



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
OCTOBER 3, 2011 – 5:00 PM

AMENDED

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES:

SEPTEMBER 19, 2011

CITY CLERK'S OFFICE

DATE 9-30-11 TIME 3:45 pm

SERVED BY Golanda Green

RECEIVED BY [Signature]

CONSENT AGENDA

6. BID OPENINGS:
 - A. BID NO. 12/01/B – FISCAL YEAR 2011/2012 CITY-WIDE UTILITY PAVEMENT RESTORATION AGREEMENT BETWEEN OWNER AND CONTRACTOR; STAR PAVING COMPANY (BILL HUEY)
 - B. BID NO. 12/03/B – PROCUREMENT OF RETREAD TIRES FOR REFUSE COLLECTION VEHICLES FOR ENVIRONMENTAL SERVICES DIVISION; CIRCLE J TIRES (LAWRENCE GARCIA)
 - C. BID NO. 12/04/B – PROCUREMENT OF ONE (1) FRONT-LOADING SOLID WASTE COLLECTION UNIT FOR ENVIRONMENTAL SERVICES DIVISION; BRUCKNERS TRUCK SALES, INC. (LAWRENCE GARCIA)
 - D. BID NO. 12/05/B – CITY HALL ROOF AND AGREEMENT BETWEEN OWNER AND CONTRACTOR; MIKE LOPEZ ROOFING, LLC (CHIP LILIENTHAL)
7. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – ENGINEERING SERVICES FOR BUCKMAN WELL FIELD ARSENIC EVALUATION (RFP #12/01/P); CAMP, DRESSER & MCKEE, INC. (BILL HUEY)
8. REQUEST FOR APPROVAL OF DEDICATIONS OF TRACT 8A3-7B AND EFFLUENT LINE EASEMENTS FROM TIERRA CONTENTA CORPORATION AND EFFLUENT LINE EASEMENT WITH DESIGNATED LANDS OF THE CITY OF SANTA FE AS SHOWN AND DELINEATED ON “DEDICATION PLAT FOR TRACT 8A3-7B WITH THE TIERRA CONTENTA SUBDIVISION PHASE 2B”; TIERRA CONTENTA CORPORATION (EDWARD VIGIL)



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9. REQUEST FOR APPROVAL OF EXEMPT PROCUREMENT AND JOINT FUNDING AGREEMENT – TWO-YEAR STREAM GAGING AND WATER LEVEL MONITORING SERVICES FOR WATER DIVISION; U.S. GEOLOGICAL SURVEY, U.S. DEPARTMENT OF THE INTERIOR (CLAUDIA BORCHERT AND GRETEL FOLLINGSTAD)
10. REQUEST FOR APPROVAL OF AGREEMENT – 2011/2012 FISCAL YEAR NUTRITION SERVICE INCENTIVE PROGRAM FOR SENIOR SERVICES DIVISION; NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT NON-METRO AREA AGENCY ON AGING (RON VIALPANDO)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
11. REQUEST FOR APPROVAL OF AGREEMENT – FUND GOB CAPITAL APPROPRIATION PROJECT FOR SENIOR SERVICES DIVISION; STATE OF NEW MEXICO AGING AND LONG-TERM SERVICES DEPARTMENT (RON VIALPANDO)
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12. REQUEST FOR APPROVAL OF AMENDED ADVISORY BOARD OF DIRECTORS BY-LAWS – LANGUAGE TO EXCLUDE COUNTY OF SANTA FE AND COUNTY BOARD MEMBERS FOR SENIOR SERVICES DIVISION (RON VIALPANDO)
13. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – LOBBYIST SERVICES FOR CITY OF SANTA FE REGARDING 60 DAY AND 30 DAY LEGISLATIVE SESSIONS; MARK DURAN & ASSOCIATES (RICHARD MARES)
14. REQUEST FOR APPROVAL OF A RESOLUTION REQUESTING THAT THE STATE OF NEW MEXICO DESIGN, FUND AND OVERSEE CONSTRUCTION OF SHOULDER IMPROVEMENTS TO THE SOUTH SIDE OF CAMINO LEJO ADJACENT TO MUSEUM HILL'S MAIN PARKING AREA TO ENSURE THE SAFETY OF PEDESTRIANS AND FOR UNCONSTRAINED EMERGENCY VEHICLE ACCESS (COUNCILORS WURZBURGER AND ROMERO) (JON BULTHUIS)

Committee Review:

Public Safety (approved)	09/20/11
Public Works (approved)	09/26/11
City Council (scheduled)	10/12/11

Fiscal Impact – No



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15. REQUEST FOR APPROVAL OF AN ORDINANCE APPROVING A LEASE BETWEEN THE CITY OF SANTA FE AND DAISY LAY II, LLC FOR APPROXIMATELY 4,067 SQUARE FEET OF CITY OWNED LAND LOCATED WITHIN THE BOUNDS OF THE CAMINO ENTRADA RIGHT OF WAY TO BE USED AS A PARKING AREA APPURTENANT TO RESTAURANT AT 2571 CRISTO'S ROAD (COUNCILOR ROMERO) (EDWARD VIGIL)

Committee Review:

Public Works (approved)	09/26/11
City Council (request to publish)	10/12/11
City Council (public hearing)	11/09/11

Fiscal Impact – Yes

16. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO EXPLORE THE OPTIONS AND THE FEASIBILITY FOR ACQUIRING SECURITY AT THE SANTA FE RAILYARD (COUNCILOR CALVERT, MAYOR COSS, COUNCILORS ROMERO, BUSHEE AND WURZBURGER) (BOB SIQUEIROS)

Committee Review:

Public Safety (approved)	09/20/11
Public Works (approved)	09/26/11
City Council (scheduled)	10/12/11

Fiscal Impact – No

17. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE LEAGUE OF WOMEN VOTERS OF SANTA FE COUNTY'S *POSITION ON TRANSPARENCY IN LOCAL GOVERNMENT* AS A GUIDE FOR ESTABLISHING COMPREHENSIVE TRANSPARENCY POLICIES AND PRACTICES FOR THE CITY OF SANTA FE (COUNCILORS CHAVEZ AND BUSHEE) (CARLA LOPEZ)

Committee Review:

Public Works (postponed)	08/29/11
Public Works (approved)	09/26/11
City Council (scheduled)	10/12/11

Fiscal Impact – No

END OF CONSENT AGENDA



Agenda

FINANCE COMMITTEE MEETING
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DISCUSSION

18. **(PUBLIC HEARING)**

FORT MARCY BALLPARK BEER GARDEN (BEER ONLY) AT PROFESSIONAL BASEBALL GAMES (COUNCILOR TRUJILLO) (ROBERT ROMERO)

- A. REQUEST FOR APPROVAL OF AN AN ORDINANCE AMENDING ARTICLE 23-6 SFCC 1987 TO PERMIT THE LIMITED SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT FORT MARCY BALL PARK FOR PROFESSIONAL BASEBALL GAMES
- B. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUPERVISE AND DIRECT THE PLACEMENT AND OPERATION OF A BEER GARDEN AT FORT MARCY BALLPARK FOR SERVICE AND CONSUMPTION OF BEER ONLY AT PROFESSIONAL BASEBALL GAMES; AND TO ENSURE THAT THE CITY COMPLIES WITH THE DIRECTIVES OF THIS RESOLUTION, AND THE LAWS OF THE CITY OF SANTA FE AND THE STATE OF NEW MEXICO

Committee Review:

Public Safety (approved)	09/20/11
Public Works (denied)	09/26/11
City Council (request to publish)	10/12/11
Parks and Open Space (scheduled)	10/18/11
Business & Quality of Life	11/08/11
City Council (public hearing)	11/09/11

Fiscal Impact – No

- 19. REQUEST FOR APPROVAL OF CONSIDERATION TO FILL VACANT POSITIONS (ROBERT ROMERO)
- 20. OTHER FINANCIAL INFORMATION
- 21. MATTERS FROM THE COMMITTEE
- 22. ADJOURN

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1. CALL TO ORDER

CITY CLERK'S OFFICE

2. ROLL CALL

DATE 9-30-11 TIME 9:45 am

3. APPROVAL OF AGENDA

SERVED BY Yolanda Green

4. APPROVAL OF CONSENT AGENDA

RECEIVED BY [Signature]

5. APPROVAL OF MINUTES:

SEPTEMBER 19, 2011

CONSENT AGENDA

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A. BID NO. 12/01/B – FISCAL YEAR 2011/2012 CITY-WIDE UTILITY PAVEMENT RESTORATION AGREEMENT BETWEEN OWNER AND CONTRACTOR; STAR PAVING COMPANY (BILL HUEY)

B. BID NO. 12/03/B – PROCUREMENT OF RETREAD TIRES FOR REFUSE COLLECTION VEHICLES FOR ENVIRONMENTAL SERVICES DIVISION; CIRCLE J TIRES (LAWRENCE GARCIA)

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Committee Review:

Public Safety (approved)	09/20/11
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Fiscal Impact – No



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Fiscal Impact – Yes

16. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO EXPLORE THE OPTIONS AND THE FEASIBILITY FOR ACQUIRING SECURITY AT THE SANTA FE RAILYARD (COUNCILOR CALVERT, MAYOR COSS, COUNCILORS ROMERO, BUSHEE AND WURZBURGER) (BOB SIQUEIROS)

