



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
JUNE 13, 2012
CITY COUNCIL CHAMBERS

AFTERNOON SESSION – 5:00 P.M.

CITY CLERK'S OFFICE

DATE 6-8-12 TIME 4:30 pm

SERVED BY

RECEIVED BY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SALUTE TO THE NEW MEXICO FLAG
4. INVOCATION
5. ROLL CALL
6. APPROVAL OF AGENDA
7. APPROVAL OF CONSENT CALENDAR
8. APPROVAL OF MINUTES: Reg. City Council Meeting – May 30, 2012
9. PRESENTATIONS
 - a) Children's Water Conservation Poster Contest Winners. (Laurie Trevizo, Acting Water Conservation Program Manager) (5 minutes)
 - b) Proclamation – Kitchen Angels Day in Santa Fe – June 1, 2012. (5 minutes)
 - c) 2010-2012 Poet Laureate Joan Logghe. (Sabrina Pratt) (5 minutes)
10. CONSENT CALENDAR
 - a) Bid No. 12/25/B – FY 2012/13 Wastewater Division Publicly Owned Treatment Works Repair, Replacement and Agreement Between Owner and Contractor; TLC, Inc. d/b/a TLC Plumbing and Utility. (Stan Holland)
 - b) Bid No. 12/30/B – Taxiway A Reconstruction Phase II at Santa Fe Municipal Airport Contingent on FAA Grant Award; Albuquerque Asphalt, Inc. (Jim Montman)
 - c) Bid No. 12/31/B – Procurement of Regenerative Air Street Sweeper for Santa Fe Municipal Airport Contingent on FAA Grant Award; H & E Equipment, Inc. (Jim Montman)



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- d) Request for Approval of Federal Airport Improvement Program Grant Application – Reconstruction of Taxiway A Phase II, Procurement of One (1) Regenerative Air Street Sweeper and Design for New Taxiway H at Santa Fe Municipal Airport; Department of Transportation, Federal Aviation Administration. (Jim Montman)
 - 1) Request for Approval for the Airport Manager to Accept the Federal Grant Once Formally Offered in Order to Meet Federal Airport Improvement Program Deadlines.
- e) Request for Approval of Professional Services Agreements – 1% Lodgers' Tax Funding for Non-Profit Arts Organizations through the Arts Commission Community Arts Promotion Program. (Debra Garcia y Griego)
 - 1) Georgia O'Keeffe Museum.
 - 2) The Santa Fe Opera.
- f) Request for Approval of Amendment No. 1 to Professional Services Agreement – Private Security at the North Railyard Development; Santa Fe Railyard Community Corporation (SFRCC). (Robert Siqueiros)
 - 1) Request for Approval of Budget Increase – Railyard Project Fund.
- g) Request for Approval of a Professional Services Agreement – Services at Santa Fe Railyard Park Development; Santa Fe Railyard Park Stewards. (Robert Siqueiros)
 - 1) Request for Approval of a Budget Increase – Railyard Project Fund.
- h) Request for Approval of Amendment No. 1 to the Professional Services Agreement – Advertise, Promote and Market the Marty Sanchez Links de Santa Fe; Elevate Media. (Ben Gurule)
- i) Request for Approval of Professional Services Agreement – Comprehensive Insurance Coverages, Claims Administration, and Broker Services (RFP #12/19/P); Arthur J. Gallagher & Co. (Robert Rodarte)



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- j) CONSIDERATION OF RESOLUTION NO. 2012-____. (Mayor Coss)
A Resolution Endorsing Efforts to Maintain the Amtrak Southwest Chief Passenger Service through Lamy (Santa Fe), New Mexico. (Jon Bulthuis)
- k) Request to Publish Notice of Public Hearing on July 11, 2012:
 - 1) Bill No. 2012-16: An Ordinance Amending Section 25-1.8 SFCC 1987 Relating to the Fluoride Ion Level in the City Water Supply. (Councilor Calvert, Councilor Rivera and Councilor Dimas) (Alex Puglisi)
 - 2) Bill No. 2012-17: An Ordinance Amending Section 14-8.13(B)(3) SFCC 1987 to Clarify How Water Usage of Existing Structures or Uses May Be Applied to Development Water Budgets for Proposed Structures and Uses. (Councilor Calvert) (Matthew O'Reilly and Brian Snyder)
 - 3) Bill No 2012-18: An Ordinance Amending the Title of Chapter XXI from Solid Waste to Environmental Services; Amending Exhibit B of Chapter XXI SFCC 1987 to Establish an Annual 3.2% Rate Increase, for Four years, for Residential Curbside Service, Commercial Non-Compacting Rear-Loading Service, Light Commercial Non-Compacting Rear-Loading Service, Commercial Non-Compacting Front-Loading Service, Commercial Compacting Front-Loading Service, Commercial Non-Compacting Roll Off Service, Commercial Compacting Compactor Roll-Off Service and Residential Large Item Service; and Making Such Other Changes as are Necessary. (Councilor Calvert) (Cindy Padilla)
- l) Request for Approval of Procurement Under Cooperative Price Agreement – Purchase of Refuse Containers for Environmental Services Division; Wastequip Inc. (Cindy Padilla)
- m) One Year Review of Ordinance No. 2011-12 Regarding: (David Catanach and John Romero)
 - 1) Section 23-1.4 SFCC 1987 Regarding Obstruction Permit Fees;
 - 2) Section 23-2.10 SFCC 1987 Regarding Street Cut Permit Fees and Restoration Penalties; and
 - 3) Section 23-3-10 SFCC 1987 Regarding Curb Cut Fees.



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- n) One Year Review of Ordinance No. 2011-13 Regarding Rule No. 10 of Exhibit A of Chapter 25 SFCC 1987 -- Responsibility for Water Service Equipment. (Brian Snyder)
- o) Request for Approval to Expand the Location of the Cerro Gordo Erosion Project to Include all City Open Space. (Porfirio Chavarria)
- 11. Request for Approval of Amendment No. 1 to Professional Services Agreement – Security Services for Municipal Parking Facilities, Santa Fe Community Convention Center, Municipal Libraries and Municipal Court; Chavez Security, Inc. (Robert Rodarte) **(Postponed at May 30, 2012 City Council Meeting)**
- 12. CONSIDERATION OF RESOLUTION NO. 2012-____. (Mayor Coss and Councilor Wurzbarger)
An Emergency Resolution Directing Staff to Delay the Implementation of the Community Work Force Agreement (“CWA”) Ordinance Until October 1, 2012 so that Administrative Procedures for the CWA Ordinance May Be Established and Directing Staff to Review the CWA Ordinance and Propose, if Necessary, Amendments to the Ordinance Including Amendments Relating to the Cost Level for Which Covered Projects Would Require a CWA. (Geno Zamora)
- 13. MATTERS FROM THE CITY MANAGER
- 14. MATTERS FROM THE CITY ATTORNEY
Executive Session:

Pursuant to City of Santa Fe Resolution 2012-31, Quarterly Discussion of Threatened or Pending Litigation in Which the City of Santa Fe is or May Become a Participant, and Including a Discussion Regarding Pending Water Adjudication Litigation; Anaya v. Public Service Company of New Mexico et al., D 101 CV 197143347 in Accordance with § 10-15-1(H)(7), NMSA 1978.
- 15. Action Regarding Pending Water Adjudication Litigation; Anaya v. Public Service Company of New Mexico et al., D 101 CV 197143347, in Accordance With § 10-15-1(H)(7), NMSA 1978.
- 16. MATTERS FROM THE CITY CLERK
- 17. COMMUNICATIONS FROM THE GOVERNING BODY



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REGULAR MEETING OF
THE GOVERNING BODY
JUNE 13, 2012
CITY COUNCIL CHAMBERS

EVENING SESSION – 7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. SALUTE TO THE NEW MEXICO FLAG
- D. INVOCATION
- E. ROLL CALL
- F. PETITIONS FROM THE FLOOR
- G. APPOINTMENTS
- H. PUBLIC HEARINGS:
 - 1) CONSIDERATION OF RESOLUTION NO. 2012-____. (Councilor Calvert, Councilor Rivera, Councilor Wurzbarger, Councilor Bushee, Councilor Ives and Councilor Trujillo)
A Resolution Proclaiming Severe or Extreme Drought Conditions in the City of Santa Fe and Restricting the Sale or Use of Fireworks Within the City of Santa Fe and Prohibiting Other Fire Hazard Activities. (Fire Marshal Gonzales and Alfred Walker)
 - 2) Request from Parallel Studios for a Waiver of the 300 Foot Location Restriction to Allow the Sale and Consumption of Beer and Wine at El Museo Cultural de Santa Fe, 555 Camino de la Familia, Which is Within 300 Feet of Tierra Encantada Charter School at Alvord. The Request is for Currents 2012: Santa Fe International New Media Festival to be Held from 6:00 p.m. to 12:00 a.m. on Friday, June 22, 2012. (Yolanda Y. Vigil)
 - 3) Request from Santa Fe Art Institute for a Waiver of the 300 Foot Location Restriction to Allow the Sale and Consumption of Beer, Wine and Cocktails at Santa Fe Art Institute, 1600 St. Michael's Drive, Building 31, Which is Within 300 Feet of Santa Fe University of Art and Design, 1600 St. Michael's Drive and SER/SFPS Career Academy, 2516 Cerrillos Road. The Request is for a MIX Networking Event to be Held from 6:00 p.m. to 9:00 p.m. on Thursday, June 21, 2012. (Yolanda Y. Vigil)



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REGULAR MEETING OF
THE GOVERNING BODY
JUNE 13, 2012
CITY COUNCIL CHAMBERS

I. ADJOURN

Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been addressed, the meeting should be reconvened at 7:00 p.m., the following day and shall be adjourned not later than 12:00 a.m. Agenda items, not considered prior to 11:30 p.m., shall be considered when the meeting is reconvened or tabled for a subsequent meeting.

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

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

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SANTA FE CITY COUNCIL MEETING
June 13, 2012**

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| REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – SECURITY SERVICES FOR MUNICIPAL PARKING FACILITIES, SANTA FE COMMUNITY CONVENTION CENTER, MUNICIPAL LIBRARIES AND MUNICIPAL COURT; CHAVEZ SECURITY, INC. | Approved | 6-15 |
| CONSIDERATION OF RESOLUTION NO. 2012-61. AN EMERGENCY RESOLUTION DIRECTING STAFF TO DELAY THE IMPLEMENTATION OF THE COMMUNITY WORK FORCE AGREEMENT (“CWA”) ORDINANCE UNTIL OCTOBER 1, 2012, SO THAT ADMINISTRATIVE PROCEDURES FOR THE CWA ORDINANCE MAY BE ESTABLISHED AND DIRECTING STAFF TO REVIEW THE CWA ORDINANCE AND PROPOSE, IF NECESSARY, AMENDMENTS TO THE ORDINANCE, INCLUDING AMENDMENTS RELATING TO THE COST LEVEL FOR WHICH COVERED PROJECTS WOULD REQUIRE A CWA | Approved | 16-19 |

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| ACTION REGARDING PENDING WATER ADJUDICATION LITIGATION, <u>ANAYA V. PUBLIC SERVICE COMPANY OF NEW MEXICO, ET AL,</u> D-101-CV-197143347, IN ACCORDANCE WITH §10-15-1(H)(7), NMSA 1978 | Approved CA's Recommendation | 20 |
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| APPOINTMENTS | None | 22 |
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| CONSIDERATION OF RESOLUTION NO. 2012-62. A RESOLUTION PROCLAIMING SEVERE OR EXTREME DROUGHT CONDITIONS IN THE CITY OF SANTA FE AND RESTRICTING THE SALE OR USE OF FIREWORKS WITHIN THE CITY OF SANTA FE AND PROHIBITING OTHER FIRE HAZARD ACTIVITIES | Approved | 22-23 |
| REQUEST FROM PARALLEL STUDIOS FOR A WAIVER OF THE 300 FOOT LOCATION RESTRICTION TO ALLOW THE SALE AND CONSUMPTION OF BEER AND WINE AT EL MUSEO CULTURAL DE SANTA FE, 555 CAMINO DE LA FAMILIA, WHICH IS WITHIN 300 FEET OF TIERRA ENCANTADA CHARTER SCHOOL AT ALVORD. THE REQUEST IS FOR CURRENTS 2012: SANTA FE INTERNATIONAL NEW MEDIA FESTIVAL TO BE HELD FROM 6:00 P.M. TO 12:00 A.M. ON FRIDAY, JUNE 22, 2012 | Approved | 23-24 |

