



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
JANUARY 30, 2019
CITY COUNCIL CHAMBERS

AFTERNOON SESSION – 5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SALUTE TO THE NEW MEXICO FLAG
4. INVOCATION
5. ROLL CALL
6. APPROVAL OF AGENDA
7. APPROVAL OF CONSENT CALENDAR
8. APPROVAL OF MINUTES: Regular City Council Meeting – January 9, 2019
9. PRESENTATIONS
10. CONSENT CALENDAR
 - a) CONSIDERATION OF RESOLUTION NO. 2019-____. (Finance Committee)
A Resolution Relating to a Request for Approval of Second Quarter Budget Amendments for Fiscal Year 2018/2019. (Andy Hopkins, Senior Budget Analyst, ajhopkins@santafenm.gov, 955-6177)
 - b) Request for Approval of State Price Agreement in the Amount of at Least \$80,841.45 for Police Gear, Equipment and Ballistic Vests; Kaufman's West. (Nancy L. Jimenez, nljimenez@santafenm.gov, 955-5008)
 - c) Request for Approval of Bid Award of RFP '19/02/P in the Amount of \$591,793 Exclusive of NMGRT for the Refuse and Recycling Collection Route and Service Management System; Rubicon Global. (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209)

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: January 25, 2019

TIME: 6:01 PM



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- d) Request for Approval of Amendment No. 3 for a Time Extension and Amendment of Terms to the Information Technology Agreement for Implementation of the CIS Infinity Customer Information and Billing System; N. Harris Computer Corporation / Advanced Utility Systems. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
- e) Request for Approval of Amendment No. 3 to Professional Services Agreement in the Amount of \$10,530, Exclusive of NMGR T for the Cogeneration Interconnect Study for the Wastewater Treatment Plant; Mechanical & Electrical Engineering, Inc. (Alan MacGregor, Engineering Supervisor, asmacgregor@santafenm.gov, 955-4623)
- f) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$10,000, Exclusive of NMGR T for SCADA Engineering at Wastewater Treatment Plant; Wunderlich Malec. (Kenneth Espinoza, Wastewater Management Shift Supervisor, krespinoza@santafenm.gov, 955-4618)
- g) Request for Approval of Amendment No. 3 to the Professional Services Agreement in the Amount of \$32,462.66, Inclusive of NMGR T, for the Buckman Pipeline Erosion and Drainage Control Project; Molzen-Corbin & Associates. (Kristin Johansen, Engineer, kgjohansen@santafenm.gov, 955-4279)
- h) Request for Approval of Award of Bid '19/13/P in the Amount of \$299,286.75, Inclusive of NMGR T to Provide Engineering Services for a Capital Asset Management Plan – CIP# 3055; FCS Group Inc. (Lee Gagnon, Engineer Associate, lrgagnon@santafenm.gov, 955-4229)
 - 1) Request for Approval of Budget Amendment Resolution
- i) Request for Approval of Award of Bid '19/10/P in the Amount of \$517,552.67, Inclusive of NMGR T, for Canyon Road Water Treatment Plant Comprehensive Performance Evaluation and Facility Optimization Evaluation Project; Carollo Engineers, Inc. (Kristin Johansen, Engineer, kgjohansen@santafenm.gov, 955-4279)
 - 1) Request for Approval of Budget Amendment Resolution



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- j) Request for Approval of Procurement Using State Price Agreement in the Amount Over \$60,000 for FY 18/19 for Local and Long Distance Service for all City Offices; Century Link. (Yodel Catanach, IT Contract Analyst, yocatanach@santafenm.gov, 955-5575)
- k) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Total Amount of \$6,500, Plus GRT, for Community Convention Center Website Update; Studio X, Inc. (Randy Randall, rrandall@santafenm.gov, 955-6209)
- l) Request for Approval of Procurement Using State Price Agreements in the Amount of \$104,745.80 for Mobile Video Trailers; SCI, Inc. (Deputy Chief Robert Vasquez, rvasquez@santafenm.gov, 955-5163)
- m) Request for Approval of Procurement Under State Price Agreements #61-805-16-14415, 60-805-16-14425, 80-805-17-16215 in the Total Amount of \$344,916.91 for One Truck with a Plow, Spreader and Dump Bed and One Truck with a 3500 Gallon Water Tank; Summit Truck Group, MCT Industries Inc. and Construction Truck Equipment LLC. (Javier Martinez, Streets Division Director, jamartinez2@santafenm.gov, 955-2402)
- n) Request for Approval of Change Order No. 3 in the Amount of \$666,444.67, Increasing the Original Contract Sum to \$1,422,777.15 Inclusive of NMGRT for CIP Project #518B – Ft. Marcy HVAC Equipment Replacement; B&D Industries Inc. (Jason Kluck, PW Projects Administrator, jmkluck@santafenm.gov, 955-5937)
- o) Request for Approval of the 2018-2019 Human Services Committees' Strategic Plan. (Julie Sanchez, Program Manager, jsanchez@santafenm.gov, 955-6678)
- p) Request for Approval of the 2018-2019 Children and Youth Commissions' Strategic Plan. (Julie Sanchez, Program Manager, jsanchez@santafenm.gov, 955-6678)
- q) Request for the Approval of Budget Amendment in the Amount of \$102,095 for Minimum Revenue Guarantee and Marketing Services for the Santa Fe Regional Airport; Northern New Mexico Air Alliance. (Mark Baca, Airport Manager, mdbaca@santafenmn.gov, 955-2901)



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- r) CONSIDERATION OF RESOLUTION NO. 2019-____. (Mayor Webber and Councilor Ives)
A Resolution Authorizing the City to Join the Coalition of Sustainable Communities New Mexico ("CSC") as a Founding Member; and Designating the Mayor as the City Representative on the Governing Board of the CSC. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov, 955-6622)
- s) CONSIDERATION OF RESOLUTION NO. 2019-____. (Councilor Rivera, Councilor Ives, and Councilor Lindell)
A Resolution Supporting Federal Legislation to Designate Bandelier National Monument as a National Park and Preserve. (Jesse Guillen, Legislative Liaison, jbguillen@santafenm.gov, 955-6518)
- t) CONSIDERATION OF RESOLUTION NO. 2019-____. (Mayor Webber)
A Resolution Establishing the Forward Look on Water Task Force to Evaluate the Current Water Rate Structure to Ensure the Rate Structure Supports Capital and Operational Costs of the Water Utility and that Those Costs are Distributed between Rate Classifications that Align with the Overall Vision and Mission of the Utility and the City of Santa Fe. (Shannon Jones, Public Utilities Director, swjones@santafenm.gov, 955-4642)
- u) CONSIDERATION OF RESOLUTION NO. 2019-____. (Councilor Villarreal and Councilor Romero-Wirth)
A Resolution in Support of the New Mexico Health Security Act. (Jesse Guillen, Legislative Liaison, jbguillen@santafenm.gov, 955-6518)
- v) Request for Approval of Liquor Hearing Officer's Recommendation to Approve Application No. 1108459 from Guadalupe, LLC. for a Limited Beer Wholesaler Liquor License to be Located at Pizzeria da Lino, 204 N. Guadalupe Street. (Yolanda Y. Vigil, City Clerk, yvvigil@santafenm.gov, 955-6521)
- w) Request for Approval of Budget Amendment in the Amount of \$50,000 for Youth Participatory Budgeting. (Kyra Ochoa, Director of Community Services, krochoa@santafenm.gov, 955-6603)
- x) Request for Approval of Budget Amendment in the Amount of \$2,700,000 for Enterprise Resource Planning. (Joshua Elicio, ITT Director, juelicio@santafe.nm.gov, 955-5576)
- y) Request for Approval of Professional Services Agreement in the Amount not to exceed \$74,952 for Assistance with the Implementation of the ERP System to the City; Cortez Consulting and Expediting. (Joshua Elicio, ITT Director, juelicio@santafenm.gov, 955-5576)



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CITY COUNCIL CHAMBERS

- z) Request for Approval of Budget Amendment in the Amount of \$961,000 for Midtown Campus. (Matt Brown, Economic Development Director, mpbrown@santafenm.gov, 955-6334)
- 11. Request for Approval of a Cooperative Project Agreement with the New Mexico Department of Transportation (NMDOT) to Re-Authorize \$125,521.07 of Design and Right-of-Way Funding for CN S100370 (CIP #853B) – Agua Fria St./Cottonwood Drive Intersection Safety Improvements Project. (John Romero, Engineering Division Director, jjromero1@santafenm.gov, 955-6638)
- 12. GRT Project Status Report. (Informational Only) (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622)
- 13. 2018 Gas Tax Update. (Informational Only) (Javier Martinez, Streets Division Director, jamartinez2@santafenm.gov, 955-2401)
- 14. Request for Approval of Release of Liability of the Public Service Company of New Mexico for Certain Road Repairs in Exchange for \$270,000 to be Used by the City for Road Repair and Rehabilitation. (Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)
- 15. MATTERS FROM THE CITY MANAGER
- 16. MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION:

In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Subsection 10-15-1(H), Part (5), Discussion of Bargaining Strategy Between the City and the Police Officers Association.

