



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
AUGUST 28, 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 – August 14, 2019
9. PRESENTATIONS
10. CONSENT CALENDAR
 - a) Request for Approval of Budget Amendment Resolution, in the Amount of \$225,975, to Cover SFUAD General Liability Insurance. (Bradley Fluetsch, CFA, Planning and Investment Officer, bjfluetsch@santafenm.gov, 955-6885)
 - b) Request for Approval of State Price Agreement #70-805-17-15677 Expected to Exceed an Amount of \$60,000 for the Procurement of Bulk Fuel; Various Vendors (Daniel Garcia, Fleet Section Manager, dagarcia@santafenm.gov, 955-2351)
 - c) Request for Approval of State Price Agreements: 90-000-19-0063, 90-000-19-00015, 60-000-16-00050, 90-000-19-00049AA, AB, in an Amount Expected to Exceed \$60,000 for the Procurement of General Repair, Supplies, Maintenance of City Owned Vehicle Equipment; Multiple Vendors. (Daniel Garcia, Fleet Section Manager, dagarcia@santafenm.gov, 955-2351)



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- d) Request for Approval of Exempt Procurement in the Total Amount of \$295,000 for the Purchase of Books, Related Materials and Standing Orders with Baker & Taylor (Jeffrey Donlan, Interim Library Division Director, jpdonlan@santafenm.gov, 955-6788)
- e) Request for Approval of a Budget Amendment Resolution (BAR) to Transfer \$77,754 from ORG 5110352 to ORG 5050385 to Reclassify and Fund the Special Project Administrator Position 1725 to a Water System Operator Entry. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
- f) Request for Approval of Amendment No. 1 to Professional Services Agreement to Extend the Term to June 30, 2022; Service Line Warranties of America: Utility Service Partners. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
- g) Request for Approval of Award of Bid No. '19/18/B to TLC Company, Inc. for the Canyon Road Water Treatment Plant Raw Water Supply Pipeline – CIP # 3038C for the Amount of \$2,935,706.75 Inclusive of NMGRT. (Robert Jorgensen, Engineer, rjorgensen@santafenm.gov, 955-4265)
 - 1) Request for Approval of Budget Amendment Resolution to Increase Funds from the Cash Balance for the Total Amount of \$2,935,707.
- h) Request for Approval of Award of Bid No. '19/26/B to Associated Asphalt and Materials, LLC for Asphalt for Four (4) Years for the Amount of \$25,000 per Fiscal Year Beginning with FY 2019/2020 for a Total Amount of \$100,000 Exclusive of NMGRT. (Mike Moya, Transmission & Distribution Manager, mrmoya@santafenm.gov, 955-4243)
- i) Request for Approval of Award of Bid '19/25/B to Southwest Landscaping Materials, LLC for Base Course, Crushed Gravel, Concrete and Sand to be Used for Everyday Operations for Four (4) Years for the Amount of \$25,000 per Fiscal Year Beginning with FY 2019/2020 for a Total Amount of \$100,000 Exclusive of NMGRT. (Mike Moya, Transmission & Distribution Manager, mrmoya@santafenm.gov, 955-4243)
- j) Request for Approval of a Budget Adjustment Resolution (BAR) for Budget Increase/Re-Appropriation from the Water Enterprise Fund for the Award of Bid '19/08/B for A.A.C. Construction, LLC for the Total Amount of \$250,000 Inclusive of NMGRT. (Bill Huey, Engineer, bchuey@santafenm.gov, 955-4273)



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- k) Request for the Approval of a Contract for Services Using NM State Price Agreement #90-000-19-00057 for Construction Remodeling Services at the City of Santa Fe Salvador Perez Recreation Center at 601 Alta Vista Street with FacilityBuild, Inc., for the Total Amount of \$268,388.95 Inclusive of NMGRT. (Curt Temple, Public Works Project Administrator, cetemple@santafenm.gov, 955-5935)
- l) Request for Approval Using State Price Agreement #90-000-18-00005 to Increase the Total Amount of Purchase Order #22000335 by an Additional \$14,977.26 for a Total Amount of \$74,977.26 for the Striping of Taxiway and Runway Pavements; Highway Supply Company. (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)
- m) CONSIDERATION OF RESOLUTION NO. 2019-____. (Mayor Webber)
A Resolution Adopting the 2021-2025 Senior Infrastructure Capital Improvements Plan (ICIP) for the Division of Senior Services, Community Services Department. (Romella Glorioso-Moss, Special Projects Administrator, rsglorioso@santafenm.gov, 955-4744)
- n) CONSIDERATION OF RESOLUTION NO. 2019-____. (Councilor Ives)
A Resolution Adopting the 2021-2025 Infrastructure Capital Improvements Plan (ICIP). (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622)
- o) Request to Publish Notice of Public Hearing on October 8, 2019:

Bill No. 2019-12: An Ordinance Amending Various Sections of Chapter 14, the Land Development Code, to Repeal the Summary Committee, a Subcommittee of the Planning Commission, Repeal Obsolete References to the Business Capitol District Development Review Committee, and Make Such Other Changes as Are Necessary to Provide Consistency. (Councilor Abeyta) (Noah Berke, Planner Manager, nlberke@santafenm.gov, 955-6647)
- p) Request for the Approval of Professional Services Agreement in the Total Amount of \$200,000 for Business Entrepreneur Accelerator Program; RFP #19/48/P; Global Center for Cultural Entrepreneurship (GCCE dba Creative Startups). (Rich Brown, Economic Development Specialist, rdbrown@santafenm.gov, (505) 955-6625)



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- q) Request for Approval of the Governing Body's Findings of Fact and Conclusions of Law in Appeal No. 2019-60, in which the Governing Body Modified the Decision of the Planning Commission in Case No. 2018-83 by Imposing One Additional Condition of Preliminary Subdivision Plat Approval, Requiring a Restriction on Vehicular Ingress and Egress to and from the Southwest Corner of the proposed Subdivision to Emergency Vehicles Only.
(Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)
 - r) 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 August 14, 2019) **(Removed from Agenda)**
11. Request to Publish Notice of Public Hearing on September 25, 2019:
- a) 2018-2019 Consolidated Annual Performance Evaluation Review (CAPER), HUD Required Report on Uses of Community Development Block Grant (CDBG). (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 955-6346)
 - b) **Bill No. 2019-30.** An Ordinance Amending Section 10-6.5 and 12-2.4 SFCC 1987 to Consistently Identify the Airport as the Santa Fe Regional Airport. (Councilor Harris, Councilor Vigil Coppler, Councilor Rivera, and Councilor Ives)
(Jesse Guillen, Legislative Liaison, jbguillen@santafenm.gov, 955-6518)
 - c) **Bill No. 2019-22.** An Ordinance Repealing Ordinance 2003-33 and Granting a New Non-Exclusive Franchise to Comcast of Eastern Shore and Comcast of New Mexico/Pennsylvania ("Comcast") to Construct, Operate, and Maintain a Cable System in the Public Rights-of-Way and to Provide Cable Service Within a Franchise Area With the City of Santa Fe. (Councilor Abeyta and Councilor Lindell) (Joe Abeyta, Project Manager, jmabeyta@santafenm.gov, 955-6037)
12. Request for Approval of Amendment #1 to NMDOT Funding Agreement, CN S100370 (Munis Contract No. 3200842), to Increase Funding by \$55,000 and to Extend the Termination Date from December 30, 2019 to April 30, 2020 for CIP 853B – Agua Fria Street/Cottonwood Drive Intersection Safety Improvements Project. (Sarah Anderson, Engineer Supervisor, sanderson@santafenm.gov, 955-6672)



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13. Request for Approval of Amendment #2 to NMDOT Funding Agreement, CN S100460 (Munis Contract No. 3200847), to Increase Funding by \$540,000 and to Extend the Termination Date from October 16, 2020 to April 30, 2021 for CIP 801B – Reconstruction of Guadalupe Street from Agua Fria to Paseo de Peralta. (Sarah Anderson, Engineer Supervisor, sanderson@santafenm.gov, 955-6672)
 - a) Request for Approval of Budget Amendment Resolution (BAR).
14. CONSIDERATION OF RESOLUTION NO. 2019-____. (Councilor Villarreal)
A Resolution Opposing Public Service Company of New Mexico's ("PNM") Investment in Nuclear Energy at Palo Verde Nuclear Power Plant; Urging the New Mexico Public Regulation Commission ("PRC") to Require that PNM's Replacement Power Include as Much Renewable Energy as Possible; Urging the PRC to Hold Ratepayers Harmless for PNM's Cost Recovery; and Evaluating Intervening on Behalf of City of Santa Fe Ratepayers in Cases Before the PRC Involving Palo Verde Nuclear Power Plant. (Marcos Martinez, Senior Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)
15. After Action Report Regarding Cease of Delivery of Reclaimed Treated Effluent June 29th, 2019 through July 2, 2019. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267) **(Informational Only)**
16. MATTERS FROM THE CITY MANAGER
17. 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 Along With Other Local Governments in *City and County of San Francisco v. U.S. Citizenship and Immigration Services, et al.*, Case No. 3:19-cv-4717.

(Erin McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)

18. Approval to Join the City of Oakland and Other Local Governments in an Amicus Brief in Support of the City and County of San Francisco and the County of Santa Clara in Case No. 3:19-cv-4717, Filed on August 13, 2019, *City and County of San Francisco v. U.S. Citizenship and Immigration Services*, Challenging the Department of Homeland Security's Public Charge Rule. (Erin McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)



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REGULAR MEETING OF
THE GOVERNING BODY
AUGUST 28, 2019
CITY COUNCIL CHAMBERS

19. MATTERS FROM THE CITY CLERK
20. 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
- H. PUBLIC HEARINGS:
 - 1) CONSIDERATION OF BILL NO. 2019-21: ADOPTION OF ORDINANCE NO. 2019-____. (Councilor Vigil Coppler and Councilor Villarreal)
An Ordinance Authorizing the Execution and Delivery of a Loan Agreement By and Between the City of Santa Fe and the New Mexico Finance Authority, Evidencing a Special, Limited Obligation of the City to Pay a Principal Amount not to Exceed \$1,600,000, for the Purpose of Defraying the Cost of Purchasing, Acquiring, and Installing Equipment and Related Improvements to the City's Public Parking Facilities; Providing for the Payment of the Loan Agreement from Certain Gross Receipts Tax Revenues Distributed to the City; Providing that the Loan Agreement Will Constitute a Subordinate Lien Upon the Pledged Gross Receipts Tax Revenues; Providing for the Distributions of Gross Receipts Tax Revenues From the Taxation and Revenue Department to be Redirected to the New Mexico Finance Authority for its Assigns Pursuant to an Intercept Agreement for the Payment of Principal and Interest Due on the Loan Agreement; Delegating Authority to the Mayor or, in the Mayor's Absence, the City Manager or Finance Director, to Approve the Final Principal Amount, Interest Rates, and Other Details of the Loan Agreement Within the Parameters Set Forth in this Authorizing Ordinance,



