



# Agenda

**PUBLIC WORKS/CIP & LAND USE  
COMMITTEE MEETING  
CITY HALL COUNCIL CHAMBERS  
MONDAY, APRIL 8, 2019  
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 MARCH 25, 2019, PUBLIC WORKS COMMITTEE MEETING
6. **PRESENTATIONS**
  - a) The Santa Fe Food Policy Council Updated Food Assessment, (Rebecca Barnes-Reese, Sue Perry, and Tony McCarty) ([www. Santafefoodpolicy.org](http://www.Santafefoodpolicy.org).)

## **CONSENT AGENDA**

7. Request for Approval of Cerrillos Road Reconstruction Phase IIC RFB ("RFB 16/13/B), Approval of CO #13, CO #14, and CO #15 with AUI Inc. for a Net Change to the Contract of \$131,187.77, (John Romero, PW Engineering Division Director, [jromero1@santafenm.gov](mailto:jromero1@santafenm.gov), 955-6638)
  - Item A- Request for Approval of CO #13 to the Cerrillos Road Reconstruction Phase IIC Construction Contract with AUI Inc., in the Amount of -\$8,339.04, Exclusive of NMGR
  - Item B – Request for Approval of CO #14 to the Cerrillos Road Reconstruction Phase IIC Construction Contract with AUI Inc., in the Amount of -\$34,615.17 Exclusive of NMGR
  - Item C – Request for Approval of CO #15 to the Cerrillos Road Reconstruction Phase IIC Construction Contract with AUI Inc., in the Amount of \$174,141.98 Exclusive of NMGR
  - Item D – Request for the Approval of the Budget Amendment Resolution (BAR)

**RECEIVED AT THE CITY CLERK'S OFFICE**

**DATE: April 3, 2019**

**TIME: 2:22 PM**

8. Request for Approval of Two Subleases and a Sublease Amendment Between the Santa Fe Boys and Girls Club Inc., and the Turquoise Trail Charter School, for (1) A Partial Tenancy of the Zona del Sol Building and (2) Exclusive Use of Land Adjacent to the Zona del Sol Building (Erin McSherry, City Attorney, [ekmcsherry@santafenm.gov](mailto:ekmcsherry@santafenm.gov), 955-6512) (Edward Vigil, Property Manager, [ejvigil@santafenm.gov](mailto:ejvigil@santafenm.gov), 955-6226)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)

04/29/19

Council (Scheduled)

05/08/19

9. Request for Approval of the Professional Services Agreement with JoeB Engineering, Inc. Under RFP 19/28/P on As Needed Basis for FY19 through FY22 for an Amount Not to Exceed \$125,000 plus GRT) (Nick Schiavo, City Engineer, Land Use Department, [nschiavo@santafenm.gov](mailto:nschiavo@santafenm.gov), 955-6641)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)

04/29/19

Council (Scheduled)

05/08/19

10. Request for Approval and the Recommendation of Award for Professional Service Agreement for the Airport Road Traffic Signal Optimization/Progression Analysis with Lcc Engineering in the Amount of \$108,183.73 Exclusive of NMGRT (John Romero, PW Engineering Division Director, [jromero1@santafenm.gov](mailto:jromero1@santafenm.gov), 955-6638)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)

04/29/19

Council (Scheduled)

05/08/19

11. Request for Approval to Re-Appropriate \$312,824 for Phase II of the Old Santa Fe Trail Bicycle Lane Project (Michelle Martinez, PW Project Administrator, [mmartinez1@santafenm.gov](mailto:mmartinez1@santafenm.gov), 955-6931)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)

04/29/19

Council (Scheduled)

05/08/19

12. Request for Approval of a Contract for Goods in the Amount of \$93,243. for Solar-Powered Compacting Trash Bins; Big Belly Solar Inc. (Caryn Grosse, PW Project Administrator, [cgrosse@santafenm.gov](mailto:cgrosse@santafenm.gov), 955-5938)

**COMMITTEE REVIEW**

Finance Committee

04/01/19

Council (Scheduled)

04/10/19

13. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$81,000 to cover the 2018-2019 Children and Youth Commission Grantee Contracts (Julie Sanchez, Youth and Family Services Program Manager, [jsanchez@santafenm.gov](mailto:jsanchez@santafenm.gov), 955-6678)

**COMMITTEE REVIEW**

Finance Committee

04/01/19

Council (Scheduled)

04/10/19

14. 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 \$83,393.47 for the Purchase of Raw Food From North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging (Yvette Sweeney, Nutrition Program Assistant, [yasweeney@santafenm.gov](mailto:yasweeney@santafenm.gov), 955-4739)

**COMMITTEE REVIEW**

Finance Committee	04/01/19
Council (Scheduled)	04/10/19

15. Request for the Approval of Fiber Connect Service Order Modifying the CenturyLink Loyal Advantage Colocation Agreement (COLO) Contract in the Total Amount of \$18,250. for CenturyLink (Larry Worstell, IT Infrastructure Manager, [lfworstell@santafenm.gov](mailto:lfworstell@santafenm.gov), 955-5580)

