



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
AUGUST 14, 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 – July 31, 2019
9. PRESENTATIONS
10. CONSENT CALENDAR
 - a) Request for Approval of a Budget Adjustment Increase to the CIP Business Units for Approved Budgets and Contracts for FY 2019/2020 for the Total Amount of \$3,692,550. (Shannon Jones, Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
 - b) Request for Approval of One (1) Budget Amendment Resolution to Increase Fund/BU 5300.52300 to Fund the Salary Difference for the Water Division Director (Position 2327) for FY 19/20. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
 - c) Request for Approval for Write Off of Aged Parking Permit Debt in the Amount of \$269,340.79 which is Uncollectable Due to Exceeding the Statute of Limitations that Prevents the Collection of these Funds. (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 955-6611) **POSTPONED TO AUGUST 28, 2019**
 - d) Request for Approval of State of New Mexico Audit Contract in the Amount of \$169,444, for the Financial and Compliance Audit Services for Fiscal Year Ending 6/30/19. This is the Third Year of the 3-year Contract Under RFP# 17/42/P. (Debra Harris-Garmendia, Controller, daharrisgarmendia@santafenm.gov, 955-6530).



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- e) CONSIDERATION OF RESOLUTION NO. 2019-____. (Councilor Abeyta)
A Resolution Repealing Resolutions 2000-47, 2003-18, and 2010-68, Which Created and Amended the Santa Fe Regional Juvenile Justice Board. (Julie Sanchez, Community and Youth Program Manager, jsanchez@santafenm.gov, 955-6678)
- f) CONSIDERATION OF RESOLUTION NO. 2019-____. (Councilor Rivera, Councilor Abeyta and Councilor Villarreal)
A Resolution Accepting a Grant from the New Mexico Department of Transportation Identified as DFA Appropriation ID D3408 NMDOT Control Number C5193408 to Plan, Design, and Construct Rights-of-Way Improvements to Agua Fria Street and South Meadows Road. (David Chapman, Technical and Grant Writer, dachapman@santafenm.gov, 955-6824)
- g) CONSIDERATION OF RESOLUTION NO. 2019-____. (Councilor Lindell, Councilor Villarreal, Councilor Rivera and Councilor Abeyta)
A Resolution Accepting a Grant from the New Mexico Department of Transportation Identified as DFA Appropriation ID D3409 NMDOT Control Number C5193409 to Acquire Rights-of-Way for and to Plan, Design, and Construct Lighting and Sidewalk Improvements Along Harrison Road from Cerrillos Road to Agua Fria Street. (David Chapman, Grant Administrator-Writer, dachapman@santafenm.gov, 955-6824)
- h) CONSIDERATION OF RESOLUTION NO. 2019-____. (Councilor Harris and Councilor Villarreal)
A Resolution Supporting the Eighth Annual Neighbor to Neighbor Food Drive; and Authorizing the Use of City Vehicles and Staff to Assist with Collection of the Donations. (John Munoz, Parks and Recreation Department Director, jmunoz@santafenm.gov, 955-2142)
- i) Request to Publish Notice of Public Hearing on September 11, 2019:

BILL NO. 2019-20: An Ordinance Amending Section 2-16 SFCC 1987, Office of Emergency Management, to Establish Definitions and to Provide for Expanded Planning Periods for the Office of Emergency Management; Amending Section 20-1 SFCC 1987, Powers of the Mayor During an Emergency, to Include Declaration of an Emergency and Other Powers of the Mayor in an Emergency; and Establishing Orders of Succession for Elected Officials and City Management. (Councilor Rivera) (David Silver, Emergency Manager, dmsilver@santafenm.gov, 955-6537)



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- j) Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Arthur G. and Rosie L. Rivera for the following: (Yolanda Y. Vigil, City Clerk, [yyvigil@santafenm.gov](mailto:yvigil@santafenm.gov), 955-6521)
- 1) Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Bodega del Vino, 505 Cerrillos Road, Suite B101, Which is Within 300 Feet of the Santa Fe Jewish Chabad Center, 230 West Manhattan.
 - 2) Transfer of Location of Inter-Local Dispenser Liquor License No. 28102 from DeSoto, 505 Cerrillos Road, Suites A101, A103C, A201 and A202 to Bodega del Vino, 505 Cerrillos Road, Suite B101.
- k) New Mexico Fresh Foods Industrial Revenue Bonds
- 1) CONSIDERATION OF RESOLUTION NO. 2019-____. (Councilor Romero-Wirth, Mayor Webber, Councilor Ives and Councilor Lindell)
A Resolution Declaring the Intent of the City of Santa Fe to Issue [Taxable] Industrial Revenue Bonds in a Principal Amount up to Eighteen Million Dollars (\$18,000,000) to Finance the Acquisition, Construction, Renovation, Installation, and Equipping of a High Pressure Processing Facility in Santa Fe, New Mexico, for the Purpose of Inducing New Mexico Fresh Foods, LLC or its Successors or Assigns to Understake the Acquisition, Construction, Renovation, Equipping, and Installation of Such Project, and Authorizing the Giving and Publication of Notices in Connection with Such Bonds. (Fabian Trujillo, Office for Business Growth Manager, ftujillo@santafenm.gov, 955-6912)
 - 2) Request to Publish Notice of Public Hearing on September 25, 2019:
Bill No. 2019-23. An Ordinance of the City of Santa Fe, New Mexico Authorizing and Providing for the Issuance and Sale of its Taxable Industrial Revenue Bonds for the Benefit of New Mexico Fresh Foods, LLC, in an Aggregate Principal Amount Not to Exceed Eighteen Million Dollars (\$18,000,000) for the Purpose of Financing the Acquisition, Construction, Renovation, Installation, and Equipping of a High Pressure Processing Facility in Santa Fe, New Mexico, Authorizing the Execution and Delivery of a Lease Agreement Between the City and New Mexico Fresh Foods, LLC, an Indenture Securing Said Bonds, a Bond Purchase Agreement, Closing Documents, and Such Bonds in Connection Therewith; Providing for the Terms of the Series 2019 Bonds and Making Determinations as to the Sufficiency of the Lease Payments and Other Matters Related to the Project; Authorizing the Sale of Said Bonds and Any Ancillary Agreements in Connection Therewith; and Authorizing Other Matters Pertaining to the Issuance of Said Bonds. (Councilor Romero-Wirth, Mayor Webber, Councilor Ives and Councilor Lindell) (Fabian Trujillo), Office for Business Growth Manager, ftujillo@santafenm.gov, 955-6912)



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- l) Request for Approval to Change the Job Status of Assistant Land Use Director and Assistant Finance Director from Classified to Exempt. (Carol Johnson, Land Use Director, crjohnson@santafenm.gov, 955-6617; Erik Litzenberg, City Manager, djlitzenberg@santafenm.gov, 955-6848)
11. Request for Approval of Appointment of Municipal Court Pro Tem Judges Pursuant to §2-3.4(C) SFCC 1987: Ann Yalman; Angela R. Pacheco; Paul Biderman; Stephen Pfeffer and Daniel A. Sanchez. (Judge Virginia Vigil, vmvigil@santafenm.gov, 955-5054)
12. CONSIDERATION OF RESOLUTION NO. 2019-____. (Councilor Ives)
A Resolution Authorizing the Sale and Consumption of Beer During Velo New Mexico's Santa Fe Mountain Fest on September 13-15, 2019, Pursuant to Section 23-6.2(B) SFCC 1987. (Jesse Guillen, Legislative Liaison, jbguillen@santafenm.gov, 955-6518; Isabella Sharpe, Council Liaison, ilsharpe@santafenm.gov, 955-6048)
13. Request to Publish Notice of Public Hearing on September 11, 2019:
- Bill No. 2019-25:** An Ordinance Amending Section 23-6.2 SFCC 1987 Exempting Railyard Cars from the Requirements of Section 23-6.3 SFCC 1987; Changing the Requirements for When a Resolution Approving the Sale and Consumption of Alcohol on City Property Must be Adopted From Sixty Days Before the Event to Thirty Days Before the Event; and Amending Section 23-6.3 SFCC 1987 to Remove the Requirement to Post a Picture of the Manager in the Designated Drinking Area, Remove Restrictions on Alcohol by Volume Serving Sizes, and Change the Security Guard Requirement From Level Two to Level One. (Mayor Webber and Councilor Lindell) (Yolanda Vigil, City Clerk, [yyvigil@santafenm.gov](mailto:yvigil@santafenm.gov), 955-6521; Jesse Guillen, Legislative Liaison, jbguillen@santafenm.gov, 955-6518)
14. MATTERS FROM THE CITY MANAGER
15. MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION

In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1(H), Subpart (7), Discussion of Threatened or Pending Litigation in Which the City is or May Become a Participant, Including but Not Limited to Participating as an Amici in United States Department of Homeland Security v. Regents of the University of California, et al., v. and Other Potential Litigation. (Erin McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)



