

**City of Santa Fe, NM
Regular Committee
Monday, April 01, 2019
5:00 PM – Finance Committee
Council Chambers**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

5. APPROVAL OF MINUTES

- a) Regular Finance Committee Minutes - March 18, 2019
Item a..pdf

6. DISCUSSION

- a) Presentation of Project Status and Request for Approval of Amendment No. 1 to The ABOA for Professional Design Services In the Amount of \$188,491.50 Inclusive of NMGRT, to Provide Additional Services Associated With CIP Project #333, New Fire Station #2, as Detailed in the Memorandum, AOS Cost Proposal and the Presentation Materials; Atkin, Olshin, Schade Architects, Inc. (AOS.) (Jason Kluck, PW Project Administrator, jmkluck@santafenm.gov, 955-9537)
- 1) Request for Approval of Budget Amendment Resolution
Item a.pdf

7. CONSENT AGENDA

- a) Request for Approval to Procure from NM State Price Agreement 60-000-15-0008AY, in the Amount of \$81,038.16 for 18 Tablets; Enchanted Technology Solutions LLC. (Deputy Chief Robert Vasquez, rfvasquez@santafenm.gov, 955-5163)
Item a.pdf
- b) Request for the Approval of a Budget Amendment Resolution in the Total Amount of \$81,000 for FY2018 Children and Youth Fund Grantees; Children and Youth Commission. (Julie Sanchez, jjsanchez@santafenm.gov, 955-6678)
Item b.pdf
- c) Request for Approval of Amendment No. 1 to FY2018-2019 Nutrition Service Incentive Program (NSIP) Agreement No. 2018-19-60026 in the Total Amount of \$83,354.92 for the Purchase of Raw Food from North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging for the Period of October 16, 2018 through June 30, 2019. (Yvette Sweeney, Nutrition Program Administrator, yasweeney@santafenm.gov, 955-4739)
- 1) Request for Approval of Budget Amendment Resolution
Item c.pdf

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: March 29, 2019

TIME: 3:46 PM

d) Request for the Approval of Fiber Connect Service Order modifying the CenturyLink Loyal Advantage Colocation Agreement (COLO) Contract on the Total Amount of \$18,250.00 for CenturyLink. (Larry Worstell, ITT Infrastructure Manager, lworstell@santafenm.gov, 955-5580)

Item d.pdf

e) Request for Approval of a Contract for Goods in the Total Amount Not to Exceed \$93,243 for Solar-Powered Compacting Trash Bins; (Big Belly Solar, Inc.). Caryn Grosse, cgrosse@santafenm.gov, 955-5938)

Item e.pdf

f) Request for Conceptual Approval of the Sale of a Portion of a Former Lateral Ditch to the Acequia Madre Adjoining the Northerly Boundary of 1727 Second Street, Containing Approximately 1330 Square Feet, by Amberlyn Johanna Sandoval and Chris S. Martinez (Edward Vigil, Property Manager, ejvigil@santafenm.gov, 955-6226)

Item f.pdf

g) Request for Final Approval to Demolish Two Existing Buildings Located at 922B and 922C Shoofly Street in the Baca Railyard District per Resolution 2017-73; Santa Fe Railyard Community Corporation (SFRCC). (Robert Siqueiros, Railyard Project Administrator, Rmsiqueiros@Santafenm.Gov, 955-6977)

Item g.pdf

h) Request for Review and Approval of Affordable Housing Draft 2019-20 Annual Action Plan (Jacqueline Beam, Office of Affordable Housing, jybeam@santafenm.gov)

1) Professional Services Agreements – Fiscal Year 2019-20 Community Development Block Grant (CDBG) Estimated Allocation in the Amount of \$560,000.

2) Fiscal Year 2019-20 CDBG Grant Administration in the Amount of \$140,000.

3) Professional Services Agreements—Fiscal Year 2019-20 Affordable Housing Trust Fund (AHTF) Allocation in the Amount of \$475,000.

Item h.1.pdf

i) Request for the Approval of Amendment No.1 to Professional Services Agreement adding Compensation in the Amount of \$50,000 for a Total of \$140,000 for the Provision of Rental Assistance; Life Link (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 955-6346)

Item i.pdf

j) Request for Approval of Amendment No. 1 to State of New Mexico Audit Contract in the Amount of \$20,000 plus NMGR, for Transit Agency's Accounting System and Financial Data Compliance and Audit per IAS-FD; CliftonLarsonAllen,LLP. (Debra Harris-Garmendia, Controller, daharrisgarmendia@santafenm.gov, 955-6530)

Item j.pdf

k) Request for Approval of a Resolution Adopting a Stormwater Management Strategic Plan as City Policy to Guide Stormwater Program Development and Watershed Drainage Planning for the City of Santa Fe. (Councilor Ives, Mayor Webber, Councilors Harris and Lindell) (John Romero, Engineering Division Director, jjromero1@santafenm.gov, 955-6638; Melissa McDonald, River Watershed Coordinator, mamcdonald@santafenm.gov, 955-6840)

Fiscal Impact: \$250,000

Committee Review:

| | |
|---------------------------|---------------------|
| Public Works Committee | 2/11/19 (approved) |
| Santa Fe River Commission | 2/14/19 (approved) |
| City Council | 4/10/19 (scheduled) |

1) Request for the Approval of Amendment No.1 of Professional Services Agreement #17-0320 in the Total Amount of \$413,000 for Professional Engineering Services with Tetra Tech, Inc. (John Romero and Melissa McDonald)

Item k.pdf

Item k.1.1.pdf

l) Request for Approval of a Resolution Requesting the United States Postal Service Postmaster General Support the Issuance of a Postage Stamp Commemorating the Fiftieth Albuquerque International Balloon Fiesta. (Councilors Lindell, Vigil Coppler, and Villarreal) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

Fiscal Impact: None

Committee Review:

Public Works Committee 4/8/19 (scheduled)

City Council 4/10/19 (scheduled)

Item l.pdf

m) Request for Approval of a Resolution Recognizing the Importance of a Computer Science Education for 21st Century Students; and Directing the City Manager Identify Opportunities to Increase Computer Science Education in City of Santa Fe Afterschool and Summer Programs. (Councilors Abeyta and Villarreal) (Richard DeMella, Youth and Family Services Division Director, rmdemella@santafenm.gov, 955-6630)

Fiscal Impact: None

Committee Review:

Public Works Committee 4/8/19 (scheduled)

City Council 4/10/19 (scheduled)

Item m.pdf

n) Request for Approval of a Resolution Supporting Congresswoman Deb Haaland's Call for a National Investigation of Missing and Murdered Indigenous Women and Girls (Mayor Webber, Councilors Vigil Coppler, Villarreal, Lindell, and Romero-Wirth) (Kyra Ochoa)

Fiscal Impact: None

Committee Review:

Public Works Committee 3/25/19 (scheduled)

City Council 4/10/19 (scheduled)

Item n.pdf

o) Request for Approval of an Ordinance Amending Section 14-12 to Add a Definition for Banner; and Amending Section 14-8.10(A) to Remove Reference to the 400th Anniversary Celebration as it Relates to the Display of Banners. (Councilor Ives) (Liz Camacho, Economic Development and Communication Administrator, excamacho@santafenm.gov, 955-6042)

Fiscal Impact: None

Committee Review:

Public Works Committee 3/25/19 (scheduled)

City Council (request to publish) 3/27/19 (scheduled)

Planning Commission 4/4/19 (scheduled)

City Council (public hearing) 4/24/19 (scheduled)

Item o.pdf

p) Request for Approval of a Resolution Approving the Design and Installation Plan for Banners Commemorating Veterans Along the Cerrillos Road Corridor Between I-25 and Rodeo Road. (Councilors Vigil Coppler, Rivera, and Abeyta) (Jeremy Perea, Council Liaison, jjperea@santafenm.gov, 955-6033)

Fiscal Impact: None

Committee Review:

