



Agenda

PUBLIC UTILITIES COMMITTEE MEETING

WEDNESDAY, NOVEMBER 7, 2018

City Hall

City Council Chambers

Regular Meeting – 5:00pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE OCTOBER 3, 2018 PUC MEETING

INFORMATIONAL ITEMS

6. Update of Past Due Refuse and Sewer Only Accounts over \$5000. (Caryn Fiorina, Utility Billing Division Direct, cufiorina@santafenm.gov, 955-4364)

CONSENT – ACTION CALENDAR

7. Monthly Update of Capital Improvements Projects. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
8. Update on Current Water Supply Status and Drought, Monsoon and Storage. (Nick Schiavo, Source of Supply Operations Manager, nschiavo@santafenm.gov, 955-4376)
9. Environmental Services Division Monthly Update. (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209)
10. Water Conservation Program Scorecard Update for September 2018 and October 2018. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: 11/01/2018

TIME: 8:14 AM

11. Request for approval of a Professional Services Agreement with MNM Office of Archaeological Studies under Exempt Procurement to provide archaeological services to the Water Division for the amount of \$100,000 exclusive of NMGR. (Bill Huey, Engineer, bhuey@santafenm.gov, 955-4273)

Public Utilities Committee – 11/7/2018
Finance Committee – 11/19/2018
City Council – 12/12/2018
12. Request for approval of Memorandum of Understanding (MOU) with the United States Bureau of Reclamation (USBR) to cooperate on a Santa Fe Basin Update (Study). (Bill Schneider, Water Resources Coordinator, whschneider@santafenm.gov, 955-4203)

Public Utilities Committee – 11/7/2018
Finance Committee – 11/19/2018
City Council – 12/12/2018
13. Request for approval of Amendment No.1 to the original PSA Item # 18-0398 with Public Service Company of New Mexico for a Time Extension for the Electrical Line Extension Project. (Alex Gamino, Auto & Security Systems Administrator, aegamino@santafenm.gov, 955-4375)

Public Utilities Committee – 11/7/2018
Finance Committee – 11/19/2018
City Council – 12/12/2018
14. Request for approval of Amendment No. 1 to the original PSA Item # 18-0177 with Great Western Electrical, Inc. for a Time Extension for the Electrical and Security Improvements Project at Nicoles/McClure Reservoir. (Alex Gamino, Auto & Security Systems Administrator, aegamino@santafenm.gov, 955-4375)

Public Utilities Committee – 11/7/2018
Finance Committee – 11/19/2018
City Council – 12/12/2018
15. Request for approval of the purchase of six (6) collection vehicles from Bruckner's Truck Sales via Cooperative Education Services for the Environmental Services Division for the total amount of \$2,104,107. (Lawrence Garcia, Project Administrator, lmgarcia@ci.santa-fe.nm.us, 955-2241)

Finance Committee - 11/5/2018
Public Utilities Committee - 11/7/2018
City Council - 11/14/2018
16. Request for approval of a Change Order No. 3 to the original PSA Item # 16-0331 with Denovo Ventures LLC for a Time Extension for support and maintenance of the current Utility Customer Information System (UCIS). (Caryn Fiorina, Utility Billing Division Director, cyfiorina@santafenm.gov, 955-4364)

Public Utilities Committee – 11/7/2018

Finance Committee – 11/19/2018

City Council – 12/12/2018

17. Request for approval of Contract with Vistas Bonitas LLC to purchase 211 Toilet Retrofit Credits for a total of \$63,300. (Andrew Erdmann, Water Resources Coordinator, paerdmann@santafenm.gov, 955-4204)

- Budget Adjustment Request for the amount of \$63,300.00.

Public Utilities Committee – 11/7/2018

Finance Committee – 11/19/2018

City Council – 12/12/2018

DISCUSSION AND ACTION

18. Request for approval of a Professional Services Agreement with Service Line Warranties of America; Utility Service Partners for to use the City of Santa Fe Logo on warranty services correspondence. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

Public Utilities Committee – 11/7/2018

Finance Committee – 11/19/2018

City Council – 12/12/2018

19. Request for approval of Resolution No. 2018-_____. A resolution adopting the Sustainable Santa Fe 25-Year Sustainability Plan with the goal of achieving carbon neutrality by the year 2040. (Mayor Webber and Councilor Ivcs) (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209)

Public Works Committee – 10/20/2018

Finance Committee – 11/5/2018

Public Utilities Committee – 11/7/2018

City Council – 11/14/2018

Fiscal Impact: None

20. Request for approval of Resolution No. 2018-_____. A resolution establishing City of Santa Fe Legislative Priorities for consideration by the New Mexico State Legislature during the 54th Legislature – State of New Mexico – First Session, 2019. (Mayor Webber) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

Public Works Committee – 10/29/2018

Finance Committee – 11/5/2018

Public Utilities Committee – 11/7/2018

City Council – 11/14/2018

Fiscal Impact: None

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: Wednesday, December 5, 2018 at City Council Chambers

ADJOURN

PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE.