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16. Request for Approval of the City of Santa Fe Joining Other Cities and Counties in an Amicus Brief to the United States Supreme Court in *Department of Homeland Security v. Regents of the University of California, et. al.*, Supporting the University of California, Which is Seeking to Defend the Ninth Circuit's Injunction that has Retained in Place Deferred Action for Childhood Arrivals (DACA). (Erin McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)
17. MATTERS FROM THE CITY CLERK
18. COMMUNICATIONS FROM THE GOVERNING BODY

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
 - Bicycle and Trails Advisory Committee
- H. PUBLIC HEARINGS:
 - 1) CONSIDERATION OF BILL NO. 2019-13: ADOPTION OF ORDINANCE NO. 2019-___. (Councilor Abeyta)
An Ordinance Amending Subsection 6-10.2 SFCC 1987 Regarding the Membership and Terms of the Children and Youth Commission. (Julie Sanchez, Program Manager, jsanchez@santafenm.gov, 955-6678)
(Postponed on June 26, 2019)



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REGULAR MEETING OF
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CITY COUNCIL CHAMBERS

- 2) CONSIDERATION OF BILL NO. 2019-24: ADOPTION OF ORDINANCE NO. 2019-____.
Case #2019-40. 1849 Arroyo Chamiso Rezone. JenkinsGavin, Inc., Agent, for John & Janet Di Janni, Owners, Requests a Rezoning from R-1 (Residential - One Dwelling Unit per Acre) to R-2 (Residential - Two Dwelling Units per Acre). The Property is Located at 1849 Arroyo Chamiso and is Approximately 2.0 Acres. (Lee Logston, Case Manager, lrlogston@santafenm.gov, 955-6136).

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.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: August 9, 2019

TIME: 3:13 PM

SUMMARY INDEX

SANTA FE CITY COUNCIL

August 14, 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 amended	1-2
7. Approval of Consent Calendar	Approved as amended	2
8. Approval of Minutes: July 31, 2019	Approved as presented	2
9. Presentations:	None	2
10. Consent Calendar Listing	Listed	2-4
Consent Calendar Discussion		
d) Compliance Audit Services	Approved contract	5
i) Emergency Powers Ordinance	Approved amendment	5-7
k) 1 - Fresh Foods IRB	Approved	7-12
11. Municipal Court Pro Tem Judges	Approved appointments	13
12. Velo Mountain Fest Alcohol Permit	Approved	13
13. Alcohol Rules Ordinance Hearing	Approved to publish notice	14
14. Matters from the City Manager	None	14
15. Matters from the City Attorney	Recommendation	14-15
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16. DACA Amicus Brief	Approved	15-16
17. Matters from the City Clerk	None	16
18. Communications with Governing Body	Communications	16-17
Evening Session at 7:10	Quorum Present	17-18
F. Petitions from the Floor	Petitions made	18
G. Appointments		
1. Bicycle Trails Advisory Committee	Appointments approved	18-19
H. Public Hearings		
1. Children and Youth Commission	Approved the Ordinance	19-20
2. 1849 Arroyo Chamiso Rezoning	Approved	20-28
I. Adjournment	Adjourned at 9:42 pm	28

**MINUTES OF THE
REGULAR MEETING OF THE
GOVERNING BODY
Santa Fe, New Mexico
August 14, 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, August 14, 2019, at approximately 5:00 p.m., in 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 [arriving later]
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

Shannon Jones, acting City Manager
Erin McSherry, City Attorney
Yolanda Y. Vigil, City Clerk
Carl Boaz, Council Stenographer

6. APPROVAL OF AGENDA

Ms. Vigil requested to remove 10(d) from consent for discussion.

Councilor Vigil Coppler asked to be a cosponsor for Item 10 (h).

MOTION: Councilor Ives moved, seconded by Councilor Lindell to approve the agenda as amended with Item 10 (d) moved from the Consent Agenda for discussion.

VOTE: The motion was approved on a voice vote with Mayor Webber and Councilors Harris, Ives, Lindell, Rivera, Romero-Wirth, Vigil Coppler and Villarreal voting in favor of the motion and none voting against. Councilor Abeyta was not present for the vote.

7. APPROVAL OF CONSENT CALENDAR

Councilor Vigil Coppler requested discussion on 10 (i and k 1) for clarification.

Councilor Ives asked to be listed as a cosponsor for 10 (f), (g), and (h).

Councilor Rivera asked to be included as a sponsor on item 10 (h).

MOTION: Councilor Ives moved, seconded by Councilor Rivera, to approve the Consent Agenda as amended with item 10 (d), 10 (i) and 10 (k-1) removed for discussion.

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

For: Mayor Webber, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Villarreal. Councilor Abeyta was not present for the vote.

Against: None.

8. APPROVAL OF MINUTES: Regular City Council Meeting – July 31, 2019

MOTION: Councilor Lindell moved, seconded by Councilor Vigil, to approve the minutes of July 31, 2019 as presented.

VOTE: The motion was approved on a voice vote with Mayor Webber and Councilors Harris, Ives, Lindell, Rivera, Romero-Wirth, Vigil Coppler and Villarreal voting in favor of the motion and none voting against. Councilor Abeyta was not present for the vote.

9. PRESENTATIONS:

There were no presentations.

10. CONSENT CALENDAR LISTING

- a) Request for Approval of a Budget Adjustment Increase to the CIP Business Units for Approved Budgets and Contracts for FY 2019/2020 for the Total Amount of \$3,692,550. (Shannon Jones, Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

- b) Request for Approval of One (1) Budget Amendment Resolution to Increase Fund/BU 5300.52300 to Fund the Salary Difference for the Water Division Director (Position 2327) for FY 19/20. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
- c) Request for Approval for Write Off of Aged Parking Permit Debt in the Amount of \$269,340.79 which is Uncollectable Due to Exceeding the Statute of Limitations that Prevents the Collection of these Funds. (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 955-6611)
- d) Pulled for discussion under Approval of the Agenda.
- e) CONSIDERATION OF RESOLUTION NO. 2019-39. (Councilor Abeyta)
A Resolution Repealing Resolutions 2000-47, 2003-18, and 2010-68, Which Created and Amended the Santa Fe Regional Juvenile Justice Board. (Julie Sanchez, Community and Youth Program Manager, jjsanchez@santafenm.gov, 955-6678)
- f) CONSIDERATION OF RESOLUTION NO. 2019-40. (Councilor Rivera, Councilor Abeyta and Councilor Villarreal)
 - 1) Resolution Accepting a Grant from the New Mexico Department of Transportation Identified as DFA Appropriation ID D3408 NMDOT Control Number C5193408 to Plan, Design, and Construct Rights-of-Way Improvements to Agua Fria Street and South Meadows Road. (David Chapman, Technical and Grant Writer, dachapman@santafenm.gov, 955-6824)

A copy of the amendment sheet for this Resolution is incorporated herewith to these minutes as Exhibit 1.

- g) CONSIDERATION OF RESOLUTION NO. 2019-41. (Councilor Lindell, Councilor Villarreal, Councilor Rivera and Councilor Abeyta)
A Resolution Accepting a Grant from the New Mexico Department of Transportation Identified as DFA Appropriation ID D3409 NMDOT Control Number C5193409 to Acquire Rights-of-Way for and to Plan, Design, and Construct Lighting and Sidewalk Improvements Along Harrison Road from Cerrillos Road to Agua Fria Street. (David Chapman, Grant Administrator- Writer, dachapman@santafenm.gov, 955-6824)

A copy of the amendment sheet for this Resolution is incorporated herewith to these minutes as Exhibit 2.

- h) CONSIDERATION OF RESOLUTION NO. 2019-42. (Councilor Harris and Councilor Villarreal) A Resolution Supporting the Eighth Annual Neighbor to Neighbor Food Drive; and Authorizing the Use of City Vehicles and Staff to Assist with Collection of the Donations. (John Munoz, Parks and Recreation

Department Director, jpmunoz@santafenm.gov, 955-2142)