- 17. Request for Approval of Agreement Between the City of Santa Fe and the Police Officers' Association to Amend Section 16 of the POA's Collective Bargaining Agreement to Provide Retention Incentive Pay to Officers Who Have Agreed to Remain Employed with the City through June 30, 2019. (Police Chief Andrew Padilla, aapadilla@santafenm.gov, 955-5102)
 - 1) Request for Approval of Budget Amendment in the Amount of \$179,084 for Police Department Incentive Pay. (Police Chief Andrew Padilla, aapadilla@santafenm.gov, 955-5102)
- 18. MATTERS FROM THE CITY CLERK
- 19. COMMUNICATIONS FROM THE GOVERNING BODY



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
JANUARY 30, 2019
CITY COUNCIL CHAMBERS

EVENING SESSION – 7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. SALUTE TO THE NEW MEXICO FLAG
- D. INVOCATION
- E. ROLL CALL
- F. PETITIONS FROM THE FLOOR
- G. APPOINTMENTS
 - Audit Committee
 - Historic Districts Review Board
- H. PUBLIC HEARINGS:
 - 1) CONSIDERATION OF BILL NO. 2018-23: ADOPTION OF ORDINANCE NO. 2019-____. (Councilor Rivera)
An Ordinance Concerning the Municipal Wastewater Utility System of the City of Santa Fe, New Mexico (The "System"); Providing for the Issuance of the City's Net Wastewater Utility System /Environmental Services Gross Receipts Tax Improvement Revenue Bonds, Series 2018 2019, in an Aggregate Principal Amount not to Exceed \$16,525,000 for the Extension, Enlargement, Betterment, Repair and Other Improvement of the System; Providing that the Bonds Shall be Payable Solely Out of the Net Revenues Derived from the Operation of the System and the City's Environmental Services Gross Receipts Tax Revenues; Providing for the Acquisition of a Reserve Fund Insurance Policy in Connection with the Debt Service Reserve Fund Established in Connection with the Bonds; Providing for the Disposition of the Revenues Derived from the Operation of the System; Providing the Form, Terms and Condition of the Bonds, The Method of Paying the Principal of and Interest on the Bonds and the Security Therefor; Prescribing Other Details Concerning the System Revenues, Bonds and the System, Including but Not Limited to Covenants and Agreements in Connection Therewith and with Future Financing Therefor; Approving Forms of a Preliminary Official Statement and a Continuing Continuing Disclosure Undertaking Agreement in Connection with the Bonds; Delegating Authority to the Mayor, City Manager, and Finance



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Director of the City to Determine the Exact Principal Amounts, Maturity Dates, Interest Rates, Prices, Redemption Features and Other Final Terms of the Bonds Pursuant to a Final Terms Pricing Certificate; Amending Certain Provisions of Ordinance No. 2012-6 Concerning the Issuance of Additional Wastewater System Revenue Bonds; Ratifying Action Previously Taken In Connection Therewith; and Repealing All Ordinances in Conflict Herewith. (Brad Fluetsch, Finance Planning & Reporting Officer, bfluetsch@santafenm.gov, 955-6885) **(Postponed on December 12, 2018)**

I. ADJOURN

Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been considered prior to 11:30 p.m. and the Governing Body does not vote to extend the meeting, such items shall be postponed to a subsequent meeting, provided that the date, time and place of such meeting is specified at the time of postponement.

NOTE: New Mexico law requires the following administrative procedures be followed when conducting "quasi-judicial" hearings. In a "quasi-judicial" hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.

SUMMARY INDEX
SANTA FE CITY COUNCIL
January 30, 2019

ITEM	ACTION	PAGE
1. Call to Order	Convened at 5:00 p.m.	1
5. Roll Call	Quorum Present	1
6. Approval of Agenda	Approved as presented	1-2
7. Approval of Consent Calendar	Approved as amended	2
8. Approval of Minutes – Jan. 9, 2019	Approved as presented	2
9. Presentations:	None	3
10. Consent Calendar Listing	Listed	3-6
Consent Calendar Discussion		
o. Human Services Strategic Plan	Approved	6-7
u. NM Health Security Act	Approved	7-9
11. Intersection Safety Improvement	Approved	9-10
12. GRT Project Status Report	Informational	10-11
13. 2018 Gas Tax Update	Informational	11-13
14. Release from Liability (PNM)	Approved	13-14
15. Matters from the City Manager	Announcements	14
16. Matters from the City Attorney	Announcements	14
Executive Closed Session	6:02 to 7:14	14
Evening Session at 7:20	Quorum Present	14
Return to Open Session	Approved	15
17. POA Agreement (Incentives)	Approved	16-17
18. Matters from the City Clerk	Announcements	17
19. Communications with Governing Body	Communications	17-18
F. Petitions from the Floor	Petitions Made	18-19
G. Appointments	All Approved	19-20
H. Public Hearings		
1. Wastewater Bonds Ordinance	Approved	20-22
I. Adjournment	Adjourned at 7:50 pm	22

**MINUTES OF THE
REGULAR MEETING OF THE
GOVERNING BODY
Santa Fe, New Mexico
January 30, 2019**

AFTERNOON SESSION

1. CALL TO ORDER AND ROLL CALL

A regular meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Mayor Alan Webber, on Wednesday, January 30, 2019, at approximately 5:00 p.m., in the Council Chambers at City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico. Following the Pledge of Allegiance, Salute to the New Mexico flag, and the Invocation, roll call indicated the presence of a quorum, as follows:

Members Present

Mayor Alan Webber
Councilor Signe I. Lindell, Mayor Pro-Tem
Councilor Roman "Tiger" Abeyta
Councilor Mike Harris
Councilor Peter N. Ives
Councilor Christopher M. Rivera
Councilor Carol Romero-Wirth
Councilor JoAnne Vigil Coppler
Councilor Renee D. Villarreal

Members Excused

Others Attending

Erik Litzenberg, City Manager
Erin McSherry, City Attorney
Yolanda Y. Vigil, City Clerk
Carl Boaz, Council Stenographer

6. APPROVAL OF AGENDA

MOTION: Councilor Ives moved, seconded by Councilor Lindell, to approve the agenda as published.

VOTE: The motion was approved on a voice vote with Mayor Webber and Councilors Abeyta, Harris, Ives, Lindell, Rivera, Romero-Wirth, Vigil Coppler, and Villarreal voting in favor of the motion and none voting against.

7. APPROVAL OF CONSENT CALENDAR

Councilor Rivera requested discussion on item u) for his recusal.

Councilor Harris requested discussion on item u), as well.

Councilor Lindell requested discussion on item o).

Councilor Villarreal asked to be listed as a cosponsor on items r) and f).

Councilor Ives asked to be shown as a cosponsor on item t).

Councilor Romero-Wirth asked to have her name added to item t).

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Ives, to approve the Consent Agenda as amended with items 10 (o) and (u) removed for discussion.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Abeyta, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler, and Councilor Villarreal.

Against: None.

8. APPROVAL OF MINUTES:

a. Regular City Council Meeting – January 9, 2019

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Ives, to approve the minutes of January 9, 2019 as presented.

VOTE: The motion was approved on a voice vote with Mayor Webber, Councilors Abeyta, Harris, Ives, Lindell, Rivera, Romero-Wirth, Vigil Coppler, and Villarreal voting in favor of the motion and none voting against.

