



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
SEPTEMBER 25, 2019
SANTA FE PUBLIC SCHOOLS
EDUCATIONAL SERVICES CENTER
610 ALTA VISTA STREET

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 – September 11, 2019
9. PRESENTATIONS
10. CONSENT CALENDAR
 - a) Request for Approval of Amendment #2, Contract Time Extension Related to the GCCC Ice Arena ECM Scope, to Original Agreement #19-0130 with Ameresco, Inc. for CIP #646A, Energy Conservation Measure Project. (Jason M. Kluck, PW Project Administrator, jmkluck@santafenm.gov, 955-9537)
 - b) Request for Approval of a Memorandum of Understanding (MOU) Between Santa Fe County and the City of Santa Fe in the Amount of \$500,000 for the Purpose of MRC Soccer Valley Improvements for Fiscal Year 2019/2020 through Fiscal Year 2021/2022. (Jennifer Romero, MRC Manager, jcromero@santafenm.gov, 955-4465)
 - c) Request for Approval to Execute a Grant Agreement for FY2019, Section 5307 Urbanized Area Apportionment in the Total Amount of \$1,711,152 for Transit Operating Expenses; Federal Transit Administration. (Keith Wilson, Transit Division Director, kpwilson@santafenm.gov, 955-2223)
 - 1) Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$211,152.



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- d) Request for Approval to Execute a Grant Agreement for FY2016 Section 5339 Urbanized Area Apportionment in the Total Amount of \$143,017 for Transit Capital Expenses, Federal Transit Administration. (Keith Wilson, Transit Division Director, kpwilson@santafenm.gov, 955-2223)
- e) Request for Approval of Amendment No. 3 to Original Professional Services Agreement #16-0984 in the Amount of \$100,000 for a Total Four (4) Year Contract Amount of \$4000,000 for Retread Tire Services; Purcell Tire. (Lawrence Garcia, ESD Maintenance Manager, lmgarcia@santafenm.gov, 955-2241)
- f) Request for Approval of Procurement for Water Service Connection Equipment, Water Meters & Supplies All Under State Price Agreements 60-000-15-00030 and 60-000-16-00067: (Michael Moya, Transmission & Distribution Manager, mrmoy@santafenm.gov, 955-4243)
 - 1) Baker Utility Supply Inc. for the Amount of \$211,097.19
 - 2) Core and Main, for the Amount of \$254,960.71
 - 3) Ferguson Enterprises (Ferguson Water Works) for the Amount of \$65,205.54
- g) Request for Approval of Procurement for Professional Services Agreement for City Improvement Project, Buckman Fiber Optic Line, from Great Western Electrical Under State Price Agreement (SPA) 70-000-17-00063 Procurement Guidelines for the Total Amount of \$291,797 Exclusive of NMGRT. (Alex Gamino, Automation and Security System Administrator, aegamino@santafenm.gov, 955-4375)
 - 1) Request for Approval of Budget Amendment Resolution (BAR) for an Increased Amount of \$316,417.
- h) Request for Approval of Procurement of a Sewer Rodder Unit from Arizona Wastewater Industries, Inc. and the Truck Chassis from Melloy Chevrolet for the Total Amount of \$132,870.55 as a Replacement for FA No. 28245. (Jerry Tapia, Collections Section Manager, jftapia@santafenm.gov, 955-4622)
- i) Request for Approval of Award of Bid No. '19/49/P to Mechanical and Electrical Engineering for Electrical Engineering Services for the Water Division and the Wastewater Management Division for Four (4) Years in the Total Amount of \$160,000 Exclusive of NMGRT. (Alex Gamino, Automation and Security System Administrator, aegamino@santafenm.gov, 955-4375)



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- j) Request for Approval of Award of RFP '19/51/P to De Nora MIOX Inc. for the CRWTP Onsite Disinfectant Solution Generation in the Amount of \$394,918, Exclusive of NMGR. (Jonathan Montoya, Source of Supply Manager, jmontoya@santafenm.gov, 955-4373)
 - 1) Request for Approval of a Budget Amendment Resolution for an Increase of \$428,240.
- k) Request for Approval of Award of Bid No. '19/50/P to Wunderlich Malec Systems for SCADA Engineering for the Water Division and the Wastewater Management Division for Four (4) Years for the Total Amount of \$280,000.00, Exclusive of NMGR. (Alex Gamino, Automation and Security System Administrator, aegamino@santafenm.gov, 955-4375)
- l) Request for Approval of the Procurement Using State Price Agreement in the Total Amount of \$1,934,414.50 for Police Vehicle Replacements from Don Chalmers and the Required Equipment and Installations for those Vehicles from Various Vendors. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 955-5040)
- m) Acceptance of a Municipal Arterial Program Cooperative Grant from the New Mexico Department of Transportation for the Agua Fria Street and South Meadows Road Intersection Improvements. (Sarah Anderson, PE, Engineering Supervisor, sanderson@santafenm.gov, 955-6672)
 - 1) CONSIDERATION OF RESOLUTION NO. 2019-____: (Councilor Rivera, Councilor Lindell and Councilor Villarreal)
A Resolution Accepting a Municipal Arterial Program Cooperative Grant from the New Mexico Department of Transportation Identified as Control Number L500383 for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements.
 - 2) Request for Approval of a Municipal Arterial Program Cooperative Grant (MUNIS Contract No. 3200842) with the New Mexico Department of Transportation in the Amount of \$151,825 for Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements Project.
 - 3) Request for Approval of Budget Amendment Resolution (BAR).



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- n) Request for Approval of the Governing Body's Findings of Fact and Conclusions of Law for the Following Land Use Cases: (Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)
 - 1) Case #2019-55, in which the Governing Body Approved the Application by Rudy & Julie Rodriguez to Rezone a Property Located at 4323 Airport Road Totaling Approximately 10.3 Acres from R-1 (Residential - One Dwelling Unit per Acre) to R-6 (Residential - Six Dwelling Units per Acre).
 - 2) Land Use Appeal No. 2019-59, in which the Governing Body Granted in Part and Denied in Part Gail Gilbert's Appeal of the Historic Districts Review Board's Decision to Deny Approval of the Following Items at 503 Camino del Monte Sol: (1) Replacement of a Door with a Window on a Primary Façade of a Contributing Structure; (2) Construction of a Portal on a Primary Façade of a Contributing Structure, Which Required the Replacement of a Window with a Door; and (3) Construction of an Approximately One-Hundred Square Foot Addition, which Connected a Contributing Structure to a Noncontributing Structure.
- o) Request for Approval of the City Attorney's Office's Recommendation Concerning Land Use Appeal Nos. 2019-817-APPL and 2019-818-APPL; Concurring with the Land Use Director's Determination that the Appeals Filed by Blair Cooper and Don Miller of the Historic District Review Board's Approval of Construction at 217 East Berger Street Should be Denied Without a Public Hearing Because the Appeals Do Not Conform to the Requirements of the Santa Fe City Code. (Sally Paez, Assistant City Attorney, sapaez@santafenm.gov, 955-6501)
- p) 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) **(Postponed August 28, 2019)**
- q) Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Rewarding Solutions, LLC, 223 N. Guadalupe #229, for a Restaurant Liquor License (Beer and Wine), with On Premise Consumption Only, to be Located at Loyal Hound, 730 St. Michaels Drive, Suite 3RW. (Yolanda Y. Vigil, City Clerk, yyvigil@santafenm.gov, 955-6521)



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11. Request for Approval of Memorandum of Understanding (MOU) between the City of Santa Fe and the New Mexico Department of Cultural Affairs for the Long-Term Loan of the Beaumont Newhall Library Collection to Ensure the Safe Management, Care and Educational Uses of the Collection through December 31, 2023. (Pauline Kanako Kamiyama, Arts Commission Division Director, pkkamiyama@santafenm.gov, 955-6653).
12. Transportable Speed Safety Cameras (TSSC). (Chief Andrew Padilla, aapadilla@santafenm.gov, 955-5102) **(Informational Only)**
13. National Police Foundation Assessment on Police Recruitment and Retention and Final Report. (Chief Andrew Padilla, aapadilla@santafenm.gov, 955-5102) **(Informational Only)**
14. Santa Fe Regional Airport Appropriation of Funding for Project to Address Runway Safety Area Violation Issued by FAA and Maintain Ability to Support Commercial Air Service. (Mark Baca, Airport Manager, md Baca@santafenm.gov, 955-2901).
 - a) Request for Approval of a Budget Amendment Resolution (BAR) Appropriating \$1,070,000 from the 2018 GRT Bond Premium for Project to Remedy FAA Violation and Maintain Commercial Air Service.
 - b) Request for Approval of an Amendment to Increase the Amount of the Contract with Molzen Corbin in the Amount of \$112,000 for Engineering, Design and Construction Oversight on Project to Remedy FAA Violation and Maintain Commercial Air Service.
15. MATTERS FROM THE CITY MANAGER
16. MATTERS FROM THE CITY ATTORNEY
17. MATTERS FROM THE CITY CLERK
18. COMMUNICATIONS FROM THE GOVERNING BODY

EVENING SESSION – 7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE



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C. SALUTE TO THE NEW MEXICO FLAG