- i) This item was pulled for discussion by Councilor Vigil Coppler.
- j) Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Arthur G. and Rosie L. Rivera for the following: (Yolanda Y. Vigil, City Clerk, yyvigil@santafenm.gov, 955-6521)
 - 1) Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Bodega del Vino, 505 Cerrillos Road, Suite B101, Which is Within 300 Feet of the Santa Fe Jewish Chabad Center, 230 West Manhattan.
 - 2) Transfer of Location of Inter-Local Dispenser Liquor License No. 28102 from DeSoto, 505 Cerrillos Road, Suites A101, A103C, A201 and A202 to Bodega del Vino, 505 Cerrillos Road, Suite B101.
- k) New Mexico Fresh Foods Industrial Revenue Bonds
 - 1) This item was pulled for discussion by Councilor Vigil Coppler.
 - 2) Request to Publish Notice of Public Hearing on September 25, 2019: **Bill No. 2019-23.** An Ordinance of the City of Santa Fe, New Mexico Authorizing and Providing for the Issuance and Sale of its Taxable Industrial Revenue Bonds for the Benefit of New Mexico Fresh Foods, LLC, in an Aggregate Principal Amount Not to Exceed Eighteen Million Dollars (\$18,000,000) for the Purpose of Financing the Acquisition, Construction, Renovation, Installation, and Equipping of a High Pressure Processing Facility in Santa Fe, New Mexico, Authorizing the Execution and Delivery of a Lease Agreement Between the City and New Mexico Fresh Foods, LLC, an Indenture Securing Said Bonds, a Bond Purchase Agreement, Closing Documents, and Such Bonds in Connection Therewith; Providing for the Terms of the Series 2019 Bonds and Making Determinations as to the Sufficiency of the Lease Payments and Other Matters Related to the Project; Authorizing the Sale of Said Bonds and Any Ancillary Agreements in Connection Therewith; and Authorizing Other Matters Pertaining to the Issuance of Said Bonds. (Councilor Romero-Wirth, Mayor Webber, Councilor Ives and Councilor Lindell) (Fabian Trujillo), Office for Business Growth Manager, ftrujillo@santafenm.gov, 955-6912)
- l) Request for Approval to Change the Job Status of Assistant Land Use Director and Assistant Finance Director from Classified to Exempt. (Carol Johnson, Land Use Director, crjohnson@santafenm.gov, 955-6617; Erik Litzenberg, City Manager, djlitzenberg@santafenm.gov, 955-6848)
- m) Request for Approval of Appointment of Municipal Court Pro Tem Judges

Pursuant to §2-3.4(C) SFCC 1987: Ann Yalman; Angela R. Pacheco; Paul Biderman; Stephen Pfeffer and Daniel A. Sanchez. (Judge Virginia Vigil, vmvigil@santafenm.gov, 955-5054)

CONSENT CALENDAR DISCUSSION

- d) Request for Approval of State of New Mexico Audit Contract in the Amount of \$169,444, for the Financial and Compliance Audit Services for Fiscal Year Ending 6/30/19. This is the Third Year of the 3-year Contract Under RFP# 17/42/P. (Debra Harris-Garmendia, Controller, daharrisgarmendia@santafenm.gov, 9556530).

Ms. Harris-Garmendia clarified that this is for approval of our 3rd year of a 3-year audit contract awarded to Clifton-Larson-Allen, and a state contract from DFA on this contract. The cost is \$170,000 and the portion for Buckman is \$7,000 was combined in the audit for FY 20 budget.

MOTION: Councilor Ives moved, seconded by Councilor Lindell, to approve the audit contract as described.

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

For: Mayor Webber, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Villarreal. Councilor Abeyta was not present for the vote.

Against: None.

- i) Request to Publish Notice of Public Hearing on September 11, 2019:

BILL NO. 2019-20: An Ordinance Amending Section 2-16 SFCC 1987, Office of Emergency Management, to Establish Definitions and to Provide for Expanded Planning Periods for the Office of Emergency Management; Amending Section 20-1 SFCC 1987, Powers of the Mayor During an Emergency, to Include Declaration of an Emergency and Other Powers of the Mayor in an Emergency; and Establishing Orders of Succession for Elected Officials and City Management. (Councilor Rivera) (David Silver, Emergency Manager, dmsilver@santafenm.gov, 955-6537)

Ms. Vigil read the agenda caption. Mr. David Silver was present for questions.

Councilor Vigil Coppler asked, on page 10 about the order of succession. She wondered as it follows an administrative path, if we have a disaster, whether it would make more sense for the Chair of Public Safety Committee to be in charge after Mayor Pro Tem if no one above the Chair could be in authority. The Chair would be more adept for issues at hand and more cognizant of hazards and decisions needed, unless no one is available. Then perhaps the Chair of Public Utilities and then the Chair of Public Works.

She noted that we don't have a Deputy City Manager and probably don't need that choice.

Mr. Silver said the order was done in a discussion with Mr. Litzenberg, but it is open for discussion, if the Governing Body wants something different.

Councilor Vigil Coppler said she did not see on page 11 c, that notice requirements would be done away with. She did understand that quorum requirements would be suspended.

Ms. McSherry explained there are rules in the Open Meetings Act that could be used. They are pretty similar. It has a notice, if possible, after declaration of emergency and if it is a national declaration, notice to the Attorney General afterward. The Deputy City Manager was shown as an option in other ordinances, so we opted to keep it in.

Councilor Rivera thought the succession was fine the way it is. There is no guarantee a successor Councilor who is Chair of Public Safety would have the background that he has.

Councilor Ives added that in the same provision C on page 11 - quorum requirements are suspended. He asked if that meant that two councilors could have a meeting when the charter requires a super-majority.

Ms. McSherry said the emergency could overrule anything in the charter. If you literally cannot get a quorum together, you could still conduct business during the emergency and with a very limited period of time during the emergency, so a very limited scope.

Councilor Ives said that seems weird, but he trusted all the Councilors.

Councilor Harris said at the Finance Committee meeting two weeks ago, he had asked about the role of the Safety Director which is under the HR Department. He did not know how that happened, but he saw a closer relation with the Office of Emergency Management. Mr. Silver had said he would speak with the new Safety Director.

Mr. Silver said he understood that position was more focused on risk management than on HR, looking at employees. So if it is really outside the scope of emergency management. He added that the meeting has not happened yet.

Councilor Harris said it depends on the conditions on the ground and directing changing behavior. Since the meeting has not happened, he would not push it but wondered about a supporting role for the Safety Director.

Councilor Romero-Wirth asked if it would be possible, in getting a quorum, to allow participation in the meeting other than being physically present and if we should provide for that.

Ms. McSherry was not positive but would look into that. She reminded the Council that this agenda item is only to approve publishing notice for a public hearing.

MOTION: Councilor Ives moved, seconded by Councilor Lindell, to approve publishing notice as requested.

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

For: Mayor Webber, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Villarreal. Councilor Abeyta was not present for the vote.

Against: None.

k) New Mexico Fresh Foods Industrial Revenue Bonds

- 1) CONSIDERATION OF RESOLUTION NO. 2019-43. (Councilor Romero-Wirth, Mayor Webber, Councilor Ives and Councilor Lindell) A Resolution Declaring the Intent of the City of Santa Fe to Issue [Taxable] Industrial Revenue Bonds in a Principal Amount up to Eighteen Million Dollars (\$18,000,000) to Finance the Acquisition, Construction, Renovation, Installation, and Equipping of a High Pressure Processing Facility in Santa Fe, New Mexico, for the Purpose of Inducing New Mexico Fresh Foods, LLC or its Successors or Assigns to Undertake the Acquisition, Construction, Renovation, Equipping, and Installation of Such Project, and Authorizing the Giving and Publication of Notices in Connection with Such Bonds. (Fabian Trujillo, Office for Business Growth Manager, ftrujillo@santafenm.gov, 955-6912)

Mr. Trujillo requested permission for a brief presentation by New Mexico Fresh Foods.

Mayor Webber said okay.

Mr. Trujillo introduced CEO, Ms. Kelly Egolf.

Ms. Egolf thanked the Council for the opportunity to address this item. This a community economic development project creating jobs for local food not only in Santa Fe but regionally. New Mexico Fresh Foods manufactures pressed juice and we hit a wall - could not obtain long enough shelf life with the tiny distribution. Our problem is not unlike other food producers in northern New Mexico - Humus, mushrooms, value added agricultural products can often only sell them at the Farmers' Market.

We took plunge into high pressure processing. This clean energy technology allows longer shelf life without heat for pasteurization and consequently, we have seen

tremendous growth and soon will be picked up by Whole Foods, which is great for our small company.

We have focused on supplying the local market. We have focused on local food economy. And we have two problems - first related to distribution - getting farm products to market. The second barrier is the processing plant/equipment. So we export 97% of all food from New Mexico. It leaves the state for processing and then is imported back to feed New Mexicans. Our project will solve that problem. The process uses hydrostatic water and removes bad bacteria and keeps good bacteria. This is the fastest growing technology which is clean. Trader Joe's uses it but there are no producers in New Mexico yet that are able to use the process. With this project, we will be able to develop that process and bring tremendous growth. We will continue with juice production and others will do process service. Almost all bacon is processed this way. If we can make bacon products we will help with others. The economic multiplier effect is tremendous. We expect to produce a million pounds. 1649 Second Street is the location for this facility - in a poverty neighborhood.

Our company will pay \$42,000 to employees. And almost all will come from Santa Fe and Santa Fe County for lower skilled workers and that is perfect for that neighborhood. The building has a church on the second floor, and no one will be displaced.

It is incredibly sustainable. The machinery recycles 90% of the water automatically and we will design water reclamation on-site. We will also install anaerobic digesters instead of material going to the land fill. The food product will be composted on-site, and methane captured for electricity for the building.

The community partnerships include Santa Fe Community Foundation who will receive a 1% profit share and also with Santa Fe Community College who are very eager to work on sustainability at the center and workforce development. There is not a workforce curriculum in northern New Mexico, and they are willing to expand their curriculum to address the skills needed in the food industry. We are also working with Innovate-educate that helps companies and institution to develop jobs. And there will be job fairs in Santa Fe and throughout northern New Mexico.