9. PRESENTATIONS

There were no presentations

10. CONSENT CALENDAR

- a) CONSIDERATION OF RESOLUTION NO. 2019-07. (Finance Committee)
A Resolution Relating to a Request for Approval of Second Quarter Budget Amendments for Fiscal Year 2018/2019. (Andy Hopkins, Senior Budget Analyst, ajhopkins@santafenm.gov, 955-6177)
- b) Request for Approval of Procurement Using State Price Agreement in the Amount Over \$60,000 for Police Gear, Equipment and Ballistic Vests; Kaufman's West. (Nancy L. Jimenez, nljimenez@santafenm.gov, 955-5008)
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Truck with a 3500 Gallon Water Tank. Summit Truck Group, MCT Industries, Inc. And Construction Truck Equipment, LLC. (Javier Martínez, Streets Division Director, jmartinez2@santafenm.gov, 955-2402)

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- q) Request for Approval of Budget Amendment in the Amount of \$102,095 for Minimum Revenue Guarantee and Marketing Services for the Santa Fe Regional Airport, Northern New Mexico Air Alliance. (Mark Baca, Airport Manager, mbaca@santafenm.gov, 955-2901)
- r) CONSIDERATION OF RESOLUTION NO. 2019-08. (Mayor Webber and Councilor Ives)
A Resolution Authorizing the City to Join the Coalition of Sustainable Communities New Mexico ("CSC") as a Founding Member; and Designating the Mayor as the City Representative on the Governing Board of the CSC. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov, 955-6622)
- s) CONSIDERATION OF RESOLUTION NO. 2019-09. (Councilor River, Councilor Ives, and Councilor Lindell)
A Resolution Supporting Federal Legislation to Designate Bandelier National Monument as a National Park and Preserve. (Jesse Guillen, Legislative Liaison, jbguillen@santafenm.gov, 955-6518)
- t) CONSIDERATION OF RESOLUTION NO. 2019-10. (Mayor Webber)
A Resolution Establishing the Forward Look on Water Task Force to Evaluate the Current Water Rate Structure to Ensure the Rate Structure

Supports Capital and Operational Costs of the Water Utility and that Those Costs are Distributed Between Rate Classification that Align with the Overall Vision and Mission of the Utility and the City of Santa Fe. (Shannon Jones, Public Utilities Director, swjones@santafenm.gov, 955-4642)

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- z) Request for Approval of Budget Amendment in the Amount of \$961,000 for Midtown Campus. (Matt Brown, Economic Development Director, mpbrown@santafenm.gov, 955-6334)

CONSENT CALENDAR DISCUSSION

- o) Request for Approval of the 2018-2019 Human Services Committees' Strategic Plan (Julie Sanchez, Program Manager, jsanchez@santafenm.gov , 955-6678)

This item was pulled for discussion by Councilor Lindell.

Councilor Lindell said she had just a couple of points. She spoke to it at the Finance Committee meeting and also to Staff. First, she would like to talk about a revision in the ordinance of doing a strategic plan annually. It is onerous and not necessary for the committee. "Additionally, I saw in the memo on page 4 of the plan, the Human Services Committee and the framework. As I talked about before, I don't agree that each of those 4 proprietary areas should receive the same amount of funding. That is something we can talk about for next year. I know those are not hard and fast rules. Some of them deal with death and have that word in them and that concerns me."

MOTION: Councilor Lindell moved, seconded by Councilor Abeyta, to approve the 2018-2019 Human Services Strategic Plan.

VOTE: The motion was approved on a voice vote with Mayor Webber, Councilors Abeyta, Harris, Ives, Lindell, Rivera, Romero-Wirth, Vigil Coppler, and Villarreal voting in favor of the motion and none voting against.

Councilor Abeyta would like to participate in that discussion, too.

Mayor Webber said, "All of us think this is a significant set of topics and really important. It is not a rebuke but ongoing interest to weigh in with other language - a conversation with you. Some things like the bill for zero initiative raises concerns that don't fit too neatly in every category - that young people are growing up in single head of household that lead to other issues. In other words, a way to frame strategies, demographics, presenting behavior - We would all like to up the ante with community conversation. The City is very much in the people business and in the interest of our folks, want to take it to the next level. Not so much a problem but conversation with you.

- u) **CONSIDERATION OF RESOLUTION NO. 2019-11.** (Councilor Villarreal and Councilor Romero-Wirth)
A Resolution in Support of the New Mexico Health Security Act. (Jesse Guillen, Legislative Liaison, jbguillen@santafenm.gov, 955-6518)

Councilor Rivera pulled item u) to disclose that he is an employee of Christus St. Vincent and recused himself. Councilor Rivera left the room.

Councilor Harris said this resolution supporting the Health Security Act has been seen at the Public Works Committee and Finance Committee. However, the attachment of the Act was not with the Resolution. It is worth talking about. And any time we have a resolution on an act, the act should be attached. It is 75 pages and is substantial. It proposes to create for the State of New Mexico a health insurance company. There are a lot of unknowns. It has been around for a while. Thanks to Councilor Romero-Wirth for providing a link to the summary and the FIR. It summarizes the Act and acknowledges comments from the Office of the Superintendent of Insurance on the costs that are not identified here. OSI said the costs are unknown but substantial.

Councilor Harris thought the resolution was difficult for him to support – the projected savings, including behavioral health care services as mentioned on page 3 lines 14 and 15. We don't even know what the plan will cost, let alone what savings might occur.

This is an important subject, but he felt the State of New Mexico is not ready to take it on. So, it was difficult to support it. There is a nominating committee; a five-member commission; geographical areas, a claims function, a need for waivers from the federal government in several places. On page 24, it says they will study migration of people coming to New Mexico to receive health care. He encouraged everyone to read it. The conversation has continued since 2010. "I can't support the resolution. It is an important conversation and I will speak with Representative Armstrong for whom I have a lot of respect."

Councilor Villarreal said she is the primary sponsor and thought it was important that it creates a program that ensures health care coverage as health costs continue to rise, by combining public and private financing. She invited Dr. Mary Feldman, Executive Director of Health Securities in New Mexicans to speak to it.

A copy of a 3-page handout regarding this bill is attached herewith to these minutes as Exhibit 1.

Dr. Feldman said this is the largest coalition in the State with 170 organizations that support it. I just conversed with Senate Minority Leader Engle. This Act is a feasibility study to see if this Plan is feasible. As a social scientist, we have to know the data. What kind of cost savings or increases there might be? It would go to LFC who would contract with an expert. If it is not feasible after the analysis is finished in 2020. In 2021, if the State Legislature does nothing. It would be repealed. Nothing is in place with The Health Security Act until that fiscal analysis is completed. Does it make sense to self-insure and there are lots of reasons for that. Two studies were done; one in 1994 by Lewin Group at behest of Legislature - and in 2007 by the Mathematical Group. Both concluded that if New Mexico set up a plan to cover all New Mexicans, that \$5 million would be saved in a few years.

It has been worked on by many, many people in New Mexico. There are other analyses in other states. It shifts the way Medicare does. I was part of Health Insurance Commission. The insurance companies have many different policies with different co pays, etc. Physicians spend lots of time deciphering those various policies.

Mayor Webber interrupted her to explain that this is not a public hearing. "That is not a rebuke, but you have clarified what it is about, and it is helpful."

MOTION: Councilor Abeyta moved, seconded by Councilor Villarreal to approve the Resolution in Support of the New Mexico Health Security Act.

Councilor Ives appreciated the clarification. "It is a study that is proposed and with that, I think I can support it. I am always concerned with bills before the legislature that they might be implemented by the legislature and whatever we send indicating our support that it includes the provision that calls for a study to be developed. Earlier, this Council considered the assisted suicide bill. It had provisions for a six-month window that apparently got stripped out and now is put back in for protections for folks. I'm concerned that things get changed and protections we thought were in place disappear. How we address that, going forward, that this study is a critical part of our support and sending a correct message to the legislature. Based on the presumptions we consider when we support it."

Councilor Harris acknowledged it is true the fiscal analysis is under temporary provisions. This Act is very specific about how things would be organized so I have a hard time just calling for a study. \$75,000 was requested in 2010. It talks about staff time involved and how DOH would be involved. They really should study it first and then determine if they could craft an Act.

VOTE: The motion was approved on the following roll Call vote:

FOR: Councilor Ives, Councilor Villarreal, Councilor Vigil Coppler, Councilor Romero-Wirth, Councilor Abeyta, Mayor Webber.

