

City of Santa Fe, NM
Regular Committee
Monday, April 29, 2019
05:00 PM – Finance Committee
Council Chambers

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

5. APPROVAL OF MINUTES

- a) Regular Finance Committee Minutes - April 1, 2019
[Item 5a.pdf](#)

6. PRESENTATION

- a) Santa Fe Food Policy Council Updated Food Assessment. (Sue Perry, Rebecca Barnes-Reese and Tony McCarty, www.santafefoodpolicy.org.)
[2018-Food-Plan-Report.pdf](#)

[Santa Fe Food Economy Report Oct 12 2017 final.pdf](#)

7. CONSENT AGENDA

- a) Request for Approval of Amendment No. 1 to Professional Services Agreement Item # 19-0031, for On Call Roadway and Trails Construction Services in the Amount of \$120,000 inclusive of NMGRT; GM Emulsion LLC. (Randy Lopez, Transmission & Distribution Operations Supervisor, rjlopez@santafenm.gov, 955-4246)
[Item a.pdf](#)
- b) Request for Approval of Change Order No. 3 to the Original Construction Agreement 17-0673 for POTW On-Call Repair, Replacement and Term Extension in the Amount of \$100,000 inclusive of NMGRT; Subsurface Contracting, Inc. (Stan Holland, Engineer, tsholland@santafenm.gov, 955-4637)
[Item b.pdf](#)
- c) Request for Approval of Amendment No. 1 to Department Intergovernmental Agreement for the Transfer of Funds in the Amount of 12,900 within Programs Only; NM State Department of Aging & Long Term Services. (Melanie Montoya, Program Administrator, mmmontoya@santafenm.gov, 955-4761)
[Item c.1.pdf](#)
- d) Request for Approval of Change Orders #13, #14, and #15 for Cerrillos Road Reconstruction Phase IIC RFB (RFB 16/13/B), for a Net Change to the Contract in the Amount of \$131,187.77; AUI Inc., (John Romero, PW Engineering Division Director, jjromero1@ci.santafenm.gov, 955-6638)
 - 1) Request for Approval of CO #13 to the Cerrillos Road Reconstruction Phase IIC Construction Contract in the Amount of (\$8,339.04), Exclusive of NMGRT
 - 2) Request for Approval of CO #14 to the Cerrillos Road Reconstruction Phase IIC Construction Contract in the Amount of (\$34,615.17) Exclusive of NMGRT

- 3) Request for Approval of CO #15 to the Cerrillos Road Reconstruction Phase IIC Construction Contract in the Amount of \$174,141.98 Exclusive of NMGR
- 4) Request for the Approval of the Budget Amendment Resolution
[Item d.1.pdf](#)
- e) Request for Approval of a Resolution Creating a Women's Commission to Identify Opportunities to Improve City of Santa Fe Programs and Policies and to Strengthen the Quality of Life of Women and Girls in Santa Fe so They Can Thrive, Personally and Professionally. (Mayor Webber, Councilors Lindell, Romero-Wirth, Vigil Coppler, Rivera, Ives, and Villarreal) (Kyra Ochoa, Community Services Department Director, krochoa@santafenm.gov, 955-6603)

Committee Review:

Human Services Committee	2/19/19 (postponed)
Children and Youth Committee	3/26/19 (not approved)
Public Works Committee	3/27/19 (postponed)
Public Works Committee	4/8/19 (approved)
City Council	5/8/19 (scheduled)

[Item e.2.pdf](#)

- f) Request for Approval of the Professional Services Agreement Under RFP 19/28/P in an Amount Not to Exceed \$125,000 plus GRT for Engineering Services on As Needed Basis for FY19 through FY22; JoeB Engineering Inc. (Nick Schiavo, City Engineer, Land Use Department, naschiavo@santafenm.gov, 955-6641)

[Item f.1.pdf](#)

- g) Request for Approval of Amendment No. 6 to Professional Services Agreement Decreasing the Amount of Compensation in the Total Amount of (\$14,498.56), plus Applicable Gross Receipts Taxes for Professional Security Services; Universal Protection Service, LP/DBA Allied Universal Security Services. (David Silver, Emergency Department Director, dmsilver@santafenm.gov, 505-955-6537)