The starting wage is \$16/hour, with 50% paid healthcare, a 401k and time off. It will be very worker-friendly for workers.

Mayor Webber thanked her for the presentation.

Mr. Trujillo noted that, as part of the presentation, Director Ladd and Bond Counsel Peter Franklin are here.

He asked that the City invest in home-grown food production by approving this \$26.9 million project, located in a low-income census tract where there is 11% unemployment vs. 5.6% in the city proper. The Office of Economic Development supports it for three reasons - gives market to farmers; expands shelf life of manufactured food products and increases revenue for northern New Mexico, helping businesses be sustainable.

On the IRB side, the City does not abate community taxes and they are only asking for \$18 million out of a \$25.2 million project. It will produce \$21 million in new revenues and abatement of \$750,000 over ten years, which meets the code requirement for return on the investment.

Councilor Vigil Coppler asked if the public will be able to buy these. She understood it is housing and processing and then they ship out.

Ms. Egolf agreed. There are no retail sales at this location.

Councilor Vigil Coppler understood from the FIR and a handout that there would be 150 new employees but the \$43,000 is an average salary with a beginning at about \$36,000. Those new employees will be recruited from the neighborhood. She asked if these employees will reside in Santa Fe.

Ms. Egolf said they are partnering with Santa Fe County, as well. And a reason for working closely with Santa Fe Community College is that the majority will live close to the facility and many would be able to walk to work. They will also do recruitment through SFCC to enter the food processing industry.

Councilor Vigil Coppler asked about the time off benefit.

Ms. Egolf said time off means sick leave and annual leave at the discretion of the employees. They would start with 4 days off and each year get 5 additional days off.

Councilor Vigil Coppler reminded her that there are also federal rules to follow.

Ms. Egolf agreed and said she would be happy to show our handbook.

Councilor Vigil Coppler asked if the real estate is now for sale.

Ms. Egolf said it is and is under contract with our company now. It has 43,000 square feet. It tends to have only short-term tenants like from the film industry. It is 500 feet from the Midtown overlay area. The building is now under-utilized, and we will return it to full refrigerated warehouse use.

Councilor Abeyta arrived at 5:47.

Councilor Vigil Coppler notice- the building is appraised at \$3 million. On the FIR it has an impact on Staff and in our FIR's, it doesn't detail City staff time to take care of all of this and the audit to make sure these jobs are reaching their goals at the anticipated salary levels. She asked why it does not include that.

Mr. Trujillo said he was the author of the FIR and was not able to make those determinations. This is modeled after Alita projects, which he oversees. The reporting will be done annually and no money transferring. It is all done through Bond Counsel and Fresh Foods and we review the reports to make sure they are in compliance. If not, they are given time to correct it. We have not ever had to do that.

Councilor Vigil Coppler asked why sometimes we include staff time and other times do not. Including them is a good way to compare costs.

Councilor Villarreal thanked Ms. Egolf for presenting and answering questions. She agreed a main barrier is lack of processing produce. High pressure processing is estimated to process 80% for foods exported out of state. We want to help make that all stay in state. She asked how we can help food products stay here.

Ms. Egolf said they will process lots of food that will stay in New Mexico but there is a much larger national market. We must help local food companies reach a larger market. She shared some statistics on business owners and said, "We are raising up the populations that start food companies in New Mexico.

Councilor Villarreal asked how she picked the location.

Ms. Egolf said the largest factor for Santa Fe is that she is from Santa Fe and that is also why they have so many Santa Fe partners. For this particular building she pointed out that there are very few buildings of this size on the market. They needed to have at least 27,000 square feet. This building did fit their parameters. "It hit all of the bells."

Councilor Villarreal asked how she could give a preference to people who live in the neighborhood and if there was a way they could give preference to people who live close by.

Ms. Egolf said they have talked about that quite a bit. She spoke with the Executive Director of Chainbreaker with a positive response, and those in sports who are advocates for our more vulnerable population. Youthworks has a culinary training arts program and we have a great working relationship with them. We ask applicants how they will get to work and there are great advantages to walk to work and currently there are not many opportunities close by.

Councilor Villarreal asked how much noise their machinery will make in this process.

Ms. Egolf said it was not that much.

Councilor Villarreal pointed out that it is a narrow road to that building.

Ms. Egolf agreed, and they have engineers looking at that. It is a mixed use community with semi-trucks already driving through these streets.

Councilor Villarreal was interested to see the IRB's which don't happen very often. This is to have 162 permanent jobs and El Castillo was only to have 17-20 permanent jobs. This seems to make a much greater impact, yet the abatement on property tax is almost the same.

Mr. Trujillo commented that modeling an economy is an inexact science. There is basically unemployment multipliers. The more investment and more revenue is developed.

In this project, the multipliers are so high and generating more revenue is that the payroll at full employment is about \$29 million per year.

Also, this is a business-to-business model. It is not an exact science. From talking with them, it is why there are such different multipliers. Every project is unique. Our statute requires a cost/benefit analysis to estimate the benefits. This one has about a 35% leakage from local economy so about 65% of the economic impact is a local impact.

Councilor Villarreal thought it sounded more economically viable. She asked what the County role is in this.

Mr. Trujillo said they have no role to play in approving this. We will send letters to the County on approval of the IRB, and they could send back an acknowledgment.

Councilor Villarreal noted they asked for abatement of property taxes and the City has just a small portion of that. It impacts the County but not SFCC or public schools. She felt the County should be included more in the conversation.

Councilor Villarreal asked Ms. McSherry why we go through the resolution first before hearing the actual ordinance. It was unclear to her last time.

Ms. McSherry clarified that one reason is that the ordinance requires a public hearing because it increases the process. She deferred to Peter Franklin regarding other reasons.

Mr. Peter Franklin said the existing ordinance does not bind the Council to accept this. The inducement resolution would allow New Mexico Fresh Foods to be able to make qualifying equipment purchases with no GRT but at their risk. If that is done before the approval, those purchases would be subject to GRT. The qualifying purchases would not be subject to GRT or compensating taxes.

Councilor Romero-Wirth suggested that in a perfect world, the Governing Body would have done both resolution and ordinance together. The state statute that governs it and our ordinance that governs it are not completely finished. The Finance Committee is called out to really look at into those things in depth. So we should not make a recommendation without that being completed. So we allow the resolution to go forward while the negotiations are in progress to fill in the blanks. Hopefully, by time of the hearing, we would have all the information needed for an informed decision. That was why they were split.

Councilor Villarreal said the language, "Intent" makes it sound like it is a done deal. That was confusing to her.

Councilor Ives said the opportunity is tremendously exciting and marvelous to be locating in that neighborhood. It adds to food security for Santa Fe and will bring in food producers from outside Santa Fe as economic development for our town. This is a real opportunity to change the trend of the money going out. It will help put fresh foods on the shelves here for a longer time. This is a win-win across the City and suspected it is the first

of several such opportunities. Tapping into those benefits works on all levels. That building has been under-utilized for a long time. Thanks to all on the development team.

Councilor Harris commented that as many questions as he had on El Castillo, with this one, he has heard only positive remarks about the potential it brings to Santa Fe. Up and down, nothing but great potential. Regarding the building, he remembered when it was built, and he thought about that Meow Wolf did with the vacant Caterpillar building and how this is better because of where it is located and putting the building to greater use.

On the equity side, \$80 million for El Castillo with \$5 million contingency for \$45 million in construction project. But here, it is \$18 million request for approximately \$27 million project. There is real equity being put in on this project by the various partners. It is more than just access to cheap money. It is a demonstration of a lot of faith among people who will put up their money in this venture.

Councilor Rivera concurred with Councilor Harris. Those were the discussions we had at Finance. This project fits well with our IRB design.

Councilor Vigil Coppler asked Peter Franklin who he worked for. She recalled it was Mr. Franklin who was signing off on the last IRB on behalf of the City Attorney. But she thought he was introduced now as the Applicant's Bond Counsel.

Mr. Franklin said he is the City's Bond Counsel and not the company's bond counsel.

Mayor Webber gave credit for our Economic Development Team working with the Applicant to find a good site and one that works incredibly well for this business. The City team deserves credit for that. Congratulations for that work.

Councilor Abeyta asked, when we do the IRB and the Applicant submits payment in lieu of taxes for the schools, he understood the schools have more flexibility for using that money.

Mr. Franklin said he was correct. Payments in lieu of taxes for schools can be used for operational purposes or capital purposes and the schools see it as a benefit.

Councilor Harris and Councilor Villarreal asked to be included as cosponsors.

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Ives, to approve the resolution.

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.

11. Request for Approval of Appointment of Municipal Court Pro Tem Judges Pursuant to §2-3.4(C) SFCC 1987. Ann Yalman, Angela R. Pacheco, Paul Biderman, Stephen Pfeffer and Daniel A. Sanchez. (Judge Virginia Vigil, vmvigil@santafenm.gov, 955-5054)

Ms. Vigil read the agenda caption.

