



Agenda

**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
CITY HALL COUNCIL CHAMBERS
MONDAY, JULY 23, 2018
5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM JULY 9, 2018, PUBLIC WORKS COMMITTEE MEETING

INFORMATIONAL AGENDA

6. 20th ANNIVERSARY FORE KIDS SCHOLARSHIP GOLF TOURNAMENT PRESENTATION
(FORMER CITY COUNCILORS MOLLY HARRIS-WHITTED & PESO CHAVEZ)
7. REPORT - 2016 & 2017 SANTA FE RIVER MONITORING, FOLLOWING RESOLUTION 2017-81
(ALAN HOOK)

CONSENT AGENDA

8. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE RAILYARD PARK CONSERVANCY FOR MANAGEMENT OF THE SANTA FE RAILYARD PARK PROGRAMS IN THE AMOUNT OF \$150,000 (ROBERT SIQUEIROS)

COMMITTEE REVIEW

Finance Committee (Approved)

07/16/18

Council (Scheduled)

07/25/18

9. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR THE DEVELOPMENT/DESIGN OF THE AGUA FRIA/S. MEADOWS INTERSECTION IMPROVEMENT PROJECT (DAVID QUINTANA)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/30/18

Council (Scheduled)

08/08/18

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: 7/18/18

TIME: 11:53 am

10. SANTA FE REGIONAL AIRPORT

- REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION FOR LOCAL MATCH ON APPROVED NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) GRANT AGREEMENT SAF-1-04 IN THE AMOUNT OF \$6,700 (**NICK SCHIAVO/MARK BACA**)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/30/18

Council (Scheduled)

08/08/18

11. SANTA FE REGIONAL AIRPORT

- REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION FOR LOCAL MATCH ON APPROVED NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) GRANT AGREEMENT SAF-18-05 IN THE AMOUNT OF \$120,797 (**NICK SCHIAVO/MARK BACA**)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/30/18

Council (Scheduled)

08/08/18

12. SANTA FE TRAILS

- REQUEST FOR APPROVAL OF PROCUREMENT IN THE AMOUNT OF \$1,040,040 (INCLUSIVE OF GRT) FOR TWO (2) HEAVY DUTY 30-FOOT LOW-FLOOR CNG NEAR ZERO EMISSIONS BUSES VIA COOPERATIVE AGREEMENT FROM THE STATE OF VIRGINIA COOPERATIVE AGREEMENT #E194-75548 MA 2274 WITH GILLIG LLC
- REQUEST FOR APPROVAL OF AMENDMENT 1 TO CONTRACT 18-0554 TO ADD THE PURCHASE OF THE TWO BUSES AND EXTEND THE TERM OF THE AGREEMENT TO JULY 31, 2021 (**KEITH WILSON**)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/30/18

Council (Scheduled)

08/08/18

13. REQUEST FOR APPROVAL OF 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 DWELLINGS AND DETACHED MULTIPLE-FAMILY DWELLINGS, 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 DWELLINGS AND DETACHED MULTIPLE-FAMILY DWELLINGS; AMENDING SUBSECTION 14-5.5(C)(7) TO ADD LANDSCAPING REQUIREMENTS FOR SINGLE-FAMILY DWELLINGS AND DETACHED MULTIPLE-FAMILY DWELLINGS ADJACENT TO THE AIRPORT ROAD RIGHT-OF-WAY; AND MAKING SUCH OTHER CHANGES THAT ARE NECESSARY TO CARRY OUT THE PURPOSE OF THIS ORDINANCE (**COUNCILORS ABEYTA, RIVERA, AND LINDELL**) (**GREG SMITH**)

COMMITTEE REVIEW

Planning Commission (Scheduled)

08/02/18

Council (Request to publish)

08/08/18

Finance Committee (Scheduled)

08/20/18

Council (Public hearing)

09/12/18

14. REQUEST FOR APPROVAL OF A RESOLUTION IN OPPOSITION TO THE TRUMP ADMINISTRATION'S EFFORTS TO INCLUDE A QUESTION REGARDING CITIZENSHIP ON THE 2020 CENSUS; ENCOURAGING CONCERNED CITIZENS TO EXPRESS THEIR OPINION DURING THE PUBLIC COMMENT PERIOD; AND FORWARDING A COPY OF THIS RESOLUTION TO THE NEW MEXICO CONGRESSIONAL DELEGATION URGING THEM TO OPPOSE THE INCLUSION OF A CITIZENSHIP QUESTION ON THE 2020 CENSUS **(MAYOR WEBBER, COUNCILORS IVES, AND VILLARREAL) (JESSE GUILLEN)**

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

07/30/18
08/08/18

15. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF REAUTHORIZATION OF AND FULL FUNDING FOR THE LAND AND WATER CONSERVATION FUND **(COUNCILORS VILLARREAL AND IVES) (JESSE GUILLEN)**

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

07/30/18
08/08/18

16. REQUEST FOR APPROVAL OF 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" **(COUNCILORS LINDELL, ABEYTA, IVES, AND VILLARREAL) (SAM BURNETT)**

COMMITTEE REVIEW

Finance Committee (Approved)
Parks and Recreation Advisory Committee (Scheduled)
Council (Scheduled)

07/16/18
07/17/18
07/25/18

17. REQUEST FOR APPROVAL OF 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 **(MAYOR WEBBER, COUNCILORS HARRIS, VIGIL COPPLER, AND LINDELL) (MATT O'REILLY)**

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

07/16/18
07/25/18

18. REQUEST FOR APPROVAL OF THE 2020-2024 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP)

- REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE 2020-2024 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) **(JOHN ROMERO)**

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/30/18

Council (Scheduled)

