



CITY CLERK'S OFFICE
Agenda DATE 7/15/16 TIME 12:05P
SERVED BY JA
RECEIVED BY [Signature]

SUSTAINABLE SANTA FE COMMISSION

Wednesday, July 20, 2016, 4:00 p.m.

Councilors' Conference Room, City Hall (200 Lincoln Avenue)

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES: June 15, 2016
- E. COMMUNICATIONS FROM THE FLOOR
- F. REPORT FROM, AND ASSIGNMENT OF, ACTIONEER
- G. DISCUSSION/ACTION ITEMS
 - 1. Updates (John Alejandro)
 - a. 25-year Sustainability Plan
 - b. Sustainability plan consultant
 - c. Facilities
 - d. Verde Fund
 - e. Mayor's Sustainability Awards
 - 2. UBS Conference Report (Glenn Schiffbauer)
 - 3. China-U.S. Summit Report (Beth Beloff)
- H. ITEMS FROM THE CHAIR & CO-CHAIR
- I. ITEMS FROM THE COMMISSION
- J. ITEMS FROM STAFF
- K. ITEMS FROM THE PUBLIC
- L. ITEMS FOR NEXT AGENDA
- M. ADJOURNMENT

Next Meeting: August 17, 2016

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

**SUSTAINABLE SANTA FE COMMISSION
MEETING MINUTES-INDEX
JUNE 15, 2016**

		Page
Cover Page		0
Call to Order	The Sustainable Santa Fe Commission meeting was called to order by Ms. Beth Beloff, Chair at 4:03 p.m.	1
Roll Call	A quorum was declared by roll call.	1
Approval of the Agenda	Mr. McGowan moved to approve the Agenda as presented, with a second from Mr. Ciano which passed by voice vote.	1
Approval of the Minutes of May 18, 2016	Mr. McGowan moved to approve the minutes of May 18, 2016 as presented, with a second from Mr. Ciano which passed by voice vote.	1
Communications from the Floor	Information Only	2
Report from and Assignment of Actioneer	Discussion Only	2
Discussion/Action Items:		
1. Presentation: Stormwater Management Report(Melissa McDonald, City of Santa Fe)	Information Only	2,3
2. Presentation: Public Bank, Update (Mary Schruben, Banking on NM)	Information Only	3
Items from the Chair & Co-Chair	Discussion Only	3,4
Items from the Commission	Discussion Only	4
Items from the Staff		4
1. Updates: Consultant contract; Urban Agriculture Ordinance; Verde Fund	Discussion Only	
Items from the Public		4
Items for the Next Agenda	Discussion Only	4
Adjournment	There being no further business to come before the Sustainable Santa Fe Commission the meeting adjourned at 5:54 p.m.	4
Signatures		5

SUSTAINABLE SANTA FE COMMISSION
Wednesday June 15, 2016 4:00 p.m. to 6:00 p.m.
200 Lincoln Ave. Santa Fe, NM
City Councilor's Conference Room

A. Call to Order

The Sustainable Santa Fe Commission meeting was called to order by Ms. Beth Beloff, Chair at 4:03 p.m. A quorum was declared by roll call.

B. Roll Call

Present:

Beth Beloff, Chair
Amanda Hatherly
Jack McGowan
Tejinder Ciano
Robb Young Hirsch (*by phone*)

Not Present/Excused:

Glenn Schiffbauer
Christian Casillas
Kathleen S. Holian
Linda Smith

Others Present:

Mary Schruben, Public Banking on New Mexico
James Keal, Retired
Joel Eignor, 285 Recyclables
Melissa McDonald, City of Santa Fe
Leroy Pacheco, City of Santa Fe
John Alejandro, Staff Liaison City of Santa Fe
Linda Vigil for Fran Lucero, Stenographer

C. Approval of Agenda

Chair Beloff mentioned that the presenters and Mr. Alejandro will need to leave by 5:00 therefore the meeting will run out of order.

MOTION: Mr. McGowan moved to approve the Agenda as presented, with a second from Mr. Ciano which passed by voice vote.

D. Approval of Minutes of May 18, 2016

MOTION: Mr. McGowan moved to approve the minutes of May 18, 2016 as presented, with a second from Mr. Ciano which passed by voice vote.

E. Communications form the Floor

Introductions were made by those present.

F. Report from and Assignment of Actioneer

Before the meeting Mr. Alejandro updated the status of the Actioneer List. (See Exhibit A) Only the items that need a status update will be discussed.

- Chair Beloff spoke to Ms. Randall and will discuss further what they could be integrated in Mr. Alejandro will continue his conversations with Ms. Randall and approach the schools individually to learn what programs will work or are currently in place.

A discussion was held about the building operator's certificate that PNM is willing to cover most of the cost. Mr. Alejandro explained that there is not additional money to fund these types of courses. A brief discussion was held about the different ways the City could attempt to fund the operators. Mr. Alejandro suggests having a meeting with the Department Directors and Council Members.

Mr. Hirsch (via phone) stated he can participate in the meeting Wednesday via phone as he is out of town. He would like to help with the funding. He would like to see it linked to the 25 year plan. Ms. Hatherly explained the Women of Green offered to help with the awards. There is a lot of work entailed.

A meeting will be held next Wednesday at 5:30 p.m. at Chair Beloff's home to discuss the SFCC Awards. Mr. Hirsch will join by phone, Mr. Alejandro will be out of town.

