



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
AUGUST 2, 2010 – 5:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

5. APPROVAL OF MINUTES:

JULY 19, 2010

CITY CLERK'S OFFICE

DATE 7-29-10 TIME 9:40am

SERVED BY Yolanda Green

RECEIVED BY Hydominguez

CONSENT AGENDA

6. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – PUBLIC ACCESS AND EDUCATION PORTION OF THE PEG CHANNELS FOR CITY OF SANTA FE; THE SANTA FE COMMUNITY COLLEGE (JOE ABEYTA)

7. REQUEST FOR APPROVAL OF GENERAL OBLIGATION BOND AWARD – PROCUREMENT OF AUDIO, VISUAL AND SPANISH LANGUAGE MATERIALS FOR THE LIBRARY DIVISION; NEW MEXICO STATE LIBRARY (PATRICIA HODAPP)

A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND

8. REQUEST FOR APPROVAL OF EQUIPMENT DONATION TO PECOS FIRE DEPARTMENT AND SANTA FE COMMUNITY COLLEGE EMS PROGRAM (FIRE CHIEF BARBARA SALAS)

9. REQUEST FOR APPROVAL OF AGREEMENTS – EMERGENCY MEDICAL SERVICES AND EMERGENCY RESPONSE BILLING FOR FIRE DEPARTMENT; EF RECOVERY (GILBERTO VALENZUELA)

10. REQUEST FOR APPROVAL OF BUDGET INCREASE FOR THE NEIGHBORHOOD STABILIZATION PROGRAM THROUGH HOUSING PARTNERS HOMEWISE AND LIFE LINK/LA LUZ (MELISA DAILEY)

11. REQUEST FOR APPROVAL AND ADOPTION OF THE EMERGENCY OPERATIONS PLAN (JOYCE PURLEY)



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12. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – SECURITY SERVICES FOR GCCC; CHAVEZ SECURITY, INC. (LIZA SUZANNE)
13. REQUEST FOR APPROVAL OF SELECTION CRITERIA FOR CITY'S SCHOLARSHIP PROGRAM AT THE COLLEGE OF SANTA FE (LEE DEPIETRO)
14. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING RESOLUTION NO. 2010-33 REGARDING THE BICYCLE AND TRAIL ADVISORY COMMITTEE IN ORDER TO AUTHORIZE SUBCOMMITTEES; AND CLARIFYING DUTIES RELATED TO CYCLING AND PEDESTRIANS AS SAFE ALTERNATIVE MEANS OF TRANSPORTATION (COUNCILOR BUSHEE) (ROBERT SIQUEIROS)

Committee Review:

Bicycle and Trails Advisory Committee (approved)	7/22/10
Public Works Committee (approved)	7/26/10
City Council (scheduled)	8/11/10

Fiscal Impact – No

15. REQUEST FOR APPROVAL OF A RESOLUTION IN FULL SUPPORT OF THE FOOD DEPOT'S CAPITAL CAMPAIGN GRANT PROPOSAL TO THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) FOR \$1.5 MILLION (MAYOR COSS AND COUNCILOR CALVERT) (TERRIE RODRIGUEZ)

Committee Review:

City Council (scheduled)	8/11/10
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Fiscal Impact – No

16. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING GUIDELINES FOR LANDSCAPING MEDIANS AND PLANTING STRIPS (COUNCILOR DOMINGUEZ) (WENDY BLACKWELL) (Postponed at Finance Committee meeting of July 19, 2010)

Committee Review:

Planning Commission (approved)	7/1/10
Public Works (approved)	7/12/10
Water Conservation (approved)	7/13/10
Public Utilities (scheduled)	8/4/10
City Council (scheduled)	8/11/10



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Fiscal Impact – No

17. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE EFFORTS OF GRADUATE NEW MEXICO AND ACKNOWLEDGING THE IMPORTANCE OF COLLABORATIVE PARTNERSHIPS TO MAKE HIGH SCHOOL GRADUATION “EVERYBODY’S BUSINESS” AND ENABLING EVERY STUDENT TO SUCCEED (MAYOR COSS) (JEANNE PRICE)

Committee Review:

City Council (scheduled)