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Including a Determination Whether Interest on the Loan Agreement Will be Excludable From Gross Income for Federal Income Tax Purposes, and to Execute and Deliver a Pricing Certificate Reflecting the Final Terms of the Loan Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent with this Ordinance; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan Agreement and Intercept Agreement. (Brad Fleutsch, Cash and Investment Manager, bjfleutsch@santafenm.gov, 955-6885)

2) CONSIDERATION OF BILL NO. 2019-17: ADOPTION OF ORDINANCE NO. 2019-____. (Councilor Harris)

An Ordinance Amending Section 11-14.5 SFCC 1987 to Allocate the Proceeds from the Sale or Lease of the Santa Fe Estates to the General Fund. (Mary McCoy, Finance Director, mtmccoy@santafenm.gov, 955-6171)

3) CONSIDERATION OF BILL NO. 2019-14: ADOPTION OF ORDINANCE NO. 2019-____. (Councilor Ives)

An Ordinance Amending Section 14-5.5(D) Regarding the Midtown Local Innovation Corridor Overlay District to Specify that the Provisions of the Midtown Local Innovation Corridor Shall Supersede the Provisions of any Other Overlay District(s), Including, But Not Limited To, the South Central Highway Corridor Protection District as Set Forth in Subsection 14-5.5(A); and Amending Table 14-5.5-4 to Remove References to Structures that Fall Within the South Central Highway Corridor Protection District that Also Fall within the Midtown Local Innovation Corridor Overlay District. (Noah Berke, Planner Manager, Land Use Department, nlberke@santafenm.gov, 955-6647) **(Postponed July 31, 2019)**

4) CONSIDERATION OF RESOLUTION NO. 2019-____.

Case #2019-19. 4000 and 4100 Geo Lane General Plan Amendment.

John Reeder, Agent, for GEO Park, LLC, Owner, Requests Approval of a General Plan Amendment to Amend the Existing General Plan Future Land Use Designation for Approximately 8.59 Acres from Institutional to Low Density Residential. The Project Site Consists of Two Parcels Located at 4000 and 4100 Geo Lane. (Lee Logston, Case Manager, lrllogston@santafenm.gov, 955-6136). **(Withdrawn from Agenda)**

I. ADJOURN



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REGULAR MEETING OF
THE GOVERNING BODY
AUGUST 28, 2019
CITY COUNCIL CHAMBERS

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 23, 2019
TIME: 2:42 PM

SUMMARY INDEX

SANTA FE CITY COUNCIL

August 28, 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: August 14, 2019 | Approved as presented | 2 |
| 9. Presentations: | None | 2 |
| 10. Consent Calendar Listing | Listed | 2-5 |
| Consent Calendar Discussion | | |
| f) Utility Services PSA Amendment | Approved | 5-9 |
| k) Salvador Perez Remodeling | Approved | 9 |
| 11. Public Hearing Notices (3) | Approved | 10-11 |
| 12. Agua Fria/Cottonwood Amendment | Approved | 11 |
| 13. Guadalupe Construction Amendment | Approved | 11-12 |
| 14. Palo Verde Resolution | Postponed | 12 |
| 15. Effluent Status Report | Informational | 12-15 |
| 16. Matters from the City Manager | Reported | 15 |
| 17. Matters from the City Attorney | Recommendation | 15-16 |
| Executive Session | 6:22 to 6:50 | 14-15 |
| 18. Amicus Brief | Approved | 17 |
| 19. Matters from the City Clerk | Announcements | 17 |
| 18. Communications with Governing Body | Communications | 17-18 |
| Evening Session at 7:05 | Quorum Present | 18 |
| F. Petitions from the Floor | Petitions made | 19-20 |
| G. Appointments | None | 20 |
| H. Public Hearings | | |
| 1. Parking Facilities Improvements | Approved the Ordinance | 21-22 |
| 2. Santa Fe Estates Allocations | Approved the Ordinance | 22-25 |
| 3. Midtown Overlay Provisions | Approved the Ordinance | 25-32 |
| 4. Geo Lane Plan Amendment | Postponed | 32 |
| I. Adjournment | Adjourned at 9:55 pm | 32-33 |

**MINUTES OF THE
REGULAR MEETING OF THE
GOVERNING BODY
Santa Fe, New Mexico
August 28, 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 28, 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

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

6. APPROVAL OF AGENDA

Ms. Vigil requested item 14, regarding Palo Verde Nuclear Generation Station be removed from this agenda.

Councilor Villarreal clarified that this item is postponed to the meeting on September 11, 2019.

MOTION: Councilor Ives moved, seconded by Councilor Rivera to approve the agenda as amended with Item 14 postponed to September 11, 2019.

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 item 10 (f) be pulled from Consent for discussion.

Councilor Rivera requested item 10 (k) be pulled from Consent for discussion.

MOTION: Councilor Rivera moved, seconded by Councilor Vigil Coppler, to approve the Consent Agenda as amended with item 10 (f) and 10 (k) 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 – August 14, 2019

MOTION: Councilor Ives moved, seconded by Councilor Lindell, 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

- a) Request for Approval of Budget Amendment Resolution, in the Amount of \$225,975, to Cover SFUAD General Liability Insurance. (Bradley Fluetsch, CFA, Planning and Investment Officer, bjfluetsch@santafenm.gov, 955-6885)

An Action Sheet from the Public Works/CIP and Land Use Committee Meeting of August 26, 2019 regarding this request, is incorporated herewith to these minutes as Exhibit 1.

- b) Request for Approval of State Price Agreement #70-805-17-15677 Expected to Exceed an Amount of \$60,000 for the Procurement of Bulk Fuel; Various Vendors (Daniel Garcia, Fleet Section Manager, dagarcia@santafenm.gov, 955-2351)

An Action Sheet from the Public Works/CIP and Land Use Committee Meeting of August 26, 2019 regarding this request, is incorporated herewith to these minutes as Exhibit 2.

- c) Request for Approval of State Price Agreements: 90-000-19-0063, 90-000-19-00015, 60-000-16-00050, 90-000-19-00049AA, AB, in an Amount Expected to Exceed \$60,000 for the Procurement of General Repair, Supplies, Maintenance of City Owned Vehicle Equipment; Multiple Vendors. (Daniel Garcia, Fleet Section Manager, dagarcia@santafenm.gov, 955-2351)

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Jorgensen, Engineer, rnjorgensen@santafenm.gov, 955-4265)

- 1) Request for Approval of Budget Amendment Resolution to Increase Funds from the Cash Balance for the Total Amount of \$2,935,707.
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- k) Pulled for discussion by Councilor Rivera
- l) Request for Approval Using State Price Agreement #90-000-18-00005 to Increase the Total Amount of Purchase Order #22000335 by an Additional \$14,977.26 for a Total Amount of \$74,977.26 for the Striping of Taxiway and Runway Pavements; Highway Supply Company. (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)

An Action Sheet from the Public Works/CIP and Land Use Committee Meeting of August 26, 2019 is incorporated herewith to these minutes as Exhibit 4.

- m) CONSIDERATION OF RESOLUTION NO. 2019-45. (Mayor Webber)
A Resolution Adopting the 2021-2025 Senior Infrastructure Capital Improvements Plan (ICIP) for the Division of Senior Services, Community Services Department. (Romella Glorioso-Moss, Special Projects Administrator, rsglorioso@santafenm.gov, 955-4744)
- n) CONSIDERATION OF RESOLUTION NO. 2019-46. (Councilor Ives)
A Resolution Adopting the 2021-2025 Infrastructure Capital Improvements Plan (ICIP). (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622)

- o) Request to Publish Notice of Public Hearing on October 8, 2019:
Bill No. 2019-12: An Ordinance Amending Various Sections of Chapter 14, the Land Development Code, to Repeal the Summary Committee, a Subcommittee of the Planning Commission, Repeal Obsolete References to the Business Capitol District Development Review Committee, and Make Such Other Changes as Are Necessary to Provide Consistency. (Councilor Abeyta) (Noah Berke, Planner Manager, nlberke@santafenm.gov, 955-6647)

An Action Sheet from the Public Works/CIP and Land Use Committee Meeting of August 26, 2019 regarding this request is incorporated herewith to these minutes as Exhibit 5.

- p) Request for the Approval of Professional Services Agreement in the Total Amount of \$200,000 for Business Entrepreneur Accelerator Program; RFP #19/48/P; Global Center for Cultural Entrepreneurship (GCCE dba Creative Startups). (Rich Brown, Economic Development Specialist, rdbrown@santafenm.gov, (505) 955-6625)
- q) Request for Approval of the Governing Body's Findings of Fact and Conclusions of Law in Appeal No. 2019-60, in which the Governing Body Modified the Decision of the Planning Commission in Case No. 2018-83 by Imposing One Additional Condition of Preliminary Subdivision Plat Approval, Requiring a Restriction on Vehicular Ingress and Egress to and from the Southwest Corner of the proposed Subdivision to Emergency Vehicles Only. (Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)
- r) ~~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 August 14, 2019) (Removed from Agenda)~~

CONSENT CALENDAR DISCUSSION

- f) Request for Approval of Amendment No. 1 to Professional Services Agreement to Extend the Term to June 30, 2022; Service Line Warranties of America: Utility Service Partners. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

Councilor Vigil Coppler referred to a letter that was handed out to the Commissioners.

A copy of the letter is herewith incorporated into these minutes as Exhibit 6.

Councilor Vigil Coppler identified the letter as an offer of insurance to Santa Fe homeowners to cover things like a failed sewer line. The Public Utilities Committee, some time ago, agreed that the City should write its own letter to those homeowners because some of them thought this letter was an official directive to purchase this insurance. It was formal and looked like something to which they should pay attention. So the Committee felt a letter should be sent to explain it is strictly voluntary. Director Jones and Councilor Vigil Coppler worked on it and the insurance scoffed at putting this letter in. The insurance company was not amenable to using the City's letter and wrote their own which is unacceptable. So they continue to use our logo as a marketing letter.

She said if any business came to tell us how to run the show, it would not work.

Councilor Villarreal shared the same concern and a few Councilors on the Public Utilities Committee want to clarify that they are not connected with this insurance company. It lets homeowners know there are other options. This relationship with Service Warranties of America does provide a discount for residents but it is important to say how we want to communicate it. And this letter (Exhibit) is reasonable. Their letter was self-promoting. We should be the ones to determine what we provide to residents.

Director Jones added that we have labored on it and clearly communicated that to the firm. Ultimately, the company agreed to include a letter, but their letter was not accepted.

There are four points to communicate. It is a conflict of interest which is evident in how they manipulated the letter.

Their contract expired but the insurance company could still write to homeowners without the city logo.