08/08/18

19. MATTERS FROM STAFF

20. MATTERS FROM THE COMMITTEE

21. MATTERS FROM THE CHAIR

22. NEXT MEETING: MONDAY, AUGUST 6, 2018

23. ADJOURN

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

**SUMMARY INDEX FOR
PUBLIC WORKS/CIP & LAND USE COMMITTEE
July 23, 2018**

ITEM	ACTION	PAGE
1. Call to Order	Convened at 5:00 p.m.	1
2. Roll Call	Quorum Present	1
3. Approval of Agenda	Approved as amended	1-2
4. Approval of Consent Agenda	Approved as amended	2
5. Approval of Minutes - July 9, 2018	Approved as presented	2
INFORMATIONAL AGENDA		
6. 10th Anniversary FORE Kids Golf Tournament	Presentation	2-3
7. Santa Fe River Monitoring Report	Reported	3
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CONSENT AGENDA DISCUSSION		
8. Railyard Park Management of Programs PSA	Approved	5-6
9. Agua Fria/South Meadows Intersection Project	Approved	9
10. Airport Local Match Budget Amendment	Approved	9
11. Airport Local Match Budget Amendment	Approved	9-10
14. Opposing 2020 Census Citizenship Question	Approved	10
16. Ft Marcy Dog Park Donation	Approved	6-8
17. SFAUD Development Plans	Approved	10-13
18. 2020-2024 ICIP Plan	Approved with top five	14-21
19. MATTERS FROM STAFF	None	21
20. MATTERS FROM THE COMMITTEE	Comment	21
21. MATTERS FROM THE CHAIR	Comment	21
22. NEXT MEETING:	Monday, August 6, 2018	
23. ADJOURNMENT	Adjourned at 7:46	21

MINUTES OF THE
CITY OF SANTA FÉ
PUBLIC WORKS/CIP & LAND USE COMMITTEE
Monday, July 23, 2018

1. CALL TO ORDER

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on the above date by Councilor Peter Ives, Chair at approximately 5:00 p.m. in the City Council Chambers, 200 Lincoln Avenue, Santa Fé, New Mexico.

2. ROLL CALL

Roll Call indicated the presence of a quorum as follows:

MEMBERS PRESENT:

Councilor Peter N. Ives, Chair
Councilor Roman "Tiger" Abeyta
Councilor JoAnne Vigil Coppler
Councilor Mike Harris
Councilor Renee D. Villarreal

MEMBERS EXCUSED:

STAFF PRESENT:

Regina Wheeler, Public Works Director
John Romero, Former Interim Public Works Director
Bobbi Huseman, Public Works Staff

OTHERS PRESENT:

Councilor Christopher Rivera
Carl Boaz, Stenographer

NOTE: All items in the Committee packet for all agenda items were incorporated herewith by reference. The original Committee packet is on file in the Public Works Department.

3. APPROVAL OF AGENDA

MOTION: Councilor Harris moved, seconded by Councilor Abeyta, to approve the agenda as

VOTE: The motion passed by unanimous (5-0) voice vote with Councilors Abeyta, Vigil Coppler, Harris, Ives, and Villarreal voting in favor and none voting against.

4. APPROVAL OF CONSENT AGENDA

Councilor Villarreal pulled items 8, 16, 17, and 18 for discussion.

Councilor Harris pulled items 9, 10, 11, and 14 for discussion.

MOTION: Councilor Abeyta moved, seconded by Councilor Villarreal, to approve the Consent Agenda as amended with discussion on items 8, 9, 10, 11, 14, 16, 17, and 18.

VOTE: The motion passed by unanimous (5-0) voice vote with Councilors Abeyta, Vigil Coppler, Harris, Ives, and Villarreal voting in the affirmative and none voting against.

5. APPROVAL OF MINUTES FROM JULY 9, 2018 PUBLIC WORKS COMMITTEE MEETING

MOTION: Councilor Abeyta moved, seconded by Councilor Vigil Coppler, to approve the minutes of July 9, 2018 as presented.

VOTE: The motion passed by unanimous (5-0) voice vote with Councilors Abeyta, Vigil Coppler, Harris, Ives, and Villarreal voting in the affirmative and none voting against.

INFORMATIONAL AGENDA

6. 20th ANNIVERSARY FORE KIDS SCHOLARSHIP GOLF TOURNAMENT PRESENTATION (FORMER CITY COUNCILORS MOLLY HARRIS-WHITTED & PESO CHÁVEZ)

The Resolution was distributed to Committee members. A copy of the Resolution is incorporated herewith to these minutes as Exhibit 1.

Ms. Romero said lots of celebrating has been happening at the golf course during the 20th anniversary of the golf course and FORE Kids. The idea was brought former Councilors Peso Chávez and Molly Harris-Whitted, who came together to develop programs for youth to use the course and learn the fundamentals of golf. Several years ago, former Councilor Matt Ortiz added the Genoveva Chávez Community Center to the celebration. FORE Kids allows young people not only to learn but to play at the Marty

Chávez course. Through this program, the City has raised 36,327 scholarships and raised \$207,605 for them. This is the only program that gives back to the City 2% for our expenses so 98% goes directly to the scholarship program.

She introduced Mr. Jason Boyd, who has participated for 4 years at 11 years old and won the chip tournament in Albuquerque and is going on to Scottsdale. Jason brought a poster sized check for \$12,009 raised this year for FORE Kids and the Public Works Committee Councilors came down from the bench to receive the check from Jason on behalf of the City and congratulated Jason on his victory.

Chair Ives suggested this presentation deserves to be made at the Council meeting, especially given the fund raising and extended thanks to Molly and Peso, also.