**COMMITTEE REVIEW**

Finance	04/01/19
Council (Scheduled)	04/10/19

16. 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, [daharrisgarmendia@santafenm.gov](mailto:daharrisgarmendia@santafenm.gov), 955-6530)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)	04/01/19
Council (Scheduled)	04/10/19

17. 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](mailto:jbg Guillen@santafenm.gov), 955-6518)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)	04/01/19
Council (Scheduled)	04/10/19

18. Request for Approval of a Resolution Recognizing the Importance of a Computer Science Education for 21<sup>st</sup> 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 Director, [rmdemella@santafenm.gov](mailto:rmdemella@santafenm.gov), 955-6630)

**COMMITTEE REVIEW**

Children and Youth Commission (Approved)	04/26/19
Finance Committee (Scheduled)	04/01/19
Council (Scheduled)	04/10/19

19. Request for Approval of a Resolution Creating a Women's Commission to Identify Opportunities to Improve City of Santa Fe Programs and Policies and to Strengthen the Quality of Life of Women and Girls in Santa Fe so They Can Thrive, Personally and Professionally. (Mayor Webber, Councilors Lindell, Romero-Wirth, Vigil Coppler, Rivera, and Ives (Kyra Ochoa, Community Services Department Director, [krochoa@santafenm.gov](mailto:krochoa@santafenm.gov), 955-6603)

**COMMITTEE REVIEW**

Human Services Committee (Postponed)	02/19/19
Public Works Committee (Postponed)	03/25/19
Children and Youth Committee (Not Approved)	03/26/19
Finance Committee (Scheduled)	04/01/19
Council (Scheduled)	04/10/19

20. 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, Community Services Department Director, [krochoa@santafenm.gov](mailto:krochoa@santafenm.gov), 955-6603)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)	04/01/19
Council (Scheduled)	04/10/19

21. 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, [jpperea@santafenm.gov](mailto:jpperea@santafenm.gov), 955-6033)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)	04/01/19
Council (Scheduled)	04/24/19

22. Request for Approval of an Ordinance Adding a Definition of "Electric Scooter" to the Uniform Traffic Ordinance; and Prohibiting the Use of Rented Electric Scooters in the Public Right-Of-Way Unless a Pilot Program is Expressly Authorized by the Governing Body. (Regina Wheeler, Public Works Department Director, [rwheeler@santafenm.gov](mailto:rwheeler@santafenm.gov), 955-6622) (Erik Aune, MPO Officer, [ejaune@santafenm.gov](mailto:ejaune@santafenm.gov), 955-6664)

**COMMITTEE REVIEW**

Council (Request to Publish) (Scheduled)	04/10/19
Public Safety Committee (Scheduled)	04/16/19
Bicycle and Trails Advisory Committee (Scheduled)	04/17/19
Council (Public Hearing) (Scheduled)	05/08/19

- Request for Approval of a Resolution Directing the City Manager to Evaluate the Suitability of Shared Electric Scooters in the City of Santa Fe; and Directing the City Manager to Recommend Whether or Not the City Should Develop a Pilot Program Unique to Santa Fe (Regina Wheeler, Public Works Department Director, [rwheeler@santafenm.gov](mailto:rwheeler@santafenm.gov), 955-6622) (Erik Aune, MPO Officer, [ejaune@santafenm.gov](mailto:ejaune@santafenm.gov), 955-6664)

**COMMITTEE REVIEW**

Public Safety Committee (Scheduled)	04/16/19
Bicycle and Trails Advisory Committee (Scheduled)	04/17/19
Council (Public Hearing) (Scheduled)	05/08/19

23. Request for Approval of an Ordinance Amending Section 11-4 to Clarify the City Manager's Authority to Approve Budget Revenue and Expenditure Increases in Excess of \$60,000 Under Certain Circumstances and to Allow the Finance Department to Implement Re-Appropriations of Unspent Budget Amounts for Ongoing Grants and Capital Projects Upon Request by the Associated Department ( Andy Hopkins, Budget Analyst, [ajhopkins@santafenm.gov](mailto:ajhopkins@santafenm.gov), 955-6177)

**COMMITTEE REVIEW**

Finance Committee (Approved as amended)	03/04/19
Public Works Committee (Postponed)	03/11/19
Council (Request to Publish) (Postponed)	03/13/19
Council (Request to Publish) (Approved as amended)	03/27/19
Council (Public Hearing) (Scheduled)	04/24/19

24. MATTERS FROM STAFF

25. MATTERS FROM THE COMMITTEE

26. MATTERS FROM THE CHAIR

27. NEXT MEETING: **MONDAY, APRIL 22, 2019**

28. 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

**MINUTES OF THE**  
**CITY OF SANTA FÉ**  
**PUBLIC WORKS/CIP & LAND USE COMMITTEE**

**Monday, April 8, 2019**

**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 N. Ives, Chair at approximately 5:00 p.m. in City Council Chambers, City Hall, 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 Abeyta  
Councilor Michael Harris  
Councilor JoAnne Vigil Coppler  
Councilor Renee Villarreal

**MEMBERS EXCUSED:**

**STAFF PRESENT:**

Regina Wheeler, Public Works Director

**OTHERS PRESENT:**

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 Abeyta moved, seconded by Councilor Vigil Coppler, to

**approve the agenda as presented.**  
**VOTE:**           **The motion passed by unanimous (4-0) voice vote with Councilors Abeyta, Harris, Vigil Coppler, and Villarreal voting in favor and none voting against.**

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

Councilor Abeyta pulled item 8 for his recusal.