Director Jones was willing to work on it and correspond with them, but he was committed to the wishes of Governing Body. There are about 3,000 homes that purchased this service and, at their discretion, could continue to be their customers. Only homeowners are eligible to purchase the insurance. They might still get the mailer. The marketing company believes the logo does send a message. What is in the best interest of the homeowners?

Councilor Lindell asked if we have a history of past claims with this company and how they have been handled. She would like to know what consumer ratings they have.

Director Jones said it was a great question. He has probably had just as many calls of concern over their use of the city logo. Staff had to push to get some of the claims through. Also, when the claim is accepted, clients are forced to use only the companies on their list.

Councilor Lindell asked if the City has ever solicited for bids.

Director Jones said yes. Last time (year before last), there were two bids. So it was a competitive process.

Councilor Ives was curious about the 10% discount and the use of the logo. How do we help customers get a 10% discount?

Director Jones said it was just to use the shield in their marketing. The City gets nothing back from using it.

Councilor Ives saw no issue in including the City letter. He had some suggested changes on the letter to tighten it up. The 4 points in the packet are good although the 5th is a little unclear. He would like to see modifications, and then have it sent out. And to let people know that the use of the logo provides a 10% discount. He thought the city has the power to put the City letter in there.

Councilor Harris noted, assuming the amendment is approved, that the PSA requires professional liability coverage. They have an excellent umbrella coverage at \$15 million, which is excess liability, but it is not the same thing. He asked for Risk Management to look into that.

Director Jones said he did communicate the directive from the PUC and reported to them that he is still communicating with the company on it. It has been going on for 4-5 months. He had no recommendation to suggest but would continue to work on it with them.

Councilor Rivera asked, if Council denies this, whether it would need to be rebid.

Ms. McSherry was not sure.

Director Jones said the RFP was in 2018 and this is just an amendment to the contract. But, if not amended, we could rebid it.

Councilor Rivera reasoned that denying this means we start over again. He asked if the company is holding firm to what they want to do or if there was some room for changes.

Director Jones clarified that there were probably a couple of words that caused red flags. For instance, they don't want to call it insurance. Rather, they want to say most homeowners' policies don't cover this.

Councilor Rivera felt like the City is bending over backwards to accommodate them and they should do what we want. He was inclined to get out of the warranty business.

Councilor Romero-Wirth wondered if other cities allow such use of the city logo.

Director Jones said there are other cities they partner with. They seemed to indicate we were coming out of left field.

Mayor Webber read aloud their June 11 email about that. He did not see our answer and he would suggest a response that we don't find it acceptable. We could also attempt more editing.

Councilor Romero-Wirth asked if postponing this would get their attention. Maybe denial is too strong. And then we could see where we are.

Mayor Webber said that they could continue to send out letters with or without our logo or potential discount offer. He asked how they get a list to send them to.

Director Jones noted there are other sources of mailing lists which they could purchase.

Councilor Vigil Coppler agreed. That information is available on tax records.

Councilor Ives pointed out that most of their proposed letter seems to be accurate. A blend of the two letters should accomplish the purpose of both parties and be able to move it forward. We are sensitive to the use of our logo. But the contract seems to permit it and it seems they could continue to use it. He suggested an agreement should include the City's approval authority for anything sent out with its logo.

MOTION: Councilor Ives moved, seconded by Councilor Villarreal, to postpone this matter to the next City Council meeting with directions to Staff to redraft the letter, based on this discussion, and further clarify the use of the City logo in additional marketing materials subject to City approval before being sent out.

Discussion on the Motion:

Councilor Rivera asked if the next Council meeting would be enough time.

Director Jones said with language to add to the amendment, they would need more time to get it drafted and through legal review.

Amendment to the Motion:

Councilor Ives and Councilor Villarreal agreed to amend the motion to postpone this matter to September 25, 2019.

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) Request for the Approval of a Contract for Services Using NM State Price Agreement #90-000-19-00057 for Construction Remodeling Services at the City of Santa Fe Salvador Perez Recreation Center at 601 Alta Vista Street with FacilityBuild, Inc., for the Total Amount of \$268,388.95 Inclusive of NMGRT. (Curt Temple, Public Works Project Administrator, cetemple@santafenm.gov, 955-5935)

Councilor Rivera pointed out that there was a recommendation to reach out to the users at Salvador Perez for recommendations on the plans for what could be done. He asked if users had been contacted regarding this plan.

Mr. Temple replied that he had not had a chance to get with any users at Salvador Perez; only with Parks and Rec people at Fort Marcy.

Councilor Rivera recalled the Governing Body heard of many problems at Fort Marcy afterward. He asked if there was time for Staff to visit with end users or staff at Salvador Perez.

Mr. Temple said yes. And, since this was design/build and they could change those plans as appropriate from feedback from Staff and users at Salvador Perez.

Councilor Rivera wanted to receive that information before instead of after construction.

MOTION: Councilor Rivera moved, seconded by Councilor Villarreal, to postpone this matter to September 25, 2019 meeting with feedback to be obtained from Staff and users at Salvador Perez for recommendations.

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.

11. Request to Publish Notice of Public Hearing on September 25, 2019:

- a) 2018-2019 Consolidated Annual Performance Evaluation Review (CAPER), HUD Required Report on Uses of Community Development Block Grant (CDBG). (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 955-6346)

An Action Sheet from the Public Works/CIP and Land Use Committee Meeting of August 26, 2019 regarding this request, is incorporated herewith to these minutes as Exhibit 7.

- b) **Bill No. 2019-30.** An Ordinance Amending Section 10-6.5 and 12-2.4 SFCC 1987 to Consistently Identify the Airport as the Santa Fe Regional Airport. (Councilor Harris, Councilor Vigil Coppler, Councilor Rivera, and Councilor Ives) (Jesse Guillen, Legislative Liaison, jbgullen@santafenm.gov, 955-6518)

An Action Sheet from the Public Works/CIP and Land Use Committee Meeting of August 26, 2019 regarding this request, is incorporated herewith to these minutes as Exhibit 8.

- c) **Bill No. 2019-22.** An Ordinance Repealing Ordinance 2003-33 and Granting a New Non-Exclusive Franchise to Comcast of Eastern Shore and Comcast of New Mexico/Pennsylvania ("Comcast") to Construct, Operate, and Maintain a Cable System in the Public Rights-of-Way and to Provide Cable Service Within a Franchise Area With the City of Santa Fe. (Councilor Abeyta and Councilor Lindell) (Joe Abeyta, Project Manager, jmabeyta@santafenm.gov, 955-6037)

An Action Sheet from the Public Works/CIP and Land Use Committee Meeting of August 26, 2019 regarding this request, is incorporated herewith to these minutes as Exhibit 9.

These three bills were considered together.

MOTION: Councilor Ives moved, seconded by Councilor Lindell, to approve the publications of hearing notice in Item 11 a, b, and c.

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.

12. Request for Approval of Amendment #1 to NMDOT Funding Agreement, CN S100370 (Munis Contract No. 3200842), to Increase Funding by \$55,000 and to Extend the Termination Date from December 30, 2019 to April 30, 2020 for CIP 853B – Agua Fria Street/Cottonwood Drive Intersection Safety Improvements Project. (Sarah Anderson, Engineer Supervisor, sanderson@santafenm.gov, 955-6672)

An Action Sheet from the Public Works/CIP and Land Use Committee Meeting of August 26, 2019 regarding this request, is incorporated herewith to these minutes as Exhibit 10.

Director John Romero said the amendment is to increase funding by \$55,000 and the amendment does not require any city match. The need is for a lighting design, added right-of-way surfaces for the roundabout design, and the need to acquire added right-of-way land. It must be signed before early September and this is the last meeting to get the approval for that to be done.

MOTION: Councilor Harris moved, seconded by Councilor Ives, to approve amendment #1 to the NMDOT funding agreement.

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.

13. Request for Approval of Amendment #2 to NMDOT Funding Agreement, CN S100460 (Manis Contract No. 3200847), to Increase Funding by \$540,000 and to Extend the Termination Date from October 16, 2020 to April 30, 2021 for CIP 801B – Reconstruction of Guadalupe Street from Agua Fria to Paseo de Peralta. (Sarah Anderson, Engineer Supervisor, sanderson@santafenm.gov, 955-6672)

a) Request for Approval of Budget Amendment Resolution (BAR).

An Action Sheet from the Public Works/CIP and Land Use Committee Meeting of August 26, 2019 regarding this request, is incorporated herewith to these minutes as Exhibit 11.

Director Romero explained this is an agreement with NMDOT to provide \$540,000 for purchase of additional right-of-way and reconstruction of Guadalupe Street from Agua Fria to Paseo de Peralta funding on Guadalupe. The agreement does not require any City match.

Councilor Harris asked why no match was required.

Director Romero described the source of funding was federal for Highway Improvement funds in which the State provides the match.

MOTION: Councilor Villarreal moved, seconded by Councilor Rivera, to approve amendment #2 to the NMDOT funding agreement.

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.

14. CONSIDERATION OF RESOLUTION NO. 2019-____. (Councilor Villarreal)
A Resolution Opposing Public Service Company of New Mexico's ("PNM") Investment in Nuclear Energy at Palo Verde Nuclear Power Plant; Urging the New Mexico Public Regulation Commission ("PRC") to Require that PNM's Replacement Power Include as Much Renewable Energy as Possible; Urging the PRC to Hold Ratepayers Harmless for PNM's Cost Recovery; and Evaluating Intervening on Behalf of City of Santa Fe Ratepayers in Cases Before the PRC Involving Palo Verde Nuclear Power Plant. (Marcos Martínez, Senior Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

An Action Sheet from the Public Works/CIP and Land Use Committee Meeting of August 26, 2019 regarding this request, is incorporated herewith to these minutes as Exhibit 12.

This agenda item was postponed under Approval of the Agenda.

15. After Action Report Regarding Cease of Delivery of Reclaimed Treated Effluent June 29th, 2019 through July 2, 2019. (Shannon Jones, Public Utilities Department)

Director, swjones@santafenm.gov, 955-4267) **(Informational Only)**

Director Jones reviewed the incident at the end of June which required cessation of delivery of effluent. The action taken was timely to correct and resume delivery. Speaking with wastewater staff, he believed they took the right approach in execution of the SCADA system that brings in information for response. And, at the last Finance Committee meeting, we found ways to expedite the system. The Staff and the Committee are very attuned to regulatory compliance to address the issues. It still doesn't guarantee 100% compliance.

The second point is the Integrated and Sustainable Delivery System. Our Water Division sets a very good model for storage and multiple feed points, etc on providing treated effluent to our community. We will look for more sources of supply. In addition, system storage includes a water tank at the facility. There is only one tank on the site, and it is owned by Las Campanas. We can ask them their intent and how we could integrate it into our system and then look at other storage options with some at the golf course.