7. REPORT - 2016-2017 SANTA FE RIVER MONITORING, FOLLOWING RESOLUTION 2017-81. (ALAN HOOK)

Mr. Alan Hook reported the results of the past year's river monitoring. He said John Shoemaker was awarded the contract in 2016. His memo included the Living River Ordinance and a good compilation of data. The objectives were to comply with the Living River Ordinance and determine various things. Including ground water charge and diversion for acequias along the way, the budget for two-mile pond and balance between irrigation deliveries and flow downstream from there. His map shows the length of the river from below Nichols Reservoir to the treatment plant. They were aiming for peak flow in May and it was minimal this year. It has recently increased with the advent of the monsoon season. There were conclusions derived from the 133-page full report with appendices and he gave a quick summary. He pointed out that they can make it a Living River to San Isidro with normal rainfall.

The water budget was presented on page 3 of the memo and shows that 10% evaporates, 25% is diverted; 6% made it to the treatment plan and the rest went into regional groundwater. The aquifer storage goal is 10%. On the second to last graph was a good illustration of all diversions and listed them. The last page showed the Two-Mile Pond budget.

The Report recommendation was to get more instrumentation, including a 15-minute transducer at Nichols and at St. Francis. They are locked into the court order on how much can be diverted. The Office of the State Engineer has jurisdiction over that. We hope to get more support from the legislature.

Councilor Harris asked for more clarification on the diversion table and what the City's true obligations there are.

Mr. Hook described the court ordered delivery and water for Llano. The main one is

project delivery and this year, the City was unable to make deliveries in May through June. He explained that the inaccuracies of head gates were the reason the table for 2017 and 2018 estimated diversions at 157 ac/ft. There are a lot of users who want to use river water. That issue is not yet resolved.

In response to Chair Ives, Mr. Hook said the last column indicates the seepage flow which has a lot of seasonality.

Chair Ives thanked him for the update.

CONSENT AGENDA LISTING

12. SANTA FE TRAILS

- **REQUEST FOR APPROVAL OF PROCUREMENT IN THE AMOUNT OF \$1,040,040 (INCLUSIVE OF GRT) FOR TWO (2) HEAVY DUTY 30-FOOT LOW-FLOOR CNG NEAR ZERO EMISSIONS BUSES VIA COOPERATIVE AGREEMENT FROM THE STATE OF VIRGINIA COOPERATIVE AGREEMENT #E194-75548 MA 2274 WITH GILLIG LLC**
- **REQUEST FOR APPROVAL OF AMENDMENT 1 TO CONTRACT 18-0554 TO ADD THE PURCHASE OF THE TWO BUSES AND EXTEND THE TERM OF THE AGREEMENT TO JULY 31, 2021 (KEITH WILSON)**

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

07/30/18
08/08/18

- 13. REQUEST FOR APPROVAL OF 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 DWELLINGS AND DETACHED MULTIPLE-FAMILY DWELLINGS, 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 DWELLINGS AND DETACHED MULTIPLE-FAMILY DWELLINGS; AMENDING SUBSECTION 14-5.5(C)(7) TO ADD LANDSCAPING REQUIREMENTS FOR SINGLE-FAMILY DWELLINGS AND DETACHED MULTIPLE-FAMILY DWELLINGS ADJACENT TO THE AIRPORT ROAD RIGHT-OF-WAY; AND MAKING SUCH OTHER CHANGES THAT ARE NECESSARY TO CARRY OUT THE PURPOSE OF THIS ORDINANCE (COUNCILORS ABEYTA, RIVERA, AND LINDELL) (GREG SMITH)**

COMMITTEE REVIEW

Planning Commission (Scheduled)
Council (Request to publish)

08/02/18
08/08/18

Finance Committee (Scheduled)
Council (Public hearing)

08/20/18
09/12/18

**15. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF
REAUTHORIZATION OF AND FULL FUNDING FOR THE LAND AND WATER
CONSERVATION FUND (COUNCILORS VILLARREAL AND IVES) (JESSE
GUILLEN)**

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

07/30/18
08/08/18

CONSENT AGENDA DISCUSSION

**8. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE CITY OF SANTA FE AND THE SANTA FE RAILYARD PARK
CONSERVANCY FOR MANAGEMENT OF THE SANTA FE RAILYARD PARK
PROGRAMS IN THE AMOUNT OF \$150,000 (ROBERT SIQUEIROS)**

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

07/16/18
07/25/18

Councilor Villarreal asked Mr. Siqueiros about the questions postponed from June. The memo's breakdown was helpful, but she had questions related to the budget.

Mr. Siqueiros said he did convey the questions from June 25 and basically, they were about the additional \$50,000. It was for the increased area where the tunnel is and the additional landscaping and also the increased number of events in the programming and the increased activity with the Railyard Arts projects. Typically, those last six months to one year.

Councilor Villarreal asked how many artists this budget would support.

Ms. Christy Downs said they usually provide honoraria of \$2-3,000 per year to the artists. The events are very elaborate. This year, it is about \$6-7,000 for coordination of her time and staff time. There are various people involved in the installation and they provide openings for each of them. The split is about 50/50. In previous years we had an average of four artists and this year there are 12. Not every artist wants a stipend. It is complex.

Councilor Villarreal asked about the Saturday programs and if the anniversary

festival will continue.

Ms. Downs said they took advantage that the Tenth Anniversary program happens at same time of the New Mexico Rail Road History Festival takes place. That is repetitive as is Earth Day.

Councilor Villarreal mentioned the items included in the budget. Promoting the events is a big one. She asked about the overall budget.

Ms. Downs said it is \$186,000.

Councilor Villarreal thought there were other parties in this. She wondered what sustainable method we could utilize. She wanted the Staff to think about long-term sustainability for it. This is pretty much just an operating budget.

Mr. Siqueiros agreed, and it has always been that way. The \$150,000 value is doubled so there is about \$200,000 worth of volunteer work. The membership program is for true conservancy and this will expand it as the membership grows.

