



# Agenda

Finance Committee Meeting  
April 16, 2007 – 5:15 pm  
City Council Chambers

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

CITY CLERK'S OFFICE

DATE 4-13-07 TIME 2:00

SERVED BY Yvonda Green

RECEIVED BY [Signature]

MARCH 19, 2007

**INFORMATIONAL AGENDA:**

6. PRESENTATION ON UTILITY COST REDUCTION; DISCOVERY AUDITS (KATHLEEN LEONARD, PRESIDENT)
7. PRESENTATION ON CULTURAL WEB SITE; CULTURENET (ALEX TRAUBE)

**CONSENT AGENDA:**

8. BID OPENINGS:
  - A. BID NO. 07/41/B – EL RIO TRAIL ROAD IMPROVEMENT PROJECT CONSTRUCTION CONTRACT; CONCRETE ROSE CONSTRUCTION (DAVID CHAPMAN)
9. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – POLICE MAIN FACILITY RENOVATIONS; LLOYD AND ASSOCIATES ARCHITECTS (CHIP LILIENTHAL)
  - A. REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT – PROJECT FUND
10. REQUEST FOR APPROVAL OF GRANT AGREEMENT – FACILITATE RECRUITMENT, RETENTION/EXPANSION AND CREATION OF JOBS IN SANTA FE; STATE OF NEW MEXICO ECONOMIC DEVELOPMENT DEPARTMENT (CRAIG FIELDS)
  - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
11. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – RELOCATION OF PRAIRIE DOGS AT FRANKLIN MILES PARK AND LARRAGOITE PARK; ECO SOLUTIONS (BEN GURULE)



# Agenda

12. REQUEST FOR APPROVAL OF NON-EXCLUSIVE LICENSE AGREEMENT – DOWNTOWN TOUR OPERATORS (WILLIAM HON)
  - A. AFOOT IN SANTA FE TOURS, INC.
  - B. CUSTOM TOURS BY CLARICE, INC.
  - C. FIESTA TOURS
  
13. REQUEST FOR APPROVAL OF SANTA FE CIVIC CENTER PROJECT (FRANK ARCHULETA)
  - A. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT – PROJECT MANAGEMENT CONSULTANT; HANDS ENGINEERING, LLC
  - B. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – PROJECT ARCHITECT; FENTRESS BRADBURN ARCHITECTS, LTD
  - C. REQUEST FOR APPROVAL OF CONSTRUCTION CHANGE ORDER NO. 3 TO CONSTRUCTION CONTRACT; CAMERON SWINERTON
  
14. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – SECURITY SERVICES AT WATER FACILITIES; CHAVEZ SECURITY, INC. (GARY MARTINEZ)
  
15. REQUEST FOR APPROVAL OF AGREEMENT – SUPPLY THE SANTA FE HORSE PARK WITH TREATED EFFLUENT; SANTA FE HORSE PARK, LLC (COSTY KASSISIEH)
  
16. REQUEST FOR APPROVAL OF LEASE AGREEMENT – SUPPLEMENTAL WATER FOR THE SILVERY MINNOW FROM SAN JUAN CHAMA WATER; BUREAU OF RECLAMATION (CLAUDIA BORCHERT)
  
17. REQUEST FOR APPROVAL OF CONTRACT – CERTIFIED LOCAL GOVERNMENT AND ASSURANCES PROGRAM OF CULTURAL AFFAIRS; STATE OF NEW MEXICO DEPARTMENT OF CULTURAL AFFAIRS HISTORIC PRESERVATION DIVISION (DAVID RASCH)
  - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
  