AGAINST: Councilor Harris

ABSTAINING: Councilor Lindell

RECUSED: Councilor Rivera

Councilor Rivera returned to the bench after the vote was taken.

11. AGUA FRIA ST. / COTTONWOOD DRIVE INTERSECTION SAFETY IMPROVEMENTS PROJECT

Request for Approval of a Cooperative Project Agreement with the New Mexico Department of Transportation (NMDOT) to Re-Authorize \$125,521.07 of Design and Right-of-Way Funding for CN S100370 (CIP #853B) – Agua Fria St./Cottonwood Drive Intersection Safety Improvement Project. (John Romero, Engineering Division Director, jjromero@santafenm.gov, 955-6638)

Mr. Romero described this project. The NMDOT will award for construction at this intersection. As of December 31, 2018, the agreement with DOT on design of the intersection expired. Now we want to make a new agreement and tell the consultant to stop work until it is in place.

MOTION: Councilor Harris moved, seconded by Councilor Abeyta, to approve the Cooperative Project Agreement with NMDOT for funding.

VOTE: The motion was approved on the following roll call vote:

For: Mayor Webber, Councilor Abeyta, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler, and Councilor Villarreal.

Against: None.

12. GRT PROJECT STATUS REPORT

GRT Project Status Report (Informational Only) (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622)

Director Wheeler presented the report. She explained this is a first in a series of reports as we move forward with GRT Bond project. It is a chance to get acquainted with it. She clarified the format of the report and described the data that was included. Directors formed a plan. On the first page, all of the projects are shown - all that Public Works project managers are involved with and others will be added later. She shared how the report should be read. Over time, the report will be filled in with the earned value and compared with project value to see what progress we are making on the time frame and show the actual cost to make it happen.

Subsequently you would see each major project on its own. And with higher resolution, what expenditures are expected and at the top, a summary of the elements of the project. Project managers are listed there for each one. This is to familiarize Councilors and updates will occur quarterly.

Councilor Harris said we had a more detailed report at the Public Works Committee on Monday night. It is a great start to our \$20 million GRT bond program. It is a credit to Director Wheeler and her staff and look forward to seeing the results in the reports. And for all members to see.

Councilor Rivera understood Public Works Committee had a much larger version and asked if all Councilors could get those copies.

Director Wheeler agreed.

Mayor Webber said this is an excellent piece of management work, breaking them out individually and right had corner detail and to track progress or what is stuck. He saluted the team for the work on this and for making it so clear and easy to understand and track. Thank you for doing that.

Director Wheeler recognized the Public Works team for professional management.

Councilor Villarreal thanked Director Wheeler who deserves the credit for it.

This agenda item was informational, and no action was taken.

13. 2018 GAS TAX UPDATE

2018 Gas Tax Update. (Informational Only) (Javier Martínez, Streets Division Director, jamartinez2@santafenm.gov, 955-2401)

Director Martínez said he has been asked to give periodic progress reports. The previous director had come up with pavement conditions of streets and graded them on a scale from 1 to 4. Based on those conditions and roadway classifications - higher classes first. The projects were chosen on those factors. GIS provided a map of the projects and looking at the map, explained the color legend for various phases. One on Agua Fria was left off and it will be put back on the map.

This past summer, the crews started at Rodeo/Zia and going to Airport/Cerrillos and went east to the intersection at Yucca and all the way to St. Francis. The work remaining is at the intersections. About \$108,000 of work will complete that project. There will be a remaining budget of \$306,000 allocated elsewhere for another phase.

Paseo de Peralta started at St. Francis by the Round House and ended at Alameda. That one is just waiting for the traffic signals to be installed and about \$42,000 of work to complete it. The savings will be about \$436,000.

The crew repaved Upper Canyon Road and that is 100% complete at \$162,000. There is money remaining for other projects. Old Pecos Trail was repaved from St. Francis to Calle Medico with striping in that area and signals. Anticipated savings are not known yet, but bids are coming in below budget with lower asphalt costs.

We completed Agua Fria from St. Francis to Osage. We will continue repaving starting in May to give time for ADA updates. We completed Avenida Las Campanas from Siringo to Rodeo and will hold off on further paving until school is out, probably in June.

He shared the other projects as shown on the list, including those to be done in future phases. They do anticipate some savings and will reallocate remaining funds. They have three years to spend that money.

Councilor Romero-Wirth asked what the definition of a Collector Street is.

Director Martínez said a collector is just under minor arterials in rank. It is not just a residential street. A full definition is included on the MPO website.

Councilor Vigil Coppler saw the classifications of poor and very poor and asked what the difference is between them.

Director Martínez said those classified as very poor would require total reconstruction where they must pulverize the road and rebuild it. There are a few roads in that category where we can't mill and overlay. That is the difference.

Councilor Vigil Coppler asked if those get top priority.

Director Martínez agreed. We want to get to those as soon as we can. The cost skyrockets to \$25/sq. ft on those.

Councilor Rivera said some of those in District 3 are very, very, very poor. There should be equity on the streets needing to be paved. He listed the numbers per district. Since it is gas tax money, it needs some equity on how the gas tax money is spent. In Tierra Contenta there is a manhole cover higher than the pavement. In those areas we just annexed are lots that need much attention. If we could have you look at those, it would be appreciated.

Director Martínez agreed to get with him about the allocations.

Councilor Rivera offered to drive him around.

Director Martínez said manhole covers are high on the list.

Councilor Harris wanted to know about the process. With \$900,000 in savings in phase 1 is great. He thought that would come from Staff, potentially to the Public Works Committee. He didn't know what is in mind there.

Director Wheeler said she and Director Martínez will get together and consider equity across the City and bring it through the committee process. There are some road projects on the legislature requests, and she will report that out after the session. We will look at crack sealing too if we have a couple years more life and might bring another request to you for overall savings.

Councilor Harris said that sounds good. He appreciated it if they could bundle them with the legislative appropriation.

Councilor Vigil Coppler asked for some clarity about prioritizing very poor or doing it by district. She would rather Staff focus on road conditions, no matter where they are. That didn't make sense to her right now.

Director Martínez agreed the priority is on road conditions and traffic volume and classification of the road and then get to those less traveled.

Councilor Vigil Coppler was concerned not to divide it up by district.

Councilor Rivera agreed.

Councilor Ives appreciated the great work and realized savings. Rarely do we see that occur so kudos to the team and project management skills that are superior. He appreciated that District 2 has more listed as poor and very poor. Hopefully the roads in Districts 3 and 4 will hold up over time. As we look at what the gas tax provides that we have projects in all districts. I may have planted that seed in staff's mind. But it is reasonable to say to Santa Fe citizens to make sure it happens all over the city. It has been a good system and he looked forward to the next recommendations and savings reports.

Councilor Abeyta asked if the road list includes annexed areas.

Director Martínez agreed. Where they are county maintained, and the city takes over, some of them were private roads. But the roads annexed in are included.

Mayor Webber asked if all of this is on the city's web site.

Director Wheeler clarified that when we made the map, GIS said they would make it available on the web site.

Mayor Webber thought it would be very interesting for many people to see. The more information that is transparent, the better. He would recommend it be on the city's web site.

This agenda item was informational, and no action was taken.

14. RELEASE OF LIABILITY - PUBLIC SERVICE COMPANY OF NEW MEXICO

Request for Approval of Release of Liability of the Public Service Company of New Mexico for Certain Road Repairs in Exchange for \$270,000 to be Used by the City for Road Repair and Rehabilitation. (Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6961)

Ms. McSherry presented this request to the Governing Body. She explained this was related to the presentation just made. It is an opportunity for all three parties to deal with the roads. There were two very small technical changes on the map and added to the legend. They are described in Exhibit A and those changes are immaterial.

MOTION: Councilor Lindell moved, seconded by Councilor Vigil Coppler, to approve the release of Liability of the Public Service Company of New Mexico (PNM).

VOTE: The motion was approved on the following roll call vote:

For: Mayor Webber, Councilor Abeyta, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler, and Councilor Villarreal.

Against: None.

15. MATTERS FROM THE CITY MANAGER

Mr. Litzenberg thanked Mayor Webber and Councilor Abeyta for the special session last night. It was useful.

16. MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION

In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Subsection 10-15-1(H)(5), Discussion of Bargaining Strategy Between the City and the Police Officers Association.