Public Works Committee 4/8/19 (scheduled)
City Council 4/24/19 (scheduled)
[Item p.pdf](#)

q) Request for Approval of a Resolution Amending Table 80 of the Santa Fe Impact Fee Capital Improvements Plan 2020 Regarding Planned Major Road Improvements and Adding "Sidewalk Improvements at 3420 Rufina Street" as an Eligible Project to Receive Road Impact Fees. (Mayor Webber, Councilors Harris) (Lee Logston, Senior Planner, llogston@santafenm.gov, 955-6136)

Fiscal Impact: None

Committee Review:

Capital Improvements Advisory Committee 3/14/19 (approved)
Public Works Committee 3/25/19 approved)
City Council 4/10/19 (scheduled)
[Item q.pdf](#)

r) Request for Approval of a Resolution Amending Table 80 of the Santa Fe Impact Fee Capital Improvements Plan 2020 Regarding Planned Major Road Improvements and Adding "Median Widening at 543 Rodeo Road" as an Eligible Project to Receive Road Impact Fees. (Councilors Ives and Romero-Wirth) (Margaret Ambrosino, Senior Land Use Planner, mkambrosino@santafenm.gov, 955-6656)

Fiscal Impact: \$51,245.79 in impact fee credit against total impact fees from developer

Committee Review:

Capital Improvements Advisory Committee 3/14/19 (approved)
Public Works Committee 3/25/19 (approved)
City Council 4/10/19 (scheduled)
[Item r.pdf](#)

8. MATTERS FROM STAFF

9. MATTERS FROM THE COMMITTEE

10. EXECUTIVE SESSION

In Accordance with the New Mexico Open Meetings Act, NMSA 1978 Section 10-15-1(H), Part (5), Discussion Regarding collective bargaining negotiations between the City and AFSCME.

11. ADJOURN

**SUMMARY OF ACTION
FINANCE COMMITTEE
CITY HALL, CITY COUNCIL CHAMBERS
MONDAY, APRIL 1, 2019, 5:00 PM**

| <u>ITEM</u> | <u>ACTION</u> | <u>PAGE</u> |
|----------------------------|----------------------|--------------------|
| CALL TO ORDER | | 1 |
| ROLL CALL | QUORUM | 1 |
| APPROVAL OF AGENDA | APPROVED | 1 |
| APPROVAL OF CONSENT AGENDA | AMENDED/APPROVED | 1-2 |
| APPROVAL OF MINUTES | APPROVED | 2 |

DISCUSSION

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| PRESENTATION OF PROJECT STATUS AND REQUEST OF AMENDMENT NO. 1 TO THE ABOA FOR PROFESSIONAL DESIGN SERVICES IN THE AMOUNT OF \$188,491.50 INCLUSIVE ON NMGR, TO PROVIDE ADDITIONAL SERVICES ASSOCIATED WITH CIP PROJECT #333, NEW FIRE STATION #2, AS DETAILED IN THE MEMORANDUM, AOS COST PROPOSAL AND THE PRESENTATION MATERIALS; ATKIN, OLSHIN, SCHADE ARCHITECTS, INC. (AOS) | INFORMATION/DISCUSSION | 2-4 |
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CONSENT AGENDA

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| REQUEST FOR APPROVAL TO PROCURE FROM NM STATE PRICE AGREEMENT 60-000-15-0008AY, IN THE AMOUNT OF \$81,038.16 FOR 18 TABLETS; ENCHANTED TECHNOLOGY SOLUTIONS LLC | APPROVED ON CONSENT | 4-5 |
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| REQUEST FOR THE APPROVAL OF A BUDGET AMENDMENT RESOLUTION IN THE TOTAL AMOUNT OF \$81,000 FOR FY2018 CHILDREN AND YOUTH FUND GRANTEES; CHILDREN AND YOUTH COMMISSION. | APPROVED ON CONSENT | 5 |
| REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO FY2018-2019 NUTRITION SERVICE INCENTIVE PROGRAM (NSIP) AGREEMENT NO. 2018-19-60026 IN THE TOTAL AMOUNT OF \$83,354.92 FOR THE PURCHASE OF RAW FOOD FROM NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT, NON-METRO AREA AGENCY ON AGING FOR THE PERIOD OF OCTOBER 16, 2018 THROUGH JUNE 30, 2019. | APPROVED | 5-7 |
| REQUEST FOR THE APPROVAL OF FIBER CONNECT SERVICE ORDER MODIFYING THE CENTURY LINK LOYAL ADVANTAGE COLLOCATION AGREEMENT (COLO) CONTRACT ON THE TOTAL AMOUNT OF \$18,250.00 FOR CENTURY LINK. | APPROVED ON CONSENT | 7 |
| REQUEST FOR APPROVAL OF A CONTRACT FOR GOODS N THE TOTAL AMOUNT NOT TO EXCEED \$93,243 FOR SOLAR POWERED COMPACTING TRASH BINS. BIG BELLY SOLAR, INC. | APPROVED | 7-9 |
| REQUEST FOR CONCEPTUAL APPROVAL OF THE SALE OF A PORTION OF A FORMER LATERAL DITCH TO THE ACEQUIA MADRE ADJOINING THE NORTHERLY BOUNDARY OF 1727 SECOND STREET, CONTAINING APPROXIMATELY 1330 SQUARE FEET, BY AMBERLYN JOHANNA SANDOVAL AND CHRIS S. MARTINEZ. | AMENDED/APPROVED | 9-12 |

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| REQUEST FOR FINAL APPROVAL TO DEMOLISH TWO EXISTING BUILDINGS LOCATED AT 922B AND 922C SHOOFLY STREET BACA RAILYARD DISTRICT PER RESOLUTION 2017-73; SANTA FE RAILYARD COMMUNITY CORPORATION (SFRCC). | APPROVED | 12-14 |
| REQUEST FOR REVIEW AND APPROVAL OF AFFORDABLE HOUSING DRAFT 2019-20 ANNUAL ACTION PLAN. | APPROVED ON CONSENT | 14 |
| REQUEST FOR THE APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT ADDING COMPENSATION IN THE AMOUNT OF \$50,000 FOR A TOTAL OF \$140,000 FOR THE PROVISION OF RENTAL ASSISTANCE; LIFE LINK. | PREVIOUSLY APPROVED | 14 |
| REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO STATE OF NEW MEXICO AUDIT CONTRACT IN THE AMOUNT OF \$20,000 PLUS NMGR, FOR TRANSIT AGENCY'S ACCOUNTING SYSTEM AND FINANCIAL DATA COMPLIANCE AND AUDIT PER IAS-FE; CLIFTONLARSONALLEN, LLP. | APPROVED | 14-15 |
| REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING A STORMWATER MANAGEMENT STRATEGIC PLAN AS CITY POLICY TO GUIDE STORMWATER PROGRAM DEVELOPMENT AND WATERSHED DRAINAGE PLANNING FOR THE CITY OF SANTA FE. | APPROVED | 15-16 |
| REQUEST FOR APPROVAL OF A RESOLUTION REQUESTING THE UNITED STATES POSTAL SERVICE | APPROVED ON CONSENT | 16-17 |

**POSTMASTER GENERAL SUPPORT
TO ISSUANCE OF A POSTAGE
STAMP COMMEMORATING THE
FIFTIETH ALBUQUERQUE
INTERNATIONAL BALLOON FIESTA.**

**REQUEST FOR APPROVAL OF A
RESOLUTION RECOGNIZING THE
IMPORTANCE OF A COMPUTER
SCIENCE EDUCATION FOR 21ST
CENTURY STUDENTS; AND
DIRECTING THE CITY MANAGER
IDENTIFY OPPORTUNITIES TO
INCREASE COMPUTER SCIENCE
EDUCATION IN THE CITY OF SANTA
FE AFTER SCHOOL AND SUMMER
PROGRAMS.**

