



Agenda

**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
CITY HALL COUNCIL CHAMBERS
MONDAY, SEPTEMBER 9, 2019
5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM AUGUST 26, 2019 PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA

6. Request for the Approval of Agreement with Santa Fe Fiesta, Inc. in the Total Amount of \$200,000 (over four years) For the Promotion of Santa Fe Fiestas (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

10/01/19
10/08/19

7. Request for the Approval of Contract, and Attendant BAR, with B & D Industries, Inc. for Preventative Maintenance and Water Treatment System Repairs at the Midtown Property. Total Cost of this Project is \$278,760.71 inclusive of NMGR and Bond. Munis Contract #3200902 (Sam Burnett, Public Works Property Manager, jsburnett@santafenm.gov, 955-5933)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

10/01/19
10/08/19

8. 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, Office of Affordable Housing, agladd@santafenm.gov, 955-6346)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/01/19

Council (Scheduled)

10/08/19

9. 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 (Benjamin P. Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 955-5040)

COMMITTEE REVIEW

Finance Committee (Approved)

09/03/19

Council (Scheduled)

09/11/19

10. Request for Approval of Children and Youth Commission (CYC) and Human Services Committee (HSC) Grant PSA Amendments Administration.

- Aspen Solutions (HSC) Increase \$29,000
- Aspen Solutions (CYC) Increase \$50,000
- Adelante (CYC) Budget Adjustment, No Fiscal Changes
- SITE Santa Fe (CYC) Budget Adjustment, Scope of Services, No Fiscal Changes
- United Way (CYC) Budget Adjustment, Scope of Services, No Fiscal Changes
- SFCF Math Amigos (CYC) Budget Adjustment, Scope of Services, No Fiscal Changes (Julie Sanchez, Youth and Family Services, jsanchez@santafenm.gov, 955-6678)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/01/19

Council (Scheduled)

10/08/19

11. Request for Approval of Professional Services Agreement in the Amount Not to Exceed \$140,000, \$70,000 per Fiscal Year for the Life Link Better Way Program for Landscaping and Navigation Services (Julie Sanchez, Youth and Family Services, jsanchez@santafenm.gov, 955-66778)

COMMITTEE REVIEW

Finance Committee (Approved)

09/03/19

Council (Scheduled)

09/11/19

12. 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)
- a) 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 (Councilors Rivera, Lindell, and Villarreal)
 - b) 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 and Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements Project.
 - c) Request for Approval of Budget Amendment Resolution

COMMITTEE REVIEW

Finance Committee (Scheduled)

09/16/19

Council (Scheduled)

09/25/19

13. Request for the Approval of an Ordinance Authorizing the Issuance and Sale of City of Santa Fe, New Mexico, General Obligation Refunding Bonds, Series 2019, in a Maximum Principal Amount no to Exceed \$6,400,000 (The "Refunding Bonds"), Payable from Ad Valorem Taxes Levied on all Taxable Property Within the City, Without Limit as to Rate or Amount, for the Purpose of Refunding, Refinancing, Redeeming, and Paying the Outstanding Principal of and Accrued Interest on the City's General Obligation Bonds, Series 2010 Maturing On and After August 1, 2020 (The "Refunded Bonds") and Paying Costs of Issuance of the Refunding Bonds; Providing for the Form, Terms, and Conditions of the Refunding Bonds, the Maximum Net Present Value Savings to be Obtained by Refunding the Refunded Bonds; Specifying the Maximum Term, Interest Rate, Underwriting Discount, and Other Parameters for the Refunding Bonds, Appointing a Paying Agent and Registrar for the Refunding Bonds, and Approving a Form of Registrar/Paying Agent Agreement in Connection Therewith; Delegating Authority to the Mayor and Other Authorized Officers of the City to Determine the Final Terms of the Refunding Bonds Within the Parameters Specified Herein, and to Execute a Bond Purchase Agreement Providing for the Sale of the Refunding Bonds to the Purchaser; Approving the Distribution of a Preliminary Official Statement in Connection with the Offer and Sale of the Refunding Bonds; and Providing for Other Details Concerning the Refunding Bonds (Councilor Abeyta and Mayor Webber) (Bradley Fluetsch, Cash and Investment Manager, bfluetsch@santafenm.gov, 955-6885)

COMMITTEE REVIEW

Council (Request to Publish) (Scheduled)

09/11/19

Finance Committee (Scheduled)

09/16/19

Council (Public Hearing) (Scheduled)

10/08/19

14. Request for approval of a Resolution Supporting Proposals to Boost the Efficiency Requirements in the 2021 International Energy Conservation Code ("IECC") by at Least Ten Percent (Councilor Ives) (Dalinda Bangert, Green Building Code Specialist, dkbangert@santafenm.gov, 955-6618)

COMMITTEE REVIEW

Council (Scheduled)

09/11/19

15. Request for Approval of a Resolution Opposing Public Service Company of New Mexico's ("PNM") Investment in Nuclear Energy at Palo Verde Nuclear Power Plant; Urging the New Mexico Public Regulation Commission ("PRC") to Require That PNM's Replacement Power Plan Include as Much Renewable Energy as Possible; Urging the PRC to Hold Ratepayers Harmless for PNM's Cost Recovery; and Evaluating Intervening on Behalf of City of Santa Fe Ratepayers in Cases Before the PRC Involving Palo Verde Nuclear Power Plant (Councilor Villarreal) (Regina Wheeler, Public Works Department Director, rwheeler@santafenm.gov, 955-6622)

COMMITTEE REVIEW

Public Works Committee (No Recommendation)	08/26/19
Finance Committee (Postponed until 09/16/19)	09/03/19
Council (Scheduled)	09/11/19