MOTION: Councilor Rivera moved, seconded by Councilor Ives to go into executive session for the reason listed on the agenda.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Abeyta, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler, and Councilor Villarreal.

Against: None.

The Governing Body went into executive session at approximately 6:02 pm.

The executive session ended at approximately 7:14 p.m.

The afternoon session open meeting concluded at approximately 6:02 p.m.

EVENING SESSION – 7:00 P.M.

A-E. CALL TO ORDER AND ROLL CALL

The regular meeting of the Governing Body of the City of Santa Fe, New Mexico, was called back to order for the evening session by Mayor Alan Webber, on Wednesday, January 30, 2019, at approximately 7:20 p.m., in the Council Chambers at City Hall, 200 Lincoln Avenue, Santa Fe.

Present at the meeting were:

Members Present

Mayor Alan Webber
Councilor Signe I. Lindell, Mayor Pro-Tem
Councilor Roman "Tiger" Abeyta
Councilor Mike Harris
Councilor Peter N. Ives
Councilor Christopher M. Rivera
Councilor Carol Romero-Wirth
Councilor JoAnne Vigil Coppler
Councilor Renee D. Villarreal

Members Excused

Others Attending

Erik Litzenberg, City Manager
Erin McSherry, City Attorney
Yolanda Y. Vigil, City Clerk
Carl Boaz, Council Stenographer

RETURN TO OPEN SESSION

MOTION: Councilor Rivera moved, seconded by Councilor Ives, that the Governing Body come out of executive session, stating for the record that the discussion in executive session was limited to the matters noted on the agenda.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Abeyta, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Villarreal.

Against: None.

17. AGREEMENT WITH THE POLICE OFFICERS' ASSOCIATION

Request for Approval of Agreement between the City of Santa Fe and the Police Officers' Association to Amend Section 16 of the POA's Collective Bargaining Agreement to Provide Retention Incentives Pay to Officers Who Have Agreed to Remain Employed with the City through June 30, 2019 (Police Chief Andrew Padilla, aapadilla@santafenm.gov, 955-5102)

- 1) Request for Approval of Budget Amendment in the Amount of \$179,084 for Police Department Incentive Pay. (Andrew Padilla, Chief of Police, aapadilla@santafenm.gov, 955-5102)

Chief Padilla thanked the Governing Body for hearing him. Ben Valdez and Robert Vasquez, Deputy Chiefs, and Mr. Trujillo, President of the Police Union were also present. He said, "We have been discussing this for a few months and agreed to these incentive payments. We identified \$600,000 which we hope to have you approve. There are 117 for whom we hope to incentivize. Of those, 109 accepted and 8 declined. They will be paid on March 1 and March 10 if approved, for a total of \$554,000. These officers understand the agreement. I keep telling them this is the local government and is a process that people must be patient with. As we approach budgeting season for FY 20 and moving forward to be patient that things take time. Other cities have recently stepped up to compete with Albuquerque and we lost 20 officers to Albuquerque and we don't want to lose any more. We already knew those 8 were looking elsewhere. Some to training academy; some to the AG and some to other states."

Mayor Webber saw there are two items to consider.

MOTION: Councilor Ives moved, seconded by Councilor Lindell, to approve the terms of the CBA agreement with the Police Officer's Association as requested in item #17.

VOTE: The motion was approved on the following unanimous roll call vote:

For: Mayor Webber, Councilor Abeyta, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler, and Councilor Villarreal.

Against: None.

MOTION: Councilor Ives moved, seconded by Councilor Villarreal, to approve Budget Amendment in the Amount of \$179,084 for Police Department Incentive Pay.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Abeyta, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler, and Councilor Villarreal.

Against: None.

18. MATTERS FROM THE CITY CLERK

Ms. Vigil announced the next outlying Governing Body meeting will be on March 13 at the Southside Library.

19. COMMUNICATIONS FROM THE GOVERNING BODY

A copy of the Bills and Resolutions schedule for introduction is incorporated herewith to these minutes as Exhibit 2.

Councilor Vigil Coppler said she will be introducing an ordinance amending Section 24-2.6 SFCC 1987 to extend the truck and other large vehicles traffic restriction on Camino Carlos Rey from Cerrillos Road to Zia Road.

She also recognize that Matt Ross is leaving our City and wished to express gratitude for his work and wish him well in his new position.

Councilor Lindell also said good luck to Matt Ross.

Councilor Ives said he is introducing a resolution adopting the stormwater management strategic plan as City policy to guide stormwater program development and watershed drainage planning for the City of Santa Fe.

He also thanked the Public Works Department for their good work.

Councilor Harris requested a report back on the library study, since it has been underway for a while. He asked the City Manager to report on the status. He also believed we have an interim Library Director.

Mayor Webber is introducing a resolution creating a Women's Commission to identify opportunities to improve City of Santa Fe Programs, policies and overall quality of Life of Women and Girls in Santa Fe so women and girls can thrive, personally and professionally. He is also introducing a Resolution Amending Table 80 of the Santa Fe Impact Fee Capital Improvements Plan 2020 regarding planned major road improvements and adding "sidewalk Improvements at 3420 Rufina Street" as an eligible project to receive roads impact fees.

He recalled the time when Matt Ross wore an orange shirt with decal of a large cow. Mr. Ross set a new standard with cowboy boots during football season. He thank Mr. Ross for all he has done for the City, for Council and for him personally. He is a good source of information. Matt always pops back up and had a wonderful impact on the City as a truth teller and public servant. "We wish you all the best. You won't have all the trips up and down the freeway and don't be a stranger. You have friends here."

F. PETITIONS FROM THE FLOOR

Former Mayor David Coss thanked Councilors for the work they do. He said he was here as Chair of the Rio Grande Chapter of Sierra Club and a giant supporter of the Santa Fe River Commission. "I wanted to make sure you are aware of the Sierra Club's letter and asking the Council to collectively raise a hue and cry with the Trump administration for shredding our environment. They are planning to take away the regulations on water lines. Federal regulation is what we have here and if the rule was to pass, this letter shows you some of the consequences. Since Mayor Jaramillo and Mayor Pick, Santa Fe has been trying to work on the River and discharge protections. How will San Ildefonso deal with the contaminants from LANL? We worked a long time to get it covered.

Please look at the letter and protections that will be taken away. And the effect to the river and watershed. It will destroy our efforts from the last several decades. Thank you. It is a serious issue for us."

Stefanie Beninato said, "I'm glad the Chief brought up the impact on communication. If you read a letter and if you don't read it, let it become part of the record, so it doesn't seem disrespectful. I gave you comments when I couldn't be here, and I did not ask for a substantive response, so I don't consider it ex parte as the City Attorney did. When I asked her to help me with what I could do, I got no response."

"My other issue is recreation. Salvador Perez has been closed from mold and that could have been handled differently. You are not even doing new lockers for something that is only 400 square feet at Fort Marcy. Perhaps the men could be unisex. I also point out at GCCC, there was a handicapped door broken for 3 months and the other door is inoperable, and it gets cold and never warms up. The therapy pool is out of order for an undetermined time, so you only have one facility and it would be great if it became operable."

There were no other Petitions from the Floor.

G. APPOINTMENTS

- **Audit Committee**

Judge Vigil appointed Cristina Mulcahy to fill unexpired term ending 11/2019.

MOTION: Councilor Ives moved, seconded by Councilor Lindell, to consent to the appointment of Cristina Mulcahy to the Audit Committee.

VOTE: The motion was approved on a unanimous voice vote with Mayor Webber and Councilors Abeyta, Harris, Ives, Lindell, Rivera, Romero-Wirth, Vigil Coppler, and Villarreal voting in favor of the motion and none voting against.

- **Historic Districts Review Board**

Mayor Webber appointed Cecilia Rios, Frank Katz, Jennifer A. Biedscheid, Cervantes "Buddy" Roybal, Anthony Guida, Herbert Lotz, and Flynn G. Larson to the Historic Districts Review Board.

Councilor Vigil Coppler noted that not all of these appointed people have resumes. She was curious about some of them. She brought it up because she wanted to know if some of them have been on the HDRB before.

She didn't know if there were term limits. In this instance it is important to have fresh eyes. She clarified that she was not against these appointments, but it is good to have some turnover.

MOTION: Councilor Ives moved, seconded by Councilor Rivera, to approve the Mayor's appointments to the Historic Districts Review Board.