8/11/10

Fiscal Impact – No

18. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING THE DUTIES AND RESPONSIBILITIES OF THE SANTA FE REGIONAL JUVENILE JUSTICE BOARD (“BOARD”); REDUCING THE NUMBER OF MEMBERS ON THE BOARD; AND MAKING OTHER NECESSARY FORMAT CHANGES (COUNCILOR DOMINGUEZ AND MAYOR COSS) (RICHARD DEMELLA)

Committee Review:

Juvenile Justice Board (approved)

7/21/10

City Council (scheduled)

8/11/10

Fiscal Impact – No

19. REQUEST FOR APPROVAL OF AN ORDINANCE REPEALING SECTION 16-7.4 SFCC 1987, INDECENT EXPOSURE; AND CREATING A NEW SECTION 16-7.4 SFCC 1987 REGARDING PUBLIC INDECENCY (MAYOR COSS, COUNCILORS ORTIZ, TRUJILLO AND DOMINGUEZ) (MARCOS MARTINEZ)

Committee Review:

Public Safety Committee (approved)

8/20/10

City Council (request to publish)

8/11/10

City Council (public hearing)

9/15/10

Fiscal Impact – No

20. REQUEST FOR APPROVAL OF CITY OF SANTA FE REDEMPTION OF SINGLE FAMILY MORTGAGE REVENUE BONDS SERIES 1995A, 1995B-1 ND 1995B-2; FIRST SOUTHWEST COMPANY (KATHRYN RAVELING)

END OF CONSENT AGENDA



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
AUGUST 2, 2010 – 5:00 PM

DISCUSSION

21. OTHER FINANCIAL INFORMATION
22. MATTERS FROM THE COMMITTEE
23. 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.

SUMMARY OF ACTION
FINANCE COMMITTEE MEETING
Monday, August 2, 2010

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER AND ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved	1-2
APPROVAL OF CONSENT AGENDA	Approved [amended]	2
CONSENT AGENDA LISTING		2-4
APPROVAL OF MINUTES: JULY 19, 2010 REGULAR FINANCE COMMITTEE MEETING	Approved	4
<u>CONSENT CALENDAR DISCUSSION</u>		
REQUEST FOR APPROVAL OF BUDGET INCREASE FOR THE NEIGHBORHOOD STABILIZATION PROGRAM THROUGH HOUSING PARTNERS HOMEWISE AND LIFELINK/LA LUZ	Approved	4-5
REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – SECURITY SERVICES FOR GCCC; CHAVEZ SECURITY, INC.	Approved	5-6
REQUEST FOR APPROVAL OF SELECTION CRITERIA FOR CITY'S SCHOLARSHIP PROGRAM AT THE COLLEGE OF SANTA FE	Approved	6-7
REQUEST FOR APPROVAL OF AN ORDINANCE REPEALING SECTION 16-7.4 SFCC 1987, INDECENT EXPOSURE; AND CREATING A NEW SECTION 16-7.4 SFCC 1987, REGARDING PUBLIC INDECENCY *****	Denied	8-11
END OF CONSENT CALENDAR DISCUSSION *****		
<u>DISCUSSION</u>		
OTHER FINANCIAL INFORMATION	None	11
MATTERS FROM THE COMMITTEE	Information/discussion	11-12
ADJOURN		12

**MINUTES OF THE
CITY OF SANTA FE
FINANCE COMMITTEE
Monday, August 2, 2010**

1. CALL TO ORDER

A meeting of the City of Santa Fe Finance Committee was called to order by Acting Chair Rebecca Wurzburger, at approximately 5:00 p.m., on Monday, August 2, 2010, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT:

Councilor Rebecca Wurzburger, Acting Chair
Councilor Patti J. Bushee
Councilor Rosemary Romero

MEMBERS EXCUSED:

Councilor Matthew E. Ortiz, Chair
Councilor Carmichael A. Dominguez

OTHERS ATTENDING:

Kathryn Raveling , Acting Finance Director
Laura Vigil, Finance Division
Melessia Helberg, Stenographer.

There was a quorum of the membership in attendance for the conducting of official business.