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Fiscal Impact – No

17. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE LEAGUE OF WOMEN VOTERS OF SANTA FE COUNTY'S *POSITION ON TRANSPARENCY IN LOCAL GOVERNMENT* AS A GUIDE FOR ESTABLISHING COMPREHENSIVE TRANSPARENCY POLICIES AND PRACTICES FOR THE CITY OF SANTA FE (COUNCILORS CHAVEZ AND BUSHEE) (CARLA LOPEZ)

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Fiscal Impact – No

END OF CONSENT AGENDA



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DISCUSSION

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 - A. REQUEST FOR APPROVAL OF AN AN ORDINANCE AMENDING ARTICLE 23-6 SFCC 1987 TO PERMIT THE LIMITED SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT FORT MARCY BALL PARK FOR PROFESSIONAL BASEBALL GAMES
 - B. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUPERVISE AND DIRECT THE PLACEMENT AND OPERATION OF A BEER GARDEN AT FORT MARCY BALLPARK FOR SERVICE AND CONSUMPTION OF BEER ONLY AT PROFESSIONAL BASEBALL GAMES; AND TO ENSURE THAT THE CITY COMPLIES WITH THE DIRECTIVES OF THIS RESOLUTION, AND THE LAWS OF THE CITY OF SANTA FE AND THE STATE OF NEW MEXICO

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Fiscal Impact – No

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SUMMARY OF ACTION
FINANCE COMMITTEE MEETING
Monday, October 3, 2011

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER AND ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved	1
APPROVAL OF CONSENT AGENDA	Approved [amended]	2
CONSENT AGENDA LISTING		2-4
APPROVAL OF MINUTES: SEPTEMBER 19, 2011	Approved	4
<u>CONSENT CALENDAR DISCUSSION</u>		
BID NO. 12/05/B – CITY HALL ROOF AND AGREEMENT BETWEEN OWNER AND CONTRACTOR; MIKE LOPEZ ROOFING, LLC *****	Approved	4
END OF CONSENT CALENDAR DISCUSSION *****		
<u>DISCUSSION</u>		
<u>PUBLIC HEARING</u> FORT MARCY BALLPARK BEER GARDEN (BEER ONLY) AT PROFESSIONAL BASEBALL GAMES		
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<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
REQUEST FOR APPROVAL OF CONSIDERATION TO FILL VACANT POSITIONS	Approved	28
OTHER FINANCIAL INFORMATION	None	28
MATTERS FROM THE COMMITTEE	Information/discussion	28
ADJOURN		28

**MINUTES OF THE
CITY OF SANTA FE
FINANCE COMMITTEE**
Monday, October 3, 2011

1. CALL TO ORDER

A meeting of the City of Santa Fe Finance Committee was called to order by Chair Matthew E. Ortiz, at approximately 5:00 p.m., on Monday, October 3, 2011, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT:

Councilor Matthew E. Ortiz, Chair
Councilor Patti J. Bushee
Councilor Carmichael A. Dominguez
Councilor Rosemary Romero
Councilor Rebecca Wurzburger

MEMBERS EXCUSED:

OTHERS ATTENDING:

Kathryn Raveling , Finance Director
Yolanda Green, 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 Wurzburger moved, seconded by Councilor Dominguez, to approve the agenda, as

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

4. APPROVAL OF CONSENT AGENDA

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

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

CONSENT AGENDA

6. BID OPENING:

- A. **BID NO. 12/01/B – FISCAL YEAR 2011/2012 CITY-WIDE UTILITY PAVEMENT RESTORATION AGREEMENT BETWEEN OWNER AND CONTRACTOR; STAR PAVING COMPANY. (BILL HUEY)**
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 - D. ***[Removed for discussion by Councilor Bushee]***
7. **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – ENGINEERING SERVICES FOR BUCKMAN WELL FIELD ARSENIC EVALUATION (RFP #12/01/P); CAMP, DRESSER & McKEE, INC. (BILL HUEY)**
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END OF CONSENT AGENDA

5. APPROVAL OF MINUTES: SEPTEMBER 19, 2011

MOTION: Councilor Dominguez moved, seconded by Councilor Wurzbarger, to approve the minutes of the Regular Finance Committee Meeting of September 19, 2011, as presented.

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

CONSENT CALENDAR DISCUSSION

6(D) BID NO. 12/05/B – CITY HALL ROOF AND AGREEMENT BETWEEN OWNER AND CONTRACTOR; MIKE LOPEZ ROOFING, LLC. (CHIP LILIENTHAL)

Councilor Bushee said she just got the answer. She said Mike Lopez fixed the roof at Ft. Marcy that the other company never fixed.

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

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

END OF CONSENT CALENDAR DISCUSSION

DISCUSSION

PUBLIC HEARING

18. **FORT MARCY BALLPARK BEER GARDEN (BEER ONLY) AT PROFESSIONAL BASEBALL GAMES (COUNCILOR TRUJILLO). (ROBERT ROMERO)**
- A. **REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING ARTICLE 23-6 SFCC 1987 TO PERMIT THE LIMITED SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT FORT MARCY BALL PARK FOR PROFESSIONAL BASEBALL GAMES.**
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Committee Review: Public Safety (approved) 09/20/11; Public Works (denied) 09/26/11; City Council (request to publish) 10/12/11; Parks and Open Space (scheduled) 10/18/11; Business & Quality of Life (11/08/11); and City Council (public hearing) 11/09/11. Fiscal Impact – Yes.

Items 18(A) and (B) were combined for purposes of presentation, public hearing and discussion.

A copy of proposed amendments to this bill submitted by Councilor Trujillo, with the attached bill incorporating the amendments is incorporated herewith to these minutes as Exhibit "1."

A copy of a statement for the record by Stewart Kane and Judith Johnson, submitted for the record by Judith Johnson, is incorporated herewith to these minutes as Exhibit "2."

A copy of a letter from Gayle McGuiness, Cathedral Basilica of St. Francis of Assisi, read for the record by Jessica Apodaca, submitted for the record by Jessica Apodaca, is incorporated herewith to these minutes as Exhibit "3."

Presentation by staff

Robert Romero, City Manager, reviewed the proposed amendments to the Ordinance which are in the Committee Packet. Mr. Romero reviewed the proposed amendments to the Resolution [Exhibit "1 "]. Please see Exhibit "1" for the text of the proposed amendments. Mr. Romero said there is also an FIR in the packet to recoup revenue.

Questions from the Committee

Chair Ortiz said one of the things that "has been going around, primarily with the opponents of the proposal is that the City would have to undergo costs to improve Ft. Marcy Ballpark. He asked what are those costs, and how would those costs be recoverable under any kind of agreement that could take place with this League.

Mr. Romero said Fabian Chavez met with Andrew Dunn who represents the League. It is his understanding that the improvements that are required are minimal, but he would like Mr. Dunn and Mr. Chavez to speak to that issue. He said any costs would be recovered through these agreements and from revenues earned by the team.

Chair Ortiz asked Mr. Chavez what costs the City can expect to be made, in terms of improvements to Ft. Marcy.

Mr. Chavez said when he met with Mr. Dunn today he asked questions specifically directed to the field, and only the field and maintenance and any upgrades. He said, "It was clearly understand that if he were to use the field, it would be as is. We would put no further money into improvements at the field other than our standard maintenance during the regular day in prepping it for the games. We would have to make one minor adjustment to the pitching mound, because the height would have to be the same standard used for high school games or adult games and professional games – that's all the same. So, that's the only addition we'd have to make. Now, we also ran a small calculation if we good attendance at the games, what I would need for about a four hour period. And I made it very plain to Mr. Dunn that we would have to find revenues for that from other sources. It's not in my budget to do any overtime work during the game itself."

Chair Ortiz asked if he is speaking about a groundskeeper and City personnel being present.

Mr. Chavez said yes. It is his projection if there is a game there, and there are 100-200 people, that he would want to make sure that the bathrooms are kept clean, that the concession area was kept clean. He said it will be necessary to walk the grounds and pick up the trash as well as in the parking lot, so the next morning the field is ready for any activity.

Councilor Ortiz asked about the cost of improvements to make or establish a beer garden. He said it is his understanding that the current location of the concession stand would not be the location of the beer garden.

Mr. Chavez said this is his understanding as well.

Chair Ortiz asked if there would be capital costs at Ft. Marcy to allow for beer sales.

Mr. Chavez said he hasn't seen a diagram or a layout of what that would take, so he isn't in a position to talk about what it would cost to establish an area for a beer garden.

Chair Ortiz said, according to the Amended Resolution, those costs would be part of the reimbursables that would be forthcoming. He said the final list of what is to be done has to be built into any agreement the City would have with this League, and Mr. Chavez said this is correct.

Councilor Bushee said she doesn't understand Amendment #4 [Exhibit "1"] intersects.

Councilor Bushee said, as follow-up to the Chair's question, she sees the amendment that requires the League to pay the City for "costs reasonably related to the operation and use of the Fort Marcy Ballpark for professional baseball games." She said, "I don't know how to interpret that reasonably, and so I guess I would like to see what it would take. And I guess I thought this Committee's charge would be more than to look at the establishment of a beer garden, and to look at the use of Ft. Marcy – do the bleachers need any updating. You know, I took a walk over there and there's some fairly old style, big, wide cement bleachers."