[Item g.pdf](#)

- h) Request for Approval of Budget Amendment Resolution to Re-Appropriate \$312,824 for Phase II of the Old Santa Fe Trail Bicycle Lane Project. (Michelle Martinez, PW Project Administrator, mrmartinez1@santafenm.gov, 955-6931)

[Item h.pdf](#)

- i) Request for Approval of Amendment No. 1 to Professional Services Agreement to Increase Compensation by \$43,000 as Approved by CYFD-JJAC for Educational Re-Engagement Services; YouthWorks. (Julie Sanchez, jjsanchez@santafenm.gov, 955-6678)

[Item i.pdf](#)[Action Sheet i.1.pdf](#)

- j) Request for Review and Approval of Three Contract Amendments for the FY-2018-2019 Economic Development Portfolio as Awarded through RFP to Provide Workforce Development, Business Development, and Other Support for Economic Development in Santa Fe for a Total Funding Amount of \$75,000 as Identified. (Matt Brown, Director of Economic Development, mpbrown@santafenm.gov, 955-6915)

- 1) Professional Services Agreement, Amendment No. 3 – Santa Fe Business Incubator RFP 16/38/P in the Amount of \$30,000
- 2) Professional Services Agreement, Amendment No. 3 – Youthworks RFP 16/37/P in the Amount of \$40,000
- 3) Professional Services Agreement, Amendment No. 4 – SCORE RFP 15/38/P in the Amount of \$5,000

[Item j.pdf](#)[Item j2.pdf](#)[Item j3.pdf](#)

k) Request for Approval of Amendment No. 1 to Professional Services Agreement to Decrease Compensation by \$43,000 as Approved by CYFD-JJAC for Intensive Community Monitoring (ICM); YouthWorks. (Julie Sanchez, jjsanchez@santafenm.gov, 955-6678)

Item k.1.pdf

Action Sheet k.1.pdf

l) Request for Approval to Amendment No. 1 to Professional Services Agreement to Decrease the Amount of Compensation by \$20 to Amend the Scope of Services to Include Service Delivery for Ortiz Middle School; Communities in Schools. (Julie Sanchez, jjsanchez@santafenm.gov, 955-6678)

Item l.pdf

Action sheet l.1.pdf

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

ADJOURN

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: April 26, 2019

TIME: 11:38 AM

**SUMMARY OF ACTION
FINANCE COMMITTEE
CITY HALL, COUNCIL CHAMBERS
MONDAY, APRIL 29, 2019, 5:00 PM**

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**FINANCE COMMITTEE
CITY HALL, COUNCIL CHAMBERS
MONDAY, APRIL 29, 2019, 5:00 PM**

1. CALL TO ORDER

The meeting of the Finance Committee, was called to order by Councilor Roman Abeyta, Chair, at 5:00 pm on Monday, April 29, 2019 at City Hall in the City Council Chambers, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT

Councilor Roman Abeyta, Chair
Councilor Christopher Rivera
Councilor Signe Lindell
Councilor Michael Harris
Councilor Carol Romero-Wirth

MEMBERS ABSENT

OTHERS PRESENT

Mary McCoy, Finance Department Director
Christina Keyes, Finance Department
Elizabeth Martin, Stenographer

3. APPROVAL OF AGENDA

Chair Abeyta said on the consent agenda item C there needs to be a dollar sign added.

MOTION A motion was made by Councilor Rivera, seconded by Councilor Lindell, to approve the agenda as amended.

VOTE The motion passed unanimously by voice vote

4. APPROVAL OF CONSENT AGENDA

MOTION A motion was made by Councilor Lindell, seconded by Councilor Harris to approve the consent agenda as presented.

VOTE The motion passed unanimously by voice vote.

**5. APPROVAL OF MINUTES
APRIL 1, 2019**

MOTION A motion was made by Councilor Rivera, seconded by Councilor Lindell, to approve the minutes as presented.

VOTE The motion passed unanimously by voice vote.

**6. PRESENTATION
SANTA FE FOOD POLICY COUNCIL UPDATED FOOD ASSESSMENT
Tony McCarty**

Mr. McCarty, Director of Kitchen Angels, gave an overview of the Santa Fe Food Policy Council along with Sue Perry and Rebecca Baran Rees. The information presented is herewith attached to these minutes as Exhibit "1".