Councilor Villarreal agreed about the value of volunteers, but she didn't want them to come back year after year and keep asking for more funding.

Councilor Abeyta understand where that is going and asked who could be contacted for more information.

Mr. Siqueiros said he was the contact person.

Councilor Abeyta was interested in what we have learned over the years.

Councilor Vigil Coppler said she met with them for an hour and a half. They have a great presentation.

Mr. Siqueiros said she had met with the Railyard Corporation which manages most of the leases and there are three other components.

Councilor Villarreal said the organizational structure is complex and we cannot confuse this with allocation recently made. She appreciated what they are doing.

Ms. Jennifer Jenkins, Chair of the Conservancy Board, said they have a lot of emeritus members who are a wealth of information and they would gladly be a source of information -

Mr. Siqueiros agreed to provide a document.

MOTION: Councilor Villarreal moved, seconded by Councilor Vigil Coppler to approve the request.
Unanimous.

VOTE: The motion passed by unanimous (5-0) voice vote with Councilors Abeyta, Vigil Coppler, Harris, Ives, and Villarreal voting in the affirmative and none voting against.

AGENDA AMENDMENT:

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Villarreal to go to item #16 next for a person who has to leave soon.

VOTE: The motion passed by unanimous (5-0) voice vote with Councilors Abeyta, Vigil Coppler, Harris, Ives, and Villarreal voting in the affirmative and none voting against.

16. REQUEST FOR APPROVAL OF 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" (COUNCILORS LINDELL, ABEYTA, IVES AND VILLARREAL) (SAM BURNETT)

COMMITTEE REVIEW

Finance Committee (Approved)	07/16/18
Parks and Recreation Advisory Committee (Scheduled)	07/17/18
Council (Scheduled)	07/25/18

Councilor Villarreal asked for clarification on page 2 of the Resolution about accepting private funds for the Ft. Marcy Dog Park. She explained that # 3 didn't sit well with her because it is open-ended for any city funds in excess required for the ball park. We don't know what that amount would be, but it is a pretty big chunk of money for the ball park. There possibly would be more money needed so she asked to put a cap of \$10,000 on it.

Councilor Harris didn't remember anything about \$5,000 for construction and \$5,000 for maintenance when it first came up. He agreed the language is more open ended. He thought it should just be \$5,000 period. The total is \$60,000 to do it. There is shade and a fence. \$66,000 should be the maximum.

Chair Ives said it is \$5,000 and if more is needed, please bring it back.

Councilor Abeyta asked who did the FIR and where the \$5,000 it to come from.

Mr. Burnett filled out the FIR and would give any answers. There is \$5,000 for cleaning and maintenance and \$5,000 for construction.

Mr. O'Reilly said he did help get the FIR together, although his name was not on it. He clarified that, in discussing it with Staff, we thought it might cost \$5,000 to fix things that get broken. There are other funds from a crowd-funding campaign and the thought was that it might need \$5,000 more to construct the original design. But the Committee could set a maximum amount. The other \$5,000 is probably the cost for maintenance.

Councilor Villarreal wanted to make sure it states what it will be in the resolution - to acknowledge the cap.

Mr. Romero explained that paragraph refers to construction cost. So there is \$5,000 for construction and \$5,000 per year for maintenance. So that would be a \$10,000 contribution. It would provide a cushion for ADA improvements, benches, etc.

MOTION: Councilor Villarreal moved, seconded by Councilor Abeyta, to amend the resolution that the allocation to complete the construction of the dog park not exceed \$5,000.

DISCUSSION ON THE MOTION:

Councilor Rivera noted the resolution says the donation was \$61,000 but he thought it is \$61,311 as the actual donation, and the \$5,000 of City funds were added for ADA design compliance, plus \$5,000 for cleaning and maintenance. So this is identified as \$10,000, already.

Mr. Burnett agreed, and it will be used to meet ADA requirements.

After further discussion, he agreed to clean up the language and get it to Ms. Huseman.

VOTE: With that condition, the motion passed by unanimous (5-0) voice vote with Councilors Abeyta, Vigil Coppler, Harris, Ives, and Villarreal voting in the affirmative and none voting against.

Councilor Harris pointed out that no source was specified.

Chair Ives suggested adding a memo to it.

Mr. Romero clarified that the \$10,000 was already budgeted for sidewalks and parks for the project.

Councilor Harris thought that was item 8-c at the June 18 meeting.

Mr. O'Reilly agreed.

9. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR THE DEVELOPMENT/DESIGN OF THE AGUA FRIA/SOUTH MEADOWS INTERSECTION IMPROVEMENT PROJECT (DAVID QUINTANA)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/30/18

Council (Scheduled)

08/08/18

Councilor Harris referred to that PSA agreement found on page 10 of 46. The way it reads suggests that Santa Fe Engineering, for \$124,000 would do all three phases. But Mr. Quintana made a very simple correction to put in a period after Phase One and the others would be negotiated as noted. He wanted to avoid the situation at Agua Fria and Cottonwood by making clear in terms of NMDOT and the grant, that we will not have to go back and redesign.

Mr. Quintana saw no such need.

Councilor Harris referred to page 5 for the breakdown on the estimate and, in reviewing the component costs that it seemed light on design costs.

Mr. Quintana thought the overall budget would be adequate, even if the design costs might be light.

Councilor Harris thanked him.

MOTION: Councilor Harris moved, seconded by Councilor Abeyta, to approve to approve the request.

VOTE: The motion passed by unanimous (5-0) voice vote with Councilors Abeyta, Vigil Coppler, Harris, Ives, and Villarreal voting in the affirmative and none voting against.