Councilor Bushee continued, "As you know there's parking issues... if that's adequate and if that would involve any cost and who is expected to pay for the. Any ADA requirements. You know it's a pretty outmoded field as well for those concerns. The concession stand, same thing. You know, I thought the greens looked really lovely, but I thought the basis infrastructure... and I assume the company that's coming is also going to look at the beer garden itself, the establishment of it."

Councilor Bushee continued, "And then there's, of course, the maintenance and use of the grounds and all of that. I would like to see some sort of spreadsheet, cost effective, you know, pro con and balance sheet. I don't know when we'll expect to see that. I know we have, you know, lots of promise of economic development, but I haven't seen anything as far as, you know, details, as to who's paying for what and by when and are the costs to the City."

Councilor Bushee continued, "In fact, I had kinda hoped this would have come through the Parks Advisory Committee so we could look at other possibilities that may already exist in the City that would not require so much retrofitting."

Mr. Romero said this will be going to the Parks Advisory Commission on October 18, 2011, and won't be going to the Council until the first meeting in November 2012.

Councilor Bushee said when it goes to the Parks Advisory Commission it's giving only one option – to put this in at Fort Marcy.

Councilor Bushee asked when we get the details of what upgrades will be needed to the infrastructure.

Mr. Romero reiterated his understanding after speaking with Mr. Dunn, that his field and the infrastructure is very similar to the other fields they're using across the State, and wouldn't expect "any major improvements would be required other than the fencing for the beer garden."

Councilor Bushee asked the seating capacity, and Mr. Romero said he can check that, but he is unaware that they feel it's inadequate for this purpose.

Councilor Bushee said, "I would have expected better answers from our staff in terms of exactly what it would cost and who is going to pay for it. And Fabian... I don't need it from this gentleman. I'm going to get that sales pitch from him. I presumed I would get great detail... So, Fabian as far as parking, ADA, do I have to go to somebody from parking to get those answers as far as how many parking spaces do we need to change the parking over there. Who can tell me about the ADA requirements and the costs. The same for the concession stand. I assume that the beer garden costs would be borne by the gentleman who wants to put in the beer garden. But, you know, from first glance, I looked at a pretty old-fashioned, small set-up over there, you know, and again I'm seeing economic development, the stamp of it all over this thing, and I'm not seeing up front costs, who pays them and what this could potentially generate. And, you know, if this were something that I wanted to see succeed, you know, I would assume there are other possibilities in the City that nobody's even looked at, and I just want to understand... because, you know, just to get a little blanket statement that, you know, that the City will be reimbursed for costs that are reasonably related to the operation and use, I'm not seeing this pencil out yet, so, I don't know how to get there. And I assume this is the Committee to ask those questions."

Chair Ortiz said the question becomes, before answering Councilor Bushee's series of questions, is whether or not improvements need to be made. And, once that question is answered yes, then what are those improvements and what would be those costs.

Councilor Bushee said, "Has this been run by the Mayor's Committee on Disability."

Mr. Chavez said no.

Councilor Bushee asked, "Who's going to give me the parking, I mean... you are, okay, great."

Mr. Chavez said, "We have approximately space at an average of 2.5 individuals per car. I called some of the landscape architects around today who do park design and parking spaces. In the north lot, there's 61 spaces, there's 96 in the west lot, so you've got an average parking on site for about 396 people up on the field itself, and not utilizing any on-street parking.

Chair Ortiz noted the north lot is where we burn Zozobra – up on the top and Mr. Chavez said this is correct.

Chair Ortiz said then the west side is down between the ballfield and the tennis courts, and Mr. Chavez said this is correct.

Chair Ortiz asked how many spaces do we have adjacent at Mager's Field.

Mr. Chavez said he ran a count of those at Mager's Field, and didn't include them in the parking knowing that there's patrons at Mager's Field during an evening game, figuring that some of those would be available. He said, "According to my supervisor, there's space for 106 vehicles down there. So, if you have room for 392 at the top, then you have some parking down at the complex, and I don't know what that would be because it would depend on what activities happen there."

Chair Ortiz said then all of those are parking spaces which are not on residential streets.

Mr. Chavez said yes, he didn't go onto any of the residential streets at all.

Mr. Chavez said, "With regard to the Americans with Disabilities issues, anytime we go into a facility and we start renovation on that facility, that's where the ADA regulations come in. So, we have been looking at Ft. Marcy as well as other places around town that are in need of renovation as we move forward in the future. So, as soon as we touch Ft. Marcy Baseball Field, that's when we have to go in and address the ADA issues."

Councilor Bushee said, "In advance, I presume somebody's taken a look at the bleachers. Again, how many people, as they are.... again, I don't see any ramps or anything in there already, so they're very uncomfortable looking, large cement slabs that step down."

Mr. Romero said he will meet with Joe Lujan to see if this use would warrant any changes.

Councilor Bushee said, "Again, I thought I just heard that it would, if we were going to do anything over there."

Mr. Romero said, "If we make improvements, significant improvements, then that kicks in having to make ADA changes, but again, I would prefer to ask Joe Lujan."

Councilor Bushee said, "Also... the change of use, I mean that's not accessible."

Mr. Romero reiterated that he would have to check with Joe Lujan and Legal to see what would be required...."

Councilor Bushee said, "What about the concession stand."

Mr. Chavez said, "The concession stand, right now, is adequate for selling food and hot dogs and drinks. It's certainly not a concession stand that's built for any kind of beer use. So, when we have, for example state baseball league tournaments that happen there each summer, we'll have several hundred people through the day moving in and out, not all at the same time. And right now, that concession stand has been adequate. But the main reason it's been adequate is it's the leagues themselves that run the concession stand. We just do the maintenance on the infrastructure when it's required. We know that at some point in the future when we renovate that park, we will need to renovate the concession stand, primarily to bring that into Code and into ADA compliance."

Councilor Bushee said, "I personally would like to see some of those numbers on paper, projected or real, and I guess the other piece would be security. I presume there would be private security, but I also don't want to get into a situation where this requires more police overtime or something like that. So, when I asked for an FIR, that's the kinda stuff I want to see as this project.... I can't green light something until I have some information. And I don't have the information here. I have just blanket statements that say this is economic development you know. And then I have this new amendment that says "a contractor will pay the costs that are reasonably related to the operation and use of Ft. Marcy. I need to know real specific figures on all of the questions that I have posed."

Chair Ortiz asked how much time staff would need to get these figures available.

Mr. Romero said staff probably could get it ready by the next Finance Committee meeting.

Chair Ortiz asked Councilor Bushee if she would like to make a motion to postpone this item for consideration.

Councilor Bushee said, "It's up to you, Mr. Chair. You advertised this page in the paper to have this as a public hearing. If you want to have the hearing first, I can go either way. But, I will not be able to vote for this unless I see some figures. So, I'm asking these questions in advance of the public hearing. If you want to hold your public hearing, that's up to you, you're Chairing."

Public Hearing

Those speaking to the issue

Chair Ortiz gave each person two minutes to speak to this issue. If they need more than two minutes he suggested they ask others in line to give them their time. He asked people to keep their comments to the point and to try not to be repetitious as we get farther along in the line.

Maria Bautista, P.O. Bo 22212, Santa Fe, NM 87502. Ms. Bautista said, "I appreciate your consideration in asking for the numbers which I think are very important to this process. Number one, if you're going to have beer you need keg boxes. Those run an average of \$25,000. If you're going to buy the spouts, you're talking about a \$3,000. It's a \$1,000 rental for each spout. If you're looking at the dugouts, in terms of ADA, the dugouts are bad, the roof needs about \$100,000. The bathrooms need about \$30,000 each. The outside ramp needs \$108,000, and the exterior needs \$200,000 to be able to make it functional and workable. The river walk foundation is crumbling. You can't have a foundation for a building if it's crumbling. I took the time, basically, to review this, if we're getting \$12,000 from the Pecos League and they want 35 games, that averages \$343 a game for us, not counting the practices. Ft. Marcy needs about \$1.5 million upgrade. It's about 9 years out on those repairs. As you know, we did Mager's Field. It cost us \$3.5 million. One game, example. If we sold beer to 200 people and they bought 3 drinks each, we're looking at about 600 drinks at \$3, if in fact they're going to sell it at \$3. Some stadiums sell it at \$9. If they take 70%, and we're left with 30%, that means we make \$540 a baseball game, and they

walk with \$1260. In considering that, you have to remember the utilities. They want night games from 7:00 p.m. on. That requires extra utilities. I called the Isotopes. If you go up and you change a light tower over there, it's about \$10,000. All year long, they pay \$100,000 for their bulbs. They spend \$3.5 million on their field. Of course, that's semi and pro baseball."

Ms. Bautista continued, "The beer service area with armed guards is totally ridiculous. Parking. I went up and counted every parking area individually. Down at the bottom, at the Complex, you have 150. Up at the top you have about 150. The bottom is full at night from all the neighbors using the gym, the games the recreation facilities. I'd like to close with this. I know we don't have a lot of time. I talked to Michael Saucedo who is part of the Pecos League, he's the General Manager in Las Cruces. He was a wonderful young man, here from Santa Fe, and he said Santa Fe's a gold mine. You will not see or recoup your money right away. He worked very hard in Las Cruces to try to get it up to par. First game 1,000, second game 500 and it's been dropping since. Alcohol is what makes this happen. Santa Fe has a drinking problem. We need to address it. I ask you to stand up, say no, and think of other ways we might bring old-fashioned baseball to Santa Fe without a beer garden. Thank you. By the way, all those numbers I gave you are off your master plan."