18. REQUEST FOR APPROVAL OF AMENDMENT NO. 6 TO LEGAL SERVICES AGREEMENT; SUTIN THAYER & BROWNE, P.C. (FRANK KATZ)



# Agenda

19. REQUEST FOR APPROVAL OF BUDGET INCREASE FOR COMPRESSED NATURAL GAS FOR TRANSIT DIVISION (JON BULTHUIS)
20. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON MAY 30, 2007 OF AN ORDINANCE CREATING A NEW ARTICLE 10-10 SFCC 1987 PROHIBITING THE BURNING OF COAL IN THE CITY LIMITS OF SANTA FE (COUNCILOR WURZBURGER, MAYOR COSS, COUNCILORS CALVERT, DOMINGUEZ AND ORTIZ) (JACK HIATT)
21. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING VARIOUS RESOLUTIONS THAT CREATED CERTAIN COMMITTEES, BOARDS, COMMISSION AND TASK FORCES OF THE CITY OF SANTA FE WHOSE STATUS ARE INACTIVE OR ARE NO LONGER THE PLEASURE OF THE GOVERNING BODY (COUNCILORS ORTIZ, DOMINGUEZ AND CALVERT) (JULIE BERMAN)
22. REQUEST FOR APPROVAL SOLE SOURCE PROCUREMENT AND AGREEMENT – SOFTWARE UPGRADES FOR PLANNING AND LAND USE DEPARTMENT; SUNGARD H.T.E., INC. (CARYN FIORINA)
23. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON MAY 30, 2007 OF AN ORDINANCE AMENDING SECTION 18-1.2 SFCC 1987 REGARDING THE DEFINITION OF DISTRESS MERCHANDISE SALE; CREATING A NEW SECTION 14-8.10(B)(8) SFCC REGARDING FINES FOR NON-COMPLYING SIGNS; AMENDING SECTION 14-8.10(H)(28) AND CREATING A NEW SECTION 14-8.10(H)(29) SFCC 1987 REGARDING THE PROHIBITION OF PRICE REDUCTION SIGNS IN THE HISTORIC DISTRICTS (COUNCILOR HELDMEYER) (DAVID RASCH)
24. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON MAY 30, 2007 OF AN ORDINANCE REPEALING SECTION 8 OF EXHIBIT A, CHAPTER 22 SFCC 1987 AND CREATING A NEW SECTION 8 OF EXHIBIT A, CHAPTER 22 SFCC 1987 ESTABLISHING NEW SEWER SERVICE CHARGES; AMENDING SECTION 12 OF EXHIBIT A, CHAPTER 22 SFCC 1987 ESTABLISHING NEW EXTRA STRENGTH SEWER SURCHARGE RATES; AND AMENDING SECTION 13 OF EXHIBIT A, CHAPTER 22 SFCC 1987 ESTABLISHING NEW EFFLUENT RATES (COUNCILORS CALVERT AND TRUJILLO) (COSTY KASSISIEH)
25. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING ADMINISTRATIVE PROCEDURES FOR IMPLEMENTING THE SANTA FE RIVER FUND, CREATING A VOLUNTARY CONTRIBUTION FUND TO ACQUIRE OR LEASE WATER RIGHTS FOR THE BENEFIT OF THE SANTA FE RIVER AND THE RIO GRANDE (COUNCILORS ORTIZ AND BUSHEE) (JANINE JOHNSTON)



# Agenda

## DISCUSSION:

26. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON MAY 30, 2007 OF AN ORDINANCE AMENDING SECTIONS 14-3.14 AND 14-5.2(B) SFCC 1987 REGARDING DEMOLITION AND MINIMUM MAINTENANCE REQUIREMENTS FOR LANDMARK STRUCTURES (COUNCILOR HELDMEYER) (DAVID RASCH) (Postponed at Finance Committee Meeting of April 2, 2007)
27. REQUEST FOR APPROVAL OF SANTA FE CIVIC CENTER PROJECT (FRANK ARCHULETA)
  - A. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT; MUSEUM OF NEW MEXICO, OFFICE OF ARCHAEOLOGICAL STUDIES
28. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON MAY 30, 2007 OF AN ORDINANCE AMENDING CHAPTER 21, SFCC 1987 REGARDING SOLID WASTE COLLECTION REQUIREMENTS AND ENFORCEMENT PENALTIES (COUNCILOR ORTIZ) (WILLIAM DEGRANDE)
29. REQUEST FOR APPROVAL OF COLLECTIVE BARGAINING AGREEMENT – AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) (DEBBIE BLEA)
30. OTHER FINANCIAL INFORMATION:
  - A. REVIEW AND CONSIDERATION OF THE CITY MANAGER'S RECOMMENDED OPERATING BUDGET FOR FISCAL YEAR 07/08 (KATHRYN RAVELING)
31. MATTERS FROM THE COMMITTEE
32. ADJOURNMENT

Interpreter for hearing impaired is available through City Clerk's Office upon 5 days notice.