D. INVOCATION

E. ROLL CALL

F. PETITIONS FROM THE FLOOR

G. APPOINTMENTS

- Library Board

H. PUBLIC HEARINGS:

- 1) Request for the Approval of Consolidated Annual Performance and Evaluation Report (CAPER), a HUD-Required Report on Uses of CDBG Funds for FY 18-19. (Alexandra Ladd, Director, Director, Office of Affordable Housing, agladd@santafenm.gov, 955-6346)
- 2) CONSIDERATION OF BILL NO. 2019-30: ADOPTION OF ORDINANCE NO. 2019-____. (Councilor Harris, Councilor Vigil Coppler, Councilor Rivera and Councilor Ives)
An Ordinance Amending Sections 10-6.5 and 12-2.4 SFCC 1987 to Consistently Identify the Airport as the Santa Fe Regional Airport. (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)
- 3) CONSIDERATION OF BILL NO. 2019-22: ADOPTION OF ORDINANCE NO. 2019-____. (Councilor Abeyta and Councilor Lindell)
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. (Joe Abeyta, Project Manager, jmabeyta@santafenm.gov, 955-6037)
- 4) CONSIDERATION OF BILL NO. 2019-23: ADOPTION OF ORDINANCE NO. 2019-____. (Councilor Romero-Wirth, Mayor Webber, Councilor Ives and Councilor Lindell)
An Ordinance of the City of Santa Fe, New Mexico Authorizing and Providing for the Issuance and Sale of its Taxable Industrial Revenue Bonds for the Benefit of New Mexico Fresh Foods, LLC, in an Aggregate Principal Amount Not to Exceed Eighteen Million Dollars (\$18,000,000) for



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the Purpose of Financing the Acquisition, Construction, Renovation, Installation, and Equipping of a High Pressure Processing Facility in Santa Fe, New Mexico, Authorizing the Execution and Delivery of a Lease Agreement Between the City and New Mexico Fresh Foods, LLC, an Indenture Securing Said Bonds, a Bond Purchase Agreement, Closing Documents, and Such Bonds in Connection Therewith; Providing for the Terms of the Series 2019 Bonds and Making Determinations as to the Sufficiency of the Lease Payments and Other Matters Related to the Project; Authorizing the Sale of Said Bonds and Any Ancillary Agreements in Connection Therewith; and Authorizing Other Matters Pertaining to the Issuance of Said Bonds. (Fabian Trujillo), Office for Business Growth Manager, ftujillo@santafenm.gov, 955-6912) **(POSTPONED TO OCTOBER 30, 2019)**

I. ADJOURN

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

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

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

RECEIVED AT THE CITY CLERK'S OFFICE
DATE: September 20, 2019
TIME: 2:56 PM

**MINUTES OF THE
REGULAR MEETING OF THE
GOVERNING BODY
Santa Fe, New Mexico
September 25, 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, September 25, 2019, at approximately 5:00 p.m., in the Educational Services Center at Santa Fe Public Schools, 610 Alta Vista Street, 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 Mike Harris
Councilor Peter N. Ives
Councilor Christopher M. Rivera
Councilor Carol Romero-Wirth
Councilor JoAnne Vigil Coppler
Councilor Renee D. Villarreal

Members Excused

Councilor Roman "Tiger" Abeyta

Others Attending

Jarel LaPan Hill, Interim City Manager
Erin McSherry, City Attorney
Yolanda Y. Vigil, City Clerk
Carl Boaz, Council Stenographer

6. APPROVAL OF AGENDA

Ms. Vigil requested to remove item 10(j) from the agenda.

Councilor Rivera pointed out an error in the caption for 10 (e) where it should read \$400,000 instead of \$4000,000.

MOTION: Councilor Ives moved, seconded by Councilor Villarreal, to approve the agenda as amended, removing item 10 (j) and correcting the amount on 10 (e).

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.

7. APPROVAL OF CONSENT CALENDAR

Councilor Ives requested discussion on item 10 (o) and would recuse himself on item 10 (p).

Councilor Harris requested discussion on d and on g.

Councilor Rivera requested discussion on item p.

MOTION: Councilor Ives moved, seconded by Councilor Villarreal, to approve the Consent Agenda as amended with items 10 (d), (g), (o) and (p) 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.

Against: None.

8. APPROVAL OF MINUTES: Regular City Council Meeting – September 11, 2019

Councilor Villarreal requested the following changes to these minutes:

1. On page 11 in the second paragraph in the last sentence, it should say, "she wondered how to overcome those costs."
2. On page 24, in the second paragraph, it should say, "She did not see the balance right now. And in the third paragraph, it should say, "They are not required to provide AH affordable housing." And "Tio" should be "Great Tio."

3. On page 32, midway down the page, in the second sentence in the next paragraph, it should say, "She asked how many security companies..."

MOTION: Councilor Ives moved, seconded by Councilor Vigil Coppler, to approve the minutes of September 11, 2019 as amended.

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.

9. PRESENTATIONS

There were no presentations.

10. CONSENT CALENDAR LISTING

- a) Request for Approval of Amendment #2, Contract Time Extension Related to the GCCC Ice Arena ECM Scope, to Original Agreement #19-0130 with Ameresco, Inc. for CIP #646A, Energy Conservation Measure Project. (Jason M. Kluck, PW Project Administrator, jmkluck@santafenm.gov, 9559537)
- b) Request for Approval of a Memorandum of Understanding (MOU) Between Santa Fe County and the City of Santa Fe in the Amount of \$500,000 for the Purpose of MRC Soccer Valley Improvements for Fiscal Year 2019/2020 through Fiscal Year 2021/2022. (Jennifer Romero, MRC Manager, jcromero@santafenm.gov, 955-4465)
- c) Request for Approval to Execute a Grant Agreement for FY2019, Section 5307 Urbanized Area Apportionment in the Total Amount of \$1,711,152 for Transit Operating Expenses; Federal Transit Administration. (Keith Wilson, Transit Division Director, kpwilson@santafenm.gov, 955-2223)
 - 1) Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$211,152.
- d) This item was pulled for discussion by Councilor Harris.
- e) Request for Approval of Amendment No. 3 to Original Professional Services Agreement #16-0984 in the Amount of \$100,000 for a Total Four (4) Year

Contract Amount of \$400,000 for Retread Tire Services; Purcell Tire.
(Lawrence Garcia, ESD Maintenance Manager,
lmgarcia@santafenm.gov, 955-2241)

- f) Request for Approval of Procurement for Water Service Connection Equipment, Water Meters & Supplies All Under State Price Agreements 60-000-15-00030 and 60-000-16-00067: (Michael Moya, Transmission & Distribution Manager, mrmoya@santafenm.gov, 955-4243)
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- g) This item was pulled for discussion by Councilor Harris.
- h) Request for Approval of Procurement of a Sewer Rodder Unit from Arizona Wastewater Industries, Inc. and the Truck Chassis from Melloy Chevrolet for the Total Amount of \$132,870.55 as a Replacement for FA No. 28245. (Jerry Tapia, Collections Section Manager, jftapia@santafenm.gov, 955-4622)
- i) Request for Approval of Award of Bid No. '19/49/P to Mechanical and Electrical Engineering for Electrical Engineering Services for the Water Division and the Wastewater Management Division for Four (4) Years in the Total Amount of \$160,000 Exclusive of NMGR. (Alex Gamino, Automation and Security System Administrator, aegamino@santafenm.gov, 955-4375)
- j) This item was removed from the agenda.
- k) Request for Approval of Award of Bid No. '19/50/P to Wunderlich Malec Systems for SCADA Engineering for the Water Division and the Wastewater Management Division for Four (4) Years for the Total Amount of \$280,000.00, Exclusive of NMGR. (Alex Gamino, Automation and Security System Administrator, aegamino@santafenm.gov, 955-4375)
- l) Request for Approval of the Procurement Using State Price Agreement in the Total Amount of \$1,934,414.50 for Police Vehicle Replacements from Don Chalmers and the Required Equipment and Installations for those Vehicles

from Various Vendors. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 955-5040)

- m) Acceptance of a Municipal Arterial Program Cooperative Grant from the New Mexico Department of Transportation for the Agua Fria Street and South Meadows Road Intersection Improvements. (Sarah Anderson, PE, Engineering Supervisor, sanderson@santafenm.gov, 955-6672)
 - 1) CONSIDERATION OF RESOLUTION NO. 2019-50: (Councilor Rivera, Councilor Lindell and Councilor Villarreal) A Resolution Accepting a Municipal Arterial Program Cooperative Grant from the New Mexico Department of Transportation Identified as Control Number L500383 for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements.
 - 2) Request for Approval of a Municipal Arterial Program Cooperative Grant (MUNIS Contract No. 3200842) with the New Mexico Department of Transportation in the Amount of \$151,825 for Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements Project.
 - 3) Request for Approval of Budget Amendment Resolution (BAR).
- n) Request for Approval of the Governing Body's Findings of Fact and Conclusions of Law for the Following Land Use Cases: (Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)
 - 1) Case #2019-55, in which the Governing Body Approved the Application by Rudy & Julie Rodriguez to Rezone a Property Located at 4323 Airport Road Totalling Approximately 10.3 Acres from R-1 (Residential - One Dwelling Unit per Acre) to R-6 (Residential - Six Dwelling Units per Acre).
 - 2) Land Use Appeal No. 2019-59, in which the Governing Body Granted in Part and Denied in Part Gail Gilbert's Appeal of the Historic Districts Review Board's Decision to Deny Approval of the Following Items at 503 Camino del Monte Sol: (1) Replacement of a Door with a Window on a Primary Façade of a Contributing Structure; (2) Construction of a Portal on a Primary Façade of a Contributing Structure, Which Required the Replacement of a Window with a Door; and (3) Construction of an Approximately One-Hundred Square Foot Addition, which Connected a Contributing Structure to a Noncontributing Structure.