10. SANTA FE REGIONAL AIRPORT

- **REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION FOR LOCAL MATCH ON APPROVED NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) GRANT AGREEMENT SAF-18-04 IN THE AMOUNT OF \$6,700 (NICK SCHIAVO/MARK BACA)**

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

07/30/18
08/08/18

Councilor Harris thanked Mr. Mark Baca, the new Airport Manager, for being present. He noted that in this request and the next one, it is a much smaller amount, but we got notice of the grant without Exhibit B attached (the cost summary that has a 10% match required).

Mr. Baca explained that when we initially applied, we did not have the information for Exhibit B and assumed it was not a matching grant, but it was required.

Councilor Harris asked where the money is coming from for this.

Mr. Baca said that in 2014, we got \$500,00 in a bond for matching grants. So it should not affect our bottom line.

Councilor Harris said Becky Casper reported there was one small drawdown.

Mr. Baca said that was for a Category 3 improvement. Access control systems and badging for employees to access areas of the airport. He agreed to copy that to the Committee.

Councilor Harris said it would be good to have that before Finance.

Mr. Baca agreed to provide it to Ms. Casper before next Monday.

MOTION: Councilor Harris moved, seconded by Councilor Villarreal, to approve the request.

VOTE: The motion passed by unanimous (5-0) voice vote with Councilors Abeyta, Vigil Coppler, Harris, Ives, and Villarreal voting in the affirmative and none voting against.

11. SANTA FE REGIONAL AIRPORT

- **REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION FOR LOCAL MATCH ON APPROVED NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) GRANT AGREEMENT SAF-18-05 IN THE AMOUNT OF \$120,797 (NICK SCHIAVO/MARK BACA)**

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/30/18

Council (Scheduled)

08/08/18

Councilor Harris said this one has the same circumstances.

MOTION: Councilor Harris moved, seconded by Councilor Villarreal, to approve the request.

VOTE: The motion passed by unanimous (5-0) voice vote with Councilors Abeyta, Vigil Coppler, Harris, Ives, and Villarreal voting in the affirmative and none voting against.

14. REQUEST FOR APPROVAL OF A RESOLUTION IN OPPOSITION TO THE TRUMP ADMINISTRATION'S EFFORTS TO INCLUDE A QUESTION REGARDING CITIZENSHIP ON THE 2020 CENSUS; ENCOURAGING CONCERNED CITIZENS TO EXPRESS THEIR OPINION DURING THE PUBLIC COMMENT PERIOD; AND FORWARDING A COPY OF THIS RESOLUTION TO THE NEW MEXICO CONGRESSIONAL DELEGATION URGING THEM TO OPPOSE THE INCLUSION OF A CITIZENSHIP QUESTION ON THE 2020 CENSUS (MAYOR WEBBER, COUNCILORS IVES, AND VILLARREAL) (JESSE GUILLEN)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/30/18

Council (Scheduled)

08/08/18

Councilor Harris said he didn't have time to get with Jesse Guillen but will ask him to prepare an amendment sheet on page 2 of the resolution and on page 3 of the packet, to have it say "make an amendment to have ..." It is probably best to insert an amendment sheet.

MOTION: Councilor Villarreal moved, seconded by Councilor Vigil Coppler to approve as amended.

VOTE: The motion passed by majority (4-0-1) voice vote with Councilors Abeyta, Vigil Coppler, Ives, and Villarreal voting in the affirmative, none voting against, and Councilor Harris abstaining.

17. REQUEST FOR APPROVAL OF 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 (MAYOR
WEBBER, COUNCILORS HARRIS, VIGIL COPPLER, AND LINDELL) (MATT
O'REILLY)**

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

07/16/18
07/25/18

Councilor Villarreal said she would meet with Mr. O'Reilly later and correct names of organizations, so it has the right names in it. Overall, a tremendous amount of work on this effort was made and there is a lot more work needed. Overall, she agreed with the guidelines.

She hoped people saw her amendments. She just wanted to make sure that we acknowledge what we have for this effort, based on a level of equity and individuals who are part of that process. She listed some of them in her submittal.

She noted a demographic in the summary that even though we try to do surveys, etc, there is another layer of outreach and not everyone gets the information. We need to acknowledge that and clarify it is not a statement of capacity.

Councilor Harris had problems with the way the amendment is written. "There was a large effort to reach out to these group. In the appendix, young people were identified by the neighborhood in which they live. I made sure those in my district were made known to Matt Brown. As written, the resolution identifies that this is an ongoing effort and a consistent effort to reach out to people. Councilor Villarreal, I'd like to have discussed it with you when we started. I hope we can talk more and reach agreement on the amendment." He said he could not accept her amendments as written.

Chair Ives commented that we can always do better. There is always room for improvement but there was no effort to exclude anyone from being in this process. It is hard to get everyone in the community to participate. There will be more opportunities to participate. It will take some new thinking on how to reach out effectively. The time of the public meetings was undoubtedly challenging for some people. He didn't have problems with the amendments here. But, on item #5, it ties our hands a little too tightly.

Councilor Villarreal said #5 was done by Staff so we would not tie our hands to some things about this. She didn't think anything like that will happen.

Mr. O'Reilly agreed. It was just reflecting the reality of the City's procedural requirements.

Councilor Villarreal pointed out that in looking at it as a planner, our community is over 60% people of color. So we need to acknowledge that and know we have capability of working with minority groups.

Councilor Vigil Coppler had no opposition to the amendments and truly believes in inclusion and reaching out in any way we can for the best product. She was very impressed with the way the Staff handled this. It is important to get all the opinions we can. As we move through it, there will be more solicitation. But there is a period where people just agree, rather than giving their opinion. It should not take too long. We want to see progress and should get moving on it.

Councilor Abeyta agreed we need to continue. There was a lot of misinformation out there. He was also concerned with emails about a petition, using District 3 - that District 3 was underfunded and not adequately represented.