Councilor Villarreal pulled items 8, 9, 11, 12 and 21 for discussion.

Councilor Harris pulled items 19 and 22 for discussion.

**MOTION:**   **Councilor Villarreal moved, seconded by Councilor Harris, to approve the consent agenda as amended, with items 8, 9, 11, 12, 19, 21, and 22 pulled for discussion.**

**VOTE:**           **The motion passed by unanimous (4-0) voice vote with Councilors Abeyta, Harris, Vigil Coppler, and Villarreal voting in favor and none voting against.**

#### **5. APPROVAL OF MINUTES FROM MARCH 25, 2019 PUBLIC WORKS COMMITTEE MEETING**

**MOTION:**   **Councilor Vigil Coppler moved, seconded by Councilor Villarreal, to approve the minutes from March 25, 2019 as presented.**

**VOTE:**           **The motion passed by unanimous (4-0) voice vote with Councilors Abeyta, Harris, Vigil Coppler, and Villarreal voting in favor and none voting against.**

#### **6. PRESENTATIONS**

- a) The Santa Fe Food Policy Council Updated Food Assessment, (Rebecca Barnes-Reese, Sue Perry, and Tony McCarty) ([www. Santafefoodpolicy.org](http://www.santafefoodpolicy.org).)**

Mr. McCarty reported the work of the Food Policy Council to hopefully engage the Public Works Committee to continue funding the Council. He thanked the Committee for funding the stenographer over the past years, as it was very helpful. He provided a brief history of the Council that was established as a 13-member council in a joint resolution with Santa Fe County in 2008. It was founded to deal with food policies and

to raise awareness of the general public regarding food. He asked Ms. Sue Perry to speak.

Ms. Perry said she is an enthusiastic member - for years as a City staff member and now, no longer working for the City, as a community. She thanked the City Council for supporting these efforts which include more than food security. Much of what we do deals with policy about food. We do have a serious problem with distribution of food, and many are doing something about it. She pointed out their web site printed on the agenda for this meeting and encouraged people to use it.

Each year, the Council prepares a plan about things that affect people and update it every year. She listed some of the initiatives the Council has undertaken. Former Councilor Patti Bushee had asked for a resolution on GMOs, which is a very big issue. Their long-term strategy involves farming and outreach, etc. which are identified in the resolution. She mentioned their efforts to build community trust and finding ways to increase farmers' crops and addressing water rights issues. They helped to improve and advocate for the agriculture ordinance for crop growing within city limits and partnered with people to figure out how we know which kids get services and who doesn't.

She said they are also working with Matt Brown on procurement and Economic Development, and federal priorities, including the federal Farm Bill and Farm to Table for school kids. The Council's desire is to have better dialogue with councilors and the mayor on the priorities. She stood for questions.

Councilor Villarreal thanked Ms. Perry for the report and asked her to elaborate on staff resources.

Ms. Perry said they have two county staff and two city staff as liaisons and are working for a staff position to be filled. She noted that a member of the Council, Mr. Tejinder Ciano just bought the community farm. They also have representatives from the Southwest Food Project and the Santa Fe Farmers Market, as well as various organizations in the area who help with their expertise.

Councilor Villarreal asked if there is anything we need to know as updates.

Ms. Perry said the Food Council wants to bring you updates regularly. Mr. Ciano will be making regular reports on the community farm and the reports will include efforts to reduce food waste.

Mr. McCarty said the Council Coordinator is also the coordinator for the State Food Council. This year it was approved to have New Mexico fruits and vegetables provided for schools and the program is increasing this year. Senior centers are growing fruit and vegetables and have the ability to use them in their meals. That effort was led by Senator Liz Stefanics with new funds. There were five others bills they promoted in the



session that help with putting things in place to make our food system stronger.

Councilor Villarreal asked about county funding.

Mr. McCarty said Santa Fe County allocated \$25,000 and we recently signed a contract for the next 4 years. "We went through the Human Services RFP for that and got \$10,000.

Councilor Villarreal said that should be considered for the budget cycle. She saw the need for it and ways to connect our system with the region. Having farming in our system, we can promote eating local food. It is good to have more information about the Food Policy Council.

Councilor Abeyta said he has scheduled a presentation for Finance. Since the City and County agreed and the County is holding up their end of the bargain, the City needs to also but is not. We are having trouble funding it.