16. Request for Approval of a Resolution Authorizing the Consumption of Alcohol During a Wine Tasting Event Produced by the Santa Fe Wine and Chile Fiesta, a Non-Profit Organization, on City Property on the Last Saturday of September, 2020-2024, Pursuant to Subsection 23-6.2 (B) SFCC 1987 (Councilors Lindell, Ives, and Abeyta) (Jesse Guillen, Legislative Liaison, jbgullen@santafenm.gov, 955-66518)

COMMITTEE REVIEW

Council (Scheduled)	09/11/19
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17. PUBLIC COMMENT

18. MATTERS FROM STAFF

19. MATTERS FROM THE COMMITTEE

20. MATTERS FROM THE CHAIR

21. NEXT MEETING: **MONDAY, SEPTEMBER 23, 2019**

22. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520 five (5) working days prior to meeting / date

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: September 4, 2019

TIME: 4:06 PM

**SUMMARY OF ACTION
PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
CITY HALL/ COUNCIL CHAMBERS
MONDAY, SEPTEMBER 9, 2019, 5:00 PM**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
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ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1-2
APPROVAL OF CONSENT AGENDA	APPROVED	2
APPROVAL OF MINUTES	APPROVED	2
<u>CONSENT AGENDA</u>		
REQUEST FOR THE APPROVAL OF AN AGREEMENT WITH SANTA FE FIESTA, INC., IN THE TOTAL AMOUNT OF \$200,000 (OVER FOUR YEARS) FOR THE PROMOTION OF SANTA FE FIESTAS.	APPROVED	2-5
REQUEST FOR THE APPROVAL OF CONTRACT, AND ATTENDANT BAR, WITH B & D INDUSTRIES, INC., FOR PREVENTATIVE MAINTENANCE AND WATER TREATMENT SYSTEM REPAIRS AT THE MIDTOWN PROPERTY. TOTAL COST OF THIS PROJECT IS \$278,760.01 INCLUSIVE OF NMGRT AND BOND.	APPROVED	5-7
REQUEST FOR THE APPROVAL OF CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER), A HUD-REQUIRED REPORT ON USES OF CDBG FUNDS	APPROVED ON CONSENT	7

FOR FY 18-19.

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.	APPROVED ON CONSENT	7
REQUEST FOR APPROVAL OF CHILDREN AND YOUTH COMMISSION (CYC) AND HUMAN SERVICES COMMITTEE (HSC) GRANT PSA AMENDMENTS ADMINISTRATION.	APPROVED ON CONSENT	7
REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT NOT TO EXCEED \$140,000, \$70,000 PER FISCAL YEAR FOR THE LIFE LINK BETTER WAY PROGRAM FOR LANDSCAPING AND NAVIGATION SERVICES.	APPROVED	7-8
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.	APPROVED ON CONSENT	8-9
REQUEST FOR THE APPROVAL OF AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF CITY OF SANTA FE, NEW MEXICO GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019, IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$6,400,000 (THE "REFUNDING BONDS"), PAYABLE FROM AD VALOREM TAXES LEVIED ON ALL TAXABLE PROPERTY WITHIN THE CITY, WITHOUT	APPROVED	9-10

LIMIT AS TO RATE OR AMOUNT, FOR THE PURPOSE OF REFUNDING, REFINANCING, REDEEMING, AND PAYING THE OUTSTANDING PRINCIPAL OF AND ACCRUED INTEREST ON THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2010 MATURING ON AND AFTER AUGUST 1, 2020 (THE "REFUNDING BONDS") AND PAYING COSTS OF ISSUANCE OF THE REFUNDING BONDS; PROVIDING FOR THE FORM, TERMS, AND CONDITIONS OF THE REFUNDING BONDS, THE MAXIMUM NET PRESENT VALUE SAVINGS TO BE OBTAINED BY REFUNDING THE REFUNDED BONDS; SPECIFYING THE MAXIMUM NET PRESENT VALUE SAVINGS TO BE OBTAINED BY REFUNDING THE REFUNDED BONDS; SPECIFYING THE MAXIMUM TERM, INTEREST RATE, UNDERWRITING DISCOUNT, AND OTHER PARAMETERS FOR THE REFUNDING BONDS, APPOINTING A PAYING AGENT AND REGISTRAR FOR THE REFUNDING BONDS, AND APPROVING A FORM OF REGISTRAR/PAYING AGENT AGREEMENT IN CONNECTION THEREWITH; DELEGATING AUTHORITY TO THE MAYOR AND OTHER AUTHORIZED OFFICERS OF THE CITY TO DETERMINE THE FINAL TERMS OF THE REFUNDING BONDS WITHIN THE PARAMETERS SPECIFIED HEREIN, AND TO EXECUTE A BOND PURCHASE AGREEMENT PROVIDING FOR THE SALE OF THE REFUNDING BONDS TO THE PURCHASER; APPROVING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE OFFER AND SALE OF THE REFUNDING BONDS; AND PROVIDING FOR OTHER DETAILS CONCERNING THE REFUNDING BONDS.