SUMMARY OF ACTION
PUBLIC UTILITIES COMMITTEE
CITY HALL, CITY COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 7, 2018, 5:00 PM

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1
APPROVAL OF CONSENT AGENDA	APPROVED	1
APPROVAL OF MINUTES OCTOBER 3, 2018	APPROVED	2
<u>INFORMATIONAL ITEMS</u>		
UPDATE OF PAST DUE REFUSE AND SEWER ONLY ACCOUNTS OVER \$5,000	INFORMATION/DISCUSSION	2
<u>CONSENT - ACTION CALENDAR</u>		
MONTHLY UPDATE OF CAPITAL IMPROVEMENTS PROJECTS	APPROVED ON CONSENT	2
UPDATE ON CURRENT WATER SUPPLY STATUS AND DROUGHT, MONSOON AND STORAGE	APPROVED ON CONSENT	2-3
ENVIRONMENTAL SERVICES DIVISION MONTHLY UPDATE	APPROVED ON CONSENT	3
WATER CONSERVATION PROGRAM SCORECARD UPDATE FOR SEPTEMBER 2018 AND OCTOBER 2018	APPROVED ON CONSENT	3
REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH NM OFFICE OF ARCHAEOLOGICAL STUDIES UNDER EXEMPT PROCUREMENT TO PROVIDE ARCHAEOLOGICAL	APPROVED ON CONSENT	3

SERVICES TO THE WATER DIVISION FOR THE AMOUNT OF \$100,000 EXCLUSIVE OF NMGR.T.

REQUEST FOR APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH THE UNITED STATES BUREAU OF RECLAMATION (USBR) TO COOPERATE ON A SANTA FE BASIN UPDATE STUDY.	APPROVED	3-4
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REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE ORIGINAL PSA ITEM # 18-0398 WITH PUBLIC SERVICE COMPANY OF NEW MEXICO FOR A TIME EXTENSION FOR THE ELECTRICAL LINE EXTENSION PROJECT	APPROVED ON CONSENT	4
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REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE ORIGINAL PSA ITEM # 18-0177 WITH GREAT WESTERN ELECTRICAL, INC. FOR A TIME EXTENSION FOR THE ELECTRICAL AND SECURITY IMPROVEMENTS PROJECT AT NICOLES/MCCLURE RESERVOIR.	APPROVED ON CONSENT	4
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REQUEST FOR APPROVAL OF THE PURCHASE OF SIX (6) COLLECTIONS VEHICLES FROM BRUCKNER'S TRUCK SALES VIA COOPERATIVE EDUCATION SERVICES FOR THE ENVIRONMENTAL SERVICES DIVISION FOR THE TOTAL AMOUNT OF \$2,104,107.	APPROVED ON CONSENT	4
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REQUEST FOR APPROVAL OF A CHANGE ORDER NO. 3 TO THE ORIGINAL PSA ITEM # 16-0331 WITH DENOVO VENTURES LLC FOR A TIME EXTENSION FOR SUPPORT AND MAINTENANCE OF THE CURRENT UTILITY CUSTOMER INFORMATION SYSTEM (USIC).	APPROVED ON CONSENT	4
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REQUEST FOR APPROVAL OF CONTACT WITH VISTAS BONITAS LLC TO PURCHASE 211 TOILET RETROFITS CREDITS FOR A TOTAL OF \$63,300.	APPROVED	4-5
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DISCUSSION AND ACTION

REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH SERVICE LINE WARRANTIES OF AMERICA; UTILITY SERVICE	APPROVED	5-8
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**PARTNERS FOR TO USE THE CITY OF SANTA FE
LOGO ON WARRANTY SERVICES CORRESPONDENCE.**

REQUEST FOR APPROVAL OF RESOLUTION NO. 2018- _____. A RESOLUTION ADOPTING THE SUSTAINABLE SANTA FE 250YEAR SUSTAINABILITY PLAN WITH THE GOAL OF ACHIEVING CARBON NEUTRALITY BY THE YEAR 2014.	APPROVED	8
REQUEST FOR APPROVAL OF RESOLUTION NO. 2018 - _____. a RESOLUTION ESTABLISHING CITY OF SATNA FE LEGISLATIVE PRIORITIES FOR CONSIDERATION BY THE NEW MEXICO STATE LEGISLATURE DURING THE 54TH LEGISLATURE - STATE OF NEW MEXICO - FIRST SESSION, 2019.	APPROVED	8-14
MATTERS FROM THE PUBLIC	NONE	14
MATTERS FROM THE CITY ATTORNEY	NONE	14
MATTERS FROM STAFF	INFORMATION/DISCUSSION	14-15
MATTERS FROM THE COMMITTEE	NONE	15
NEXT MEETING	DECEMBER 5, 2018	15
ADJOURN	ADJOURNED	16

**PUBLIC UTILITIES COMMITTEE
CITY HALL, CITY COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 7, 2018, 5:00 PM**

1. CALL TO ORDER

The meeting of the Public Utilities Committee was called to order at 5:00 pm by Chairman Councilor Christopher Rivera, at City Hall, City Council Chambers, on Wednesday, November 7, 2018, Santa Fe, New Mexico.