- o) This item was pulled for discussion by Councilor Ives.
- p) This item was pulled for discussion by Councilor Rivera.
- q) Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Rewarding Solutions, LLC, 223 N. Guadalupe #229, for a Restaurant Liquor License (Beer and Wine), with On Premise Consumption Only, to be Located at Loyal Hound, 730 St. Michaels Drive, Suite 3RW. (Yolanda Y. Vigil, City Clerk, yyvigil@santafenm.gov, 9556521)

CONSENT CALENDAR DISCUSSION

- d) Request for Approval to Execute a Grant Agreement for FY2016 Section 5339 Urbanized Area Apportionment in the Total Amount of \$143,017 for Transit Capital Expenses, Federal Transit Administration. (Keith Wilson, Transit Division Director, kpwilson@santafenm.gov, 955-2223)

Councilor Harris understood this would be used first for design services but asked if any money remaining could be used for improvements that are identified in the engineering drawings.

Mr. Wilson agreed. He could request permission from FTA to allocate the remainder for construction services.

Councilor Harris asked him to share the number of bus stops that need improvements.

Mr. Wilson said in the MPO assessment for Santa Fe Trails, was done in 2016, when they surveyed all stops for ADA compliance. There were 433 bus stops ranging from a stick in the ground to full shelters. 77 shelters are in the system; 90 are with benches and the remainder are posts in the ground with the required concrete pad. One third meet all ADA requirements and two thirds fail in one or more requirements.

Councilor Harris asked if we need to add a bench to meet ADA requirements.

Mr. Wilson agreed. ADA requires a 5x8 foot concrete pad for those in wheelchairs and not sloped toward the street. If we add a bench, we must meet all ADA requirements, including a 3x4 bench next to a space for a wheelchair. When we get a request, we go out and survey ridership to see if it is justified, and whether there is sufficient space for bench and a wheelchair area.

Councilor Harris said he has seen a lot of people standing at the roadside, like on Carlos Rey, for instance. Hopefully we will have money left over.

Mr. Wilson clarified this is formula funding so we will have subsequent allocations and as needs are identified and we get approval from FTA, we will bring them forward.

Councilor Rivera asked whether we could put trash receptacles at the stops. That might be good going forward.

Mr. Wilson said we do have some form of receptacle, but we must have personnel to empty them. We have put them in where there is enough volume. We have to maintain them, so it is not feasible to have 433 trash cans. It would take some time to get there. But at higher volume stops, we do consider a receptacle.

MOTION: Councilor Harris moved, seconded by Councilor Rivera, to approve the FTA grant agreement as presented.

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.

Against: None.

- g) Request for Approval of Procurement for Professional Services Agreement for City Improvement Project, Buckman Fiber Optic Line, from Great Western Electrical Under State Price Agreement (SPA) 70-000-1700063 Procurement Guidelines for the Total Amount of \$291,797 Exclusive of NMGR. (Alex Gamino, Automation and Security System Administrator, aegamino@santafenm.gov, 955-4375)
- 1) Request for Approval of Budget Amendment Resolution (BAR) for an Increased Amount of \$316,417.

Councilor Harris said the Workers' Compensation experience rating was the thread he started to pick up and, in this request, with Great Western. This is something we need to include consistently on procurement documents. The baseline for Workers' Compensation insurance is 1.0. He spoke with Mr. Gamino and asked him to speak tonight. This modifier is important because it is our requirement to indicate the level of risk in their operation. He asked Mr. Gamino to talk about the experience modifier with Great Western Electrical.

Mr. Gamino explained that any rating below 1.0 is low risk and above that is higher risk. The Great Western experience rating was never a factor for award of this bid. If the City wants to see that in the bid package, we would do it. It is a good talking point during

the review to look at what their history is. Great Western recently went up to 1.5 but before that, had been under 1.0. It becomes a proven metric for evaluating risk.

Councilor Harris agreed, and there are people in our government that understand it and it becomes part of their Workers' Compensation insurance policy. It is the safety metric for the industry, and it quantifies their safety performance. It should be included as a factor in our bid documents, but we have not. Great Western has worked with us on water projects and they performed well. But at 1.5 now, they are in the high-risk category, so we just need to be mindful of who we are working with and be aware of our own practices internally and start including these metrics in considering bids.

MOTION: Councilor Harris moved, seconded by Councilor Rivera, to approve the PSA with Great Western Electrical at the amended budget amount.

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.

Against: None.

- o) Request for Approval of the City Attorney's Office's Recommendation Concerning Land Use Appeal Nos. 2019-817-APPL and 2019-818-APPL; Concurring with the Land Use Director's Determination that the Appeals Filed by Blair Cooper and Don Miller of the Historic District Review Board's Approval of Construction at 217 East Berger Street Should be Denied Without a Public Hearing Because the Appeals Do Not Conform to the Requirements of the Santa Fe City Code. (Sally Paez, Assistant City Attorney, sapaez@santafenm.gov, 955-6501)

Councilor Ives asked Ms. Paez if this case was before the HDRB for design review approval only.

Ms. Paez said yes.

Councilor Ives was confused by what was in the packet. It said the appellant had raised an issue on the validity of the easement to the property and recited that City Planners had reviewed the document presented by the Applicants and concluded that there was a non-exclusive easement dividing access to the project site and was stated a couple of times. He asked if that was germane to the decision that the HDRB made.

Ms. Paez explained that before a case is submitted to the Historic Districts Review Board for a decision regarding the design under the Historic Ordinance, the Land Use Staff will sit down with the Applicant to fill out a preliminary zoning review form and look at the design and assume that, if the design is approved, that the project meets the underlying zoning requirements such that, if the design is approved, they could then come to the City and get a permit. So it is a pre-check to make sure factors like building setback, and a legal lot of record; that it does not exceed the height requirements and has the appropriate amount of lot coverage on the front end so that, even if approved by the HDRB, could not be permitted.

In this case, as part of reviewing the legal lot of record, they reviewed to make sure the documentation provided and demonstrated to the satisfaction of the reviewers that there was an access point to get to the lot.

Councilor Ives felt the HDRB simply punted on that issue, noting that the Board does not enforce private easements, so they functionally washed their hands of the matter. That was his interpretation of their action.

Ms. Paez said that was correct. However, the code spells out specifically their authority on jurisdiction of the Historic Districts Review Board and such issues do not fall under their purview. But they know what is reviewed at permitting.

Councilor Ives reasoned that the Appellants certainly had the capacity to bring that issue up as this project moved forward through the City permitting process.

Ms. Paez said the issuance of a permit will trigger a new appeal period and an appeal could be brought. However, she could not speak for sure whether it might be meritorious. The City can consider private easements and deed restrictions with issuing a land use approval, but the City is not required to enforce them, in fact, under the law, cannot enforce them. They can consider it in approving projects, but ultimately any enforcement of those private agreements must take place in a different venue.

Councilor Ives surmised that whether someone files for a permit, they would need to prove they have access to the property that would allow them to build that residence. He asked if that is something that would be taken up in the permitting process.

Ms. Paez agreed it would be considered, especially if there is information brought to the Land Use Department. And in this case, information was brought to the Land Use Department. The City has files that show chain of ownership and go back to the 1950's and have been provided a deed that shows what appears to be a non-exclusive access easement to the property. So those documents have been provided and reviewed. If evidence was provided that deny such access, the Land Use Director would consider that strongly before any permit could be issued. In this case, what has been provided so far to the Land Use Department, indicates there is access.

Councilor Ives saw that the appellants were trying to raise that issue and wanted to make sure they had the grounds to do so.

Ms. Paez said she did not see anything that would prevent an appeal to be taken up in court or other venue.

MOTION: Councilor Ives moved, seconded by Councilor Harris, to approve the recommendation of the City Attorney Office to deny the appeals without a public hearing as presented.

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.

Against: None.

- p) 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) **(Postponed August 28, 2019)**

Councilor Rivera requested discussion on this item.

Councilor Rivera said it appeared there were more adjustments made to the letter and he asked for clarification on them.

Director Jones said out of the last Council meeting, there was a communication about Councilor concerns with the letter. It was recommended by the Public Utilities Committee that two of the bullet points be merged because they were redundant. She went back to company and brought them the modified letter and told them this was the letter Council would like to see them use. This was the second shot of the City reframing what they wanted to communicate.

Councilor Rivera clarified that the changes were made by the City, not them.

Director Jones agreed. They were made by him.

Councilor Romero-Wirth asked if they are going to be including this letter.

Director Jones said they agreed to include that letter in the mailing. He would make sure the letter informs them of its approval and confirm they would include the letter in their

marketing.

Councilor Romero-Wirth asked if we are sure we want to do business with this company at all.

Director Jones said he was present requesting approval, but the Council can decide if it wants to.

Councilor Romero-Wirth was not sure we have adequate information, but a constituent provided her with enough information to raise concern that this company does not have the best ratings and we should look at that.

Councilor Vigil Coppler asked him to remind her what year this contract is in.

Director Jones explained this is an amendment so is the second year of a 4-year contract. If this item is approved, we would come back with a third amendment for next year.

