



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
JUNE 27, 2018
SANTA FE PUBLIC SCHOOLS
EDUCATIONAL SERVICES CENTER
610 ALTA VISTA STREET

AFTERNOON SESSION – 5:00 P.M.

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: Regular City Council Meeting – June 13, 2018
9. PRESENTATIONS
10. CONSENT CALENDAR

CITY CLERK'S OFFICE

DATE 6/22/18 TIME 4:55 PM

SERVED BY Melinda Byers

RECEIVED BY [Signature]

- a) Request for Approval of Grant Award Using Joint Powers Agreement 11-521-2301-0051 in the Amount of \$286,507 to Conduct Fuels Reduction on 150 Acres of the Nature Conservancy Land Located in the Santa Fe Fireshed; New Mexico Energy Minerals and Natural Resources Department. (Greg Gallegos)
 - 1) Request for Approval of Budget Amendment in the Amount of \$286,507
- b) Request for Approval of Modification to Agreement No. 11-521-2301-0051 in the Total Amount of \$52,875 to Fund the Fire Department Wildland Handcrew to Conduct Fuel Reduction on an Additional 25 Acres of City Property Located in the Aztec Springs Drainage; New Mexico Energy Minerals and Natural Resources Department. (Greg Gallegos)
 - 1) Request for Approval of Budget Amendment in the Amount of \$52,875
- c) Request for Approval of Agreement Between the City of Santa Fe and the Santa Fe Firefighters Association International Association of Firefighters – Local 2059. (Greg Cliburn)
 - 1) Request for Approval of Budget Amendment in the Amount of \$73,696



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- d) Request for Approval of Grant Award and Agreement in the Total Amount of \$304,000 for Division of Senior Services' Foster Grandparent Program, Retired Senior Volunteer Program and the Senior Companion Program; State of New Mexico, Aging and Long Term Services Department. (Melanie Montoya)
- e) Request for Approval of Procurement Under State Price Agreements in the Amount of \$370,000 for Books, Related Materials and Standing Orders; Baker & Taylor and Midwest Library Services Inc. (Patricia Hodapp)
- f) Request for Approval to Award RFP #18/28/P and Professional Services Agreement in the Amount of \$72,769 Inclusive of GRT, to Develop a Plan for a 21st Century Library System in Santa Fe, NM; Godfrey's Associates, Inc. (Patricia Hodapp)
- g) Request for Approval of Award of RFP '18/29/P and Professional Services Agreement Along with Associated AIA Agreement in the Amount of \$432,917.74, Inclusive of NMGR, for Professional Design Services, Supplemental Services and Reimbursable Expenses, CIP Project #333 – New Fire Station #2; Atkin Olshin Schade Architects, Inc. (Jason Kluck) (Postponed on June 13, 2018) **(Postponed to July 11, 2018)**
- h) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Total Amount of \$48,000 for Native American Liaison Services, Photography and Videography Services for FYE 2019; Rima Krisst. (Randy Randall)
- i) Request for Approval of Amendment No. 5 to the Professional Services Agreement in the Total Amount of \$1,270,000 for FYE 2019 for Advertising; Fuseideas Advertising. (Randy Randall)
 - 1) Request for Approval of a Decrease of \$80,000 for FYE 2018
- j) Request for Approval of Procurement and Professional Services Agreement in the Total Amount of \$150,000 for Tourism Santa Fe Website Services FYE 2019; Studio X, Inc. (Randy Randall)
- k) Request for Approval of Professional Services Agreement in the Total Amount of \$130,000 for Tourism Santa Fe Public Relations Services FYE 2019; Lou Hammond & Associates. (Randy Randall)



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- l) Request for Approval of Amendment No. 4 to Professional Services Agreement in the Total Amount of \$24,000 for Tourism Santa Fe Visitor Guide Distribution Services FYE 2019; Fun & Games. (Randy Randall)
- m) Request for Approval of Amendment No. 4 to Professional Services Agreement in the Total Amount of \$67,650.31 for Tourism Santa Fe HAVA Maintenance & Repairs FYE 2019; TRANE U.S. Inc. (Randy Randall)
- n) Request for Approval to Refund the Amount of \$203,213.86 for Incorrect Sewer Billing; Santa Fe Civic Housing Authority. (Caryn Fiorina)
- o) Request for Approval for Leak Adjustments Over \$60,000 for the City of Santa Fe Park's Accounts. (Caryn Fiorina)
- p) Request for Approval of Amendment No. 7 to the Professional Services Agreement for On-Call Asphalt Patching Services for FY 2018/2019 (July-December) in the Amount of \$30,000 Exclusive of NMGR; GM Emulsion. (Randy Lopez)
- q) Request for Approval of a Budget Amendment in the Amount of \$114,178.94 for the Re-Appropriation of Funding for a Sewer Rodder Truck. (Jerry Tapia)
- r) Request for Approval of Amendment No. 1 to Professional Services Agreement #17-0520 in the Amount of \$273,724, Exclusive of NMGR, for Hydrology, Hydrogeologic Services to Support Water Division Resources and Planning Projects; John Shoemaker and Associates Inc. (William Schneider)
- s) Request for Approval of Amendment No. 1 to the Professional Services Agreement in the Amount of \$338,000, Exclusive of NMGR, for Financial Services for the Public Utilities Department FY 2018/2019; JMa Municipal Advisors. (Shannon Jones)
- t) Request for Approval of Amendment No. 1 to the Professional Services Agreement to Increase the Maximum Payment Amount for Utility Billing Customers; Paymentus Corporation. (Caryn Fiorina)
- u) Request for Approval of Amendment No. 3 to Professional Services Agreement in the Amount \$80,000, Exclusive of NMGR, for Professional Public Relations Services for FY 2018/2019; PK Public Relations. (Christine Chavez)



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- v) Request for Approval of Procurement and Sale of Natural Gas Under the New Mexico Price Agreement No. 50-000-15-00049AA Between the State of New Mexico and CenterPoint Energy Services, Inc. ("Natural Gas Marketer Services"). (Nick Schiavo)
- w) Request for Approval of Professional Services Agreement Contract #2013-027 914-230 Procured Using Cooperative Educational Services in the Amount of \$71,868.05, for the Emergency Repair of a Natural Gas Leak at the Waste Water Management Division; Cooperative Educational Services/TLC Company, Inc. dba TLC Plumbing and Utility. (Kenneth Espinoza)
- x) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$60,412.50, Exclusive of NMGR, for Security Services; Chavez Security. (Caryn Fiorina)
- y) Request for Approval of Amendments to Professional Services Agreements in the Total Amount of \$210,000 for Four Contract Renewals as Awarded Through RFP for FY 2018-2019 Economic Development Portfolio to Provide Workforce Development, Business Development, and Other Support for Economic Development in Santa Fe; Various Vendors. (Matthew Brown)
 - 1) SCORE – \$20,000
 - 2) Regional Development Corporation of New Mexico – \$25,000
 - 3) Make Santa Fe – \$25,000
 - 4) Youthworks -- \$140,000
- z) Request for Approval of Memorandum of Understanding in the Amount of \$170,820 for Parking Permits at Municipal Parking Facilities for On-Street Parking Spaces for County Employees; Santa Fe County. (Noel Correia)
- aa) Request for Approval of Budget Amendment in the Amount of \$61,311 for a Dog Park at Fort Marcy. (Sam Burnett)
- bb) Request for Approval of Procurement and Professional Services Agreement in the Total Amount of \$167,150 for Audit Services and Books; CliftonLarsonAllen LLP. (Brad Fluetsch)
- cc) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Villarreal)
A Resolution Supporting the New Mexico Litter Control and Beautification Act of 1985 which Provides Public Funds in the Form of Grants for the Purpose of Enhancing Local Litter Control and Beautification Programs. (Shirlene Sitton and Michelle Romero)