Michael Harkivy, 2318 Camino [inaudible], said he up in Brooklyn, New York in the late 1940s and early 1950s, if you want an example of what baseball means to a city, he can tell you, because that was his childhood. Nothing before or since that team galvanized Brooklyn more than anything. He said it was the game of baseball that changed everybody's life and everyone into a community, gave them something to believe in – immigrants, blue collar people had hopes and dreams you can't imagine the impact of baseball on a small town of working people. He knows, because he was there. He spoke about Green Bay where the town owns the team and there is a fan base that is completely motivated by that and it has become a world class town. He said baseball is part of the American dream. These are the heroes that little boys and girls have. He said with regard to beer and alcohol in the park, unfortunately this is the industry of sports, and we wouldn't have a Super Bowl or world series or college games or stadiums without alcohol advertising revenues, so "we have to accept that." He said he is hearing all the precautions and due diligence are being done. He said Councilor Bushee's questions are relevant and should be answered. He said in terms of what it will bring to the community, "it is inestimable, I can assure you." There are business issues that should be addressed. "I will assure you it will transform our City. Thank you."

Dave Hayduck, on behalf of Simon Brackley and the Santa Fe Chamber of Commerce. He said Mr. Brackley couldn't be here because he's at an economic development summit to get good information for our City and help our businesses. He said, "The Santa Fe Chamber believes that local baseball would be a valuable addition to our local community, adding both commercial and leisure opportunities that will benefit our community. A local baseball team would also create local jobs that benefit the local business community. Visiting teams would stay at local hotels, fans could watch the game, then walk downtown to dine and enjoy community activities. Local businesses could sponsor the special team event. Pride in the local team would also create a market for shirts, hats and other merchandise. So we feel it to be a very good local economic benefit to our City." He spoke with the Mayor

and Councilor Wurzbarger on Friday at an economic breakfast, talking about investments the City's going to make in our economic future. He believes local baseball is a great opportunity to bring that to the table at a very low cost, while providing civic pride and local job opportunities to create more vitality for our community. He said, "We recognize serving alcohol is a very important and serious consideration, but the economics of local baseball are such that a team cannot exist without revenue from these beer sales. So, we propose such things such as that beer be sold only in designated areas by certified servers, tailgating is not permitted, a customer can purchase only a limited number of beers. Beer is already sold at our City operated golf course with no detrimental effects." He said the Isotopes host thousands of people that serve beer and suffered no major serious consequences. He said they understand that the traffic and parking could be a strain on the neighborhood, therefore the proposal for shuttles and other public transportation solutions to alleviate any negative consequences. He said we are smart enough to be able to deal with these issues and bring solutions to move this forward. He said, "With your insight and involvement in this issue, we can move this forward and make baseball a reality for all of us in Santa Fe. Thank you."

Tommy Martinez, 411 Kathryn Place, said he may have a little better understanding of how Ft. Marcy operates. He is the President of the AABC Baseball program, the current permit holder at Ft. Marcy for the past 6 years. He understands Councilor Bushee's questions and believes she needs those answers. However, during the past 6 years they have held many State tournaments at Ft. Marcy, and one where there were 14 teams from all over New Mexico and the southwest, along with their families. They were able to host that tournament with no problem – over 500 people at any one time in Ft. Marcy, commenting parking and security were not issues. He said the field was in great condition. He said this team can bring a great economic opportunity for the City. He said as the President of the AABC Youth Baseball Program, they wouldn't be participating in anything like this, but they would be sharing the field with the Pecos league as partners with them. . Kids with families. 500 people. Parking and security not issues. Economic opportunity for the City. He sees it as an opportunity to get baseball into the City at a more enhanced level. He's seen some of the facilities used by the Pecos League, including Las Cruces, which is at Apodaca Field. He said they play State tournaments there as well. He said, "If this League comes to Santa Fe, it will be one of their better facilities and we can be proud of what we're going to have in this League." He believes Ft. Marcy is a lot better than Apodaca Field. He said, "I urge you to consider this and see if we can bring some baseball to Santa Fe. Thank you."

Roque Garcia said he was born and raised in Santa Fe. He said at one time, his dad played baseball here. He said they used to bring in people from Las Vegas, and he remembers his dad and everyone drinking beer which he thinks has nothing to do with this. He said if we get this baseball it would be good. He sells carnitas on the Plaza and the economy is very bad right now. He said stores are folding because the economy is bad. He believes this team will bring money to Santa Fe. He said 20 years ago we had a wine festival at Ft. Marcy, but some people think it will bring trash and such. He said about 25,000 people a day come to Adelina's. He hopes this passes because the economy needs it.

Eddie Wannick said he was born and raised here in Santa Fe, and he has kept up with this because it's such a great idea and exciting to know there is a possibility of bringing baseball to Santa Fe. He said those of us who were born and raised here and played Little League, our goal and dream was to be able to play baseball at Ft. Marcy. He said other people he is sure have fond memories of Ft. Marcy and hold it in high regards. He said he has watched a game in the Pecos League and the interaction between the players and fans is very unique. He said the players take time to talk to kids and spend time with them, commenting you can't put a price tag on that. He said over the years we have seen the things families have the opportunity to do to go away. He said you can't value being able to go to a baseball game with your parents and enjoy baseball with them. He understands there are financial responsibilities, but, "If you build it, they will come." He said we understand it starts slow. However, with the work Mr. Dunn is doing and the support of the City, this is something that will be very special. He said people can walk downtown after the game and spend some of their money, instead of taking it out of town. He is in favor of this and hopes the Committee will be also.

Judith Johnson, Valley Drive, said the Isotopes are in a separate area with big roads to exit and not in a small residential area. Throngs don't attend the golf course or the airport where they serve alcohol. You are looking at throngs and the intensity of use is too much in this area. Ms. Johnson read her statement for the record against baseball at Ft. Marcy and for building a stadium elsewhere. Ms. Johnson entered her statement for the record. Please see Exhibit "2" for the text of Ms. Johnson's statement.

Kurt Young, 346 Calle Loma Norte, said he lives in the neighborhood of the ball park. Here is in support of having minor leagues in Santa Fe. He has to drive 60 miles to see a baseball game with his son which he tries to do when the Isotopes are playing. He said having something here would be great. He said we are in a recession with limited budgets, so it makes sense if private entrepreneurs can sell beer and make this league a success because of that. He said there is a precedent in the sense that we already sell beer at the golf course which is a City-owned facility. He doesn't know how many people play golf and drink beer. He said, "Beer and golf go hand in hand, as beer and baseball do. So, I guess what I'm trying to say, if it takes beer to make this baseball go, I say Play Ball. Let's get the beer in."

Nyira Gitana, P.O. Box 2212, Santa Fe, 87502, said, "Just say no. We do not have to accept beer on City property. What is the purpose of an ordinance if you're sitting here willing to overturn or amend it in order to make this beer thing happen. I personally am much in favor of baseball at Ft. Marcy, but without a beer service area with security guards. Would you be willing, this gentleman just spoke, to leave his child in the stands to go to the beer service area and drink 3 beers while his child sits in the stadium by himself. Again, what is the purpose here. Alcoholism is rampant in Santa Fe and drunk driving is epidemic. You just have to drive around the City and see all the descansos. Maybe that should be the name of the team, the descansos. To see them marked all along the way where drivers have hit and killed people, most of them have been drunk. The Pecos League puts themselves out as a professional team. I'm not quite sure about how they define themselves that way. As far as I know, they're not connected with any professional or semi-professional team in the United States. However, on their web page, they have a

job, an internship link and on that, they already have posted the Santa Fe Field Manager position and they already have posted internships to promote the baseball season. So far as I can determine, that's one job that this League will bring to the City and that person will probably not be a Santa Fe resident. I don't think peanut vendors make enough to live in the City, and I'm not sure that would be an available job, so I'm not sure what they're talking about, in terms of economic development. Anybody goes to the game are not going to go thereafter to El Mason, El Pieta, La Volka or any of the other restaurants downtown. Most of them will be closed by that time in any case. So, again, I would be very much in favor of having a baseball team here. I think that would be a wonderful activity, but the beer service area with security guards... is something to consider on City property and something to be considered in the City as a whole. Thank you."