Councilor Villarreal clarified that her amendments have nothing to do with that petition and a lot of misstatements were made. The resolution was passed unanimously, and it is reiterating something that was already passed by this body.

Councilor Harris said he did a close reading of the final report and the guidelines did address housing and the CDBG in particular. He read from it and observed that the specific steps outlined in the resolution start to address the concerns cited in the amendments. It also reinforces the principles of sustainable development, etc. That is just one example of how that equity or social justice is being addressed. Under preferred uses, #2 is really about a number of things going on. About 45% chose not to list their ethnicity because it is not as important. The mid-town development is much more than an amenity and the people who want to take advantage of it will show up.

Mr. Brown pointed out that project was initiated around creating the consolidated and unified way we deal with the community, with all the tools we have and enlisting the community. We can continually improve it. It is an earnest, real project to take on and we are getting better in it with trust and removing barriers to community access. We have to figure out how to build more trust. It is in the works and happening right now.

MOTION: Councilor Villarreal moved, seconded by Councilor Abeyta, to approve the resolution as she proposed.

DISCUSSION ON THE MOTION:

Councilor Abeyta, in going through Councilor Villarreal's amendments, the first two are okay. In the third, it is important to include the residents' bill of rights, especially as it affects outcomes. He had no problem with #3 on communication and engagement

study, but he was concerned about who determines whether it is equitable or not. He had no issue with #5 and said it should come to Council. Those were his comments.

Councilor Villarreal to clarify the process. After the vote is the opportunity to change things to move forward - to make sure we approve the document.

Chair Ives asked when it is scheduled at the Governing Body.

Mr. O'Reilly said it is set for the August 8 meeting. So that opportunity exists and what is before us now has a motion on the table.

Councilor Harris noted it says this item was approved at Finance as a discussion item. We did have it on consent, but the amendments were not attached.

Councilor Abeyta agreed.

Councilor Harris said it was approved at Finance as originally written then.

Chair Ives pointed out there is time for those amendments before August 8.

VOTE: Councilor Villarreal and Councilor Abeyta voted in favor. Councilor Vigil Coppler abstained and Councilor Harris voted against. Chair Ives voted in favor to obtain a majority and forward it on to the Governing Body. The motion passed by 3-1-1 voice vote.

Councilor Abeyta said he would continue to work with Councilor Villarreal on his concerns.

18. REQUEST FOR APPROVAL OF THE 2020-2024 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP)

- **REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE 2020-2024 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) (JOHN ROMERO)**

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/30/18

Council (Scheduled)

08/08/18

Councilor Villarreal thought all members have questions on this.

Councilor Abeyta said, based on discussions at Finance and here, the purpose of the plan is to deal with GRT Bonds, Capital Outlay that might be requested in the future. So we need to have the list.

Councilor Abeyta didn't want to assume the first five listed are Council's priorities. He asked with which Staff member he should discuss the roads in District 3. There were some taken in at annexation and he wanted to ensure they are on a list to request funding from the State.

Chair Ives said there was discussion was about adding them to the ICIP list with any two councilors making that happen as we make those funding decisions for projects across the City.

Councilor Abeyta surmised they would be included but not necessarily be the top five.

Chair Ives agreed.

Councilor Harris, to clarify, said the top 5 ranked projects are mostly city-wide. The resolution attached is a good reminder. It is the airport expansion and then requests by district. He assumed they would do that again.

Chair Ives agreed. It is our capacity. The Airport was listed as the first one to identify and submit to the Legislature and which we would then discuss with our legislative representatives. He assumed we would do that again this year, but it might be done differently.

Councilor Harris thought the airport expansion should be lowered. The Airport Manager validated that. The Airport Advisory Board was restructured, and it is a new advisory board. A lot of people disagreed with a lower priority and some addressed a brand-new terminal. The study did not recommend that, and a new building is not likely now to be what is done. The FAA and NMDOT were generous to the airport. We got the grant last year for approving repairs and grants for resurfacing the other two runways. There are still needed improvements, but we need to catch our breath and not drop it from the list but have a much smaller and more manageable bite. A new terminal is not going to happen. He wanted to move it lower than the top five priorities.

Chair Ives said the airport is seen as an incredible economic driver for the City. He favored moving more funds to redesign whatever it is going to be.

Councilor Harris said this item really says we are going to build a new terminal. There are a lot of issues associated with that. If DFA is looking at our top 5, the airport should not be there.

Councilor Abeyta agreed and would like to see it replaced with the regional soccer complex. That would allow us to leverage additional money on more than one district.

Councilor Vigil Coppler said one of her anticipations, and an issue for her campaign in running for office, was the airport. She believed in the economic base the airport

should provide us for the future. It is a major facility in the city and has been a step-child and every time she goes to the airport, she thinks of Beirut. It is a terrible facility. It is a disgusting place. Our new Director knows that. I am a bit ashamed of what we have there. We are a destination city. We should have some pride in that facility. She didn't want to give up its place in this list.

Councilor Harris noted that the City has spent a boatload of money and it is not what we deserve. No councilor was assigned to the Airport Advisory Board until he expressed some interest in it. And our engineers of record have not satisfied the FAA. We do need to envision what needs to be done. The highest priority for the Air Alliance is a connection with Jaguar Drive.

Chair Ives pointed out that in the packet is the background for all items. The Airport item says a new passenger terminal which is the latest thinking and the new terminal is probably not what is needed at this time. He was sympathetic for moving it down on the list for this cycle. But he agreed wholeheartedly that the airport is a priority for all of us for a number of reasons. It is significant to the City.

Councilor Vigil Coppler didn't think a brand-new terminal was needed because it would be a loss for architecture that we have there now. She saw the drawings of a renovated or remodeled terminal to address security and passenger flow with additions to the east and west and complement current architecture. It is always good to not throw away money. The airport is from the 1930's or worse. So she would hate to see it drop down again and not ask the legislature for more money for it.