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11. Request for Approval of Agreement in the Amount of \$231,115.18 Between the City of Santa Fe and the Santa Fe Police Officer's Association for FY 2018/19. (Chief Padilla)
12. Request for Approval of Supplemental Agreements with Santa Fe University of Art and Design, LLC, Pursuant to Amendment No. 1 of the Amended and Restated Lease Between the City of Santa Fe and Santa Fe University of Art and Design, LLC. (Matthew O'Reilly)
 - a) Supplemental Agreement No. 1 (Tenant Property)
 - b) Supplemental Agreement No. 2 (Landlord's Personal Assets)
 - c) Supplemental Agreement No. 3 (Miscellaneous)
13. Pursuant to Resolution #2011-56 and Section 1-7.11 SFCC 1987, Review and Update of New Mexico Open Meetings Act, Inspection of Public Records Act, City of Santa Fe Ethics Ordinance, New Mexico Governmental Conduct Act and Sexual Harassment. (Zachary Shandler)
14. MATTERS FROM THE CITY MANAGER
15. MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION

- a) In Accordance with the New Mexico Open Meetings Act §10-15-1(H)(2) NMSA 1978, Discussion Regarding Limited Personnel Matters, Appointment of Erin McSherry as the City Attorney. (Geno Zamora)
 - b) In Accordance with the New Mexico Open Meetings Act §10-15-1(H)(8) NMSA 1978, Discussion Regarding Status of Collective Bargaining Negotiations. (Geno Zamora)
16. Request for Approval of Appointment and Professional Services Agreement for Erin McSherry as the City Attorney. (Geno Zamora)
 17. Action Regarding Collective Bargaining Negotiations. (Geno Zamora)
 18. MATTERS FROM THE CITY CLERK
 19. COMMUNICATIONS FROM THE GOVERNING BODY



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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:
- I. ADJOURN

Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been considered prior to 11:30 p.m. such items shall be postponed to a subsequent meeting, provided that the date, time and place of such meeting is specified at the time of postponement.

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 955-6521, five (5) working days prior to meeting date.

SUMMARY INDEX
SANTA FE CITY COUNCIL
June 27, 2018

ITEM	ACTION	PAGE
1. Call to Order	Convened at 5:00 p.m.	1
5. Roll Call	Quorum Present	1
6. Approval of Agenda	Approved as presented	1-2
7. Approval of Consent Agenda	Approved as amended	2
8. Approval of Minutes - June 13, 2018	Approved as amended	2
9. Presentations	None	3
10. Consent Calendar Listing	Listed	3-6
Consent Calendar Discussion		
a. Fuel Reduction in Fireshed Grant	Approved	6-8
b. Fuel Reduction Budget Amendment	Approved	8-9
h. Native American Liaison PSA Amendment	Approved	9-13
y. E. D. PSA Contract Renewals	Approved	13-14
aa. Ft. Marcy Dog Park Budget Amendment	Approved	14-15
11. Santa Fe POA Agreement	Approved	15-16
12. SFAUD Supplemental Agreements	Approved	16-18
13. Review of OMA, IPRA and Ethics Ordinances	Approved	18-19
19. Communications from the Governing Body	Presented	19-21
F. Petitions from the Floor	Petitions presented	21-24
14. Matters from the City Manager	None	24
15. Matters from the City Attorney	Executive Session	24
14. Matters from the City Attorney	Executive Session	24
Evening Session at 8:45	Quorum Present	24-25
16. PSA with New City Attorney Erin McSherry	Approved	25
17. Collective Bargaining Negotiations	Not Considered	25
18. Matters from the City Clerk	None	26
G. Appointments	None	26
H. Public Hearings	None	26
I. Adjournment	Adjourned at 8:48 pm	26

**MINUTES OF THE
REGULAR MEETING OF THE
GOVERNING BODY
Santa Fe, New Mexico
June 27, 2018**

AFTERNOON SESSION

1. CALL TO ORDER AND ROLL CALL

A regular meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Mayor Alan Webber, on Wednesday, June 27, 2018, at approximately 5:01 p.m., in the Santa Fe Public Schools Education Service Center Board Room, 610 Alta Vista, Santa Fe, New Mexico. 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 Alan Webber
Councilor Signe I. Lindell, Mayor Pro-Tem
Councilor Roman "Tiger" Abeyta
Councilor Mike Harris
Councilor Peter N. Ives
Councilor Christopher M. Rivera
Councilor Carol Romero-Wirth
Councilor JoAnne Vigil Coppler
Councilor Renee D. Villarreal

Members Excused

Others Attending

Erik Litzenberg, Interim City Manager
Geno Zamora, Temporary City Attorney
Yolanda Y. Vigil, Interim City Clerk
Carl Boaz, Council Stenographer

6. APPROVAL OF AGENDA

MOTION: Councilor Lindell moved, seconded by Councilor Rivera to approve the agenda, as presented.

VOTE: The motion was approved on a voice vote with Mayor Webber and Councilors Abeyta, Harris, Lindell, Rivera, Romero-Wirth, Vigil Coppler and Villarreal voting in favor of the motion and none voting against.

7. APPROVAL OF CONSENT CALENDAR

Councilor Rivera requested discussion on 10 (aa) and asked to be a cosponsor on 10 (cc).

Councilor Vigil Coppler also asked for discussion on 10 (aa).

Councilor Villarreal requested discussion on item 10 (a), an adjustment on 10 (h), (aa), pull 10 (y) for additional information for the record.

Councilor Romero-Wirth asked for discussion on 10 (b) for clarification.

MOTION: Councilor Rivera moved, seconded by Councilor Lindell, to approve the following Consent Calendar, as amended with items a, b, h, y, and aa pulled for discussion.

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

For: Mayor Webber, Councilor Abeyta, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Villarreal.

Against: None.

8. APPROVAL OF MINUTES: Regular City Council Meeting – June 13, 2018

Councilor Vigil Coppler pointed out a typo on page 9, where “Coppler and Abeyta” don’t seem to fit and should be deleted.

MOTION: Councilor Villarreal moved, seconded by Councilor Vigil Coppler, to approve the Minutes of June 13, 2018 as amended.

VOTE: The motion was approved on a voice vote with Mayor Webber and Councilors Abeyta, Harris, Ives, Lindell, Rivera, Romero-Wirth, Vigil Coppler and Villarreal voting in favor and none voting against.

9. PRESENTATIONS

There were no presentations.

10. CONSENT CALENDAR

A Budget Amendment Resolution (BAR) from the Public Works/CIP and Land Use Committee meeting of Monday, June 11, 2018, regarding Item 10(g) is incorporated herewith to these minutes as Exhibit "1."

An Action Sheet from the Public Works/CIP and Land Use Committee meeting of Monday, June 11, 2018, regarding Item 10®, is incorporated herewith to these minutes as Exhibit "2."