2. ROLL CALL

Members Present:

Councilor Christopher Rivera, Chair
Councilor Renee Villarreal
Councilor JoAnne Vigil Coppler
Councilor Carol Romero-Wirth

Members Absent:

Councilor Peter Ives (Excused)

Others Present:

Councilor Signe I. Lindell
Shannon Jones, Wastewater Management Division
Stephanie López, Public Utilities Department
Marcos Martínez, Assistant City Attorney
Elizabeth Martin, Stenographer

NOTE: All items in the Committee packet for all agenda items are incorporated herewith to these minutes by reference. The original Committee packet is on file in the Public Utilities Department.

3. APPROVAL OF AGENDA

MOTION A motion was made by Councilor Villarreal, seconded by Councilor Vigil Coppler, to approve the agenda as presented.

VOTE The motion passed unanimously by voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Villarreal pulled item 17 for discussion.

Councilor Romero-Wirth pulled item 12 for discussion.

**5. APPROVAL OF MINUTES
OCTOBER 3, 2018**

Councilor Villarreal said on page 6, paragraph 6, she said a lot of things around the Calle Mejia site and she thought that it was a potential site for future housing. On the same page she said "but if the Calle Mejia site is not a potential housing site she would prefer that". On page 7, 3rd paragraph, she said "near someone else's private property. There needs to be a design where trucks can be assessable to pick up the material. On page 8, the 4th sentence, it should say "but others that do." On page 9 it should say she "suggested they look at closing the site but, first conduct a survey in the surrounding neighborhoods and use Ray Sandoval's list serve to communicate with area citizens." Councilor Villarreal's comments around this issue will be reviewed and corrected where necessary in the previous minutes.

MOTION A motion was made by Councilor Vigil Coppler, seconded by Councilor Villarreal, to approve the minutes as amended.

VOTE The motion passed unanimously by voice vote.

INFORMATIONAL ITEMS

**6. UPDATE OF PAST DUE REFUSE AND SEWER ONLY ACCOUNTS OVER \$5,000
Caryn Fiorina, Utility Billing Division Director**

Ms. Fiorina said we are ready to move forward with the collection plan. There is a hand written letter from the City Attorney in your packet. It will be hand delivered to those 30 accounts within the next 2 weeks. We will be sending letters to the mortgage companies for liens that are purposed. We will be doing a press release and will have information on our website and we will be on local radio shows. We look forward to getting started with the next phase of the process.

Chair Rivera said he understands that Ms. Fiorina is retiring. Thank you for all your hard work. You and your staff are outstanding and we really appreciate it.

Councilor Vigil Coppler said it has been a pleasure working with you and we are so sorry to see you go.

CONSENT - ACTION CALENDAR

7. MONTHLY UPDATE OF CAPITAL IMPROVEMENTS PROJECTS

Approved on Consent.

8. UPDATE ON CURRENT WATER SUPPLY STATUS AND DROUGHT, MONSOON AND STORAGE

Approved on Consent.

9. ENVIRONMENTAL SERVICES DIVISION MONTHLY UPDATE

Approved on Consent.

10. WATER CONSERVATION PROGRAM SCORECARD UPDATE FOR SEPTEMBER 2018 AND OCTOBER 2018

Approved on Consent.

11. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH NM OFFICE OF ARCHAEOLOGICAL STUDIES UNDER EXEMPT PROCUREMENT TO PROVIDE ARCHAEOLOGICAL SERVICES TO THE WATER DIVISION FOR THE AMOUNT OF \$100,000 EXCLUSIVE OF NMGR.

Approved on Consent.

12. REQUEST FOR APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH THE UNITED STATES BUREAU OF RECLAMATION (USBR) TO COOPERATE ON A SANTA FE BASIN UPDATE STUDY. Bill Schneider, Water Department

Councilor Romero-Wirth said she read the information, but would like Mr. Schneider to tell her more about this.

Mr. Schneider gave a presentation on slides which was included in the meeting packet.

Councilor Romero-Wirth asked we are not locking ourselves into one strategy are we, We are studying the range of options we have to address what we see as a substantial shortage in 2025.

Mr. Schneider said that is substantially correct. We used a rigorous method for planning in 10 year increments.

Councilor Romero-Wirth said the study though does not lock us into particular options at this point. It is just helping us understand the landscape we are working under.