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REQUEST FROM SANTA FE ART INSTITUTE
FOR A WAIVER OF THE 300 FOOT LOCATION
RESTRICTION TO ALLOW THE SALE AND
CONSUMPTION OF BEER, WINE AND COCKTAILS
AT SANTA FE ART INSTITUTE, 1600 ST. MICHAEL'S
DRIVE, BUILDING 31, WHICH IS WITHIN 300 FEET
OF SANTA FE UNIVERSITY OF ART AND DESIGN,
1600 ST. MICHAEL'S DRIVE AND SER/SFPS
CAREER ACADEMY, 2516 CERRILLOS ROAD.
THE REQUEST IS FOR A MIX NETWORKING EVENT
TO BE HELD FROM 6:00 P.M. TO 9:00 P.M., ON
THURSDAY, JUNE 21, 2012

Approved

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**MINUTES OF THE
REGULAR MEETING OF THE
GOVERNING BODY
Santa Fe, New Mexico
June 13, 2012**

AFTERNOON SESSION

A regular meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Mayor David Coss, on Wednesday, June 13, 2012, at approximately 5:00 p.m., in the City Hall Council Chambers. Following the Pledge of Allegiance, Salute to the New Mexico flag, and the Invocation, roll call indicated the presence of a quorum, as follows:

Members Present

Mayor David Coss
Councilor Christopher Calvert
Councilor Bill Dimas
Councilor Carmichael A. Dominguez
Councilor Peter N. Ives
Councilor Christopher M. Rivera
Councilor Ronald S. Trujillo

Members Excused

Councilor Patti J. Bushee
Councilor Rebecca Wurzbarger, Mayor Pro-Tem

Others Attending

Robert Romero, City Manager
Geno Zamora, City Attorney
Yolanda Y. Vigil, City Clerk
Melessia Helberg, Council Stenographer

6. APPROVAL OF AGENDA

MOTION: Councilor Dominguez moved, seconded by Councilor Trujillo, to approve the agenda as amended.

VOTE: The motion was approved on a voice vote with Councilors Calvert, Dimas, Dominguez, Ives, Rivera and Trujillo voting for the motion and none against.

7. APPROVAL OF CONSENT CALENDAR

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

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

For: Councilor Calvert, Councilor Dimas, Councilor Dominguez, Councilor Ives, Councilor Rivera and Councilor Trujillo

Against: None.

A copy of an Action Sheet from the Public Works/CIP and Land Use Committee meeting of Tuesday, June 12, 2012, regarding Item 10(b), (c) and (d), is incorporated herewith to these minutes as Exhibit "1."

A copy of an Action Sheet from the Public Works/CIP and Land Use Committee meeting of Tuesday, June 12, 2012, regarding Item 10(j), is incorporated herewith to these minutes as Exhibit "2."

A copy of an Action Sheet from the Public Works/CIP and Land Use Committee meeting of Tuesday, June 12, 2012, regarding Item 10(k)(2), is incorporated herewith to these minutes as Exhibit "3."

A copy of an Action Sheet from the Public Works/CIP and Land Use Committee meeting of Tuesday, June 12, 2012, regarding Item 10(o), is incorporated herewith to these minutes as Exhibit "4."

- a) **BID NO. 12/25/B – FY 2012/13 WASTEWATER DIVISION PUBLICLY OWNED TREATMENT WORKS REPAIR, REPLACEMENT AND AGREEMENT BETWEEN OWNER AND CONTRACTOR; TLC, INC. D/B/A TLC PLUMBING AND UTILITY. (STAN HOLLAND)**
- b) **BIS NO. 12/30/B – TAXIWAY A RECONSTRUCTION PHASE II AT SANTA FE MUNICIPAL AIRPORT CONTINGENT ON FAA GRANT AWARD; ALBUQUERQUE ASPHALT, INC. (JIM MONTMAN)**
- c) **BID NO. 12/31/B – PROCUREMENT OF REGENERATIVE AIR STREET SWEEPER FOR SANTA FE MUNICIPAL AIRPORT CONTINGENT ON FAA GRANT AWARD; H & E EQUIPMENT, INC. (JIM MONTMAN)**

- d) **REQUEST FOR APPROVAL OF FEDERAL AIRPORT IMPROVEMENT PROGRAM GRANT APPLICATION – RECONSTRUCTION OF TAXIWAY A PHASE II, PROCUREMENT OF ONE (1) REGENERATIVE AIR STREET SWEEPER AND DESIGN FOR NEW TAXIWAY H AT SANTA FE MUNICIPAL AIRPORT; DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION. (JIM MONTMAN)**
 - 1) **REQUEST FOR APPROVAL FOR THE AIRPORT MANAGER TO ACCEPT THE FEDERAL GRANT ONCE FORMALLY OFFERED IN ORDER TO MEET FEDERAL AIRPORT IMPROVEMENT PROGRAM DEADLINES.**
- e) **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENTS – 1% LODGERS' TAX FUNDING FOR NON-PROFIT ARTS ORGANIZATIONS THROUGH THE ARTS COMMISSION COMMUNITY ARTS PROMOTION PROGRAM. (DEBRA GARCIA Y GRIEGO)**
 - 1) **GEORGIA O'KEEFFE MUSEUM.**
 - 2) **THE SANTA FE OPERA.**
- f) **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – PRIVATE SECURITY AT THE NORTH RAILYARD DEVELOPMENT; SANTA FE RAILYARD COMMUNITY CORPORATION (SFRCC). (ROBERT SIQUEIROS)**
 - 1) **REQUEST FOR APPROVAL OF A BUDGET INCREASE – RAILYARD PROJECT FUND.**
- g) **REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT – SERVICES AT SANTA FE RAILYARD PARK DEVELOPMENT; SANTA FE RAILYARD PARK STEWARDS. (ROBERT SIQUEIROS)**
 - 1) **REQUEST FOR APPROVAL OF A BUDGET INCREASE – RAILYARD PROJECT FUND.**
- h) **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT – ADVERTISE, PROMOTE AND MARKET THE MARTY SANCHEZ LINKS DE SANTA FE; ELEVATE MEDIA. (BEN GURULE)**
- i) **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – COMPREHENSIVE INSURANCE COVERAGES, CLAIMS ADMINISTRATION AND BROKER SERVICES (RFP #12/19/P); ARTHUR J. GALLAGHER & CO. (ROBERT RODARTE)**
- j) **CONSIDERATION OF RESOLUTION NO. 2012-60 (MAYOR COSS). A RESOLUTION ENDORSING EFFORTS TO MAINTAIN THE AMTRAK SOUTHWEST CHIEF PASSENGER SERVICE THROUGH LAMY (SANTA FE), NEW MEXICO. (JON BULTHUIS)**

- k) **REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING ON JULY 11, 2012:**
- 1) **BILL NO. 2012-16: AN ORDINANCE AMENDING SECTION 25-1.8 SFCC 1987, RELATING TO THE FLUORIDE ION LEVEL IN THE CITY WATER SUPPLY (COUNCILOR CALVERT, COUNCILOR RIVERA AND COUNCILOR DIMAS). (ALEX PUGLISI)**
 - 2) **BILL NO. 2012-17: AN ORDINANCE AMENDING SECTION 14-8.13(B)(3) SFCC 1987, TO CLARIFY HOW WATER USAGE OF EXISTING STRUCTURES OR USES MAY BE APPLIED TO DEVELOPMENT WATER BUDGETS FOR PROPOSED STRUCTURES AND USES (COUNCILOR CALVERT) (MATTHEW O'REILLY AND BRIAN SNYDER)**
 - 3) **BILL NO. 2012-18: AN ORDINANCE AMENDING THE TITLE OF CHAPTER XXI, FROM SOLID WASTE TO ENVIRONMENTAL SERVICES; AMENDING EXHIBIT B OF CHAPTER XXI, SFCC 1987, TO ESTABLISH AN ANNUAL 3.2% RATE INCREASE, FOR FOUR YEARS, FOR RESIDENTIAL CURBSIDE SERVICE, COMMERCIAL NON-COMPACTING REAR-LOADING SERVICE, LIGHT COMMERCIAL NON-COMPACTING REAR-LOADING SERVICE, COMMERCIAL NON-COMPACTING FRONT-LOADING SERVICE, COMMERCIAL COMPACTING FRONT-LOADING SERVICE, COMMERCIAL NON-COMPACTING ROLL OFF SERVICE, COMMERCIAL COMPACTING COMPACTOR ROLL-OFF SERVICE AND RESIDENTIAL LARGE ITEM SERVICE; AND MAKING SUCH OTHER CHANGES AS ARE NECESSARY (COUNCILOR CALVERT). (CINDY PADILLA).**
- l) **REQUEST FOR APPROVAL OF PROCUREMENT UNDER COOPERATIVE PRICE AGREEMENT – PURCHASE OF REFUSE CONTAINERS FOR ENVIRONMENTAL SERVICES DIVISION; WASTEQUIP, INC. (CINDY PADILLA)**
- m) **ONE YEAR REVIEW OF ORDINANCE NO. 2011-12 REGARDING:**
- 1) **SECTION 23-1.4 SFCC 1987 REGARDING OBSTRUCTION PERMIT FEES;**
 - 2) **SECTION 23-1.10 SFCC 1987 REGARDING STREET CUT PERMIT FEES AND RESTORATION PENALTIES; AND**
 - 3) **SECTION 23-3-10 SFCC 1987 REGARDING CURB CUT FEES.**
- n) **ONE YEAR REVIEW OF ORDINANCE NO. 2011-13 REGARDING RULE NO. 10 OF EXHIBIT A OF CHAPTER 25 SFCC 1987 – RESPONSIBILITY FOR WATER SERVICE EQUIPMENT. (BRIAN SNYDER)**
- o) **REQUEST FOR APPROVAL TO EXPAND THE LOCATION OF THE CERRO GORDO EROSION PROJECT TO INCLUDE ALL CITY OPEN SPACE. (PORFIRIO CHAVARRIA)**

8. APPROVAL OF MINUTES: REGULAR CITY COUNCIL MEETING – MAY 30, 2012

MOTION: Councilor Trujillo moved, seconded by Councilor Dominguez, to approve the minutes of the Regular City Council meeting of May 30, 2012, as presented.

VOTE: The motion was approved on a voice vote with Councilors Calvert, Dimas, Dominguez, Ives, Rivera and Trujillo voting for the motion and none against.

9. PRESENTATIONS

a) CHILDREN'S WATER CONSERVATION POSTER CONTEST WINNERS. (LAURIE TREVIZO, ACTING WATER CONSERVATION PROGRAM MANAGER)

Councilor Ives, assisted by Councilor Calvert, presented trophies and a prize package to the winners of the 2012 Water Conservation poster contest.

Councilor Ives said there are 18 winners which will be receiving awards this afternoon. He said the theme of this year's contest is "Living in a Drought," and students in grades 1 through 6 submitted 375 posters, from among whom the 18 winners were selected. The posters of the 1st and 2nd place prize winners will be included in the 2013 Water Conservation Calendar, and the grand prize winning poster will be featured on a City of Santa Fe bus for the next year. The panel of judges included Councilor Calvert, Councilor Wurzbarger, Brian Snyder, Public Utilities Department Director, Rick Carpenter, Water Resources and Conservation Manager, and Water Conservation Committee members Doug Pushard and D.H. Strongheart.

Councilor Ives introduced the grand prize winner Sabrina De Dominico, and asked her what was her inspiration for her poster.

Sabrina said it was just doing a different language, which she thought would be inspiring for other people to do next year, and she thought no one else would do that.

Councilor Ives thanked Laurie Trevizo, the Acting Manager for the Water Conservation Division which sponsors the contest.

b) PROCLAMATION – KITCHEN ANGELS DAY IN SANTA FE – JUNE 1, 2012.