- a) Pulled for discussion by Councilor Villarreal
- b) Pulled for discussion by Councilor Romero-Wirth
- c) Request for Approval of Agreement Between the City of Santa Fe and the Santa Fe Firefighters Association International Association of Firefighters – Local 2059. (Greg Cliburn)
 - 1) Request for Approval of Budget Amendment in the Amount of \$73,696
- d) Request for Approval of Grant Award and Agreement in the Total Amount of \$304,000 for Division of Senior Services' Foster Grandparent Program, Retired Senior Volunteer Program and the Senior Companion Program; State of New Mexico, Aging and Long-Term Services Department. (Melanie Montoya)
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- z) Request for Approval of Memorandum of Understanding in the Amount of \$170,820 for Parking Permits at Municipal Parking Facilities for On-Street Parking Spaces for County Employees; Santa Fe County. (Noel Correia)
- aa) Pulled for discussion by Councilor Rivera, Councilor Villarreal and Councilor Vigil Coppler.

bb) Request for Approval of Procurement and Professional Services Agreement in the Total Amount of \$167,150 for Audit Services and Books; CliftonLarsonAllen LLP. (Brad Fluetsch)

cc) CONSIDERATION OF RESOLUTION NO. 2018-46. (Councilor Villarreal) A Resolution Supporting the New Mexico Litter Control and Beautification Act of 1985 which Provides Public Funds in the Form of Grants for the Purpose of Enhancing Local Litter Control and Beautification Programs. (Shirlene Sitton and Michelle Romero)

CONSENT CALENDAR DISCUSSION

a) Request for Approval of Grant Award Using Joint Powers Agreement 11-521-2301-0051 in the Amount of \$286,507 to Conduct Fuels Reduction on 150 Acres of the Nature Conservancy Land Located in the Santa Fe Fireshed; New Mexico Energy Minerals and Natural Resources Department. (Greg Gallegos)

1) Request for Approval of Budget Amendment in the Amount of \$286,507

Councilor Villarreal said the Councilors didn't get emails on why this is good to do.

Mr. Gallegos said item (b) is basically the third contract for 25 acres and the location of (a) and (b) are both adjacent to each other up on Upper Canyon Road toward Hyde Parks Estates. The City owns that 160 acres and we must manage and maintain it. Surrounding it is property owned by Nature Conservancy which is part of 10 (a). The drainage is called Aztec Springs, and if anything starts in that drainage, the watershed is right there. We can't do checkerboard projects. In 2014, we are linking up to the Conservancy Project. Adjacent to that, the Forest Service (USFS) has other projects to implement for treatment to reduce wildfire.

Councilor Villarreal understood the City works with the Nature Conservancy on it.

Mr. Gallegos agreed and said it is a coalition with USFS, State Forestry, and Pueblo of Tesuque for 3-4 years to implement the fire prevention plan in that area. They did a study of the trails for best treatments there. And as of last year, doing community outreach, out to Arroyo Hondo and all of it is the greater Santa Fe water shed. It is this greater plan (connect the dots) to protect the resources. There has been ongoing outreach at Aztec Springs, working with the community and getting the word out what our projects are and any prescribed burns. They are working with HOAs in the area on 10 (a), including the Upper Canyon Association, etc.

Councilor Villarreal asked if he had any information about the Dale Ball Trail areas that were abandoned at one time because they didn't do a fire assessment.

Mr. Gallegos said he would have to get more definitive information. We did have an assessment in the highest areas, including where Dale Ball trails are located in the area. The Staff is going through the second pass right now and doing a number of things there.

Councilor Romero-Wirth asked if there is any clearing of vegetation near homes in Aztec Springs and Hyde Park areas.

Mr. Gallegos said there is. We have a program where we can go on their property and assess the risk and identify them with the owner. To identify the risks and help remove some of the risks. In regard to properties in the County, we can't, but we work with the County on them.

Councilor Romero-Wirth asked if the land owner must come to the City or does the City go to the land owner.

Mr. Gallegos said, "all of the above." We also had crews in the past go house to house and did curbside assessments.

Councilor Romero-Wirth asked if their focus right now is the water shed.

Mr. Gallegos said they are focused on both structures and the watershed. Porfirio is looking for funding to offset some of those costs because sometimes they are cost prohibitive for the owner.

Councilor Romero-Wirth asked if they are looking for sources that can have best practice.

Mr. Gallegos said they always look at them. On a grand scale, the goal is to reduce the risk of fire and also for aesthetics and wildlands.

Councilor Romero-Wirth understood the crews are cutting trees, thinning where they are too crowded, etc.

Mr. Gallegos said, specific to these two contracts, we are doing both live and dead and down clearing. We open up the tree canopy where needed to reduce the danger.

Councilor Romero-Wirth thanked him.

Councilor Vigil Coppler noted that in one email we received, it was suggested that thinning the trees affects the ability of healthy trees to survive.

Mr. Gallegos said it happens both ways. In some cases, it kills trees. It gets too hot around the interstate. But in the last few years, it reaches the fuel supply and reduces competition of trees for water, etc. It depends on how you look at it. He believed they end up healthier.

Councilor Rivera gave appreciation for the fire department. We tried this when I was the fire chief. The trees are beautiful after treatment. You can see the difference. Thanks for getting the message out.

Councilor Villarreal thanked community members for bringing up issues to gain clarity. We sometimes get emails that devalue the work of staff. That is offensive. I value all people's vote.

Mayor Webber asked him to reflect on situations where remedial efforts cause the fire, etc.

Mr. Gallegos said he has seen that happen. There was a prescribed burn in Florida that destroyed 35 homes. There is a risk and they try to mitigate the risk. With the weather and the resources we have - we try to mitigate it.

Mayor Webber observed that there are steps you can take.

Mr. Gallegos agreed. We are in a chain saw restriction right now. Regarding prescribed burns, there are different levels. The window of opportunity is very narrow. Most are very successful.

MOTION: Councilor Rivera moved, seconded by Councilor Villarreal, to approve the grant award.

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

For: Mayor Webber, Councilor Abeyta, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Villarreal.

Against: None.

b) Request for Approval of Modification to Agreement No. 11-521-2301-0051 in the Total Amount of \$52,875 to Fund the Fire Department Wildland Handcrew to Conduct Fuel Reduction on an Additional 25 Acres of City Property Located in the Aztec Springs Drainage; New Mexico Energy Minerals and Natural Resources Department. (Greg Gallegos)

1) Request for Approval of Budget Amendment in the Amount of \$52,875

There was no further discussion on this item.

MOTION: Councilor Abeyta moved, seconded by Councilor Rivera, to approve the agreement modification.

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

For: Mayor Webber, Councilor Abeyta, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Villarreal.

Against: None.

- h) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Total Amount of \$48,000 for Native American Liaison Services, Photography and Videography Services for FYE 2019; Rima Krisst. (Randy Randall)

Councilor Villarreal asked for clarity on the PSA in this case that is looking at Tourism and the focus should be on Native Americans. So the PSA is somewhat misleading. She said Mr. Randall agreed to change the description because the PSA is focused on Tourism and building connections, so we came to agreement on what it would say on the caption to clarify the PSA.

The other piece was, whenever we have a contractor, to know what the contractor accomplished - not just deliverables. Her thought was to postpone this, but she needed a legal opinion because Mr. Randall was concerned about the person getting paid during that period. Usually, that is what is done.

So Councilor Villarreal asked if Legal could explain in the postponement to make corrections. She wanted to see what the person had accomplished in this position. Is there a way to explain if a postponement would create a detriment to the contractor with a time period between this one and the next one?

Mr. Zamora said each PSA has a term - a beginning and ending date. And at the end date, no further activities are to be done. So if it ended June 30, the amendment would extend the term. If the term expires with no amendment, then activities are to stop, and no further payment made. If not, it becomes an audit issue. That is a problem for government entities. It gets an audit finding.