Paul White, 00 Old Taos Highway, said he lives in the vicinity. He is very concerned about the process. Secondly, he is concerned about alcohol. Lastly, he loves baseball which is great. He said in terms of process, we're talking about a proposal for the Santa Fe Mountain Lions to have a ballpark here. He asked why this is a proposal when their schedule is all set. It is like a *fair accompli* process. He's concerned what this hearing is about. We have coaches, schedules, names and such and asked what's going on. He appreciates Councilor Bushee's involvement, because she's asking questions about who's paying. He said this is a lot of work for a beer garden, for security guards. He said we'll have people coming to a ball game who will be having a beer while their kids are sitting in the stands. He said, "We're really promoting alcoholism and driving." He asked if security guards will have a way to check people for alcohol before they get into their cars and drive. He said, "I just want to go on record. I'm against any type of beer or alcoholism [alcohol] served at Ft. Marcy. I'm not opposed to baseball. I think it's a great idea. We've got to refine the process in Santa Fe of how things are approved, number one. I think we should take a look at this as a two-stage process. Baseball is great. Maybe we should start with baseball and then look at a feasibility study of alcohol later on. Obviously, the schedule is done. I don't know how far down the road this process is going, but I'm very disturbed it's gone this far and the process of adding to this alcoholism and beer, that's a big deal. Let's take our time. Baseball's great, but let's take our time to find out the impact of the cost of the beer garden, the cost of security and the cost of alcoholism."

Jessica Apodaca, 1624 Villa Strada, read a statement into the record on behalf of Gail McGinnis, against serving beer at baseball events, but in favor of bringing baseball to Santa Fe. Please see Exhibit "3" for the text of Ms. McGinnis's statement.

Jorge Gonzales, 2240 W. Alameda, said he works for a non-profit, the Santa Fe Mountain Center, which has been serving youth and families since 1979. He said several months ago an issue about alcohol arose and thanked the Councilors for standing up and speaking for the people regarding a multi-million dollar corporation. He said your decision inspired pride, inspiration and hope for community members, and thanks to Mayor Coss as well. He said the Center works with young people throughout New Mexico, primarily with youth in Northern New Mexico who are involved in drug courts, parole, probation, and treatment centers, noting most of the kids with whom they work are exposed to substance abuse every day of their lives. He said they provide a safe place for youth, and serve as role models to a

healthy lifestyle. He said they hope this is going to be another safe place for kids where they can enjoy friends and family without being exposed to alcohol at another City facility. He said this proposal says it is to inspire youth, in which he believes. He asked that we be responsible to the community to inspire a lifestyle that does not require alcohol.

Mildred Bard, 267 Questa del Norte, said she lives by Ft. Marcy. She said she is not opposed to baseball, and thinks it's great for kids. However, she is opposed to serving alcohol. She said to put alcohol and all those cars in a residential neighborhood is totally wrong. She said when they have Zozobra in the neighborhood, it's a disaster, and people often can't get home. She said it creates a problem to put baseball there. She said alcohol is a very good problem. She asked how you are going to know how many drinks people have, and whether they had dinner before they came to the game and had other drinks at that time as well. She believes this is the wrong thing to do and "I hope there'll be better consideration."

Kathleen Barris, said she lives off Morales in the neighborhood of Ft. Marcy. She said she has nothing against baseball and she thinks it's great. She said she hasn't heard the answer to Councilor Bushee's question of how Marcy become the venue for this, and wants to see a good rationale for that. She wants to know if there is a better place. She is from Michigan and knows what it's like to attend professional baseball games, but it's not the same as neighborhood baseball games. She is opposed to the liquor. She said they say they will clean up the mess, but said the neighborhood has to clean up after Zozobra. She the City does pick up some, but it's not completely clean until the people finish the cleanup. She doesn't understand why suddenly baseball predominates Ft. Marcy. She has lived in the neighborhood for 13 years, and walks the area, and this is a family park with family activities. She said baseball is there now in a family way, and doesn't see why that has to change. She doesn't believe it will be that safe now coming and going. She hears all the noise from the baseball games currently played, and there are bright lights. She feels the noise and lights will double with professional baseball. She runs a business, and hasn't heard any good numbers. She said you need to plan on an additional 25% for any costs, because there will be hidden costs. She doesn't understand. We're in a recession, and doesn't understand how you all are spending money. She said she runs a business and doesn't spend when things are in a precarious way. She said, to her, this proposal is a precarious business venture.

Richard Ford, 225 Valle del Sol, President, Valle del Sol Phase 6 Neighborhood Association, said he is not the least opposed to baseball, and having a minor league team in Santa Fe would be a blast. He said nobody has mentioned that this is in the middle of a residential neighborhood. He wants to talk about three things. One, he's been told there is a "financial report that's been deep-sixed in City Hall that does lay out what it's going to cost to do this and it is not a minor amount as has been stated." He said Councilor Bushee is right in asking for hard figured. Two, is the parking and what we do with the parking that will be extended into the surrounding neighborhoods. This is a serious concern, commenting this happens during Zozobra. Three, sanitation. When we have Zozobra there are people urinating in the neighborhood. He asked what will stop the beer drinkers from doing the same. His personal feeling is we should have baseball beyond high school and league level in Santa Fe, but let's look at other venues such

as the area by the golf course, or the area for the Rodeo. These areas could be developed effectively and not impact neighborhoods as this proposal does.

Marg Veneclossen, 205 Williams Street, said she has lived at this address for 48 years. She has gone through 48 Zozobras, so she knows the concerns of her neighborhood and about the traffic. She loves baseball like almost everyone else. However, it's a bad idea to put a beer garden in the neighborhood and that's what this is. She is a member of the Parks Advisory Commission, and she hasn't heard a plan, and we need to find out what this entails, the costs. She spoke with Simon Brackley, of the SF Chamber of Commerce, who told her, "Hey Marg, I thought you were for business." I told him I am, but not for bad business. She said he told her all these people are going downtown and spend money. "And I thought, where's downtown. Why are they going to spend money downtown." She said, "This is a bad idea. Please don't let it happen.

Barbara Harrelson, 924 Old Taos Highway, said she lives across the street from Ft. Marcy park. She said this isn't just about the pros and cons of alcohol or about whether baseball would be fantastic for the City's economy and families, nor just a Not In My Back Yard issue. It's also about how we get things done in Santa Fe. She said it appears the Pecos League needs the City the most and are the ones who are pushing this at an undue speed. She said they said they need a decision by the end of November or it won't happen for the Spring 2012 season. She said it can wait another year if we're not ready, but it is clear we need more information. She also wants to know why Ft. Marcy was chosen, commenting she has been told there are other parks in town which would be more appropriate. She said those haven't been considered "because someone in the Pecos League or somewhere else got it in their mind that Ft. Marcy has to be it, and they're also calling the shots about alcohol – if you don't sell beer, we're not coming." She doesn't like the way this is being handled and would like to slow it down, do the cost benefit analysis and consider other alternative sites/parks in town.

Marilyn Bain, 622 ½ B Canyon Road, said she is disappointed. She thought she would hear a plan tonight, and how the money would be spent and how things would work. She can't believe the Finance Committee would pass anything along which has financial ramifications "nobody knows about." She is extremely disturbed about that. She has great regard for this Committee, particularly the Chair who is very financially consistent in his concerns. She is bewildered that we don't have more information to talk knowledgeably about whether or not we like the proposal. She has heard for years that the center of Santa Fe is moving south, and this is the important part of the City, and she agrees. She asked why you are doing this in this area. She suggested putting it at the MRC or "put it out there. Do something where a lot of people can go and maybe there really would be a lot of economic development out of this. She also shares the concern with regard to the small roads, particularly after drivers have had 3 beers – it really isn't a great idea. She said she doesn't want this Council to be making a decision that we don't want drunk drivers, yes we have a problem, but yes, money is more important.

William Grant, 807 Paseo de Lacuma, said he lives in the North Hills neighborhood. He is here because he is a baseball fan, and grew up in a time and place when things were more simple, when many towns smaller than Santa Fe had "semi-pro" teams where they sold beer in bottles out of a galvanized bucket. He realizes those days are long gone. He said others have expressed concerns he hasn't thought about. He said they are right that the information we've heard tonight is sketchy on this deal, so he isn't asking anyone to rush this through. He doesn't know about other Santa Fe parks where baseball might be played. He is familiar with Ft. Marcy which is a good ballfield, and where tournaments generally are played when they come to Santa Fe. He believes it is right to ask the questions about cost and benefit, but some cities like Albuquerque spend more than \$10 million to get a ball team in their town, and we're not being asked to spend anything near that. He said, "Let's get the numbers and hopefully we'll get a ball team here."

Shannon Murphy, 106 Mesa Vista Street, said she is here to talk about the issue of serving beer at Ft. Marcy which she thinks is a really good idea. She is informally representing a whole group of young people, commenting she is 30 years old, who like to drink beer and like baseball and would like to have the opportunity to watch a baseball game and have a beer responsibly and either walk, or bike or get a designated driver to take us home as we do when we drink beer anywhere in Santa Fe. She said there is another perspective with regard to addressing alcohol problems in Santa Fe. She comes from a rural community where young people have nothing to do, and kids in that community feel like the most fun and cool thing they can do is to go drink beer in a parking lot somewhere, or smoke pot down a dirt road somewhere. She said things like baseball in that community alleviates alcohol problems, especially with younger people. She believes organized sports, especially at the semi-pro, university or professional level does the same and it provides positive role models for kids. Her sister plays volleyball for New Mexico State and she is always the designated driver because she doesn't want to do anything which would impact her athletic career. She said if you look at this in a bigger perspective in the longer term systemic way, baseball is our friend, if we want to tackle issues related to alcohol and substance abuse in Santa Fe. She said, "I would really like it, if people who are concerned with those issues, got on board with baseball and focused their attention on things such as, how can we get public transportation, how can we design effective systems for handling the possible negative consequences."