Mayor Coss read a proclamation into the record declaring June 1, 2012, as Kitchen Angels Day in Santa Fe.

Tony McCarty introduced President Stephanie Gonzales, Board Member Anne Brunson, Advisory Counsel Member Carmen McCumbie, Board Member David Schall and Board Secretary Hayla Harvey. He thanked the Governing Body on behalf of the Board, Volunteers, Staff and Clients thanked the Governing Body for this acknowledgment of Kitchen Angels and its work over the past 20 years..

Mayor Coss presented a Mayor Muchas Gracias Certificate to Tony McCarty who has lead the Kitchen Angels for 19 years.

c) 2010-2012 POET LAUREATE JOAN LOGGHE. (SABRINA PRATT)

Mayor Coss said we are having a change in our Poet Laureate and we're saying goodbye to Joan Logghe, 2010-2012, and thanked Joan Logghe for the work she has done as the Poet Laureate of Santa Fe, and read a proclamation into the record, declaring June 13, 2012, as Joan Logghe Day in Santa Fe.

Ms. Logghe said being the 3rd Poet Laureate of Santa Fe has been the honor of her lifetime, commenting she is somewhat sad, but she is very happy for the next Poet Laureate. Ms. Logghe read a poem into the record she wrote for a first grade class. Ms. Logghe presented the members of the Governing Body with a printed, bound and signed copy of her poem "April," which she presented to the City Council last year.

Councilor Ives thanked Ms. Logghe for her service, and for her work as Poet Laureate of Santa Fe.

11. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – SECURITY SERVICES FOR MUNICIPAL PARKING FACILITIES, SANTA FE COMMUNITY CONVENTION CENTER, MUNICIPAL LIBRARIES AND MUNICIPAL COURT; CHAVEZ SECURITY, INC. (ROBERT RODARTE) (Postponed at May 30, 2012 City Council Meeting)

Robert Rodarte presented information from his Memorandum of June 6, 2012, with attachments, to the City Council. Please see this document for specifics of this presentation.

The Committee commented and asked questions as follows:

- Councilor Calvert said since cost in the original RFP was only weighted at 20%, that means 80% are other criteria which are somewhat subjective, and Mr. Rodarte said this is correct.
- Councilor Calvert asked if there is a policy of throwing out the high and low of those evaluations.

Mr. Rodarte said he has that option for every RFP that he chairs. If he feels there is some sort of problem, he will do that.

Councilor Calvert said then there is the option to do that, but we don't necessarily do that as a routine matter, and Mr. Rodarte said this is correct.

- Councilor Calvert asked if that option was invoked on this particular RFP.

Mr. Rodarte said before he starts he makes sure that everybody is following the directions, and there is no apparent collusion – things of that nature – commenting he asks everybody. He said the determination was made during the scoring that everything went correctly and true to form.

- Councilor Calvert said then the answer to his question is that Mr. Rodarte did not invoke that option in this case, and Mr. Rodarte said that is correct.
- Councilor Calvert said all he is looking for is a fair and consistent process that we follow in the City procurement. Councilor Calvert said he doesn't mean to impugn anybody's reputation or integrity. He said he is looking at Mr. Rodarte's Memo to the City Council via the City Manager on this, and some of the reasons the City went with this awardee, as follows:

"CSI's knowledge of local conditions (especially in the downtown area) along with strong understanding and experience relating to the City's buildings, parking structures; and CSI's strong communication and follow through skills related to working with City Staff and their environments."

Councilor Calvert said he finds this language a little self-fulfilling with these criteria which is the subjective part. He said because they had had the job, they are the only ones who can lay claim to that or have that kind of knowledge, and doesn't seem to allow for somebody else to break into this job.

Councilor Calvert said he isn't arguing for or against any particular bidder. He said some of the criticisms of the low bidder which were taken into account was that they were paying the minimum or the living wage at the time. He said his understanding of this industry is that this is what everybody pays – nobody pays a whole lot more than the living wage. He said when people estimate the cost they are going to charge per hour, that wage is in there, but that doesn't indicate the differences between the hourly cost estimates which are wage specific and it includes other factors. He said he doesn't buy the argument which uses paying the minimum/living wage as an argument against them, reiterating that's about what everyone in the industry pays. He said that encompasses the first and last bullet points under the review of the process.

- Councilor Calvert said in the second bullet point, they talk about allegations of an incident during the Prom at the Convention Center. He said he has to follow the axiom that a person is innocent until proven guilty. He said this is still in the Courts and nothing has been proved to date. He said he is having a difficult time using that as justification.
- Councilor Calvert said if you accept the lower estimate of the difference between the winning contract and the lower bidder at \$126,000, over a four-year contract, that adds up to another whole year of service so it isn't significant.
- Councilor Calvert said there were the two bid points where they were questioned whether they had the ability and would be able to continue on a four-year basis. He believes at that time that entity was under contract with the City or with local government under two other contracts – one at the

Airport and one at SWMA, both of which were satisfied with the results. He is having a problem with some of the subjectivity and reasons given.

- Councilor Calvert said, "Finally, not meaning to impugn anybody's reputation, I think, though I don't know Mr. Chavez, I know he was a City Councilor, I've never met him, never talked to him. But I think, in a case like this, there is maybe a little more shall we say opportunity for the appearance of a conflict, and we have to be even more careful in avoiding any conflict of interest or special treatment. What I guess what I'm asking is, maybe we review a few things about the way we're doing this, because the other thing I'm understanding is we're in the process of possibly changing how we do this. A recent SWMA contract, case in point, where we're going less on subjectivity and more on price. Go ahead. I understand you want to say something there."

Mr. Rodarte said, "I'll answer that one first, because you gave me a lot of stuff there. On this one you're talking about, out at the landfill, at SWMA, because of all this stuff going on with this one that we're talking about, I went in there, and I go, well let's see how this works. So I went out there and I bid it. We know everything we need. We know all the certifications they need, what it requires to be a guard, background checks, all that stuff, we put it in the RFP, excuse me, the bid. So we publicly put it out there, keeping in mind ASI does have that contract out there. ASI comes in at \$17.96. A national firm that operates out of Albuquerque, U.S. Security came in at \$14.39. This is a four year contract. They're honoring the \$10.29 minimum wage and they recognize that, because part of the Buckman project is... I guess BuRRT is in whatever area in our City. Think about that \$14.30. If we go back now, and say we decide to go in there and bid the Chavez Security renewal, say we decide to go and bid this out, I can say, even if we use the local preference, these contracts are going to start going elsewhere. We're in a no-win situation. If we do an RFP we have controversy in the way we do it because we have criteria that you have to go by, with cost being one of them. If we do it with bid – what are we doing. Are we going to risk the possibility of losing some of these large contracts from a couple of our local companies here to outside sources. Unemployment, people losing jobs, things like that. You have to take all that into consideration as we're moving along. I'll do whatever you want."

- Councilor Calvert said in saying fair and consistent process, he thinks Mr. Rodarte has just given us the two extremes, when we need to be somewhere in the middle. We need to factor in costs. He said perhaps the cost factor needs to be more than 20%. He said it sounds like with SWMA, as long as they met the minimum contracts – qualified bidders meet the low bidder. However, that isn't the way we did this one.

Mr. Rodarte said there is a difference between an RFP and a bid.

- Councilor Calvert said cost should be more of a factor.

Mr. Rodarte said this is an area we can examine, depending on the environment. For example, the cost factor on Buckman, after we did all the pre-qualifications, the cost factor was 90% of the RFP. He said here maybe it should be 40%, commenting it depends on each environment. In the case of the renewal coming up which some of you will see on Monday for the watershed, that was

send out to RFP, and asked what should be the cost factor on that contract. He said each one will be unique. He said there is no way the watershed could be bid, there are too many variables – special interest groups, wilderness, a dam, a reservoir, forest service – and so many things that can happen versus something at the Airport. He said if we put out an RFP with a cost factor, we have to be very careful what else is entailed. He said this one is in the downtown area, and the way the RFP is written, he believes this is fair.

Mr. Rodarte said, "This is our livelihood here. This is the downtown, H-Board related area that we live by it. We need to be real careful to get the best possible companies we can in there to represent us. It doesn't matter who it is, it has to meet the criteria that we set forth."

Mr. Rodarte continued, "In the case of Chavez on this particular one, they understand us. There's a difference between the two RFPs that you mentioned with the Buckman/SWMA and the Airport. That's a whole different world. The Airport is like 4 hours a day and it's very calm, collected. It's really nice out there. There's a big difference between that and even LaFarge Library. LaFarge Library I think is tougher than just about anything we have. There are some variables out there. Same thing with this area here. We have an environment here that we've got to protect, and Chavez has been fantastic with everything they do. They interviewed well. They met all the criteria. They know every nook and cranny we have. Sure, we're open to scrutiny in all of these contracts. But I can tell, you mentioned a few minutes ago, while they're been there for a long time and they have the advantage, and it can change."

Mr. Rodarte continued, "I can tell you that our process is really fair, because a while ago, you approved the liability insurance contract with Gallagher. It was item "I" I think it was. That company that we took out of there in view of the RFP process, had the contract with the City for 19 years. They did not want to disclose certain things that we asked for, and I made the decision to make that move to go with somebody else. 19 years. So what I'm telling you is that our process is fair and we run with every legal aspect. I can do everything possible. I'm well trained in this kind of stuff and I'm not afraid to go in and disqualify a company, a person on the committee or anything like that. So, going back, there are a lot of variables in this area that would prompt Chavez as being far superior over ASI when it comes to this downtown area. It might be different in other areas, but this area is very very important to us."

- Councilor Calvert said he appreciates Mr. Rodarte's comments and his work, and he trusts his integrity and fairness. He said he is sure Chavez knows every nook and cranny by now, but there is room for discussion of whether there are other people that could learn that. He isn't suggesting we always choose the lowest bidder or someone who isn't qualified. However, if we have a track record with another company that does contracts with the City, I think we have to take some of that into account. He doesn't know the duties at the Airport, but believes that is a highly sensitive area and under federal scrutiny. He said if they can pass that scrutiny, they can pass our scrutiny as well.

Councilor Calvert said some of his criticism comes because we tailor the criteria and/or the process and it varies depending on the situation, which isn't all bad, but it doesn't give the appearance that we're doing the same thing across the board for whomever, regardless of whomever the contractor is and what they're bidding on. He is trying to get to a fair and consistent process. He said perhaps we need to discuss more about when we put things to bid or when we issue an RFP – what are the circumstances in which we choose one versus the other. He said he is sure there are time constraints, but we could continue under an existing contract if we wanted to look at these and the process about some of these things – consistency, when we put out for bid, and when we do an RFP.

Councilor Calvert reiterated that he has no questions about Mr. Rodarte's integrity or knowledge in this area, but he thinks we might want to review some of these issues before moving forward with this. He said SWMA was issued originally under an RFP, and now we're going to a bid process. He wants to know how we decided that, and when we changed from what we were doing to what we're doing now. He thinks this is where all the questions and concerns come from. He wants to be sure we're above approach. He wants to have as much as possible above board and with the appearance of propriety as we can in this process.

- Councilor Dominguez said for sure, he doesn't want to be involved in the design of the procurement process, or the criteria considered in making these decisions, because that is done to remove the politics from the process.
- Councilor Dominguez said in his memo, Mr. Rodarte talks about how ASI qualified for the local preference. He said buying local is something huge in this community, and we are proud of some of those things. He said the web page for ASI indicates all they have in Santa Fe is a branch office, and asked if this is correct.

Mr. Rodarte said he checked ASI's background, and they are situated here in the City of Santa Fe and this is their home office. He said all of the administrative work is done from that office which is off St. Francis.

- Councilor Dominguez asked what is a corporate office, noting the website talks about its corporate office being one place and their branch office is here in Santa Fe. He said we as Councilors can "really nitpick and get down into the devil's in the details, and pontificate even on some on that stuff, but so, what do you look at. What do you look for."