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Lindell, to approve the PSA contract as amended.

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

For: Mayor Webber, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Vigil Coppler and Councilor Villarreal.

Against: Councilor Romero-Wirth.

End of Consent Items Discussion

11. Request for Approval of Memorandum of Understanding (MOU) between the City of Santa Fe and the New Mexico Department of Cultural Affairs for the Long-term Loan of the Beaumont Newhall Library Collection to Ensure the Safe Management, Care and Educational Uses of the Collection through December 31, 2023. (Pauline Kanako Kamiyama, Arts Commission Division Director, pkkamiyama@santafenm.gov, 955-6653.

Councilor Ives recused himself from consideration of this item and left the room.

Ms. Kamiyama presented the MOU with NM DCA for long term loan of Beaumont Newhall Library Collection from SFAUD for proper stewardship and access to the public and she was present to request approval for the MOU as well as the reimbursement of \$2,819.38 to the Foundation to verify the inventory.

Mayor Webber noted this was about two years in the process.

Councilor Lindell commented and thanked David Shinebaum and Ms. Scanlon for bringing this collection to her attention. We need to be careful with this collection. She knew this took over two years so far and thought we could do it quicker in the future. Secondly, she was thankful that this valuable collection was spared from a massive flood in December 2018. Despite most everything in that building subject to flooding, not one of these books was dripping wet. She was deeply thankful for that and happy to have it properly stored. It has national and international interest and thanks to Debra Garcia y Griego and the Arts Commission.

Councilor Harris echoed Councilor Lindell comments. Councilor Ives and Councilor Lindell sponsored the resolution and two years is far too long but it was such a close call. People were hauling stuff out and mopping the floors, but this collection was spared. We received a recent letter from the Arts Commission asking us to go beyond this to make sure we have a collection for the benefit of the City of Santa Fe for a long, long time.

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

VOTE: The motion passed on the following Roll Call Vote:

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

Against: None.

Recused: Councilor Ives.

Councilor Ives returned to the bench after the vote.

12. Transportable Speed Safety Cameras (TSSC). (Chief Andrew Padilla, aapadilla@santafenm.gov, 955-5102) **(Informational Only)**

Chief Padilla presented this item. He said this is to let the Council know we did our research and did a blitz, doing our best to control high accident areas. They are called trifecta areas - like school zones, senior living zones, parks and recreation, and patrolled with speed cameras that carry fines of \$100 and operated 24/7 by a company. He invited questions.

Mayor Webber asked if this will come back later for approval.

Chief Padilla agreed.

Councilor Vigil Coppler to an email from the Safety Director today with more information than what was in the packet. The email had stated the proposed areas that are called trifecta areas. She pointed out that of the 8 bullets for locations, 5 are in the south side. It also points out some state roads were not considered. In her recollection, St. Francis, Agua Fria, and Cerrillos Road. They are areas with high accidents, and we cannot do cameras on those streets.

She was concerned that this targets people in her district. Last time, this was on the agenda, she got many calls and emails from people who were concerned. That side includes many more Hispanics and poor people, so she was voicing her concern on that. This could carry a whole different meaning in practice.

Councilor Harris said it was just like the last item, this was dealt with two years ago when the ordinance was revised, and it came down to a 5-4 vote. This is a contentious issue, no doubt. He and Councilor Vigil Coppler both represent District 4. He was in favor of this with a couple of corrections. The ordinance and subsequent resolution did not direct the Department to explore options. It directed the City Manager to start the new STOP program in accordance with the specific ordinance just passed. Options are not part of it. He thought it will create a safer environment on our roads. Some people will no doubt object. The former speed cameras did not have a setting for speed until the driver was at least 10 miles over the posted speed limit. There was really a gross error to say we need to bring back forfeiture of vehicle. That is not part of the ordinance. The Governing Body two years ago agreed it was not part of the program. It is not about bringing more money to the Police Department.

He noted that Chief Padilla talked about a force multiplier and he hoped it is put in place soon and educate the citizens about knowing it is there. He was glad to see it coming.

Councilor Villarreal asked him to describe how this idea is different from the stop van idea and the issue about where it is located.

Chief Padilla said the difference between a stopped van, and this is that the van is on the side of road and photos are sent to a company and validated. These transportable speed cameras look like the front side of a mailbox and has a glass window with 2-3 cameras in front and rear in the high need areas, captures and records the violation. It is free standing and anchored like a mailbox.

Councilor Villarreal asked if the third-party vendor structure would be the same with half of the revenue would go to the vendor and half of that would to the state, based on the statute.

Chief Padilla said the vendor agreed to 50/50 split with no money up front and provide a split of the city revenue with the state.

Councilor Villarreal felt the FAQ did not clarify it, but she would like to know more about where the accidents occur. A crash is different from running a red light or speeding. She sees people running red lights constantly. She asked if there was a way more details could be provided about those different types of crashes and where they occur.

Chief Padilla said they could provide that. These devices are there 24/7. We could ease in with a few to start deploying them. We can reallocate officers to focus on speeding and red light running to issue citations and eliminate the red light running altogether. He assured the Council these are not red-light cameras.

Councilor Romero-Wirth appreciated the need for public safety and doing something about speeders and red-light runners but was concerned with the accuracy with this new technology. She quoted his memo about accuracy and asked for more detail about the 3-step review process. What is the officer checking for afterward?

Chief Padilla explained it is validated when we deploy to make sure the cameras are operating properly and set the activation speed. The data is downloaded and verified by the company and one of our officers verifies it before a citation is sent out. Each is validated individually. When all criteria have been met, the citation is issued.

Councilor Romero-Wirth said as Councilor Harris noted, "Therefore, the City Manager is directed to start anew ... So in the resolution there were different members of the Governing Body sitting here. Since the technology is new with these robots, would it be appropriate to have a test period to see how it is working?"

Chief Padilla agreed. Last time, we considered a 30 or 60-day test period. We could do a 90-day exploratory program and get your approval. This will ease them back into drivers' minds. We want safe neighborhoods and employing this technology helps to do that. They are just suggestions, and this is what we came up with. We can put them where you want them. These are all merely suggestions and today is informational only.

Councilor Romero-Wirth noted the ordinance does not dictate where the cameras are placed.

Chief Padilla agreed.

Councilor Romero-Wirth asked if this is to come back with a pilot for approval or if we are approving it coming back with a pilot to see how accurate it is.

Chief Padilla said he could reach out to the vendor to see what is possible.

Councilor Romero-Wirth asked who will decide where they go and move around or if the administration would decide.

Chief Padilla clarified that the locations were based on Police Department need - where we see the crashes occurring. One is a black cat device to monitor how many came past and how many were speeding. We will use that data with our own devices and announce locations to the public. The public would have plenty of notice where they would be. It is not a gotcha secret - it is all about safety.

Councilor Romero-Wirth reasoned that it gave us a list where you might locate them but none of that is set in the RFP and they could be located elsewhere.

Chief Padilla agreed, but we will definitely tell the public where it will happen. We have listened and explored the technology. We don't have to go with the trifecta zones. They could be located only in school zones, or Council could direct us to have 15 devices at these specific roadways.

Councilor Lindell said she would like one on Gonzales Road. My neighbors would like that. Some drivers are going 70 mph in that 25-mph speed limit zone.

She said she worked with Councilor Rivera previously on the penalty phase and did not complete it and hoped he would look at it again with her. It would be a maximum fine of \$50 except in school zones and a couple of other amendments. We will try to complete that work.

Councilor Ives asked how many would be in the initial deployment.

Chief Padilla suggested we could ease into it with two and get to the maximum after six months. We could identify more to meet what we really need. They would be moved once each month. If you want more, we could start with 8 or 10.

Councilor Ives said counting schools, parks and senior centers means there are at least eight of these locations. We went through the speed van technology already and the technology is probably much better now. So he was an advocate for more. This is a great way to start out. We see people driving too fast every day. At what speed is appropriate?

Chief Padilla said we can decide.

Councilor Ives thought ten miles over was too much leeway. He would be a fan of 5 mph maximum over the posted limit.

With regard to the various state roads over which we do not have jurisdiction, we have talked about working that out with the State to be enforcing those too.

Chief Padilla said he had not reached out to the state for deployment on those roadways.

Councilor Ives encouraged reaching out for that possibility. As people come off the highway, they are going at a high rate of speed. We need to slow them down and should be reaching out to the state to get that permission on the state roads in the city.

Councilor Rivera asked, with these movable devices, how to deal with vandalism.

Chief Padilla explained that they are heavy and when tipped over or painted over, triggers an alarm at the company. The technology exists as you pass a school to trigger flashing lights with a camera in the speed zone to be the only time the camera is activated. The vendor could explain the possible uses. He mentioned the possible equipment choices to use.

Councilor Rivera asked if they need a concrete base.

Chief Padilla said no. They just need anchor bolts into the ground.

Councilor Rivera commented that Zia and Yucca is a broad area and asked if he was speaking about all of Zia.

Chief Padilla proposed just close to senior living areas. These are simply recommendations from data gathered by the deputy chiefs. They can be at intersections that are not a state road.

Councilor Harris expressed some frustration. In August 2017, the Council directed the City Manager to start anew. This is not starting anew with this group but with the next group. He also did not like the term "trifecta" which implies a winner. He had asked for one at Camino Carlos Rey where two people died in a speeding crash. He suggested using the term "high enforcement zone" instead. He and Councilor Rivera met with staff on what the City needs to do to develop a culture of safety and demonstrate a history of safety and we cannot seem to get to implementing a plan.