Mr. Schneider said perfectly stated, yes.

Councilor Romeo-Wirth asked will this cover the whole cost of the study.

Mr. Schneider said it is a 50/50 cost share between the Bureau and the City. \$90,000. \$ 54,000 is the contract and in-kind makes the difference.

MOTION A motion was made by Councilor Vigil Coppler, seconded by Councilor Villarreal, to

approve this request.

VOTE The motion passed unanimously by voice vote.

13. **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE ORIGINAL PSA ITEM # 18-0398 WITH PUBLIC SERVICE COMPANY OF NEW MEXICO FOR A TIME EXTENSION FOR THE ELECTRICAL LINE EXTENSION PROJECT**

Approved on Consent.

14. **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE ORIGINAL PSA ITEM # 18-0177 WITH GREAT WESTERN ELECTRICAL, INC. FOR A TIME EXTENSION FOR THE ELECTRICAL AND SECURITY IMPROVEMENTS PROJECT AT NICOLES/MCCLURE RESERVOIR.**

Approved on Consent.

15. **REQUEST FOR APPROVAL OF THE PURCHASE OF SIX (6) COLLECTIONS VEHICLES FROM BRUCKNER'S TRUCK SALES VIA COOPERATIVE EDUCATION SERVICES FOR THE ENVIRONMENTAL SERVICES DIVISION FOR THE TOTAL AMOUNT OF \$2,104,107.**

Approved on Consent.

16. **REQUEST FOR APPROVAL OF A CHANGE ORDER NO. 3 TO THE ORIGINAL PSA ITEM # 16-0331 WITH DENOVO VENTURES LLC FOR A TIME EXTENSION FOR SUPPORT AND MAINTENANCE OF THE CURRENT UTILITY CUSTOMER INFORMATION SYSTEM (USIC).**

Approved on Consent.

17. **REQUEST FOR APPROVAL OF CONTACT WITH VISTAS BONITAS LLC TO PURCHASE 211 TOILET RETROFITS CREDITS FOR A TOTAL OF \$63,300. Andrew Erdmann, Water Department**

Councilor Villarreal said she is trying to figure out the retrofit credit program. These are left over credits we are paying out to get them off the books. How does this connect to the resolution and will we be seeing more people cashing out.

Mr. Erdmann said that is right, left over credits. When we issue the credits we put that in the water bank to support developments.

Councilor Villarreal asked can the developers still tap into the water bank.

Mr. Erdmann said the developer, in general, can use it. Large developers can put privately owned

water rights in there and use them. If they are a smaller developer they can come in and pay and the City does work to make sure there is water available to pay for those. This is one way to do that and to close out the toilet credit.

Councilor Villarreal asked is it when they are over the water budget that they use the water bank.

Mr. Erdmann said there is a threshold level. If a developer is using more than 10 acre feet for residential, they can't use these toilet credits at all. Smaller projects, because of the threshold, we sell them a portion that the City is holding which is a mix.

Councilor Villarreal asked do we know how many.

Mr. Erdman said we are getting to the last 100 acre feet of these credits. There is a great range of these toilet credits. There are people who think they are getting a great deal and some who feel they should be paid more. Some people will hold on for more money.

Councilor Villarreal said this is the Branch family. It seems like a lot of money to cash out.

Mr. Erdmann said yes it is.

Mr. Martinez said we are in the process of cleaning up the market the City created with the toilet retrofit program. The City also uses some of these credits for affordable housing.

MOTION A motion was made by Councilor Villarreal, seconded by Councilor Vigil Coppler, to approve the request.

VOTE The motion passed unanimously by voice vote.

DISCUSSION AND ACTION

- 18. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH SERVICE LINE WARRANTIES OF AMERICA; UTILITY SERVICE PARTNERS FOR TO USE THE CITY OF SANTA FE LOGO ON WARRANTY SERVICES CORRESPONDENCE.**
Shannon Jones, Utilities Department Director

Mr. Jones said this is an item from our last meeting. Additional information was requested and this is our attempt to come back with that information. There is a memo in the meeting packet.

Councilor Villarreal said thank you for this additional information. She has a better sense of the program now and how many people have used it. You gave us two options. We can keep this as a co-brand or we can include an endorsement letter from us in their mailings.

Mr. Jones said that is correct. The question last month was do we have the ability to issue a letter.

We are able to do that, but conversations with the vendor they recommended co-branding. They are willing to work with us.

Councilor Villarreal asked so there would be a slight increase in price in table one without the use of the logo.

Mr. Jones said that is correct. If there is a letter from the City and that means them not using our logo. They ultimately do want our logo side by side with theirs. If not there will be a slight increase.

Councilor Villarreal asked with an endorsement letter would there be an increase.

Mr. Jones said his belief is that they require our logo or an endorsement letter. Either way it is the use of the logo that drives the discount.