Councilor Villarreal said this is going to change the PSA title but not the work within it. But she would like to hear what was accomplished.

Councilor Vigil Coppler said ever since it was done, she wondered what this person would do. She found what was being done but what do needs to be approved.

Councilor Villarreal said she was getting to that point.

Councilor Vigil Coppler noted there is a waiver of insurance and she supposed the contractor referred to herself as an employee. That could be problematic down the road. That is not an appropriate way to fill out that form. It refers to sole proprietor on the form. It does say the contractor will provide written monthly activity reports to "the Executive Director of Visit Santa Fe." She didn't know who that is.

Mr. Randall said that was his fault. Visit Santa Fe is the term used for marketing of Tourism. It was once referred to as CVB, but it was changed.

The contract was with Visit Santa Fe. There is no E.D. for Visit Santa Fe. That is valuable nomenclature.

Councilor Vigil Coppler explained that the contract is with the City. It is on page 10 of the document. She said, "I'm a believer in cutting to the chase. I understand operational titles but there is no such person."

Mr. Randall said he could revise the addendum. We can't change the contract since it was already approved.

Councilor Vigil Coppler asked if he was getting those written monthly reports.

Mr. Randall said they waived the reports last year. "We wrote this when the quality of her work was unknown. We have no office for her nor a schedule. She is in every day and talks with me daily. I've already notified her that it will be done this coming year.

Mr. Randall said he received a list of accomplishment for 16-17 and would in July for this fiscal year. There was an annual report but none on a monthly basis.

Councilor Vigil Coppler said, "Maybe monthly is too often but I don't know what the purpose of this position is relating to Native American community. What are we doing in that arena? It appears that there is no report, so I'm disturbed by that."

Mr. Randall said the liaison was added two years ago and photography was added last year. We are not suggesting the liaison should be a photographer but Legal advised us to join them together. We want to relate well the existence of the pueblos in our culture is such an important part of it. We waited for the tribes to come to us and tell about issues we deal with on a daily basis. The idea here was to reach out to the tribes and have identified a person in each tribe about feast days and other events they have done that, so it is more of a partnership. We once did this on a statewide basis. It was a

strong program with more than one full-time person. But current administration did away with it. It is a soft product and through it, we have worked with many other things for tourists. Native Americans is one of the top reasons for them to come here. That is the purpose of the position.

Councilor Vigil Coppler wanted to see, in the future, somewhere on the website that she could read a report that you both agreed to and understand what was accomplished. When you do contracts, there should be a check point to see if contractors have a business license and pay GRT and what they accomplished. Maybe it is a rhetorical question.

Mr. Randall said the answer is yes.

Mr. Zamora clarified that on that question, the request for waiver of insurance was denied and insurance was required on this contract. It is under page 6 and insurance was shown on page 7. On the signature page, a CRS number is required, and business registration number is also required, and it appears in this contract on page 4.

Ms. Vigil said upon the last signature, we do check to make sure those are all shown.

Councilor Ives said during last year, he had an opportunity to attend feast days and coordinated with the independent contractor here and was impressed with the depth of her knowledge and of the individual tribal members in each pueblo. She has performed well as a liaison with them. As I look down the list - work to be performed, I have personal knowledge on almost all of them. I don't know about the photographs but perhaps many of them are used by tourism and her being allowed into the pueblos she was able to do what I couldn't and has good relationship with all of them. She has acted as a tribal liaison for the City. She was at Indigenous People's Day last summer. She is passionate about the pueblo community and I have no problems moving this forward. She is an excellent person for this work and see no reason why she wouldn't continue. She has asked for more Councilors to attend on Feast Days.

Councilor Villarreal thanked him for that. This has nothing to do with the person who fills it now. It has to do with how we frame the contract and how to report the accomplishments. My intent was when thinking about a tribal liaison that the position needs a quality person and the PSA is important. The relationship is based on tourism and it is about doing what is right and getting the information to know what is accomplished in the contract, so we know what we have and ask the questions. It is not personal but the procedures we follow.

Councilor Ives understood. She is a very nice person and he was surprised that she offended people with the work she did. Indigenous People's Day is not a tourism item. I think she has performed admirably. She may have tribal blood although that is

not required for her to do this work. She certainly expressed the desire to me that all Councilors knew of the relationships and leadership at the pueblos. In my experience with her, she has performed the function very well.

Councilor Abeyta asked if this contractor was involved in the Entrada conversations.

Mr. Randall said, to his knowledge, she was not, and he had urged her not to be.

Councilor Abeyta thought she should have been involved in those discussions. I'm concerned she is doing photographs for Native Americans.

Mr. Randall said she has covered many events for us, not just native photos.

Councilor Abeyta thought the contract needs to be changed, then. That part needs to be more general. I agree with Councilor Villarreal that this needs to be changed.

Mayor Webber observed that Mr. Randall has talked about changing her role.

Mr. Randall agreed. You mentioned tourism liaison to the tribal communities. That would be fine.

Councilor Romero-Wirth suggested approving it here and then come back with the part about reporting. Maybe Finance could look at it and have Mr. Randall come back. Maybe that would be sufficient for the contract and to explain what is to happen in the year ahead.

Mayor Webber asked Mr. Zamora about amending the addendums as noted or if it would require a formal amendment process.

Mr. Zamora said the Council could do a motion approving and adding to it. It could be conditioned on changing the role and if it got to be so many that it no longer reflected the original contract, could be in a formal procedure. There is no title on the amendment, but you could amend the title from the original contract. The language still says monthly report. It would be to add a line to retitle it.

Mayor Webber said the reporting piece could be discussed with Councilors on what has been done.

Councilor Romero-Wirth went to page 10 where under part a is "liaison with the Native American community" but Mr. Randall said it is about tourism and to report to Director of Tourism. So she saw a couple of changes here, but those things don't affect Finance.

MOTION: Councilor Villarreal moved, seconded by Councilor Vigil Coppler, to make those changes to the PSA: 1 - to correct the goal to serve as tourism liaison; 2 - to

provide monthly reports; and 3 to add a list of accomplishments from the last contract to be shared with the Governing Body.

Mr. Randall said he would have her list for the future and accomplishments within two weeks to Councilors.

Councilor Vigil Coppler asked if the funding comes out of Lodger's Tax.

Mr. Randall agreed. Visit Santa Fe is 100% funded from Lodgers' Tax.

Councilor Vigil Coppler asked how this fits with our priorities. Did it come up in budget hearings? We need to look at it for the future. Is it Tribal or Native American?

Councilor Villarreal preferred Native American.

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

For: Mayor Webber, Councilor Abeyta, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Villarreal.

Against: None.

- y) Request for Approval of Amendments to Professional Services Agreements in the Total Amount of \$210,000 for Four Contract Renewals as Awarded Through RFP for FY 2018-2019 Economic Development Portfolio to Provide Workforce Development, Business Development, and Other Support for Economic Development in Santa Fe; Various Vendors. (Matthew Brown)
- 1) SCORE – \$20,000
 - 2) Regional Development Corporation of New Mexico – \$25,000
 - 3) Make Santa Fe – \$25,000
 - 4) Youthworks -- \$140,000

Councilor Villarreal said these are strong organizations, but it should be put in the record that they were required to gather demographic information. Anytime this information is requested - so we know who is being served.

Mr. Matt Brown understood and will do that. We will post all such reports whether monthly or quarterly.