Councilor Harris asked the \$10,000 is that in this year's budget or proposed for next year.

Mr. McCarty said it was in last year's budget. They are looking to change their methods of funding so we are no longer the best fit. We are not programmatic, we are policy. We are working with Ms. Ochoa and her staff members in the City to see where we land. We touch several departments within the City.

Councilor Harris said he thinks the natural home is Community Services. Maybe not within the Human Services RFP process and grant awards. It seems like Ms. Ochoa is the person to speak with. He doesn't have any new ideas beyond that.

Mr. McCarty said we are open to suggestions.

Councilor Harris said speaking of policy issues he doesn't know what the Resolution was, but the whole urban farming discussion was a hot button. It was a situation in District 4 that caused a lot of consternation. Where did we land on that.

Mr. McCarty said the Councilors passed an urban farming Ordinance. John Alejandro was on the Council at that point and he worked on that. It was not the strongest Ordinance, but is in place and can be updated.

Councilor Harris said maybe there is some work being done by others on that.

Mr. McCarty said there is a permitting process in place now for people who want to do a bit more than a home garden.

Councilor Romero-Wirth said she is confused. The Human Services Committee, where is that.

Ms. Perry said Community Services. It is a Committee within that. She would need a line item in her budget to include us. We are looking right now at not being funded by the City at all this year.

Councilor Romero-Wirth said you references them. How are you related to that.

Mr. McCarty said that is where funding for the Food Policy Council originated.

Councilor Romero-Wirth asked you received \$10,000 before.

Mr. McCarty said yes.

Councilor Romero-Wirth asked you are trying to be a budget line item. You are not currently in the budget.

Mr. McCarty said that is correct.

Ms. McCoy said that is correct.

Councilor Romero-Wirth said going back to urban gardens one thing she is interested in is the 2018 Food Plan Report. The second goal says to promote self reliance with family gardening and food storage. There is only one bullet under that. It Seems with climate change and other things coming down the pike these are things we need to start thinking about in terms of how we as a community secure our own food and other things necessary to sustain a community. Is that thinking you are starting to work on.

Ms. Baran Rees said that came up during the sustainability meetings. In the update we highlight one or two things in the report to keep current. We would like to hear things from the City Council to push forward.

Councilor Romero-Wirth said it seems like something we need to get out in front of. She is not familiar with what is in the Sustainability Plan around food. This is an interest for her.

Councilor Rivera said you are under contract with the County for \$25,000 a year for four years. Was that done through RFP or MOU.

Mr. McCarty said contract.

Chair Abeyta asked did the County go out for RFP.

Mr. McCarty said it was negotiated by our staff person. He would rather she follow up with you on that. Since we have the County Contract Officer on the Council we have a good rapport with the County.

Councilor Rivera asked where do staff get paid from.

Mr. McCarty said we have one part time staff person and an on call person. In the budget for the City we have \$17,950 for those two positions out of the \$25,000 for 20 hours a week for Pam and the rest for the assistant.

Councilor Rivera said in your proposal or presentation you said 27% of kids in Santa Fe are unsure where their next meal is coming from. Do you know the breakdown of city and County for that.

Mr. McCarty said he is not sure.

Councilor Rivera asked you don't have a breakdown of that.

Mr. McCarty said we will take notes of the questions you have and get back to you.

Councilor Rivera said food access in District 3 out by the golf course towards the Airport is a huge deal. Some elderly residents don't have access to vehicles. It takes multiple bus stops to get to a store. How does this committee address those issues.

Mr. McCarty said we have worked on several issues over the years. The Southside Farmers Market is something we worked on. Feeding Santa Fe is a member of our organization. They are providing pantry bags to some of the housing in that area through the local housing authority.

Ms. Perry said transportation is one of the issues around access. We met with Transit and the blue bus system and looked at the bus routes and the possibilities of coming up with a bus route to Zafarano. It is part of our convening and outreach and communication.

Councilor Rivera asked your ask is for a stable funding source of \$25,000 for the next four years in the budget.

Mr. McCarty said yes.