**SUMMARY OF ACTION**  
**CITY OF SANTA FE**  
**FINANCE COMMITTEE**

April 16, 2007

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>	<b><u>PAGE(S)</u></b>
Roll Call	Quorum Present .....	1
Approval of Agenda	Approved as published .....	1
Approval of Consent Agenda	Approved as amended .....	2
Approval of Minutes -March 19, 2007	Approved as submitted .....	2
<b>Informational Agenda</b>		
6. Utility Cost Reduction Discovery	Not heard .....	2
7. Cultural Web Site CultureNet	Presentation by Alex Traube .....	2-3
<b>Consent Agenda Listing</b>	Listed .....	3-5
<b>Consent Calendar Discussion</b>		
13. SF Civic Center Project Amendments	Approved .....	5
15. SF Horse Park Treated Effluent Agreement	Approved .....	5-6
21. Repeal of Committees, Boards etc.	Approved .....	6-8
<b>Discussion Agenda</b>		
29. AFSCME Collective Bargaining Agreement	Approved as amended .....	8-9, 11-13
30. Other Financial Information: City Manager's Recommended Budget	Discussed, No Action Taken .....	9-11
26. Ordinance Amendment on Demolition & Maintenance of Landmark Structures	Postponed .....	13
27. SF Civic Center Archaeological Studies Amendment	Recommended as amended .....	13-15

<u>ITEM</u>	<u>ACTION TAKEN</u>	<u>PAGE(S)</u>
28. Solid Waste Collection Requirements	Forwarded, no recommendation .	16-17
Matters from the Committee	None .....	17
Adjournment	.....	17

**MINUTES OF THE**

**CITY OF SANTA FE**

**FINANCE COMMITTEE**

April 16, 2007 - 5:15 pm  
City Council Chambers

**1. CALL TO ORDER**

A meeting of the Finance Committee was called to order by Chair Karen Heldmeyer at 5:15 p.m. on Monday, April 16, 2007, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

**2 ROLL CALL**

**Members Present:**

Councilor Karen Heldmeyer, Chair  
Councilor Christopher Calvert  
Councilor Matthew Ortíz  
Councilor Rebecca Wurzburger

**Members Absent:**

Councilor Carmichael Dominguez [excused]

**Other Councilors Present:**

Councilor Miguel Chávez  
Mayor David Coss

**Others Attending:**

Kathryn Raveling, Finance Director  
Yolanda Green, Finance Division  
Carl Boaz, Stenographer.

**3. APPROVAL OF AGENDA**

Councilor Ortíz moved to approve the Agenda as amended with Item #29 to be considered before Item #26. Councilor Wurzburger seconded the motion and it passed by unanimous voice vote.

#### **4. APPROVAL OF CONSENT AGENDA**

Councilor Calvert requested that Items #13, #15, and #21 be removed from the Consent Agenda for discussion.

Councilor Calvert moved for approval of the Consent Agenda as amended. Councilor Ortíz seconded the motion and it passed by unanimous voice vote.

#### **5. APPROVAL OF MINUTES:**

**MARCH 19, 2007**

Councilor Ortíz moved to approve the minutes of March 19, 2007 as submitted. Councilor Calvert seconded the motion. It passed by majority voice vote with Councilor Wurzbarger and Chair Heldmeyer abstaining.

#### **INFORMATIONAL AGENDA:**

#### **6. PRESENTATION ON UTILITY COST REDUCTION; DISCOVERY AUDITS (KATHLEEN LEONARD, PRESIDENT)**

This item was not considered because Kathleen Leonard was not present.

#### **7. PRESENTATION ON CULTURAL WEB SITE; CULTURENET (ALEX TRAUBE)**

Mr. Traube presented a handout on CultureNet and reviewed it for the Committee. A copy of the handout is attached to these minutes as Exhibit A.

He reported that visits to the web site went up 17% in March after their marketing effort and by exchanging links, with other related web sites.

Councilor Chávez thanked Mr. Traube for his presentation and his work. He asked if there was a direct connection with Museums and their shops.

Mr. Traube said they have established them and the next step would be a mercado that had more than a series of links so that a person could look for a bracelet or a basket and every place they could be found would show up. He said the museum had been very cooperative. He added that CultureNet would get a ten percent commission on

sales from referrals.