APPROVED ON CONSENT 17

**REQUEST FOR APPROVAL OF A
RESOLUTION SUPPORTING
CONGRESSWOMAN DEB HAALAND'S
CALL FOR A NATIONAL INVESTIGATION
OF MISSING AND MURDERED
INDIGENOUS WOMEN AND GIRLS.**

APPROVED ON CONSENT 17

**REQUEST FOR APPROVAL OF AN
ORDINANCE AMENDING SECTION
14-12 TO ADD A DEFINITION FOR
BANNER; AND AMENDING SECTION
14-8.10 (A) TO REMOVE REFERENCE
TO THE 400TH ANNIVERSARY
CELEBRATION AS IT RELATES TO
THE DISPLAY OF BANNERS.**

DENIED 17-20

**REQUEST FOR APPROVAL OF A
RESOLUTION APPROVING THE
DESIGN AND INSTALLATION PLAN
FOR BANNERS COMMEMORATING
VETERANS ALONG THE CERRILLOS
ROAD BETWEEN I-25 AND RODEO ROAD.**

DENIED 20-23

**REQUEST FOR APPROVAL OF A
RESOLUTION AMENDING TABLE 80
OF THE SANTA FE IMPACT FEE
CAPITAL IMPROVEMENTS PLAN 2020**

APPROVED ON CONSENT 23

**REGARDING PLANNED MAJOR ROAD
IMPROVEMENTS AND ADDING
“SIDEWALK IMPROVEMENTS AT 3420
RUFINA STREET” AS AN ELIGIBLE
PROJECT TO RECEIVE ROAD IMPACT
FEES.**

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| REQUEST FOR APPROVAL OF A RESOLUTION AMENDING TABLE 80 OF TE SANTA FE IMPACT FEE CAPITAL IMPROVEMENTS PLAN 2020 REGARDING PLANNED MAJOR ROAD IMPROVEMENTS AND ADDING “MEDIAN WIDENING AT 543 RODEO ROAD” AS AN ELIGIBLE PROJECT TO RECEIVE ROAD IMPACT FEES. | APPROVED ON CONSENT | 23-24 |
| MATTERS FROM STAFF | NONE | 24 |
| MATTERS FROM THE COMMITTEE | NONE | 24 |
| EXECUTIVE SESSION | INFORMATION/DISCUSSION | 24 |
| ADJOURN | ADJOURNED | 24-25 |

**FINANCE COMMITTEE
CITY HALL, CITY COUNCIL CHAMBERS
MONDAY, APRIL 1, 2019, 5:00 PM**

1. CALL TO ORDER

The meeting of the Finance Committee was called to order by Councilor Roman Abeyta, Chair, at 5:00 pm on Monday, April 1, 2019 at City Hall in the City Council Chambers, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT

Councilor Roman Abeyta, Chair
Councilor Christopher Rivera
Councilor Signe Lindell
Councilor Michael Harris
Councilor Carol Romero-Wirth

MEMBERS ABSENT

OTHERS PRESENT

Councilor Joanne Vigil Coppler
Councilor Peter Ives
City Attorney Erin McSherry
Mary McCoy, Director, Finance Department
Brad Fluetsch, Finance Department
Elizabeth Martin, Stenographer

3. APPROVAL OF AGENDA

Ms. McCoy stated that she would like to remove item I which was approved previously by the Finance Committee. Item O is an action item for the Ordinance change. It is not for specific banners.

MOTION A motion was made by Councilor Lindell, seconded by Councilor Harris, to approve the agenda as amended.

VOTE The motion passed unanimously by voice vote.

4. APPROVAL OF CONSENT AGENDA

Chair Abeyta pulled item C for discussion.
Councilor Lindell pulled items O and P for discussion.
Councilor Harris pulled items E, G, J and K for discussion.
Councilor Romero-Wirth pulled item F for discussion.

MOTION A motion was made by councilor Harris, seconded by Councilor Romero-Wirth, to approve the consent agenda as amended.

VOTE The motion passed unanimously by voice vote.

**5. APPROVAL OF MINUTES
MARCH 18, 2019**

Chair Abeyta stated that he and Ms. McCoy received an email from the City Attorney noting minor corrections to the minutes. Ms. McCoy please give that email to the stenographer so that those changes are reflected.

The email from the City Attorney is herewith attached to these minutes as Exhibit "1".

MOTION A motion was made by Councilor Lindell, seconded by Councilor Rivera, to approve the minutes as amended.

VOTE The motion passed unanimously by voice vote.

6. DISCUSSION

A. PRESENTATION OF PROJECT STATUS AND REQUEST OF AMENDMENT NO. 1 TO THE ABOA FOR PROFESSIONAL DESIGN SERVICES IN THE AMOUNT OF \$188,491.50 INCLUSIVE OF NMGR, TO PROVIDE ADDITIONAL SERVICES ASSOCIATED WITH CIP PROJECT #333, NEW FIRE STATION #2, AS DETAILED IN THE MEMORANDUM, AOS COST PROPOSAL AND THE PRESENTATION MATERIALS; ATKIN, OLSHIN, SCHADE ARCHITECTS, INC. (AOS) Jason Kluck, Deputy Chief Jan Snyder, Shawn Evans

1) REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION

Deputy Chief Snyder gave a review of his memo included in the packet.

Mr. Kluck reviewed his memo which was included in the packet.

Mr. Shawn Evans, AOS Architects, Inc., said our contract was approved in July with a basic budget of \$7.25 million approved in November. There was a cost status update on November 14th. We completed the schematic design on March 7th and is now in the design development process. We are in the midst of preparing for the Early Neighborhood Notification meeting which will be on the 11th of this month. We are looking at 12 weeks of preparing cost documents which will be done by August 7th at which time we will begin the bidding phase. That should be on August 16th with a purchase order ready and a date of December 4th for the contract award. There will be a 13 month construction period starting mid December and completed in mid January, 2021. In terms of cost we are very close to being on budget. We need to find \$40,000 in engineering and development. We are confident we can do that. \$115,000 in furnishings puts us at our \$6 million target. Infrastructure and roadways are one of the complex factors. We are building roads as part of this that will be drives. Drives will become officially designated roads we are anticipating at some point. There will be \$1.25 million for infrastructure and roadways.

Mr. Evans reviewed the design which was included in the packet.

Councilor Harris said he liked the way this contract was handled. The justifications from AOS are accurate. His previously asked questions were answered. There are two more estimates that need to be included. This is an all inclusive contract. It covers all the bases. We should not see much in unforeseen conditions. Maybe a bit on the infrastructure side. On the building side it should not be much. He is very much in favor of this.

Councilor Romero-Wirth asked Mr. Evans to talk a bit about the sustainability features that were added.

Mr. Evans said we priced quite a few different things. The features include having the building ready for photovoltaic installation, not panels themselves, but the necessary infrastructure. We are looking at a graywater system for passive graywater irrigation. There will not be an extensive amount of landscaping around the facility, but what is there we will deal with like that. We are using open grid pavement which is as permeable a paving system as possible so we are not contributing to stormwater issues. There will be careful calibration of mechanical systems to pressure appropriately and low flow plumbing fixtures. We will light the building naturally as much as possible. We are doing a high performance envelope and highly insulated building.

Councilor Romero-Wirth asked has there been any thought about sustainability as it is constructed.

Mr. Evans said we certainly will be developing a waste management plan. Also we are designing the building to minimize waste. This is something we take very

seriously.

Councilor Romero-Wirth asked how much Legislative appropriation was put toward this building.

Ms. McCoy said there was not Legislative appropriation for this.

Councilor Rivera said the other fire stations have a community room. He does not see that in the basic plan.

Deputy Chief Snyder said we did not consider that in this one for multiple reasons. A lower price point was one. There is a community center right down the road. We were trying to get the costs down as much as possible.

Councilor Rivera asked on the drawing is a half moon area outside the tower of concrete or asphalt, what is that.

Deputy Chief Snyder said that is the open grid paving. We want to put a fire truck there and train off that tower. We can do that with this design.