Mr. Rodarte said he does a check through the City's business licenses and through the State, especially now with the new business registrations. He said, "To the best of my knowledge, last year at this time, they were set up with their headquarters there on St. Francis. And in the event that they weren't, that got past me. But, we have disqualified several companies, even larger companies like TLC Plumbing, one of the biggest contractors... we did disqualify them after doing a background search on stuff of that nature."

Mr. Rodarte said, "I did want to mention that on the 10%, I did make the determination that they did qualify for it, and it moved them from third place to second place. And with the agreement of the committee to interview only the top two, we did go with the top two."

- Councilor Dominguez asked if ASI has an office in Albuquerque as well, and Mr. Rodarte said he doesn't know.
- Councilor Dominguez said then Mr. Rodarte tries to verify the work they do here in Santa Fe in that office. He said they need to change the website, or they're lying, and hopefully they're not lying.

Mr. Rodarte said the local preference certification form is notarized and they did say this is their main office.

- Councilor Dominguez said Chavez Security doesn't have a corporate office versus a branch office and are strictly in Santa Fe and there is no question about any of that information.

Mr. Rodarte said, "That is correct."

- Councilor Dominguez said Mr. Rodarte talked about the amount of scrutiny this contractor would get, and potential conflicts, and Councilor Calvert talked about that and brought up ASI and the allegations that were made. He said he was told by someone that "a lie will travel the world before the truth even puts its shoes on." He asked what Mr. Rodarte did to make sure that there were no conflicts.

Mr. Rodarte said he treats the RFP like you would in a jury. Once you've heard all of the information, it doesn't matter what's going on with the press. He said when you first start on an RFP you are basing your decision on what is in front of you, what you are reading. He said during the time they were doing evaluations what was happening was everywhere – in every newspaper. He said, "The timing was terrible, but we tried to throw all of that out, but I put it in there because it kept coming up. There was no difference between the perception that people get on the excessive amount of money we're spending versus the excessive amount of media coverage that they were getting on this illegal groping or whatever. It's hard to keep it out of there. It's very very hard to keep it out of peoples' minds. But, when we started talking about costs, the fact that ASI was showing... they didn't have to show us all that breakdown as far as what they were doing with their hourly rates and all the other factors going into that amount they gave us. They did that out of the kindness of our hear."

Mr. Rodarte continued, "But as we were doing our final evaluations, that's when we started thinking, if they're getting this kind of publicity and they're getting this \$10 fee that they're paying people, what are they bringing in. Those are factors that came into play as we were making our final determination. This thing could have gone either way, but things of that nature come into play when you're making a decision. Either one of these two companies could have done this."

- Councilor Dominguez said then you were looking at the facts and considering the integrity of the information you had in front of you and making sound decisions on those sorts of things, regardless of what the media was saying or what you heard or any kinds of potential conflicts or connections that people may have.
- Councilor Dominguez said what we're doing is trusting staff to make the best decisions possible when it comes to these technical kinds of details. He said in his memo, Mr. Rodarte said the committee was concerned was based on the quality of staff that ASI could recruit, and goes on to talk about wages. He said Councilor Calvert talked about some of those things, and he understands where he's coming from on some of those concerns. He said perhaps Sevastian could "chime in here." He asked what kinds of other things you were looking for in terms of quality of staff. He said this is a big job and there is a lot of activity in this facility in this part of the community and a lot of public monies have been invested.

Mr. Rodarte said in talking about quality of staff, we're talking about the \$10 wage. He said Chavez Security didn't tell us what they pay their staff and we didn't ask them. However, they looked at the areas of high traffic and whether these people are trained to do this. He said for example, at the parking facility on Water, there are tourists and locals and different environments, including traffic jams. He said the committee looked at whether they are trained in those things, or whether they can handle situations with the youth at DeVargas. He said there are a wide variety of functions at the Convention Center, from weddings to large events during the summer, and they looked at whether they can handle these environments. He said they asked these questions when they were interviewing the two companies, and they answered pretty well. However, the bottom line is that the Chavez people went in depth on the quality of its staff, its training, and explained things in detail what they do in terms of the background checks before they are hired. He said you have to serve on one of these committees to understand everything that is considered before a determination is made.

Mr. Rodarte said they heard a lot of good things about ASI, about the owner, versus the person who would be working. He said there was a lot of difference between the way Mr. Chavez interviewed versus the way Mr. Johnson interviewed. He said Mr. Chavez went more in depth about the quality of his people, while the ASI people were more into what a great business he has.

- Councilor Dominguez said he believes staff knows best in terms of what details and specific things they're looking for in the services being provided. He appreciates the work staff does to give things extra scrutiny and really understanding the role and function, in this particular case, security guards/officers at this particular location. He said, "The last thing I want to do, including not getting involved in the procurement process, or helping design that, is then to start telling staff what kind of security officer they need. I have my experiences with Mr. Johnson as former Board of Education member, but don't have anything negative to say. But, being from this community, I know Mr. Chavez as well, and I don't have anything negative to say either. But, I just want to thank staff for their diligence and their work."

- Councilor Ives said he would echo Councilor Calvert's call to understand the difference as to when we issue an RFP and when we go out to bid, but he doesn't request that Mr. Rodarte provide that here tonight. However, he looks forward to being educated more about this, noting he has gotten a sense from what Mr. Rodarte has said about the RFP in this particular instance, given the complexity of venues in which the services are being delivered and understands that to be a valid criteria. He said he agrees that we don't want to bring politics into this process, but the Council appropriately brings policy into the process, noting Mr. Rodarte has attended a multitude of the budget hearings and the delivery of effective service for a reasonable and good cost is always part of the policy and the desire from the Council.
- Councilor Ives said he doesn't know Mr. Johnson, but he has known Mr. Chavez for 20 years and knows his work always to be extremely professional, and that he presents himself that way, and that was the perception of the internal jury during that process. He understands what we are approving tonight is the next year of this service, and for the effective delivery of service, which is the policy of this Council when it comes to all budgetary matters, and would ask that would be a significant consideration in the parameters as you look at this and other contracts. He appreciates the good work, and the responses of Mr. Rodarte on the due diligence done in this instance.
- Councilor Rivera said CSI has been working with the City for a long time, and asked if the City has had problems with the staff, the administration and if we are generally happy with the work they provided.

Mr. Rodarte said during the process, this is one of the questions he asked. He said the committee consisted of several individuals which worked directly with him, commenting he needed their expertise in their work with any security company. He said there were people from the library, the convention center, parking and himself. He said everything with regard to Chavez was 99% good, although there were small quirks with someone not showing up, which is common, but nothing that wasn't fixable immediately. He said there was nothing but good comments across the board from members of the committee.

- Councilor Rivera said he has had the good fortune of serving on these committees and he respects Mr. Rodarte. He said it would be a disservice to everyone not to award this contract as recommended, and it would send the wrong message to anyone who ever bid on an RFP, RFQ or has gone through the bidding process, which is a fair and honest process, and then is recommended and then told by the Council that they aren't being awarded the contract. He said, "I trust your process. I've been through it. I know how it goes, and I appreciate all the work you do, so thank you for that."
- Councilor Calvert said he would take exception to Councilor Dominguez's remarks indicating that he's trying to politicize this process. He said he is trying to get a fair and consistent process, and he isn't advocating for one company over the other. He said he isn't trying to insert us in the process, but he believes it is our responsibility to establish the process by which things are done, and this is the reason he brings this up.

- Councilor Calvert said what he has to go on is partly what is in Mr. Rodarte's memo, noting in the Memo Mr. Rodarte sort of held it against ASI because they were paying the minimum wage. However, Mr. Rodarte also said he didn't know what Chavez was paying. He believes they are paying the same thing, and yet it was held against one of these for several reasons. He said these are some of the reasons some of this is subjective, and if we're going to be subjective, we need to know how much weight to give to the subjective versus the cost. He said cost is something which is hard and fast, although he isn't suggesting what that formula should be. However, we need to determine a formula which is consistent, fair and will serve our purposes across the Board, and if we're going through an RFP or a bid process.

Councilor Calvert believes perception is a big factor here. He doesn't think we do a service to ourselves or anybody else if the perception is that our process isn't fair. He appreciates Mr. Rodarte's explanation of some of the other reasons why they chose Chavez Security. However, that information wasn't in Mr. Rodarte's memorandum. Information on the process wasn't in the memo and part of his concern. He said if we are going to award based on who is the best presenter, versus who actually performs best, this is of concern to him. He said he doesn't know Mr. Chavez, and has nothing against him, but he is sure he knows how to present very well. He said Mr. Johnson has a track record with the City and obviously does well with those contracts, and is unsure why weight was given to certain factors with one and not with the other.

Councilor Calvert said, "I'm sorry, but in terms of perception, in terms of who you had on that, it sounded to me as you mentioned it, that everybody you had on that panel you had observed were people being served by CSI. You didn't have anybody on that panel being served by ASI. So, again, not that the City was unfair, but the perception is that maybe it could be a fairer process. So, again, I appreciate all of your service. I've worked with you on many things and appreciate what you do and how you do it, but I just think that there's some wrinkles here that we need to work out to be more fair and have a more consistent process across the board."

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

DISCUSSION: Councilor Dominguez said, "I have the utmost respect for Councilor Calvert, and he is obviously one of the, if not the most, thorough Councilors that we have up here on the Governing Body. I will say though, that when it comes to process and policy, we can certainly change the policy as policymakers up here and give direction to staff to either do an RFP or a bid. We have that opportunity. I trust that staff is following the policy that the Governing Body has laid out for them, and that the City Manager is going to make sure that people are held accountable if that is not the case. And so, I certainly... the perceptions can be made and those sorts of things sell papers and kind of get the community all riled up and that sort of thing, but this is really staff's professional, thorough analysis and opinion in awarding this. And so I certainly have the utmost respect for staff as well, and staff will hear from the Governing Body if things do not work out well, and so they're going to do their best not to make some of those mistakes. And that's why I'm voting this or supporting this."

Councilor Ives said, with regard to the RFP versus the bid process, in the bid process it is very easy for the Council to understand the establishment of minimum qualifications and "then let's look at hard dollar, low bid issues." In the context of an RFP, because of the complexity of the evaluation process, he would recommend and request that in looking at RFP's that perhaps the Memos should hone in more on the differences and distinctions on the basis of which contracts are awarded. He said Councilor Calvert has made a number of good points with regard to the matters in the memo, and clearly Mr. Rodarte's testimony and response to questions has elaborated and provided more background in response, which is good. He reiterated his request to Mr. Rodarte that in his memo, that there be greater explanation of the process in evaluating the contract award.

Councilor Rivera said he has found that anybody who finishes out of first place in any bid, RFP or RFQ feels that the process wasn't fair. He said, "If we're going to do this every time one of these processes comes through, we might as well take it out of staff's hands and make it something we do, and I don't want to do that. And, from what I heard from Councilor Dominguez he doesn't. I believe the process works as it is, and again any time you don't win in whatever process it is, they're not going to be happy. So that's my only comment, Mr. Mayor."

Mayor Coss said he supports the motion, and said last year, given the cost significance, the difference, that this should be reviewed before it is renewed, and he believes Mr. Rodarte has done that. He said he understands more that there is a difference in security company services when you are protecting a Community Convention Center and 1,000 people that may be there, versus the Santa Fe Airport or the solid waste facility – there is a qualitative difference. He said, "Once you go qualitative, then you're subjective, and then, as Councilor Rivera says, when you lose, you can make accusations. And this one was very close, but I think it was reviewed and I also support the staff work on this. The one thing I would say is, I want to weigh in as to whether you do an RFP or just a low bid. Because I think if we go low bid, the jobs just go out of the community and we drive down wages across the board. But I think the one thing that struck me last year, and still sticks with me is that in this day and age when you go out to an RFP, you probably need to assign more than 20% of points based on cost. And I think that's where we got hung up here, but I think the process you used, the work was good and the people were good. I think it was close in the end, but I'm going to support you on this and I think you did review it as we asked you to."

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

For: Councilor Dimas, Councilor Dominguez, Councilor Ives, Councilor Rivera and Councilor Trujillo.

Against: Councilor Calvert.