**CONSENT AGENDA LISTING:**

8. **BID OPENINGS:**
  - A. **BID NO. 07/41/B - EL RIO TRAIL ROAD IMPROVEMENT PROJECT CONSTRUCTION CONTRACT; CONCRETE ROSE CONSTRUCTION (DAVID CHAPMAN)**
  
9. **REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT - POLICE MAIN FACILITY RENOVATIONS; LLOYD AND ASSOCIATES ARCHITECTS (CHIP LILIENTHAL)**
  - A. **REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT - PROJECT FUNDS**
  
10. **REQUEST FOR APPROVAL OF GRANT AGREEMENT - FACILITATE RECRUITMENT, RETENTION/EXPANSION AND CREATION OF JOBS IN SANTA FE; STATE OF NEW MEXICO ECONOMIC DEVELOPMENT DEPARTMENT (CRAIG FIELDS)**
  
11. **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT - RELOCATION OF PRAIRIE DOGS AT FRANKLIN MILES PARK AND LARRAGORTE PARK; ECO SOLUTIONS (BEN GURULÉ)**
  
12. **REQUEST FOR APPROVAL OF NON-EXCLUSIVE LICENSE AGREEMENT - DOWNTOWN TOUR OPERATORS (WILLIAM HON)**
  - A. **AFOOT IN SANTA FE TOURS, INC.**
  - B. **CUSTOM TOURS BY CLARICE, INC.**
  - C. **FIESTA TOURS**
  
14. **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT - SECURITY SERVICES AT WATER FACILITIES; CHÁVEZ SECURITY, INC. (GARY MARTÍNEZ)**

- 16. REQUEST FOR APPROVAL OF LEASE AGREEMENT - SUPPLEMENTAL WATER FOR THE SILVERY MINNOW FROM SAN JUAN CHAMA WATER; BUREAU OF RECLAMATION (CLAUDIA BORCHERT)**
  
- 17. REQUEST FOR APPROVAL OF CONTRACT - CERTIFIED LOCAL GOVERNMENT AND ASSURANCES PROGRAM OF CULTURAL AFFAIRS; STATE OF NEW MEXICO DEPARTMENT OF CULTURAL AFFAIRS HISTORIC PRESERVATION DIVISION (DAVID RASCH)**
  - A. REQUEST FOR APPROVAL OF BUDGET INCREASE - GRANT FUND**
  
- 18. REQUEST FOR APPROVAL OF AMENDMENT NO. 6 TO LEGAL SERVICES AGREEMENT; SUTIN THAYER & BROWNE, P.C. (FRANK KATZ)**
  
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- 20. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON MAY 30, 2007 OF AN ORDINANCE CREATING A NEW ARTICLE 10-10 SFCC 1987 PROHIBITING THE BURNING OF COAL IN THE CITY LIMITS OF SANTA FE (COUNCILOR WURZBURGER, MAYOR COSS, COUNCILORS CALVERT, DOMINGUEZ AND ORTÍZ) (JACK HIATT)**
  
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#### **DISCUSSION**

- 13. REQUEST FOR APPROVAL OF SANTA FE CIVIC CENTER PROJECT (FRANK ARCHULETA)**
- A. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT - PROJECT MANAGEMENT CONSULTANT; HANDS ENGINEERING, LLC**
  - B. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT - PROJECT ARCHITECT; FENTRESS BRADBURN ARCHITECTS, LTD**
  - C. REQUEST FOR APPROVAL OF CONSTRUCTION CHANGE ORDER NO. 3 TO CONSTRUCTION CONTRACT; CAMERON SWINERTON**

Councilor Calvert clarified that they were only approving the last three (not including the archaeology part).

**Councilor Calvert moved for approval of the request. Councilor Ortíz seconded the motion and it passed by unanimous voice vote.**

- 15. REQUEST FOR APPROVAL OF AGREEMENT - SUPPLY THE SANTA FE**

**HORSE PARK WITH TREATED EFFLUENT; SANTA FE HORSE PARK, LLC  
(COSTY KASSISIEH)**

Councilor Calvert asked if this agreement was subject to the new rate structure that was later in this agenda.

Mr. Kassisieh said it was with a 30-day notice.

Councilor Calvert asked if the recreation agreement was included.

Mr. Kassisieh said it was on page three in paragraph 3.

Chair Heldmeyer asked Fabian Chávez if he had worked on a recreation agreement.

Mr. Chávez said he forwarded his concerns of the old MOU to Mr. Kassisieh but had not talked with the Horse Park about it.

Chair Heldmeyer said the request was to have the agreement ready by the Council meeting next week.

Councilor Chávez asked if it was still needed in light of the use of Santa Fe Downs.