Councilor Rivera asked so it will be able to hold the weight.

Deputy Chief Snyder said yes it will.

Chair Abeyta said this item is listed a discussion item, but it says it is a request for approval. Do we have an issue of approving it and if we do can we forward it anyway to Council without a vote.

Ms. McCoy said it was voted on as discussion item in Public Works, but should not have been. We placed it on our agenda in the same manner as the Public Works agenda as a discussion item so no action can be taken. You can move it forward to the Governing Body for action.

Chair Abeyta asked if anyone wanted to register an objection to this proposal so that it will be reflected in the minutes if there is a serious concern.

There were no comments.

This item will move forward to the Governing Body.

7. CONSENT AGENDA

A. REQUEST FOR APPROVAL TO PROCURE FROM NM STATE PRICE

**AGREEMENT 60-000-15-0008AY, IN THE AMOUNT OF \$81,038.16 FOR
18 TABLETS; ENCHANTED TECHNOLOGY SOLUTIONS LLC
Deputy Chief Robert Vasquez**

Approved on consent.

- B. REQUEST FOR THE APPROVAL OF A BUDGET AMENDMENT
RESOLUTION IN THE TOTAL AMOUNT OF \$81,000 FOR FY2018
CHILDREN AND YOUTH FUND GRANTEES; CHILDREN AND YOUTH
COMMISSION. Julie Sanchez**

Approved on consent.

- C. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO FY2018-2019
NUTRITION SERVICE INCENTIVE PROGRAM (NSIP) AGREEMENT
NO. 2018-19-60026 IN THE TOTAL AMOUNT OF \$83,354.92 FOR THE
PURCHASE OF RAW FOOD FROM NORTH CENTRAL NEW MEXICO
ECONOMIC DEVELOPMENT DISTRICT, NON-METRO AREA AGENCY
ON AGING FOR THE PERIOD OF OCTOBER 16, 2018 THROUGH
JUNE 30, 2019. Yvette Sweeney, Kyra Ochoa**

- 1) REQUEST FOR APPROVAL OF BUDGET AMENDMENT
RESOLUTION.**

Councilor Harris said he had occasion last week to tour Kitchen Angels. He was impressed and is very familiar with that project. How do we source the raw food. Who do we buy from.

Ms. Ochoa said we buy from a variety of vendors. The Director of Senior Services is not here to give you those details. There are larger food vendors mostly due to the volume for now.

Councilor Harris said he just wanted to know if we source locally.

Ms. Ochoa said not right now, but we are looking at how we can move into that direction.

Councilor Romero-Wirth said she did not see any reason why the cost is going up or why there is an increase in the dollar amount.

Ms. Ochoa said this a grant that comes through the Triple A. We are getting the second half of it now. It is already budgeted. There are no worries that we will spend it.

Chair Abeyta said he has a question from Pam Roy of the Food Policy Council.

He did not see in the packet any information regarding if this went to the Food Policy Council. If it didn't, should it have gone to that Council for advise or recommendation. It seems to fall within their purview.

Ms. Roy said the Santa Fe Food Policy Council does work on these issues. We were made aware of it. Gino is one of our Council members. He made us aware of a potential short coming of funds. To Council Harris' question one of the things we are working closely with Community Services on is how to incorporate local vegetables and fruits into the senior meals. We see that as important. We work with and across agencies of the City and County.

Chair Abeyta said the Resolution that established the Food Policy Council was adopted in 2008. Would you come make a brief presentation on the Food Policy Council so those of us who are not as familiar with it can become familiar with it. We can make amendments or update the Resolution for what we need.

Ms. Roy said we would welcome that opportunity and look forward to doing so. You should have gotten our current report and Food Plan in your boxes.

Councilor Rivera asked we are receiving half of the funding for the first half of the fiscal year. Is that correct.

Ms. Ochoa said correct.

Councilor Rivera asked what have we been doing to continue to supply meals.

Ms. Ochoa said the City General Fund covers two thirds of the budget for meals. After expending the State funds we used General Fund funds.

Councilor Rivera asked do we put funding back in the General Fund now that we got more.

Ms. Ochoa said funds that feed seniors are pretty tightly budgeted and spent. We are at the end of our General Fund allocation. We will spend this in two months.

Councilor Rivera said you have \$83,000 and \$83,000

Ms. Ochoa said yes, but two thirds are provided by the City General Fund.

Councilor Rivera asked does the grant allow you to carry over funds.

Ms. Ochoa said she did not think so. We have never had that problem.

Councilor Rivera asked was the timing part of the Federal Government timing.

Ms. Ochoa said the grant and the Federal government. The unusual lag time perhaps was due to the Administrative change at the State.

MOTION A motion was made by Councilor Rivera, seconded by Councilor Harris, to approve the request.

VOTE The motion passed unanimously by voice vote.

Chair Abeyta said thank you Ms. Roy for coming. We look forward to your presentation at the end of the month.

D. REQUEST FOR THE APPROVAL OF FIBER CONNECT SERVICE ORDER MODIFYING THE CENTURY LINK LOYAL ADVANTAGE COLLOCATION AGREEMENT (COLO) CONTRACT ON THE TOTAL AMOUNT OF \$18,250.00 FOR CENTURY LINK. Larry Worstell

Approved on consent.

E. REQUEST FOR APPROVAL OF A CONTRACT FOR GOODS N THE TOTAL AMOUNT NOT TO EXCEED \$93,243 FOR SOLAR POWERED COMPACTING TRASH BINS. BIG BELLY SOLAR, INC. Caryn Grosse

Councilor Harris said the City of Santa Fe contract has decimal points missing or not in the right place. Make sure that when things come here they are accurate. This is not acceptable. He has said this time and time again and is getting tired of saying it. How is the balance being spent.

Ms. Grosse said \$278,000 is going for trash recepticals plus this amount as well. A small portion of that will be used for the southside transit center.

Councilor Harris said the grant expires at the end of the fiscal year. It has been in place since 2016. He wants to make sure we are putting it into service.

Councilor Harris said maybe Mr. Thompson will know how did we get to the point where we decided to go with solar powered trash compactors and where are they going to go and what kind of maintenance is required. There are no technical specifications in the packet.

Mr. Thompson said Caryn is distributing them now. This document is herewith attached to these minutes as Exhibit "2".

Mr. Thompson said originally we had vaulted toilets proposed for these funds.

We scrambled and refigured trash recepticals in parks. We recognized a surplus and it was suggested and we follow through with solar powered compactors. We have had one installed on Lincoln Street for four years. There have been no maintenance requirements on that at all. It services quite bit of garbage. We appreciate the reduced maintenance requirement and the notification we get through Cloud software that the can is full. We will be installing these new cans. Two in the Railyard Park, two on the Plaza, two close to this building and two on Alameda near the Los Solana Center.

Councilor Harris said it is good you have some history with it. He wanted to confirm that we were not quite about to replace all of the 55 gallon drums.

Ms. Grosse said we have 15 more units of the trash recepticals than we have 55 gallon drums so we are able to replace all of them.

Councilor Harris said they are not only in parks, but trails as well.

Ms. Grosse said that is not included in the current count. We do have a few extra so we could probably add to the list. We have 226 on order and 211 to replace.

Councilor Harris said he knows you took the time to verify locations in parks, but take the time to look at trails as well such as Camino Carlos Rey. Those should receive a higher priority in his opinion.

Councilor Rivera said he did not know what these look like. Have they been approved by the Historic Design Review Board.

Ms. Grosse said the units are not actually going on the Plaza. They are going adjacent to the Plaza.

Councilor Rivera said they are still in the historic zone.

Mr. Thompson said the original placement of the one placed was vetted and approved by the H Board.

Councilor Rivera asked do they look the same.

Mr. Thompson said basically yes.

Councilor Rivera asked does the Railyard Corporation need to have approval of the recepticals.