**REQUEST FOR THE APPROVAL OF
RESOLUTION SUPPORTING PROPOSALS TO
BOOST THE EFFICIENCY REQUIREMENTS IN**

APPROVED

10-11

**THE 2021 INTERNATIONAL ENERGY
CONSERVATION CODE (ECC) BY AT LEAST
TEN PERCENT.**

REQUEST FOR APPROVAL OF A RESOLUTION OPPOSING PUBLIC SERVICE COMPANY ON NEW MEXICO'S (PNM) INVESTMENT IN NUCLEAR ENERGY AT PALO VERDE NUCLEAR POWER PLANT; URGING THE NEW MEXICO PUBLIC REGULATION COMMISSION (PRC) TO REQUIRE THAT PNM'S REPLACEMENT POWER PLAN INCLUDE AS MUCH RENEWABLE ENERGY AS POSSIBLE; URGING THE PRC TO HOLD RATEPAYERS HARMLESS FOR PNM'S COST RECOVERY; AND EVALUATING INTERVENING ON BEHALF OF THE CITY OF SANTA FE RATEPAYERS IN CASES BEFORE THE PRC INVOLVING PALO VERDE NUCLEAR POWER PLANT.	POSTPONED	11
REQUEST FOR THE APPROVAL OF A RESOLUTION AUTHORIZING THE CONSUMPTION OF ALCOHOL DURING A WINE TASTING EVENT PRODUCED BY THE SANTA FE WINE AND CHILI FIESTA, A NONPROFIT ORGANIZATION, ON CITY PROPERTY ON THE LAST SATURDAY OF SEPTEMBER 2020-2024, PURSUANT TO SUBSECTION 23-6.2 (B) SFCC 1987.	APPROVED	11-19
PUBLIC COMMENT	NONE	19-20
MATTERS FROM STAFF	NONE	20
MATTERS FROM THE COMMITTEE	INFORMATION	20
MATTERS FROM THE CHAIR	NONE	20
NEXT MEETING	SEPTEMBER 23, 2019	20
ADJOURN	ADJOURNED	20

**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
CITY HALL/ COUNCIL CHAMBERS
MONDAY, SEPTEMBER 9, 2019, 5:00 PM**

1. CALL TO ORDER

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on Monday, September 9, 2019, by Councilor Peter Ives, Chair at approximately 5:05 PM in City Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fé, New Mexico.

2. ROLL CALL

Roll Call indicated the presence of a quorum as follows:

MEMBERS PRESENT:

Councilor Peter Ives, Chair
Councilor Roman Abeyta
Councilor Renee Villarreal
Councilor Michael Harris
Councilor JoAnne Vigil Coppler

MEMBERS EXCUSED:

STAFF PRESENT:

Regina Wheeler, Public Works Director

OTHERS PRESENT:

Elizabeth Martin, Stenographer

NOTE: All items in the Committee packets for all agenda items were incorporated herewith by reference. The original Committee packet is on file in the Public Works Department.

3. APPROVAL OF AGENDA

Ms. Wheeler said on item 8 the Committee Review schedule is incorrect. It should show that this item was at the Community Development Committee on September 4, 2019, will be at Finance Committee on September 16th and will be at City Council on the 25th. It is at Public Works tonight.

Councilor Villarreal said regarding item 15, we worked on a draft last week and did not get it done until today. Rather than hear it today when the Committee members just received the information, she would like to postpone it to the Public Works Committee meeting on September 23rd.

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

VOTE The motion passed unanimously by voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Harris pulled item 7 for discussion.

Councilor Villarreal pulled items 11 and 16 for discussion.

Councilor Vigil Coppler pulled items 6,13,14 and 16 for discussion.

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

VOTE The motion passed unanimously by voice vote.

5. APPROVAL OF MINUTES AUGUST 12, 2019.

MOTION A motion was made by Councilor Abeyta, seconded by Councilor Vigil Coppler, to approve the minutes as presented.

VOTE The motion passed unanimously by voice vote.

CONSENT AGENDA

6. REQUEST FOR THE APPROVAL OF AN AGREEMENT WITH SANTA FE FIESTA, INC., IN THE TOTAL AMOUNT OF \$200,000 (OVER FOUR YEARS) FOR THE PROMOTION OF SANTA FE FIESTAS. Randy Randall

Councilor Vigil Coppler asked what is this fund and where are the funds being taken from.

Mr. Randall said they are from the Visit Santa Fe Tourism Fund.

Councilor Vigil Coppler said in any other memo we get the name of the fund. That would be very helpful in the future.

Mr. Randall said he will do so.

Councilor Vigil Coppler said she is not sure what gets done with this money.

Mr. Randall said quite a bit of radio and some print in further reaching areas such as Las Cruces. The process is they present a marketing plan once the contract is entered into. We ensure expenditures fit the parameters of the contract and once approved they proceed. This is all for next year's Fiesta.

Councilor Vigil Coppler asked is there a mechanism where you get a report on what advertising is done and if there is any fund balance left.

Mr. Randall said this is on a reimbursement basis. They have to submit receipts. If there are any balances left they revert back into the fund.

Councilor Vigil Coppler asked this is reinstating what we had in place before.

Mr. Randall said yes, except in the past it has been required to be brought forward each year. This year we were able to do a four year contract at \$50,000 per year.

Councilor Villarreal asked what are the in-kind services that are referenced.

Mr. Randall said they are a return on the investment the City makes. There needs to be a return of equal value to the City. The value here would be lodging that occurs because of the Fiestas and the other expenditures made from the visitors it attracts.

Councilor Villarreal asked why call it in-kind.

Mr. Randall said that is just the way it has been since he had been here and is the format for these kind of contracts.

Councilor Villarreal said this is almost like a grant, but you are saying it is a reimbursement of expenses.

Mr. Randall said correct. We did institute the requirement of a marketing plan so

we know in advance how they are using the money.

Councilor Vigil Coppler said because it has always been done that way is an incorrect answer. In-kind is not correct. In the motion she wants to strike that. It is misleading.

Mr. Randall said that is fine. He can also check with Legal and ensure that wording is correct before it moves on to the next committee.

Councilor Vigil Coppler said she does not see anything in the contract that denotes any in-kind contribution.

Councilor Villarreal said it is in a form in the packet. Maybe that is where we need to adjust it.

Chair Ives said that sounds reasonable. He thinks the form was inadequate in the first place due to a conflict with the anti-donation clause. In-kind is usually where someone provides tables for the event as opposed to buying them or renting them. He agrees that in-kind is not the appropriate wording.