Councilor Vigil Coppler asked if this device will be able to see a motorcycle or a bicycle. Often a bicyclist is going faster than the speed limit.

Chief Padilla said the device may capture a bicycle but there is no license plate to identify it.

Councilor Vigil Coppler wondered if that could be something for the future.

Chief Padilla agreed but felt it is the least of our worries today.

Councilor Vigil Coppler said that was discussed at BTAC about bicyclists being required to follow all the traffic laws. There is not a lot of enforcement of that. And the 5' to pass also. There is more that can be done in that regard. I don't want to be remiss.

Sometimes bicyclists are guilty too. It is good to remember those other users.

Councilor Ives noted that the multiplier has been used tonight. He was all for solving the issues and one thing we can do is get the devices out there to allow officers to engage in other patrol activities.

Mayor Webber thanked Chief Padilla for the presentation. We do try to look at issues of public safety before assuming a solution. You did the spring blitz and another in summer and a school launch. There is frustration because we have a significant violation issue. And there is not one single thing that will solve the problem. This is one tool to use to test. We are hearing very interesting comments. Some want a pilot to ease into it and others say start now.

This is about safety. We are not trying to get more revenue with it but to have everyone feel safe. Those high-risk locations are where we would like to see it enforced. I think we can move toward deployment and can choose how to introduce it. The desired result is a safer city. The only way to move forward is to approve this process. Thanks to the Chief.

13. National Police Foundation Assessment on Police Recruitment and Retention and Final Report. (Chief Andrew Padilla, aapadilla@santafenm.gov, 955-5102) **(Informational Only)**

Chief Brett Meade was here to present the report.

Mayor Webber spoke to the needs assessment and applauded the National Police Foundation for their work. This is the first such assessment done in Santa Fe. He thought the Foundation should also audit our recruitment techniques. He thought the City should use these national best practices with a cautionary note since we should do nothing that diminishes the strengths of our police Department. While we have a numbers issue, our quality is going in the right direction.

Chief Meade introduced himself to the community. He was a police officer in Orlando for 36 years and a deputy chief for four. He found it refreshing to not have high humidity here. His passion is recruiting and retention of officers. He described his work with the foundation and explained the benefit of bringing a fresh set of eyes that is nonbiased.

He listed his presentation outline and would be here as long as the Council wants to answer questions.

It was refreshing to experience the willingness of the police department to cooperate. It is about obtaining trust, not just from the officers but from the Mayor to Council to City Staff.

The Foundation was founded in 1970 as a research-based foundation that conducts critical incident interviews and currently have a team in Portland Oregon reviewing their responses to the protests and in North Carolina with an officer-involved shooting. A third aspect is work with federal Law Enforcement agencies and help to obtain federal grants. The Foundation is working now with Arlington Texas on officer safety training.

He went to the immediate concern with what causes the officers to exit and how the Foundation can address that going forward. There is no one single approach that works everywhere. Understanding those unique features that cause the retention problem is needed and if there are ways to solve that.

The news article said we were critical, but we were not critical. The SFPD recruits the same way many others do - with job fairs or web site. That is not the best way to recruit any longer and there must be a better more robust system for recruiting. The skill sets you would want are common sense, decision making ability and an attractive benefit package.

What occurred here was the bombshell in Albuquerque with higher level of pay. That created a huge deficit in your officers. For the last several years, the Santa Fe Police Department had higher pay than other departments nearby. But now with officers not receiving regular raises, Santa Fe is now knocked down in the list. Any officers with six years of experience are golden to be poached by another department. That is happening elsewhere. It is a financial situation.

There are officers here who will never leave because they are dedicated to protecting Santa Fe.

Chief Meade briefly described the methodology used for the analysis that included two site visits. The current status is 173 sworn officers, 30 vacancies and 14 officers in training. Officers can join the force at 22 years of age and retire after twenty years but cannot double dip with the state pension system. Other states allow retired officers to return after six months with an investment program instead of retirement benefit. There are retired officers who would love to come to the Santa Fe PD. Last year, the Department hired 27 and lost 38.

He recommended achieving a balance of dispatched calls and self-initiated activities. Officers are handling more calls for service with less staff, resulting in decreased time and opportunity to conduct self-initiated activity.

His recommendations were: to maintain a positive relationship with the Union; to develop a multi-year plan to review positions in order to civilianize units as appropriate; to conduct a more comprehensive and quantitative workload assessment/staffing study; to hire crime scene technicians; to create a Crime Analyst position. The City should continue the quality and consistency of provided police training and as staffing improves, specialty training be made more readily available. He also recommended a better method of information sharing with officers.

The department equipment available and training is far superior than most in the country. Community outreach has an excellent reputation but there is always an opportunity to improve. Everyone in this room is a recruiter for the Department. Comprehensive marketing strategy should be developed. Agencies have to have a brand in their marketing strategy. A recruiting unit is important, but the entire agency is a recruiter.

The discussion passed 7:00 at this point.

Chief Meade asked why an officer would go elsewhere once you identify a viable candidate. You need to constantly reach out to them, establish a bond with that person and continue with a mentor/cadet relationship. And the City should revamp strategies and seek ways to reduce the time for getting through selection and training. The National Law Enforcement Applied Research and Data Platform can be used to compare your data with others for bench makers. It is a free service.

Mayor Webber understood Councilors have questions for him. But it is 7:00 and he asked what the Council wanted to do.

Councilor Harris wanted to ask the questions now and then take a break.

Mayor Webber agreed to give each councilor an opportunity.

Councilor Vigil Coppler thanked him for the report. It was concise and very helpful. She totally agreed with the recruitment steps he recommended. She was concerned with reducing up-front costs and saw that he recommended consolidating steps in the force with various testing. It starts with job description. But we don't put in the disqualifications - like no drugs use in last 3 years. That should be up front and if you wait until the Department has spent lots of time and money with it. And they smoked pot one year ago, it wastes that time and money.

Chief Meade said that is pre-screening and has worked well in other agencies. There is the opportunity to screen them out at the beginning. It is important to know right up front what the disqualifications are.

Councilor Vigil Coppler said retirement is 25 years now in New Mexico and we now have the ability for retired officers to return for more service after retirement, but the Legislature looked for ways to cut those benefits.

Councilor Rivera asked if there is a formula to determine the right number of officers for the City.

Chief Meade said no one size fits all. 2.5 officers per thousand residents is the common formula, but each community has unique demands on the officers and must determine on their own the number of officers you want and can afford. And the workload

per officer should be considered. He said he did provide some information in the report to consider ways to determine specific numbers. We had to find a core issue right off the bat.

Once it is implemented and not a short-term fix, the Department at full staffing is a terrific opportunity to determine the ideal in specific numbers.

Councilor Rivera asked if he saw the study done here several years ago.

Chief Meade said Santa Fe does not have enough officers now and that is evident in the data.

Councilor Villarreal thanked him for the report. She wanted more detail on some issues. How many officers did you interface with?

Chief Meade said he met with- 50-70 at all levels. Many were one-on-one. He invited them to come see him. And especially new hires with whom we spent an hour. Young officers are often silent, but these opened up to us. He gave all of them his card with cell phone number and got two calls from them. He said he was blown away how open and honest they were and appreciated that. What they said is confidential to maintain that trust with them.

Councilor Villarreal asked if he dealt with cars to take home in the study.

Chief Meade said he did and concluded that if you didn't provide that, you would lose 20 more officers. That is in the report.

Councilor Villarreal asked if he felt our recruitment process takes too long. And is that because we are not efficient in getting them on board?

Chief Meade said Santa Fe is the same as most in the country. It takes time and is a long process. But you must maintain contact throughout the process. When they never hear back, they go elsewhere. A lot drop off with the tests that are used. You should work with those candidates to help them pass the tests. You are bonding with those candidates and show you care about them through the process.

Councilor Villarreal asked if the dispatch trend is a national trend.

Chief Meade said you don't see spikes in our service. You are seeing minor increases, so it is stable.

Councilor Villarreal thought there were more calls because of current state of affairs here and in the nation. She asked about the recommendations.

Chief Meade pointed to gaining trust of the officers in the body of the report. Some officers do not agree with the promotion process or the revolving door of the chiefs. We

understand an organization is made up of individuals with different opinions. He did not recommend anything on the culture because some were brought up elsewhere. Some officers felt Chief Padilla and staff were not well connected. So he recommended that Chief Padilla must spend more time with the rank and file.

Councilor Villarreal asked what the things are that Councilors could do.

Chief Meade hoped, with these recommendations, that as they are implemented, to take another look at the organization to find if their better ways to do business and to help build on that in the future.

Councilor Villarreal said it was said to read how historically., there was a minimal understanding or appreciation of the Police Department. And when we do hear, it is mostly in a negative way.

Chief Meade said it is tough for Chief Padilla and staff to look at those aspects. In the same context, it is difficult for you but that is the hallmark of the report -telling a story on how the officers feel. He thought they sufficiently covered the recommendations.

Councilor Villarreal thought the recommendation to identify positions that could be filled with nonsworn staff was helpful.

Chief Meade agreed. He pointed out some examples from other cities that had not hired officers with social work experience but with crisis intervention skills.