Mr. Thompson said we went through the Santa Fe Conservation Trust and they gave us cursory approval to place these and replace the substandard cans in the park.

Chair Abeyta asked does this go to another Committee or is this the only one.

Ms. Gross said it goes to Public Works next Monday and City Council on Wednesday.

Chair Abeyta said please provide in writing some of the answers you gave today before Public Works so if they have the same questions they can see the answers and fix the numbers in the contract.

MOTION A motion was made by Councilor Harris, seconded by Councilor Romero-Wirth, to approve the request.

VOTE The motion passed unanimously by voice vote.

**F. REQUEST FOR CONCEPTUAL APPROVAL OF THE SALE OF A PORTION OF A FORMER LATERAL DITCH TO THE ACEQUIA MADRE ADJOINING THE NORTHERLY BOUNDARY OF 1727 SECOND STREET, CONTAINING APPROXIMATELY 1330 SQUARE FEET, BY AMBERLYN JOHANNA SANDOVAL AND CHRIS S. MARTINEZ.
Edward Vigil**

Councilor Romero-Wirth said on the action sheet form it says Public Works approved this as amended. How did they amend this.

Mr. Vigil said it was not amended.

Councilor Romero-Wirth asked that is an error.

Mr. Vigil said yes.

Councilor Romero-Wirth said it looks like this land is not needed for any kind of utility easement in any way. Is it an alley.

Mr. Vigil said it is a portion of an abandoned irrigation ditch. It does tie into an existing City alley. There is some telecom infrastructure in the area. We are looking to preserve a seven foot wide easement for additional utility easements in the future.

Councilor Romero-Wirth asked you are going to add a seven foot easement to this piece.

Mr. Vigil said yes. Within the body of the proposed deed is the additional standard utility easement. It is where existing utility poles already exist.

MOTION A motion was made by Councilor Romero, seconded by Councilor Harris, to approve the request.

Councilor Rivera asked is that the entire piece the City owns.

Mr. Vigil said no. This swath of land represents from the most easternly point to the Second Street right of way.

Councilor Rivera asked why would not 1703 have some claim to half of that.

Mr. Vigil said technically this is all City land. No one else has a claim to it. It is part of the patent issued in 1900. The parties at 1703 have not requested any right to that or use of it.

Councilor Rivera asked are they aware they could purchase a portion of it.

Mr. Vigil said he has not notified them. We could do that if necessary. The utility easement would still be there.

Councilor Rivera the seven feet, could a neighbor have claim to part of that.

Mr. Vigil said potentially that could be the situation, but he has a feeling this piece of land would not serve their purpose much.

Councilor Rivera said he would feel better about this if at least 1703 was aware of what is going on before it is actually complete. Can you reach out to them.

Mr. Vigil said if that is your pleasure he can notify the parties and amend this if they want to purchase part of this land.

Councilor Rivera asked would the rest down to Second Street be available.

Mr. Vigil said yes it would. We have an existing licensing agreement that allows parties to use the area for landscaping and fencing.

Councilor Rivera said he thinks it is wise to let all those neighbors know the intention of the City. It would only be fair to let them know.

Councilor Rivera asked would the Councilor who motioned and seconded accept an amendment to notify the neighbors.

Chair Abeyta asked do we have a Resolution or some kind of document that guides you regarding the sale of property. Councilor Rivera raises a good point. If we are selling property there should be some sort of enabling Ordinance that says what needs to be addressed. He would think the neighbors would want to be notified.

Mr. Vigil said generally we don't have any sort of formal Resolution that mandates a process. We follow the process passed down from his predecessor involving taking

these requests individually through two Committees and to City Council for final approval. We do somewhat fall back to State code for disposal of property, but there is no set policy he knows of.

Councilor Romero-Wirth asked so there is no public notice of this. Are we opening up a big mess. The owners approached us to buy this land. How did this come about.

Mr. Vigil said the owners approached us and submitted a written request in regard to purchasing this property. He ran it through City Departments to see if it is feasible. In this instance it is a portion of an old abandoned ditch owned by the City of Santa Fe by means of the original City patent.

Councilor Romero-Wirth asked what is our obligation. Are we further complicating this.

Chair Abeyta said it sounds like we don't have much of an obligation. He would like you do some public notice before this goes to court. Moving forward we may need to draft a Resolution so there is something that is formal and provides us guidance.

Councilor Vigil Coppler said she knows on this Council of at least on three occasions we have sold City land and she is not aware of this kind of discussion happening. She is concerned the other way, that we are changing course. Also she wanted to ask, in real estate when you are purchasing property you put forth a purchase agreement and there are certain agreements within that document and although there is no approval until a loan is approved there is good faith effort. Do we have any such agreement with these purchasers. Or is there any kind of public notice to allow other people to come forward. If we change course in the middle of this is there anything that would go against the agreement if they made a good faith effort.

Mr. Vigil said technically this is only conceptional in nature right now. We run this through Finance and Public Works to get Committee members take on the endeavor. Once we get conformation that we have the ability to move forward we notify the applicant and then it becomes necessary for them to spend money for an appraisal and so forth. There is not much obligation for applicants until that point. They are not obligated to do anything and the City is not obligated until we have final approval. There are no expenditures until he informs them that they have conceptional approval.

Chair Abeyta said usually when a piece of property is for sale there is a sign on the property to let people know. We need a Resolution for a notice when we sell property.

Councilor Rivera asked is this a working waterway.

Mr. Vigil said no. It is just a portion of an abandoned ditch. In most cases when

we sell land they are portions that we only sell to adjacent property owners.

Councilor Rivera said to make it fair for everybody we need to let people know about it.

Councilor Romero-Wirth said she don't want to add to our burden unnecessarily, but Councilor Rivera has a point.

Ms. McSherry said she is not familiar with this project. There is a requirement for for the sale of property valued over \$25,000 to have multiple notices and hearings and a public hearing. This is under that amount.

Chair Abeyta asked could we propose an amendment to the Ordinance to lower that amount.

Ms. McSherry said it is a State statute that applies to the City.

Chair Rivera asked we could do our own Resolution to make it more public.

Ms. McSherry said yes.

Councilor Romero-Wirth asked would it be wise for us to contact the other property owner or is that unnecessary.

Ms. McSherry said she does not know anything about this particular project. There is no reason to think you have to, but she has not looked at it at all.

Councilor Harris said he thinks Councilor Rivera has a great point. He also agrees that most transactions are clear and there are no other adjoining property owners. In this case it is in the middle and there are other property owners. If we don't notify we are violating the spirit of the ENN. He seconded the motion and supports the amendment.

Councilor Romero-Wirth said as the person who made the motion she will accept the friendly amendment.

VOTE The motion passed unanimously by voice vote.

G. REQUEST FOR FINAL APPROVAL TO DEMOLISH TWO EXISTING BUILDINGS LOCATED AT 922B AND 922C SHOOFLY STREET BACA RAILYARD DISTRICT PER RESOLUTION 2017-73; SANTA FE RAILYARD COMMUNITY CORPORATION (SFRCC). Robert Siqueros

Councilor Harris said this property was considered before by a developer. He

knows you are going to provide a better site plan at a future date. Is this phase one.

Mr. Siqueros said this is part of phase 2 and 3 of the development project.

Councilor Harris said it is also a bit unclear as it seems as though the two buildings were approved for demolition by the Council under certain conditions. That is why you are here now. Is only one being demolished and the small adobe saved.

Mr. Siqueros said both buildings will be demolished.

Councilor Harris said he remembers the conversations and read how the adjoining property owners and developer characterized the Boise development. Now we have some commercial. Was the previous developer treated well and fairly.

Mr. Siqueros said the project you are referring to was approved by the Planning Commission the developer did not obtain his funding so they withdrew their application. This is a new developer with a new proposal. The two buildings to be demolished are not part of this project.

Councilor Harris asked we don't see that here do we.

Mr. Siqueros said yes you do.

Councilor Harris said phase one is the building that is there. There was some use of the existing material and existing building.