Councilor Villarreal suggested that the form done by the Purchasing Officer be adjusted to correct a few of the sections. Make it clean for the next time we see this.

Chair Ives said he assumes that the agreement has been fully negotiated with the Fiesta Council and does detail the services required.

Councilor Vigil Coppler said it seems that we give \$200,000 over four years and does anyone pay us for all the Parks and Recreation things that go on or for security. Perhaps there could be an exchange of hotels booked and the like. Does the City end up in the black or red for this.

Mr. Randall said his guess is that we do not end up in the red because the occupancy at the hotels runs high over that three day weekend. How much that is due to the Fiestas is a bit harder to determine. There are not as many paid events where we could look at tickets sold. The overall lodgers tax and taxes collected on other sales would be significant.

Councilor Vigil Coppler asked wouldn't the Lodgers Tax Board be able to ascertain if their occupancy went up during that time.

Mr. Randall said we don't have that weekend without Fiestas to compare to. He can assure you it is much stronger than a weekend without Fiestas. The Lodgers Tax Board represents three hotels. We do not get daily occupancy information, we get monthly occupancy data. We could make a request of the lodgers in providing specific data for specific dates. We could do a survey of the lodgers on that. They will not

know how much of that is related to Fiestas, but they will have their occupancy rates.

Councilor Vigil Coppler said she thinks the City ought to know how all of these events effect us when we put money into them. At least we should know if we break even or not even though this is something we do every year.

Mr. Randall said he agreed with her. We have done evaluations where we have the latitude to fund it or not. This is required by Resolution and he is not under the impression that he had any latitude here. On events that OTAB funds we do an economic analysis on them and receive a major report from the organization as to the effectiveness of the advertising and use of the funds we give them. This is done by Resolution. We also provide the use of the Convention Center free of charge to the Fiesta.

Councilor Vigil Coppler said there is another item on our agenda tonight that is similar to this. It is appropriate to ask these questions. Resolutions can be altered.

Mr. Randall said if it is altered we will abide by that.

MOTION A motion was made by Councilor Vigil Coppler, seconded by Councilor Villarreal, to approve the request.

VOTE The motion passed unanimously by voice vote.

7. REQUEST FOR THE APPROVAL OF CONTRACT, AND ATTENDANT BAR, WITH B & D INDUSTRIES, INC., FOR PREVENTATIVE MAINTENANCE AND WATER TREATMENT SYSTEM REPAIRS AT THE MIDTOWN PROPERTY. TOTAL COST OF THIS PROJECT IS \$278,760.01 INCLUSIVE OF NMGR T AND BOND. MUNIS CONTRACT # 3200902. Sam Burnett

Councilor Harris said this is an annual contract with B & D. In your memo you state that you are quite pleased with their services. He likes the format and organization of what you gave us. Is all the preventive maintenance being handled under this contract including the electrical work. Is this the complete package.

Mr. Burnett said as far as HVAC and mechanical and plumbing systems yes. They are not reviewing all the electrical components. We have a separate on-call contract with Allied Electric on an as-needed basis. We have a similar thing with general contracting. A & D is working with HVAC, mechanical and plumbing. This was set up in response to what happened in January last year.

Mr. Burnett said on the roofing portion he is working with National Roofing on an as-needed basis and putting together an on-call contract with them.

Councilor Harris asked what about the sewer systems.

Mr. Burnett said since he has been working on the campus we have had only one small issue with an old administration building that we are now calling the Public Safety Building. B & D came out on-call and resolved that issue. Beyond that he has not heard of any historic issues with the sewer system on campus.

Councilor Harris asked if we had one would we turn to B & D.

Mr. Burnett said yes.

Councilor Harris on permitting, he knows we have had issues with permits. What level of contact do we have with CID for these types of activities.

Ms. Wheeler said the alternative for the City not having annual permits at this time is to contract out with licensed contractors to get the work done. That is how we are achieving CID compliance with regulations.

Councilor Harris asked is it fair to say that all maintenance work is handled by those companies and not with an annual permit.

Ms. Wheeler said yes.

Councilor Harris asked does CID require permits for this kind of work.

Mr. Burnett said for general they have no required permits. For replacement of furnaces or boilers B & D would pull permits for specific projects.

Councilor Harris said when you are here for Finance ask B & D what their experience modifier is. It has to do with workers compensation. The norm is 1.0. If he saw a .95 that is great and they are a safe operator. It is about their safety experience.

Councilor Harris said we are drawing from two different sources of money. The existing maintenance budget item and then we are moving money from remodeling and replacement.

Mr. Burnett said the way this BAR was explained to him is it is a one sided BAR. It is coming from the Midtown Fund and funds that were unspent last year and were returned to the fund balance. For one time purchases we are able to redraw those funds and bring them back into an active business unit. We have the ability to do upgrades and repairs to water systems as one time expenses and that is what we are doing.

Councilor Harris said congratulations on your explanation abilities. This is a good contract and is structured appropriately.

Councilor Vigil Coppler said in the memo you put forth there are level 1,2 and 3 buildings. Level 2 is less occupied. She is wondering why level 2 buildings cost more for water treatment than any other buildings.

Mr. Burnett said he believes there are two reasons for that. There are more level 2 buildings than level 1 buildings so there is more HVAC and mechanical equipment in those buildings. That increases the cost of water treatment. With water treatment they treat water that runs through boilers and furnaces to slow down the degradation inside. The more equipment, the more the expense.

Councilor Harris said the largest building is level 2. The library.

MOTION A motion was made by Councilor Harris, seconded by Councilor Vigil Coppler, to approve the request.

VOTE The motion passed unanimously by voice vote.

8. **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.**
Alexandria Ladd

Approved on consent.

9. **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

Approved on consent.