MOTION: Councilor Villarreal moved, seconded by Councilor Vigil Coppler, to approve the amendments to the PSA as noted.

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

For: Mayor Webber, Councilor Abeyta, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Villarreal.

Against: None.

aa) Request for Approval of Budget Amendment in the Amount of \$61,311 for a Dog Park at Fort Marcy. (Sam Burnett)

Councilor Rivera and Councilor Lindell pulled this.

Councilor Lindell understood the \$61,311 is a donation from a couple of people in the district for equipment in the dog park. Two people generously sent us a check for \$61,311 as a donation. She asked Mr. Burnett to comment on the details.

Mr. Burnett said she was not very familiar but understood that it was deposited to a fund and to move it where we can use it is a requirement for BAR.

Councilor Rivera was familiar with the project. Were you able to speak with Kiwanis and not about the specific location.

Mr. Burnett said they have not had that chance yet. He is working on the BAR to actually do a project. He is in the preliminary stages to solidify the scope on it and they will reach out to groups like Kiwanis to decide on those.

Councilor Rivera asked about the best approach.

Mr. Burnett thought they should first look at spaces that could be used. He hoped, considering there is already a dog park there, they would listen to any strong objections to a dog park there.

Councilor Rivera was hoping to have input.

Councilor Lindell said she spoke extensively about it with Ray Sandoval. He was completely supportive of it.

Councilor Rivera pointed out that safety is a big part of it.

Chief Padilla said he had not been part of it but was all for it if there are no issues. He thought they will be okay.

Councilor Rivera asked about larger dogs.

Mr. Burnett said there is already an existing smaller enclosure for smaller dogs and no provision for misbehaving dogs. To his knowledge, there had never been a request for a special enclosure for misbehaving dogs.

Councilor Vigil Coppler thought it was wonderful. There was probably a misunderstanding about this being a donation specifically for this dog park.

Councilor Lindell said she will introduce legislation in the evening session to accept the donation. This is a point well taken and she did reach out to the email writer today to have a discussion and has not heard back.

Councilor Abeyta said he will sign on as cosponsor, since he represents District 3 and hoping by doing that, it will attract more donations in District 3 for our own dog park. One is finally being planned for SWAN Park.

MOTION: Councilor Lindell moved, seconded by Councilor Ives, to approve the budget adjustment for the dog park.

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

For: Mayor Webber, Councilor Abeyta, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Villarreal.

Against: None.

END OF CONSENT CALENDAR

11. Request for Approval of Agreement in the Amount of \$231,115.18 Between the City of Santa Fe and the Santa Fe Police Officer's Association for FY 2018/19. (Chief Padilla)

Chief Padilla said a 2% COLA that was ratified last night for current members of Police Association and in September will open for negotiation of a three-year contract.

Councilor Abeyta asked if there is a reason why the Fire Department isn't with it. This was not on consent and Fire was.

Ms. Vigil explained that Fire went through Finance, making it eligible for consent but the POA just approved this last night.

Councilor Vigil Coppler realized it was for non-probationary employees to get but not probationary which we don't have right now. So those on probation would create an inequity. If I was a probationary employee, I would not be content with it.

Chief Padilla agreed.

Councilor Vigil Coppler understood that once that happens, it never corrects itself.

Chief Padilla agreed. From last year, ten came off probation and now will receive it.

Councilor Vigil Coppler thought that would make it harder to get new officers. "I understand it was negotiated and I have no say but thanks for listening."

Mayor Webber said he and Chief Padilla spoke earlier about recruitment and retention. He thought they have made some progress with new recruits.

Chief Padilla said they have seven cadets who passed the physical assessment last Friday. Those officers will graduate near the end of the year. There are six vacancies now. A resignation we were unprepared for and will hopefully have them on the streets soon.

MOTION: Councilor Lindell moved, seconded by Councilor Ives, to approve the agreement with the POA.

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

For: Mayor Webber, Councilor Abeyta, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Villarreal.

Against: None.

12. Request for Approval of Supplemental Agreements with Santa Fe University of Art and Design, LLC, Pursuant to Amendment No. 1 of the Amended and Restated Lease Between the City of Santa Fe and Santa Fe University of Art and Design, LLC. (Matthew O'Reilly)

Mr. O'Reilly explained the three agreements and the work done to close out the lease agreement with SFAUD. There were quite a number of items to work out. He stood for questions.

Councilor Harris acknowledged Mr. O'Reilly's work, especially with Laureate. It could have been very difficult, and Mr. O'Reilly had a large part in getting it moved forward. It was handled as well as it could be. He didn't see anything as retained. It says there was an acknowledgment but didn't see that.

Mr. O'Reilly agreed. It is shown on the very last page in the packet and titled "Specialized Equipment retained by Laureate."

Councilor Harris said it is on page 137 of the packet.

Councilor Vigil Coppler noted a reference to a violation by NMED and asked if that was resolved.

Mr. O'Reilly said the very last pages of the exhibit had a letter from NMED that spells out the inspection and what needs to be done. It is under the paragraph on Chemical, Waste, Etc., of those present on the premises. It is to provide written proof that they have been properly disposed of by July 30. They were placed into proper disposals from the premises.

Councilor Villarreal reiterated the work being done and commended Mr. O'Reilly for excellent attention to detail.

a) Supplemental Agreement No. 1 (Tenant Property)

MOTION: Councilor Harris moved, seconded by Councilor Villarreal, to approve item a, Supplemental Agreement No. 1.

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

For: Mayor Webber, Councilor Abeyta, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Villarreal.

Against: None.

b) Supplemental Agreement No. 2 (Landlord's Personal Assets)

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Villarreal to approve Supplemental Agreement No. 2 - Landlord's Personal Assets.

Councilor Harris said Mr. O'Reilly did a tremendous job pulling it all together. Laureate did a good job photographing and preserving the assets. They are in a vault.

Councilor Rivera said Councilor Harris and Councilor Lindell were involved in getting the whole process started so thanks to both of you for your work on it.

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

For: Mayor Webber, Councilor Abeyta, Councilor Harris, Councilor Ives,

Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Villarreal.

Against: None.

c) Supplemental Agreement No. 3 (Miscellaneous)

MOTION: Councilor Harris moved, seconded by Councilor Abeyta, to approve Supplemental Agreement No. 3.

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

For: Mayor Webber, Councilor Abeyta, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Villarreal.

Against: None.

13. Pursuant to Resolution #2011-56 and Section 1-7.11 SFCC 1987, Review and Update of New Mexico Open Meetings Act, Inspection of Public Records Act, City of Santa Fe Ethics Ordinance, New Mexico Governmental Conduct Act and Sexual Harassment. (Zachary Shandler)

Mr. Shandler reported on the Ethics Ordinance and the Inspection of Public Records Act. He briefly explained what they say. For Ethics, the goal is to specify what is allowed and what is not allowed. Conflict of interest has been interpreted that you cannot vote when there is a likely gain from the vote. If not announced before, that disclosure must be announced at the meeting. Gift are generally prohibited. Cash less than \$50 is an exception and there are exceptions for \$50 - \$250 non-cash items. If accepted, it must be reported within ten days and the actual value must be reported.

Improper political campaigns: You cannot order your employees to make contributions. Honoraria are not allowed but reimbursement for actual costs are allowed. It must be reported to the City Clerk within 10 days. Conflict of Interest Forms must be filled out again every July.

If there is an allegation of violation, an employee could get fined, or removed from office, or referred to the Attorney General for prosecution.