Mr. Siqueros said yes, that building was not demolished and the developer was able to use the building. These two buildings are so dilapidated they cannot be used.

Councilor Harris it does speak in the project's favor that the Planning Commission approved what Mr. Boies and his wife were planning to do and that also it required the demolition of these two buildings.

Mr. Siqueros said yes.

Councilor Harris asked did the Boies development team notify the City in writing that they were unable to proceed.

Mr. Siqueros said we always follow the process. There was no formal letter to the City saying they were withdrawing. Their lease was with the Railyard Corporation and the staff worked close enough to know the project was not proceeding.

Councilor Harris asked did you receive notification from the Boies development team.

Mr. Siqueros said Boies could not obtain their financing and as of last October they said verbally that they could not continue. A ground lease was never signed.

Councilor Harris said this was going to be 26 units and is now 4. We are not getting much in the way of housing here. It is important as we know for the Railyard as a whole to get things leased up so he is going to support this, but quite frankly it felt like sour grapes at the time. There were negative comments about what Boies wanted to do. Now for this project to move forward at a much lower level is a bit problematic for him

MOTION A motion was made by Councilor Lindell, seconded by Councilor Rivera to approve the request.

VOTE The motion passed unanimously by voice vote.

H. REQUEST FOR REVIEW AND APPROVAL OF AFFORDABLE HOUSING DRAFT 2019-20 ANNUAL ACTION PLAN. Jacqueline Beam

- 1) PROFESSIONAL SERVICES AGREEMENTS - FISCAL YEAR 2019-20 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ESTIMATED ALLOCATION IN THE AMOUNT OF \$560,000.**
- 2) FISCAL YEAR 2019-20 CDBG GRANT ADMINISTRATION IN THE AMOUNT OF \$140,000.**
- 3) PROFESSIONAL SERVICES AGREEMENTS - FISCAL YEAR 2019-20 AFFORDABLE HOUSING TRUST FUND (AHTF) ALLOCATION IN THE AMOUNT OF \$475,000.**

Approved on consent.

I. REQUEST FOR THE APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT ADDING COMPENSATION IN THE AMOUNT OF \$50,000 FOR A TOTAL OF \$140,000 FOR THE PROVISION OF RENTAL ASSISTANCE; LIFE LINK. Alexandra Ladd

This item was previously approved.

J. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO STATE OF NEW MEXICO AUDIT CONTRACT IN THE AMOUNT OF \$20,000 PLUS NMGR, FOR TRANSIT AGENCY'S ACCOUNTING SYSTEM AND FINANCIAL DATA COMPLIANCE AND AUDIT PER IAS-FE; CLIFTONLARSONALLEN, LLP. Debra Harris-Garmendia,

Brad Fluetsch

Councilor Harris said this talked about transit agency. Is this our Transit Division.

Mr. Fluetsch said the City Transit Division. It is under Public Works.

Councilor Harris asked because of the amount of Federal monies, is that reason for an audit.

Mr. Fluetsch said yes, an audit has to take place every ten years by code.

MOTION A motion was made by Councilor Harris, seconded by Councilor Romero-Wirth, to approve the request.

VOTE The motion passed unanimously by voice vote.

K. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING A STORMWATER MANAGEMENT STRATEGIC PLAN AS CITY POLICY TO GUIDE STORMWATER PROGRAM DEVELOPMENT AND WATERSHED DRAINAGE PLANNING FOR THE CITY OF SANTA FE. John Romero, Melissa McDonald

1) REQUEST FOR THE APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT #17-0320 IN THE TOTAL AMOUNT OF \$413,000 FOR PROFESSIONAL ENGINEERING SERVICES WITH TETRA TECH INC. John Romero, Melessia McDonald

Councilor Harris said he was confused. The \$250,000 is associated with staff changes and restructuring. We are going to have a Project Manager within this newly named division. Also in several places it seems we are only adding one Project Manager. How do we get to \$250,000

Mr. Romero said we are going to be funding two positions that have not previously been funded by Stormwater. One is the existing position Leroy vacated that would manage this and the other is a new Project Manager position.

Councilor Harris asked we had a Project Administrator position that Leroy Pacheco occupied.

Mr. Romero said no he was a Section Manger. Supervisor of a section.

Councilor Harris said so this is a net increase and we will see this at budget.

Maybe it will be clearer at that time. We are only adding one position.

Mr. Romero said yes. We need to fund two.

Chair Abeyta said he is looking forward to the budget discussion.

Ms. McCoy said the funding for this will come from Stormwater fees. One of those two positions is funded from another different funding source. The proposal is to add one FTE during the budget process.

MOTION A motion was made by Councilor Harris, seconded by Councilor Lindell, to approve the request.

Councilor Vigil Coppler said you may recall that she asked a question in Public Works. She wants to be clear with regard to the status of these positions. She is very concerned in this City when we have FTEs crouched deep in the bowels of some of this stuff. That is how the City has run over classifications. We don't really have control yet of how many FTEs the City has. Are these positions term.

Mr. Romero said special revenue and term.

Councilor Vigil Coppler asked is the carry over position vacant.

Mr. Romero said yes, vacant.

Councilor Vigil Coppler asked so they are all created as term positions with the understanding of if stormwater fees lessen they go away. Do they include benefits.

Mr. Romero said yes.

Councilor Vigil Coppler asked why not wait until budget instead of doing this right now. This is how she has seen the City do things which is contrary to how she thinks things should be done because there is no control. She is looking to try to get hold of our human resources including HR and how many people we have and what we are paying them.

Chair Abeyta said this is just the application for the plan and how the position is funded. When you do the budget you will talk about the plan to support the positions.

Mr. Romero said yes.

VOTE The motion passed unanimously by voice vote.

L. REQUEST FOR APPROVAL OF A RESOLUTION REQUESTING THE

**UNITED STATES POSTAL SERVICE POSTMASTER GENERAL
SUPPORT TO ISSUANCE OF A POSTAGE STAMP
COMMEMORATING THE FIFTIETH ALBUQUERQUE INTERNATIONAL
BALLOON FIESTA. Jesse Guillen**

Approved on consent.

- M. REQUEST FOR APPROVAL OF A RESOLUTION RECOGNIZING THE IMPORTANCE OF A COMPUTER SCIENCE EDUCATION FOR 21ST CENTURY STUDENTS; AND DIRECTING THE CITY MANAGER IDENTIFY OPPORTUNITIES TO INCREASE COMPUTER SCIENCE EDUCATION IN THE CITY OF SANTA FE AFTER SCHOOL AND SUMMER PROGRAMS. Richard DeMella**

Approved on consent.

- N. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING CONGRESSWOMAN DEB HAALAND'S CALL FOR A NATIONAL INVESTIGATION OF MISSING AND MURDERED INDIGENOUS WOMEN AND GIRLS. Kyra Ochoa**

Approved on consent.

- O. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 14-12 TO ADD A DEFINITION FOR BANNER; AND AMENDING SECTION 14-8.10 (A) TO REMOVE REFERENCE TO THE 400TH ANNIVERSARY CELEBRATION AS IT RELATES TO THE DISPLAY OF BANNERS. Liz Camacho**

Councilor Lindell asked to clarify we are only looking at the Ordinance and not the Resolution change tonight.

Ms. Camacho said correct.

Councilor Lindell said she is trying to look at this conceptional. She is concerned about it. She is not philosophically opposed, but is really worried when we are not totally and completely clear on our purpose and how we are going about it and we end up with problems. She does not feel like this Ordinance sets up enough boundaries for us for upcoming Resolutions. We have things in here like purpose. One is to control public nuisances. Under C is to preserve and approve the appearance of the City through adherence to reasonably restricted principals. That paragraph gives her a lot of pause. What are reasonably restricted principals. She feels this needs more work. We are looking at the entire Ordinance and this was in there before, but now is our chance to

work on this. Who decides, is there any design criteria. She has a lot of concern with this. This could get out of hand so quickly. Every time someone wants to put banners up they come to us with a new Resolution. We have not defined the groups.