Mr. Chávez said it was still needed because they didn't want to give up the needs for the future and needed to protect and cultivate the relationship.

**Councilor Calvert moved for approval and requested that the agreement be presented to Council on April 25. Councilor Wurzbarger seconded the motion and it passed by unanimous voice vote.**

**21. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING VARIOUS RESOLUTIONS THAT CREATED CERTAIN COMMITTEES, BOARDS, COMMISSION AND TASK FORCES OF THE CITY OF SANTA FE WHOSE STATUS ARE INACTIVE OR ARE NO LONGER THE PLEASURE OF THE GOVERNING BODY (COUNCILORS ORTÍZ, DOMINGUEZ AND CALVERT)  
(JULIE BERMAN)**

Councilor Calvert asked for clarification that the Marty Sanchez Advisory Committee and the Airport Advisory Committee would remain and asked about the Grievance Board.

Ms. Berman asked Councilor Calvert if the Councilors had a copy of the amendment.

Councilor Calvert said they did not have that.

Ms. Price began reading the amendments into the record and the Committee discovered they did have the amendments included. She explained that in deleting lines 4-9 on page three, it would leave those committees intact.

Councilor Calvert asked what happened to the Grievance Board.

Ms. Berman explained that in 2005 the Governing Body passed a resolution that changed the rules and was approved, and the passage of those two rules did away with the Grievance Board. She said there should have been a change in the ordinance thereafter but didn't happen.

Ms. Berman shared an email from Mark Allen to Councilor Bushee about what should have happened.

Ms. Price said what they should have done, they were doing now. She said that if the resolution were passed, staff would come forward with the ordinance repeal.

**Councilor Calvert moved for approval as amended. Councilor Wurzburger seconded the motion.**

**Councilor Ortíz asked for a friendly amendment to keep the Genoveva Chávez Community Center Advisory Committee also. He said the deletion should be lines 1-9 instead of 4-9 and that would keep them in.**

**Councilor Calvert and Councilor Wurzburger agreed.**

Ms. Berman said the resolutions that created the Marty Sanchez and Genoveva Chávez committees were outdated and needed to be rewritten.

Councilor Wurzburger said that Public Works decided the Airport Advisory Board should not be continued.

Councilor Ortíz explained that their decision was that it was to remain.

Councilor Chávez felt the Wastewater Re-Use Advisory Committee should remain.

Ms. Price said the resolution to reinstitute it never happened.

Councilor Chávez said he was the chair of the committee. It didn't get done in the first year but did in the second.

Mr. Kassisieh said no one sent a résumé to the Mayor so with the lack of interest, it died. He said it would need to be recreated from scratch.

**Councilor Calvert moved to recommend adoption with the amended amendments. Councilor Wurzburger seconded the motion and it passed by unanimous voice vote.**

## **DISCUSSION AGENDA**

### **29. REQUEST FOR APPROVAL OF COLLECTIVE BARGAINING AGREEMENT – AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) (DEBBIE BLEA)**

Mr. Buller reported in the absence of Debbie Blea.

Mr. Buller commended the management team and AFSCME team and said it was done in a timely and professional manner. His recommendation was that this contract be approved by this body and sent on. He explained it was a 3-year contract with a 4% increase for each of next 3 years and he could explain later on how the City could meet it and continue on with strategic planning.

Councilor Wurzburger was uncomfortable to approve this now and then later discuss how it to fund it.

Ms. Raveling said they were meeting a number of the 12-15 projects identified as priorities in strategic planning as well as the 4% negotiation.

Mayor Coss endorsed the contract and said negotiations were difficult. He said they would get improved clarity; management rights; transfers, reorganization, training and implementation that would work for both union and management.

Councilor Wurzburger said this was a change because previously the City could not make transfers and asked if this was now a right of the City Manager. Mayor Coss agreed and clarified that transfers would not be made for discipline reasons. Mr. Len Montoya agreed that read the criteria and protocol from Article 20.

Mr. Chris Ortega went briefly through Debbie Blea's memo. He said they realized the agreement was not user friendly and they reduced it from about 250 pages to 50.

Councilor Wurzburger thanked them for their work. She noted the bilingual impact on page 3 and the snow and hazard incentives.

Chris referred the Committee to page 53 of packet and explained them further. The Committee briefly reviewed those fiscal impacts.

Mr. Romero explained how the snow removal response differed from last year.

Chair Heldmeyer asked that he include that in a memo for this Wednesday.