Councilor Romero-Wirth asked in number 1 does my homeowners insurance cover this. The company prepared these or did we and did we do the answers.

Mr. Jones said he pulled these from their website.

Councilor Romero-Wirth said we did talk about the fact that sometimes homeowners insurance does cover this. This suggests it does not. If we put our logo on it we are pushing people in the direction that they need this. She would like to see us say you should check your homeowners policy to see if you need this. She is concerned we may push people into something they may or may not need. She does not want to be part of any deception around this.

Councilor Vigil Coppler said her recollection of the discussion was that it seemed because the City logo was on there that we are the ones telling them they should do this. She would like to see in their envelope something from the City that says this is optional. The City is neither suggesting or not suggesting that you buy this. We are not in any way recommending this and by the way, check your homeowners insurance because you may not need it. She does not like this. This just doesn't feel right. Otherwise she does not think they will let us mess with their website and change the questions. She does not like this unless the City can go in and put a disclaimer.

Chair Rivera said we could discontinue this policy altogether.

Mr. Jones yes absolutely. That will require Council approval. We also had a conversation about the City responsibility. Are we talking about community outreach or formulating a correspondence from the City to accompany correspondence with our logo on or discontinue this practice.

Councilor Romero Wirth asked in your opinion how much do we see a need for this.

Mr. Jones said honestly he does not know how to answer that answer. When everything is working well he does not hear from customers. So his perception is skewed.

Councilor Romero-Wirth asked doesn't that have something to do with how good our systems are.

Mr. Jones said this program is talking about the customers service. Failures on the customers side. So it is not relating to how well we maintain our system.

Councilor Romero-Wirth said she think what she is looking for is some fair explanation to people about what it is we are sending them. We could say this kind of insurance is out there and this is what it would do for you. You should consult your own insurance providers and access your risk.

Chair Rivera said we have this same discussion every time this comes up. With our logo or not the fact that it comes from the City with the bill makes it seem the City is behind this 100%.

Mr. Jones said we have been doing this for four years.

Chair Rivera said he gets questions all the time from customers asking what it is and if they need to do it. Also some say they purchased this policy and it saved them lots of money. People assume this is part of the City. A lot of people would love to have the City logo on their letterhead.

Councilor Vigil Coppler asked does this come in our City water and sewer bills.

Mr. Jones said it comes on its own, not in our bills.

Mr. Jones said we asked them about a letter clarifying our role and they said we can include an endorsement letter in the mailing saying this is optional and to check their homeowners insurance. His pricing will stay the same as long as the logo stays on their letter. We could draft a letter, but that does not take the City logo off their publication.

Councilor Vigil Coppler said there should be bullets in the letter and that is it. Say this is not our product and to check their insurance policy.

Councilor Villarreal said it is not an endorsement letter, but a letter clarifying our role in this. How much would that cost the company to send those out.

Mr. Jones said they are only going to qualified customers. Homeowners not renters. They have a targeted market.

Councilor Villarreal asked they have their own data base with our customers on it. That is kind of scary.

Councilor Romero-Wirth asked so they target who they send this to.

Mr. Jones said they have to be a homeowner.

Councilor Romero-Wirth asked it is not targeted by area of town.

Mr. Jones said no, it is targeted to homeowners.

Councilor Villarreal said she is okay with trying out a short letter saying this is one of other options you might have. Research it and see how that goes.

MOTION A motion was made by Councilor Villarreal, seconded by Councilor Vigil Coppler, to approve the request with the addition of a letter clarifying the City's role in this and informing the customer that this is one option and that their homeowners insurance may also cover this need.

Councilor Vigil Coppler asked are you sure they not targeting based on income.

Mr. Jones said actually he does not know that for sure. It says qualifying individuals. He is not familiar with their process.

Chair Rivera asked Mr. Jones to get that answer as this goes through the committee process and provide that information to us.

VOTE The motion passed unanimously by voice vote.

19. REQUEST FOR APPROVAL OF RESOLUTION NO. 2018- _____. A RESOLUTION ADOPTING THE SUSTAINABLE SANTA FE 25 YEAR SUSTAINABILITY PLAN WITH THE GOAL OF ACHIEVING CARBON NEUTRALITY BY THE YEAR 2040.

Ms. Sitton said this was on consent in Finance and passed. She doesn't have a particular presentation, but will stand for questions.

Councilor Romero-Wirth said this does have an amendment that was discussed and added in Finance. Make sure you look at that.

MOTION A motion was made by Councilor Vigil Coppler, seconded by Councilor Romero-Wirth, to approve the request.

VOTE The motion passed unanimously by voice vote.