Ms. Camacho said she understands. At the moment what we are trying to do is expand the scope and put it under Governing Body authority. It is more of a pilot program where we can improve upon it. It would now be not just an administrative decision. To control public nuisances was previously included and we are not looking to alter that. We are taking more of a baby step. The cost to do all of the signage code would be above \$90,000 to address some of the local business concerns. We have not been able to completely foresee who would be coming to ask us for banners so there is some ambiguity.

Councilor Lindell said she understands, but does not like to pass Ordinances that are incomplete. She is concerned about this in that we are halfway doing this. This is only two and a half pages. We are missing the mark with some of this. She is not sure we couldn't improve this Ordinance in such a way that everyone of these should not have to come to Council. We should have policies and procedures like other Land Use issues. She is not sure she wants to approve every banner project that gets put up in the City. It feels like this could have more of an umbrella of what this needs to be. We should not need to look at every one of these.

Councilor Romero-Wirth asked in a nutshell what are you trying to accomplish.

Ms. Camacho said we are trying to allow different organizations to express their values via banners.

Councilor Romero-Wirth asked could these organizations be political.

Ms. Camacho said at the moment yes, which is why we want it to go before the Governing Body.

Councilor Romero-Wirth said we could have an anti-choice group put up banners.

Ms. Camacho said yes.

Chair Abeyta asked City Council would have to approve that.

Ms. Camacho said yes, City Council would have to approve it. That is why it is a pilot program to establish limitations.

Chair Abeyta asked so that is why you want a Resolution every time someone wants to put up banners.

Ms. Camacho said yes, we are opening the door by not limiting it to the 400th

anniversary, but requiring a Resolution for approval.

Councilor Harris said the example first given, if it was in front of us, he would tend to agree would be problematic. He agrees with Councilor Lindell that we need to think this through more than what we see in front of us.

Chair Abeyta asked how does this effect item P.

Ms. Camacho said if the Ordinance change is not passed item P cannot pass.

Chair Abeyta asked this went to Public Works and it was approved there.

Ms. Camacho said yes.

Councilor Romero-Wirth said it was approved as amended. What did they do to it. She doesn't not know who does these action sheets, but they are not accurate.

Ms. McCoy said we will correct these before they move forward if they do move forward.

Chair Abeyta said this is the original Ordinance to be amended, but is not the correct way to do that.

Councilor Romero-Wirth said the action sheet says Public Works amended this proposal.

Chair Abeyta said we did not do that.

Ms. Camacho said no they did not do that.

Chair Abeyta said if we do not approve this then item P cannot be approve unless the Ordinance is amended.

Councilor Harris said to clarify, it was approved at Public Works so it will go to Council.

Chair Abeyta said yes, regardless of what we do here.

Councilor Lindell said she is not opposed to this if it were amended to address some of the concerns expressed tonight. As it stands it is opening a door. She thinks it is unfortunate that the Ordinance opens the door for some very nice things and some things that we don't want to pass through. The way this was presented tonight she is not able to support this.

MOTION A motion was made by Chair Abeyta to approve the Ordinance as drafted.

The motion died for lack of a second.

MOTION A motion was made by Councilor Harris, seconded by Councilor Lindell, to deny the request.

VOTE The motion passed by a vote of 4 yes and 1 no. The no vote was Chair Abeyta.

P. REQUEST FOR APPROVAL OF A RESOLUTION APPROVING THE DESIGN AND INSTALLATION PLAN FOR BANNERS COMMEMORATING VETERANS ALONG THE CERRILLOS ROAD BETWEEN I-25 AND RODEO ROAD. Jeremy Perea

Councilor Harris said this should read I-25 to Sawmill. He is very familiar with that area.

Chair Abeyta said it is 1-25 up Cerrillos Road to by the factory outlet stores.

Councilor Harris said that makes more sense.

Councilor Lindell said what we just talked about and setting precedence of what groups etc to do this, she is concerned about that. Also the Resolution Council approves requires fiscal impact reports with projects. She doesn't think this project is budgeted. It is \$10,000. If we pay for one how is it that we don't pay for all of them. That deeply concerns her. We don't have a budget that allows us to have a slush fund to put up and take down banners for every deserving group that comes to us. She is not questioning the value or deservedness of these groups. She is talking about the process and precedent we are setting with this. Is this a one year project.

Councilor Vigil Coppler said this project is a pilot project. The plan is for the banners to go up prior to Memorial Day and be taken down after Veteran's Day. It is to commemorate Veterans and the service they have given to the State of New Mexico. This \$10,000, she does not know where that came from for the cost of putting up the banners. The banners are being purchased by families of Veterans including the hardware.

Chair Abeyta said is must be the cost of Public Works putting them up and removing them.

Mr. Romero said that is correct. \$10,000 of staff time given to this as opposed to something else.

Councilor Vigil Coppler said this is limited to 20 banners. There are 2 banners on one pole so 10 poles.

Chair Abeyta said the poles are in District 3. The residents of District 3 want to see banners and neon signs and certain amenities not allowed in certain parts of the City.

Councilor Romero-Wirth asked is this one time or every year.

Councilor Vigil Coppler said the Resolution limits this to pilot program. If this is something the Veteran families would like to do again we would have to bring forward another Resolution to extend that.

Councilor Romero-Wirth asked what if another group has another idea next year and there are competing proposals. How do you decide who gets to use the pole.

Chair Abeyta said the bigger question is do we want banners on our poles or not.

Councilor Romero-Wirth asked are there any limitations on the kinds of banners that can be hung from these poles and who would make the decisions.

Chair Abeyta said they are trying to amend the previous item with restrictions.

Councilor Romero-Wirth asked with this are we as a Council being saddled with the decision.

Chair Abeyta said yes. The question is do we want banners or not.

Councilor Vigil Coppler said in this Resolution it requires the Veteran's signage banner itself to be approved by Planning and the Land Use Director. They can only be a certain size.

Councilor Romero-Wirth asked who determines the size.

Councilor Vigil Coppler said in the previous Resolution it stated the size. On the Veteran banners the printer is aware of the size limitation. It is big enough for a banner of the Veteran's liking. It is not huge. They would adhere to it.

Councilor Harris said the Committee has raised some good issues and concerns. Maybe we need Land Use to chime in on this. Maybe we designate which roadways are appropriate and which are not.

Councilor Harris said this was approved at Public Works so it will move to Council. We will have same discussion about O and P. It is difficult to come up with satisfactory language for this ordinance. He thinks we have to revise the Ordinance

before we approve this. It is not satisfactory the way it is. He agrees with your reasoning, but this is premature.

Chair Abeyta said maybe Land Use could look at other jurisdictions and see how others deal with this.

Councilor Rivera said this is this not the Resolution that authorizes this. He will support this on a trial basis to see if it even works. We could decide then if we want to do this again. Other groups would have to have a sponsor and a Resolution.

Councilor Romero-Wirth said it is premature to do a pilot project when we have not set the perimeters of this. We need to lay out the rules or we will have a mess.

Chair Abeyta asked if this item gets postponed does it move to Council

Mr. Guillen said this item has not been to Public Works yet.

There was discussion about moving forward.

Councilor Ives said he believes each Committee has capacity to set it's own agenda. He is not sure postponement on one Committee can prevent an item moving forward. Generally deference is given to other Committees, but it is up to those who see the agendas. For Public Works, Public Utilities, Finance and City Council it depends on who sets the agenda. It is not prohibited from going to Public Works by action here. Part of what item O did was to open up the Ordinance for an item like this one. Without that moving forward it would have to comply with the City Sign Ordinance as opposed to potentially being approved by Resolution because we have not changed the underlying Ordinance to allow for it.

Chair Abeyta said what you are representing is one of the Committee rules. If the next one votes up or down it goes to Council regardless.