Chair Ives understood the priorities and how the Council accomplishes those. He would like to see and understand those in allocating funding to make sure it is used effectively to solve problems of hunger.

Mr. McCarty thanked him for that and promised to follow up with more information.

Ms. Perry thanked the Committee for this time and for Councilor Abeyta's comments, as well.

## **CONSENT AGENDA LISTING**

- 7. Request for Approval of Cerrillos Road Reconstruction Phase IIC RFB ('RFB 16/13/B), Approval of CO #13, CO #14, and CO #15 with AUI Inc. for a Net Change to the Contract of \$131,187.77, (John Romero, PW Engineering Division Director, [jjromero1@santafenm.gov](mailto:jjromero1@santafenm.gov), 955-6638)**
- a) Item A- Request for Approval of CO #13 to the Cerrillos Road Reconstruction Phase IIC Construction Contract with AUI Inc., in the Amount of -\$8,339.04, Exclusive of NMGR
  - b) Item B – Request for Approval of CO #14 to the Cerrillos Road Reconstruction Phase IIC Construction Contract with AUI Inc., in the Amount of -\$34,615.17 Exclusive of NMGR
  - c) Item C – Request for Approval of CO #15 to the Cerrillos Road Reconstruction Phase IC Construction Contract with AUI Inc., in the Amount of \$174,141.98 Exclusive of NMGR
  - d) Item D – Request for the Approval of the Budget Amendment Resolution (BAR)

- 10. Request for Approval and the Recommendation of Award for Professional Service Agreement for the Airport Road Traffic Signal Optimization/Progression Analysis with Lee Engineering in the Amount of \$108,183.73 Exclusive of NMGRT (John Romero, PW Engineering Division Director, [jjromero1@santafenm.gov](mailto:jjromero1@santafenm.gov), 9556638)**

**COMMITTEE REVIEW**

Finance Committee (Scheduled)  
Council (Scheduled)

04/29/19  
05/08/19

- 13. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$81,000 to cover the 2018-2019 Children and Youth Commission Grantee Contracts (Julie Sanchez, Youth and Family Services Program Manager, [jsanchez@santafenm.gov](mailto:jsanchez@santafenm.gov), 955-6678)**

**COMMITTEE REVIEW**

Finance Committee (Scheduled)  
Council (Scheduled)

04/01/19  
04/10/19

- 14. 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 \$83,393.47 for the Purchase of Raw Food From North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging (Yvette Sweeney, Nutrition Program Assistant, [yasweeney@santafenm.gov](mailto:yasweeney@santafenm.gov), 955-4739)**

**COMMITTEE REVIEW**

Finance Committee  
Council (Scheduled)

04/01/19  
04/10/19

- 15. Request for the Approval of Fiber Connect Service Order Modifying the CenturyLink Loyal Advantage Colocation Agreement (COLO) Contract in the Total Amount of \$18,250. for CenturyLink (Larry Worstell, ITT Infrastructure Manager, [lfworstell@santafenm.gov](mailto:lfworstell@santafenm.gov), 955-5580)**

**COMMITTEE REVIEW**

Finance (Scheduled)  
Council (Scheduled)

04/01/19  
04/10/19

- 16. 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,  
[daharrisgarmendia@santafenm.gov](mailto:daharrisgarmendia@santafenm.gov), 9556530)

**COMMITTEE REVIEW**

Finance Committee (Scheduled) 04/01/19  
Council (Scheduled) 04/10/19

- 17. 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, [jbguillen@santafenm.gov](mailto:jbguillen@santafenm.gov), 955-6518)

**COMMITTEE REVIEW**

Finance Committee (Scheduled) 04/01/19  
Council (Scheduled) 04/10/19

- 18. Request for Approval of a Resolution Recognizing the Importance of a Computer Science Education for 21<sup>st</sup> Century Students; and Directing the City Manager Identify Opportunities to Increase Computer Science Education in City of Santa Fe After school and Summer Programs** (Councilors Abeyta and Villarreal,) (Richard DeMella, Youth and Family Services Director, [rmdemella@santafenm.gov](mailto:rmdemella@santafenm.gov), 955-6630)

**COMMITTEE REVIEW**

Children and Youth Commission (Approved) 03/26/19  
Finance Committee (Scheduled) 04/01/19  
Council (Scheduled) 04/26/19

- 20. 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) (Ms. Ochoa, Community Services Department Director, [krochoa@santafenm.gov](mailto: krochoa@santafenm.gov), 955-6603)

**COMMITTEE REVIEW**

Finance Committee (Scheduled) 04/01/19  
Council (Scheduled) 04/10/19

- 23. Request for Approval of an Ordinance Amending Section 11-4 to Clarify the City Manager's Authority to Approve Budget Revenue and Expenditure Increases in Excess of \$60,000 Under Certain Circumstances and to Allow the Finance Department to Implement Re-Appropriations of Unspent Budget Amounts for Ongoing Grants and Capital Projects Upon Request by the Associated Department ( Andy Hopkins, Budget Analyst, [ajhopkins@santafenm.gov](mailto:ajhopkins@santafenm.gov), 955-6177)**