Daniel Werwath, 1726 Agua Fria Street, said he is to echo much of Shannon's remarks. He grew up playing baseball and it is a great community activity with which everyone can connect from the youngest through the oldest. He also feels strongly about the issues relating to alcohol, and how it reflects on how our community runs. He said a lot of things are being said tonight that assume people can't responsibly use alcohol, that drinking beer means you're going to get drunk. He said that short circuits the real question here. He spends a lot of time working on issues in the community about making Santa Fe a vibrant place where people want to move and create businesses where young people can feel a part of the community. He said this is the kind of issue that he feels ends up being dictated by a vocal minority of people who obviously have legitimate concerns about this in their community. He doesn't mean to downplay that at all, and due diligence should be done to make sure the impact is minimal. However, we need to make decisions on the basis of the good of the community. He said, "You look at the people here tonight. Are there a lot of young people here talking about what they want. No. They're working."

They're trying to live in an expensive City with no jobs, and I want to speak for those people and say there are tons of people out here who think this is a great idea, and don't have the luxury of being here to speak in favor of it." He urged the Committee to forward this request to the City Council with appropriate recommendations for approval, and support it when it comes to a Council vote.

Bob Gallaton, Loma Entrada, said he is not opposed to baseball. He played baseball when he was young and his son and grandson play. It is a great sport. However, he thinks this is the wrong venue. He goes to Ft. Marcy 5 days a week. He is concerned about what will happen to the quality of Ft. Marcy which is a wonderful thing for families. He said the games will be played 7:00 p.m., which is a time when families after dinner gather at Ft. Marcy and on the weekends. He believes there will be a significant impact because of parking and that all this other stuff is going on at the same time. He said people go to Ft. Marcy to exercise in the evening. He said people will be parking and going across the street to the baseball game, and where are the people going for exercise going to park. He doesn't believe we should be serving alcohol, but his real concern is the quality of life and what will happen to families who now use Ft. Marcy. He said the City is doing a great job and could undo all its done by bringing this into a family environment.

Bette Booth, 1317 Ferguson Lane, Chair of Parks and Open Space Advisory Commission, invited the Councilors and audience to the Commission meeting on October 18, 2011, where the League will be making a presentation. The Commissioners will be asking a lot of questions, many of which have been asked this evening, in terms of the cost/benefit to the City, and how many people from out of town will come to each game who might stay in hotels – a market analysis of how much income this could generate. She said a priority of the Commission is to connect tourism and business to the parks and trails, and are very pro-business on this, but want to come into it with open eyes. Secondly, two Commissioners asked her to ask if the City has considered having the League play at the two parks which have been renovated and state-of-the-art – Ragle and Governor Miles. She said the baseball fields are state-of-the art – concessions, lighting, restrooms – and are not in heavily populated areas. She said people in the area are used to having multiple games every night during the summer, early spring and fall.

Tommy Trujillo, 1472 Avenida de las Americas, agrees that there needs to be more diligent research, perhaps look at what other teams are doing in similar towns before making a concrete decision. He likes to compare this to the Rodeo and how the merchants and sportswriters are efficient and effective in promoting sporting events. He said he also works as a coach and sees what happens in Rio Rancho when they host a state tournament – if you don't get to Applebee's by a certain time, you're not going to eat. It spurs the economy. He said this isn't an overnight decision. However, we are being fiscally irresponsible if we're going to be paying tax dollars to upkeep Ft. Marcy, we need to utilize it. We're not being efficient here. He said, "As far as alcohol. Come on. People are going to drink either way, no matter what, and I think it's a good decision to use a shuttle to bring people in an out, which helps to alleviate the situation and says what we think about alcohol abuse. It seems like I'm hearing a lot of stuff about, 'It's a good idea but not in our community.' I grew up by National Guard Park which does YFL, Little League and you always heard whistles and cheering. That's part of being a part of a community. That's

just going to happen. I don't think we could be that community where, oh well, over here, we don't want that sound, we don't want this reverberation. It's part of Santa Fe. It's a community. Okay, we don't live in the boondocks or a suburb, okay. This is a city. We just need options people. It's not like, I'm looking for either the movies or watch the Demons and Jaguars play football. It's not like J.C.'s going to be making a comeback anytime soon. We need sporting events. We need options. Thank you."

J.C. Linson, 2167 Chamisos Court, said he is going to bring a different perspective, commenting we obviously don't know the numbers or the business repercussions. He said he was a professional athlete and he saw what it did for the community when they were able to stand behind somebody and gather together and understand what that's all about – the sense of team. It worked well and it was good to see that people could gather behind somebody or something and go for a common goal. He said it sounds like there won't be a lot of business from this on the Plaza at first, but it's positive and not a bad idea. He said the alcohol issue can be overcome in some way, perhaps with a compromise – 2 drinks instead of 3. He said like Tommy said, people are drinking and going to restaurants. He said, "Not to say it's good to promote it, however, maybe 2 drinks can be the maximum. And obviously everyone here likes baseball, so I think it might be a good idea for that, but obviously, we need to look at the numbers a little more closely. So, thank you."

Rosiano Santa Cruz said Ft. Marcy is the wrong venue for a professional baseball team. He said the ballpark was constructed for the community, for Little League, Pony League, American Legion Baseball, all of which are family oriented events. He said he is concerned with the lack of transparency which has existed in the process for approving alcohol in the ballpark. He said there is also a failure to evaluate the impact of professional baseball on the surrounding neighbors – parking, noise, traffic in and out of the neighborhood – in addition to the impact of beer on non-alcohol drinking families who have children they want to take to the ballpark. He said this is the Finance Committee and we want to talk about costs – restrooms or 14 portalets, a new scoreboard. He assumes the Commissioner of the Pecos League will want a new electronic scoreboard and sound system. He said there is a need for new additional parking for 150 automobiles. He said parking at Ft. Marcy is limited to 138 parking spaces. He said you either provide this, or else. He said there will be little financial return to local businesses. He said the Pecos League, according to the information on line, doesn't have great attendance, and doubts a lot of people will come into Santa Fe to make purchases. He said at the maximum, we might get 150 people who are traveling, and the balance will be locals who have already purchased everything they need.

Lisa Grace Jufra, 231 Castillo Place. Ms. Jufra is representing the Underage Drinking Prevention Alliance. She said Santa Fe is her adopted home. She was in marketing in her earlier career at *The Oakland Tribune*, so she worked with the Oakland A's, the Raiders, Cal, Stanford and the Giants. She adores sports, has coached Little League and loves baseball and that was a dream job. She said New Mexico spends \$2.9 billion annually on alcohol related health issues – underage and adults. She said in our community where alcohol dependence is a problem, why do we want to be financially dependent on alcohol. She said people drink to relax and let go of the day's problems, but for far too many alcohol is the problem. She said, "How about if we let baseball be the alternative to our problems, and not alcohol. Thank you."

Allegra Love, 112 Mesa Vista, said she came just to observe, because she's a baseball fan. She loves baseball and likes drinking beer, and loves to drink beer while she watches baseball. She said she didn't plan to speak. However, there are a lot of people like her who aren't here, people who are working, people with kids who are feeding them dinner, who would really appreciate this opportunity for their children. She said, "I couldn't help but observe, and forgive me, but a lot of the people from the neighborhood around there who are saying, 'We don't want this in our neighborhood,' probably don't have little kids in their family. And when I consider if Santa Fe is a place where I.... I don't have children now... do I really want to raise a family here, thinking that there is a minor league baseball team, that we can walk to the Plaza, we can come downtown, we can walk over, my kids can appreciate live baseball which is something which has been a hugely positive part of my life. Like, I really don't connect any of that with alcoholism. And when I hear people saying they don't want a baseball team in my park, I'm thinking you don't want my family on your street. I don't live up there, but it's my park too. I pay my taxes. It's my community and I would like to be able to walk down that street with my sister, with my children and my friends, and not feel like I'm being excluded. I feel like I'm part of this community and feel I've finally got something to celebrate, like a baseball team."

Ken Joseph 45 Camarada Road, said we should be doing anything and everything we possibly can do to create life for families downtown. It is rapidly becoming a shell of a place to be and interact. He recalls as a kid growing up here, being able to go downtown and do many, many different things – ride my bike to the bus depot and play video games and ride all over Ft. Marcy and we ought to have a baseball team. It ought to be downtown. It ought to be in the heart of life. And we have to bring families back here. He said "If it takes beer to promote that kind of fun atmosphere, then let's do it, but let's do it safely and smartly."

Shelley Mann-Lev, Villa Caballero del Norte, said she is here on behalf of the Underage Drinking Prevention Alliance and representing the Santa Fe Public Schools. She said, "You have heard many comments. I think it's wonderful. I think our community is expressing its concerns. The focus of the two ordinances here is on the sale of beer. It's not on baseball. It's on the sale of beer, both of them, in terms of permitting the sale of beer, and then the City actually operating a beer garden." She said we've heard people talk about warm family feelings relating to baseball, wonderful family times. She said, with regard to the different beer makes, beer alcohol makes a huge huge difference in the families and children with which she works. She said the Council has looked at some of the costs. She said when she heard the proposal, she started doing the math and sat with Councilor Trujillo and asked him to help her to understand why the profits of beer really make this a profitable enterprise, and she doesn't get it. She does understand how baseball would be good for the City. She has no figures and lots of questions. She adds the cost of alcohol to what she's heard – the impact on our young people who don't finish their education and the cost of that. She looks at the impact of DWI and obvious costs and ramifications of health and medical concerns. She looks at the impact of alcoholism on the families and children who come to school every day and sees a huge cost of beer. She said, "There's direct costs and then there's the cost of the norm. You took a stand as a City Council to pass an ordinance because you understand when you set policy you're making a statement about whether or not our community can enjoy itself in a

family orientation. This is a family event, and I encourage you to think about the cost of alcohol along with all the other costs as you consider this opportunity. Thank you."