Councilor Rivera observed that we worked on this for a long time at Public Works and he would hate to see it changed at another committee. He thanked Councilor Abeyta for the \$500,000 for MRC. The City should come up with \$500,000 for this with match by the State from the \$9 million we talked with Mr. Cliff about rewording. With other changes at the MRC now - it is looking good for the next year and should get Mr. Clark to reword that. The entryway to the Airport maybe should be incorporated into the ICIP to deal with ugliness of the salvage there.

Ms. Huseman said she would add it to the list.

Mr. Romero said this Committee could add a new recommendation for the new firehouse, the MRC, and a new airport entryway. It is a long process to get it on the DFA list, but we can summarize this and put it in subsequent memos.

Chair Ives asked regarding the MRC, given that the State has already put in \$500,000, whether it is reasonable to ask the State to put in \$500,000 more.

Councilor Abeyta understood and probably it is best not to move it up.

Chair Ives also commented that for the entryway to the Airport, the Jaguar Extension is supposed to be put in by a local developer. He asked what pressure can be brought to bear to get that completed since someone is already committed to paying for that.

Councilor Rivera said Jaguar east of 599 at least should be on the list. They might not develop the west side in 15 years.

Chair Ives said it is no problem to add it to the list and not necessarily in the top 5.

Councilor Rivera suggested SWAN Park should be in the top five if not at the top. \$5 million is needed for completion of Phase 2 and it serves 50% of the kids in Santa Fe. We had Las Acequias Park on the list but is much smaller than SWAN Park.

Councilor Harris acknowledged his statements and appreciated them. He mentioned the new fire station is there. The item he had in mind is the radio system. That is a critical need for public safety. The radios are part and parcel of our arrangement with the County. He liked that approach. He also felt SWAN Park would be appropriate to move much higher. He added that he is not walking away from the Airport. He and Mr. Baca talked about the \$1 billion allocated to FAA. Santa Fe, Hobbs and Roswell were identified to receive some of that money, so we will get some portion of it. But grant applications are due August 8.

He was not sure how to approach it but needed to get into the queue and know where we are. It is just taking care of old problems like TSA baggage scans. The parking lot frees us up and will need money to implement this source of funding. And then radios, SWAN Park and the Fire Station.

Councilor Villarreal said that was her thinking with SWAN Park on top. Radios would probably be more marketable to the Legislators. She didn't want to let broadband go but the fire station should also be funded. She was also thinking about drainage and watershed funding.

Mr. Romero said that was put in top because of the stormwater plan.

Councilor Villarreal asked if the top five have to be finalized tonight.

Mr. Romero said yes for this committee.

Councilor Villarreal asked if these forms that go to the Legislature say what was funded. It is most confusing.

Ms. Huseman said the very first page shows what funds were received. That is on every one of these projects - every funding source for them.

Councilor Villarreal felt stormwater is a big need.

Chair Ives reminded the Committee that our lobbyist said about \$1 million to \$4 million is about all we could get.

Councilor Harris said for broadband, we have the fiber optic cable in place. He thought we had what we needed. It was from about five years ago. Matt Brown's name is on it.

Mr. Siqueiros said this has been on the list for the last three years. Last year it did not make it to the top five.

Councilor Rivera noted that in the past, Mark Duran addressed the entire Governing Body about what the Legislature is looking at to fund in the upcoming session. Maybe we could get that information sooner than later instead of changing our list at the last minute.

Chair Ives agreed. We could ask him before Council takes it up.

Ms. Huseman agreed to let him know.

Councilor Rivera emphasized the severity of radio issues. IT said it is already a failing system. It sounds like the CIP process would be faster funding instead of waiting for the legislative session.

Mr. Romero agreed. Legislative funding is 1½ years away.

Mr. Romero said he didn't have a recommendation for the top five. This was carried forward from last year. We do have two intersections: Sandoval/Montezuma and Agua Fria/South Meadows. He would like to have them as two separate projects. The Agua Fria/South Meadows intersection is failing now. Those two have a priority but it is up to Council and this Committee.

Chair Ives asked if they should keep facilities as #1, as it currently is.

Councilor Abeyta preferred SWAN Park as #1 but facilities should remain in the top five.

Councilor Villarreal concurred.

Chair Ives said we are talking about fire station under GRT. Does it make sense for it to be #5?

Mr. Romero said the City will know by March 2019 and could repurpose the GRT money in January. So it should be included in top five.

Chair Ives thought MRC should be on the list but not among the top five and the same with the airport entry.

Councilor Abeyta agreed.

Chair Ives was highly in favor of maintaining our watershed.

Councilor Villarreal and Councilor Abeyta agreed.

Councilor Harris thought he agreed also.

Councilor Harris pointed out that Mr. Quintana had mentioned impact fees as the funding source for the intersections.

Mr. Romero apologized that the intersections are not separated. We have \$25,000 for South Meadows from the Legislature and successful for the \$440,750 grant with a small match. We are paying for design out of Impact Fees and got \$100,000 of other appropriations. We are asking for all impact fees to go for the intersections and will refill that Fund with new impact fees with a small loan, if needed.

Councilor Harris recalled that Gerhart was approved by the Planning Commission when he and Councilor Villarreal were on it. He asked Mr. Romero if the intersection improvement is the project he would like to pursue.

Mr. Romero said it would be important to get Sandoval/Montezuma intersection money. It still needs additional funding. There is \$100,000 now.

Chair Ives thought that was mostly for design.

Mr. Romero agreed. And there is another \$750,000 because of the courthouse serving three counties.

Mr. Romero apologized that he mixed up the projects. We only got \$28,000 for South Meadows. The estimate for that is \$400,000 and \$300,000 for lighting and sidewalk.