**COMMITTEE REVIEW**

Finance Committee (Approved as amended)	03/04/19
Public Works Committee (Postponed)	03/11/19
Council (Request to Publish) (Postponed)	03/13/19
Council (Request to Publish) (Approved as amended)	03/27/19
Council (Public Hearing) (Scheduled)	04/24/19

**CONSENT AGENDA DISCUSSION**

- 8. Request for Approval of Two Subleases and a Sublease Amendment Between the Santa Fe Boys and Girls Club Inc., and the Turquoise Trail Charter School, for (1) A Partial Tenancy of the Zona del Sol Building and (2) Exclusive Use of Land Adjacent to the Zona del Sol Building (Erin McSherry, City Attorney, [ekmcsherry@santafenm.gov](mailto:ekmcsherry@santafenm.gov), 955-6512) (Edward Vigil, Property Manager, [ejvigil@santafenm.gov](mailto:ejvigil@santafenm.gov), 9556226)**

**COMMITTEE REVIEW**

Finance Committee (Scheduled)	04/29/19
Council (Scheduled)	05/08/19

Councilor Abeyta recused himself and left the room.

Councilor Villarreal asked about the earth care primary partners. She was concerned on how it works when school closes and the common areas are closed off.

Ms. McSherry said she was not familiar with the use of the building. She understood they have different rules about use of their building from the charter schools and she could follow up on it.

Councilor Villarreal clarified that she was concerned about the Boys & Girls Club use of the school. She asked if all of the temporary buildings at Turquoise Trail will be

occupied by their Administration.

Ms. McSherry said yes and use of the portables. They are using it in conjunction with other organizations including the Boys and Girls Club during those hours of operation

Councilor Villarreal asked what they are doing right now.

Ms. McSherry said they are currently having school in the building.

Councilor Harris said it is an academic environment for grades 6,7, and 8.

Ms. McSherry agreed for those two campuses.

Councilor Villarreal asked what will change once the portables come.

Ms. McSherry understood they are expanding their school.

Councilor Villarreal was sure the Planning and Land Use Department has talked with them on what spaces they are using and what is designated for the nonprofits, to be clear in our contract, and she thought that would have implications for the future. She noted that Council would hear this on Wednesday.

Ms. McSherry clarified that it is on the discussion calendar.

Councilor Vigil Coppler wondered if the total lease is \$4,000 per month.

Ms. McSherry said it is the sublease that pays the City. The lease goes to the Boys and Girls Club and that is the full lease including land as shown in Exhibit D in the packet. The part on compensation is on page 4 and shows the escalator. The value estimated for the sublease was based on the appraisal.

Councilor Vigil Coppler understood but pointed out that the appraisal was done in 2015. She said she would ask the same question at Council. It is important because now we are going to sublease the land and a current appraisal would probably be more. She also wanted to make sure the portables are insured.

Ms. McSherry agreed. They will be insured.

Councilor Vigil Coppler asked if the portables would have children in them.

Ms. McSherry agreed.

Councilor Vigil Coppler thought there would be many more people. The deposit is not really that much but the use of the property is good.

She said her last question was who will be signing the agreement.

Ms. McSherry said the Mayor will sign it. She added that a personal conflict would not hinder the Governing Body approving the contract.

Councilor Harris had a question on the development plan. There were a lot of issues on the Highway 14 facility with the School District, who wanted to take it back from charter status. He wanted to know what is driving this and whether it was economic viability of the Boys and Girls Club. He thought that was not necessarily a bad thing, but the Governing Body needs to know what is driving it and what is proposed now in some sort of development plan.

Councilor Vigil Coppler reasoned that if there are going to be more children, there will likely be more busing, and it might mean more traffic. So a traffic study should be done.

Councilor Harris noted that under Section 3 on shared use, there is a certain process for controlling access during school time that is very dynamic. Having a controlled point of access is important for increased security. He asked how it is being controlled to prevent incidents and how people are to assume that responsibility. It is beyond our lessee and sub-lessee. He had no idea who all is in there. The City needs to understand what is going on now and what the future holds in the short term and long term.

Chair Ives agreed with what Councilor Harris indicated, that it seems to be compensation in form. Unfortunately, there is nothing in our packet to know what that amount is now and the various increases and what services are going provided. If Turquoise Trail comes in, providing an independent income stream, he would wonder about anti-donation issues arising.

In the lease agreement Section 4-B, the government plan, it was referenced by Mayor or Councilor Abeyta of a potential \$100,000 expenditure to develop such a plan and he would like to know what the results of that effort was - whether we want a youth center there and how that relates to the property as a whole. There is a reference to various documents to be submitted annually, including a service value statement (page 4, # 6). Presumably, they are filed each year and he would like to see copies of the last four that were filed and be able to understand them. He asked if the City has done the review and approval work for that. In this instance, we know of a potential conflict and should err on the side of caution of those who are associated with it. Otherwise, we are subject to some criticism.