He reviewed prohibited campaign violations, the Open Meetings Act provisions and exceptions that are allowed for a closed session which included limited personnel and collective bargaining negotiations.

He said the City usually turns around requests for records within three days. Requests for emails that are broad, the City won't even contact the sender but will review them for redaction. Please respond within three days for email requests. Denials must be in writing.

Sexual Harassment is being incorporated more into training and includes sexual misconduct.

He mentioned an article in the New York Times that dealt with harassment and jokes. The article says more and more training has been done for 3rd party witnesses. A third party is more effective than anything else.

Amendment to the Agenda

Councilor Rivera asked to amend the agenda and consider next, Matters from the Governing Body.

MOTION: Councilor Rivera moved, seconded by Councilor Ives, to approve the amendment to the agenda.

VOTE: The motion was approved on a voice vote with Mayor Webber, Councilor Abeyta, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Villarreal voting in favor and none voting against.

19. COMMUNICATIONS FROM THE GOVERNING BODY

Councilor Lindell - I'm introducing several resolutions - dog park donation; ordinance with Councilor Romero-Wirth on traffic code regarding failure to properly display placard and for reduced deposit for first violation and a resolution by Councilor Villarreal on the drug task force for the majority of the members. I will be asking the City Manager to bring forth procedurally for the Council a designated person to call at least two hours prior to meetings, including Council meetings so we could identify items to be removed from the consent agenda. It is so that staff don't have to wait to see if they will be called. It shortens the wait time for them.

Councilor Romero-Wirth will introduce the end of life options act and the section of campaign finance to define small contributions and a new section on matching contributions by the City and State.

Councilor Harris will cosponsor to resolution to be introduced this evening. To

Mr. Litzenberg, he has heard lots of reports on speed vans. We worked through the ordinance about a year ago. The acting chief responded to an RFP. I'd like to know the status on it within two weeks if possible.

Councilor Ives will join Councilor Lindell's resolution on funds and the task force, and Councilor Romero-Wirth's ordinance for public finance code; and also a resolution to be introduced by Councilor Abeyta.

Councilor Villarreal will join Councilor Abeyta's resolution; cosponsor the dog park at Ft. Marcy and cosponsor Councilor Romero-Wirth's amendment to public finance code and let the public know that we are working on open house for civic housing and push the date back instead of this Saturday for the end of August most likely. She reported that they did a lot of juggling this weekend and on July 4 weekend.

Councilor Abeyta will cosponsor to Councilor Lindell's resolution on dog park; cosponsor with Councilor Villarreal and Councilor Rivera on the South Meadows intersection improvement with NMDOT. She will cosponsor with Councilor Rivera to add applicability of family and the setback from Airport Road and landscaping for family homes on Airport Road.

Councilor Rivera asked the City Manager about results.

Mr. Litzenberg said they will figure out how to use the results to move forward. It is a reasonable plan but should be in place to report.

Councilor Rivera announced the Southside market starts July 3. He encouraged the public about fireworks at Santa Fe Place. And to attend it instead of buying fireworks. It will keep the area safe. It is still dry out there. He mentioned a movie at SWAN Park on July 6.

Lastly, he wished his wife a happy 25th anniversary yesterday. Unfortunately some pictures were put on Facebook.

Councilor Vigil Coppler will cosponsor a resolution on city owned property at CSF. She asked to be added as cosponsor to Councilor Romero-Wirth's resolution urging State Legislature about violence.

Mayor Webber will cosponsor a resolution for completing redevelopment with no planning stage. He acknowledged the hard work Councilor Harris and Councilor Lindell to bring it together for community involvement. He appreciated the comments on activities and the south side events. He hoped people get out there for the summer; bring music and entertainment to the south side.

Councilor Rivera noted that it was now past 7:00.

MOTION: Councilor Rivera moved, seconded by Councilor Ives, to amend the agenda to allow petitions from the floor before going into evening session.

VOTE: The motion was approved on a voice vote with Mayor Webber and Councilors Abeyta, Harris, Rivera, Romero-Wirth, Vigil Coppler and Villarreal voting in favor of the motion and none voting against.

F. PETITIONS FROM THE FLOOR

Mayor Webber explained that Petitions from the Floor are limited to matters not on the agenda. He gave a two-minute time limit to each petitioner.

Nicoletta Munroe on 701 Dunlap - from D.C. lived in HD for 13 years - the preservation of the original plan in the Railyard is the petition. The Community Arts Building on Agua Fria was built by community in cooperation with the City. It opened in 2006 with monthly exhibits and part of the original Railyard Master Plan. In 2013, a gallery opened and could possibly be a violation of the agreement with the Railyard Corp. The community gallery built by the Railyard is not currently recognized but is a private gallery instead. 632 Agua Fria - and the community gallery is located at 201 Marcy. Why was it moved and why is the gallery now a private gallery? Thank you for considering the petition.

Judy Espinosa, 103 Camino del Campo was here to address an event in last few months - since the downtown area has been blocked off, there are many problems for handicapped people I take many of them down town and the Plaza is closed off but can't get there. All the handicapped spaces have been red tagged and that should be against the law. So no handicapped people can get to the Plaza. It is not fair to those people or people who transport them there. They can't be left at a corner. 7-10 spaces are all red-tagged. You can't red tag those spaces. You must have arrangements for those people.

Yasuyo Nugent, 952 Santander Lane was originally from Japan and lives in Santa Fe now. I have concerns about our safety. I heard our senators are working to bring jobs to Los Alamos to make nuclear pits - which are the core of nuclear bombs. I can't believe that is sensible for Santa Fe from an environment standpoint. I would like to ask you to look at that issue and take action for the people involved. The other day I went downtown and saw the nuclear exhibition (at the Convention Center) - how to make bombs dropped on Hiroshima and Nagasaki - It is important for people coming to Santa Fe on how it was made and how used but also what happened. It was not known so much in U.S. and we also have to know how long the people who were able to survive after the bomb - what things actually happened with long years of effect - Santa Fe should provide to people who visit here that information. The museum is run by the State, so we could provide other information - thank you.

Loveless Johnson III - 119 W. Berger Street and here for concern on one issue - public safety; responsible use of taxpayers' resources and justice and fairness for all citizens in the city. I'm requesting that you all continue to show leadership in the City Different to set the example for what is right in this country. You have a sanctuary City. I'm asking for a city ordinance for a stiff punishment for anyone who uses the police to remove people of color who waved at a woman at a B&B. We should not have to pay for that cost of a police call. There are specified fines for first through fourth offense - for promoting people's racism. Please provide leadership to be seen by the country and in the same spirit to create a sanctuary city to provide leadership again.

Greg Yellok, 2901 Summit Place, NE, E.D. of Los Alamos Study Group. Thanks for removing the strange styrofoam Trinity site from the Convention Center this morning. Many of our members in Santa Fe were disturbed by that either as aesthetic or what it represents. I'm concerned about the changing mission at LANL. It is gradual but away from researching and development to production of industrial manufacture of plutonium for bombs and 30 to 55 tons of plutonium oxide for disposal somewhere. These missions could change and affect the reputation of Santa Fe as a city of peace. This has always been a concern. I spent last week in D.C. and found fewer safety procedure will be in place. 199 claims for loss of life have been paid so far and concerns with no worker safety at LANL.