20. REQUEST FOR APPROVAL OF RESOLUTION NO. 2018 - _____. a RESOLUTION ESTABLISHING CITY OF SATNA FE LEGISLATIVE PRIORITIES FOR CONSIDERATION BY THE NEW MEXICO STATE LEGISLATURE DURING THE 54TH LEGISLATURE - STATE OF NEW MEXICO - FIRST SESSION, 2019. Mark Duran, City of Santa Fe Lobbyist, Linda Vigil, Office of Legislative Affairs, City of Santa Fe

Councilor Vigil Coppler said there is a hand out that is separate from the packet.

Mr. Duran said he received it as well.

Councilor Romero-Wirth said this version includes District 2 priorities where the other didn't.

Ms. Vigil said also included is the Airport gateway sign. One Municipal League priority is different as well.

Councilor Vigil Coppler asked do we get some time to look at this. Could you run through those for us

Ms. Vigil said on page 3, item 3, that is the Airport entry sign. That was sent to us from Regina Wheeler.

Councilor Romero-Wirth said starting on line 2 on that page is the District 2 add. Her understanding is that there was nothing for District 2 when this Resolution was put through.

Ms. Vigil said on page 7, line 9, section 4 the Municipal League Resolution did not quite match up with what was there previously so we adjusted that. Also on page 2 the citywide roadway and repaving on line 13 was added as well.

Councilor Vigil Coppler asked can you establish a timeline for this. It is unclear about what the last day to change this is.

Mr. Martinez said Council can make amendments up to and including the Council meeting in December.

Councilor Vigil Coppler said this has gone through several changes. Some are being discussed even now. She wants to get a good feel for it. She thought we had a deadline.

Mr. Martinez said this is a means to get City priorities to our lobbyist.

Councilor Romero-Wirth said this will be on the December Council agenda for final approval with the idea that it be done right before the Legislative breakfast. That is her understanding.

Councilor Rivera said this is going to Council on November 14th.

Mr. Duran said it is all good for him. He would have preferred to have it a bit sooner, but the last meeting in December is okay. Interim Committee meetings are going on now. It works.

Councilor Vigil Coppler said all those interim committees that happen, if you don't get things through there first you could be sort of too late.

Councilor Villarreal asked why on page 4 was the gas pipeline taken out.

Ms. Vigil said she did not know.

Councilor Villarreal asked does anyone here know.

Councilor Vigil Coppler said we got some communication from Mark about what is likely to pass or what is likely to be looked upon favorably and this was one.

Mr. Duran said at the Public Works meeting, one of the things we discussed is the amount of money that will be available and the potential initiatives that the money will go towards. One of the things the Committee rightfully decided on was the number one item would be solar facilities, number two is the Airport and we added a number three to be prepared for citywide roads and streets. There is likely to be statewide legislation regarding excise tax and we will see how the legislation will go about that. That is where number three got inserted. It has nothing to do with the inclusion or exclusion of the pipeline item.

Councilor Vigil Coppler said she thought it was because it was a bigger ticket item.

Chair Rivera asked Marcos if he knew why it was taken out.

Mr. Martinez said no, we can talk about postponing the final approval of this to the December meeting so we can get clarity from the City Manager.

Councilor Villarreal asked if there was some other funding source that covered this issue on the Midtown Campus. Also all these Resolutions, are they still applicable or if achieved should they be taken off.

Mr. Duran said some assembly of these resolutions has been done and included in this Resolution. That was done internally, not with him. There are old ones in there and new ones in there. New Mexico Municipal League resolutions are in there. If he had his druthers he would get a succinct set of resolutions reviewed by the Municipal League and you so we have an identifiable list of resolutions that are most important otherwise with a 60 day session and thousands of bills coming in he will be tracking these. He suggests there be citywide priorities and an identification of those Municipal League Resolutions that are most important to the City. There will be other issues of interest to the City as well. For instance there will be legislation on tax on internet sales purchases. You have the authority to prioritize and do what you think necessary to decide the important ones.

Councilor Villarreal said she wants to cull through and make sure we don't have ones that have already been enacted or achieved or are not valid anymore. Her suggestion is for Linda and Jesse to check on these. Cross reference the ones with the League. This is not necessarily bad, we just don't know which ones are still valid. This list goes back to 2016. Linda, how should we do this.

Ms. Vigil said Jesse will be back on Tuesday and we can talk about how to best do that.

Councilor Romero-Wirth asked why are we putting Municipal League Resolutions on this if they are already going to the Legislature because the Municipal League says they are important. She thought this is what we say is important.

Chair Rivera said we brought them up to show the City's support of them and make Mark aware that the City is in favor of these as well and use his lobbying authority on behalf of the City to lobby them as they go through the process.

Councilor Romero-Wirth asked is this every Municipal League Resolution or part of them.

Chair Rivera said Councilors and perhaps the Mayor have given input on the ones to support. This is not everything.

Councilor Romero-Wirth said she has not seen a list of Municipal League Resolutions passed to weigh in to give input on if they should be on here.