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

3. APPROVAL OF AGENDA

MOTION: Councilor Romero moved, seconded by Councilor Bushee, to approve the agenda, as published.

VOTE: The motion was approved unanimously on a voice vote.

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Bushee moved, seconded by Councilor Romero, to approve the following Consent Agenda as amended.

VOTE: The motion was approved unanimously on a voice vote.

CONSENT AGENDA

6. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – PUBLIC ACCESS AND EDUCATION OF THE PEG CHANNELS FOR CITY OF SANTA FE; THE SANTA FE COMMUNITY COLLEGE. (JOE ABEYTA)
7. REQUEST FOR APPROVAL OF GENERAL OBLIGATION BOND AWARD – PROCUREMENT OF AUDIO, VISUAL AND SPANISH LANGUAGE MATERIALS FOR THE LIBRARY DIVISION; NEW MEXICO STATE LIBRARY. (PATRICIA HODAPP)
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9. REQUEST FOR APPROVAL OF AGREEMENTS – EMERGENCY MEDICAL SERVICES AND EMERGENCY RESPONSE BILLING FOR FIRE DEPARTMENT; EF RECOVERY. (GILBERTO VALENZUELA)
10. *[Removed for discussion by Councilor Bushee]*
11. REQUEST FOR APPROVAL AND ADOPTION OF THE EMERGENCY OPERATIONS PLAN. (JOYCE PURLEY)
12. *[Removed for discussion by Councilor Bushee]*

13. *[Removed for discussion by Councilor Bushee]*
14. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING RESOLUTION NO. 2010-33, REGARDING THE BICYCLE AND TRAIL ADVISORY COMMITTEE IN ORDER TO AUTHORIZE SUBCOMMITTEES; AND CLARIFYING DUTIES RELATED TO CYCLING AND PEDESTRIANS AS SAFE ALTERNATIVE MEANS OF TRANSPORTATION (COUNCILOR BUSHEE). (ROBERT SIQUEIROS) Committee Review: Bicycle and Trails Advisory Committee (approved) 7/22/10; Public Works Committee (approved) 7/26/10; and City Council (scheduled) 8/11/10. Fiscal Impact – No.
15. REQUEST FOR APPROVAL OF A RESOLUTION IN FULL SUPPORT OF THE FOOD DEPOT'S CAPITAL CAMPAIGN GRANT PROPOSAL TO THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) FOR \$1.5 MILLION (MAYOR COSS AND COUNCILOR CALVERT). (TERRIE RODRIGUEZ). Committee Review: City Council (scheduled) 8/11/10. Fiscal Impact – No.
16. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING GUIDELINES FOR LANDSCAPING MEDIANS AND PLANTING STRIPS (COUNCILOR DOMINGUEZ). (WENDY BLACKWELL) (Postponed at Finance Committee meeting of July 19, 2010). Committee Review: Planning Commission (approved) 7/1/10; Public Works (approved) 7/12/10; Water Conservation (approved) 7/13/10; Public Utilities (scheduled) 8/4/10; and City Council (scheduled) 8/11/10. Fiscal Impact – No.
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19. *[Removed for discussion by Councilor Bushee]*

20. REQUEST FOR APPROVAL OF A CITY OF SANTA FE REDEMPTION OF SINGLE FAMILY MORTGAGE REVENUE BONDS SERIES 1995A, 1995B-1 AND 1995B-2; FIRST SOUTHWEST COMPANY (KATHRYN RAVELING)

END OF CONSENT AGENDA

5. APPROVAL OF MINUTES: JULY 19, 2010 REGULAR FINANCE COMMITTEE MEETING.

MOTION: Councilor Bushee moved, seconded by Councilor Romero, to approve the minutes of the Regular Finance Committee Meeting of July 19, 2010, as presented.

VOTE: The motion was approved unanimously on a voice vote.

CONSENT CALENDAR DISCUSSION

10. REQUEST FOR APPROVAL OF BUDGET INCREASE FOR THE NEIGHBORHOOD STABILIZATION PROGRAM THROUGH HOUSING PARTNERS HOMEWISE AND LIFELINK/LA LUZ. (MELISA DAILEY)

Councilor Bushee asked if this went well.