James Eagle, 21 Conger Ridge Road, resident of Santa Fe County, retired navy submarine captain and spent a lot of time about having that job. I wanted to raise concerns about the trinity monument and want to thank you that it is no longer there. It is a point of pilgrimage for people on all sides and I felt it was not serving well the depth of emotions associated with it as a movie prop - it was disrespectful. The wisdom of our current weapons posture -that monument represented a strong change and should not be used as a tourist stop. Whoever was responsible for removing it, I want to thank.

Maj Britt Eagle, 21 Conger Ridge Road said I also believe and the placing of Trinity on Marcy Street should not have happened. I believe evil can be committed on a gigantic scale, not through stupidity but inability to think, that coincides with disastrous consequences. The Trinity explosion was not any hate group think but to dissolve a sense of conduct. We must establish a right relationship with the ecosphere. How those explosions escalate will affect the oceans, etc. And in thinking to avoid compromise with the future and the deep implications, I commend your decision.

John Otter, 2300 W. Alameda, D-3 - the record of tourism for the 12' monument of Trinity explosion - He said it was a prop and no underling meaning to it being there. That is not true that it was the destruction of thousands of people and people come here for a shining light on weapons and should instead emphasize peace and the many groups dedicated to peace. It was in the space of two resolutions against nuclear weapons and our association with efforts. Thank you, Mayor, for removing the monument replica.

Bushrod Lake, 38 La Lomita - living in the county. I think as a member of Los Alamos Study Group and the move to nuclear production ... Colin Powell mentioned it, but people cannot use it. Hydrogen bombs are unbelievably powerful. On the other hand, military weapons could be used as revenue for this mission - he mentioned all species that have gone extinct from this. We need to be pacifists.

Marylou Prumlani, 42 Sudeste Place, Santa Fe County. My daughter went to preschool here. I grew up near Trinity Site in Socorro County. I also would like Santa Fe to reject their mission to produce pits, whose life span is about 150 years. We don't need any more and already have enough weapons to scare people. It is wrong headed and upside down and we should think about our children and wellness. I hope you reject it.

Stefanie Beninato, I want to say I agree with the speakers before me and particularly Ms. Egoff's comments. The use of A/C will be the biggest source of global warming in the next 30 years. I don't understand why they are running at 6:30 a.m. I hope your newly appointed Attorney will agree to sit down with me about why I think it is cost effective to settle with me because I have a very strong case. Maybe you would win but would get reversed, please stop spending city money and get that intersection fixed. What was done doesn't work to cure ice forming at that intersection or prevent flooding at the intersection. I have several photos of finishing it with a picture showing the flooding if it comes over curbs it is flooding, and I will come back and finish this. I gave you the report. They were to report on the drainage deficiency in this intersection. There is a deficiency and the city must not ignore it.

Miguel Acosta, 369 Montezuma. Given the actions in the US, I may be part of an extinction species. At 6:30 on Saturday, I invite you to an event. There is also community celebration on Thursday evening - for your presence and support on it. On the dog park, I know a lot of work was done at SWAN Park but serves a very small part of the population. My concern is that there is no parks plan on the south side and developers are gobbling it up. We need a park plan for District 3 before the open space is all gone. Not a lot of connections exist down there. We need paths, walking paths, and trails before it is too late.

Summer activities are not happening yet. Meow Wolf is not part of it. It looks like we will have it before the end of summer. A majority of people live north of Airport Road and all the things happening are on Jaguar Road. I participated in Healthy Communities - we need a better plan and work together like on St Mike's thank you.

14. MATTERS FROM THE CITY MANAGER

There were no matters from the City Manager.

15. MATTERS FROM THE CITY ATTORNEY

Mr. Zamora recommended the Governing Body go into closed executive session under the follow exceptions to the Open Meeting Act:

EXECUTIVE SESSION

- a. In Accordance with the New Mexico Open Meetings Act §10-15-1(H)(2) NMSA 1978, Discussion Regarding Limited Personnel Matters, Appointment of Erin McSherry as the City Attorney. (Geno Zamora)
- b. In Accordance with the New Mexico Open Meetings Act §10-15-1(H)(8) NMSA 1978, Discussion Regarding Status of Collective Bargaining Negotiations. (Geno Zamora)

MOTION: Councilor Rivera moved to go into executive session under Section 10-15-1 (H) (2) and (8) for the purpose of considering limited personnel matters and the status of collective Bargaining negotiations. Councilor Ives seconded the motion.

VOTE: The motion passed on the following roll call vote:

For: Mayor Webber, Councilor Abeyta, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Villarreal.

Against: None.

The Governing Body went into executive session at 7:41 p.m.

EVENING SESSION – 8:45 P.M.

A-E. CALL TO ORDER AND ROLL CALL

The regular meeting of the Governing Body of the City of Santa Fe, New Mexico, was called back to order by Mayor Alan Webber, on Wednesday, June 27, 2018, at approximately 8:45 p.m., in the Board Room of Santa Fe Public Schools Education Service Center, 610 Alta Vista.

Present at the meeting were:

Members Present

Mayor Alan Webber
Councilor Roman “Tiger” Abeyta

Councilor Mike Harris
Councilor Peter N. Ives
Councilor Christopher M. Rivera
Councilor Carol Romero-Wirth
Councilor JoAnne Vigil Coppler
Councilor Renee D. Villarreal

Members Excused

Councilor Signe I. Lindell, Mayor Pro-Tem

Others Attending

Erik Litzenberg, Interim City Manager
Geno I. Zamora, Interim City Attorney
Yolanda Y. Vigil, Interim City Clerk
Carl G. Boaz, Council Stenographer

RETURN TO OPEN SESSION

The Governing Body returned from closed session at 8:45 p.m.

MOTION: Councilor Rivera moved, seconded by Councilor Ives, to return to open session. Councilor Rivera stated for the record that the only matters discussed in closed session were those listed on the agenda and no actions were taken.

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

For: Mayor Webber, Councilor Abeyta, Councilor Harris, Councilor Ives, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Villarreal.

Against: None.

16. Request for Approval of Appointment and Professional Services Agreement for Erin McSherry as the City Attorney. (Geno Zamora)

MOTION: Councilor Harris moved, seconded by Councilor Abeyta to approve the appointment and PSA for Erin McSherry as Santa Fe City Attorney.

VOTE: The motion was approved on a voice vote with Mayor Webber and Councilors Abeyta, Harris, Rivera, Romero-Wirth, Vigil Coppler and Villarreal voting in favor of the motion and none voting against.

17. Action Regarding Collective Bargaining Negotiations. (Geno Zamora)

No action was taken on this matter.

18. MATTERS FROM THE CITY CLERK

There were no matters from the City Clerk.

G. APPOINTMENTS

There were no appointments.

H. PUBLIC HEARINGS

There were no Public Hearings.

I. ADJOURNMENT

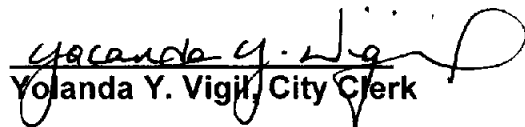
Having completed the agenda and with no other matters to come before the Governing Body, the meeting was adjourned at 8:48 p.m.