Councilor Lindell thanked for the phone call yesterday and the opportunity to talk with him. She pointed out that for the staffing needs assessment, there was no recommendation on numbers needed. She asked if he would disagree with the number, we say we need for full staffing. We budgeted for 173.

Chief Meade said that is a decision to be made collectively because when you get close to that number, you should look at the number of calls you are getting. This is specific to Santa Fe and each community is entirely different. Once we get close to filling that number then look at the ratio and look at the targets to figure out if all officers are able to balance dispatch and self-initiated activities.

Councilor Lindell for his opinion on our recruiting plan.

Chief Meade said he did evaluate it and it does not consider the best practices which we hope we brought to the table.

Councilor Lindell referred to page 17 on paramount concerns with recruitment and retention. From the report, we have just one recruiter who is doing background checks - Why does that have to be done by a sworn officer? In an email today about that, no one had a chance to read - to assign a temporary recruiter and have the current recruiter do

background checks. Why not have a civilian do background checks?

Chief Meade said it is our recommendation to use civilians. You recruited 27 officers last year. But you are only getting about 80 applications these days. You need to increase the number of applicants to have a more robust pool to draw from. Working with a community, you are getting young applicants who want to serve this community. The PD is doing an adequate job of recruiting, but how many stay? With 30 officers down, do you pull an officer off their beat to recruit as a second recruiter.

Councilor Lindell said in the crime analysis section, a disconnect exists with sharing information. Did you make a specific recommendation to address that?

Chief Meade agreed - to make sure the analysis is shared. Communication at all levels is important. An analysis is not useful if it is not shared. And a monkey wrench was thrown in because your analyst left this agency. But it also creates an opportunity to get an experienced replacement.

Councilor Lindell noted in the culture section, a double standard exists. You just reported the information without a recommendation.

Chief Meade agreed.

Councilor Lindell asked what an appropriate time is to expect follow up from SFPD.

Chief Meade said that is up to you, the Chief, and the Mayor. There are a lot of recommendations there, but he could not answer it specifically. You would prioritize them, but it is critical to have a long-term plan.

Councilor Lindell noted a chart on page 18 on where recruits went. One recommendation not in the report would be to consider a committee to provide exit interviews. We don't know that exit is always about pay. A spouse could get a transfer to some other place. It would be helpful to know really why they left the Department. We can assume those who went to Albuquerque was about lower pay but not with the others. A committee maybe with our safety committee people could find that out.

Chief Meade said it was his understanding the HR Department does offer an exit interview, but the information is not shared with the Chief. But that is a terrific recommendation and he wished he had made it.

Councilor Lindell asked in other departments what the approximate percentage of women is.

Chief Meade said it is approximately 13-16% and is a terrific opportunity for Santa Fe to work on. It is not just gender but the diversity perspective. He saw diversity in the new recruits both gender and race. It was appealing to see but there is room to grow. As we

enhance the ability to diversify recruiting, it is another terrific opportunity for Santa Fe.

Councilor Lindell was sad that they don't feel supported by Council. She thought the Council appreciate the officers and this Council particularly has tried hard to provide competitive pay for them. We try hard to provide officers with latest and greatest equipment and it is one way we show support and appreciation of them. We are deeply grateful and committed as a Council and individually to see that our officers are properly and competitively compensated.

Chief Meade recommended that it be put into the same context for promotion of the chief. Not every officer feels there is an issue with the Chief or with City Hall. Don't take it as a punch in the nose because it is not. But it was incumbent on us to bring it forward.

Councilor Ives thanked him for being here tonight. He thought it was to be what is appropriate to do. And that lead to his questions. He pointed out the number of officers' formula of 2.5 officers per thousand would mean about 212 officers for our City.

Chief Meade asked how many visitors Santa Fe has yearly.

Councilor Ives said it is about a million.

Chief Meade says Orange County had 60 million visitors last year. Some cities are more demanding than others who practice community policing. It is no cookie cutter approach. He understood the disappointment, but you cannot address that until you get close to determine if that is the appropriate number on the force. He hoped the report is a blueprint for the future.

Councilor Ives referred to the chart on page 12 on overtime if he knew the type of calls.

Chief Meade said he did not classify them. A cat in a tree up to robbery/homicide. It might be minimal but for the citizen to make the call is a big deal.

Councilor Ives said he was just asking about the nature of those calls.

Chief Meade explained that, given the time we had, this was the limit of our ability to lay out recommendations.

Councilor Ives said on page 23 it mentioned the percentages of time spent in various activities. The national organization suggests a certain percent. It looks like about 53% in the report, so it is below that critical ratio.

Chief Meade cautioned that this is a guideline and Santa Fe might be different.

Councilor Ives saw the statement is made that one officer is assigned to community policing and in my mind, it is not about assignment of an officer but that should be a broader concept that includes not only the police force but others across the community.

Chief Meade said most departments have an officer devoted full-time to community policing. Every employee practices relationship with the community but one deals with it full-time instead of taking calls for other service. This person attends certain events, etc.

Councilor Ives knew our police do attend a lot of events in Santa Fe. In the interviews, he asked if they talked about their understanding of community policing principles.

Chief Meade agreed. He felt he has good interview skills to get them to trust him. What you have in Santa Fe are dedicated officers that love the job they do and some of them drive 80 miles to work here. They understand that you cannot police the community if you are not engaged in the community. And while here to talk to the community he pointed out that 95% of the officers say they love the Police Department.

The van issue came up in a few discussions, but your department enjoys the comfort and support of the community.

Councilor Ives agreed with that but didn't read that in the report. And it is a significant issue for everyone sitting here.

Chief Meade appreciated that feedback.

Councilor Harris thanked Chief Meade for a good job for Santa Fe. Most of his questions had already been asked. One thing he highlighted that was not asked yet is the mandatory overtime. Wine and Chile is going on this week. It causes event fatigue/ There are 250 special events that police are far less interested in picking up overtime and causes increased sickness. He wondered how much of that fatigue Chief Meade had seen in the Department. And more importantly, what the Department should do with that overwork.

Chief Meade said this is not unique to Santa Fe. Others have the same issues - the ability to work well with a lot of overtime. Older people wanted that for their pension, but new officers are not motivated by that. Mandatory overtime means it is important to maintain proper staffing levels. The Chief sets a minimum number of officers to be on duty at any time. Officers understand that when they sign up. As you get more officers and lose less, you can offer them to more officers and that won't stop the issue with mandatory staffing needs.

Councilor Harris said that seems to be more than generational. There is emotional depletion that occurs over time. No one questions that. But the report does not address it for retention. There are procedures in place. We have a chaplain but mostly deals with the public more than the officers.

Chief Meade said some of the officers brought up the overtime issue, but not all. It was more with supervisors who must oversee squads of officers. This is an opportunity to move forward to address the issue itself. Officers get burned out. Ten -hour shifts and then work a special event - they get tired. It is an issue here and an opportunity to work collaboratively on it.

Councilor Romero-Wirth thanked him for the report. It gives us lots to think about. This is a great example of why the Council needs to hold study sessions. This is a good example of why.

She was curious in the crime analysis. You did not talk about sharing with public or this Governing Body and she was just curious about his thoughts on that. In the local newspaper, they used to run a crime report column but no longer.

Chief Meade said it goes to the Governing Body and citizens also but there are confidential items that cannot be shared. With a new crime analyst, this is a great foundation to build on rather than to look at what was done in the past. Information should be shared as much as possible and he has had great success doing that. Safety is a job of everyone but with knowledge comes power.

Councilor Romero-Wirth said a quantitative analysis is lacking. You pointed out it is needed to establish a plan. It seems some of our current challenges are dependent on such a quantitative analysis.

Chief Meade agreed the City has a shortage of it now. Once vacancies are filled, you would have more data to use for such an analysis.

Councilor Romero-Wirth agreed, but what we have now is still appropriate.

Chief Meade thought it might be. He wanted to set a foundation going forward and the more data points you have, the more accurate the study will be. If the City fills them, a more accurate report could be done.

Councilor Romero-Wirth concluded that he did not do any analysis on types of calls. He asked if that would be something the Foundation could do.

Chief Meade agreed. The Foundation has the capability to do that if it is something the Council would like later on. The advantage is that an outside analysis non-biased.

Councilor Romero-Wirth said we talked about losing officers to Albuquerque and they are changing the way they recruit, and we will see what that brings. It is important to add that we do bonuses, etc. according to our financial ability.

Chief Meade said Santa Fe has a great Department and a this is a beautiful place to live. That is a big selling point with the weather and the beauty. That should be included in recruiting strategy. Recruit the hiker or bicycle enthusiast. That is part of the branding and why we emphasize that.

Councilor Romero-Wirth understood the importance and the public safety aspect of take-home vehicles for retention, but the point made was that many of our officers live outside the city. So how does keeping those vehicles affect public safety?

Chief Meade noted that some of those officers have been flagged down on their way home and helped save lives. In Florida, that can be done and a police radio can be used even if the officer cannot take other action.

Councilor Romero-Wirth said some of those officers live 60 miles away.

Chief Meade said that is something to talk with Chief Padilla about. But the reality of the situation and according to them, is that they cannot afford to live here. If you take away the cars, it gives them one more reason to look elsewhere.

Councilor Romero-Wirth said on page 23 it said the 60% rule was widely accepted. She asked how many departments hit this sweet spot or whether it is aspirational.

Chief Meade said some do and others don't. In Orange County we were nowhere close. It depends on local dynamics.