Councilor Ives said the rules approved by City Council say it only has to be approved by one policy Committee to move to Council.

Councilor Romero-Wirth said some Chairs get to decide their agenda. Is that written in our procedure or is it customary.

Councilor Ives said it is part of our rules for Committees as adopted by the Governing Body.

Councilor Romero-Wirth said she has been thinking about this for a while. She thinks we need to think about how this structure works. It dilutes the power of the committees. We have different purviews. We look at this through different lenses. If any one of the three major Committees has an issue it should not be able to go around that.

We should be able to hold these if we want to. At a Legislative level you build on what the previous Committee does. She finds this frustrating.

Councilor Rivera asked item O was already approved by Public Works.

Councilor Harris said item O has been approved by Public Works. Item P has not gone to Public Works yet. He heard Councilor Ives say if an item is approved by one of the three major Committees irregardless of anything that happens in other Committees it goes to Council.

Chair Abeyta said so O is going to Council.

Councilor Harris said there has been professional courtesy between Committees. That is how we have worked so far.

Councilor Romero-Wirth said we also have had staff pull things that are not ready to go forward.

Chair Abeyta said it sounds like the major Committees can say they don't want to hear an item until an issue is resolved and it does not go on an agenda.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Lindell, to deny this request with the hope we can get further through item O so that both O and P move forward with more thought and consideration.

VOTE The motion passed on a voice vote of 3 yes and 2 no. The no votes were Councilor Rivera and Chair Abeyta.

Q. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING TABLE 80 OF THE SANTA FE IMPACT FEE CAPITAL IMPROVEMENTS PLAN 2020 REGARDING PLANNED MAJOR ROAD IMPROVEMENTS AND ADDING "SIDEWALK IMPROVEMENTS AT 3420 RUFINA STREET" AS AN ELIGIBLE PROJECT TO RECEIVE ROAD IMPACT FEES. Lee Logston

Approved on consent.

R. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING TABLE 80 OF THE SANTA FE IMPACT FEE CAPITAL IMPROVEMENTS PLAN 2020 REGARDING PLANNED MAJOR ROAD IMPROVEMENTS AND ADDING "MEDIAN WIDENING AT 543 RODEO ROAD" AS AN

ELIGIBLE PROJECT TO RECEIVE ROAD IMPACT FEES. Margaret Ambrosino

Approved on consent.

8. MATTERS FROM STAFF

None.

9. MATTERS FROM THE COMMITTEE

None.

10. EXECUTIVE SESSION

IN ACCORDANCE WITH THE NEW MEXICO OPEN MEETINGS ACT, NMSA 1978 SECTION 10-15-1 (H), PART (5), DISCUSSION REGARDING COLLECTIVE BARGAINING NEGOTIATIONS BETWEEN THE CITY AND AFSCME.

MOTION A motion was made by Councilor Rivera, seconded by Councilor Lindell, to enter into Executive Session.

VOTE The motion was approved

The Finance Committee moved into Executive Session at 7:02 pm.

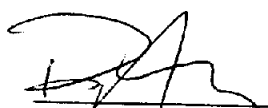
MOTION A motion was made by Councilor Lindell, seconded by Councilor Rivera, to come out of Executive Session and return to the regular meeting.

VOTE The motion passed unanimously by voice vote.

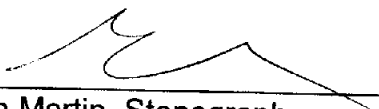
The Finance Committee moved back into the regular meeting at 8:55 pm.

11. ADJOURN

There being no further business before the Committee the meeting adjourned at 8:57 pm



Councilor Roman Abeyta, Chair



Elizabeth Martin, Stenographer

RE: amendments to Finance Committee minutes

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RE: amendments to Finance
Committee minutes

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Groceries

Travel

Tutorials

Folders

Hide

New Folder

dave gold

dreamtree

family pics

francisco cast...

issues

sandy jones

Saved

steve montano



MCCOY, MARY T. <mrmccoy@santafenm.gov>
 To: MCSHERRY, ERIN K.,
 ABEYTA, ROMAN R.
 Cc: RIVERA, CHRISTOPHER M.,
 max4martin@yahoo.com

Apr 2 at 8:35 AM

**MARY T. MCCOY**

mrmccoy@santafenm.gov

Thank you, Erin. I am including our Elizabeth Martin in this email so she has the amendments to your statements.

Mary

From: MCSHERRY, ERIN K. <ekmcsberry@santafenm.gov>
Sent: Sunday, March 31, 2019 12:45 PM
To: ABEYTA, ROMAN R. <rabeayta@santafenm.gov>; MCCOY, MARY T. <mrmccoy@santafenm.gov>
Cc: RIVERA, CHRISTOPHER M. <cmrivera@santafenm.gov>
Subject: amendments to Finance Committee minutes

Hi Chair Abeyta,

I have the following amendments to the minutes reflecting my statements during the last Finance Committee:

- Page 11: "Bids are responses to invitations requests to bid."
- Page 12: I'm not sure if I answered incorrectly, if the minutes are incorrect, or if Councilor Rivera's question was not documented in full, but if Councilor Rivera's asked what is stated in the minutes: "If there is more than one proposal they would not know that until the bid is awarded?"... then the answer should not be "correct" because the number of bids and the name of vendors who competed may be shared publically. It is the proposals, not the identity of the proposer, that is confidential.
- Page 13: Most importantly, my response to your question "Could the Finance Committee or the Governing Body approve a contract, but with a lessor amount based on other proposals?" the response should be "You could approve a the lower amount contractor, but the they contractor would have to agree to the lower price." This correction is important because Council could not approve the lower "contractor" but could make its approval of the recommended contingent on a lower price being negotiated with the selected contractor.

Exhibit "1"

City of Santa Fe New Mexico
Public Works Dept. - Facilities Division
MEMO

DATE: March 29, 2019

TO: Finance Committee / Public Works / City Council

VIA: John P. Muñoz, Director of Parks and Recreation Department

FROM: Caryn Grosse, Facilities Project Administrator

ISSUE: Information regarding Location, Installation and Maintenance & Operation of Solar-Powered Compacting Waste Bins

SUMMARY:

This memo is to follow up on the memo dated March 29, 2019, regarding RFB #19/12/B-Recommendation of Award and Approval of Contract for Parks Solar-Powered Compacting Waste Bins, which stated "The locations for this equipment as well as unloading and installation plans and maintenance and repair protocol will be identified and coordinated prior to delivery of the equipment."

Richard Thompson, Parks Director, Shirlene Sitton, Environmental Services Division Director, and Caryn Grosse, Facilities Project Administrator met on March 28, 2019, to select locations for placement of 12 Big Belly Solar Double Stations. Selection criteria included improving trash and recycling collection efficiency, providing additional waste management capacity to high-traffic locations, and high visibility for sustainability messaging. The proposed locations include: five (5) units in downtown locations, four (4) units in South Railyard Park and one (1) north of Market Station, and two (2) near bridges in the Santa Fe River Trail.

Melissa Houser with Santa Fe Conservation Trust has confirmed that placement of four (4) units in South Railyard Park would be appreciated and has provided the design specifications which would apply to the anti-graffiti wraps for these units. Environmental Services/Keep Santa Fe Beautiful is designing the wraps to incorporate information about City of Santa Fe trash and recycling programs.

The units will be delivered to Parks at Siler Road. Parks will provide installation of the units. Parks maintains the Big Belly unit currently located at the Plaza, so Parks staff is familiar with the maintenance and operation of this product.

ATTACHMENTS:

Map of Proposed Big Belly Locations
Cover of Big Belly User Manual for Models HC5 & SC5.5

xc: Project File

This is a high-contrast, black and white aerial photograph of a city grid, likely San Francisco, showing streets, buildings, and landmarks. The image is heavily stylized, with many areas appearing as solid black or white. A scale bar in the bottom right corner indicates 2000 feet. The Google Earth logo is visible in the bottom right corner.



2000 ft