Councilor Vigil Coppler asked if these resolutions are even the ones the Municipal League is doing something with.

Mr. Duran said the New Mexico Municipal League has put out their Resolutions for the 2019 Legislative session. The City has seen them and some of them match. He is assuming those are the current Municipal League Resolutions. He can say that is not all of them.

Councilor Vigil Coppler asked are you saying these are on their list.

Mr. Duran said he knows some are on their list, but can't say they are entirely on their list.

Councilor Romero-Wirth asked what is the process for including the Municipal League Resolutions on our Resolution.

Mr. Duran said the process you are looking at and the base Resolution that gets put in front of Councilors every year is seemingly this list of old and new Resolutions. Cherry picked old and new and current Municipal League Resolutions. At some point he thinks the Council should stop that process and decide what are the priorities of the City. He bets we could have a conversation right now about what is more important to the City from a statutory perspective and a general fund perspective. He would say we definitely have to hold on to hold harmless. We better get all over internet sales taxation. There are issues around that we need to understand. We have to look at calculations on how that tax will be imposed and what the City will get from those taxes. There are primary, important things we need to be on top of and tracking at this Legislative session. Is it important to the City to follow the legalization of marijuana. Where do those issues fall and rank. Quite frankly if we have an agenda of 5 or 6 statutory issues and 3 to 5 major capital issues and 1 or 2 general fund priorities that is a lot. The LEAD program. The City took the lead on that project and initiated that legislation a couple of years ago. Last year the City approached him and said we are not able to invest our funds outside of what the State Treasurer allows. That is germane this year. There is already a set of issues he will be working on anyway.

Councilor Villarreal said this is outdated and she agrees with Mark. We need to cull through this. We just got this. She needs to look at the Municipal League items and there are probably other things we are interested in that should be on here. Internet sales is on here as a separate section. How do we

prioritize. She is curious about other suggestions from this Committee about how to consolidate this.

Councilor Romero-Wirth said when we pass a Resolution those Resolutions are sent to our delegation as they are passed. That is communicated to Legislators as we go through the process. As this goes through committees we are adding items so moving it through committees is part of the shaping of this thing. These Municipal League cherry picked items, how did they get decided. That is a place where she doesn't know we need to take off or add.

Councilor Villarreal said on page 8, at the top is a transfer of land.

Councilor Romero-Wirth said that one is coming to a Governing Body meeting. That will be introduced at the next Council meeting. It is in there because we tried to do it in the last session and there were problems and now we are trying to do it again. It is an example of something you will hear more about.

Councilor Villarreal said she is not sure what would be the next steps to clear this up.

Councilor Vigil Coppler asked as a replacement for the gas line being taken off there is discussion about adding the Arroyo Chamisa crossing. She suggests this discussion, which is good, go back to administration and perhaps go over the discussion we had about going back through the Municipal League Resolutions and make some recommendations to us about where we go from here and get rid of old stuff. With regard to Councilor Romero-Wirth's comment about Legislators already getting our resolutions, they should be on here so we remember what we have done.

Councilor Romero-Wirth said she thinks they are on here.

Councilor Vigil Coppler said staff can double check those. It was said that the gas line is off because it is not on our ICIP list. What is on that list.

Councilor Romero-Wirth said there is no way we would want to put the ICIP on this thing. If it is not on the ICIP list the Governor's office has not been approving those. Prior to Governor Martinez if items were not on the ICIP list she would not sign off on them. Now we will have a new Governor and who knows what she will do.

Councilor Vigil Coppler said if you don't ask you don't get. Even if we come to agreement on this we all need to be well versed on this. We may be asked in an informal setting how we feel about these. We may be asked to testify at a committee. We should be knowledgeable about everything on the list. I know we will be asked. That is one of the best ways to lobby informally. We want to be well versed and well prepared so we have a good chance to get money and projects.

Mr. Duran said he would like to say he takes part of the responsibility for taking so long to voice concern about some of the things. He would like approval to work with staff so there is a different way to look at this with priorities in each category and do an addendum with the Resolutions so we bring City priorities forward because quite frankly in the past he has had to move in that manner anyway. We need to

get there in terms of this Resolution. He is happy to sit down and reorganize what you will eventually vote on and you will say what the City priorities are.

Chair Rivera said the priorities that have come out of each District typically have been projects of \$100,000 or less. Do you think that will change based on the election.

Mr. Duran said that is a good amount to focus on. There is going to be more money this Legislative session. The estimate is somewhere around \$300 million more in capital outlay money. There is so much general fund money. They have in the past put together a House Bill 2 for capital outlay. He thinks if we stick with the process we had in past with City priorities and we push legislation to fund Citywide priorities we can be successful. After they have agreed to fund citywide priorities we go to them to try to piece together as much money as we can for District priorities. The lower the amount the more opportunity we have to achieve it. Legislators ask if we give you the money can you use the money right away.