Andrew Dunn, 13400 FM 2354, Beet City, Texas, Commissioner, Pecos League and owner of the New Mexico teams. He said he has heard a lot of valid points tonight and at other Council meetings in other places over the past 4 years of doing this. He said the first thing to discuss is why Ft. Marcy was chosen. He said it has the potential to be a gem for Santa Fe, it's a fine ballpark and comparable to other ballparks in other regions and cities. He said this is the ballpark they've worked on.

Mr. Dunn said he isn't asking for any money from the City, and "we're not saying we want \$300,000 to come here." He said many cities have offered for them to go there, but he isn't because he doesn't believe it would work, as do other members of the League.

Mr. Dunn said they have 4 cities which have sold beer and never had a problem, beginning in 2007 with Alpine, Texas, Las Cruces in 2010 and in 2011 Roswell and Alamogordo. He said the one thing people have to note is that the alcohol laws in New Mexico are "by far some of the most difficult in the union." He said anyone with a Dispenser's License isn't going to risk violation of their license to sell too many beers, selling to underage people, etc. He said the licenses are worth a fortune and they won't risk those.

Mr. Dunn said the cost of the beer garden will be paid by Budweiser or Coors, the sponsors, and no costs would be borne by the City. He said that hasn't been requested, and they have never received money from the City. He said they have never requested a scoreboard.

Mr. Dunn said with regard to Ft. Marcy compared to other ballparks in the League, when they moved into Alamogordo, Roswell and Las Cruces, they took the parks as is. He said, "With additions to the mounds and the infield being cut to spec ... as we play, we improve the field. We're there every day, we're working on them. Our guys aren't going to play on fields that are substandard. So, we're not asking for... I don't know where the notion came that it was going to cost a lot of money and we're asking for a lot. We're willing to play as is if we're welcome to play here."

Mr. Dunn continued, "But, I have created personally 5 teams over the last 4 years. 4 of the teams are very successful. The one team that wasn't successful was Ruidoso, New Mexico, because they did not have beer. They were at a financial disadvantage to the other teams in salaries and sponsors, and fought uphill all the way. Beer and baseball are an option. You do not have to drink beer at the games, there are areas designated. But there are people who have spoken tonight that want beer and don't want beer. We hope in the end, people come out and support the Mountain Lions, whether they want beer or don't want beer, and that's it. But it really puts all 6 teams on the same sponsor level and revenue will be very tough to get with sponsors in this upcoming economy. So, other than that. Obviously, if we were to get disapproved and there was a problem, it would be terminated. The City's not going to allow a problem.

Say something was going on and there was a problem, or some kind of sales were done illegally, it wouldn't last long. That's obvious. It's not as big of a deal and as dramatic as people seem to make the actual beer itself, our statement on that. And I understand that people in the neighborhood that don't want it there and I understand their point absolutely. "

Mr. Dunn continued, "As far as the destination City for the Pecos League in the hub, numerous cities that are in the league, when we're making a preliminary schedule, requested Santa Fe to be on certain weekends where they could go to Santa Fe. That was the one place they wanted to see. Nothing against Alamogordo and Roswell, Santa Fe is more of a destination City. And also, we're adding Trinidad for 2011, so they will be in the League as well. The season goes from May-August, and we would be playing around 40 home games."

Mr. Dunn continued, "It's been exciting everywhere we've been and we'd like to be here, and that's basically all I have to say." Mr. Dunn said he will be glad to answer any questions.

The Public Hearing was closed

Chair Ortiz said, with respect to the comments by the Chair of the Parks & Open Space Commission, he understands that those fields which have been renovated at Ragle and Miles, do not have seating capacity close to that at Ft. Marcy Park.

Chair Ortiz said he is speaking from personal experience, that even before Ms. Veneclossen was close to Ft. Marcy Park, they were playing baseball in Ft. Marcy. His grandfather got to play in Ft. Marcy Stadium before 50 years ago. He said that stadium has been, and will remain, a baseball field, a baseball field for the community. He said any attempts by some people to think that it is now somehow transformed into a passive residential park use, is contrary to logic. He said there have been lights at Ft. Marcy for years. It is a baseball field. It is a single use field for baseball. He said his sense of it is we can ask staff to come up with the seating capacity of all fields that can accommodate this level of play and you will see that Ft. Marcy alone, except for Santa Fe High, is the only park capable of having this kind of capacity, in terms of the amount of people that are expected to attend these baseball games.

Chair Ortiz said many times when people oppose things, they come up with any number of different ideas, but this one is serious enough that it merits some response from the City Manager. He said someone commented publicly that they have heard that there is some FIR that is not in our packet that has been "deep sixed." He asked Robert Romero to address the FIR in the packet, and asked if there are any other financial facts or information you are aware of, which have been produced formally, or informally of which this Committee was not made aware.

Mr. Romero said, "Mr. Chair, I'm not aware of anything else."

Chair Ortiz asked Mr. Romero if he or any staff have had any conversations with members of the Governing Body or any many members of the public about any figures related to this proposal of which we are not aware on this Committee.

Mr. Romero said, "Not that I'm aware of. The only work that I believe that has been done, and I haven't seen, is that Fabian mentioned earlier, is that the Parks & Advisory Commission has looked at this field and looked at future and possible improvements, but I don't believe that they're related to this request. I think it's just things that they've looked at that they think would be good, future improvements, but not related to this request. I'm not aware of any other work that's been done."

Chair Ortiz said, the Parks Advisory Commission will hear this item on October 18, 2011, as a matter of its agenda, so they hopefully will be asking questions, consistent with their purpose and will give some recommendation to us before it is heard at a public hearing at the first Council meeting in November.

Mr. Romero said this is true.

Councilor Wurzbarger thanked the public for its comments. She said she is happy to see more young people here this evening. She said she is going to focus just on the Finance Committee.

MOTION: Councilor Wurzbarger moved, seconded by Councilor Bushee, "to postpone the decision of the Finance Committee on this item until our next meeting, after the Parks Committee has met, and we get the information that was requested earlier with respect to the numbers.

COMMENTARY BY THE MAKER ON HER MOTION: Councilor Wurzbarger said, "I think it was somewhat confusing when we were mixing the plans for the future with the specific plans for having this Park become, again, more baseball, and Robert we need to have that clarified. I would also like, if you can, within the next two weeks, at least to consider the options with respect to transportation and I'd like an explanation of the language that's in the Resolution with respect to reimbursables, that was also confusing since we really don't have a budget. I would have liked to see a budget. And related to that, I understand what the team director, owner is saying with respect to, I assume, it's money needed to help the group survive. I'd like to know more about those costs and whether there's any other options in terms of sponsorships in terms of looking at that. And then finally, and this is not part of the motion, but it's a comment I should have made earlier, and that was made by Ken, I think he was number 30, I really believe, and I have believed for many many years serving on this Council, that we should be doing everything we can to create life downtown, with the observation that we need to do it safely and smartly. And so I hope we can, in a collaborative way, look at what could make this work for everyone. And so, that's my motion."

FRIENDLY AMENDMENT: Chair Ortiz asked to postpone this item to the meeting of October 31, 2011, so we can hear what the Parks and Advisory Commission has to say. **THE AMENDMENT WAS FRIENDLY TO THE MAKER AND SECOND.**

DISCUSSION: Councilor Dominguez said he may not be here for the meeting on October 31st and he has some brief questions to ask now.

Councilor Dominguez said, "It is interesting to me how we've got a lot of people that have spoken up today that have said they like baseball but are somewhat opposed to alcohol. And one of the things that really bothers me about this community is that when we had the debate about the Giant Store, however many

feet, within 300 feet of a school, not a single one of those people showed up. And if they did, they were very very few. It was maybe the folks from the Underage Drinking Prevention Alliance and a few others, and that's one of the thing that really really bothers me. Is that, when it's in my backyard, there is somewhat of a concern. That's one of the struggles I see in this community, that we have a challenge, and that is, if we're one community, then when something happens on the south side or on Airport Road, those folks who got up and spoke about the detriment of alcohol in Ft. Marcy Park need to speak up like that when it comes to other parts of the Community."

Councilor Dominguez asked Commissioner Dunn to talk a little more about the organization, and asked if there is a Board.

Mr. Dunn said, "There is Alpine, Texas and myself. They're in charge of Texas. And we have a team in Trinidad, Colorado next year. I'm in charge, as Commissioner of the League of..."

Councilor Dominguez asked the number of commissioners in the League.

Mr. Dunn said two, he is the Commissioner for New Mexico, and there is one for Texas.