10. **REQUEST FOR APPROVAL OF CHILDREN AND YOUTH COMMISSION (CYC) AND HUMAN SERVICES COMMITTEE (HSC) GRANT PSA AMENDMENTS ADMINISTRATION.** Julie Sanchez

Approved on consent.

11. **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT NOT TO EXCEED \$140,000, \$70,000 PER FISCAL YEAR FOR THE LIFE LINK BETTER WAY PROGRAM FOR LANDSCAPING AND NAVIGATION SERVICES.** Kyra Ochoa

Councilor Villarreal said she is supportive of this project. We had a working

group called the Panhandlers Working Group and we worked at different ways to support people who were homeless and deter them from panhandling. They have this program in Albuquerque. She contacted them and asked them to do a presentation for us. We felt this was something we should try out and Life Link stepped up. It is a great thing. Is there a summary from the last pilot project that we can have or see the details about how many people were supported by the opportunity and how they were recruited. What was successful. What might we do differently. Maybe you could provide that in an email to us.

Ms. Ochoa said we have that data. It is an evolution. We can provide that to this Body and to Council. It has been successful and has evolved so that Public Works and Parks and Recreation are now supporting the work. It is a great model.

Councilor Villarreal said she likes the connection with the Midtown property. Having an honest days work and getting paid for it is good for people who are in a life they would not choose. Maybe Life Link would join us and give us a report.

Ms. Ochoa said she will see what we can put together for Wednesday. If not we would need to postpone the presentation. Julie is on vacation and she will be on vacation soon.

Councilor Villarreal asked what is the time line for this.

Ms. Wheeler said we won't be able to hire them or their services until we have the contract. We have been working with them quite a bit to get this together. She would like to suggest we do a presentation after we approve the contract.

Councilor Villarreal said she is fine with that.

Councilor Harris said he speaks to Michael DeBernardi occasionally. He was very concerned about a couple of programs with the City. One was housing and the other was this. They submitted a timely response and it got lost. Ms. McCoy said it got lost in the Finance Department. He said if they had three vans for this program they could put everyone to work. We really need to move this forward tonight. It would be great to hear from them after.

MOTION A motion was made by Councilor Villarreal, seconded by Councilor Harris, to approve the request with a future presentation for Council.

VOTE The motion passed unanimously by voice vote.

12. 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

Approved on consent.

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

Councilor Vigil Coppler said this will save us \$570,000. Where will the savings go and be held.

Mr. Fluetsch said because it is a GO Bond, those bonds are funded by the tax payers and property owners. This will result in a cut of \$50,000 in the mill rate. We the City will get none of it.

Councilor Vigil Coppler said since this was instituted to acquire land, improve parks, land and open space, what has been done in that regard.

Mr. Fluetsch said theoretically bond proceeds are to be expended within three years of issuance. If there is any left over it is in very small amounts that are moved to the CIP reallocation fund. We have to track it since it is bond proceeds. It can only be used on things the public voted on.

Councilor Vigil Coppler asked how are we doing on those things.

Mr. Fluetsch said he has not seen any of the proceeds, but he could go back and look at that.

Councilor Vigil Coppler asked could funding positions at Parks be an allowable use.

Mr. Fluetsch said if any proceeds are left over no. This is the park bond issue. We used bond proceeds for operating expenses and we were not supposed to. We are not to use if for operating expenses.

Councilor Vigil Coppler asked maintaining parks would be operational.

Mr. Fluetsch said yes. New equipment would be capital and would be allowed. He is hoping all the proceeds have been expended at this point. They should have been expended seven years ago.

MOTION A motion was made by Councilor Vigil Coppler, seconded by Councilor Abeyta, to approve the request.

VOTE The motion passed unanimously by voice vote.

14. REQUEST FOR THE APPROVAL OF RESOLUTION SUPPORTING PROPOSALS TO BOOST THE EFFICIENCY REQUIREMENTS IN THE 2021 INTERNATIONAL ENERGY CONSERVATION CODE (ECC) BY AT LEAST TEN PERCENT. Dalinda Bangert

Councilor Vigil Coppler said she was wondering if there is anything in here that is potentially going to increase the costs for home owners.

Ms. Bangert said it would probably decrease costs for home ownership. It decreases the cost of energy bills. It is a cash benefit for homeowners. The home builder may have a bit of extra cost.

Councilor Vigil Coppler said home builders pass the cost on to the home buyers. We experiences this some when we established the green efficiencies. That was actually her question. She knows for first time home buyers the cost of that can price them slightly out of the market.

Chair Ives said he would like to verify when we did the work indicated to meet the Paris Accord.

Ms. Bangert said this language was written by an outside party and we brought it in and proposed it. It is possible the Council did not ever pass a Resolution adopting the Paris Accord.

Chair Ives said check on that.

MOTION A motion was made by Councilor Abeyta, seconded by Councilor Villarreal, to approve the request.

VOTE The motion passed unanimously by voice vote.

- 15. REQUEST FOR APPROVAL OF A RESOLUTION OPPOSING PUBLIC SERVICE COMPANY ON NEW MEXICO'S (PNM) INVESTMENT IN NUCLEAR ENERGY AT PALO VERDE NUCLEAR POWER PLANT; URGING THE NEW MEXICO PUBLIC REGULATION COMMISSION (PRC) TO REQUIRE THAT PNM'S REPLACEMENT POWER PLAN INCLUDE AS MUCH RENEWABLE ENERGY AS POSSIBLE; URGING THE PRC TO HOLD RATEPAYERS HARMLESS FOR PNM'S COST RECOVERY; AND EVALUATING INTERVENING ON BEHALF OF THE CITY OF SANTA FE RATEPAYERS IN CASES BEFORE TH PRC INVOLVING PALO VERDE NUCLEAR POWER PLANT. Regina Wheeler**

Postponed

- 16. REQUEST FOR THE APPROVAL OF A RESOLUTION AUTHORIZING THE CONSUMPTION OF ALCOHOL DURING A WINE TASTING EVENT PRODUCED BY THE SANTA FE WINE AND CHILI FIESTA, A NONPROFIT ORGANIZATION, ON CITY PROPERTY ON THE LAST SATURDAY OF SEPTEMBER 2020-2024, PURSUANT TO SUBSECTION 23-6.2 (B) SFCC 1987. Jesse Guillen**

Councilor Villarreal asked why is the Opera no longer wanting to host the Fiesta.