Director Jones noted that during his tenure at BDD, there were times when Las Campanas did not receive water and they increased the storage on their golf course and established added storage to meet their needs.

Lastly, multiple feed points is about pumping infrastructure on how to tie supply lines together. It is a challenge to provide other points such as from a fire hydrant. It is something that takes much time and still does not guarantee 100% delivery. There are times within the system that we don't deliver water like with a break in the line.

Next Steps is to look for sustainability through water conservation; upgrading design and construction of the system; and funding for those capital needs and determining cost of service.

Councilor Ives gave compliments to the Water Company and Wastewater Company who have planned well for using used water that has kept us vibrant. It is a joy to hear "resiliency" so many times on this. Over the last five years, that word has a firm foundation in our system. That last slide on next steps - talking about construction, he presumed the pipeline would be part of that. He would be surprised if any other option bests that one.

Councilor Harris agreed. This whole exercise was extremely valuable. He spent an hour before this meeting reviewing the details. Much of this we hear in bits and pieces. The aeration project is part of long-term developments. For right now, increased monitoring through the SCADA system is a way to be more responsive, with real-time information at least on the digester in the next few months. We are working toward staying on top of it.

And we have talked about how the 2-million gallon tank can provide good support. It was made more valuable by a formal format of emergency management as we develop the culture safety and a safety officer on the job. It is a way of complying with the ordinance. What is most important is that it sets a model for our culture of safety.

Councilor Lindell asked if Director Jones could talk about the section in the packet on page 34, attachment D-1.

Director Jones said it is an extension of a potable water system with the 5A Pipeline is a transmission line which conveys large amounts of water, and, as a transmission line, has strategic stub-outs. One is in the driveway of the Marty Sanchez Golf Course. The drawing shows the Caja Del Rio and it would install the distribution system. One major cost is the meter system there and backflow protection. It would include a fire hydrant and other stub-outs for future developments. It would provide fire protection and allow abandonment of the groundwater wells currently used.

Councilor Lindell observed the cost is \$715,000. On page 42 is a draft agreement to supply effluent for the entire MRC which she assumed includes the golf course.

Director Jones agreed. It was implemented three years ago. There are a couple of challenges with it. It does not identify the quantity of water in the agreement with Parks and Rec Department and the wastewater treatment could put PARC on their own path. We except they will get their own discharge permit, so wastewater carries the liability for all the conditions of that permit at present which is on the Utility Division permit. There are other restraints like using only low profile sprinklers and because of the sprinkler permit.

Because it is on the Utility Division permit, our staff must monitor for all the conditions of the permit. He would like to see them on their own permit. He pointed out the challenges with Parks and Rec Department owning their own facility.

Councilor Lindell asked about the current compensation level.

Director Jones explained that no funds were involved.

Councilor Lindell pointed out that in this draft, compensation would be about \$750,000 yearly for MRC.

Councilor Rivera noticed no mention of the Racetrack among the effluent users. He asked what their plans are.

Director Jones said that during the incident, Staff did maintain communications with them. They did not receive water during that time. None of the reuse customers received water at that time.

Councilor Rivera said that during that time, one could see the differences at that Santa Fe Country Club and at the MRC. He did not know what their secrets are for this review.

Mayor Webber said it was an excellent and timely report. We continue in this government to do self-assessment and it sets a very good precedent for our performance and gives an honest answer. Thank you for being here.

Councilor Villarreal was curious about how that communication relates to our communications pathway with other entities such as farmers in the county.

Director Jones said in the communications table, it had its own section of assessment. With the reuse customers, we do have their contact information and communicate with them and will expand that for the Department of Public Information and to our media outlets. You can see start and stop dates. We tried to learn how to say the right thing. In the past, things were not communicated well. The reason it is ongoing is for lessons learned as a building block and is why there are ongoing fine-tuning for the technical side.

Councilor Villarreal saw the pathway to media sources which is one aspect but for stakeholders downstream, they should be notified to let them know we are on top of it. She would like to see that more. Thanks for all your work.

16. MATTERS FROM THE CITY MANAGER

Mr. Litzenberg first gave an update on ERP. It is working; vendors are getting paid although there are hiccups. They processed 754 invoices, almost \$9 million, etc. as well as permits issued. The trigger was pulled on an overnight basis and hiccups are to be expected. Tyler is a cloud-based system, so we are dependent on the provider to fix them. Some hiccups were process problems. 117 training sessions to over a thousand attendees were provided. So things are happening.

It is a lot more professional and the team is working hard to fix the bugs and hold the vendor accountable. It will have a positive end result. He knew Councilors would hear from those who are not being paid timely.

His second item was clothing and uniforms. We changed how we did uniforms this year. We once allocated money and realized it was not a great way to do it. The union is now on board and we issue money to the employee; not through the PO system and they are responsible for purchasing their own uniforms.

His last item was the burning of Zozobra which will take place on Friday and if you have not seen the invitation, all Councilors are invited to attend.

17. MATTERS FROM THE CITY ATTORNEY

Ms. McSherry announced her recommendation that the Governing Body go into executive session to deal with litigation matters.

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 Along With Other Local Governments in *City and County of San Francisco v. U.S. Citizenship and Immigration Services, et al.*, Case No. 3:19-cv-4717.

(Erin McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)

MOTION: Councilor River moved, seconded by Councilor Villarreal, to enter closed executive session pursuant to the Open Meetings Act, Section 10-15-1(H), Subpart (7) specifically to discuss participation in pending litigation in which the Governing Boy is or may become a participant.

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.

The Governing Body went into executive session at 6:22 and ended at 6:50 p.m.

Return to Open Session

The Governing Body returned to open meeting at 6:56 p.m.

MOTION: Councilor Rivera moved, seconded by Councilor Ives, pursuant to the Open Meetings Act, Section 10-15-1(H)(7) to return to open session, stating for the record that during the executive session, the discussion was limited to the matters stated in the motion for closure.

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

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

Against: None.

18. Approval to Join the City of Oakland and Other Local Governments in an Amicus Brief in Support of the City and County of San Francisco and the County of Santa Clara in Case No. 3:19-cv-4717, Filed on August 13, 2019, *City and County of San Francisco v. U.S. Citizenship and Immigration Services*, Challenging the Department of Homeland Security's Public Charge Rule. (Erin McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)

MOTION: Councilor Rivera moved, seconded by Councilor Ives, to approve joining in the Amicus Brief in Case *City and County of San Francisco v. U.S. Citizenship and Immigration Services*.

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.

19. MATTERS FROM THE CITY CLERK

Ms. Vigil announced that on Tuesday September 3 at 4:00 in Council Chambers, the Fiesta serenade would take place as part of the Santa Fe Fiesta activities.

She also announced that the meeting of the Governing Body on September 25, 2019 would take place at the Santa Fe Public Schools Administration auditorium at 610 Alta Vista with the afternoon session beginning at 5:00 p.m.

20. COMMUNICATIONS FROM THE GOVERNING BODY

A copy of the bills and ordinances to be introduced is incorporated herewith to these minutes as Exhibit 13.

Councilor Vigil Coppler was invited last Saturday to present triathlon awards. She thanked John Muñoz and Liz Roybal of Parks and Recreation Department and all of their staff and many volunteers. The Police Department was also very involved. There was incredible positive energy of the healthiest people. Our own City Manager was one of the first place award winners and Kris Mihelcic got third place in an event.

Councilor Abeyta introduced an ordinance regarding General Obligation Refunding Bonds

for refunding bonds.

Councilor Rivera wished everyone a happy Zozobra and Fiestas. He announced his mother's birthday on September 7 and oldest daughter on September 10 and wished them happy birthday.

Councilor Villarreal introduced a resolution for protection of wildlife and wished everyone a happy Zozobra.

Councilor Ives introduced a resolution to boost efficiency requirements of the energy code by 10% and joined as cosponsor of the resolutions introduced by Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

Councilor Harris introduced a resolution on rules for the airport. He explained that TSA requires a security program and these rules come out of that. He also requested the copy of the contracted library study which is now completed. He hoped to see it in early September.

Councilor Romero-Wirth introduced a resolution on low-income quality parking program to pay outstanding citations at a reduced amount.

Mayor Webber joined with Councilor Abeyta on refunding the bonds and saluted the Finance Department team for finding another opportunity to save one-half million dollars for the City. He reminded everyone that Zozobra is a litter-free event and asked that we make sure we are all safe and have a fun time there and the same for Fiestas.

The Governing Body went directly to the evening session at 7:05 pm.

EVENING SESSION – 7:05 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 28, 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

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

F. PETITIONS FROM THE FLOOR

Mr. Eric Gent thanked Mayor Webber for their recent conversation. He said he has had the Railyard Performance Center since 1992 and encouraged to have their egalitarian space as welcoming as possible. "We are not an international destination but sharing music and dance. I have always appreciated the work you do. Come and check us out. Our big day is Saturday morning. Come and join us."

Ms. Christine Fredenberg said she was here to talk about the Midtown Overlay project.

Mayor Webber explained that on the agenda and petitions are to be for items not on the agenda.

Councilor Romero-Wirth said Ms. Fredenberg has a petition she wanted the Council to know about. She pointed out that the public hearing could be reopened if it had been closed.

Ms. Fredenberg handed her petition to Ms. Vigil.

Ms. Pat Walke, representing Once a Forest and the Santa Fe Forest Coalition, said she was here to speak for the trees. She shared an article from a website about how powerful words can be in shaping public opinion. Three R's are Resilience, Regeneration and Restoration. The Santa Fe National Forest Plan has been prettied up as their resiliency plan but is still the same old subsidized logging. There are hundreds of acres of burned stumps - resiliency appears more in literature for their state goals of climate change.

A copy of Ms. Walke's letter is incorporated herewith to these minutes as Exhibit 14

Ms. Emmy Capone said she thought all Councilors had received an invitation to an event tomorrow at 7pm on catastrophic fires. A climate crisis is more serious than ever. The trees in the forest dying seems to be perfectly okay with the government now. The insects only attack sick trees. "We are losing so much - please come to the talk. I am very afraid of the mid-September burn coming up. They keep burning again and again. I don't like breathing toxic air as I ride my bicycle. I do hope you can make it tomorrow night."

Ms. Stefanie Beninato thanked the Council for the recreation and triathlons but asked why they closed down Fort Marcy for the event. She hoped everyone got her emails about those closure at Fort Marcy and lack of work at Salvador Perez. It sat there empty for seven months. It means there is only one pool for 80,000 people and the outdoor pool is closing this weekend. She reminded the Council that she had asked for a copy of the contract with Fuego. The City Attorney should be able to find that contract and she wanted to see what their responsibility is to maintain Majors Field which is part of the contract.