MOTION: Councilor Lindell and Councilor Vigil Coppler moved, seconded by Councilor Ives, to approve the appointments as presented.

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. CONSIDERATION OF RESOLUTION NO. 2019-44. (Councilor Ives)
A Resolution Authorizing the Sale and Consumption of Beer During Velo New Mexico's Santa Fe Mountain Fest on September 13-14, 2019, Pursuant to Section 23-6.2(B) SFCC 1987. (Jesse Guillen, Legislative Liaison, jbguillen@santafenm.gov, 955-6518; Isabella Sharpe, Council Liaison, ilsharpe@santafenm.gov, 955-6048)

Ms. Vigil read the agenda caption.

A copy of the amendment sheet for this Resolution, removing one of the dates, is incorporated herewith to these minutes as Exhibit 3.

MOTION: Councilor Ives moved, seconded by Councilor Villarreal, to approve the resolution as amended.

Councilor Lindell said it would have been helpful to have had the amendment at 4:30 instead of hearing it when read because she did not have time to go through it.

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.

13. Request to Publish Notice of Public Hearing on September 11, 2019:
Bill No. 2019-25: An Ordinance Amending Section 23-6.2 SFCC 1987 Exempting Railyard Cars from the Requirements of Section 23-6.3 SFCC 1987; Changing the Requirements for When a Resolution Approving the Sale and Consumption of Alcohol on City Property Must be Adopted From Sixty Days Before the Event to Thirty Days Before the Event; and Amending Section 23-6.3 SFCC 1987 to Remove the Requirement to Post a Picture of the Manager in the Designated Drinking Area, Remove Restrictions on Alcohol by Volume Serving Sizes, and Change the Security Guard Requirement From Level Two to Level One. (Mayor Webber and Councilor Lindell) (Yolanda Vigil, City Clerk, yyvigil@santafenm.gov, 955-6521; Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

Ms. Vigil read from the agenda caption.

Councilor Villarreal had questions about taking out the volume by alcohol content but would ask about that later.

MOTION: Councilor Lindell moved, seconded by Councilor Abeyta, Villarreal to approve with the Public Hearing Notice publication as presented.

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.

14. MATTERS FROM THE CITY MANAGER

There were no matters from the City Manager.

15. MATTERS FROM THE CITY ATTORNEY

Ms. McSherry recommended that the Governing Body go into executive session.

EXECUTIVE SESSION

In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1(H), Subpart (7), Discussion of Threatened or Pending Litigation in Which the City is or May Become a Participant, Including but Not Limited to Participating as an Amici in United States Department of Homeland Security v. Regents of the University of California, et al., v. and Other Potential Litigation. (Erin McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)

MOTION: Councilor Rivera moved, seconded by Councilor Ives, that the Governing Body go into executive session for the purposes 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.

At 6:24 pm the Governing Body went into closed executive session. At 6:45 pm, the executive session was concluded.

MOTION: Councilor Rivera moved, seconded by Councilor Ives, to come out of executive closed session, noting for the record that the matters discussed in the closed session were limited to those matters specified in the motion to enter closed session.

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.

16. Request for Approval of the City of Santa Fe Joining Other Cities and Counties in an Amicus Brief to the United States Supreme Court in *Department of Homeland Security v. Regents of the University of California, et. al.*, Supporting the University of California, Which is Seeking to Defend the Ninth Circuit's Injunction that has Retained in Place Deferred Action for Childhood Arrivals (DACA). (Erin McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)

Ms. McSherry presented the request to support this Amicus Brief.

MOTION: Councilor Villarreal moved, seconded by Councilor Vigil Coppler, to approve the request.

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. MATTERS FROM THE CITY CLERK

There were no matters from the City Clerk.

18. COMMUNICATIONS FROM THE GOVERNING BODY

A copy of the bills and ordinances to be introduced is incorporated herewith to these minutes as Exhibit 4.

Councilor Harris requested a report from the City Manager Office on the status of Parks and Rec Master Plan approved on September 22, 2017 and by the Parks Commission in May 2018. He did not know if it ever came to Council and has not heard anything since.

Councilor Ives joined in that request and asked for a similar report on the study entitled Culture Connects and where the City stands on implementation of the recommendations in that report.

Councilor Lindell said, in driving Cerrillos Road and other streets this week, saw the results of the road crews and gave them kudos. They are much improved and look good. Obviously our Parks crews have done a lot of work. She saw significant improvement and is much appreciated.

Councilor Harris introduced an ordinance to change the airport name from Santa Fe Municipal to Santa Fe Regional Airport and clarified that the Cerrillos Road weeding was done by Proscap and not by city crews. He noted a memo from the City Manager from the last Governing Body meeting on kudos from Councilor Abeyta and Councilor Rivera but what did not get included was that he faulted the leadership of the Parks and Rec Department. They are not well led.

Councilor Ives introduced a resolution of Uncollectable accounts at the Parking Division.

Councilor Lindell introduced resolution authorizing consumption of alcohol at the wine tasting event in the Chile and Wine Fiesta to be held on the last day of September in the years 2020 through 2024. She is also introducing a resolution accepting a cooperative agreement with NMDOT, Control L5283 for improvement at the South Meadows Road intersection with Agua Fria.

Councilor Vigil Coppler wanted to recognize the Parks Department for cleaning up our weeds. She noticed it was on the schedule and undertaken at 5:00 a.m. and she welcomed it at any time, even if they did contracts with a landscape company. She hoped it could be done earlier in the year next time. She also asked at PUC and at PWC to see an update from time to time from those departments about what they are doing for safety - what safety training has been conducted and what potential problem areas they observe, and their wish

lists for budget consideration. More effective safety equipment is important. As a Governing Body, we need to pay more attention to safety and support the efforts to keep our employees safe.

Councilor Abeyta introduced an ordinance to authorize the City Manager to approve certain contracts on an emergency basis with ratification at the next regular City Council meeting.

Councilor Rivera signed onto a resolution introduced by Councilor Lindell and sign onto Councilor Harris's ordinance and to wish his youngest daughter happy birthday on August 21 - her 18th.

Councilor Villarreal thanked Staff for efforts to clean up median weeds on lower Agua Fria and to acknowledge the trail exit at Frenchy's trail which has many weeds blocking the view. It is a safety issue.

Mayor Webber introduced an ordinance repealing Section 24-9 regarding vehicle forfeiture to comply with recent court decisions. He introduced a resolution continuing our housing agenda to amend various sections of the Santa Fe Homes program and revising requirements for multi-family dwelling unit options, increasing the fee in lieu of and determining requirements for low-cost housing rentals, ultimately coming to a public hearing for what is on the books as inclusive.

Councilor Ives joined as cosponsor of the homes program amendments and Councilor Rivera's resolution and Councilor Harris's ordinance.

The Governing Body recessed briefly at 6:59 and reconvened at 7:10 pm.

EVENING SESSION – 7:10 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, August 14, 2019, at approximately 7:10 p.m. in Council Chambers at City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

Present at the evening session were:

Members Present

Mayor Alan Webber
Councilor Roman "Tiger" Abeyta
Councilor Mike Harris
Councilor Peter N. Ives
Councilor Signe Lindell
Councilor Christopher M. Rivera
Councilor Carol Romero-Wirth

Councilor JoAnne Vigil Coppler
Councilor Renee D. Villarreal

Members Excused

Others Attending

Shannon Jones Acting, City Manager
Erin McSherry, City Attorney
Yolanda Y. Vigil, City Clerk
Carl Boaz, Council Stenographer

F. PETITIONS FROM THE FLOOR

Ms. Karen Heldmeyer, 325 East Berger was glad Council remembered those who passed, and she added Ms. Virginia Soto who died last week at age 90. Virginia spent days of trying to lobby, not just City Hall but at the State. She lobbied for Pasatiempo Senior Center and did lots of volunteer work. The Center operated without City support and improved the activities and once considered changing its name to the Virginia Soto Center.

Ms. Heldmeyer thought it would really be appropriate to change the name of the center to Virginia Soto Senior Center. Virginia was also a Living Treasure for her work at the Center.

Ms. Stefanie Beninato said she did not think the active enforcement system is working. Today she noticed a portal being added on to a historic structure on Galisteo. It is pretty obvious, and she wondered why no one seemed to notice it. She restated the process involved.

She also wondered why no one had signs up on the sidewalk doing business at the Convention Center. It is not working. The biggest problem is interpretation of the ordinance on view corridors by Mr. Berke to include only the ones that had access from a street. Interpretations are in the Code. The Land Use Division Director is supposed to have created interpretations of Code as discussed with the City Attorney and we still want to know when it will be published. So it is almost impossible to challenge any of these interpretations. It is a violation of separation of powers and amounts to discrimination in the Code.

There were no other petitions from the Floor.