He noted in Subsection D on page 4, it also has monetary rent that is to provide citizens a report of services and that the lessee shall direct sub-lessees to provide such

reports. There is presumably not a waiver on that requirement. Councilor Ives asked about the history and how that is proposed in the underlying lease and an assurance there is no anti-donation issue with these terms if the Boys and Girls Club is receiving additional income because of the lease agreement. He wanted to see those documents for a greater comfort level here to be proper.

Ms. McSherry said okay.

Councilor Vigil Coppler wanted to make sure, when the portables are put in and before occupancy, that fire department determines the maximum occupancy and that the ingress/egress meets code. She thought something could happen if there is only one way in and out.

Councilor Villarreal asked for some clarity on using only the gym and not the office space. Regarding the legality of the contract, she asked if the City ever requires community benefit in the contracts.

Ms. McSherry did not think of it as a requirement and asked what she was referring to.

Councilor Villarreal said it is subject to a master lease in which there is a requirement for outreach to the neighborhood or recruitment in Spanish to integrate all residents into the neighborhood. Those are the community benefits.

Ms. McSherry said the City's process would look at the master lease in what is contemplated. A single service on the property is not defined and that could be more specific. There are permitted uses on the property as well as the term of the underlying compensation, permitted uses, Land Use regulations. Those must fall within the overall purposes of the property. She will continue to work on those.

Councilor Harris asked the City Attorney what their intention is and whether they wanted to have the portables by next academic year.

Ms. McSherry said she was not sure if they have summer school.

Councilor Harris said "You can see we have a lot of questions and should engage the Land Use Director. Looking at page 27, there would be five portables clustered against Country Club Drive. I have a concern with setbacks there, and at Paseo del Sol and Jaguar Drive. If they hope to get it going, they will need to respond, and it would be good to hear from Turquoise Trail also. We can't hear from Councilor Abeyta but perhaps a board member from the Boys and Girls Club could respond."

Ms. McSherry agreed.

Chair Ives pointed out that all public schools are surrounded by a metal fence for security. He asked if it is a requirement, if there is a joint use agreement, public access might be needed to be in the lease. He also asked if Turquoise Trail has access to the other structures on the property. Community access would be a benefit to the community.

Ms. McSherry understood. Access to the recreation area matters.

Chair Ives said that raises the anti-donation issue again - whether public support for that and using other facilities would count for the Boys and Girls Club's use of the facility.

**MOTION:**        **Councilor Vigil Coppler moved, seconded by Councilor Harris, to move this request forward and direct Staff to answer the questions posed but without a recommendation.**

**VOTE:**                **The motion passed by unanimous (3-0) voice vote with Councilors Harris, Vigil Coppler, and Villarreal voting in favor and none voting against. Commissioner Abeyta was not present for the vote, having recused himself.**

Councilor Abeyta returned to the bench after the vote.

- 9. Request for Approval of the Professional Services Agreement with JoeB Engineering, Inc. Under RFP 19/28/P on As Needed Basis for FY19 through FY22 for an Amount Not to Exceed \$125,000 plus GRT) (Nick Schiavo, City Engineer, Land Use Department, [naschiavo@santafenm.gov](mailto:naschiavo@santafenm.gov), 955-6641)**

**COMMITTEE REVIEW**

Finance Committee (Scheduled)  
Council (Scheduled)

04/29/19  
05/08/19

Councilor Villarreal asked for Mr. Schiavo's role in this and how he would work with the private project firm.

Mr. Schiavo said, "This is the work I do every day and this contract would provide assistance in case of a backlog of work. A fair number of apartments complexes are coming in and with the phase-out of affordable housing, he did not want a bottle neck on new development."

Councilor Villarreal asked how he dealt with conflicts of interest.



Mr. Schiavo said, "If Joe Barela was to submit an application, he would not work on any of those." He added that sometimes, a conflict is unavoidable and when that happens, it would be disclosed to him. Before Land Use, he worked as a contractor and removed himself in conflicts.

Councilor Vigil Coppler said she knew we don't always see the qualification but assumed that JoeB Engineering was vetted.

Mr. Schiavo replied that he is a licensed PE and was once the City Engineer. He is in good standing.

Chair Ives thanked Mr. Schiavo for his work to prevent bottlenecks, given the increased developments.

**MOTION:** Councilor Villarreal moved, seconded by Councilor Vigil Coppler, to approve the agreement with JoeB Engineering.

**VOTE:** The motion passed by unanimous (4-0) voice vote with Councilors Abeyta, Harris, Vigil Coppler, and Villarreal voting in favor and none voting against.