Ms. Dailey said it is going well, noting Administrative costs are \$140,000, so they spent about \$1.86, noting of that \$40,000 is a house waiting to close. She said the program income will be for another 4-6 houses, noting 2-3 already are lined up. She said foreclosures are not decreasing.

Councilor Bushee asked the locations of the homes.

Ms. Dailey said the homes mostly are west of St. Francis, in Bellamah, Tierra Contenta and elsewhere. She said staff will be going to the sites and doing photo-documentation. She said she can provide specific addresses, noting she tracks by address..

MOTION: Councilor Bushee moved, seconded by Councilor Romero to approve this request.

DISCUSSION: Councilor Bushee would like a list of the addresses prior to the City Council meeting.

Councilor Romero would like to get a press release out on this issue, saying we don't need to give addresses as part of the press release, but just that we've picked up homes and gotten them back on the market.

VOTE: The motion was approved unanimously on a voice vote.

12. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – SECURITY SERVICES FOR GCCC; CHAVEZ SECURITY, INC. (LIZA SUZANNE)

Councilor Bushee said we do a lot of work with Chavez Security which is good. However, we tend to extend it in multi-year contracts. She asked if this is the final option to review before it goes out to bid. She said she understands Chavez does good work, and there is a need for their services throughout the City. However, she said she is feeling a lack of competitiveness in this area, and given the economy she hopes we can do better. She is uncomfortable with the constant options to renew.

Councilor Wurzbarger asked if this is the final extension on this contract, and if there will be a new RFP.

Isaac Pino, Public Works Director, said multi-year contracts typically are for more than two years.

Councilor Bushee understood City Procurement was going to work on this, but all she's seen is something about a local preference. She reiterated that she is uncomfortable with multi-year bidding. She wants to see how much we offer this one company.

Mr. Romero said staff can look into these, noting he believes Chavez is always the low bid, or the only bidder, the award of which usually is based on performance and quality. He said the scope of services is very detailed in terms of what is needed by the GCCC, for example.

Councilor Bushee asked Mr. Romero to send her a Memorandum which contains the number of multi-year contracts, to whom they are issued, the total contract and such in a spreadsheet. She reiterated that she is concerned with multi-year contracts with no bidding whatsoever which continue to be amended and "optioned for another year."

Ms. Raveling said this is the standard process for the City. The City sends RFPs, then contracts are issued and there is then an option to renew for the contract for three years. She said if the City doesn't want to do this, then the Council needs to set a policy with which Finance will be more than happy to comply. She reiterated this has been the standard process for a great number of years.

Councilor Bushee said she it was kindly that this contractor offered to do a 5% discount.

Acting Chair Wurzbarger said she will ask Chairman Ortiz to put an item on the next agenda for discussion on the policy of multi-year contracts that wind up being sole source.

Councilor Bushee said they wind up basically being a monopoly.

Mr. Romero said he will do analysis on the issue.

Councilor Romero suggested perhaps the contract can be broken out in different ways, commenting this is a procurement issue, and perhaps Mr. Rodarte could look at this and come up with suggestions before it comes back to us.

Mr. Romero said he will prepare a presentation on this issue, as well as other issues relating to the Purchasing Manual we have heard over the part few months.

Councilor Bushee understands some situations are unique where we don't get other bidders, and would like staff to track this as well.

MOTION: Councilor Romero moved, seconded by Councilor Bushee, to approve this request, with Councilor Bushee reiterating she wants to look at a different way of doing this.

VOTE: The motion was approved unanimously on a voice vote.

13. REQUEST FOR APPROVAL OF SELECTION CRITERIA FOR CITY'S SCHOLARSHIP PROGRAM AT THE COLLEGE OF SANTA FE. (LEE DePIETRO)

A copy of "City of Santa Fe proposed Scholarship Program, College of Santa Fe," is incorporated herewith to these minutes as Exhibit "1."

Responding to Councilor Bushee, Acting Chair Wurzburger said the City has total control over the selection criteria, but not over the name of the College, and this is something totally different.

Mr. Romero reviewed the Proposed Final Selection Process from Exhibit "1." He said if this approved by this Committee and by Council next Wednesday, by Thursday they can select the scholarship recipients and notify the College to notify the students.