12. CONSIDERATION OF RESOLUTION NO. 2012-61 (MAYOR COSS AND COUNCILOR WURZBURGER). AN EMERGENCY RESOLUTION DIRECTING STAFF TO DELAY THE IMPLEMENTATION OF THE COMMUNITY WORK FORCE AGREEMENT ("CWA") ORDINANCE UNTIL OCTOBER 1, 2012, SO THAT ADMINISTRATIVE PROCEDURES FOR THE CWA ORDINANCE MAY BE ESTABLISHED AND DIRECTING STAFF TO REVIEW THE CWA ORDINANCE AND PROPOSE, IF NECESSARY, AMENDMENTS TO THE ORDINANCE, INCLUDING AMENDMENTS RELATING TO THE COST LEVEL FOR WHICH COVERED PROJECTS WOULD REQUIRE A CWA. (GENO ZAMORA)

The staff report was presented by Geno Zamora, noting at the time of implementation of the Ordinance, staff met with local contractors as well as the union representatives who would be involved in the implementation of the Community Work Force Ordinance. During those discussions, it became quite apparent that additional time would be needed to implement administrative procedures for these procedures. Therefore, staff has advised the Governing Body and the sponsors of this Resolution that additional time is necessary to create the administrative procedures, and request of the sponsors that implementation of the Ordinance be delayed until October 1, 2012..

The Governing Body commented and asked questions as follows:

- Councilor Dimas doesn't understand what this is, what it's about, who it impacts and asked staff to give an overview.

Mr. Zamora said the purpose of the Resolution is to delay the implementation of Community Work Force Agreements and the Ordinance that implements it. He said in the Council packets of February 29, 2012, as well as in the 3 committees which considered this, there was an extensive 3-page memo prepared by the City Attorneys Office. The Memo gave the Committees a good background and he will circulate this to the current Council.

Mr. Zamora said 8 questions were answered in that Memo. He said he would summarize the first question which was What is a Community Work Force Agreement. He said, "A Community Work Force Agreement is a pre-hire collective bargaining agreement that sets out in detail the terms of employment and hiring for all workers on the entire large scale public works construction projects that require services of multiple contractors and subcontractors, and employ numerous trades over a sustained period of time. And I'll provide you a little bit more detail. The threshold within the Ordinance is public works projects over \$500,000, that they would be subject to a community work force agreement."

Mr. Zamora continued, "That agreement, after passage of the Ordinance, and in accordance with the Ordinance was signed by the City and signed with the various affected trade organizations. As the projects come on Board, the contractor that is awarded a project then signs onto the agreement also. That agreement, between the City, the contractor and the applicable trade representatives allows the group to manage City public works projects over \$500,000, provide for qualification and hiring of skilled workers for that project. It encourages worker training, especially a local trained work force, so a skilled work force locally. It ensures payment of prevailing wages

as well as maintaining safe working conditions and availability of employee benefits for the workers on that project. And again, this is a single project agreement. If the project agreement ends, then the obligation ends, as the project is completely. And most importantly, on a project that has a contractor and multiple subs, it ensures that all workers on the project being funded by City funds stand on equal footing, so within a project you don't have different worker rights, different opportunities for strikes, different evaluations of qualifications, etc."

- Councilor Rivera asked if this basically is saying that anyone who bids on a contract has to have union employees as part of its subs.

Mr. Zamora said, "It's slightly different than that. It's not a directive, except that, for the term of the project, the employees do join the union. Prior to and after the project, those employees are not required to be union members. But during the term of the project, because of the Community Workforce Agreement and the terms, as far as managing worker rights, managing disputes between contractors, sub-contractors and the works, as well as between contractors and sub-contractors, everyone is placed on equal footing. So again, for all workers to be on equal footing during the term of the project they will all be union members at the start of the project to the completion of the project."

- Councilor Rivera asked, for example, if I'm a contractor with employees that can do multiple things, do they have to be part of multiple unions.

Mr. Zamora said, "For the project itself, and again, there's a threshold for the beginning of a project. So if you think about a smaller project, let's say a \$25,000 project, a contractor will have employees that will do multiple things. They'll do concrete work, they'll do iron work, they'll do plumbing and they'll sweep the floors. On smaller projects, it wouldn't make sense to have something like this apply. On larger projects, the contractors and sub-contractors, through the agreement have the ability to bring in their employees, their core employees, alongside other persons that go through the qualification process. They're going to be more specialized in larger projects, therefore an employee may be dedicated more towards iron work than they would be to multiple projects, because again it's a larger project, it's going to allow for better specialization."

- Councilor Rivera said he presumes this went through several committees and there were public hearings and both sides were heard.

Mr. Zamora said, "There were a total of 5 public hearings, each of which were advertised in accordance with the Open Meetings Act. The first scheduled hearing was Public Works in December 2011. I believe that was postponed to the beginning of January. Public Works Committee held a public hearing on this Ordinance. The City's Business and Quality of Life Committee held a public hearing on this matter. The Finance Committee held a public hearing on this matter toward the end of January, and the City Council held two public hearings on this matter. Once for the advertising of the Ordinance more than a month prior to the final vote, in which the City Clerk received the directive in accordance with our procedures to advertise the Ordinance publicly, so the public would be aware of it, would have the ability to make public comment and it

made the public aware of the February 29th City Council hearing in which, again, there was public debate. The public was given an opportunity to provide testimony and comment, and then a public vote was then taken at that meeting."

- Councilor Rivera asked if that public hearing process has to be done again for the recommended changes made by staff.

Mr. Zamora said, "The Resolution contemplates two possibilities in response to your question. The first is, obviously, the implementation of administrative procedures. Those administrative procedures are not required to come back before the Council for approval, although it would be good practice to inform the Council of those administrative procedures. The other issue that is contemplated in this Resolution is whether there would be a need for revision of the Ordinance. If staff comes back with recommendations for any revisions or tweaking of the Ordinance itself, then those types of revisions would need to be sponsored by a member of the Governing Body, go through public hearing and committee provisions, and those revisions would need to be adopted by the Governing Body."

- Councilor Trujillo asked what happens if an employee has a CDL, and the contractor tells him to "jump on that backhoe." He asked how we know they are being paid at the rate paid to a backhoe operator. Is the City regulating this to ensure that in any of these jobs that people are being paid a fair rate and the contractors aren't taking advantage of them just because they have special credentials.

Mr. Zamora said, "Occasionally, I'm personally reminded that I'm just an attorney and not a public works project manager, and that's a very good reminder, so I don't have a detailed answer for you on that. But, the City, prior to a Community Workforce Agreement or on a project outside the Community Workforce Agreement, has a process for verification. Within the Community Workforce Agreement that is part of what the trade organizations monitor is appropriate wages, appropriate workplace safety and appropriate training and certification on the project."

- Councilor Dimas asked if there is a local employment preference aspect to the CWA.

Mr. Zamora said, "Based on the Ordinance itself, at the time it was being passed, it was a recommendation of the City Attorney's Office that language not be placed in there that required a certain amount of local employees. However there is a stated preference in the Ordinance that states that one of the goals is to encourage more use of local work force. An additional purpose of the Community Workforce Agreement and an actual requirement of the Workforce Agreement is training programs throughout the project. And what that is designed to do is to provide more specialized training for our local work force to develop a lot of expertise locally that right now resides out of town."

MOTION: Councilor Rivera moved, seconded by Councilor Dominguez, to adopt Resolution No. 2012-61 as submitted by staff.

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

For: Councilor Calvert, Councilor Dimas, Councilor Dominguez, Councilor Ives, Councilor Rivera and Councilor Trujillo.

Against: None.

13. MATTERS FROM THE CITY MANAGER.

There were none.

14. MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION:

- a) **PURSUANT TO CITY OF SANTA FE RESOLUTION 2012-31, QUARTERLY DISCUSSION OF THREATENED OR PENDING LITIGATION IN WHICH THE CITY OF SANTA FE IS OR MAY BECOME A PARTICIPANT, AND INCLUDING A DISCUSSION REGARDING PENDING WATER ADJUDICATION LITIGATION; ANAYA V. PUBLIC SERVICE COMPANY OF NEW MEXICO ET AL, D101 CV 197143347, IN ACCORDANCE WITH §10-15-1(H)(7), NMSA 1978.**

MOTION: Councilor Ives moved, seconded by Councilor Rivera, that the Council go into Executive Session for the discussion of threatened or pending litigation in which the City of Santa Fe is or may become a participant, and including a discussion regarding pending water adjudication litigation in Anaya v. Public Service Company of New Mexico, et al, Case D101 CV 197143347, in accordance with §10-15-1(H)(7) NMSA 1978.

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

For: Councilor Calvert, Councilor Dimas, Councilor Dominguez, Councilor Ives, Councilor Rivera and Councilor Trujillo.

Against: None.

The Council went into Executive Session at approximately 5:50 p.m.

MOTION TO COME OUT OF EXECUTIVE SESSION

MOTION: At 7:40 p.m. Councilor Trujillo moved, seconded by Councilor Ives, that the City Council come out of Executive Session and stated that the only items which were discussed in executive session were those items which were on the agenda, and no action was taken.

VOTE: The motion was approved unanimously on a voice vote with Councilors Dimas, Dominguez, Ives, Rivera and Trujillo voting for the motion, none voting against and Councilor Calvert absent for the vote.

15. ACTION REGARDING PENDING WATER ADJUDICATION LITIGATION, ANAYA V. PUBLIC SERVICE COMPANY OF NEW MEXICO, ET AL, D-101-CV-197143347, IN ACCORDANCE WITH §10-15-1(H)(7), NMSA 1978.

MOTION: Councilor Ives moved, seconded by Councilor Dominguez, to approve the City Attorney's legal recommendation for the strategy in handling Anaya v. Public Service Company of New Mexico, et al, D-101-CV-197143347, at this time.

For: Councilor Dimas, Councilor Dominguez, Councilor Ives, Councilor Rivera and Councilor Trujillo.

Against: None.

Absent for the vote: Councilor Calvert

16. MATTERS FROM THE CITY CLERK

There were no matters from the City Clerk.

Mayor Coss moved Item 17 to the end of the Evening Agenda

END OF AFTERNOON SESSION AT 7:40 P.M.

EVENING SESSION

A. CALL TO ORDER AND ROLL CALL

The Evening Session was called to order by Mayor David Coss, at approximately 7:40 p.m. Roll Call indicated the presence of a quorum as follows:

Members Present

Mayor David Coss
Councilor Bill Dimas
Councilor Carmichael A. Dominguez
Councilor Peter N. Ives
Councilor Christopher M. Rivera
Councilor Ronald S. Trujillo

Members Excused

Councilor Rebecca Wurzbarger, Mayor Pro-Tem
Councilor Patti J. Bushee
Councilor Christopher Calvert

Others Attending

Robert P. Romero, City Manager
Geno Zamora, City Attorney
Yolanda Y. Vigil, City Clerk
Melessia Helberg, Council Stenographer

F. PETITIONS FROM THE FLOOR

Sagemaya Dandhi, 1492 Upper Canyon Road, said he understands Councilors Ives and Wurzbarger are going to introduce a Resolution making Canyon Road one-way from Paseo de Peralta to Camino Monte Sol, noting two blocks of that is now two-ways. He said he is here for the 10th time on this issue. He travels that road every night, and it takes 10-12 minutes to get from Paseo de Peralta to Camino Monte Sol. He said 3 of the past 4 nights, he has seen cars coming the wrong way down the road. He doesn't think there is another road where you will see 3 cars going the wrong way in 40 minutes. He said from Monte Sol to Palace on Canyon Road, cars park in front of El Farol. There is no place to walk on the left as you are going up Canyon Road, and they park on people's property on the right side. He doesn't know what it takes to get the Council to recognize the problem and come up with a solution. He would like the Council to write a letter to The New Mexican and to him so he can understand that you recognize the problem. He said there is only one Councilor who has taken the problem to heart which is Councilor Trujillo who walked with him one day and saw the things that were happening. He said there are no parking signs on both sides of the road from Acequia Madre to DeLora, but cars park there all the time. He said there is no place he can walk, commenting he can't walk through the park because the City lets the people run their dogs off leash. It's a problem which needs to get addressed, and asked if you wait until someone is killed.