VOTE: The motion was approved on a unanimous voice vote with Mayor Webber and Councilors Abeyta, Harris, Ives, Lindell, Rivera, Romero-Wirth, Vigil Coppler, and Villarreal voting in favor of the motion and none voting against.

H. PUBLIC HEARINGS

- 1) **CONSIDERATION OF BILL NO. 2018-23: ADOPTION OF ORDINANCE NO. 2019-02. (Councilor Rivera)**
An Ordinance Concerning the Municipal Wastewater Utility System of the City of Santa Fe, New Mexico (The "System"); Providing for the Issuance of the City's Net Wastewater Utility System /Environmental Services Gross Receipts Tax Improvement Revenue Bonds, Series 2018 2019, in an Aggregate Principal Amount not to Exceed \$16,525,000 for the Extension.

Enlargement, Betterment, Repair and Other Improvement of the System; Providing that the Bonds Shall be Payable Solely Out of the Net Revenues Derived from the Operation of the System and the City's Environmental Services Gross Receipts Tax Revenues; Providing for the Acquisition of a Reserve Fund Insurance Policy in Connection with the Debt Service Reserve Fund Established in Connection with the Bonds; Providing for the Disposition of the Revenues Derived from the Operation of the System; Providing the Form, Terms and Condition of the Bonds, The Method of Paying the Principal of and Interest on the Bonds and the Security Therefor; Prescribing Other Details Concerning the System Revenues, Bonds and the System, Including but Not Limited to Covenants and Agreements in Connection Therewith and with Future Financing Therefor; Approving Forms of a Preliminary Official Statement and a Continuing Continuing Disclosure Undertaking Agreement in Connection with the Bonds; Delegating Authority to the Mayor, City Manager, and Finance Director of the City to Determine the Exact Principal Amounts, Maturity Dates, Interest Rates, Prices, Redemption Features and Other Final Terms of the Bonds Pursuant to a Final Terms Pricing Certificate; Amending Certain Provisions of Ordinance No. 2012-6 Concerning the Issuance of Additional Wastewater System Revenue Bonds; Ratifying Action Previously Taken In Connection Therewith; and Repealing All Ordinances in Conflict Herewith. (Brad Fluetsch, Finance Planning & Reporting Officer, bfluetsch@santafenm.gov, 955-6885) **(Postponed on December 12, 2018)**

Councilor Rivera deferred to Mr. Shannon Jones to speak to this ordinance. There is actual money we have for later projects and moving forward as soon as possible.

Mr. Jones said they brought forth a project to have a new digester. There was an attempt to fund it with cash and as it developed, found we could borrow money in the future. We worked with financial consultants and the Finance Department to look to borrow rather than fund it with cash.

He was available to answer questions. Mr. Fluetsch is also here.

Mr. Fluetsch spoke to the funding mechanism with "Green Bonds." He said they came up with the idea and when he was at the Financial Analysts Conference, he went to a seminar on green bonds and went to the meeting on wastewater and this project seemed perfect for green bonds. From our investment and cash management perspective, the interest rates are going up but are still at historically attractive levels. Our Municipal Advisor and Bond Counsel are here. This keeps our cash in reserves and what is good for it here is that it allocates funding to the people who will benefit to pay for the project.

Mayor Webber asked if the City has ever issued green bonds.

Mr. Fluetsch said this is the first one in New Mexico and the first certified bond and we are working with a firm to do the framework. We have had several plans already that laid the foundation that makes the certification easier. We are already seen as a green community. It will be the first certified green digester in the world. So we are setting the pace for it.

Wastewater has always been supported by subordinate bonds and now we will have wastewater rated as a stand-alone entity. Our Water Company is rated AAA and we will find out where wastewater comes in and hope it is AA or above.

Mr. Fluetsch said "Our underwriter is with us and we expect to have a very good response. I presented it at a CFA forum luncheon on social investing and it was very well received by the investment community from Los Angeles and New York City who were very excited about it. For every dollar, we had 4 to 5 in bids.

Mayor Webber continued to be impressed by our Finance Department to use our bonding capacity for solutions and the number of firsts are fantastic. This is a terrific news story.

Councilor Ives said he had joined as cosponsor and didn't see that here. "I'm very excited about green bonds and the certification. It is significant. And the entity in London would like to broadcast that also. Congratulations for the good work on finding and teeing that up and knock it out of the ball park."

Public Hearing:

Mayor Webber opened the floor for public comments. There were no speakers from the public regarding this matter and the public hearing portion was closed.

Mr. Fluetsch noted that a lot has fallen on the engineers at the Water Department. There is a lot for them to accomplish in the certification process and they put in a lot of effort on it. A tip of the hat to them. They made it happen.

Councilor Harris observed that some questions here had been corrected on the hard sheet, such as the spelling of "continuing."

MOTION: Councilor Abeyta moved, seconded by Councilor Ives, to Adopt Ordinance No. 2019-02, to issue Environmental Services Gross Receipts Tax Improvement Revenue Bonds, Series 2019, in an Aggregate Principal Amount not to Exceed \$16,525,000 for the Extension, Enlargement, Betterment, Repair and Other Improvement of the Municipal Wastewater Treatment System.

VOTE: The motion was approved on the following unanimous Roll Call vote:

For: Mayor Webber, Councilor Abeyta, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler, and Councilor Villarreal.

Against: None.

Councilor Villarreal asked to be listed as a cosponsor.

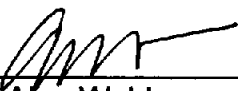
Councilor Abeyta thanked Mr. Jones for his hard work and that of his Staff.

Mayor Webber is looking forward to how it performs in the market.

I. ADJOURN

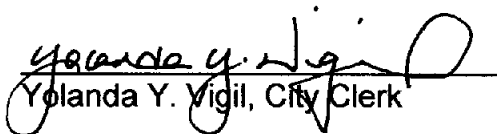
Having completed the agenda and with no further business coming before the Governing Body, the meeting was adjourned at 7:50 p.m.

Approved by:



Mayor Alan Webber

ATTESTED TO:



Yolanda Y. Vigil, City Clerk

Respectfully submitted by:



Carl G. Boaz, Council Stereographer

CITY COUNCIL MEETING
EXECUTIVE SESSION
January 30, 2019

The Governing Body of the City of Santa Fe met in an executive session duly called on January 30, 2019 beginning at 6:08 p.m.

The following was discussed:

In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Subsection 10-15-1(H), Part (5), Discussion of Bargaining Strategy Between the City and the Police Officers Association.