Mr. Guillen said he asked that question of Wine and Chile and they have not given a description of the reasons. He does not know why.

Councilor Villarreal said she is not opposed to the idea of changing, she just wants to understand better what this will look like for us. It was proposed to move it to Ft. Marcy a couple of years ago, but there would be trucks driving on the field. How would that be different now.

Mr. Guillen said he was not privy to the discussions previously. Randy would be a better person to ask or the Executive Director who will be at Council. Regardless of where it is they would have to work with Parks and Recreation to get permits.

Councilor Villarreal said she wants to understand what changed and why Ft. Marcy is a consideration. Also at Midtown, how do we charge fees and what will that look like. She wants to be sure we are charging them the actual costs for staff and any other emergency responders and anything else since we have never had an event there before. She is thinking MRC is kind of way out there. She would hate to have people drinking and driving that far. She wants to better understand this. Is this essentially saying that this is adding an official event to our line up of events that take place on City property.

Mr. Guillen said this is pursuant to a section of code regarding alcohol on City property. It requires a Resolution adopted by the Governing Body. It is not sale, it is consumption.

Councilor Villarreal said she would like more detail about what this means for our City property and the fee schedule and making sure we are covering all expenses.

Chair Ives said this identifies that there are a number of locations still under consideration. He spoke to the festival folks and they would love to do something inside the City to make it more convenient for folks attending. They are actively exploring possibilities. Ft. Marcy is a central location if issues can be resolved. This is just talking about alcohol service at a wine tasting.

Councilor Villarreal asked when will we hear the locations and details.

Chair Ives said it would go forward as any other event would go through the City process. This is the portion that comes before us. The code.

Councilor Vigil Coppler said she thinks it is premature to talk about alcohol approval that is a year away. Normally that comes in a month or two before the event. She thinks this is really about garnering support and approval for moving Wine and Chile into the City and using one of our outdoor facilities. She gets the impression that this will not come back before us. Once we approve this we will not see it again. We are giving authority to staff to make the decision about this huge event. This is a big decision and there are questions not answered in the Resolution, such as how much this will cost the City. We don't have anything spelled out here. Are we going to charge rent. She understands the reason for not using the Opera is that they raised the rent. Is this event going to come with their own staff and security and clean up. This is a major alcohol festival. We have been complaining about our parks and maintenance and there will be more trampling in one day with this than in the last five years. What is the process of informing the neighbors. Is there transportation to the event and if so

who is paying for it. She likes this event, but there are too many unanswered questions. Midtown would be ideal, but it is weedy and ugly right now. The soccer fields, those are something we are trying to get in better shape right now. To call this an approval for alcohol is like the best disguise. It is like a Halloween costume. It is a hidden agenda item. She is not in favor of this and how it is called on the agenda. She would want this to come before the Governing Body for us to be able to vet this event for what it will cost the City for in-kind services and the condition of the site. If we can answer those concerns then go forward.

Councilor Harris said he had some of the same questions. In terms of groups that we make City property available to and the nature of those groups, Wine and Chili is characterized as a nonprofit. He thought it was a private enterprise. He does think there are a lot of questions associated with this. There is no reason why it can't be thought through. Those questions identified can and should be answered. It needs to be determined where it is going to go. He feels MRC would be problematic. Ft. Marcy bounces back from Zozobra, but can it take two hits in September. There is no reason why we have to act on this tonight.

Councilor Abeyta said from his perspective what comes first the chicken or the egg. One of the first things you want to determine is if it is possible to serve wine at these locations. That is the first obstacle. He sees this as the first step. Do you even approve of the concept of serving alcohol at one of these sites. They want to see if they can even serve at one of these locations before they go through everything else. Do they have to plan for all three not knowing if they can serve at their event. He understands some of the concerns. It is a lengthy process they have to go through for one of these events.

Mr. Guillen said this would be a pretty involved process because of how large it is. There are regulations and code about the type of security they would need. No in-kind fees will be provided by the City for security or clean up. He doesn't know the cost of going through Parks for a permit. Midtown is the least favorable of the three due to the current condition it is in.

Councilor Abeyta said he thinks they are trying to determine if we are even okay with wine being served at these three locations.

Mr. Guillen said this is the first step. They don't want to have to plan for three locations and then come here. They would like to be able to announce at this years event where the event will be located next year.

Councilor Abeyta said that is problematic. Just because he votes for this does not mean he supports one of these three locations.

Mr. Guillen said if this is not approved they cannot say where it will be. They can only say it will not be at the Opera. They would like to have some semblance of a plan.

Councilor Vigil Coppler said if we approve alcohol at a City facility that assumes it will be at a City facility. She would like that to be determined before we address alcohol.

Councilor Abeyta asked do we have a policy in place that Parks follows that before they give a permit for an event with alcohol a Resolution has to be approved by the Governing Body.

Mr. Guillen said he does not believe that it has to go in a liner fashion as to what comes first, but in order to serve alcohol on City property you have to get a Resolution passed.

Councilor Harris said this says it is to be approved for five years. He does not see why we have to be so accommodating right now so that they can make an announcement in two weeks. This is the 30th year of the Fiesta. They will do it again. It has a life of its own. He is not willing to sign off on their life at one of these three locations.