She also asked why the prohibition of sidewalk signs was not being enforced. There are no amended permits at Constituent Services. Although there have been many complaints, there has been no action. That is the citizen's access point but she has not gotten heard there. Land Use also is contradictory. There is contact with the Catholic Church but no detail about the contact with the church. "All I get from Director Johnson is that it is legal to put it on public property. She wanted to know why the City has ceased to enforce that ordinance. We cannot trust the Land Use Director to enforce it."

Mr. Sam Hitt, President of Santa Fe Forest Coalition said he would like to invite you to the talk tomorrow night. He is going to cover the risk of wildfire. Each year the treated areas cleared of vegetation are encountered about 1% of the time. In contrast, if a homeowner reduces the fuel around his home, there is a 90% chance of preservation.

He will also talk about the post fire environment which is the second most diverse forest type in the southwest. In the Jemez today, after the Las Conchas burn has incredible Aspens and they will go to the Jemez - I hope you can make it.

Ms. Barbara Fix spoke in favor of the resiliency plan of the forest. They are trying to restore the patchwork in the forest after the fires and massive grazing when railroads came the burning is essential for our water sheds. If nothing is done, a dense forest would occur and be devastating, and we would need an evacuation plan. Notice is given and people with breathing difficulties. But our economy would be devastated. I know people opposed have good hearts but look at the facts. Of course the Aspen come back and some of them are from the 1880's. Fire kept low to the ground does not harm us like a canopy fire would.

There were no other petitions from the floor.

G. APPOINTMENTS

There were no appointments.

H. PUBLIC HEARINGS:

- 1) CONSIDERATION OF BILL NO. 2019-21: ADOPTION OF ORDINANCE NO. 2019-17.** (Councilor Vigil Coppler and Councilor Villarreal) An Ordinance Authorizing the Execution and Delivery of a Loan Agreement By and Between the City of Santa Fe and the New Mexico Finance Authority, Evidencing a Special, Limited Obligation of the City to Pay a Principal Amount not to Exceed \$1,600,000, for the Purpose of Defraying the Cost of Purchasing, Acquiring, and Installing Equipment and Related Improvements to the City's Public Parking Facilities; Providing for the Payment of the Loan Agreement from Certain Gross Receipts Tax Revenues Distributed to the City; Providing that the Loan Agreement Will Constitute a Subordinate Lien Upon the Pledged Gross Receipts Tax Revenues; Providing for the Distributions of Gross Receipts Tax Revenues From the Taxation and Revenue Department to be Redirected to the New Mexico Finance Authority for its Assigns Pursuant to an Intercept Agreement for the Payment of Principal and Interest Due on the Loan Agreement; Delegating Authority to the Mayor or, in the Mayor's Absence, the City Manager or Finance Director, to Approve the Final Principal Amount, Interest Rates, and Other Details of the Loan Agreement Within the Parameters Set Forth in this Authorizing Ordinance, Including a Determination Whether Interest on the Loan Agreement Will be Excludable From Gross Income for Federal Income Tax Purposes, and to Execute and Deliver a Pricing Certificate Reflecting the Final Terms of the Loan Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent with this Ordinance; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan Agreement and Intercept Agreement. (Brad Fleutsch, Cash and Investment Manager, bjfleutsch@santafenm.gov, 955-6885)

Mr. Fleutsch introduced this item. It is for funding for the Parking Division to install new automated systems. They will improve revenue, reduce costs and improve the user experience. The loan rates are below 2% for 8 years, with \$1,576,000 and paid over eight years.

Councilor Vigil Coppler hoped her colleagues will support this measure. The user experience is very important because of the problems people have been having with our parking lots. This will be a tremendous thing and if we can get money for it in our coffers. It is a long time coming and good to get modernized and a good example of working with NMFA.

Councilor Villarreal noted, especially this past weekend, we had problems in our parking garage and cannot get users in and out efficiently.

Councilor Ives asked to join as a cosponsor.

Public Hearing

Stefanie Beninato, P.O. Box 1601, hoped the new technology works and does not break down because people would really be upset with it. She would like to hear that the revenue will offset the costs by use of the new equipment. She recalled at a recent Council meeting the City encouraged people to come downtown and assured they would not be ticketed after 5:00. But apparently, the code enforcement people ticket parked cars until 5:30 p.m.

There were no other speakers from the public concerning this ordinance and the public hearing was closed.

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Villarreal, to approve adoption of Ordinance No. 2019-17.

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. 2019-17: ADOPTION OF ORDINANCE NO. 2019-18. (Councilor Harris)

An Ordinance Amending Section 11-14.5 SFCC 1987 to Allocate the Proceeds from the Sale or Lease of the Santa Fe Estates to the General Fund. (Mary McCoy, Finance Director, mtmc coy@santafenm.gov, 9556171)

Director McCoy presented this matter, which amends the ordinance to provide that proceeds from sales at Santa Fe Estates are subject to appropriations by this Governing Body.

Public Hearing:

There were no speakers from the public regarding this ordinance and the public hearing was closed.

Councilor Lindell asked if there was way of addressing the expected revenue.

Director McCoy said they are unknown.

Mayor Webber agreed there was no estimate and the amendment was just to change how they will be appropriated.

Councilor Lindell asked why it was brought forward now.

Councilor Harris clarified that this amendment on transactions has been developing for a while and Santa Fe Estates approached the City. Given the need for revenue to support Midtown, it is appropriate to consider it now.

Mayor Webber added that we discovered we have a lot of historical funds and special funds and special agreements where money will be funded, and we are trying to make those more transparent to need rather than allocated to a prescribed fund. So before the sale provides funds, we want more flexibility on how to use the proceeds.

Councilor Ives said these funds would not be generated when we receive the property back but when we sell some of it.

Director McCoy agreed.

Councilor Ives hated to see any loss of funding for Economic Development because it can include such things as Affordable Housing. He was not in favor of the amendment. We do not know when we might get the property back and then getting any of the revenues.

Councilor Rivera said Director McCoy indicated proceeds would go back into the General Fund and asked if it was into a special fund.

Director McCoy said that decision will be made in a future proposal when we receive the revenue.

Councilor Rivera concluded we would know how much we would receive when receiving it.

Director McCoy agreed.

Councilor Rivera asked if other departments could make requests for it.

Director McCoy agreed.

Councilor Rivera surmised if there were no immediate needs, it would go to a holding account.

Director McCoy recommended receiving it in the General Fund. The City is required to have a 10% reserve and that could be held until this Body makes a recommendation on the sale.

Mayor Webber considered the argument to be about policy. The more unencumbered or undedicated funds you have, the more opportunities to address the present needs of the City. We are just trying to untie our hands. He thought most bodies prefer more flexibility to allocate.

Councilor Rivera thought the agreement was for Affordable Housing use. He pointed out that the City has not received funds from Santa Fe Estates for quite some time. This sounds like a slush fund. The General Fund is allocated for many purposes.

Mayor Webber agreed; it may be allocated in many different ways.

Councilor Harris noted that the way it stands now, the proceeds are to be used for the Economic Development Fund and under Santa Fe Estates, it was to net out infrastructure costs and the rest is reserved for Economic Development.. But he had a hard time saying what the goals of Economic Development are right now. He understood the City has not completed negotiations with Santa Fe Estates yet.

Councilor Vigil Coppler said she heard Director McCoy say the funds should be put into reserves for which it is easy to put money in and hard to take out.

Director McCoy explained that the City has to keep 10% in reserves and anything above, could be appropriated for other use.

Councilor Vigil Coppler said she would feel more comfortable having it allocated to housing in some fashion and not real excited by what Economic Development has done and would be more comfortable if we had an Economic Development Director. There are many vacancies in the City.

Mayor Webber noted the City has an acting Economic Development Director, so it is not vacant.

Councilor Abeyta noted in the amendments, on page 4, it deletes "into General Fund" and substitutes "subject to allocation by the Governing Body." So by approving this, we are not precluding housing as an allocation. When it gets ready to sell, Director McCoy can tell us what it is at the time.

Director McCoy agreed.

Councilor Abeyta said he supports the amendment.

Councilor Villarreal asked if there are any restrictions on that money.

Director McCoy said it is open.

Councilor Villarreal asked where the emergency funding for the effluent issue came from.

Director McCoy said it was from Wastewater's cash balance.

Councilor Villarreal asked if it could come from the General Fund.

Director McCoy said it depends. In this instance, the Utility Fund balance was able to handle it.

Councilor Villarreal preferred, if the revenue comes from a housing sale, to see it go into the Affordable Housing Trust Fund.

Councilor Harris pointed out the advantages of flexibility. He was thinking of Midtown and thanked Councilor Abeyta for pointing out the amendment. So whenever it happens, the Council can talk it through.

Councilor Ives pointed out that there are many examples where we have dedicated income streams. We dedicate a portion of GRT for community programs; for the arts; for transit and economic development. That is significant for the life of the City. He liked the dedication to E.D. As with others, we consider critical.

MOTION: Councilor Abeyta moved, seconded by Councilor Harris, to approve the adoption of Ordinance No. 2019-18, including the amendment.

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

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

Against: Councilor Rivera, Councilor Vigil Coppler, and Councilor Ives.

3) CONSIDERATION OF BILL NO. 2019-14: ADOPTION OF ORDINANCE NO. 2019-19. (Councilor Ives)

An Ordinance Amending Section 14-5.5(D) Regarding the Midtown Local Innovation Corridor Overlay District to Specify that the Provisions of the Midtown Local Innovation Corridor Shall Supersede the Provisions of any Other Overlay District(s), Including, But Not Limited To, the South Central Highway Corridor Protection District as Set Forth in Subsection 14-5.5(A); and Amending Table 14-5.5-4 to Remove References to Structures that Fall Within the South Central Highway Corridor Protection District that Also Fall within the Midtown Local Innovation Corridor Overlay District. (Noah Berke, Planner Manager, Land Use Department, nlberke@santafenm.gov, 955-6647) **(Postponed July 31, 2019)**

Councilor Ives said without reconsidering the minutes, the public hearing is closed. He was ready to debate the matter.

Ms. McSherry said the Governing Body could accept the comments if the public hearing is reopened, but if not, they would not be accepted.

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Ives, to reopen the public hearing.

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

Councilor Romero-Wirth did not know if Ms. Fredenberg with the petition, wanted to speak but we should allow that.

Mr. Berke said, since it is reopened, this afternoon he received an email from YouthWorks supporting this ordinance and also one from Simon Brackley in support.

Mr. Berke said he would forward those emails to the Stenographer to be exhibits to these minutes.

A copy of the emails is incorporated herewith to these minutes as Exhibits 15 and 16.

Mayor Webber invited those who did not speak last time to present their testimony.

Elizabeth West, 318 Sena Street, said she wanted to give Councilor Ives a copy of the OSFA letter that was handed out to everyone else. Her intention was to underline that OSFA is opposed to this because we believe it needs more discussion.