Chair Ives presumed we can add Harrison Road in the ICIP.

Mr. Romero agreed.

Ms. Huseman said it is #57.

Councilor Abeyta thought it should be one of the top five.

Councilor Villarreal pointed out that most people don't know Harrison Road, so it should be renamed.

Mr. Romero agreed and said the name should bring in the city-wide regional nature of it.

Councilor Villarreal said that would be her change

Chair Ives said the top five should be SWAN Park, Fire Station and Harrison Road, Water Shed and Sandoval/Montezuma intersection.

MOTION: Councilor Abeyta moved, seconded by Councilor Villarreal to approve the Resolution adopting the 2020-2024 Infrastructure Capital Improvements Plan (ICIP) with SWAN Park, Fire Station, Harrison Road, Water Shed and Sandoval/Montezuma intersection as the top five - unanimous.

DISCUSSION ON THE MOTION:

Mr. Romero said the ICIP is amended by adding Entry to Airport and MRC with modified numbers.

Councilor Harris said we should change the language for airport expansion. He agreed to work with Mr. Romero on that.

Councilor Abeyta said there is much more we should do at the airport.

Councilor Harris asked when it is appropriate to go to the next phase in ICIP.

Mr. Romero said we do the analysis, conduct public meetings and then move it forward.

Councilor Vigil Coppler said with the airport grant money due on August 8, there is not much time.

Ms. Wheeler said we will do our best to get the application submitted if at all possible. She will work with Mark on it.

Councilor Harris agreed. He just found out about it today.

Mr. Romero clarified that the current top five would revert to the bottom of the list since it helps Ms. Huseman with numbering of the list. They are all at the same importance after the top five.

VOTE: The motion passed by unanimous (5-0) voice vote with Councilors Abeyta, Vigil Coppler, Harris, Ives, and Villarreal voting in the affirmative and none voting against.

19. MATTERS FROM STAFF

There were no matters from Staff.

20. MATTERS FROM THE COMMITTEE

Councilor Harris thanked Ms. Huseman for breaking this list down by district. It is great work.

21. MATTERS FROM THE CHAIR

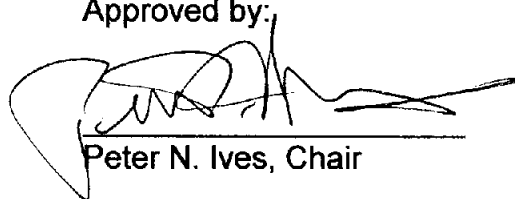
Chair Ives thanked Mr. Romero for being here in the transition and thanks to Ms. Wheeler for being here to see what we are involved in. "It is great to have you on board and looking forward to hearing what is on your plate at the next meeting."

22. NEXT MEETING: MONDAY, AUGUST 6, 2018

23. ADJOURNMENT

The meeting was adjourned at 7:46 p.m.

Approved by:



Peter N. Ives, Chair

Submitted by:



Carl G. Boaz for Carl G. Boaz, Inc.

CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 1998-53

INTRODUCED BY:

Art Sanchez *ESO* *Chavez* *Frank Montano* *Sam Moore*
Patti J. Burdick *Shelly Whitte* *Larry G. Roberts* *Carol Robertson Lopez*

A RESOLUTION

**DIRECTING CITY STAFF TO ORGANIZE A GOLF TOURNAMENT AT THE MARTY SANCHEZ
LINKS DE SANTA FE FOR THE BENEFIT OF CHILDREN AND YOUTH.**

WHEREAS, the City of Santa Fe has constructed a new municipal recreation complex
including a golf course named the Marty Sanchez Links de Santa Fe; and

WHEREAS, the golf course revenues have been pledged to the repayment of certain bonds
issued for the construction of the municipal recreation complex; and

WHEREAS, the golf course is operated under contract by a professional golf management
organization; and

WHEREAS, there are no restrictions upon the City's contractor which would prohibit the
contractor from collecting additional fees for special events and using them to fund public activities
upon the direction of the Governing Body; and

WHEREAS, The Governing Body is charged with ensuring, among other things, the health
safety and welfare of the community as a whole; and

WHEREAS, the Governing Body deems the adequate funding of programs for children and

EXHIBIT "1"

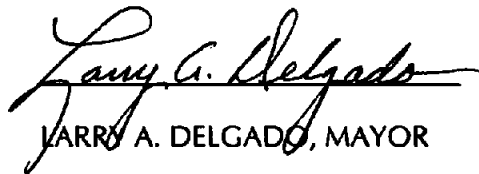
1 youth in the community to be an essential element of the community welfare; and

2 **WHEREAS**, the Governing Body finds that additional funds may be generated for the
3 specific purpose of supporting programs that benefit students within the Santa Fe Public School
4 system and by directing that the contractor managing the golf course hold an annual golf
5 tournament at the city's municipal recreation complex to raise said funds.

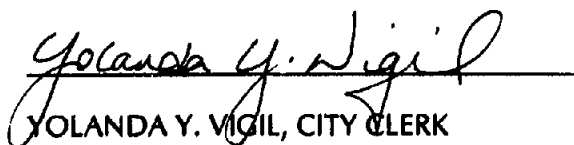
6 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF**
7 **SANTA FE that:**

8 City staff is directed to work with the principal sponsor of this resolution and the contractors
9 operating the City's golf course in order to ensure the organization and holding of an annual golf
10 tournament and the proper allocation of the proceeds. The additional proceeds generated by the
11 tournament are to be used to support programs that benefit students within the Santa Fe Public
12 School system.

13 **PASSED, APPROVED and ADOPTED** this 12th day of August, 1998.

14
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16 
17 LARRY A. DELGADO, MAYOR

18 **ATTEST:**

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

MIAM

MARK A. BASHAM, CITY ATTORNEY

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