G. APPOINTMENTS

1. Bicycle and Trails Advisory Committee

Mayor Webber appointed the following persons to the Bicycle and Trails Advisory Committee:

Bruce Finger - Reappointment – term ending 6/2021
Robert Morlino - to fill unexpired term ending 6/2021
Sidney Render - Reappointment – term ending 6/2021
Tripp Stelnicki - to fill unexpired term ending 6/2021

MOTION: Councilor Ives moved, seconded by Councilor Vigil Coppler, to approve the appointments to the Bicycle and Trails Advisory Committee.

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.

H. PUBLIC HEARINGS:

- 1) **CONSIDERATION OF BILL NO. 2019-13: ADOPTION OF ORDINANCE NO. 2019-16. (Councilor Abeyta) An Ordinance Amending Subsection 6-10.2 SFCC 1987 Regarding the Membership and Terms of the Children and Youth Commission. (Julie Sanchez, Program Manager, jjsanchez@santafenm.gov, 955-6678) (Postponed on June 26, 2019)**

A copy of the amendment sheet for this Ordinance by Councilor Abeyta is incorporated herewith to these minutes as Exhibit 5.

Ms. Vigil read the caption for this matter.

Ms. Kyra Ochoa said that at Community Services, they are looking at the terms and membership of the Children and Youth Commission which now has nine members. This ordinance is in light of the Juvenile Justice Commission being incorporated into the Children & Youth Commission.

Ms. Sanchez said she was happy to have this on the agenda. It is to work more efficiently for our work with people aged 0-21.

She invited questions.

Councilor Vigil Coppler understood how they want to consolidate members, but she wondered how 17 members would function efficiently. It would require nine people just to have a quorum. She asked if they intended for the membership to stay that way.

Ms. Sanchez explained that they want to have quarterly meetings for the whole group and sub-group meetings would be monthly. Grants have to be voted on. We have not had issues with a larger quorum, and we don't anticipate too many issues.

Councilor Vigil Coppler surmised that Juvenile Justice would just be a group meeting for the grant and not subject to quorum requirements.

Director Ochoa agreed that 17 is a large number but it is doable. It is a phased approach and the membership can be up to 17 in the ordinance amendment. Once the terms are served out by members, we can look at attrition down to seven. It is a staged approach for more streamlined transition. We want to make sure the roles that are required will continue.

Councilor Vigil Coppler asked if that would be the Director's decision.

Director Ochoa said they could have as few as seven and the decision is up to the Commission.

Councilor Romero-Wirth asked if there is a certain number or portion needed to meet CYFD rules would CYFD see that subgroup of the Commission as having the appropriate provenance that is needed. She asked Ms. McSherry to respond.

Ms. McSherry said the City Attorney's Office has reviewed this and thought they had suggested a further analysis to make sure the structure met the grant requirements for membership on the Juvenile Justice Board.

Councilor Romero-Wirth opined that it is an unconventional structure and she wanted to make sure we are not jeopardizing any CYFD support.

Public Hearing

Stephanie Beninato was worried about the subcommittees and compliance with the Open Meetings Act and how that would affect the greater Board. There needs to be clarification around that and whether Juvenile Justice will have open meetings that are advertised and how that interacts with the larger Board in the OMA compliance.

There were no other speakers from the public and the public hearing portion was closed.

MOTION: Councilor Harris moved, seconded by Councilor Abeyta, to approve the ordinance as it was presented in the packet with the amendment of Councilor Abeyta.

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.

- 2) CONSIDERATION OF BILL NO. 2019-24: ADOPTION OF ORDINANCE NO. 2019-17.

Case #2019-40. 1849 Arroyo Chamiso Rezone. JenkinsGavin, Inc., Agent, for John & Janet Di Janni, Owners, Requests a Rezoning from R-1 (Residential - One Dwelling Unit per Acre) to R-2 (Residential - Two Dwelling Units per Acre). The Property is Located at 1849 Arroyo Chamiso and is Approximately 2.0 Acres. (Lee Logston, Case Manager, llogston@santafenm.gov, 955-6136).

Ms. Vigil read the agenda caption.

Mr. Lee Logston presented this matter to the Governing Body. He referred to the details in the packet. It is to create three added lots for family members. The property is right on the roundabout and surrounded by mostly R-1 although some R-2 and R-3 zoned properties.

The Planning Commission found that the applicants met all requirements and adopted Findings of Fact and Conclusions of Law to that effect, and approved the subdivision, subject to the rezone. The Staff recommendation is to approve this case. One motion is required for the zoning from R-1 to R-2.

Questions to Staff

Councilor Ives asked if there was any intent to limit impact of ADU on this property.

Mr. Logston said no.

Councilor Ives asked then, if rezoned, if it could support four additional ADUs.

Mr. Logston said they attempted to determine that. Any of the structures should be set back 40' from the arroyo. The two closest to the road would be limited. The one with the existing home would have some space for an ADU and the top lot could also have an ADU. They are all half-acre lots.

Councilor Vigil Coppler knew there is a concern about drainage and erosion on the arroyo and Valle Chamiso. There is a problem with it right now and she thought the City has looked at it.

Mr. Logston agreed. The City Engineers could not make the meeting tonight. There is a sewer line right where the arroyo bends. The City covers it with dirt from time to time. There is an overall concern among residents about it affecting the road. The City evaluates it as needed but does not have an active plan to deal with major arroyos in town. The city policy is to deal with the things as they occur. The applicant would not be able to tie into that sewer line at the arroyo.

Councilor Vigil Coppler asked if the drainage with added dwellings has been addressed.

Mr. Logston said there is a plan for a rain garden on the fourth lot. The predominant drainage is toward Botolph Road and the rain garden would take as much water as it can with extra vegetation to help soak that water into the ground. The Streets Department has been there to assess the situation, so they are aware of it.

Councilor Vigil Coppler said that did not give her much comfort. She guessed the homeowners will just need to keep pestering the City on that embankment.

Mr. Logston said this is on the north side of the arroyo and the arroyo goes underneath through a culvert.

Mr. Berke added that this was brought up and there is no subdivision plan right now. Land Use Staff will take note of it. It is a trail easement and the City has an obligation for it. All we have now is the preliminary subdivision and the Applicant will come back for approval of the final subdivision.

Councilor Vigil Coppler was glad it is on the radar.

Councilor Rivera went to page 116 of the packet where it shows the proposed setback coming down to 25' and 24' for lot D. He asked if the numbers there are correct.

Mr. Logston said it is 25 feet, plus the depth of the channel. So the 40-foot measurement is down to 15' because the arroyo shows a much greater impact on the main house with hydrological analysis.

Councilor Rivera said the impact is greater than 30%, which needs a greater setback.

Mr. Logston said that would need the Applicant agents to address that. Engineering reviews them and he would take their word for it.

Councilor Rivera asked if Ms. Jenkins would address that. She agreed.

Councilor Harris asked to clarify page 106. He thought the aerial photo was just identifying soil types, as opposed to page 112, where it is hard to read but the blue is 204 and green is 208. To him, it is a hydrology analysis, which he had not seen before. It is between the blue and the green.

Councilor Ives said, looking at page 32, of the analysis and number of items that affect the property, including terms and provisions of the annexation agreement and easements, etc., it there was anything that is proposed here or in the preliminary development plan that is contrary to City Code.

Mr. Logston said no. The survey clarified the proposed subdivision that nothing proposed would violate City Code.

Applicant's Presentation

Ms. Jennifer Jenkins, 130 Grant Avenue, was sworn. She provided a brief presentation on the issues that were raised. She showed an aerial map with the subject property outlined. She explained that her clients had lived in the existing house. They have two sons and another son who resides in the existing house now. Their grandparents passed away and the parents took over the property. Jan and John DiJanni had been living in Eldorado for quite a while and want now to move back to this property.

She showed the future land use map and pale yellow was legend for density of one to three dwelling units per acre. Purple is office use Red is a junior high school. She then showed zoning of the area and highlighted the subject property. She described the zoning in the nearby area, which is a transition area. She briefly described how it transitions from lower density to higher zoning which should happen in a gradual way. She pointed out that the Arroyo Chamiso/Sol y Lomas area is R-1 and looks just like it did when originally created because of restrictive covenants.

This property has access to City water and sewer. She zoomed down to show the existing property, which goes down to Botolph Road and a little toward the arroyo on the south. Each lot would be approximately one-half acre.

The plan abandons the existing driveway which is too close to the roundabout and with help from Mr. John Romero, they found a new driveway location and would reclaim the asphalted area. There is a shared driveway on the north side to access the rear lot and they will build a new sidewalk on the whole frontage along with fruit trees. She pointed out the 40-foot setback from the arroyo. She identified the rain garden location that would maximize the percolation of water into the ground.

Mr. Jordan said that, even after construction on the lots, the amount of rainwater leaving the site would be less than it is today. And the design would not put pressure on the bank that would increase erosion. In the final subdivision process. They were able to mitigate that runoff.

She said they had to demonstrate compliance with the General Plan for infill and urban form. The utilities are right on this property line. The General Plan encourages higher densities. She showed how this complies.