Meghan Branch, 1625 Bishop's Lodge Road, said she was in favor. She knew the implementation of Midtown LINC was for more than car dealerships and Starbucks. She had lived in New York and LA for 14 years and just moved back to Santa Fe. She was having a difficult time finding housing and this development does provide that for development of this area and not something that will inhibit this town nor negate the authenticity. Keeping low buildings encourages sprawl and more money is needed for housing that is far away. So it is an exciting opportunity for a development, not a sprawl.

Fedora Roybal said Affordable Housing is needed but not necessarily low income. I made \$40,000 which is too much to qualify for Affordable Housing and leaving me only a

rental option. There is no way for those at just about the poverty line to find housing in this town. It would have been better for me to quit my job than to work. It would greatly improve our economy.

Christine Fredenberg, the woman with the petition, said there was something said about on-street parking and she asked if that was on Pacheco, which would be absurd. And the entry, when Morningstar was constructed, was a mess with big backups with big trucks. Everyone is concerned about traffic on Pacheco and the views and the sky view. The Council needs more due diligence on this. And the local community would like to be involved and they cannot be here on a weeknight.

She would be glad to host a meeting in her home. She added that the housing proposed does not have any Affordable Housing units. Thank you for the time.

A copy of the petition is incorporated herewith to these minutes as Exhibit 15

Stefanie Beninato said she was responding to things discussed after the public hearing was closed last time. The ADU changes were bad enough and here, it is a spot zoning for the benefit of these three lots with 62' high buildings by the College of Santa Fe and along St. Michael's and that will block significant views coming into town. What really drives our town is tourism with landscape, historic preservation and mountain views and it is important to protect them.

Rick Martínez, who agreed that he had spoken last time, pointed out that Dos Santos is a 4-story building. They did it right by excavating and lowering it below the ground level. The heights for St. Francis are not changing. Let them do this by excavation. There is no design standard. They can do anything for those coming into town. An 8-story building on top of a hill will be devastating on views and penthouses on top for the rich. Please make the decision right to keep the height as it is now.

Mary Schruben, 2019 Rancho Siringo Road, wanted to hear what effect these words - "supersede all other overlays" would have. She did not even know where they are. She would like to make sure, if it is will of Council, for very vague rules in Midtown over all other overlay districts. There will be no more public hearings on any of those overlay districts and she would like to hear why this unnecessary wording is in here from Director Johnson.

Barbara Fix said there is no guarantee that if you approve this ordinance that you would increase the housing stock and she encouraged the Council to think of looking at this either from St. Michael's where right now you see a blank wall and will have fancy condos looking out at Sangre de Cristos and looking down on the overlay. It will stick out in an ungainly way Before approving, you should see and know what you are approving.

Alicia Abbott said she has been canvassing people in the neighborhood - a working class neighborhood and not opposed to development in their neighborhood. But they are

concerned about density with parking allowed and with spot zoning changes. They are serious concerns.

Jeffrey Branch said, "I am the mystery developer. I have done this for 44 years. And I am from Santa Fe and my daughter just moved back to Santa Fe. I used to live in this neighborhood. You as a Council, created this LINC district. It has been a number of years and the main reason why no development has yet occurred are the leases and contracts. For new generations, the majority who spoke tonight are my age. But there are opportunities for young people who work on laptops and in coffee shops. They don't need a big space. So this is high-density - not low income, but affordable micro properties. We want mixed use where you can bring your laptops and coffee. The LINC was created for this. We want to do it with integrity, and we will get input and make visits to neighbors."

There were no other speakers from the public for this public hearing.

Councilor Ives said people wondered in the last meeting why he brought it forward and he explained that earlier in the committees. The primary goal I had was to see redevelopment of these properties and could not understand why they were cut out of the Midtown LINC. It provides change in ways that would encourage mixed use with commercial on bottom floors and residential on top. That would involve changes in heights and eliminate the vast parking lots of St. Michael's corridor. What was good for that corridor and knowing these buildings were left behind, seemed a perfect place to reinvigorate their use. And there was no intention to change other overlays except at that corner. Our Land Use Director can correct that. There are no proposals for 8-story buildings. And the developers are trying to find places to attract young workers and build something that will satisfy them in their lifestyle.

In the packet were documents, including a height analysis and it shows various perspectives on this front building from across the street and from Smith's parking lot and from Pacheco and further down St. Mike's and from the opposite side of St. Francis. The impact on views are minimal and these heights would be the full height in the Midtown overlay. He was not sure how many points in the view shed were covered. Maybe less than 1% of the view shed. He drove all around it before bringing it and he understood the view sheds. And he could not see any significant impact and did not think it will adversely affect tourism. As tourists drive in. So it would not denigrate the spirit of that overlay.

He asked if there is potential for compromise on height. The current height is 46' so it is above what would be allowed in the St. Francis overlay and should be allowed to remain at 46'. It is a reasonable height for a compromise to move it forward.

Mayor Webber asked Director Johnson for some clarification. He noted the comments about other overlays and asked if there was any reason for others to be concerned.

Director Johnson said as a general rule for appropriate height, the more restrictive should prevail with conflicts of overlay areas. As it applies for Midtown, one amendment applies to all structures within the boundary and she quoted from it that it shall supersede others that overlap with Midtown LINC, including the South Central Highway overlay. So it only pertains to land within the Midtown boundary.

Mayor Webber asked about the claim that it is a spot zone change.

Director Johnson clarified that a spot zone change is when you give a specific lot a different zone that is not appropriate. Here we are not creating a new zoning, so it is not spot rezoning.

Mayor Webber recalled one comment on specific proposed development.

Director Johnson clarified that there is no proposed development.

Mayor Webber reasoned that the developer of such a development would have conversation with neighbors as part of the process.

Director Johnson said it would not require an ENN or public hearing at the Planning Commission, if the proposal complies with the Code. The conflict is only in the development standards, not in the process.

Mayor Webber said he wanted to clear away the undergrowth that was not true.

Councilor Romero-Wirth asked if this could appear before Council in some sort of appeal.

Director Johnson agreed. It is subject to appeal as a final decision and would go to the Planning Commission and could be appealed to the Governing Body.

Councilor Romero-Wirth understood the public could weigh in if it went that far.

Director Johnson agreed.

Councilor Romero-Wirth - and the developer would probably reach out to the public if it went that far. A good developer would reach out to the neighborhood to explain what they are doing.

Director Johnson agreed. It would be the first administrative project if this developer's project would move forward.

Councilor Romero-Wirth hoped that would mitigate the process.

Councilor Abeyta said the conflict was with the South-Central Highway Corridor.

Director Johnson agreed. It is a strip going from the St. Francis ROW to Midtown LINC. It is not just on St. Francis but goes further to the east.

Councilor Abeyta referenced photos on 41, 42 and 43, and he did not see much of an impact. To him, it looked like it would fit right in and on the other side of the building where Smiths is on Pacheco, the maximum height is 52'. The 52' is not a problem.

Councilor Lindell said she met with some folks to talk things through. That building is currently 46' tall. The view corridor calls for a building 38' tall and Midtown allows a 52' building. The proposal she made in the amendment and talked with some other folks concerned the view corridor. The magic number we agreed on was 42' from 38' to 42' and is four feet less than current building height.

Councilor Rivera noted from the photo on page 41 that it has the A/C unit on top. He asked if that was where it was 46' tall.

Mr. Berke believed that was correct.

Mayor Webber reasoned that it includes the mechanical on the roof.

Councilor Rivera asked if the blue line on the photo was at 52'.

Mr. Berke agreed.

Councilor Rivera considered them as minimal impacts. He asked if there are more state buildings behind Smiths.

Mr. Berke said the Department of Health has a 3-4 story building and there is more residential development.

Councilor Rivera had a hard time with 52' but felt the compromise at 46' is okay.

Councilor Vigil Coppler recalled from the last time the Council discussed this, that there was a nice big diagram of Midtown LINC and the corridor that showed these buildings are in both overlay districts.

Mr. Berke agreed. They are in both overlays.

Councilor Vigil Coppler added that Matt O'Reilly spoke that night, as probably the most knowledgeable person and the realtors were brought in to understand it better. At the last meeting, she mentioned that if St. Michael's were developed to 52' that many owners are waiting for leases to expire to build or sell to others to build and accomplish the vision for economic development, walkable neighborhoods and ease of redevelopment. If we could see that, then 52' is not going to stick out. She knew some people don't like the idea

of the Midtown LINC but we need to keep focused on that.

"St. Michael's Drive does not look fine. It is a sea of concrete and old buildings. The vision for this and building to what is required today and sought after by Millennials - with no garages. The developers who can contemplate something beautiful out of something not beautiful now - we have to keep our sights set on that."

Councilor Villarreal said there was much discussion last time but what is evident is a different elevation across the street from Pacheco. She supported the change that was negotiated.

Councilor Villarreal said she wanted to cosponsor with Councilor Lindell and would love to see something more than just housing. She was willing to see what this allows us to envision and be more innovative. It is a corridor for families, and it is important that people could get to their homes by St. Michael's. People who would qualify are waiting for this. She was in favor of the 42' amendment.

Councilor Harris said he mentioned when Council first discussed it, that the South Central corridor turns east at St. Michael's including Christus St. Vincent's hospital and the hospital addition with a height variance to 49'. It was designed to potentially add two more stories. Midtown LINC was subsequent to that and can go to 62' on that property at the west end. That is the corridor.

Forget the overlays we imposed. I feel the 52' is appropriate for a 4-story development. And confirming, LINC says it must have ten feet set back from the road. This building has three streets to set back from. So a wedding cake design would be required. We are trying different strategies; different solutions.

He pointed out that Affordable Housing has not been entirely successful because not as many units have been delivered and certainly those are the strategies we need to employ to get Affordable Housing in place and look at fee in lieu of. So he supports the 52'. If there is a compromise, so be it.

Councilor Abeyta said his concern was with the compromise for 42' to 46' and wondered if it would eliminate a fourth floor. He asked if a developer could still get four stories at 42'.

Director Johnson agreed it would be really close. Micro units need at least a 9' ceiling height. So 42' would be just a little short for the fourth story.

Councilor Abeyta observed that we chose 52' for a reason and that is why he did not support the amendment.

Councilor Ives saw the existing building is 46', which would be a good compromise. That was the whole intent of that enterprise. The impact on view sheds seem to be minimal

Councilor Harris said the Midtown LINC also anticipates penthouses or PV arrays - penthouse for an elevator but it does not specify a certain height on that.

Mayor Webber said his reflection of the last hearing is that we want to have the best of all possible worlds; not the easiest. Both overlays express the aesthetic values of our City and history of our City and the need for housing development by designating the values needed for it. And the point made was that the LINC designation has been in place for quite a while, waiting for the first development. He thought we could get what we wanted to see in that corridor and not sacrifice anything. He did not think 42' was a magic number.

Councilor Ives proposed to begin with the ordinance as drafted and take a vote and if it fails to figure out what comes next.