Chair Rivera said Councilor Vigil Coppler mentioned we have to sell these projects and that is typically done at our Legislative breakfast.

Mr. Duran said yes. An identified list of priorities will allow us to sell those priorities rather than the Legislators flipping through pages of Resolutions and not getting to priorities.

Chair Rivera asked if we delay and get this to Council on December 12th, is that enough time for you.

Mr. Duran said he believes it is. He has December 12th on his schedule for this to be on final passage. He has already scheduled that. He met with Senator Wirth for lunch today. We need top priorities for those Legislators to hear formally from Council and the Mayor.

Chair Rivera said he personally appreciates your ideas for next steps.

Councilor Villarreal asked when you talk about staff is that the City Manager.

Mr. Duran said yes.

Councilor Romero-Wirth asked where does this go next.

Ms. Vigil said Finance.

Councilor Romero-Wirth said she would rather not hold this up.

Councilor Rivera said we could bring this back here.

Ms. Lopez said it could go to Finance on November 19th and still come back here.

Councilor Vigil Coppler said if goes to Finance on November 19th, Mark will you be ready by them.

Mr. Duran said he believes so. He can communicate that to the City Manager and do whatever is necessary at the Committee.

Councilor Vigil Coppler said that is great. Thank you for bringing up your points and speaking frankly and agreeing to spend time with the administration to get this clear and together.

Mr. Duran said he is happy to.

Chair Rivera said it sounds like there are enough meetings to get it through the schedule to Council on the 12th.

Councilor Romero-Wirth asked does it have to come back here. We are all on Council.

Chair Rivera said it is best to have it go through the committee process so discussion is not done at the Council meeting to figure out language.

Councilor Villarreal said especially at the December meeting. There is only one Council meeting in December.

MOTION A motion was made by Councilor Vigil Coppler, seconded by Councilor Villarreal, to move the Resolution forward without recommendation and to direct staff to work with our lobbyist to provide organization and priorities to the document and that it comes back to the PUC for approval in December.

Councilor Villarreal asked so it will go to Public Works on the 10th, PUC on the 5th and Council on the 12th.

Ms. Lopez said yes.

VOTE The motion passed unanimously by voice vote.

Chair Rivera thanked Mr. Duran.

MATTERS FROM THE PUBLIC

None.

MATTERS FROM THE CITY ATTORNEY

None.

MATTERS FROM STAFF

Mr. Jones said he wanted to let the Committee know that this is Caryn's last PUC meeting. She is retiring. He has tried to convince her to stay all week. He is very happy for her.

Ms. Fiorina said it has been an honor to serve in this position. She thanks Shannon for his guidance and support as we worked through the challenges and successes. She introduced her staff. Without them we would not have accomplished all the things we did. The timing is now. It was a hard decision. She will be an active member of the community she loves.

Councilor Vigil Coppler said this is the worst news. She is very happy to have experienced your work and she has to say you have been a great help to the City and to her understanding of the things you have presented. What a loss. She knows good and qualified people will follow you, but you will be missed. You have a great future with lots to look forward to. She wishes you all the best. What is your last day.

Ms. Fiorina said November 30th.

Councilor Villarreal said it has been a pleasure working with you. She is happy for you that you are retiring, but she wants to thank you for taking apart a lot of very complex issues in an area that had a lot of problems. You came in with a very good attitude and you worked on figuring out the systemic problems. You have staff that know what direction you were leading and they knew what is expected and will continue. Let us know when the celebration will be.

Councilor Romero-Wirth said congratulations and she will look for you out on the golf course. You have certainly informed our interactions and the work she has seen from you. Thank you for everything you have done for the City.

Chair Rivera asked how many years have you been with the City.

Ms. Fiorina said 26 years.

Chair Rivera said he remembers her from his Fire Department days and seeing you transfer to this role. We were getting complaints almost every day and you managed to straighten that out in a relatively short time. Everywhere you have been you have done a great job. Shannon and this Committee will miss you. If it is time it is time. Take at least 3 months to do stuff for yourself. After that do something else. Good luck to you. We will miss you. Thank you for all you have done for this Committee and on behalf of the City.

Ms. Fiorina said thank you. She very much appreciates that.

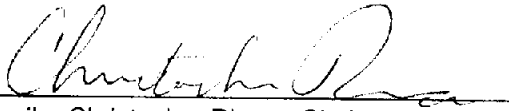
MATTERS FROM THE COMMITTEE

None.

NEXT MEETING DECEMBER 5, 2018

ADJOURN

There being no further business before the Committee the meeting adjourned at 6:52 pm.

A handwritten signature in black ink, appearing to read "Christopher Rivera", written over a horizontal line.

Councilor Christopher Rivera, Chair

A handwritten signature in black ink, appearing to read "Elizabeth Martin", written over a horizontal line.

Elizabeth Martin, Stenographer