Councilor Romero-Wirth asked what is your total budget.

Mr. McCarty said \$50,000 a year.

Councilor Romero-Wirth asked you are asking for \$25,000 a year for four years.

Mr. McCarty said yes.

Councilor Romero-Wirth asked when you say the City portion is \$17,000 in salaries she is confused. You have apportioned \$25,000 to the City and salaries come out of that. What are you using the County \$25,000 for.

Rebecca Baran Rees said the \$25,000 budget we are proposing to the City is staffing for \$17,950, parallel to the budget to the County. Half of the budget for salaries etc.

Chair Abeyta said so a total of \$50,000. \$25,000 from the City and \$25,000 from the County divided equally between the two.

Councilor Romero-Wirth said there is not much left.

Ms. Baran Rees said we are very lean. Printing and copying. We generate an annual report that is distributed throughout the community.

Councilor Romero-Wirth said the salary is for one person plus an assistant. That person is spending how much time for that money. 20 hours for a part time staff person. It would be helpful to look at a budget.

Councilor Lindell asked have you come through a department. Is there a reason why we are hearing this in this way.

Ms. McCoy said there was a request a few months ago for them to present. This was the first opportunity we have had. Generally there is a process to go through. There would need to be procurement to do this contract or an RFP depending on the amount. At this point in time she can tell you this \$25,000 proposal is not in the budget.

Councilor Lindell said we are doing budgets. She would be much more comfortable with this if it was coming from a department that had vetted this. This is not a typical way she sees these things come to us. She is not clear about the procedure for this and why it is proceeding in this way.

Chair Abeyta asked has the City funded this in the past..

Mr. McCarty said yes.

Chair Abeyta asked you are making a presentation to us regarding the amount you have been getting which is \$10,000 and you would like to have \$25,000 through a process in Community Services.

Ms. Baran Rees said that grant process is not focused on service delivery.

Chair Abeyta said you also were created by the City and County where others are not. We might not be able to do anything this year, but might be able to next year.

Ms. Baran Rees said she is hearing this should have been spearheaded by Community Services where their Department Director would come before you to make a case.

Councilor Romero-Wirth asked do you do any other fundraising.

Ms. Baran Rees said no.

Councilor Lindell said there is not much we can do unless we have a budget that has been worked out through a department and was in the overall budget. She is not comfortable entertaining this request. Usually there is a long procedure and policy for this.

Ms. Baran Rees said perhaps we can sit with Ms. Ochoa for the next step.

Chair Abeyta said this is helpful. People assume there is a budget discussion and they need to get in here with their request. They have to start that a year in advance to get to this point. This would be a discussion for next year's budget.

Councilor Romero-Wirth said there is a process and she does not want ad hoc groups coming before us doing an end run.

Chair Abeyta said this was created by the City and County. You have a Resolution.

Ms. Perry said we did try to go through that process. Director Ochoa did not feel she could provide funding at this time. We wanted to present this to you. This not a program for Community Services, this is for the City. For all of you. The County logic is that this is something they wanted to support as a County.

Councilor Romero-Wirth said there is a process and this is not it.

7. CONSENT AGENDA

- A. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT ITEM # 19-0031, FOR ON CALL ROADWAY AND TRAILS CONSTRUCTION SERVICES IN THE AMOUNT OF \$120,000 INCLUSIVE OF NMGR; GM EMULSION LLC. Randy Lopez**