Councilor Wurzburger asked how much the City would save with the 3-year contract.

Mr. Montoya said the grand total was about \$88,583.

**Councilor Wurzburger moved to consider approval of the agreement after consideration of the budget discussion. Councilor Calvert seconded the motion and it passed by majority voice vote with all members voting in favor except Councilor Ortíz who voted against.**

As the Chair announced Item #26 as the next item on the agenda, Councilor Wurzburger said her motion was intended to take the Committee directly to the budget next.

**Councilor Wurzburger moved rescind her previous motion and to amend the agenda to hear Item #30 now and then vote on Item #29 and then return to the published agenda. Councilor Calvert seconded the motion and it passed by majority voice vote with all voting yes except Councilor Ortíz who voted against.**

The Finance Committee took a 5 minutes break.

### **30. OTHER FINANCIAL INFORMATION:**

#### **A. REVIEW AND CONSIDERATION OF THE CITY MANAGER'S RECOMMENDED OPERATING BUDGET FOR FISCAL YEAR 07/08 (KATHRYN RAVELING)**

Mr. Buller briefly addressed the proposed budget. He said they were able to find some money to begin to address the priorities of the Governing Body in the strategic planning process and fund all existing programs without cuts.

He said one of their hopes was to look for other sources of revenue and he would discuss some potential sources later.

Mayor Coss noted that the budget was a tool to identify the accountability measures. He said they would put the ideas in a formal memo by Wednesday's meeting.

Ms. Raveling discussed the components of the budget by reviewing her written memo contained in the front of the budget packet. She said that on Wednesday, they would have a complete list on the strategic planning in further detail.

Councilor Wurzbarger noted it did not appear that comparability of supervision volume had been considered in this budget.

Councilor Ortiz asked where she took the money to agree with the union since a couple of months ago he heard the money wasn't there.

Ms. Raveling said the union agreement was funded from the 4% increase on GRT that she presented at the last Finance meeting.

Councilor Ortiz said he didn't see allocation for water rights or living river.

Councilor Calvert said he wanted to see the budget identify their priorities and see how they were reflected in this budget.

Chair Heldmeyer said staff intended to hand those out on Wednesday.

Councilor Ortiz asked if the Chapter 14 re-write couldn't be done for less than the \$375,000 budgeted. He recalled that this would be third time to send it out to an out-of-state firm that staff and members of the local public could do better.

Councilor Wurzbarger agreed and said the three priorities were:  
1 - match the budget with the strategic plan;  
2 - identify cost savings right now;  
3 - growth of city (Short term and long term).  
She said that was the context in which they needed to look at the 4% and would still like to have those discussions.

Ms. Raveling said she would try to have a clearer chart. She explained that the money for the Civic Center was just supplemental funding.

Chair Heldmeyer saw a higher vacancy credit next year and asked if they were going to have more vacancies. That made her nervous.

She was concerned with continued shortfalls in MRC and GCCC and asked if it made sense to have them remain as enterprise funds. She noted that most of the enterprise funds do well.

Councilor Ortíz asked if they were taking no action on this tonight.

Chair Heldmeyer said they would take no action.

Mr. Buller distributed a new org chart [Exhibit B]

Councilor Wurzburger asked if the budget tied to the org chart.

Councilor Chávez asked if this was the org chart used for this budget.

Ms. Raveling said yes, as much as possible.

Chair Heldmeyer asked to see the divisions in the budget.

Councilor Wurzburger wanted to see the span of control for each division director.

Councilor Ortíz felt he had sufficient information to make decisions on the budget.

Councilor Wurzburger said that on Wednesday she would like to have the ability to ask any questions to staff.

Ms. Lynn Canning asked the Committee to reserve some other days; perhaps April 30<sup>th</sup> and also May 8 or 10.

Chair Heldmeyer noted there was a Finance Committee meeting scheduled for April 30.

**29. REQUEST FOR APPROVAL OF COLLECTIVE BARGAINING AGREEMENT - AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) (DEBBIE BLEA) (Continued)**

**Councilor Wurzburger moved to postpone this item to Wednesday night. Councilor Calvert seconded the motion for discussion.**

Councilor Wurzbarger agreed that the priorities were identified but they didn't know how those were affected in the budget and needed to understand the impact of that raise on the priorities.

**The motion failed by a voice vote of one in favor and two against.**

Chair Heldmeyer said that meant they would return to the discussion of Item #29.