**11. Request for Approval to Re-Appropriate \$312,824 for Phase II of the Old Santa Fe Trail Bicycle Lane Project** (Michelle Martínez, PW Project Administrator, [mrmartinez1@santafenm.gov](mailto:mrmartinez1@santafenm.gov), 955-6931)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)

04/29/19

Council (Scheduled)

05/08/19

Councilor Villarreal asked Mr. John Romero for the breakdown of this amount and whether it all goes for sharrows.

Mr. Romero said the purpose of this project is to asphalt what has no shoulders. They did it on Phase 1 and the county's work ended, leaving a gap and this will fill that gap.

Councilor Villarreal understood it is extending shoulders and putting in bike lanes.

Mr. Romero agreed. He explained this will be bike lanes, but not any sharrows.

Councilor Villarreal asked if this would finish the rest of it.

Mr. Romero clarified that originally, the funds were allocated through bond sales,

that were just allocated for bike improvements and Staff have looked at what was in the Bicycle Master Plan and have been chipping away at them. This is one of the last in phase 1 of the Master Plan.

Councilor Vigil Coppler asked Director Wheeler to relay that to Bob Siqueiros to include it in his report.

Councilor Harris assumed this was high on BTAC's list. That link makes a lot of sense. He asked if BTAC supported it.

Councilor Vigil Coppler said that could be a leftover item but the bicyclists are always happy when they don't have to ride on shoulders.

Mr. Romero said BTAC directed Staff to work on them. We convinced them at the time 2-3 years ago to stick with the Bicycle Master Plan. It is a natural refuge and improves the quality of that road.

Chair Ives recollected the County appropriated money for the shoulders there to El Gancho and the City was not committed to any particular timing, but that gap has been on our radar ever since on Old Pecos Trail and in many people's minds.

**MOTION:** Councilor Abeyta moved, seconded by Councilor Vigil Coppler, to approve the reallocation as presented.

**VOTE:** The motion passed by unanimous (4-0) voice vote with Councilors Abeyta, Harris, Vigil Coppler, and Villarreal voting in favor and none voting against.

**12. Request for Approval of a Contract for Goods in the Amount of \$93,243. for Solar-Powered Compacting Trash Bins; Big Belly Solar Inc. (Caryn Grosse, PW Project Administrator, [clgrosse@santafenm.gov](mailto:clgrosse@santafenm.gov), 9555938)**

**COMMITTEE REVIEW**

Finance Committee	04/01/19
Council (Scheduled)	04/10/19

Councilor Villarreal wanted to understand how the team decided on the location for the trash cans.

Parks Director Richard Thompson responded. He explained that this is a two-year old grant to finish up. We wanted to replace the swinging drums in the parks. There are 120 of them. The Big Belly compactors are used to reduce overflowing trash in highly populated parks and to expand the recycling message by putting cardboard and metal in the recycling side of the compactor at the Railyard, the Plaza and the Santa Fe River Trail on West Alameda. That was how the locations were selected.

Councilor Villarreal asked if they have warranties.

Mr. Thompson said yes. They have one on Lincoln at Palace that has operated without need of maintenance for four years now.

Councilor Harris said he had pushed hard on this for two years and was glad we are almost there. I'm not suggesting a change but would like messaging somewhere other than just downtown. The citizens don't always see the message. Borrego, Franklin Miles and SWAN are great places for messaging.

In the memo, there were issues he spoke to that Caryn responded to. He thought the decimal point for unit cost was incorrect at 7,434, but it could be \$74,000. Make sure she gets that. Otherwise, the chart is clear. He was glad she took our comments seriously.

**MOTION:** Councilor Harris moved, seconded by Councilor Vigil Coppler, to approve the contract as corrected.

**VOTE:** The motion passed by unanimous (4-0) voice vote with Councilors Abeyta, Harris, Vigil Coppler, and Villarreal voting in favor and none voting against.

**19. Request for Approval of a Resolution Creating a Women's Commission to Identify Opportunities to Improve City of Santa Fe Programs and Policies and to Strengthen the Quality of Life of Women and Girls in Santa Fe so They Can Thrive, Personally and Professionally.** (Mayor Webber, Councilors Lindell, Romero-Wirth, Vigil Coppler, Rivera, and Ives (Kyra Ochoa, Community Services Department Director, [krochoa@santafenm.gov](mailto:krochoa@santafenm.gov), 955-6603)

**COMMITTEE REVIEW**

Human Services Committee (Postponed)	02/19/19
Public Works Committee (Postponed)	03/25/19
Children and Youth Committee (Not Approved)	03/26/19
Finance Committee (Scheduled)	04/01/19
Council (Scheduled)	04/10/19

Councilor Harris asked if Children and Youth did not approve the resolution.

Ms. Ochoa said that was correct.

Councilor Harris asked her to explain.

Ms. Ochoa said the Commission felt this was not essential for the Commission.

Councilor Harris recalled in our conversations, Ms. Ochoa was very concerned with consolidation. He asked if she still thought that was a worthy goal.

Ms. Ochoa said she did.

Councilor Harris thought it would be best to look at the whole array and then determine what is important and what isn't.