Dr. Ron Romero said he is a dentist and he is here to address the Council with regard to the community water fluoridation. He said he strongly recommends that community water fluoridation continues. It is something City has been doing since the mid-fifties for more than 50 years. He commends the City for doing this, because it helps prevent dental decay. He said the facts will show that community water fluoridation prevents tooth decay, is safe effective, and it is cost effective in reducing costs. He said the Center for Disease Control has proclaimed community water fluoridation as one of the 10 great public health achievements of the 20th Century. The American Dental Association also endorses community water fluoridation. He said this is a subject matter that has been studied and studied and studied over and over again and the science and the evidence is there to show that community water fluoridation is safe and effective in preventing decay and is cost effective. He said he has been in most schools in Santa Fe, and in most of the head start centers. He said head start targets a large population of low income children, and we know by the studies and information collected the burden of dental disease is high in the lower socioeconomic populations. Therefore, the head start centers have a higher burden of dental disease than other higher SES populations. He said, from that perspective, he sees the problem first hand. He sees the dental decay in the community, and encourages the City to continue the community water fluoridation because he believes it is the right thing to.

Dr. Daniel Borrero, a Pediatric Dentist, said his practice is for the children. He also is in support of following the latest recommendations in terms of community water fluoridation. As a pediatric dentist, he sees the problem every day. He said there is a huge problem of early childhood caries in our community, and he and other pediatric dentists have to them to the hospital because they are too young to handle treatment in the office. He said although it goes against his business interests, ethically and as a member of the community he speaks in favor of water fluoridation to his patients every day. He said it is a safe measure, scientifically proven. He has discussed various concerns with his patients, and the community can benefit greatly from water fluoridation and he supports it.

G. APPOINTMENTS

There were no appointments.

H. PUBLIC HEARINGS

- 1) CONSIDERATION OF RESOLUTION NO. 2012- 62 (COUNCILOR CALVERT, COUNCILOR RIVERA, COUNCILOR WURZBURGER, COUNCILOR BUSHEE, COUNCILOR IVES AND COUNCILOR TRUJILLO). A RESOLUTION PROCLAIMING SEVERE OR EXTREME DROUGHT CONDITIONS IN THE CITY OF SANTA FE AND RESTRICTING THE SALE OR USE OF FIREWORKS WITHIN THE CITY OF SANTA FE AND PROHIBITING OTHER FIRE HAZARD ACTIVITIES. (FIRE MARSHAL GONZALES AND ALFRED WALKER)**

Public Hearing

Fire Marshal Gonzales said the ban currently is in place, and there have been no incidents. He said signs are posted in public parks, it seems to be working well, and he wants to see the ban to continue.

The Public Hearing was closed

Councilor Dominguez asked to be added as a sponsor.

MOTION: Councilor Dominguez moved, seconded by Councilor Ives, to adopt Resolution No. 2012-62, as presented.

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

For: Councilor Dimas, Councilor Dominguez, Councilor Ives, Councilor Rivera and Councilor Trujillo.

Against: None.

Explaining his vote: Councilor Dimas said, "Yes, and please add my name also."

- 2) **REQUEST FROM PARALLEL STUDIOS FOR A WAIVER OF THE 300 FOOT LOCATION RESTRICTION TO ALLOW THE SALE AND CONSUMPTION OF BEER AND WINE AT EL MUSEO CULTURAL DE SANTA FE, 555 CAMINO DE LA FAMILIA, WHICH IS WITHIN 300 FEET OF TIERRA ENCANTADA CHARTER SCHOOL AT ALVORD. THE REQUEST IS FOR CURRENTS 2012: SANTA FE INTERNATIONAL NEW MEDIA FESTIVAL TO BE HELD FROM 6:00 P.M. TO 12:00 A.M. ON FRIDAY, JUNE 22, 2012. (YOLANDA VIGIL)**

The staff report was given by Yolanda Y. Vigil, City Clerk, noting there is a letter in the packet from Daniel P. Benavidez, Director, Tierra Encantada Charter School at Alvord, stating that they have no objection to this request.

Public Hearing

There was no one speaking for or against this request.

The Public Hearing was closed

MOTION: Councilor Dimas moved, seconded by Councilor Trujillo, to grant the waiver of the 300 foot location restriction and approve the sale and consumption of beer and wine at El Museo Cultural de Santa Fe, 555 Camino de la Familia, for Currents 2012: Santa Fe International New Media Festival to be held from 6:00 p.m. to 12:00 a.m. on Friday, June 22, 2012.

For: Councilor Dimas, Councilor Dominguez, Councilor Ives, Councilor Rivera and Councilor Trujillo.

Against: None.

- 3) **REQUEST FROM SANTA FE ART INSTITUTE FOR A WAIVER OF THE 300 FOOT LOCATION RESTRICTION TO ALLOW THE SALE AND CONSUMPTION OF BEER, WINE AND COCKTAILS AT SANTA FE ART INSTITUTE, 1600 ST. MICHAEL'S DRIVE, BUILDING 31, WHICH IS WITHIN 300 FEET OF SANTA FE UNIVERSITY OF ART AND DESIGN, 1600 ST. MICHAEL'S DRIVE AND SER/SFPS CAREER ACADEMY, 2516 CERRILLOS ROAD. THE REQUEST IS FOR A MIX NETWORKING EVENT TO BE HELD FROM 6:00 P.M. TO 9:00 P.M., ON THURSDAY, June 21, 2012. (YOLANDA Y. VIGIL)**

The staff report was given by Yolanda Y. Vigil, City Clerk, noting there are letters in the packet from James Vigil, Director of Finance & Campus Operations, Santa Fe University of Art and Design, and Alex A. Martinez, Executive Director, SER – Jobs for Progress, Inc., stating they are in support of the proposed MIX event.

Public Hearing

There was no one speaking for or against this request.

The Public Hearing was closed

MOTION: Councilor Ives moved, seconded by Councilor Dimas, to grant the waiver of the 300 foot location restriction and approve the sale and consumption of beer, wine and cocktails at Santa Fe Art Institute, 1600 St. Michael's Drive, Building 31, for a MIX Networking event to be held on Thursday, June 21, 2012, from 6:00 p.m. to 9:00 p.m.

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

For: Councilor Dimas, Councilor Dominguez, Councilor Ives, Councilor Rivera and Councilor Trujillo.

Against: None.

17. COMMUNICATIONS FROM THE GOVERNING BODY

A copy of "Bills and Resolutions scheduled for introduction by members of the Governing Body," for the Council meeting of June 13, 2012, is incorporated herewith to these minutes as Exhibit "5."

Councilor Dimas

Councilor Dimas had no introductions.

Councilor Ives

Councilor Ives introduced, cosponsored with Councilor Wurzbarger, A Resolution directing City traffic engineering staff to implement, on a one-year trial basis, one-way traffic on Canyon Road eastbound from Paseo de Peralta to Delgado Street. He said this is introduced in response to a safety concern, commenting there will be a lively debate on this issue. A copy is incorporated herewith to these minutes as Exhibit "6."

Councilor Rivera

Councilor Rivera said he will be out of town on vacation with his family, June 25-29, 2012, and he will not be attending the Council meeting on June 27, 2012.

Councilor Trujillo

Councilor Trujillo had no communications.

Councilor Dominguez

Councilor Dominguez announced the Young America Series on June 19, 2012, which is called the White House Young America Series, live from Santa Fe Community College. The goals are relationship building, sharing ideas, working together in Obama Administration 101. He said this gets young people involved in the community process in gathering ideas, and the White House chooses only so many cities, and Santa Fe has been chosen. He said Terrie Rodriguez is working on this and has done a great job.

Councilor Dominguez said next week he will be attending the annual conference of the National Association of Latino Elected and Appointed Officials, and President Obama and Mitt Romney will be addressing the group. He said the main issues of importance to the Association are the economy, education and immigration reform. He noted that 1 in 4 Latinos are under the age of 18.

Councilor Dominguez said the planning initiative is being developed at Ortiz Middle School, noting staff is doing a good job and he will be bringing forth legislation in this regard.

Councilor Dominguez wished everyone a Happy Father's Day.

Mayor Coss

Mayor Coss introduced the following:

1. A Resolution proclaiming a Public Safety Summer, recognizing the City of Santa Fe Police Department's Operation "Full Court Press" and reaching out to Northern New Mexico communities to collaborate, explore and recommend solutions to addictions that lead to criminal activity by establishing Law Enforcement Assisted Diversion ("LEAD") Task Force. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "7."
2. A Resolution authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority to acquire, construct and improve the Market Station Condominium at the Santa Fe Railyard Project. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "8"
3. A Resolution declaring the Governing Body's official intent to reimburse itself with the proceeds of a future tax-exempt borrowing for capital expenditures paid to acquire, construct and improve the Market Station Condominium at the Santa Fe Railyard acquisition project; identifying the capital expenditures and the funds to be used for such payment; and providing certain other matters in connection therewith. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "9"
4. A Resolution supporting the permanent protection of the Rio Grande del Norte. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "10."

Mayor Coss said he and the first lady, along with staff, will be traveling to Zambia to investigate a Sister City. He said Mayor Pro-Tem Wurzbarger will be chairing the Council meeting on June 27, 2012.

I. ADJOURN

There was no further business to come before the Governing Body, and upon completion of the Agenda, the meeting was adjourned at approximately 8:00 p.m.

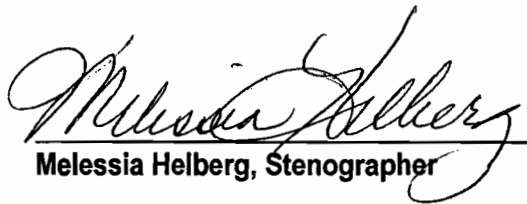
Approved by:

Mayor David Coss

ATTESTED TO:

Yolanda Y. Vigil, City Clerk

Respectfully submitted:



Melessia Helberg, Stenographer

ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
TUESDAY, JUNE 12, 2012

ITEM # 10-6,c,d

ITEM 7

SANTA FE MUNICIPAL AIRPORT (JIM MONTMAN)

- REQUEST FOR APPROVAL OF BID NO. 12/30/B FOR TAXIWAY A RECONSTRUCTION PHASE II CONTINGENT OF FAA GRANT AWARD WITH ALBUQUERQUE ASPHALT IN THE AMOUNT OF \$1,807,620.13
- REQUEST FOR APPROVAL OF BID NO. 12/31/B FOR PROCUREMENT OF REGENERATIVE AIR STREET SWEEPER CONTINGENT OF FAA GRANT AWARD WITH H & E EQUIPMENT, INC. IN THE AMOUNT OF \$196,900 PLUS GRT
- REQUEST FOR APPROVAL OF AN APPLICATION FOR FEDERAL AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT IN THE AMOUNT OF \$2,622,232.00 FOR THE PURPOSE OF RECONSTRUCTION OF TAXIWAY A PHASE II, PURCHASE OF A REGENERATIVE AIR STREET SWEEPER AND DESIGN OF TAXIWAY H
- REQUEST FOR APPROVAL FOR THE AIRPORT MANAGER TO ACCEPT THE FEDERAL GRANT ONCE FORMALLY OFFERED IN ORDER TO MEET FEDERAL AIRPORT IMPROVEMENT PROGRAM DEADLINES

PUBLIC WORKS COMMITTEE ACTION: APPROVED ON CONSENT

SPECIAL CONDITIONS OR AMENDMENTS:

STAFF FOLLOW UP:

| VOTE | FOR | AGAINST | ABSTAIN |
|------------------------|-------------|---------|---------|
| CHAIRPERSON WURZBURGER | Not present | | |
| COUNCILOR CALVERT | X | | |
| COUNCILOR IVES | X | | |
| COUNCILOR RIVERA | X | | |
| COUNCILOR TRUJILLO | Not present | | |

Exhibit "1"

**ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
TUESDAY, JUNE 12, 2012**

ITEM 12

REQUEST FOR APPROVAL OF A RESOLUTION ENDORSING EFFORTS TO MAINTAIN THE AMTRAK SOUTHWEST CHIEF PASSENGER SERVICE THROUGH LAMY (SANTA FE), NEW MEXICO (MAYOR COSS) (COUNCILORS BUSHEE, WURZBURGER, CALVERT, AND DIMAS) (JON BULTHIUS)