- B. REQUEST FOR APPROVAL OF CHANGE ORDER NO. 3 TO THE ORIGINAL CONSTRUCTION AGREEMENT 17-0673 FOR POTW ON CALL REPAIR; REPLACEMENT AND TERM EXTENSION IN THE AMOUNT OF \$100,000 INCLUSIVE OF NMGR; SUBSURFACE CONTRACTING, INC. Stan Holland**
- C. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO DEPARTMENT INTERGOVERNMENTAL AGREEMENT FOR THE TRANSFER OF FUNDS IN THE AMOUNT OF \$12,900 WITHIN PROGRAMS ONLY; NM DEPARTMENT OF AGING AND LONG TERM SERVICES. Melanie Montoya**
- D. REQUEST FOR APPROVAL OF CHANGE ORDERS #13, #14, AND #15 FOR CERRILLOS ROAD RECONSTRUCTION PHASE IIC RFB (RFB 16/13/B), FOR A NET CHANGE TO THE CONTRACT IN THE AMOUNT OF \$131,187.77; AUI INC. John Romero**
- 1. REQUEST FOR APPROVAL OF CO #13 TO THE CERRILLOS ROAD RECONSTRUCTION PHASE IIC CONSTRUCTION CONTRACT IN THE AMOUNT OF (\$8,339.04), EXCLUSIVE OF NMGR.**
 - 2. REQUEST FOR APPROVAL OF CO #14 TO THE CERRILLOS ROAD RECONSTRUCTION PHASE IIC CONSTRUCTION CONTRACT IN THE AMOUNT OF (\$34,615.17) EXCLUSIVE OF NMGR.**
 - 3. REQUEST FOR APPROVAL OF CO #15 TO THE CERRILLOS ROAD RECONSTRUCTION PHASE IIC CONSTRUCTION CONTRACT IN THE AMOUNT OF \$174,141.98 EXCLUSIVE OF NMGR.**
 - 4. REQUEST FOR APPROVAL OF THE BUDGET AMENDMENT RESOLUTION.**
- E. REQUEST FOR APPROVAL OF A RESOLUTION CREATING A WOMEN'S COMMISSION TO IDENTIFY OPPORTUNITIES TO IMPROVE CITY OF SANTA FE PROGRAMS AND POLICIES AND TO STRENGTHEN THE QUALITY OF LIFE OF WOMEN AND GIRLS IN SANTA FE SO THEY CAN THRIVE, PERSONALLY AND PROFESSIONALLY. Kyra Ochoa**
- F. REQUEST FOR APPROVAL OF THE PROFESSIONAL SERVICES**

AGREEMENT UNDER RFP 19/28.P IN AN AMOUNT NOT TO EXCEED \$125,000 PLUS GRT FOR ENGINEERING SERVICES ON AS NEEDED BASIS FOR FY 19 THROUGH FY 22; JOEB ENGINEERING, INC.
Nick Schiavo

- G. REQUEST FOR APPROVAL OF AMENDMENT NO. 6 TO PROFESSIONAL SERVICES AGREEMENT DECREASING THE AMOUNT OF COMPENSATION IN THE TOTAL AMOUNT OF \$14,498.56, PLUS APPLICABLE GROSS RECEIPTS TAXES FOR PROFESSIONAL SECURITY SERVICES; UNIVERSAL PROTECTION SERVICE, LP/DBA ALLIED UNIVERSAL SECURITY SERVICES.**
David Silver
- H. REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION TO RE-APPROPRIATE \$312,824 FOR PHASE II OF THE OLD SANTA FE TRAIL BICYCLE LANE PROJECT.** Michelle Martinez
- I. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT TO INCREASE COMPENSATION BY \$43,000 AS APPROVED BY CYFD-JJAC FOR EDUCATIONAL RE-ENGAGEMENT SERVICES; YOUTHWORKS**
Julie Sanchez
- J. REQUEST FOR REVIEW AND APPROVAL OF THREE CONTRACT AMENDMENTS FOR THE FY 2018-2019 ECONOMIC DEVELOPMENT PORTFOLIO AS AWARDED THROUGH RFP TO PROVIDE WORKFORCE DEVELOPMENT, BUSINESS DEVELOPMENT AND OTHER SUPPORT FOR ECONOMIC DEVELOPMENT IN SANTA FE FOR A TOTAL FUNDING AMOUNT OF \$75,000 AS IDENTIFIED.**
Matt Brown

 - 1. Professional Services Agreement, Amendment no. 3 - Santa Fe Business Incubator RFP 16/38/P in the amount of \$30,000.**
 - 2. Professional Services Agreement, Amendment No. 3 - YouthWorks RFP 16/37/p in the amount of \$40,000.**
 - 3. Professional Services Agreement Amendment no. 4 - SCORE RFP 15/38/P in the amount of \$5,000.**
- K. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT TO DECREASE COMPENSATION BY \$43,000 AS APPROVED BY CYFD-JJAC FOR**

INTENSIVE COMMUNITY MONITORING (ICM); YOUTHWORKS.
Julie Sanchez

- L. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT TO DECREASE THE AMOUNT OF COMPENSATION BY \$20 TO AMEND THE SCOPE OF SERVICES TO INCLUDE SERVICE DELIVERY FOR ORTIZ MIDDLE SCHOOL; COMMUNITIES IN SCHOOLS. Julie Sanchez**

8. MATTERS FROM STAFF

None.