PRESENT

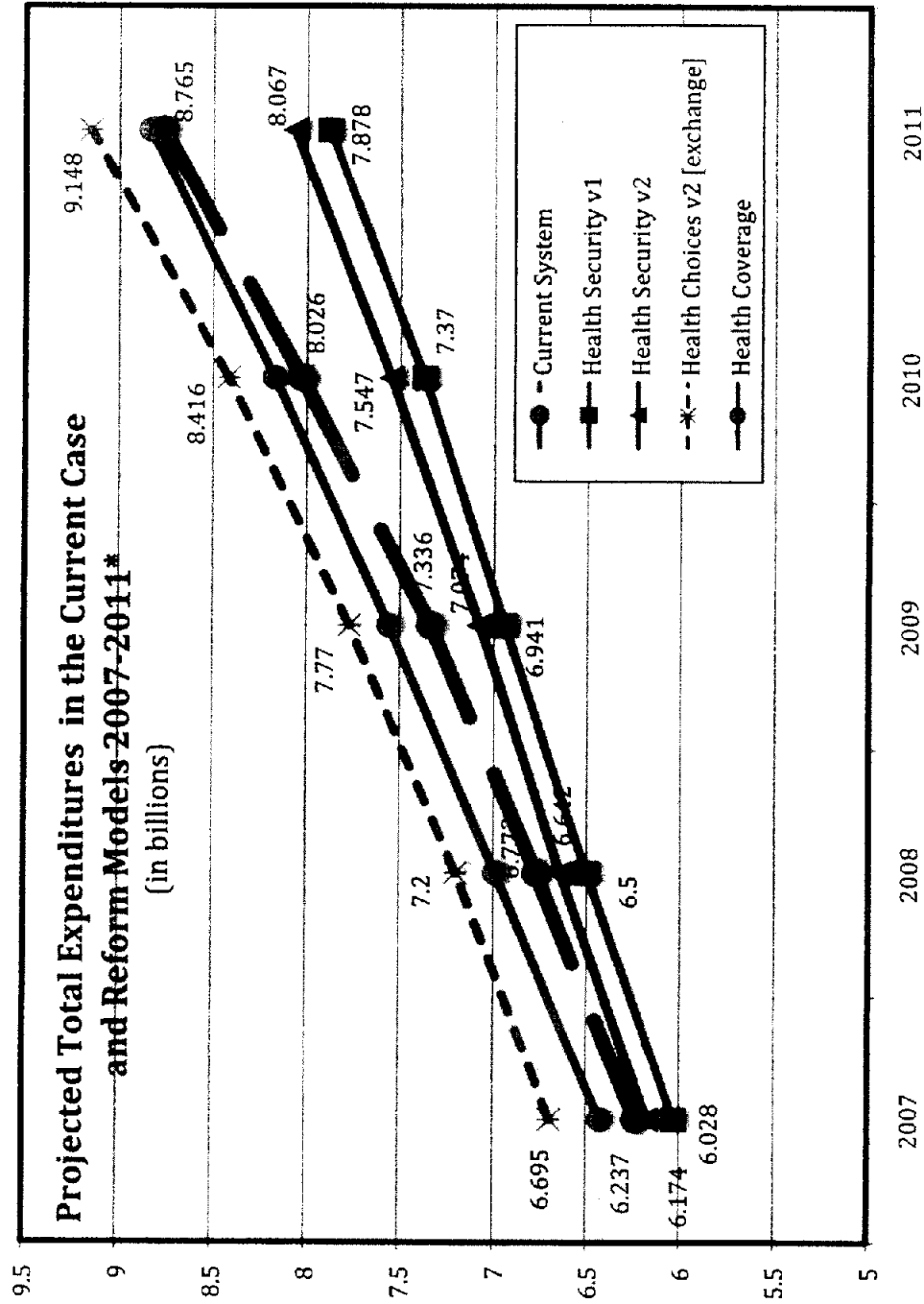
Mayor Webber
Councilor Abeyta
Councilor Harris
Councilor Ives
Councilor Lindell (Arrived at 6:27 p.m.)
Councilor Rivera
Councilor Romero-Wirth
Councilor Vigil Coppler
Councilor Villarreal

STAFF PRESENT

Erik Litzenberg, City Manager
Erin McSherry, City Attorney
Yolanda Y. Vigil, City Clerk
Andrew Padilla, Police Chief
Ben Valdez, Deputy Police Chief
Robert Vasquez, Deputy Police Chief
Mary McCoy, Finance Director
Bernadette Salazar, Human Resources Director

There being no further business to discuss, the executive session adjourned at 7:12 p.m.


Yolanda Y. Vigil, City Clerk



*Study excludes over-65 and institutional populations. Also assumes everyone insured.

Source: Mathematica Policy Research, Inc., "Quantitative and Comparative Analysis of Reform Options for Extending Health Care Coverage in New Mexico," Final Report, July 31, 2007, p.65

**Brief Descriptions of the Five Models
as assumed and analyzed by Mathematica Policy Research, Inc.
for the Governor's Health Coverage for New Mexicans Committee**

Model 1. Health Security Act, Version 1: Sets up a cooperative to provide health insurance to almost all New Mexicans. This version assumes provider overhead savings only in urban areas.

Model 2: Health Security Act, Version 2: Sets up a cooperative to provide health insurance to almost all New Mexicans. This version assumes no provider overhead savings.

Model 3. Health Choices, Version 1: A health insurance marketing alliance that provides vouchers to almost all New Mexicans, paid for with taxpayer dollars, and requires that all New Mexicans, including all employers, participate. **Please note that Version 1 is not included in the chart. Version one was even more expensive than Version 2.**

Model 4. Health Choices, Version 2: A version of the health insurance marketing alliance that allows employers who provide insurance to opt-out of the alliance. Everyone else must participate. **(This model is somewhat similar to the Affordable Care Act that requires an exchange.)**

Model 5. Health Coverage Plan: Expansion of the current system, assuming all those eligible for enrollment in Medicaid and other public programs do so. Requires everyone to either purchase private insurance or enroll in a public program. (This model does not include an exchange.)

It is important to keep in mind that Mathematica assumed that everyone would be insured regardless of the approach. The models did not include the over-65 population and the institutional populations.

**Brief Descriptions of the Five Models
as assumed and analyzed by Mathematica Policy Research, Inc.
for the Governor's Health Coverage for New Mexicans Committee**

Model 1. Health Security Act, Version 1: Sets up a cooperative to provide health insurance to almost all New Mexicans. This version assumes provider overhead savings only in urban areas.

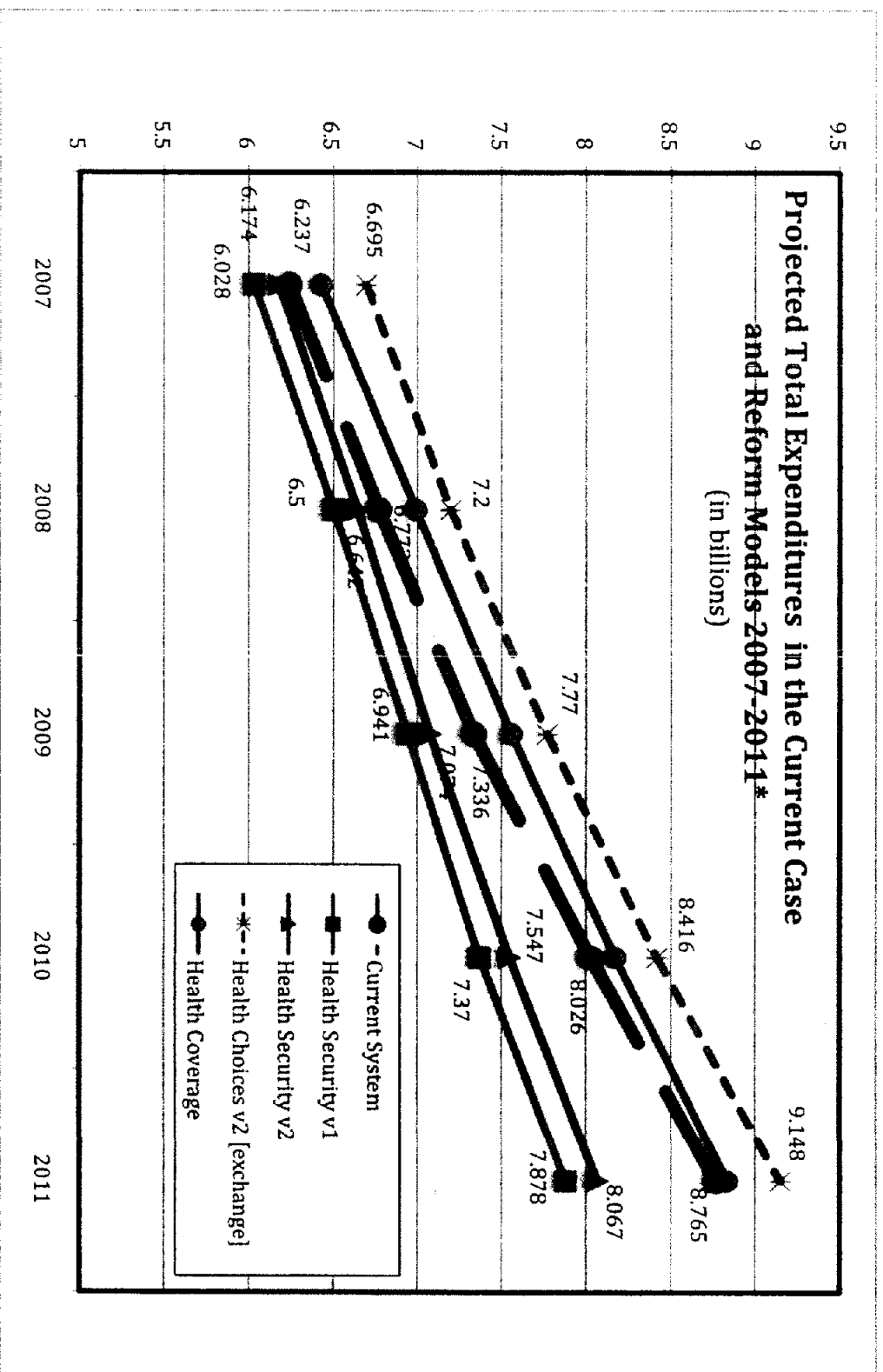
Model 2: Health Security Act, Version 2: Sets up a cooperative to provide health insurance to almost all New Mexicans. This version assumes no provider overhead savings.