PUBLIC WORKS COMMITTEE ACTION: APPROVED ON CONSENT

SPECIAL CONDITIONS OR AMENDMENTS:

STAFF FOLLOW UP:

| VOTE | FOR | AGAINST | ABSTAIN |
|------------------------|-------------|---------|---------|
| CHAIRPERSON WURZBURGER | Not present | | |
| COUNCILOR CALVERT | X | | |
| COUNCILOR IVES | X | | |
| COUNCILOR RIVERA | X | | |
| COUNCILOR TRUJILLO | Not present | | |

Exhibit "2"

**ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
TUESDAY, JUNE 12, 2012**

ITEM 13

REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 14-8.13(B)(3) SFCC 1987 TO CLARIFY HOW WATER USAGE OF EXISTING STRUCTURES OR USES MAY BE APPLIED TO DEVELOPMENT WATER BUDGETS FOR PROPOSED STRUCTURES AND USES (COUNCILOR CALVERT) (BRIAN SNYDER AND MATTHEW O'REILLY)

PUBLIC WORKS COMMITTEE ACTION: APPROVED ON CONSENT

SPECIAL CONDITIONS OR AMENDMENTS:

STAFF FOLLOW UP:

| VOTE | FOR | AGAINST | ABSTAIN |
|------------------------|-------------|---------|---------|
| CHAIRPERSON WURZBURGER | Not present | | |
| COUNCILOR CALVERT | X | | |
| COUNCILOR IVES | X | | |
| COUNCILOR RIVERA | X | | |
| COUNCILOR TRUJILLO | Not present | | |

Exhibit "B"

**ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
TUESDAY, JUNE 12, 2012**

ITEM 6

REQUEST FOR APPROVAL TO EXTEND THE CERRO GORDO EROSION CONTROL PROJECT TO ALL CITY OPEN SPACE TO REDUCE EROSION AND INCREASE HABITAT (**PORFIRIO CHAVARRIA**)

PUBLIC WORKS COMMITTEE ACTION: APPROVED ON CONSENT

SPECIAL CONDITIONS OR AMENDMENTS:

STAFF FOLLOW UP:

| VOTE | FOR | AGAINST | ABSTAIN |
|------------------------|-------------|---------|---------|
| CHAIRPERSON WURZBURGER | Not present | | |
| COUNCILOR CALVERT | X | | |
| COUNCILOR IVES | X | | |
| COUNCILOR RIVERA | X | | |
| COUNCILOR TRUJILLO | Not present | | |

Exhibit "4"



**CITY COUNCIL MEETING OF
JUNE 13, 2012
BILLS AND RESOLUTIONS SCHEDULED FOR INTRODUCTION
BY MEMBERS OF THE GOVERNING BODY**

| Mayor David Coss | | |
|-------------------------------|--|---|
| Co-Sponsors | Title | Tentative Committee Schedule |
| Dimas | A RESOLUTION PROCLAIMING A PUBLIC SAFETY SUMMER, RECOGNIZING THE CITY OF SANTA FE POLICE DEPARTMENT'S OPERATION "FULL COURT PRESS" AND REACHING OUT TO NORTHERN NEW MEXICO COMMUNITIES TO COLLABORATE, EXPLORE AND RECOMMEND SOLUTIONS TO ADDICTIONS THAT LEAD TO CRIMINAL ACTIVITY BY ESTABLISHING LAW ENFORCEMENT ASSISTED DIVERSION ("LEAD") TASK FORCE. | Finance – 6/18/12 Public Safety – 6/19/12 Council – 6/27/12 |
| | A RESOLUTION SUPPORTING THE PERMANENT PROTECTION OF THE RIO GRANDE DEL NORTE. | Council – 6/27/12 |
| | A RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY TO ACQUIRE, CONSTRUCT AND IMPROVE THE MARKET STATION CONDOMINIUM AT THE SANTA FE RAILYARD PROJECT. | Finance – 6/18/12 Council – 6/27/12 |
| | A RESOLUTION DECLARING THE GOVERNING BODY'S OFFICIAL INTENT TO REIMBURSE ITSELF WITH THE PROCEEDS OF A FUTURE TAX-EXEMPT BORROWING FOR CAPITAL EXPENDITURES PAID TO ACQUIRE, CONSTRUCT AND IMPROVE THE MARKET STATION CONDOMINIUM AT THE SANTA FE RAIL YARD ACQUISITION PROJECT; IDENTIFYING THE CAPITAL EXPENDITURES AND THE FUNDS TO BE USED FOR SUCH PAYMENT; AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH. | Finance – 6/18/12 Council – 6/27/12 |
| Councilor Patti Bushee | | |
| Co-Sponsors | Title | Tentative Committee Schedule |
| | | |

Exhibit 15

| Councilor Chris Calvert | | |
|---------------------------------------|---|--|
| Co-Sponsors | Title | Tentative Committee Schedule |
| | | |
| Councilor Bill Dimas | | |
| Co-Sponsors | Title | Tentative Committee Schedule |
| | | |
| Councilor Carmichael Dominguez | | |
| Co-Sponsors | Title | Tentative Committee Schedule |
| | | |
| Councilor Peter Ives | | |
| Wurzburger | A RESOLUTION DIRECTING CITY TRAFFIC ENGINEERING STAFF TO IMPLEMENT, ON A ONE-YEAR TRIAL BASIS, ONE-WAY TRAFFIC ON CANYON ROAD EASTBOUND FROM PASEO de PERALTA TO DELGADO STREET. | Finance – 6/18/12 Public Works – 6/25/12 Council – 6/27/12 |
| Councilor Chris Rivera | | |
| Co-Sponsors | Title | Tentative Committee Schedule |
| | | |
| Councilor Ron Trujillo | | |
| Co-Sponsors | Title | Tentative Committee Schedule |
| | | |
| Councilor Wurzbarger | | |
| Co-Sponsors | Title | Tentative Committee Schedule |
| | | |

Introduced legislation will be posted on the City Attorney's website, under legislative services (<http://www.santafenm.gov/index.asp?nid=320>). If you would like to review the legislation prior to that time or you would like to be a co-sponsor, please contact Melissa Byers, (505)955-6518, mdbyers@santafenm.gov.

1 **CITY OF SANTA FE, NEW MEXICO**

2 **RESOLUTION NO. 2012-____**

3 **INTRODUCED BY:**

4 Councilor Peter Ives

5 Councilor Rebecca Wurzbarger

6
7
8
9
10 **A RESOLUTION**

11 **DIRECTING CITY TRAFFIC ENGINEERING STAFF TO IMPLEMENT, ON A ONE-YEAR**
12 **TRIAL BASIS, ONE-WAY TRAFFIC ON CANYON ROAD EASTBOUND FROM PASEO de**
13 **PERALTA TO DELGADO STREET.**

14
15 **WHEREAS,** Canyon Road is currently a one-way street eastbound from Delgado Street to
16 Camino Monte del Sol; and

17 **WHEREAS,** City Traffic Engineering staff has conducted a safety analysis for the
18 intersection of Paseo de Peralta and Canyon Road; and

19 **WHEREAS,** the traffic analysis determined that the intersection has a high crash rate
20 compared to that predicted by the American Association of State Highway and Transportation
21 Official's "Highway Safety Manual"; and

22 **WHEREAS,** the high crash rate can be attributed to the limited sight distance for westbound
23 Canyon Road traffic looking south onto Paseo de Peralta and the intersection's proximity to the Paseo
24 de Peralta and East Alameda intersection; and

25 **WHEREAS,** the elimination of westbound traffic on Canyon Road at the Paseo de Peralta

1 intersection is expected to reduce the frequency of crashes at said intersection; and

2 **WHEREAS**, the segment of Canyon Road from Paseo de Peralta to Delgado Street is not
3 wide enough to accommodate two-way traffic with parking on one side; and

4 **WHEREAS**, the segment of Canyon Road from Paseo de Peralta to Delgado Street has a
5 high amount of pedestrian activity; and

6 **WHEREAS**, designating Canyon Road from Paseo de Peralta to Delgado Street as a one-
7 way, eastbound, will alleviate traffic congestion and the high crash rate that currently exists.

8 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
9 **CITY OF SANTA FE** that in the interest of the public health, safety and welfare of the residents of
10 Santa Fe, City traffic engineering staff is directed to implement, on a one-year trial basis, one-way
11 traffic on Canyon Road eastbound from Paseo de Peralta to Delgado Street.

12 PASSED, APPROVED and ADOPTED this ____ day of _____, 2012.

13
14 _____
15 DAVID COSS, MAYOR

16 ATTEST:

17
18 _____
19 YOLANDA Y. VIGIL, CITY CLERK

20
21 APPROVED AS TO FORM:

22
23 _____
24 GENO ZAMORA, CITY ATTORNEY

25 *M/Melissa/Resolutions 2012/Canyon Road_One-Way*

CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2012-__

INTRODUCED BY:

Mayor David Coss

Councilor Bill Dimas

A RESOLUTION

PROCLAIMING A PUBLIC SAFETY SUMMER, RECOGNIZING THE CITY OF SANTA FE POLICE DEPARTMENT'S OPERATION "FULL COURT PRESS" AND REACHING OUT TO NORTHERN NEW MEXICO COMMUNITIES TO COLLABORATE, EXPLORE AND RECOMMEND SOLUTIONS TO ADDICTIONS THAT LEAD TO CRIMINAL ACTIVITY BY ESTABLISHING LAW ENFORCEMENT ASSISTED DIVERSION ("LEAD") TASK FORCE.

WHEREAS, in 2010, the city of Santa Fe experienced the highest number of documented incidents for property crime; and

WHEREAS, in 2011, the property crime incidents were greatly reduced due to a multi-faceted approach by the Santa Fe Police Department; and

WHEREAS, in 2012, the incidents of property crimes are on the rise, and in an effort to combat another high year of property crimes, on June 9, 2012 the Police Department launched Operation "Full Court Press"; and

WHEREAS, the ultimate goal of Operation Full Court Press is to reduce the property crime

1 numbers by taking a multifaceted approach to the problem by assigning the entire Police Department
2 to collectively approach the problems associated with property crimes; and

3 **WHEREAS**, the Governing Body recognizes that the City cannot arrest its way out of the
4 high incidence of property crimes, understands that the underlying problems related to property
5 crimes are associated with persons who are addicted to drugs and alcohol and is intent on breaking the
6 cycle of drug use, crime, delinquency and incarceration; and

7 **WHEREAS**, there is a need to explore and discuss options for removing drug traffickers
8 from the streets, which should curb the escalating drug addiction problems; and

9 **WHEREAS**, there is a need to explore and discuss multidisciplinary approaches to treating
10 addictions that lead to criminal activity, a need to increase the availability of pre- and post-
11 incarceration treatment resources and a need to increase recovery support services; and

12 **WHEREAS**, the Governing Body desires to invite representatives from local governmental
13 entities, state agencies, law enforcement agencies, the judiciary, service providers and representatives
14 from Northern New Mexico communities to participate in a regional summit to join the City of Santa
15 Fe's efforts to explore and recommend solutions for combating the underlying addiction problems
16 related to property crimes.

17 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
18 **CITY OF SANTA FE** that the Governing Body hereby proclaims the Summer of 2012 a "Public
19 Safety Summer", and recognizes and applauds the City Police Department's efforts to combat
20 property crime by establishing Operation Full Court Press.

21 **BE IT FURTHER RESOLVED** that the Governing Body acknowledges that addictions are
22 too often the underlying problem related to criminal activity, therefore, the Governing Body hereby
23 establishes a Law Enforcement Assisted Diversion ("LEAD") Task Force.

24 **Section 1. NAME:** The task force shall be called the Law Enforcement Assisted
25 Diversion Task Force ("LEAD Task Force").

1 **Section 2. PURPOSE:** The purpose of the LEAD Task Force is to collaborate, explore
2 and recommend long-term solutions for persons who are addicted to drugs and alcohol as an
3 alternative to simply attempting to arrest away the problem.