Councilor Romero-Wirth echoed on page 21, appreciation of the Department. She has great respect and admiration for our officers, and we have shown that with raises, etc. She personally tries to attend all the swearing in ceremonies. She hoped the Department understands the commitment of this Council and also a reminder of our oversight role. When we take items off the consent calendar to ask questions, that should not be construed as a lack of support.

Mayor Webber thanked him. It has been thorough, and you are committed beyond the report and have given out your card and you said if we do another, your foundation has the skills and interest to do that. You have given us a great validation and information on best practices and not to disturb what is working. We cannot compromise the character and quality of the staff in our Police Department. Please tell your partner that he is an exceptional leader too.

14. Santa Fe Regional Airport Appropriation of Funding for Project to Address Runway Safety Area Violation Issued by FAA and Maintain Ability to Support Commercial Air Service. (Mark Baca, Airport Manager, md Baca@santafenm.gov, 955-2901).

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

Appropriating \$1,070,000 from the 2018 GRT Bond Premium for Project to Remedy FAA Violation and Maintain Commercial Air Service.

- b) Request for Approval of an Amendment to Increase the Amount of the Contract with Molzen Corbin in the Amount of \$112,000 for Engineering, Design and Construction Oversight on Project to Remedy FAA Violation and Maintain Commercial Air Service.

A copy of the Budget Amendment Resolution is incorporated herewith to these minutes as Exhibit 1.

Manager Baca provided an overview on what was needed and mentioned that Director Wheeler was also present. These two issues are from an FAA inspection in February and a finding for Runway 20 Safety Area. It is an inadequate design with more than a five-degree slope and needs to be brought up to compliance. So the request is to get Molzen Corbin to design and construct and the possibility for reimbursement from FAA. It is very important for our service with constraints with navigational aids. It shortens our runway 500 feet.

Mayor Webber had a phone call with FAA on it. They need to know we are responding to their findings. And if we make this allocation, they are interested in our documentation to reimburse us afterward. He thought this is a timely response and meets FAA requirements.

Manager Baca agreed. At the last meeting, it became crystal clear that we need to address it immediately and hope the Governing Body will approve it.

MOTION: Councilor Villarreal moved, seconded by Councilor Romero-Wirth, to approve the request for Budget Adjustment.

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.

Against: None.

MOTION: Councilor Harris moved, seconded by Councilor Ives to approve the contract increase as requested.

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

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

Against: None.

The Governing Body took a ten-minute break at 8:25 p.m. and went to the Evening Session at 8:35 p.m.

EVENING SESSION – 8:35 P.M.

Amendment to the Agenda

MOTION: Councilor Villarreal moved, seconded by Councilor Ives, to amend the agenda by moving items 15 through 18 to the end of the agenda for the evening session.

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.

F. PETITIONS FROM THE FLOOR

Stefanie Beninato addressed the Council first.

A copy of her handout is incorporated herewith to these minutes as Exhibit 2.

She said, "You have told us of new computer programs going paperless. I filed an IPRA request and tried to get all of the documents including a permit issued for 1820 Don Cubero. Today I went there but the only thing I could get was the permit application. There were no applications and no inspections in that file. There was no historic application in that file. I was told I would have to go to the Historic Department, and I would have to go to the Inspections in order to get those other records. The person in Inspection, Stefanie Perez, the Staff person was very nice and helpful but overwhelmed. She actually went and got that for me, even though she was not aware I was told to come that day to get the information. You have a definite failure in the Land Use Department to follow up on complaints and concerns, concerning a red tag, signage, parking problems, etc. I was told that the police do not respond to sidewalks being blocked, things like that. Although Chief Padilla and Captain (I don't have his last name) actually do that. So your active enforcement is not working."

She gave just one obvious example which the four Councilors living north of here could go look at. Drive down Don Diego to 1008 on the left side as you get to the top of the hill near Calle Grillo. There is a huge RV that has been there for 5 weeks. It is hooked up with water and electricity and it intrudes slightly into the sidewalk. Two years ago it was there for months and there has been no follow up at all.

The City has failed to update web pages and is inaccurate. She did a FAM tour yesterday. The FAM Director told her she had trouble contacting them because the web site lists only the Mayor and none of the Mayor's staff is listed there.

The pool is still closed. John Muñoz responded and will put no smoking signs in the Plaza. Apparently, they did not pass it on, and Officer Bergen went out of his way to help with a situation there.

Melinda Kupa said she filled out paperwork to file a protest after the HDRB meeting and it has been denied. However, when she filled it out, she was in the Planning Division and a Historic Division planner sat across the desk and told her how to fill out the form. She filled it out, turned it in, and paid her \$100 fee and it was rejected as inappropriate for HDRB. Another man who protested and lives in Denver also filled out his paperwork and was denied. But he was sent a letter, telling him it was denied. She was never notified and never knew her petition was thrown out. She said, "We both paid our money, but we did not receive any information that we should have had."

There were no other petitions from the floor.

G. APPOINTMENTS

- Library Board

Mayor Webber appointed Richard C. Ryan to fill an unexpired term.

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Ives, to approve the appointment of Richard C. Ryan to the Library Board.

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

H. PUBLIC HEARINGS:

1. Request for the Approval of Consolidated Annual Performance and Evaluation Report (CAPER), a HUD-Required Report on Uses of CDBG

Funds for FY 18-19. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 955-6346)

Director Ladd presented this request. She thanked everyone for their review and consideration of this report to HUD on how the CDBG funds were used. The Department does this report every year for the CDBG entitlement funding. It is separate from our annual action plan and that gets confused.

She hoped the Councilors got through at least the executive summary. Just look at the numbers and appreciate how these numbers benefit thousands of lives here in Santa Fe even through the bureaucratic hoops.

Public Hearing

Mayor Webber invited public comments on the CAPER report.

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

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

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.

Against: None.

2. CONSIDERATION OF BILL NO. 2019-30: ADOPTION OF ORDINANCE NO. 2019-24. (Councilor Harris, Councilor Vigil Coppler, Councilor Rivera and Councilor Ives) An Ordinance Amending Sections 10-6.5 and 12-2.4 SFCC 1987 to Consistently Identify the Airport as the Santa Fe Regional Airport. (Jesse Guillen, Legislative Liaison, jbguillen@santafenm.gov, 955-6518)

Mr. Guillen presented an overview of the ordinance. He said it is a basic bill. When we amended the alcohol ordinance, the section regarding the airport was noted as the Municipal Airport and this amends the name as Santa Fe Regional Airport.

Public Hearing:

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

MOTION: Councilor Ives moved, seconded by Councilor Harris to approve the amendment as presented.

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.

Against: None.

3. CONSIDERATION OF BILL NO. 2019-22: ADOPTION OF ORDINANCE NO. 2019-25. (Councilor Abeyta and Councilor Lindell) An Ordinance Repealing Ordinance 2003-33 and Granting a New Nonexclusive 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. (Joe Abeyta, Project Manager, jmabeyta@santafenm.gov, 955-6037)

Mr. Abeyta presented this matter of the Comcast franchise to the Commission. He said the new franchise agreement would provide high definition video and improved audio for home reception and the money to be received from Comcast would be used for capital improvements from Comcast and that rate, which had not increased since 2002, will go from 11 cents to 44 cents. Santa Fe will be the first municipality in New Mexico to have a HD government channel. He lauded Jesse Guillen and Marcos Martínez for their legal help.

Public Hearing:

Ms. Erin Mufaletto, with Comcast, said this is a franchise to update a very outdated franchise that Santa Fe was operating off of. She was available for questions and said she had been working with City staff for a year on it. She thought everyone would be very happy with the new franchise.

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

MOTION: Councilor Ives moved, seconded by Councilor Lindell to approve the franchise agreement as presented.

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.

Against: None.

Councilor Villarreal asked to be listed as a cosponsor.

4. **CONSIDERATION OF BILL NO. 2019-23: ADOPTION OF ORDINANCE NO. 2019-____.** (Councilor Romero-Wirth, Mayor Webber, Councilor Ives and Councilor Lindell) An Ordinance of the City of Santa Fe, New Mexico Authorizing and Providing for the Issuance and Sale of its Taxable Industrial Revenue Bonds for the Benefit of New Mexico Fresh Foods, LLC, in an Aggregate Principal Amount Not to Exceed Eighteen Million Dollars (\$18,000,000) for the Purpose of Financing the Acquisition, Construction, Renovation, Installation, and Equipping of a High Pressure Processing Facility in Santa Fe, New Mexico, Authorizing the Execution and Delivery of a Lease Agreement Between the City and New Mexico Fresh Foods, LLC, an Indenture Securing Said Bonds, a Bond Purchase Agreement, Closing Documents, and Such Bonds in Connection Therewith; Providing for the Terms of the Series 2019 Bonds and Making Determinations as to the Sufficiency of the Lease Payments and Other Matters Related to the Project; Authorizing the Sale of Said Bonds and Any Ancillary Agreements in Connection Therewith; and Authorizing Other Matters Pertaining to the Issuance of Said Bonds. (Fabian Trujillo), Office for Business Growth Manager, ftrujillo@santafenm.gov, 955-6912) **(POSTPONED TO OCTOBER 30, 2019)**

15. MATTERS FROM THE CITY MANAGER

There were no matters from the City Manager.