Mr. Romero said #5 talks about \$6,600 per year, but if we leave at \$6,600 it won't move with the AMI and he doesn't know if this is what the Council would prefer. He said in the first draft there was information on ACTs, SATs and 5% of the graduation class, but that was removed by the Public Works Committee.

Acting Chair Wurzburger would like clarification in this regard by the Council meeting.

Councilor Bushee asked the source of the funds for the scholarships.

Mr. Romero said it comes from Laureate, noting it was part of the agreement that Laureate would provide 3 scholarships every year – one for the Governor, one for the Mayor and one for the Council.

Acting Chair Wurzburger asked if the scholarships will be provided indefinitely.

Mr. Romero said yes, there will be 3 every year, and four years from now there will be 12 students with scholarships in every class, noting the scholarships are for four years.

MOTION: Councilor Bushee moved, seconded by Councilor Romero, to approve the final draft, as revised at the Public Works Committee.

DISCUSSION: Councilor Romero requested a clarification of #5, the total combined family income, noting she and Mr. Romero believe it was changed.

Mr. Romero said he will ensure what is in the packet was approved by the Public Works Committee.

VOTE: The motion was approved unanimously on a voice vote.

19. **REQUEST FOR APPROVAL OF AN ORDINANCE REPEALING SECTION 16-7.4 SFCC 1987, INDECENT EXPOSURE; AND CREATING A NEW SECTION 16-7.4 SFCC 1987, REGARDING PUBLIC INDECENCY (MAYOR COSS, COUNCILORS ORTIZ, TRUJILLO AND DOMINGUEZ). MARCOS MARTINEZ. Committee Review: Public Safety Committee (approved) 8/20/10; City Council (request to publish) 8/11/10; and City Council (public hearing) 9/15/10. Fiscal Impact – No.**

Councilor Bushee said, "Marcos, I've always thought of you as our water attorney, so I want to make sure you don't get us into any hot water with this ordinance as drafted. For starters, help me out here, so the newest language... and I'm really appreciative of the amendment that has been submitted that makes this not apply to breast-feeding... but I am concerned... a couple of things here. I guess, you know, I'm really concerned that we're dealing with this at all, but that's too late, so the paragraph, of course, is the definition of nudity. Are we getting ourselves in any kind of trouble by singling out the female breast that needs to be covered, at least nipples covered. Do we get to use those words in public..."

Mr. Martinez said, "Yes, you get to use those words in public. The short answer to your question of whether we're getting ourselves into any kind of constitutional difficulty over the distinction between female breasts and male breasts, is that the Court of Appeals has actually answered this question with respect to Albuquerque's ordinance. And, they upheld the distinction that the ordinance made, and so it is based on that."

Councilor Bushee asked if this is the Supreme Court of New Mexico.

Mr. Martinez said it is the Court of Appeals in New Mexico, and it never went to the Supreme Court.

Councilor Bushee said, "And we're not technically speaking of breasts, we're speaking of nipples, with respect to the difference between the female and the male. Correct."

Mr. Martinez said, "Yes."

Councilor Bushee said, "Because the breast can be exposed just as long as the nipple is covered by an 'opaque covering.' "

Mr. Martinez said, "That is correct."

Councilor Bushee said, "So the distinction in Albuquerque's ordinance..."

Mr. Martinez said, "Was upheld and this ordinance."

Councilor Bushee asked, "Was it similar or exact."

Mr. Martinez said, "Exact. That section was modeled on Albuquerque's ordinance."

Councilor Bushee said, "Okay, even though there may be large sized female breasts, but we don't have to worry about covering the male nipple."

Mr. Martinez said, "As far as this ordinance goes, no, we do not. There isn't a lot of case law on it."

Councilor Bushee said, "All right, when we go to other states... at some point this probably will be addressed at the national level, although at the rate they're addressing some of the other issues, maybe never."

Mr. Martinez said, "I believe Albuquerque's ordinance, when it was challenged ... and I can find the date of that challenge.... it was in 2004... the Court did look to other jurisdictions and found that the equal protection challenge that was levied against Albuquerque's ordinance, in that instance, was upheld based on the State's ability to find a legitimate difference between males and females."