4 **Section 3. DUTIES AND RESPONSIBILITIES:** The LEAD Task Force shall:

5 A. Study the correlation of addictions to criminal activity.

6 B. Explore and discuss options for removing drug traffickers from the streets in an effort
7 to curb addiction problems.

8 C. Explore and discuss multidisciplinary approaches to treating addictions that lead to
9 criminal activity.

10 D. Identify proposed and existing programs that are alternatives to incarceration; make
11 recommendations for implementing, improving and funding these programs; and develop a plan to
12 increase the availability of pre- and post- incarceration treatment resources as well as recovery
13 support services.

14 E. Identify federal, state, local and private funding sources for incarceration alternatives
15 and for treating addictions.

16 F. Propose amendments to state law for the legislature that further incorporate
17 incarceration alternatives, addiction treatment and recovery support services in to the State's criminal
18 justice system.

19 G. Any other related issues that may be identified by the LEAD Task Force.

20 **Section 4. MEMBERSHIP; OFFICERS; TERM:**

21 A. The Mayor will appoint the members of the Task Force, with the approval by the
22 City Council.

23 B. The Lead Task Force will consist of representatives from the City of Santa Fe, Santa
24 Fe County, Los Alamos County, Rio Arriba County, the City of Espanola, Santa Fe County Sherriff's
25 Office, Rio Arriba County Sherriff's Office, the District Attorney's Office, the Public Defender's

1 Office, a local area medical center, the Magistrate Court and the District Court and local service
2 providers.

3 C. The Mayor will appoint the chairperson. The chairperson shall appoint a vice-chair
4 person.

5 D. The members shall serve until they complete their duties and responsibilities as set
6 forth above.

7 E. Members shall serve without compensation

8 **Section 5. VACANCIES:** Vacancies on the LEAD Task Force shall be filled in the
9 same manner as initial appointments.

10 **Section 6. MEETINGS; DURATION:** The LEAD Task Force shall conduct an initial
11 summit with the membership and before the public and, at least once per month thereafter and shall
12 conduct public meetings in accordance with the Open Meetings Act and adopted city policy and
13 procedures. Unless further extended by the Governing Body, LEAD Task Force meetings shall
14 conclude no more than 6 months from the date of passage of this resolution.

15 **Section 7. STAFF LIAISON:** The Community Services Department shall serve as staff
16 liaison to the LEAD Task Force.

17 PASSED, APPROVED AND ADOPTED this ____ day of _____, 2012.

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20 DAVID COSS, MAYOR

21 ATTEST:

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24 YOLANDA Y. VIGIL, CITY CLERK
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APPROVED AS TO FORM:

GENO ZAMORA, CITY ATTORNEY

M/Melissa/Resolutions 2012/Public Safety Summer

CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2012-_____

INTRODUCED BY:

Mayor David Coss

A RESOLUTION

**AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION
FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO
FINANCE AUTHORITY TO ACQUIRE, CONSTRUCT AND IMPROVE THE MARKET
STATION CONDOMINIUM AT THE SANTA FE RAILYARD PROJECT.**

WHEREAS, the City of Santa Fe, New Mexico ("Governmental Unit") is a qualified entity under the New Mexico Finance Authority Act, Sections 6-21-1 through 6-21-31, NMSA 1978 ("Act"), and the Santa Fe City Council ("Governing Body") is authorized to borrow funds and/or issue bonds for financing of public projects or for refinancing of outstanding bonds for benefit of the Governmental Unit; and

WHEREAS, the New Mexico Finance Authority ("Finance Authority") has instituted a program for financing of projects from the public project revolving fund created under the Act and has developed an application procedure whereby the Governing Body may submit an application ("Application") for financial assistance from the Finance Authority for public projects; and

WHEREAS, the Governing Body has undertaken a plan to acquire, construct and improve

1 the Market Station Condominium at the Santa Fe Railyard ("Project") for the benefit of the
2 Governmental Unit, and

3 **WHEREAS**, the application prescribed by the Authority has been completed and submitted
4 to the Governing Body and this resolution approving submission of the completed Application to the
5 Authority for its consideration and review is required as part of the Application.

6 **NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
7 **CITY OF SANTA FE, NEW MEXICO:**

8 **Section 1.** All action (not consistent with the provision hereof) heretofore taken by the
9 Governing Body and the officers and employees thereof directed toward the Application and the
10 Project, be and the same is hereby ratified, approved and confirmed.

11 **Section 2.** The completed Application submitted to the Governing Body, be and the
12 same is hereby ratified, approved and confirmed.

13 **Section 3.** Authorized Officers and employees of the Governmental Unit are hereby
14 directed and requested to submit the completed Application to the Finance Authority for its review,
15 and are further authorized to take such other action as may be requested by the Finance Authority in
16 its consideration and review of the Application and to further proceed with arrangements for
17 financing the Project.

18 **Section 4.** All acts and resolutions in conflict with this resolution are hereby rescinded,
19 annulled and repealed.

20 **Section 5.** This resolution shall take effect immediately upon its adoption.

21 PASSED APPROVED AND ADOPTED this ____ day of _____, 2012.

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25 DAVID COSS, MAYOR

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ATTEST:

YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:

GENO ZAMORA, CITY ATTORNEY

1 **CITY OF SANTA FE, NEW MEXICO**

2 **RESOLUTION NO. 2012-_____**

3 **INTRODUCED BY:**

4 Mayor David Coss

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10 **A RESOLUTION**

11 **DECLARING THE GOVERNING BODY'S OFFICIAL INTENT TO REIMBURSE ITSELF**
12 **WITH THE PROCEEDS OF A FUTURE TAX-EXEMPT BORROWING FOR CAPITAL**
13 **EXPENDITURES PAID TO ACQUIRE, CONSTRUCT AND IMPROVE THE MARKET**
14 **STATION CONDOMINIUM AT THE SANTA FE RAIL YARD ACQUISITION PROJECT;**
15 **IDENTIFYING THE CAPITAL EXPENDITURES AND THE FUNDS TO BE USED FOR**
16 **SUCH PAYMENT; AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION**
17 **THEREWITH.**

18
19 **WHEREAS**, the City of Santa Fe (the "City"), in the State of New Mexico (the "State"), is a
20 political subdivision duly organized and existing pursuant to the Constitution and laws of the State;
21 and

22 **WHEREAS**, the City Council (the "Governing Body") is the governing body of the City; and

23 **WHEREAS**, the Governing Body has determined that it is in the best interest of the City to
24 make certain capital expenditures in connection with the Project (as hereinafter defined); and

25 **WHEREAS**, the City currently intends and reasonably expects to participate in a tax-exempt

1 borrowing to finance such capital expenditures within 18 months of the date of such capital
2 expenditures or the placing in service of the Project, whichever is later (but in no event more than
3 three years after the date of the original expenditure of such moneys), including an amount not to
4 exceed \$5,000,000 for reimbursing the City for the portion of such capital expenditures made no
5 earlier than 60 days prior to the date hereof or to be made after the date hereof but before such
6 borrowing; and

7 **WHEREAS**, the Governing Body hereby desires to declare its official intent, pursuant to 26
8 C.F.R. §1.150-2, to reimburse the City for such capital expenditures with the proceeds of the City's
9 future tax-exempt borrowing.

10 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
11 **CITY OF SANTE FE, NEW MEXICO THAT:**

12 **Section 1.** Declaration of Official Intent. The City presently intends and reasonably
13 expects to finance a portion of the costs of acquiring, constructing and improving the Market Station
14 Condominium at the Santa Fe Railyard Acquisition Project (the "Project") with moneys currently held
15 in City's General Fund.

16 **Section 2.** Dates of Capital Expenditures. All of the capital expenditures within the
17 scope of this Resolution were made no earlier than 60 days prior to the date of this Resolution.

18 **Section 3.** Issuance of Bonds or Notes. The City presently intends and reasonably
19 expects to participate in a tax-exempt borrowing within 18 months of the date of the expenditure of
20 moneys on the Project or the date upon which the Project is placed in service or abandoned,
21 whichever is later (but in no event more than three years after the date of the original expenditure of
22 such moneys), and to allocate an amount not to exceed \$5,000,000 of the proceeds thereof to
23 reimburse the City for its prior expenditures in connection with the Project.

24 **Section 4.** Confirmation of Prior Acts. All prior acts of the officials, agents and
25 employees of the City that are in conformity with the purpose and intent of this Resolution, and in

1 furtherance of the Project, shall be and the same hereby are in all respects ratified, approved and
2 confirmed.

3 **Section 5.** Repeal of Inconsistent Resolutions. All other resolutions of the Governing
4 Body or parts of resolutions, inconsistent with this Resolution are hereby repealed to the extent of
5 such inconsistency.

6 **Section 6.** Effective Date of Resolution. This Resolution shall take effect immediately
7 upon its adoption.

8 PASSED, APPROVED and ADOPTED this ____ day of _____, 2012.

11 _____
12 DAVID COSS, MAYOR

13 ATTEST:

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16 YOLANDA Y. VIGIL, CITY CLERK

17 APPROVED AS TO FORM:

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19 _____
20 GENO ZAMORA, CITY ATTORNEY

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25 *CAO/Melissa/Resolutions 2012/Market Station Condo (NMFA Loan App - Reimbursement)*

CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2012-_____

INTRODUCED BY:

Mayor David Coss

A RESOLUTION

SUPPORTING THE PERMANENT PROTECTION OF THE RIO GRANDE DEL NORTE.

WHEREAS, the Rio Grande del Norte consists of spectacular public lands spanning 235,980 acres of extraordinary scenic, environmental, economic, cultural and recreational value in Taos and Rio Arriba counties; and

WHEREAS, the Rio Grande del Norte supports a unique suite of flora and fauna, and is a rich wildlife habitat for elk, bighorn sheep, otter, fish, and birds of prey, and encompasses an important wildlife migration corridor; and

WHEREAS, this swath of wild land offers a paradise for hiking and fishing, and supports traditional land uses including hunting, gathering and grazing, and is an outstanding place for observing nature in all of its splendor, offering a much-needed refuge for human solitude and spiritual rejuvenation; and

WHEREAS, protecting a substantial portion of the Rio Grande and its watershed will help sustain a key irrigation source for farmers and acequias and a key water supply for many towns and cities, and will help ensure that people and wildlife can use the river for years to come in New

1 Mexico; and

2 **WHEREAS**, harm to these lands and waters would damage our region's economy and
3 culture, with demoralizing consequences for generations to come; and

4 **WHEREAS**, significant tourism revenues flow from this area in a state where tourism is the
5 economic spine and there is significant potential for increasing these revenues through permanent
6 protection of the Rio Grande del Norte; and

7 **WHEREAS**, Santa Fe has assumed a national leadership role in protecting and preserving
8 public lands, and permanent protection of the Rio Grande del Norte is a critical step in perpetuating
9 the values of the people of northern New Mexico, who for centuries have demonstrated their deeply
10 and widely held values of treasuring and protecting this great land; and

11 **WHEREAS**, in New Mexico's centennial anniversary year, permanent protection of the Rio
12 Grande del Norte, through legislation passed by Congress or as a National Monument designated by
13 the President, is warranted and would be a fitting way to honor our people, our state and our
14 grandchildren's future.

15 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
16 **CITY OF SANTA FE** that the governing body does hereby proclaim its wholehearted support for
17 permanent protection of the Rio Grande del Norte.

18 **BE IT FURTHER RESOLVED** that the City Clerk shall forward a copy of this resolution
19 to Barack Obama, President of the United States, Secretary of the Interior Ken Salazar, Senator
20 Bingaman, Senator Udall, Congressman Heinrich and Congressman Lujan.

21 PASSED, APPROVED and ADOPTED this ____ day of _____, 2012.

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23 _____
24 DAVID COSS, MAYOR
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1 ATTEST:

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4 YOLANDA Y. VIGIL, CITY CLERK

5 APPROVED AS TO FORM:

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8 GENO ZAMORA, CITY ATTORNEY

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25 *CAO/Melissa/Resolutions 2012/Rio Grand del Norte*

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