- Ms. Hatherly reported the Water Workshop is working on the next steps.

Chair Beloff reviewed the remaining auctioneer items. Mr. Casillas is out of the country and cannot report.

Mr. McGowan stated the Energy workgroup will meet in July.

G. Discussion /Action Items:

1.) Presentation: Stormwater Management Report (Melissa McDonald, City of Santa Fe)

Chair Beloff thanked Ms. McDonald for her well written report.(See Exhibit B) Ms. McDonald introduced herself and Mr. Pacheco. The key points were discussed as per the Resolution.

Ms. McDonald explained how the City has assessed the green projects currently in the works. The infiltration model is being driven by the EPA and all Water Quality entities.

Ms. McDonald reviewed the recommendations on Page 10 of her report.

- The need to improve and update the mapping of Stormwater structures. This will allow for better planning.

- Funding opportunities to fund these projects. Perhaps the Stormwater Fee may be reallocated just to stormwater and testing.
- Possible tax credits or incentives for developers.
- Grant writing and creating a body to look at the regional flood authority.
- Having a possible on call contract in public works and parks for prescreened contractors for a 4 year period to build green projects. It is a good way to monitor costs and monitor timelines.
- Streamlining the infiltration model. See Appendix B.

Ms. McDonald explained this is an opportunity to look at storm retention. Chair Beloff discussed the desire to reduce pollutants. A discussion was held about pesticides and the Integrated Pest Management system at the Parks. Mr. Alejandro stated there is inaccurate information circulating, he will contact the IPM and have him attend a meeting in the future to discuss and clarify.

Chair Beloff would like to hear more about the credit trading. Ms. McDonald will gather more information. Larger cities have different ways of distributing credits. Mr. Pacheco stated the intention is to get the recommendations in and the resolution passed by the end of July. Ms. McDonald explained the process will form a checklist for the projects.

Mr. Pacheco discussed his findings from private consultants who are excited about the educational part of it. A discussion was held about the mapping of trees and the data.

2.) Presentation: Public Bank Update (Mary Schruben, Banking on NM)

Ms. Schruben explained how the public bank in Santa Fe would operate. It would be a City owned bank that would hold City assets and pay interest on them. The loans could be for infrastructure projects and replace the bonding system.

A board would be formed to create policies and a mission statement. There would be monthly reports to show transparency. A feasibility study was done, the Council would create a taskforce to find members to make up the Board. The City would have to write a 5 year fiscal plan. The primary loans will be for CIP Projects. The idea is to conduct the City's day to day business. If the bank proves to be successful it can be centralized for all departments and their functions.

Ms. Schruben explained Santa Fe would be the first in the country to have this bank. San Francisco attempted it, however their housing crisis closed it down. There is a legal opinion written by a law firm here that did not find anything that needs to be changed because it is a Charter City.

Chair Beloff asked what if the Governing Body favors the idea. Ms. Schruben stated the Mayor and most of the Councilors would like to see it happen, however they would like to review a business plan first.

H. Items from the Chair and Co-Chair

Chair Beloff discussed her recent trip to China for the Climate Summit for Mayors. The Mayor's flight was delayed. Councilor Ives was there for another meeting and was able to meet for some events. Chinese Mayors were sincere in addressing climate change. They are looking at quantifying carbon risks in their stock exchange and they have consideration for the quality of life.

The most gratifying conversations were with the Mayor of Ft. Collins who is a mechanical engineer and teaches at CSU. There was a good talk about micro hydrate systems. They offered the Commission a chance to visit and tour the campus.

Mr. McGowan discussed a model that was created by a software development company that worked with renewables. They created a project that launched retrofits that paid for itself.

A discussion was held about the models for car sharing and zip cars. Mr. McGowan explained the former governor of Colorado he is really articulate about energy. Chair Beloff encouraged the trip to Ft. Collins, she will discuss with the Mayor as well.

A discussion was held about the possibilities for linking to LANL and utilizing that alliance. Chair Beloff discussed the possibility of writing a letter to the Mayor, Council and City Manager to hold a requirement or competition for all departments to come up with carbon neutral plans. Perhaps even have a key chief innovation person for the City that could plan for the future.

I. Items from the Commission

There were no other items from the Commission.

J. Items from the Staff

1.) Updates: Consultant Contract; Urban Agriculture Ordinance; Verde Fund

Mr. Alejandro updated the Commission on the consultant contract, it is currently with the Procurement Department. They are reviewing it and will present it to Council and follow the process. It will have to follow Procurement Standards but should be complete by the end of the month.

The Urban Agriculture Ordinance is being reviewed by the Land Use department and the City Attorney. It is scheduled to be on the Planning Commissions agenda.

The City Manager will schedule with staff then beginning planning.

K. Items from the Public

Mr. Eignor thanked Mr. Alejandro, Mr. Schiffbauer and Mr. Ciano for speaking up at a recent meeting.

L. Items for the Next Agenda

Mr. Hirsch would like to add discussion or schedule a time for a workshop that would be professionally facilitated before September it would work in conjunction with Earthworks.

M. Adjournment

There being no further business to come before the Sustainable Santa Fe Commission the meeting adjourned at 5:54 p.m.

SIGNATURES:

Beth Beloff, Chair

A handwritten signature in black ink, appearing to be 'L. Vigil', written over a horizontal line.

Linda Vigil for Fran Lucero, Stenographer