Councilor Dominguez would like a statement from Mr. Dunn's organization about how the League is organized, its history and organization and such. He said he has received nothing from Mr. Dunn as the application, and has gotten pieces of information from the sponsoring Councilor and public testimony. He would like to give the League an opportunity to establish credibility with the community, commenting he is sure Mr. Dunn wants to be a strong partner in the community.

Mr. Dunn said, "Obviously, yes."

Councilor Dominguez asked, to start to establish that credibility, if there is already a schedule in place.

Mr. Dunn said, "Yes. Santa Fe and Pueblo. Pueblo most likely will not have a team. In other facilities, we require a schedule by a certain date. We had to release it."

Councilor Dominguez asked Mr. Dunn if he can see how the public sees this as somewhat of a "slam dunk."

Mr. Dunn said he understands. He said, "Logistically, we have options of having a travel team, which goes off on another tangent. That's a team that doesn't play home games, and they would replace...."

Councilor Dominguez understands, saying however, he wants this memorialized in a letter or however Mr. Dunn would like to do that.

Mr. Dunn said it isn't a problem, and those are valid requests.

Councilor Dominguez said he read in the paper that Mr. Dunn said alcohol or beer sales are needed to sustain the team. He asked how many beers he needs to sell to do this.

Mr. Dunn said, "I've never sold a beer and I never will sell a beer."

Councilor Dominguez asked Mr. Dunn how much beer needs to be sold to support the team.

Mr. Dunn said, "Well, there's a formula and a report that I'll give you, that basically states you lose sponsors, you lose attendants, you lose participation, you lose everything. Basically, if you look at Alamogordo, New Mexico, and you look at Ruidoso, New Mexico, they're 20 minutes apart. Alamogordo's attendance, well they had night games, they had a City beer license, they had promotions... their attendance on Friday nights was in the 400 to 500 range. Ruidoso, no beer, they were under 100 people. Same markets right next to each other. The reports go on and on."

Councilor Dominguez wants a quantification of this scenario, and not necessarily compared to anyone else. He wants to know if you need to lot of beer, do they need to sell a lot of beer.

Councilor Dominguez said he is concerned about the advertisement of alcohol, and asked Mr. Dunn if he would be amenable to restricting the advertisement of the beer garden before, during and after game.

Mr. Dunn said there are two options: Bud or Coors. He said they have a sponsorship with one or the other in every City. He said they have to follow the rules of the ballpark, noting Alpine does not allow signage. He said he will follow the rules, whatever they are.

Councilor Dominguez asked Councilor Trujillo, the bill sponsor, if he is amenable to restricting advertising on the beer garden.

Councilor Trujillo said, "I am amenable to that Councilor Dominguez."

Councilor Dominguez said he doesn't know he would support this with that condition, but it is important to address this for the community. He said there is a huge influx of money for advertising in Hispanic community.

Councilor Dominguez asked Mr. Dunn if he knows about the "Life of an Athlete" Program. He said this program which demonstrates and educates young people about the adversities of alcohol on their developing bodies, and how it impacts training negatively. He asked Mr. Dunn if his League would be amenable to participating in these kinds of events in the community.

Mr. Dunn said he presumes this is comparable to the Fellowship of Christian Athletes, and he is agreeable to something like that.

Councilor Dominguez said these are some of the things which needed to be articulated from the League before it got to this point. These help the debate happen a little better. He wants to give Mr. Dunn an opportunity to establish credibility because that hasn't been done to this point.

Chair Ortiz asked if this is in the school system now, commenting he hasn't heard about the program, and Councilor Dominguez said he believes so.

Chair Ortiz said then it isn't a nascent program, it's a program being utilized now.

Shelley Mann-Lev said The Life of an Athlete is an alcohol education program which is required by the SF Public Schools as a policy. All student athletes and their parents are required to hear a 20 minute presentation, and last year was given to 850 adults and about 1,000 student athletes. There is an on-line course, which is funded by Traffic Safety Bureau and SF Public Schools has some resources as well.

Chair Ortiz said then it is being used now by Public Schools.

Mr. Mann-Lev said yes, and the Traffic Safety Bureau is looking for funds to go to private and Charter schools in the community.

Councilor Dominguez asked, in the report from the League, he would like to come up with a mechanism to do an economic analysis to measure the economic benefit.

Chair Ortiz said this item will go before the Business & Quality of Life Committee before it goes to City Council.

Councilor Dominguez said more work needs to be done before this goes to the City Council.

Mr. Dunn said people can get more information about the team on line at santafe.pecosleague.com. He said the League website is pecosleague.com.

Councilor Bushee said there is an amendment from Public Safety, "Any professional baseball games subject to this Section, shall not take precedence over the scheduling of local youth baseball leagues using Fort Marcy Ballpark." She asked if that is acceptable.

Councilor Trujillo said yes, and that has already been discussed.

Councilor Bushee reiterated that nobody has told her the existing seating capacity of Ft. Marcy. She asked how this got this far without knowing the seating capacity.

Chair Ortiz said part of the request for the Motion to Postpone, is to get that additional information. He reiterated he is asking staff to come back with a comparison of equivalent fields within the City and the seating capacity of those equivalent fields.

Councilor Bushee said she assumes there are bleachers in the other parks.

Mr. Dunn said Trinidad has an almost identical facility to Ft. Marcy, the cement structure. He said Alpine was built in the 1930's and is all cement with custom seating. He said Alamogordo and Roswell brought in bleachers. He said Las Cruces had the old racetrack seating and they are doing it. He said Trinidad is the most comparable.

Councilor Bushee asked Mr. Dunn if he looked at any of the other fields.

Mr. Dunn said he did. He looked at the baseball fields off 599, and at the High School with the scoreboard in center field, but they typically don't work with school districts.

Councilor Bushee asked, in the analysis, to look at the existing seating capacity and what it would cost to bring in bleachers to any of the other fields.

Responding to Councilor Bushee, Mr. Dunn said where they brought in bleachers, the cities paid after we got started and began to be successful, but didn't do it immediately. He said the projected average attendance is 100-200 and weekends 400-500, with highs and lows.

Councilor Bushee said there would be a shortage of parking spaces by about 100 for an attendance of 400-500.

Mr. Dunn said there is parking in Alamogordo for 225 cars and never had a problem. He said a shuttle system was mentioned in Las Cruces, but never implemented.

Councilor Bushee said, with regard to the comment that people should support people on the South side, she wants to remind everyone the reason we're amending the ordinance. She said there was a unanimous policy decision by this Council not to serve alcohol in City venues, after a very tragic accident involving teens and a DWI, and we excluded the Airport and the MRC because they've always sold alcohol. She said there was a vote previous to this one about serving alcohol at the hockey games at the GCCC. She grew up where hockey and beer went together. She doesn't see any of the people that supported beer and alcohol at the GCCC.

Councilor Bushee said it is odd that suddenly this is economic development, apple pie, but there are too many inconsistencies, but she won't say hypocrisies. She something doesn't work on that argument. She said this Committee needs to deal with the logistics. She said we are suing corporations because of distribution of alcohol and votes by the Council. She reiterated the Council voted not to allow the serving of alcohol at public facilities, with the exception of the MRC golf course area and the Airport and the Convention Center. We're trying to undo something we did which was sponsored by the sponsor of this change to sell beer at baseball games.

Councilor Bushee reiterated her concerns and the information she needs before voting on this, and reiterated she believes we can put bleachers at other parks and serve the same purpose if this is about bringing baseball to Santa Fe. She wants these numbers. She wants to know why she didn't get a report here at Finance with all of the details. She said, "That's the kind of stuff that's making me crazy."

Chair Ortiz noted that Councilor Wurzbarger made the motion, but had to leave for an economic development meeting, and asked Ms. Helberg if we need to do another motion. He said the motion is still legitimate even though the maker left.

Responding to the Chair, Ms. Helberg said the motion still stands, but that someone also could reaffirm the motion – whatever the Committee would like to do.

It was the consensus among the Committee that the motion stands as made by Councilor Wurzburger.

VOTE: The motion was approved on a voice vote, with Councilors Bushee, Councilor Dominguez and Chair Ortiz voting in favor of the motion, no one voting against, and Councilor Wurzburger absent for the vote.

Chair Ortiz thanked everyone who attended this evening to give commentary and listen to the proceedings.

19. REQUEST FOR APPROVAL OF CONSIDERATION TO FILL VACANT POSITIONS. (ROBERT ROMERO)

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

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

20. OTHER FINANCIAL INFORMATION:

There was no other financial information.

21. MATTERS FROM THE COMMITTEE

Councilor Dominguez said Public Works will be hearing the amendments to Chapter 14 in the next few weeks, and asked if he should invite the Finance Committee to attend that meeting.

Chair Ortiz said no, because he believes those amendments to Chapter 14 will have to come to the Finance Committee as well.

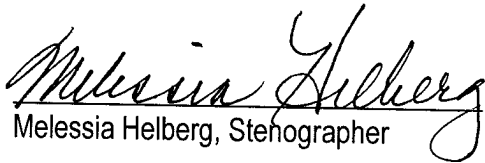
22. ADJOURN

There was no further business to come before the Committee, and the meeting was adjourned at 7:05 pm.

Matthew E. Ortiz, Chair

Reviewed by:

Dr. Melville L. Morgan, Director
Department of Finance


Melessia Helberg, Stehographer