Mr. Guillen said you could do this for less than five years and see how it goes.

Councilor Harris said wherever the event goes it has to accommodate Wine and Chili for an extended period of time. The Opera was always unhappy with the holes and patching for the tent stakes. They struggled to get it back to where it was. A lot of things have to be negotiated with Wine and Chile before we can move forward on this.

Chair Ives said there are many things yet to be negotiated. This is to serve alcohol at one of the three venues. They expect 3,500 attendees. Sending an affirmative message that they will be able to serve alcohol on City property gives them comfort that the City is a good partner. This is not saying you can do it at any of these. It just says that you can serve wine at that event which is fundamental to any Wine and Chile Festival. This is not giving away the store. Sending a message to this institution who has brought thousands of people to Santa Fe for this week that yes, we will be supporting them in their endeavor if they find a location for the event on City property. He believes we should move this forward even if it is with no recommendation at this time. He urges folks to move this forward.

Councilor Vigil Coppler said she is not opposed to moving this forward if there is an amendment that the location has to come back before City Council for approval. She thinks it should be in a parking lot rather than tearing up a park. Are they going to bear the costs of bringing the park back up to speed. We could approve the location and alcohol at the same meeting. The Governing Body should not be left out of the decision on deciding the venue. She wants to know the details including if we break even on the event. She would support this if there is an amendment that the location has to come back before the Board.

Councilor Villarreal said she would like it to say 2020 only. Also we do need to change the Ordinance. The Ordinance we are talking about lists all the official events that the City allows.

Mr. Guillen said that list was removed in 2017 and replaces with the requirement of a Resolution instead.

Councilor Villarreal said she does share the concerns about who is responsible for clean up. She feels for our staff who have to clean up after Fiestas. What does the Wine and Chili entity do to clean up and what is the requirement. Later on they will ask you for a waiver to use our other public spaces. What makes this special. We want to know more about the costs associated with these potential sites.

Mr. Randall said he appreciated all the comments. All costs related to this will be covered by Wine and Chili. At the Opera the Opera had no costs related to Wine and Chili because Wine and Chili did all the clean up. There is no staking anymore. We use water barrels in lieu of staking. If there is any cooking going on they put down plywood over the surface including in parking lots or grass areas. Wine and Chili even goes over the fields and parking lots with magnets to pick up anything incurred during the event. As to the vehicles going out on to the grass areas, we checked with the entertainment company out of Salt Lake City and they were very comfortable using TUGS or small vehicles acceptable to Parks to do the set up. They met with two senior people at Parks last time they were in town to talk about Ft. Marcy in particular and about the relatively fragile irrigation systems. The company agreed to replace any sprinkler heads or equipment that might get damaged. Parks was satisfied. If Council would prefer that Wine and Chile give them a first choice that could be done. He thinks Major Field would be great, but the leadership for the Fiesta does not necessarily agree. The President likes MRC. This event requires 100,000 square feet. Options are limited. The only other option is St. Johns. We contacted them and they do not want the event up there. Access there is difficult as well. We provide buses now to the Opera and back.

Councilor Vigil Coppler asked what about Santa Fe Downs.

Mr. Randall said that was considered. The conditions out there are pretty rough. We would have to deal with the Pueblo and there is soccer going on at that time as well. Hippaco would like to have it out there, but it is in the County, not the City. That is an option.

Councilor Vigil Coppler asked would Wine and Chili be willing to pay for the water to get the grass back up to speed.

Mr. Randall said of course if that is a requirement. Definitely.

Councilor Vigil Coppler asked did you consider having in on the Plaza.

Mr. Randall said alcohol on the Plaza is not legal and it is not big enough.

Councilor Villarreal said the parking at Ft. Marcy, she does not know where you would park. You would have to do shuttles. Who pays for the shuttles.

Mr. Randall said we use 56 passenger buses. Wine and Chili pays for those. We would need half the number due to a shorter distance. 67,000 people were at Ft. Marcy for Zozobra. Parking was not a problem. This event is 3,500.

Councilor Villarreal said Zozobra is pretty intense. She is still trying to figure out ways for parking.

Mr. Randall said Wine and Chili would run buses. Visitors could walk there. The Opera only has 250 parking spaces. There are less at Ft. Marcy. It is controlled with passes.

Councilor Villarreal said as long as there are no free rides given by Santa Fe Pick Up and we have parking planned and it is only for one year to try it out.

Councilor Vigil Coppler said she thinks the location should be the decision of the City Council if it is a City venue.

Councilor Abeyta said instead of it being an administrative decision to grant a permit.

Mr. Randall said you could specify one location now and that can go back to the Board. The Board does not know which one is best. If this Committee could give an indication of which one to consider that would be helpful.

Councilor Abeyta asked is this time sensitive. Do we have to make a decision tonight.

Mr. Randall said Wine and Chili was hopeful that they would be able to indicate at this year's event where it would go, but that is not critical.

Councilor Abeyta said he recommends postponement. Can you imagine this at Council with all nine of us trying to figure it out. There could be amendments proposed to the Resolution to make it more clear. Serving alcohol is not the issue. It is everything else. It would be good to have someone from Parks come tell us about the process.

Chair Ives asked is there any downside to messaging to Santa Fe Wine and Chile by not taking a position tonight.

Mr. Randall said he is hearing that it is not a question of alcohol, but the logistics

of the event being put at a location. He thinks the concern was the alcohol. He can tell the Board that the major concern was the use of the site logistics wise and not the alcohol.

Councilor Villarreal said and what the City will take on as far as our staff and our capacity to take care of our property.