Councilor Bushee said, "And that was in what year that's stopped in the Court of Appeals."

Mr. Martinez reiterated that it was in 2004.

Councilor Bushee said then nobody has taken it further, and Mr. Martinez said no.

Councilor Bushee said, "And if we did have somebody take it further, would we have to pay out of pocket to do this, defend this."

Mr. Martinez said, "We may, depending on the decision of the Governing Body."

Councilor Bushee asked, "If this language exactly as it's written were to pass, do you think our insurance company would cover such a civil rights suit."

Mr. Martinez said, "Yes I do. I think the holding in the Court of Appeals is binding...."

Councilor Bushee asked, "Did you ever run that by our insurance company and get something in writing."

Mr. Martinez said, "I don't know the answer to that, although I can find out."

Councilor Bushee said, "Would you do that before this comes to Council. And then, my second concern was the last line where it says, '...the showing of the covered male genitals in a discernibly turgid state.' If it's not in a discernibly turgid state, these genitals, do they not have to be covered."

Mr. Martinez said, "Just based on the plain reading of that, I..."

Councilor Bushee said it isn't plain to her.

Mr. Martinez said, "I think the problem there is that you would be displaying covered male genitals in a discernibly turgid state, so they still have to be covered, in other words, that could be a violation."

Councilor Bushee said, "Even if they're covered, if they're turgid, that's a violation."

Mr. Martinez said, "That's as I read it."

Councilor Bushee said, "Wow. That's a serious policing issue. I'd hate to be policing that. You are sure this is Albuquerque's language."

Mr. Martinez said, "This is Albuquerque's language."

Councilor Bushee said, "And you're sure about that language... is what you want to propose for Santa Fe."

Mr. Martinez said, "I'm only following the direction from other members of the Governing Body, but I can say that this is exactly Albuquerque's language. And, I can say that this section of this language was upheld in a separate U.S. Supreme Court case in, I believe, 1993, which I believe Albuquerque drew its language from an Indiana public indecency law... 1991."

Councilor Bushee asked, "Would it not make it more clear just to say a showing of male genitals period."

Mr. Martinez said, "I don't know, and my suspicion is that once one ordinance is upheld, or one law is upheld, laws get modeled after that because they know that this law, as it has been presented to the Supreme Court, has been upheld and is defensible as following binding precedent. So, I think that people or state and local governments, have been shy to vary very much from the Supreme Court formula."

Councilor Bushee said, "I'm sorry. This is your assignment. I'm not trying to give you a hard time. I'm just... it is interesting to me that thus far, we don't know thus far how the females on this Council stand, but you're about to know how I stand. I'm going to move to deny this and hope for a second."

MOTION: Councilor Bushee moved, seconded by Councilor Romero, to deny this request.

VOTE: The motion was approved unanimously on a voice vote.

Acting Chair Wurzbarger thanked Mr. Martinez for his work on the issue.

END OF CONSENT CALENDAR DISCUSSION

DISCUSSION

21. OTHER FINANCIAL INFORMATION

There was no additional financial information.

22. MATTERS FROM THE COMMITTEE

Councilor Bushee noted there is no FIR on Item #19. She said, "Could we please have some kind of opinion from the Police Department or somebody that's going to have to enforce this if it is.... and I would also like, before this goes to Council, that response from our insurance company."

Councilor Romero said for the record, she would like an update on whatever is left over in the Economic Development Fund as well as in the Regional Planning Authority.

Councilor Bushee asked for a recent summary of "this," and Acting Chair Wurzbarger said, "Yes, we have it. He's been working on it."

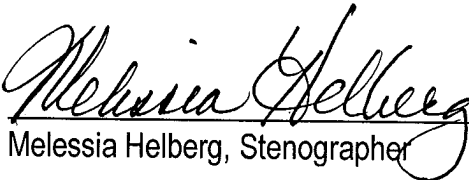
23. ADJOURN

There was no further business to come before the Committee, and the meeting was adjourned at 5:35 p.m.

Reviewed by:

Matthew E. Ortiz, Chair

Kathryn L. Raveling, Acting Director
Department of Finance


Melessia Helberg, Stenographer