Councilor Wurzbarger excused herself from the meeting.

**29. REQUEST FOR APPROVAL OF COLLECTIVE BARGAINING AGREEMENT – AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) (DEBBIE BLEA) (Continued)**

Councilor Ortiz asked what that impact was.

Ms. Raveling said she didn't have it here.

Councilor Ortiz said he understood Councilor Wurzbarger's consternation. He wanted to make sure there was fairness when comparing union and non-union staff members. He felt those getting the least amount of pay should get the largest increases as a percentage so this contract was a disappointment.

He also asked how this "reasonable suspicion" would get dealt with.

Mr. Montoya said he didn't recall ever an MOU on reasonable suspicion except for alcohol so this would be the first year it included drugs as well as alcohol. He said in Article 12, there were criteria and protocol listed. He briefly explained how the procedure would work.

Councilor Ortiz noted this was a big change. This was a generous financial package and a major concession by the union.

**Councilor Ortiz moved for approval of the agreement. Councilor Calvert seconded the motion.**

Councilor Calvert referred to page 44 under Section 12A regarding employee parking and asked what it meant.

Mr. Ortega said the intent was that Parking Division would have to identify any lots that would be used to take advantage of that benefit.

Councilor Calvert said it should be very clear.

Mr. Montoya as the big question was, when Civic Center opened, would there be parking for employees. It was still a year and 4 months away.

Councilor Calvert said he would like to know by Wednesday.

**The motion to approve passed by unanimous voice vote.**

**26. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON MAY 30, 2007 OF AN ORDINANCE AMENDING SECTIONS 14-3.14 AND 14-5.2(B) SFCC 1987 REGARDING DEMOLITION AND MINIMUM MAINTENANCE REQUIREMENTS FOR LANDMARK STRUCTURES (COUNCILOR HELDMEYER) (DAVID RASCH) (Postponed at Finance Committee Meeting of April 2, 2007)**

**Councilor Ortiz moved for approval as amended at Public Works by cosponsor Councilor Chávez.**

Councilor Calvert asked for clarification on the amendment.

Ms. Price said she thought this was what Public Works recommended. And also had one by HDRB.

Councilor Calvert said he saw the removal of 65 days and asked what effect that would have.

Ms. Price gave the history of it.

Councilor Chávez asked how much landmark structure there were.

Mr. David Rasch said there were ten. He said the City Attorney recommended approval of it. He explained that demolition had to have replacement plans included. He said the reason it was postponed last time at Finance Committee was that Councilor Wurzbarger wanted more time to look at it.

**Councilor Ortiz moved to postpone this item. Councilor Calvert seconded the motion and it passed by unanimous voice vote.**

**27. REQUEST FOR APPROVAL OF SANTA FE CIVIC CENTER PROJECT (FRANK**

## **ARCHULETA)**

### **A. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT; MUSEUM OF NEW MEXICO, OFFICE OF ARCHAEOLOGICAL STUDIES**

Councilor Ortiz asked if there had been any change from the consideration at Public Works.

Mr. Romero said there were representatives from OAS present to explain why they needed to do it.

Dr. Eric Blinman said, "You don't know and cannot inventory what was in the ground before you excavate it." He explained in great detail how large the discovery was and how rich the amount of artifacts found at this site. He went through the procedures that were undertaken and explained that the artifacts were being stored and would be thoroughly analyzed in the near future.

He explained that OAS was completely independent of the State Historic Preservation Division. He said that because they were non-profit, and specialized in large projects for government and people know they charged only for the work involved and there was no profit involved. We were funded as an enterprise. He agreed to respond to any questions. Stephen Post was responsible for developing the budget.

Councilor Ortiz explained how the City felt this had the appearance of a conflict of interest and felt it was very unusual. He added that the change orders that resulted in more money being spent, meant that the City had to tap significantly into the contingency fund.

Dr. Blinman compared this to enjoying the wedding night and then just leaving.

Councilor Ortiz said they were being brought to the altar under false pretenses. And after being charged much more than promised, could not now look to any in-laws to cover the difference.

Chair Heldmeyer said they should have been told of the higher costs four months earlier when the City could have gone to the legislature for funding.

The Committee discussed extensively the reasons why the change orders were necessitated and the significance of all the site.

Councilor Ortiz moved to fund this at \$150,000 and the rest of it be asked for from legislative appropriation. The motion died for lack of a second.