9. MATTERS FROM THE COMMITTEE

Chair Abeyta said we discussed forming a subcommittee to look at the Parks and Recreation budget. He would like to appoint Councilors Lindell and Harris to join him for that subcommittee. When should we meet.

Ms. McCoy said we would like you to meet as soon as possible. Before or after the budget hearing tomorrow would be ideal.

Councilor Romero-Wirth asked the budget would then be brought back to us on Monday.

Chair Abeyta said yes.

Ms. McCoy said yes. We will present the result of the subcommittee in front of the Special Finance Committee this week if possible so as not to delay it.

Councilor Romero-Wirth asked can we fit that in.

Ms. McCoy said this is pending for the recommendation of the subcommittee. We could bring it back on Wednesday or Thursday for discussion. We set aside sufficient time to hear the remainder of the budget. We scheduled time on Monday afternoon for overflow and public comment and additional comment.

It was decided that the subcommittee and Ms. McCoy will meet tomorrow at 8:30 am to discuss the Parks and Recreation budget.

Chair Abeyta said regarding the ADU Ordinance, it was heard by Planning and Public Works. Is it necessary for the Finance Committee to hear it or do you want to hear it. He would prefer that we do not have a public hearing.

Councilor Lindell said she would like to hear it because she has amendments. She does not think we need a public hearing.

Chair Abeyta said he is okay with that. We will hear it at the May 20th meeting and there will be no public hearing.

Councilor Romero-Wirth said we need to clarify the introduction to the Ordinance.

Chair Abeyta asked that Jesse add more to the title.

10. ADJOURN

There being no further business before the Committee the meeting adjourned at 5:55 pm.



Councilor Roman Abeyta, Chair



Elizabeth Martin, Stenographer

FOOD POLICY COUNCIL PRESENTATION
Finance Committee – City of Santa Fe

Santa Fe Food Policy Council
Presentation to the City of Santa Fe's Finance Committee
April 29th, 2019
Presenters: Sue Perry, Rebecca Baran-Rees, and Tony McCarty

TONY MCCARTY:

Chairman and Councilors,

- Tony McCarty, Director of Kitchen Angels and
- Member of the Food Policy Council.

The Santa Fe City and County Advisory Council on Food Policy

- **Who we are and who we represent:**
 - Established as a 13 member advisory council by joint resolution of the City and County in 2008
 - Who our members are
 - Who is staff and what is staff's role
- **What we do:**
 - Influence policy and programs that affect production, distribution, cost, quality and availability of food to citizens
 - Raise awareness about local food system issues for the general public and policymakers
 - Through more than two years of community outreach and stakeholder involvement, we created the Food Plan (2014) that focuses on three areas:
 - **Getting food** (strengthen policy to increase access to healthy, affordable and culturally relevant foods)
 - **Growing food** (strengthen local-regional farm/ranch markets and foods systems through policy)
 - **Learning about food** (support education – schools, consumers and producers)
- **Why our policy work is important:**

Members of the Food Policy Council are here today to talk about what we accomplish and why it is important for the City to fund our work.

My colleagues will share some examples of our success and policy related initiatives we have spearheaded:

SUE PERRY:

Sue Perry, Food Plan and Executive Committee member will briefly share examples of successes

Exhibit "1"

FOOD POLICY COUNCIL PRESENTATION
Finance Committee – City of Santa Fe

Brief examples of Food Policy Council initiatives and POLICY OUTCOMES AT THE LOCAL, STATE AND FEDERAL LEVELS:

1) City Council/County Commission GMO issue led to:

- Food Policy Council convening all interested stakeholders
- In partnership with SF County, chose a long-term strategy of community and farming/ranching outreach to learn about what is wanted and needed resulting in a resolution to support a food/farm/ranch economic development resolution directing staff and FPC to develop a plan. Resulted in the development of the **AgriGate** and built community trust. Additional outcome was the inception and implementation of **Transfer of Development Rights TDR's**.