Approved by:



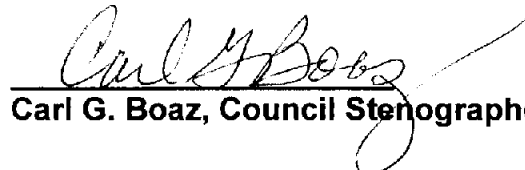
Mayor Alan Webber

ATTESTED TO:



Yolanda Y. Vigil, City Clerk

Respectfully submitted:



Carl G. Boaz, Council Stenographer



EXHIBIT "I" Sknographic

CITY COUNCIL MEETING OF
June 27, 2018
BILLS AND RESOLUTIONS SCHEDULED FOR INTRODUCTION
BY MEMBERS OF THE GOVERNING BODY

Mayor Alan Webber

Co-Sponsors	Title	Tentative Committee Schedule
	A RESOLUTION ACKNOWLEDGING THE CITY'S PUBLIC OUTREACH AND MARKET RESEARCH EFFORTS TO DATE THAT CONSTITUTE THE "CONCEPT PHASE" OF THE REDEVELOPMENT PROCESS OF THE CITY-OWNED PROPERTY AT THE FORMER CAMPUS OF THE COLLEGE OF SANTA FE AND THE SANTA FE UNIVERSITY OF ART AND DESIGN, NOW REFERRED TO AS THE CITY'S MIDTOWN PROPERTY; ADOPTING PLANNING GUIDELINES FOR FUTURE USES OF THE MIDTOWN PROPERTY DEVELOPED THROUGH THE CONCEPT PHASE; AND AUTHORIZING COMMENCEMENT OF THE "PLANNING STAGE" OF THE REDEVELOPMENT PROCESS OF THE MIDTOWN PROPERTY.	Finance Committee – 7/16/18 Public Works Committee – 7/23/18 City Council – 7/25/18

Councilor Roman Tiger Abeyta

Co-Sponsors	Title	Tentative Committee Schedule
Rivera	AN ORDINANCE RELATING TO THE LAND DEVELOPMENT CODE, CHAPTER 14 SFCC 1987; AMENDING SUBSECTION 14- 5.5(C)(3) TO ADD APPLICABILITY TO SINGLE-FAMILY RESIDENTIAL USES; AMENDING SUBSECTION 14- 5.5(C)(5) TO PROVIDE A SETBACK FROM THE AIRPORT ROAD RIGHT-OF-WAY AND SCREEN WALL REQUIREMENTS FOR SINGLE-FAMILY RESIDENTIAL DEVELOPMENT; AMENDING SUBSECTION 14-5.5(C)(7) TO ADD LANDSCAPING REQUIREMENTS FOR SINGLE- FAMILY RESIDENTIAL DEVELOPMENT ADJACENT TO THE AIRPORT ROAD RIGHT-OF-WAY; AND MAKING SUCH OTHER CHANGES THAT ARE NECESSARY TO CARRY OUT THE PURPOSE OF THIS ORDINANCE.	Finance Committee – 7/16/18 Planning Commission – 7/19/18 Public Works Committee – 7/23/18 City Council (request to publish) – 7/25/18 City Council (public hearing) – 8/29/18
Rivera Villarreal	A RESOLUTION IN SUPPORT OF THE APPLICATION FOR AGUA FRIA/SOUTH MEADOWS INTERSECTION IMPROVEMENTS FUNDED THROUGH A MUNICIPAL ARTERIAL PROGRAM (MAP) COOPERATIVE GRANT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT).	Public Works Committee – 7/9/18 Finance Committee – 7/16/18 City Council - 7/25/18

Councilor Mike Harris		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Peter Ives		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Signe Lindell		
Co-Sponsors	Title	Tentative Committee Schedule
	A RESOLUTION ACCEPTING THE DONATION OF PRIVATE FUNDS FOR THE CONSTRUCTION OF A DOG PARK AT FORT MARCY PARK AND INITIATING THE PROCESS TO NAME THE FACILITY THE "MAX & FRIENDS DOG PARK".	Finance Committee – 7/16/18 Parks and Recreation Committee – 7/17/18 Public Works Committee – 7/23/18 City Council - 7/25/18
Romero-Wirth	AN ORDINANCE RELATING TO THE CITY OF SANTA FE UNIFORM TRAFFIC ORDINANCE; AMENDING SECTION 12-9-3.9 REGARDING THE FAILURE TO PROPERLY DISPLAY A PARKING PLACARD AS A DEFENSE AGAINST A CHARGE OF VIOLATION OF THE SUBSECTION; AND AMENDING SUBSECTION 12-9-4.5(B) TO ALLOW FOR A REDUCED DEPOSIT FOR FIRST TIME OFFENDERS OF A DESIGNATED ADA ACCESSIBLE PARKING VIOLATION WHO REQUEST AN ADMINISTRATIVE HEARING.	City Council (request to publish) – 7/11/18 Public Safety Committee – 7/17/18 Finance Committee – 7/30/18 City Council (public hearing) - TBD
Villarreal Rivera	A RESOLUTION REGARDING RESOLUTION 2017-77, THE MUNICIPAL DRUG STRATEGY TASK FORCE, TO EXTEND THE DURATION OF THE TASK FORCE FOR EIGHT MONTHS FROM THE DATE OF APPOINTMENT OF A MAJORITY OF MEMBERS OF THE TASK FORCE.	City Council – 7/11/18
Councilor Chris Rivera		
Co-Sponsors	Title	Tentative Committee Schedule

Councilor Carol Romero-Wirth		
Co-Sponsors	Title	Tentative Committee Schedule
	A RESOLUTION URGING THE NEW MEXICO STATE LEGISLATURE TO SUPPORT AND ENACT "MEDICAL AID IN DYING (MAID)," ALSO KNOWN AS THE END OF LIFE OPTIONS ACT.	Finance Committee – 7/16/18 City Council – 7/25/18
	AN ORDINANCE AMENDING SECTION 9-3 SFCC 1987, THE PUBLIC CAMPAIGN FINANCE CODE, TO INCLUDE A DEFINITION FOR QUALIFIED SMALL CONTRIBUTION; ESTABLISHING A NEW SECTION REGARDING QUALIFIED SMALL CONTRIBUTIONS; ESTABLISHING A NEW SECTION MANDATING MATCHING PAYMENTS BY THE CITY; AND ESTABLISHING A NEW SECTION REGARDING REPORTING OF QUALIFIED SMALL CONTRIBUTIONS AND MATCHING PAYMENTS.	Finance Committee - 7/16/18 City Council (request to publish) – 7/25/18 City Council (public hearing) – 8/29/18
Councilor Renee Villarreal		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor JoAnne Vigil-Coppler		
Co-Sponsors	Title	Tentative Committee Schedule

Introduced legislation will be posted on the City Attorney's website, under legislative services. If you would like to review the legislation prior to that time or you would like to be a co-sponsor, please contact Jesse Guillen, (505) 955-6518, jbg Guillen@santafenm.gov or Linda Vigil at (505) 955-6501, lfvigil@santafenm.gov.

ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
MONDAY, JUNE 25, 2018

ITEM # 10(cc)**ITEM 17**

REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE NEW MEXICO LITTER CONTROL AND BEAUTIFICATION ACT OF 1985 WHICH PROVIDES PUBLIC FUNDS IN THE FORM OF GRANTS FOR THE PURPOSE OF ENHANCING LOCAL LITTER CONTROL AND BEAUTIFICATION PROGRAMS (COUNCILOR VILLARREAL) (SHIRLENE SITTON AND MICHELLE ROMERO)

PUBLIC WORKS COMMITTEE ACTION: Approved on consent

FUNDING SOURCE:

SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP:

VOTE	FOR	AGAINST	ABSTAIN
CHAIRPERSON IVES			
COUNCILOR ABEYTA	X		
COUNCILOR VIGIL COPPLER	X		
COUNCILOR HARRIS	X		
COUNCILOR VILLARREAL	X		