The neighbors who came to the ENN were concerned about Sol y Lomas protection and were assured that it would not change because of this project. She went back to grading and drainage plan to explain about the setback provision.

Questions to Applicant Agent

Councilor Romero-Wirth asked what the setbacks are on Lot D.

Ms. Jenkins said they are 40 feet on the south with the rear at five feet, five feet on the sides, and seven feet on the front. It is a landlocked lot, so the front yard is defined where the access is. She pointed out front sides and back.

Councilor Romero-Wirth asked what the vote was. The minutes said a majority voting with Clow

Mr. Logston apologized that part of the page was cut off. Commissioner Hogan voted against the motion.

Councilor Ives saw on page 82 the description of things identified. There were terms and conditions that were referenced, and we don't have those documents. But he assumed Ms. Jenkins looked at them and asked her if any things were modified.

Ms. Jenkins said nothing was modified.

Councilor Ives said, living in Sol y Lomas, he was aware of the covenants there. He asked if there are any limitations anywhere on ADU being prohibited on these properties. Without any, they could put an ADU on each of the four lots.

Ms. Jenkins agreed that there are no prohibitions on ADU.

Councilor Ives said that was my primary concern here that would allow 8 units to be constructed there. He mentioned some history of the apartments that had been proposed. It is on the west side of Botulph and he thought of Botulph as the demarcation line.

Ms. Jenkins pulled up the zoning map and showed that Valle Chamiso was R-2 and there is fair amount of R-1 on the west side of Botulph Road and gets denser toward St. Francis. We have to think of Botulph as a corridor. This is a modest uptick with half-acre lots.

Councilor Ives appreciated her point of view.

Councilor Harris noted that on page 28, Botulph is defined as a major collector and clearly her map demonstrated it on both sides. And the owners clearly have this right. He had no problem with the rezoning but with the drainage plan. He knew the City is shorthanded in our engineering division. But the rain garden only serves Lot D and a portion of C and then there is a swale that takes it to the north and the driveway runs down to Botulph Road. That could be a significant amount of water.

Ms. Jenkins said Nick Schiavo reviewed this application. The drainage plan - has a swale and swaling the driveway itself. But because the lots are so generous, each lot is responsible for its water from the hard surfaces.

Councilor Harris said that is good. Without that, all the water would go to the street.

He asked if there was any discussion on stabilization at the top of that arroyo.

Ms. Jenkins agreed. There was lots of discussion on that. She could not speak to the options that were discussed with the City.

Councilor Harris thought over time, stabilization will be necessary.

Councilor Lindell asked why this project would not go under the family lot split provision.

Ms. Jenkins said they looked at that option early on and she honestly did not see much difference with that. So they analyzed it quite some time ago, and they decided some of the language was not a perfect fit.

Councilor Lindell saw in the Planning Commission minutes some talk about two sons to save the lots for their children.

Ms. Jenkins said the back lot is where John and Jan would relocate.

Councilor Lindell surmised the big house would be a rental. Ms. Jenkins agreed.

Councilor Vigil Coppler asked about the family lot split process.

Ms. Jenkins said it would require the same process.

Councilor Vigil Coppler pointed out that this process opens it up so the family would not have to live there.

Ms. Jenkins agreed.

Councilor Harris said he has known John and Jan DiJanni for quite some time. It is a rezoning and is the rezoning appropriate from R-1 to R-2? That is the question.

Public Hearing

The people who wanted to testify were asked to line up and be sworn together.

Mr. Richard North was sworn and said he is the landowner to the east. He has lived there 22 years and agreed with Councilor Harris that it is a zoning issue and they meet all requirements and he was in favor of the rezoning.

Ms. Helen Tomlin, President of AC/SyL Neighborhood Assn. was sworn. She told how the AC/SyL neighborhood came up with a neighborhood plan and filed it with the City. It is separate from the homeowners' boundaries and it includes Botolph Road. She read an excerpt from it as it was filed in June 1994. It was a general attempt to preserve the residential quality of the neighborhood and she felt the City and County should work together on issues of growth, roads and utilities. She said, "I respectfully request that you consider when you rezone, that it could set a precedent for ACSyL."

Ms. Mary Schruben was sworn. She said, from the Planning Commission meeting, as she read the new drainage management plan with respect to Botulph Road, that it is a collector and already has lot of traffic and has no curb or gutter. The easement along this road affects other properties and would prevent it from being a true collector, especially at the bus stop and culvert. Those provisions need to be made and if the City takes any easement, it would reduce the size of the A and B lots and setbacks would have to change. She thought the driveway is moved further south and it would affect traffic there. That was mentioned in the stormwater plan and the culvert there would have to be raised.

Ms. Karen Heldmeyer was sworn. She said that as you get more and more push toward development, you will get more of these difficult properties. This one has several issues brought up by neighbors. The potential with traffic and drainage and with the existing infrastructure were all raised. People in the neighborhood feel no one is looking out for them. We will look at it down the road and realize those concerns. You need to think about what level of oversight for the neighborhood needs to be done. She reminded them that one of those infill developments at the Planning Commission was approved because a family needed those lots and had a lot of family members. But the next day, that property was on the market. It could happen here too, as Councilor Vigil Coppler pointed out.

Ms. Stefanie Beninato was sworn. She agreed with the last two speakers and their concerns. She also thought it is being done so it can be sold off and does not have anything to do with family. She thought it is questionable rezoning if one lot is not allowed to be re-zoned, but this is only a 2-acre piece. If you want it to be rezoned but all lots up to Arroyo Chamiso to Botulph Road to all be rezoned and not just one lot.

She said the setback required by the arroyo is where you could say it is not appropriately located to have any ADU unless it is as a second story.

Also from Ms. Schruben's suggestion, the Council should make provision that the lots facing Botulph Road would be required to reserve a portion of that lot for improved right-of-way on Botulph Road.

There were no other speakers from the public and the public hearing portion was closed.

Councilor Harris believed the DiJanni's were making a fair representation of their intention. If they were asking for a family transfer, you could make that argument. But it is just a regular rezoning. The traffic increase would be minimal and much less than the Velarde case two weeks ago. Especially since Capshaw/Milagro school is gone, the future traffic is minimal. A future widening of Botulph is hard to predict, but a condemnation process could be utilized, if needed. He asked what the right-of-way width of that road is at present.

Mr. Logston said the ROW is 60'.

Councilor Harris pointed out that the portion to the north that was improved from St. Mike's to Siringo probably has all the same width curb and gutter.

Mayor Webber said the City Attorney reminds us this is just a rezoning.

Ms. McSherry agreed.

Mayor Webber reasoned that those other issues are not in front of us at the moment.

Councilor Vigil Coppler said she did realize it was for rezoning and that they have met all requirements of the Code. But, if we stick to our stormwater plan and take it seriously, we need to remember this arroyo because the bank really is disappearing, and the sewer line is being exposed regularly.

Councilor Romero-Wirth said Ms. McSherry answered a constituent earlier in the day that this case does not create a precedent for Sol y Lomas.

Ms. McSherry agreed, but the change does affect Sol y Lomas. It is just for two acres and rezoning is a factor reviewed by the Planning Commission.

Councilor Romero-Wirth asked about the 60-foot ROW. That means there is already the ability to make those improvements.

Mr. Berke agreed with her. With an innovative street design of 10' for sidewalk and curb on both sides. The sidewalk would not require more ROW for it to be built.

Ms. Jenkins said, with respect to the future with the arroyo having the bank right against the property line, that with the 40-foot setback, the City could ask for a structure to accommodate that.

Councilor Romero-Wirth noted it is along Botolph Road and that street will need some improvements. She was more concerned with the stormwater issue.

Ms. Jenkins said she could not address that on the improvement project.

Councilor Ives asked Staff if there is anything in the General Plan or related documents that talk about that transition from east to west.

Mr. Logston replied that, at a basic level, the General Plan would support this request. But he could not think of a particular line in it that speaks to such a transition.

Ms. Jenkins said in their application letter, they addressed it and it was on the slide about transition from lesser to more intense density. It was also in the SWAMP and called "transition mixed use." That did not exist in 1991 when the General Plan was adopted.

Councilor Ives said transitional mixed use is not at issue here. This is residential. The concept and justification or rationale used by the Planning Commission was on the other designations east of Botolph Road that would justify presumably making everything on the east side R-2. And that is a small step to change others. He saw this as just an additional opportunity for four more units.

Director Johnson said there is a greater area for a range up to a maximum but a range of densities. It is good practice to have higher densities on major roadways and lower as you move away from them.

Councilor Romero-Wirth asked for more about the erosion control and the boundary mentioned by the AC/SyL Association.

Director Johnson said the neighborhood plans were presented to Council, but those plans had no official review by the Planning Commission. They were done to sway policy makers going forward.

MOTION: Councilor Harris moved, seconded by Councilor Abeyta, to approve the rezoning case 2019-16, to change the zoning for the subject property from R-1 to R-2.

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

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

Against: Councilor Ives.