2) We advocate for local food procurement as a state and local economic strategy. These efforts translate into real dollars for the City of Santa Fe.

- **In alignment with our partners, we have worked to deliver the following outcomes:**
 - SFPS now purchases locally and regionally grown fruits and vegetables for school meals. SFPS Food Service received \$20,000 in 2018 and spent an additional \$50,000+ of their own budget. This has an incredible multiplier effect on local purchasing.
 - 2018 SF County Senior Center Pilot Program: SFFPC assisted County in adapting meal program to add local fruits and vegetables into the meals and helped to develop relationships with local farmers. SF County spent \$5,000 on local produce.

3) The Food Policy Council works on state legislative AND federal policy priorities in partnership with the City and County through resolutions to optimize benefits to the community (examples: 2019 NM Legislative session and 2018 federal Farm Bill). Recent results include:

- **Proposed City/County Resolutions in support of 2019 NM State Legislative priorities:**
 - Supported expanding funds for NM Grown Fruits & Vegetables for School Meals resulting in \$535,000 recurring to school meal programs
 - Supported new **pilot program for senior centers to purchase NM grown fruits & vegetables for meals** resulting in \$50,000 toward the pilot program.
 - Supported expansion of the Senior Farmers' Market Nutrition Program, increasing state funds from \$400,000 to \$500,000+

FOOD POLICY COUNCIL PRESENTATION
Finance Committee – City of Santa Fe

- **Worked for rule changes that require senior centers to allow food service to use produce** grown in senior center garden programs in meals as well as to allow senior to take produce they grew home.
- **Food Policy Council leverages the Federal Farm Bill: in 2018 the City and County passed a resolution** supporting priority Farm Bill programs that benefit the city, county and state. The Farm Bill passed in November 2018 and the SFFPC is looking at what programs will best benefit our jurisdiction.
- **Examples:**
 - Double Up Food Bucks – a federal Supplemental Nutrition Assistance Program (SNAP) that provides double the benefits for recipients to purchase fruits and vegetables at their local farmers market. Results:
 - **Santa Fe Farmers' Market:**
 - **2018 sales= \$309,278**
 - **2015-18 sales = \$1,493,843**
 - These dollars benefit those in need, farmers, and the dollars go straight into the local economy.
- 4) Worked with **City of SF to create an urban agriculture ordinance**, a two year community outreach and multi-department initiative.
- 5) **Worked with Sustainability Commission** to **integrate Food Plan priorities** focused on food access, health and strengthening the food economy.
- 6) **And more recently**, per request by Mayor Webber to focus on ending Childhood Hunger in Santa Fe, the Food Policy Council is following the leadership of Kyra Ochoa, Director of City Health & Human Services to align with the department's priorities. Have hosted a couple of stakeholder discussions on what is already in place, what the needs are, and how to best address. **We are, however, waiting for direction as to how best we can support this effort.**

Next steps for the SFFPC:

- Under the guidance of, and in coordination with the **Community Services Department**, focus on **policies that address childhood hunger** in Santa Fe.
- Work with the **City's Economic Development Department** on:
 - **Local food economy expansion**
 - **Opportunity Zones**
 - **Regional food/farm infrastructure and coordination**

REBECCA BARAN-REES

FOOD POLICY COUNCIL PRESENTATION
Finance Committee – City of Santa Fe

- The Food Policy Council is the means through which **we**, as local conveners bring together food system stakeholders to build capacity, align efforts and create a collective voice for healthy food access, economic development and anti-hunger efforts.
- Working on priorities of constituents— we are here to serve and advance your agenda as it relates to Santa Fe's Food Plan. We want to work with your districts in order to 1) Address significant food needs in our community; 2) Bring more state and federal resources to Santa Fe; 3) Build upon the traditional assets of agriculture in the region – to grow a more resilient food system.
- Examples of other Food Policy Councils – more than 250 across the US now
- Lean budget, we have one-part time staff person
- All volunteer, but we do require the time and coordination of a part-time staff person.
- Our ask -- **\$25,000?? What is our actual ask?**