16. MATTERS FROM THE CITY ATTORNEY

Ms. McSherry reported that her staff is working overtime, with two vacancies, and she hopes to fill them soon. They interviewed for a new Prosecutor last week and hoped to name the new one very soon. The current prosecutor will be elevated to the new Staff Attorney position at Municipal Court. Mark Allen, who had been with the City for 25 years as an Attorney, interim HR Director, interim City Attorney at various times, just retired two weeks ago. She asked the Governing Body to please be patient with them as they are trying to stay on top of everything and there is a lot to stay on top of.

17. MATTERS FROM THE CITY CLERK

Reminded the Governing Body that the next Council meeting is Tuesday, Oct 8 at City Hall.

18. COMMUNICATIONS FROM THE GOVERNING BODY

A copy of the Bills and Resolutions to be introduced is incorporated herewith to these minutes as Exhibit 3.

Councilor Harris gave a review summary of an important meeting that was titled *Culture of Safety*. He, along with Councilor Rivera, Councilor Villarreal and Bernadette Salazar from HR and Barbara Luján our new safety officer, Jessie Guillen and Ms. McSherry were all there. A lot of information was presented and somewhat haphazard. It needs to be brought together and presented to the Governing Body soon. We took away two actions that the Governing Body needs to consider. The first is a resolution to deal with safety and compliance and discussion on the need for a mechanism - a committee, or whatever, to make sure we don't let this lapse. That is what has happened up until now.

Councilor Ives joined in the resolution introduced by Councilor Rivera.

Councilor Lindell wished a happy birthday to the guiding star in her life who set the navigation points for her, set her sense of humor and good company - her mother, who will be 102 years on Saturday and lives by herself on the farm. She has strong opinions. She says, "If you plant corn, you get corn."

Mayor Webber asked her to convey all of our love to her mom.

Councilor Rivera agreed it was a good meeting and we need to continue to have safety as our top priority. He hoped this will lead to some good things. He had no birthday this week. He introduced a resolution directing the City Manager to find state and federal resources for water, wastewater and other water related matters.

Councilor Vigil Coppler was very interested in learning about the discussion on safety concerns and water and utilities. Those who do their job so well day in and day out and sometimes do not feel well supported. She also introduced an ordinance amending Chapter 22, Exhibit A of SFCC 1987 by adding an alternative method for calculating wastewater service charge.

Mayor Webber gave thanks to everyone for their serious engagement with police related items on the calendar tonight. It was incredibly positive, strong and useful. He thought the City got our money's worth on this report. We do need to continue to talk about safety and also about our Police Department. We will continue to work on it and the point about study sessions is spot on when we don't have to be pressured by the regular agenda and can explore without constraints.

I. ADJOURN

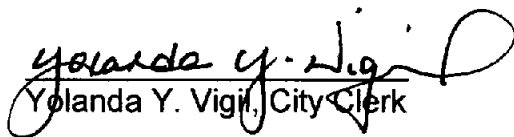
The meeting was adjourned at 9:00 p.m.

Approved by:



Mayor Alan Webber

ATTESTED TO:



Yolanda Y. Vigil, City Clerk

Respectfully submitted by:



Carl G. Boaz, Council Stenographer

Log # (Finance use only):	
Batch # (Finance use only):	

City of Santa Fe, New Mexico BUDGET AMENDMENT RESOLUTION (BAR)

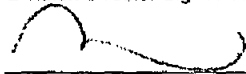
DEPARTMENT / DIVISION NAME Public Works/Airport					DATE 09/23/2019	
ITEM DESCRIPTION	ORG	OBJECT	PROJECT	INCREASE	DECREASE	
EXPENDITURES				(enter as positive #)	(enter as negative #)	
WIP Design	3359980	572960	GRT18355S1	107,000		
WIP Construction	3359980	572970	GRT18355S1	963,000		
Capital Transfer Out	3306250	760335		1,070,000		
REVENUES				(enter as negative #)	(enter as positive #)	
Capital Transfer In	3359980	660330		(1,070,000)		
JUSTIFICATION: (use additional page if needed) -Attach supporting documentation/memo				\$ 1,070,000	\$ -	

FAA is requiring a change in the Airport's runway safety area to comply with Federal Regulations

This BAR is to fund that construction with 2018 Senior Lien GRT Bond Premium. Bond

Premium was earned in FY 2019 and therefore a revenue BAR is not required.

(Complete section below if BAR results in a net change to ANY Fund)	
Fund(s) Affected	Fund Balance Increase/(Decrease)
330	(1,070,000)
TOTAL:	(1,070,000) -0-

Emily Pisula Prepared By (print name)	09/23/2019 Date	(Use this form for Finance Committee/ City Council agenda items ONLY)	ADD Budget Officer	9/24/19 Date
CITY COUNCIL APPROVAL City Council Approval Date: 		Finance Director (≤ \$5,000) N/A		
Division Director Signature (optional) 		City Manager (≤ \$60,000) N/A		
Department Director Signature 9/23/19		Date		

RED TAGS Needed

616 1/2 Galisteo St Built porch on contributing historic bldg. without permit. Only roof has been removed Uprights are still permanently in ground and parapet has not been repaired No red tag visible

616 Galisteo has 2011 permit NO work being done Demolition by neglect Historic contributing structure (same owners; same bldg. as 616 Galisteo) Do you treat city employees differently?

16 Pueblo Dr Apparently put structure on back of lot which borders on W Buena Vista. The structure's gutter goes over the wall and into the ROW including the street. Street is flooded after rains and a big ice pond forms in the winter.

RV at Don Diego and Calle Grillo. No RVs are to be stored in front yard. People are living in it (electric and water lines). It is not an ADU and slightly encroaches the sidewalk. Does not meet any setback requirements.

729 Don Diego (NEW). TN owner (red truck TN plates) has no parking signs for ROW. He threatened to tow a person's vehicle parked there (signs posted on threatened vehicle for 2 weeks) Signs said he was going to do extensive remodeling. Residents do not own ROW

Parking at Entrada Park (NEW) (corner Don Diego and Cerrillos. This is a public park. Businesses seem to have "claimed" these parking spaces across from their businesses or in one case maybe a home). They put orange cones out to prevent the PUBLIC from parking near the park. Now there is a sign in the park about Authorized Vehicle Parking Only. What gives here? Have these businesses leased or bought these parking spaces?

SIGNS

Lena St Lofts and Iconik Coffee on Second St at Lena St—offsite advertising Has gone on for over 3 years—signs removed last year and then put back up.

Corner of Paseo de Peralta and St Francis across from B of A owner constantly advertising off site events—currently for a Comedy Show in Santa Fe. Advertised Whitehawk Antique show at SFCCC in August and has advertised for chiropractors and lots of political signs. If this property is zoned commercial—no political signs allowed.

Political signs in public ROW on Rodeo Rd at Richards

Saggie Café on St Michael's advertises for its business in ROW in front of shopping center it is located in (one with Smith's on Pacheco)

Sweetwater Harvest Café ROW (sidewalk) sandwich board sign Pacheco St S of city senior housing.

Ampersand ROW (sidewalk) sandwich board sign on Sandoval (Has its own space but always puts sandwich board sign on sidewalk ROW)

Burger Stand at Burro Alley and S Francisco St ROW (sidewalk) sandwich board sign

over

Paseo Pottery (Paseo de Peralta across from Gomez lane) ROW (sidewalk) sandwich board sign

Farmers Insurance Old Santa Fe Trail just N of state capitol ROW (sidewalk) sandwich board sign

Sara Novenson Gallery advertising off site both N and S sides of Old Santa Fe at intersection w E De Vargas St

Oldest House same location as Novenson Also off site advertising

Kure Cannabis distributor No Guadalupe ROW (sidewalk) sandwich board sign

GC Cannabis Distributor on Early Street has set up a disability parking on the street (it is not a city designated spot---no blue paint instead of providing disability parking on site as required by law---probably because it would have to pave part of the parking lot

Gallery Different E Alameda just E of Shelby St Sandwich board sign possibly in ROW—not on sidewalk but beyond the walls that see to define the property line.

**GOVERNING BODY MEETING OF****September 25, 2019****BILLS AND RESOLUTIONS SCHEDULED FOR INTRODUCTION
BY MEMBERS OF THE GOVERNING BODY****EXHIBIT 3**

Council Sept 25, 2019

Mayor Alan Webber		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Roman Tiger Abeyta		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Mike Harris		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Peter Ives		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Signe Lindell		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Chris Rivera		
Co-Sponsors	Title	Tentative Committee Schedule
	A RESOLUTION DIRECTIN THE CITY MANAGER TO IDENTIFY AND APPLY FOR FEDERAL AND STATE FUNDING SOURCES FOR WATER, WASTEWATER, AND OTHER WATER-RELATED PROJECTS.	Public Utilities Committee – 10/2/19 City Council – 10/8/19
Councilor Carol Romero-Wirth		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Renee Villarreal		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor JoAnne Vigil Coppler		
Co-Sponsors	Title	Tentative Committee Schedule
	AN ORDINANCE AMENDING CHAPTER 22, EXHIBIT A, OF SFCC 1987 BY ADDING AN ALTERNATIVE METHOD FOR CALCULATING THE WASTEWATER SERVICE CHARGE FOR COMMERCIAL SERVICE; AND MAKING SUCH OTHER CHANGES AS ARE NECESSARY.	Public Utilities Committee – 10/2/19 City Council (request to publish) – 10/8/19 Finance Committee –