MOTION: Councilor Ives moved, seconded by Councilor Vigil Coppler, to approve Ordinance 2019-19 as originally proposed with maximum height of 52'.

Councilor Romero-Wirth said she would vote in favor with the compromise on height.

VOTE: The motion was approved on the following (5-4) Roll Call vote:

For: Councilor Abeyta, Councilor Harris, Councilor Ives, Councilor Rivera, Councilor Vigil Coppler.

Against: Mayor Webber, Councilor Lindell, Councilor Romero-Wirth and Councilor Villarreal.

- 4) ~~**CONSIDERATION OF RESOLUTION NO. 2019-____,**
Case #2019-19, 4000 and 4100 Geo Lane General Plan Amendment. John Reeder, Agent, for GEO Park, LLC, Owner, Requests Approval of a General Plan Amendment to Amend the Existing General Plan Future Land Use Designation for Approximately 8.59 Acres from Institutional to Low Density Residential. The Project Site Consists of Two Parcels Located at 4000 and 4100 Geo Lane. (Lee Logston, Case Manager, llogston@santafenm.gov, 955-6136). **(Withdrawn from Agenda)**~~

This agenda item was postponed.

I. **ADJOURN**

Having completed the agenda and with nothing further to come before the Governing Body, the meeting was adjourned at 9:55 p.m.


Approved by:


Mayor Alan Webber

ATTESTED TO:


Yolanda Y. Vigil, City Clerk

Respectfully submitted by:


Carl G. Boaz, Council Stereographer

**ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
MONDAY, AUGUST 26, 2019**

ITEM 15

Request for approval of Budget Adjustment Resolution to Cover SFUAD General Liability Insurance
(Bradley Fluetch, CFA, Planning and Investment Officer, bjfluetsch@santafenm.gov, 955-6885)

PUBLIC WORKS COMMITTEE ACTION:

Approved on Consent

FUNDING SOURCE:

5256175.555300

SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP:

| VOTE | FOR | AGAINST | ABSTAIN |
|-------------------------|-----|---------|---------|
| CHAIRPERSON IVES | X | | |
| COUNCILOR ABEYTA | X | | |
| COUNCILOR VIGIL COPPLER | X | | |
| COUNCILOR HARRIS | X | | |
| COUNCILOR VILLARREAL | X | | |

**ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
MONDAY, AUGUST 26, 2019**

ITEM 16

Request for Approval of State Price Agreement #70-805-17-15677 Expected to Exceed an Amount of \$60,000 for the Procurement of Bulk Fuel; Various Vendors (Daniel Garcia, Fleet Section Manager, dagarcia@santafenm.gov, 955-2351)

PUBLIC WORKS COMMITTEE ACTION:

Approved on Consent

FUNDING SOURCE:

various

SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP:

| VOTE | FOR | AGAINST | ABSTAIN |
|-------------------------|-----|---------|---------|
| CHAIRPERSON IVES | X | | |
| COUNCILOR ABEYTA | X | | |
| COUNCILOR VIGIL COPPLER | X | | |
| COUNCILOR HARRIS | X | | |
| COUNCILOR VILLARREAL | X | | |

**ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
MONDAY, AUGUST 26, 2019**

ITEM 17

Request for Approval of State Price Agreements #90-000-19-0063, 90-000-19-00015, 60-000-16-00050, 90-000-19-00049AA, AB, in the Amount Expected to Exceed \$60,000 for the Procurement of General Repair, Supplies, Maintenance of City Owned Vehicle Equipment; Multiple Vendors (Daniel Garcia, Fleet Section Manager, dgarcia@santafenm.gov, 955-2351)

PUBLIC WORKS COMMITTEE ACTION:

Approved on Consent

FUNDING SOURCE:

various

SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP:

| VOTE | FOR | AGAINST | ABSTAIN |
|-------------------------|-----|---------|---------|
| CHAIRPERSON IVES | X | | |
| COUNCILOR ABEYTA | X | | |
| COUNCILOR VIGIL COPPLER | X | | |
| COUNCILOR HARRIS | X | | |
| COUNCILOR VILLARREAL | X | | |

**ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
MONDAY, AUGUST 26, 2019**

ITEM 14

Request for the Approval Using State Price Agreement #90-000-18-00005 to Increase the Total Amount of Purchase Order #22000335 by an Additional \$14,977.26 for a Total Amount of \$74,977.26 for the Striping of Taxiway and Runway Pavements; Highway Supply Company (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901

PUBLIC WORKS COMMITTEE ACTION:

Approved on Consent

FUNDING SOURCE:

5456050.510310

SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP:

| VOTE | FOR | AGAINST | ABSTAIN |
|-------------------------|-----|---------|---------|
| CHAIRPERSON IVES | X | | |
| COUNCILOR ABEYTA | X | | |
| COUNCILOR VIGIL COPPLER | X | | |
| COUNCILOR HARRIS | X | | |
| COUNCILOR VILLARREAL | X | | |

**ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
MONDAY, AUGUST 26, 2019**

ITEM 22

Consideration of Bill No. 2019-12: An Ordinance Amending Various Sections of Chapter 14, the Land Development Code, to Repeal the Summary Committee, a Subcommittee of the Planning Commission, Repeal Obsolete References to the Business Capitol District Development Review Committee, Clarify Expiration Provisions, and Make Such Other Changes as Are Necessary to Provide Consistency (Councilor Abeyta) (Noah Berke, Planner Manager, nlberke@santafenm.gov, 955-6647)

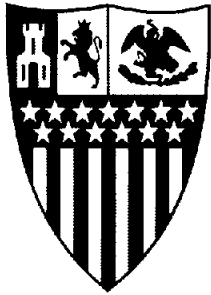
PUBLIC WORKS COMMITTEE ACTION:

Approved on consent

FUNDING SOURCE:

SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP

| VOTE | FOR | AGAINST | ABSTAIN |
|-------------------------|-----|---------|---------|
| CHAIRPERSON IVES | X | | |
| COUNCILOR ABEYTA | X | | |
| COUNCILOR VIGIL COPPLER | | | |
| COUNCILOR HARRIS | X | | |
| COUNCILOR VILLARREAL | X | | |



City of Santa Fe, New Mexico

200 Lincoln Avenue, P.O. Box 909, Santa Fe, NM 87504-0909

www.santafenm.gov

Alan Webber, Mayor

Councilors:

Signe I. Lindell, Mayor Pro Tem, District 1

Renee Villarreal, District 1

Peter N. Ives, District 2

Carol Romero-Wirth, District 2

Roman "Tiger" Abeyta, District 3

Chris Rivera, District 3

Mike Harris, District 4

JoAnne Vigil Coppler, District 4

Dear Valued Customer,

This letter is to inform you that the service line warranty information has been sent to you for consideration. The City of Santa Fe would like to emphasize the following:

- This information is a voluntary supplemental insurance
- Your utility service line may already be covered by your homeowner's insurance, or this service may be offered by your homeowner's insurance.
- It is recommended that you review your current insurance coverage or coverage options with your homeowner's insurance company before considering Service Warranties of America service.
- The City of Santa Fe logo is only included in an attempt to qualify you for a discounted rate from Service Line Warranties of America, but in no way should represent that this is the only service provider or that the offer rate or service coverage is the best option for you.

Thank you.

Shannon Jones Public Utilities Department Director

**ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
MONDAY, AUGUST 26, 2019**

ITEM 11

Request to Publish Notice of Public Hearing to be Held September 25, 2019 for 2018-2019 HUD Required CAPER (Alexandra Ladd, Office of Affordable Housing, agladd@santafenm.gov, 955-6346)

PUBLIC WORKS COMMITTEE ACTION:

Approved on Consent

FUNDING SOURCE:

SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP:

| VOTE | FOR | AGAINST | ABSTAIN |
|-------------------------|-----|---------|---------|
| CHAIRPERSON IVES | X | | |
| COUNCILOR ABEYTA | X | | |
| COUNCILOR VIGIL COPPLER | X | | |
| COUNCILOR HARRIS | X | | |
| COUNCILOR VILLARREAL | X | | |

**ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
MONDAY, AUGUST 26, 2019**

ITEM 21

Consideration of Bill No. 2019-30: An Ordinance Amending Section 10-6.5 SFCC 1987 to Consistently Identify the Airport as the Santa Fe Regional Airport; and Amending Section 12-2.4 SFCC 1987 to Consistently Identify the Airport as the Santa Fe Regional Airport (Councilors Harris, Vigil Coppler, Rivera, and Ives) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

PUBLIC WORKS COMMITTEE ACTION:

Approved on consent

FUNDING SOURCE:

SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP

| VOTE | FOR | AGAINST | ABSTAIN |
|-------------------------|-----|---------|---------|
| CHAIRPERSON IVES | X | | |
| COUNCILOR ABEYTA | X | | |
| COUNCILOR VIGIL COPPLER | X | | |
| COUNCILOR HARRIS | X | | |
| COUNCILOR VILLARREAL | X | | |

**ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
MONDAY, AUGUST 26, 2019**

ITEM 20

Consideration of Bill No. 2019-22: An Ordinance Repealing Ordinance 2003-33 and Granting a New Non-Exclusive Franchise to Comcast of Eastern Shore and Comcast of New Mexico/Pennsylvania ("Comcast") to Construct, Operate and Maintain a Cable System in the Public Rights-of-Way and to Provide Cable Service Within a Franchise Area Within the City of Santa Fe (Councilors Abeyta, Lindell and Villarreal) (Joe Abeyta, Project Manager, jmabeyta@santafenm.gov, 955-6037)

PUBLIC WORKS COMMITTEE ACTION:

Approved on consent

FUNDING SOURCE:

SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP

Added Councilor Villarreal as co-sponsor

| VOTE | FOR | AGAINST | ABSTAIN |
|-------------------------|-----|---------|---------|
| CHAIRPERSON IVES | X | | |
| COUNCILOR ABEYTA | X | | |
| COUNCILOR VIGIL COPPLER | X | | |
| COUNCILOR HARRIS | X | | |
| COUNCILOR VILLARREAL | X | | |

**ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
MONDAY, AUGUST 26, 2019**

ITEM 9

Request for the Approval of Amendment #1 to NMDOT Funding Agreement, CN S100370 (Munis Contract No. 3200842), to Increase Funding by \$55,000 and to Extend the Termination Date from December 30, 2019 to April 30, 2020 for CIP 852B – Agua Fria Street/Cottonwood Drive Intersection Safety Improvements Project, (Sarah Anderson, PE, Engineering Supervisor, sanderson@santafenm.gov, 955-6672)

PUBLIC WORKS COMMITTEE ACTION:

Unanimously approved

FUNDING SOURCE:

3309980.490150; 3309980.572960; 3309980.572940

SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP:

| VOTE | FOR | AGAINST | ABSTAIN |
|-------------------------|-----|---------|---------|
| CHAIRPERSON IVES | X | | |
| COUNCILOR ABEYTA | X | | |
| COUNCILOR VIGIL COPPLER | X | | |
| COUNCILOR HARRIS | X | | |
| COUNCILOR VILLARREAL | X | | |

**ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
MONDAY, AUGUST 26, 2019**

ITEM 10

- A) Request for Approval Amendment #2 to NMDOT Funding Agreement, CN S100460 (Munis Contract No. 3200847) to Increase Funding by \$540,000 and to Extend the Termination Date from October 16, 2020 to April 30, 2021 for CIP 801B- Reconstruction of Guadalupe Street from Agua Fria to Paseo de Peralta, (Sarah Anderson, PE, Engineering Supervisor, sanderson@santafenm.gov, 955-6672)
- B) Approval of BAR to Budget NMDOT Grant Funding

PUBLIC WORKS COMMITTEE ACTION:

Unanimously approved

FUNDING SOURCE:

3309980.490150; 3309980.572960; 3309980.572940

SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP:

| VOTE | FOR | AGAINST | ABSTAIN |
|-------------------------|-----|---------|---------|
| CHAIRPERSON IVES | X | | |
| COUNCILOR ABEYTA | X | | |
| COUNCILOR VIGIL COPPLER | X | | |
| COUNCILOR HARRIS | X | | |
| COUNCILOR VILLARREAL | X | | |

**ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
MONDAY, AUGUST 26, 2019**

ITEM 19

Consideration of Resolution No. 2019-___: A Resolution Opposing Public Service Company of New Mexico's ("PNM") Investment in Nuclear Energy at Palo Verde Nuclear Plant; Urging the New Mexico Public Regulations Commission ("PRC") to Require that PNM's Replacement Power Include as Much Renewable Energy as Possible; Urging the PRC to Hold Ratepayers Harmless for PNM's Cost Recovery; and Evaluating Intervening on Behalf of City of Santa Fe Ratepayers in Cases Before the PRC Involving Palo Verde Nuclear Power Plant (Councilor Villarreal) (Marcos Martinez, Senior Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

PUBLIC WORKS COMMITTEE ACTION:

Unanimously approved as amended

FUNDING SOURCE:

SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP: Motion: Move forward without recommendation & request for additional information to FCM on 9/2/19, PWC 9/09/19 and Council on 9/11/19

| VOTE | FOR | AGAINST | ABSTAIN |
|-------------------------|-----|---------|---------|
| CHAIRPERSON IVES | X | | |
| COUNCILOR ABEYTA | X | | |
| COUNCILOR VIGIL COPPLER | X | | |
| COUNCILOR HARRIS | X | | |
| COUNCILOR VILLARREAL | X | | |



GOVERNING BODY MEETING OF
August 28, 2019
BILLS AND RESOLUTIONS SCHEDULED FOR INTRODUCTION
BY MEMBERS OF THE GOVERNING BODY

EXHIBIT 13
Council August 28, 2019

Mayor Alan Webber

| Co-Sponsors | Title | Tentative Committee Schedule |
|--------------------|--------------|-------------------------------------|
| | | |

Councilor Roman Tiger Abeyta

| Co-Sponsors | Title | Tentative Committee Schedule |
|--------------------|--------------|-------------------------------------|
|--------------------|--------------|-------------------------------------|

Webber

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF CITY OF SANTA FE, NEW MEXICO, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019, IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$6,400,000 (THE "REFUNDING BONDS"), PAYABLE FROM AD VALOREM TAXES LEVIED ON ALL TAXABLE PROPERTY WITHIN THE CITY, WITHOUT LIMIT AS TO RATE OR AMOUNT, FOR THE PURPOSE OF REFUNDING, REFINANCING, REDEEMING AND PAYING THE OUTSTANDING PRINCIPAL OF AND ACCRUED INTEREST ON THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2010 MATURING ON AND AFTER AUGUST 1, 2020 (THE "REFUNDED BONDS") AND PAYING COSTS OF ISSUANCE OF THE REFUNDING BONDS; PROVIDING FOR THE FORM, TERMS AND CONDITIONS OF THE REFUNDING BONDS, THE MINIMUM NET PRESENT VALUE SAVINGS TO BE OBTAINED BY REFUNDING THE REFUNDED BONDS; SPECIFYING THE MAXIMUM TERM, INTEREST RATE, UNDERWRITING DISCOUNT AND OTHER PARAMETERS FOR THE REFUNDING BONDS, APPOINTING A PAYING AGENT AND REGISTRAR FOR THE REFUNDING BONDS AND APPROVING A FORM OF REGISTRAR/PAYING AGENT AGREEMENT IN CONNECTION THEREWITH; DELEGATING AUTHORITY TO THE MAYOR AND OTHER AUTHORIZED OFFICERS OF THE CITY TO DETERMINE THE FINAL TERMS OF THE REFUNDING BONDS WITHIN THE PARAMETERS SPECIFIED HEREIN, AND TO EXECUTE A BOND PURCHASE AGREEMENT PROVIDING FOR THE SALE OF THE REFUNDING BONDS TO THE PURCHASER; APPROVING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT IN CONNECTION WITH THE OFFER AND SALE OF THE REFUNDING BONDS; AND PROVIDING FOR OTHER DETAILS CONCERNING THE REFUNDING BONDS.

Public Works
Committee – 9/9/19
City Council (request to
publish) – 9/11/19
Finance Committee –
9/16/19
City Council (public
hearing) – 10/8/19

| Councilor Mike Harris | | |
|---------------------------------------|--|---|
| Co-Sponsors | Title | Tentative Committee Schedule |
| | A RESOLUTION ADOPTING RULES AND REGULATIONS FOR THE SANTA FE REGIONAL AIRPORT. | Public Safety Committee – 9/17/19 Public Works Committee – 9/23/19 City Council – 9/25/19 |
| Councilor Peter Ives | | |
| Co-Sponsors | Title | Tentative Committee Schedule |
| | A RESOLUTION SUPPORTING PROPOSALS TO BOOST THE EFFICIENCY REQUIREMENTS IN THE 2021 INTERNATIONAL ENERGY CONSERVATION CODE (“IECC”) BY AT LEAST TEN PERCENT. | Public Works Committee – 9/9/19 City Council – 9/11/19 |
| Councilor Signe Lindell | | |
| Co-Sponsors | Title | Tentative Committee Schedule |
| | | |
| Councilor Chris Rivera | | |
| Co-Sponsors | Title | Tentative Committee Schedule |
| | | |
| Councilor Carol Romero-Wirth | | |
| Co-Sponsors | Title | Tentative Committee Schedule |
| | A RESOLUTION AUTHORIZING THE IMPLEMENTATION OF THE LOW-INCOME FINANCIAL EQUALITY (“LIFE”) PARKING PROGRAM TO OFFER LOW-INCOME FAMILIES THE OPPORTUNITY TO PAY THEIR OUTSTANDING UNPAID PARKING CITATIONS AT A REDUCED AMOUNT. | Public Works Committee – 9/23/19 Finance Committee – 10/1/19 City Council – 10/8/19 |
| Councilor Renee Villarreal | | |
| Co-Sponsors | Title | Tentative Committee Schedule |
| | A RESOLUTION SUPPORTING THE PROTECTION OF WILDLIFE CORRIDORS IN THE UPPER RIO GRANDE BASIN. | Public Works Committee – 9/23/19 City Council – 9/25/19 |
| 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, jbgullen@santafenm.gov.

August 28, 2019

Mr. Mayor and City Councilors:

I recently read an article on another state's forest website that reminded me of the powerful use of words in shaping public opinion. This article is called The Three R's: Resilience, Restoration, Regeneration. It's about the National Forest Service changing their sales pitch to the public about the reasons for cutting and burning our forests. These terms have done much to mollify a public that increasingly were opposing the ecological and economic losses happening to National Forests. You may note that our very own Santa Fe National Forest plan has prettied up their Project name to Landscape Resiliency Project. There is that R-word.

"Restoration" sounds like a reassuring term: however, the term became the first of many buzzwords of the last two decades that has been frequently misused to justify more of the same old subsidized logging.

The National Forest in Tennessee did a project, known as the Brawley Restoration Project. The project has gone on for over a decade with no success. Indeed, there are hundreds of acres of burned, cut-over briars and coppice stumps. This is one of many projects that have helped degrade further a landscape that is in serious need of healing.

The third "R", "resiliency", is appearing more in agency literature as well. It appears in conjunction with the agency's stated goals for addressing the effects of climate change. The use of these terms looms large in Trump's current proposed rule, with measures to exclude the public based on "ecosystem restoration and resilience activities," essentially claiming that any use of these terms is a justifiable goal in itself. I ask that you, our city government take a more critical look at what the Forest Service is really saying and doing in Santa Fe's backyard. Based on current article on tennesseeheartwood.org.

Sincerely, Pat Walke, 1934 Hano Road, Santa Fe, NM 87505

From: Melynn Schuyler <melynn@santafeyouthworks.org>
Sent: Wednesday, August 28, 2019 11:50 AM
To: BERKE, NOAH L. <nberke@santafenm.gov>
Subject: Midtown Local Innovation Corridor & Siler Yard, Calle Resolana planning for affordable rental unit development

Mr. Berke,

Please accept this email from YouthWorks in our expression for support by City Council for the Midtown LINC that is up for consideration at tonight's Meeting. In our work with Santa Fe's young new workforce, affordable housing is the MOST critical issue that young people are facing - we need more affordable housing stock made available so that we can support local, hard working residents to live fruitfully and without hardship in this exceptional city.

In addition, YouthWorks fully supports the two affordable rental housing developments, Siler Yard- a 65 unit live/work affordable rental development and Calle Resolana, -a 45 unit affordable rental development- that will come up for hearing next week - for the same reasons as stated above, more affordable housing is highly crucial in Santa Fe to support our young workforce and families.

Thank you for your consideration in these very important issues for the health and wellness of Santa Feans!

Sincerely,

Melynn Schuyler

Executive Director

505.989.1855

santafeyouthworks.org

From: Simon Brackley <simon@santafechamber.com>
Sent: Wednesday, August 28, 2019 11:01 AM
To: BERKE, NOAH L. <nberke@santafenm.gov>
Subject: Chamber of Commerce support for LINC and Silar Yard projects.

Noah,

The Santa Fe Chamber of Commerce supports the LINC overlay district as it is specifically intended to increase density in the St Michaels Dr area.

Lack of housing is the single most important challenge facing our community and density is the only way to maintain affordability. This highway corridor does not need protection, it needs density and vitality.

The Chamber also supports the Silar Yard and Calle Resolana projects which will also increase the supply of affordable housing.

Thank you for your consideration.

Simon

Simon Brackley I.O.M.

President and CEO

Santa Fe Chamber of Commerce

1644 St. Michael's Drive

Santa Fe, NM 87505

505-988-3279

www.santafechamber.com