I. ADJOURNMENT

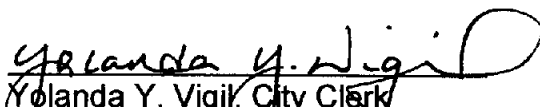
Having completed the agenda and with no further business to come before the Governing Body, the meeting was adjourned at 9:42 p.m.

Approved by:



Alan Webber, Mayor

ATTESTED TO:


Yolanda Y. Vigil, City Clerk

Respectfully submitted by:



Carl G. Boaz, Council Stenographer

CITY OF SANTA FE, NEW MEXICO
PROPOSED AMENDMENT(S) TO RESOLUTION NO. 2019-__
Agua Fria and South Meadows Grant Acceptance

Mayor and Members of the City Council:

I propose the following amendment(s) to Resolution No. 2019-__:

1. On page 2, lines 8-9 *delete* "supports the administration of NMDOT C5193408 Project funding granted through the NMDOT" and *insert* "accepts the NMDOT grant for C5193408 Project funding." in lieu thereof.

Respectfully submitted,

Christopher M. Rivera, Councilor

Approved as to Form:

Erin K. McSherry, City Attorney

ADOPTED: _____

NOT ADOPTED: _____

DATE: _____

Yolanda Y. Vigil, City Clerk

CITY OF SANTA FE, NEW MEXICO
PROPOSED AMENDMENT(S) TO RESOLUTION NO. 2019-__
Harrison Road Grant Acceptance

Mayor and Members of the City Council:

I propose the following amendment(s) to Resolution No. 2019-__:

1. On page 2, lines 1-2 *delete* "supports the City's administration of NMDOT" and *insert* "accepts the NMDOT grant for" in lieu thereof.

Respectfully submitted,

Signe I. Lindell, Councilor

Approved as to Form:

Erin K. McSherry, City Attorney

ADOPTED: _____

NOT ADOPTED: _____

DATE: _____

Yolanda Y. Vigil, City Clerk

CITY OF SANTA FE, NEW MEXICO
PROPOSED AMENDMENT(S) TO RESOLUTION NO. 2019-__
Santa Fe Mountain Fest Alcohol Approval

Mayor and Members of the City Council:

I propose the following amendment(s) to Resolution No. 2019-__:

1. On page 1, line 12 *delete* "13-15" and *insert* "13-14" in lieu thereof.
2. On page 2, line 9 *delete* "13-15" and *insert* "13-14" in lieu thereof.
3. On page 2, lines 10-11 *delete* "12:00 noon to 10:00 pm on Saturday, September 14, and 12:00 noon to 8:00 pm on Sunday, September 15." and *insert* "5:00 pm to 10:00 pm on Friday, September 13 and 12:00 noon to 10:00 pm on Saturday, September 14." in lieu thereof.
4. On page 2, line 15 after "Special dispenser" *insert* "and/or public celebration."

Respectfully submitted,

Peter N. Ives, Councilor

Approved as to Form:

Erin K. McSherry, City Attorney

ADOPTED: _____

NOT ADOPTED: _____

DATE: _____

Yolanda Y. Vigil, City Clerk



GOVERNING BODY MEETING OF
August 14, 2019
BILLS AND RESOLUTIONS SCHEDULED FOR INTRODUCTION
BY MEMBERS OF THE GOVERNING BODY

EXHIBIT 4
Council August 14, 2019

Mayor Alan Webber		
Co-Sponsors	Title	Tentative Committee Schedule
	AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE SANTA FE HOMES PROGRAM, SECTION 26-1 SFCC 1987, TO REVISE THE REQUIREMENTS FOR MULTIFAMILY RENTAL HOUSING DEVELOPMENT SO THAT DEVELOPERS CAN CHOOSE FROM A MENU OF COMPLIANCE OPTIONS; INCREASING THE FEE-IN-LIEU AS DETERMINED BY AN "AFFORDABILITY GAP CALCULATION"; DETERMINING THE REQUIREMENTS FOR "LOW-PRICED DWELLING UNITS" AS THEY APPLY TO MULTI-FAMILY RENTAL HOUSING UNITS; DETERMINING THE REQUIREMENTS FOR SUBSIDIZED RENTAL UNITS INCLUDED ON-SITE IN MARKET RATE RENTAL HOUSING; CLARIFYING DEVELOPER INCENTIVES AND TERMS OF COMPLIANCE SO THEY CORRELATE WITH DEGREE OF AFFORDABILITY; PROHIBITING MARKET RATE PROPERTIES RECEIVING INCENTIVES TO DISCRIMINATE ON THE BASIS OF INCOME SOURCE WHEN QUALIFYING TENANTS; AND OTHER SUCH CHANGES AS NEEDED.	Community Development Commission – 9/4/19 Economic Development Advisory Committee – 9/11 Planning Commission – 9/19/19 Public Works Committee – 9/23/19 City Council (request to publish) – 9/25/19 Finance Committee – 10/1/19 City Council (public hearing) – 10/30/19
	AN ORDINANCE REPEALING SECTION 24-9 SFCC 1987 REGARDING THE VEHICLE FORFEITURE ORDINANCE.	Finance Committee – 9/3/19 City Council (request to publish) – 9/11/19 Public Safety Committee – 9/17/19 City Council (public hearing) – 10/8/19
Councilor Roman Tiger Abeyta		
Co-Sponsors	Title	Tentative Committee Schedule
	AN ORDINANCE AMENDING SECTION 11-13 TO AUTHORIZE THE CITY MANAGER TO APPROVE CERTAIN CONTRACTS THAT MEET CERTAIN EMERGENCY CONDITIONS, AND REQUIRING SAID CONTRACTS TO BE RATIFIED AT THE NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING.	Finance Committee – 9/3/19 Public Utilities Committee – 9/4/19 Public Works Committee – 9/9/19 City Council (request to publish) – 9/11/19 City Council (public hearing) – 10/8/19

Councilor Mike Harris		
Co-Sponsors	Title	Tentative Committee Schedule
Vigil Coppler	AN ORDINANCE AMENDING SECTION 10-6.5 SFCC 1987 TO UPDATE THE NAME OF THE AIRPORT FROM THE SANTA FE MUNICIPAL AIRPORT TO THE SANTA FE REGIONAL AIRPORT; AND AMENDING SECTION 12-2.4 SFCC 1987 TO UPDATE THE NAME OF THE AIRPORT FROM THE SANTA FE MUNICIPAL AIRPORT TO THE SANTA FE REGIONAL AIRPORT.	Public Works Committee – 8/26/19 City Council (request to publish) – 8/28/19 City Council (public hearing) – 9/25/19
Councilor Peter Ives		
Co-Sponsors	Title	Tentative Committee Schedule
	A RESOLUTION AUTHORIZING THE REMOVAL OF UNCOLLECTABLE, UNSECURED ACCOUNTS FROM THE LIST OF ACCOUNTS RECEIVABLE OF THE PARKING DIVISION OF THE CITY OF SANTA FE.	Finance Committee – 9/3/19 Public Works Committee – 9/9/19 City Council – 9/11/19
Councilor Signe Lindell		
Co-Sponsors	Title	Tentative Committee Schedule
Ives Abeyta	A RESOLUTION AUTHORIZING THE CONSUMPTION OF ALCOHOL DURING A WINE TASTING EVENT PRODUCED BY THE SANTA FE WINE AND CHILE FIESTA, A NON-PROFIT ORGANIZATION, ON CITY PROPERTY ON THE LAST SATURDAY OF SEPTEMBER, 2020-2024, PURSUANT TO SUBSECTION 23-6.2(B) SFCC 1987.	Public Works Committee – 8/26/19 Finance Committee – 9/3/19 City Council – 9/11/19
Councilor Chris Rivera		
Co-Sponsors	Title	Tentative Committee Schedule
Lindell Villarreal	A RESOLUTION ACCEPTING A MUNICIPAL ARTERIAL PROGRAM COOPERATIVE GRANT FROM THE NEW MEXICO DEPARTMENT OF TRANSPORTATION IDENTIFIED AS CONTROL NUMBER L500383 FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF AGUA FRIA STREET AND SOUTH MEADOWS ROAD INTERSECTION IMPROVEMENTS.	Public Works Committee – 8/26/19 Finance Committee – 9/3/19 City Council – 9/11/19
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

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, jbguillen@santafenm.gov.

CITY OF SANTA FE, NEW MEXICO
PROPOSED AMENDMENT(S) TO BILL NO. 2019-13
CYC Membership Amendment

Mayor and Members of the City Council:

I propose the following amendment(s) to Bill No. 2019-13:

1. On page 2, line 13 *insert* the following new paragraph:
“E. When evaluating and voting on a program developed to submit for grant funding under Sections 9-2A-14.1 and 9-2-16 NMSA 1978, the statutorily required members identified in Section 6-10.2(A) above must be involved.”

Respectfully submitted,

Roman “Tiger” Abeyta, Councilor

ADOPTED: _____
NOT ADOPTED: _____
DATE: _____

Yolanda Y. Vigil, City Clerk