Model 3. Health Choices, Version 1: A health insurance marketing alliance that provides vouchers to almost all New Mexicans, paid for with taxpayer dollars, and requires that all New Mexicans, including all employers, participate. **Please note that Version 1 is not included in the chart. Version one was even more expensive than Version 2.**

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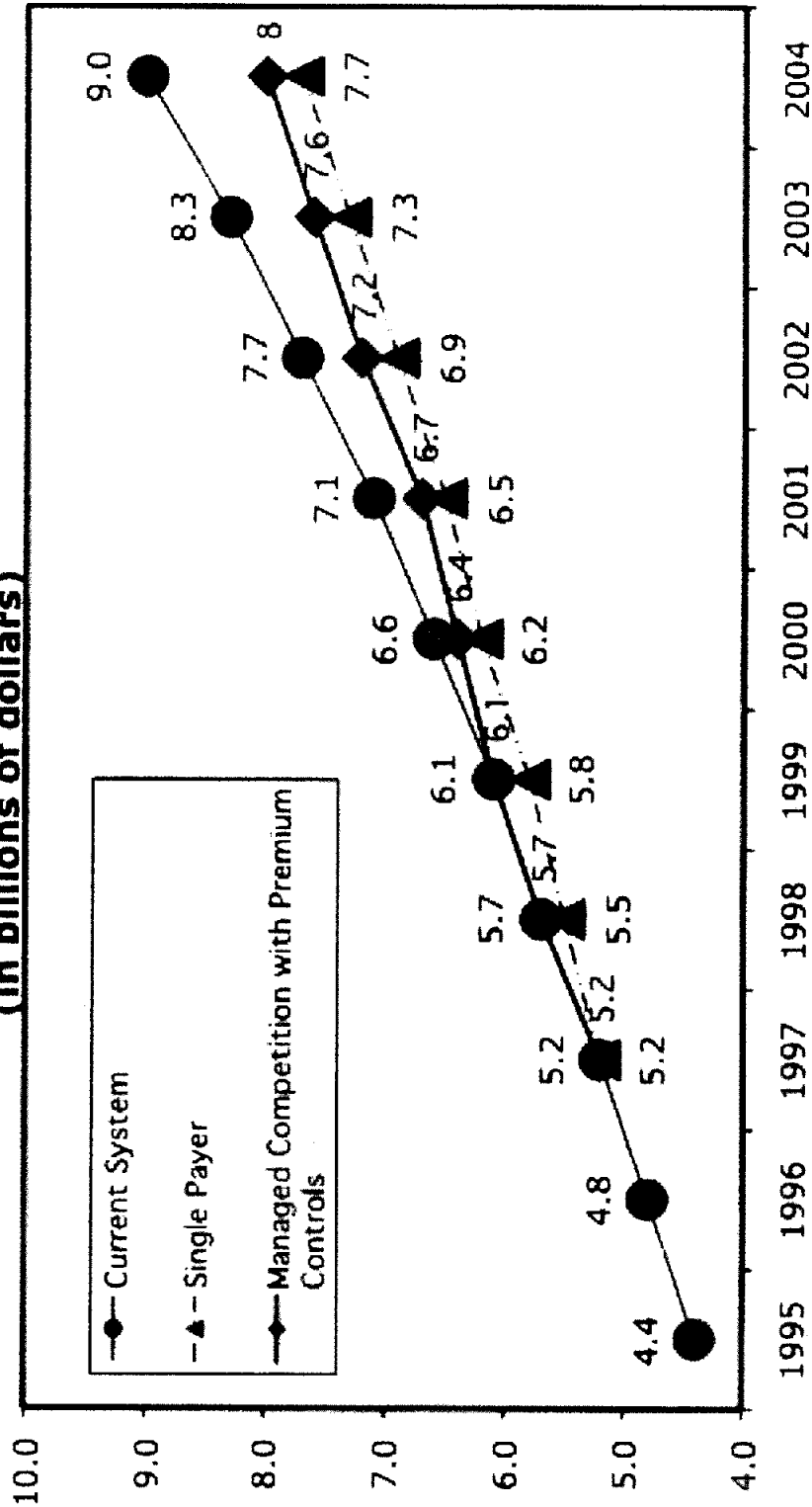
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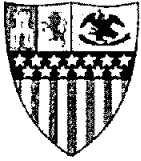
*Study excludes over-65 and institutional populations. Also assumes everyone insured.

Source: Mathematica Policy Research, Inc., "Quantitative and Comparative Analysis of Reform Options for Extending Health Care Coverage in New Mexico," Final Report, July 31, 2007, p.65

Total Health Spending in New Mexico **A Comparison of Current (1994) Policy with** **Single Payer Plan and** **Managed Competition with Premium Controls Plan** **(in billions of dollars)**



Source: Lewin-VHI, Inc. "The Financial Impact of Alternative Health Reform Plans in New Mexico, November 14, 1994, Table 4



CITY COUNCIL MEETING OF
January 30, 2019
BILLS AND RESOLUTIONS SCHEDULED FOR INTRODUCTION
BY MEMBERS OF THE GOVERNING BODY

Mayor Alan Webber		
Co-Sponsors	Title	Tentative Committee Schedule
Lindell Romero-Wirth Vigil Coppler Rivera	A RESOLUTION CREATING A WOMEN'S COMMISSION TO IDENTIFY OPPORTUNITIES TO IMPROVE CITY OF SANTA FE PROGRAMS, POLICIES, AND OVERALL QUALITY OF LIFE OF WOMEN AND GIRLS IN SANTA FE SO WOMEN AND GIRLS CAN THRIVE, PERSONALLY AND PROFESSIONALLY.	Human Services Committee – Public Works Committee – 2/11/19 Finance Committee – 2/18/19 City Council – 2/27/29
Harris	A RESOLUTION AMENDING TABLE 80 OF THE SANTA FE IMPACT FEE CAPITAL IMPROVEMENTS PLAN 2020 REGARDING PLANNED MAJOR ROAD IMPROVEMENTS AND ADDING "SIDEWALK IMPROVEMENTS AT 3420 RUFINA STREET" AS AN ELIGIBLE PROJECT TO RECEIVE ROADS IMPACT FEES.	Capital Improvements Advisory Committee – TBD Public Works Committee – 2/25/19 Finance Committee – 3/4/19 City Council – 3/13/19
Councilor Roman Tiger Abeyta		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Mike Harris		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Peter Ives		
Co-Sponsors	Title	Tentative Committee Schedule
Webber Harris Lindell	A RESOLUTION ADOPTING THE STORMWATER MANAGEMENT STRATEGIC PLAN AS CITY POLICY TO GUIDE STORMWATER PROGRAM DEVELOPMENT AND WATERSHED DRAINAGE PLANNING FOR THE CITY OF SANTA FE.	Public Works Committee – 2/11/19 Santa Fe River Commission – 2/14/19 Finance Committee – 2/18/19 City Council – 2/27/19
Councilor Signe Lindell		
Co-Sponsors	Title	Tentative Committee Schedule

Councilor Chris Rivera		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Carol Romero-Wirth		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Renee Villarreal		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor JoAnne Vigil Coppler		
Co-Sponsors	Title	Tentative Committee Schedule
Harris	AN ORDINANCE AMENDING SECTION 24-2.6 SFCC 1987 TO EXTEND THE TRUCK AND OTHER LARGE VEHICLES TRAFFIC RESTRICTION ON CAMINO CARLOS REY FROM CERRILLOS ROAD TO ZIA ROAD.	Public Works Committee – 2/11/19 Finance Committee – 2/18/19 City Council (request to publish) – 2/27/19 City Council (public hearing) – 3/27/19

Introduced legislation will be posted on the City Attorney's website, under legislative services. If you would like to review the legislation prior to that time or you would like to be a co-sponsor, please contact Jesse Guillen, (505) 955-6518, jbg Guillen@santafenm.gov.