Councilor Calvert thought they would have to do at least \$200,000 and needed a better idea of how it could be spread out so they wouldn't bankrupt the contingency fund in one fell swoop.

Mr. Romero said \$200,000 was needed for the rest of the excavation but more was needed for the burials.

Councilor Chávez noted this was very unique because the Council decided to use no CIP or General Fund money to build it and the archaeology was a treasure trove. He thought it seemed they could recoup the money invested in the project.

Chair Heldmeyer asked if the legislature had allocated any of the money requested.

Mr. Romero said \$25,000 was allocated.

Councilor Calvert suggested \$500,000 was probably what was needed to get through the field work and would give the City enough to finish the project. Then later, the City could come up with more.

Chair Heldmeyer asked what would OAS spend this calendar year.

Mr. Post said it would probably be about \$800,000 to \$900,000 by year end.

Dr. Blinman said they needed about \$800-900,000 more by year end to bring it to a stable state, when contingency funds were available or other funds were available.

Councilor Calvert said that was to keep it at a certain pace but there was no requirement for that pace.

Dr. Blinman said that shelving and restarting later would raise the costs.

**Councilor Calvert moved to approve \$800,000 of this, roughly half of this request to keep it going. Chair Heldmeyer seconded the motion.**

Councilor Ortiz said he heard they were at arm's length from HPD and they would get what the City was required to pay for but he was charged to see that the City gets a fair shake out of it.

**The motion passed by majority voice vote with Councilor Calvert and Chair Heldmeyer voting in favor and Councilor Ortiz voting against.**

**28. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON MAY 30, 2007 OF AN ORDINANCE AMENDING CHAPTER 21, SFCC 1987 REGARDING SOLID WASTE COLLECTION REQUIREMENTS AND ENFORCEMENT PENALTIES (COUNCILOR ORTÍZ) (WILLIAM DEGRANDE)**

Councilor Ortíz commented that staff worked hard on this and wondered why Public Utilities took no action. He said he asked twice to postpone it because Councilor Heldmeyer was absent and they could not hear her side of it. He said he wanted a rebate if the City didn't pick up people's trash.

Mr. Bill De Grande said he didn't think a rebated could be administered and did not know how to enforce it. The issue was to improve the quality of service but this would become picking up trash on demand.

Councilor Ortíz suggested they could forward it with no recommendation

Councilor Chávez suggested they could just take that piece out.

Councilor Ortíz said that was staff's amendment.

**Councilor Ortíz moved to forward it to Council without recommendation. Councilor Calvert seconded.**

Councilor Calvert asked if they had a model or an example of it being done somewhere else.

Mr. De Grande said they have searched and not found one.

Councilor Ortíz said he would do a search.

Councilor Calvert said he heard complaints of people not bringing the containers back in; leaving them out there for days on end and it would become a health hazard or a traffic problem. He wondered what would be a reasonable limit.

Chair Heldmeyer said there were streets in her district that were routinely not picked up because they were small or quirky or it slowed the drivers down. She said when people were not doing their jobs well; to spend additional manpower to make sure that it was because the trash was not picked up was costly and difficult because some people put out their trash late. She said it would come out of Mr. De Grande's budget.

Councilor Ortíz said the managers should know which drivers were doing which streets but right now the City had no system to track what was being picked up and what wasn't.

Mr. De Grande said he didn't dispute the premise that service needed to improve and added that with two new managers and seven vacancies, sometimes they missed whole streets and sometimes drivers didn't even know where that street was. He said he would hold them accountable.

Councilor Calvert referred to page 6, 12 of package, D that said they would keep trash on private premises until curbside. He asked what that meant.

Mr. De Grande said it meant they keep it on private property, not public property.

Councilor Calvert said that might mean 2 inches from where it gets picked up.

Councilor Calvert added that people needed to be cautioned not to put recyclable materials right beside their trash container. He said he didn't support the rebate at this moment but was glad to forward it on to Council.

The motion passed by unanimous voice vote.

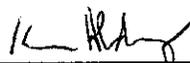
### 31 MATTERS FROM THE COMMITTEE

None.

### 32. ADJOURNMENT

Having completed the agenda and with no further business to come before the Committee, the meeting was adjourned at 9:45 p.m.

Approved by:

  
\_\_\_\_\_  
Karen Heldmeyer, Chair

Submitted by:

  
\_\_\_\_\_  
Carl Boaz, Stenographer