Mr. Randall said we use private security. 25 security guards. They may have armed off duty Sheriffs on site as well. 4 of them. Those are paid for by Wine and Chili. Wine and Chili will make a commitment to pay for any sprinklers that or broken or grass repair. They do not want this to be a burden for the City. It would be terrific to have it in the City.

Councilor Abeyta said maybe staff could evaluate all three sites and give us the pros and cons.

Mr. Randall asked would you rather have Wine and Chili back with a specific site request.

Councilor Vigil Coppler said she would rather have then back with a first, second and third choice. She also thinks we should not rule out Midtown. The middle space is nice and there is plenty of parking. It would be a nice way to introduce that property. We could pull a few weeds.

Councilor Villarreal asked what if we have something moving forward for the Midtown property.

Mr. Randall said that is a concern as well. Wine and Chili is hoping to find a home for the future as well. That is his concern about Midtown.

Chair Ives said he suggests we move this forward. This event has a \$5.5 million impact to the City. It would have been nice if we could have seen that report tonight. He would add a "Be It Resolved" to the Resolution that Wine and Chili shall come back and present to the Governing Body logistics for the use of any City property demonstrating its ability to take care of any damage and costs to the City. There does not seem to be any opposition to serving alcohol at any of these locations. That could be done in a more considered manner, but will confirm to them that they will have a place in the City if the site can be worked out. He would propose that as an amendment and that the decision would be made by the Governing Body.

Councilor Harris said he would appreciate it if you would add Committee review and its capacity to ensure no damage to the property or expense.

Chair Ives said his revised amendment is to add a "Be It Further Resolved" to the Resolution that Santa Fe Wine and Chili shall come back and present for approval to

the Governing Body, after Committee reviews, the logistics for the use of any City property and demonstrate it's capacity to ensure there will be no damage to the property or extraordinary costs to the City.

MOTION A motion was made by Councilor Vigil Coppler, seconded by Councilor Abeyta, to approve the request with Chair Ives amendment added.

Councilor Villarreal said she proposed that we change the request to be for one year, 2020 only.

Chair Ives said this kind of organization is looking for consistency. A single year does not do that.

Councilor Villarreal asked don't we have a clause that we will evaluate it every year anyway.

Chair Ives said appropriations only.

Councilor Vigil Coppler asked if we do approve this in perpetuity how do we get out of it should it not work out.

Councilor Abeyta said they have to get a permit every year. We could not approve a permit if it did not work out.

Councilor Villarreal said they might if it is in the Resolution.

Chair Ives said we have to put trust in the Parks Department.

Mr. Randall said if the organization misbehaves the Resolution would not require a permit be given if there are issues. That is the safety control for the City.

Councilor Abeyta said we could propose a new Resolution that we would not have it the next year. He is not convinced that they are guaranteed 4 or 5 years with the Resolution.

Councilor Harris said the permit requirements present the safeguard. If the Governing Body is paying attention to the problem on year one they will let staff know. He is okay with that.

Councilor Vigil Coppler said we could ask for a debriefing after the event is over to see how it went.

Mr. Randall said definitely they would do that. At next years event we don't want uncertainty as to where the next years event will be. We need to be where it will be. The permit is the safeguard. It would be a privilege to give a debriefing to the Council.

Councilor Villarreal said someone suggested that we could do it for one year. Who was that.

Mr. Guillen said he said we could do it for less than five years if that is of concern. He did not say one year. As Randy says there is uncertainty there.

Chair Ives said he rejects the proposed amendment of one year.

Councilor Harris said there is going to be a much greater public safety component on our property than at the Opera. He has to believe there will be a greater component than what they have had in the past.

Mr. Guillen said the Ordinance gives the requirements for security. One guard for every one hundred attendees and events over 1,000 people require the Police Department

Councilor Vigil Coppler said she thinks you need to take that back to your Board Randy to consider additional costs such as traffic control. That needs to be built into your costs and overtime costs for Police. That is not cheap.

Chair Ives said it does say in the code that over 1,000 people requires the involvement of the Police Department and that any costs associated with that will be paid for by the event organizers so the code takes care of that.

Mr. Randall said he appreciated that. The Board is willing to do that. There will be offsetting costs. The transportation costs will be half and they are \$25,000 now. The most important thing to the Board is not the financial profitability, but having a good place for it to continue and to operate and continue its value to Santa Fe. This serves as an anchor for tourism.

Councilor Vigil Coppler asked you donate your profits, right.

Mr. Randall said to Cooking with Kids and training programs to help restaurants to better provide service and to cooking classes.

Councilor Harris said when we moved the 4th of July event to Santa Fe Place Mall our public safety people loved it. It was a better event from their perspective. Given that September has become a stronger month at what point do our public safety people experience event fatigue. That is not to say we can't move forward. We need to draw them into the conversation to make sure it works for them.

VOTE The motion passed unanimously by voice vote.

17. PUBLIC COMMENT

None.

18. MATTERS FROM STAFF

None.

19. MATTERS FROM THE COMMITTEE

Councilor Harris said he would like Ms. Wheeler to present at the next meeting an update on the status of the Arroyo Chamisa Crossing project and on the trash can project. He had a conversation with Director Wheeler about and RFP for project management services. We will be speaking to that in a couple of weeks or a month's time. It is an issue for the City. Project fatigue. He is going to have a conversation with John Romero about Beckner and Richards. The traffic there in the early morning is getting really dangerous. He is concerned there is going to be a bad accident there.

Ms. Wheeler asked what time of day.

Councilor Harris said 7:30 am to 8:30 am. It increases in volume and speed.

20. MATTERS FROM THE CHAIR

None.

**21. NEXT MEETING
SEPTEMBER 23, 2019**

22. ADJOURN

There being no further business before the Committee the meeting adjourned at 7:15 pm.



Councilor Peter Ives, Chair

Elizabeth Martin, Stenographer