Ms. Ochoa said she was not present there, but they are looking at consolidating the Juvenile Justice Board with Children and Youth.

Councilor Harris pointed out that the City puts a lot of stock in inclusivity and equity, so he was bothered by the limitation of gender on this Commission. Why is that necessary? Is it smart?

Ms. Ochoa didn't know if she was the right person to answer that. It was part of Mayor Webber's campaign to have their issues considered as well as Veterans and Seniors. She pointed out that Seniors is by age and Immigration is by ethnicity. The expertise that is lost by the person's status is elevated.

Councilor Harris saw a strong argument for veterans. But they don't allow trans-veterans. "I have a hard time, not with Women's per se but of the various commissions we have under this array. I am not sure why it is limited to be more acceptable than men.

Councilor Vigil Coppler has a concern for where this will reside. We studied the whole chart. She delved into it. I don't know how we can include another in this department. She asked if there was a missing comma on the appropriation.

Ms. Ochoa replied that they don't propose hiring another staff member.

Councilor Vigil Coppler questioned how much more could be squeezed out of the current staff. She was baffled how to get it addressed in this department. Where else could this committee reside? There are only two people. This is unrealistic. If it gets approved, I'd like to have this committee focus on human resources. Pay equity is a very big issue now. "I will voice the problems in Finance if you take it to heart."

Councilor Villarreal added that there are other issues like maternity/paternity leave. The fact that we have to talk about this is because of the inequities that exist. This is important. Focusing on women and have it expanded - transgender, etc. She and Ms. Ochoa were talking about what this does to staff. She was open to that change if we look at it further. When we did the comp study, we are adamant about gender equity

and they did not do that. We couldn't figure that out. However it can be done. One change she would like is membership and terms. It is broken down now by district. She favored one-year term for district reps and two-year term for the at-large reps.

Councilor Villarreal asked to be reminded about the time frame on this resolution.

Mr. Guillen said it goes to the Finance Committee on April 29<sup>th</sup> and then to Council on the first meeting in May.

Councilor Villarreal asked to be a cosponsor.

Councilor Abeyta had concerns with makeup. The problem is men and the reason we have inequality. With men on the Commission, they would hear the results first-hand. He didn't have a problem with the commission, but it doesn't make sense to exclude the men. He would like to be part of it and men would like to participate in it.

Councilor Harris asked Ms. Ochoa, in the upcoming budget hearings, if she was going to address the proliferation of commissions in her department without much staff.

Ms. Ochoa said she would not raise it in the budget session, but said they will consolidate oversight and hope, before end of year, that the Council will consider a proposal to consolidate Juvenile Justice and Children and Youth Commission and feed into policy and quality of life for the Human Services Committee.

Councilor Harris thought that, before adding another commission, we should allow Ms. Ochoa to think it over and not wait to see how it works. Rather, go through the process to see how the Women's Commission is appropriate. He agreed with Councilor Abeyta about male participation.

Chair Ives said he was a fan of ERA before the amendment and these battles are still being waged - and such that a community would support it. He was in support of the motion because the issue has not been resolved and hoped this community would move forward.

He pointed out a grammatical error on page 3 in the number on the resolution, line 10. And on page 6, on the makeup of the committee - solely of women as defined above. He asked why "as defined above" was in there.

Councilor Villarreal clarified that it refers to the definition in the beginning.

Chair Ives thanked her. On the same page, noted that additional community members may be consulted. So there is an opportunity to reach out to both women and men for input. He hoped those efforts are undertaken to have more voices.

**MOTION:** Councilor Villarreal moved, seconded by Councilor Vigil Coppler, to approve the resolution as presented.

**VOTE:** The motion passed by majority (3-1) voice vote with Councilors Abeyta, Vigil Coppler, and Villarreal voting in favor and Councilor Harris voting against.

**21. 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, [jpperea@santafenm.gov](mailto:jpperea@santafenm.gov), 955-6033)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)  
Council (Scheduled)

04/01/19  
04/24/19

Councilor Villarreal thought this is for a good cause and wanted to understand the concern.

Councilor Harris said the concern was about changing an ordinance. It is a sign ordinance.

Councilor Villarreal pointed out that the Committee went through that when Councilor Harris was absent.

Councilor Harris said from the telecommunications, there are constraints on the right-of-way about carriers. The City must be fair on access. One example was for groups that feel strongly about abortion. The City would have to approve the use of photographs, etc. And political statements like red banners saying MAGA. That leads to a need to think it through more.

Councilor Abeyta agreed that was the concern. It is about saying yes to one group and no to another.

Councilor Villarreal added that it sets a precedent. She was just wondering how to decide.

Councilor Harris had a proposed amendment that might help us get through this request to say, "banners or flags on national holidays" and have perhaps special consideration outside the normal process. So he thought about adding a whereas statement. He acknowledged that he did vote against it at Finance and thought this is a possible solution

He read his whereas amendment as the third whereas, "Whereas, the banners are intended to draw attention to Memorial Day and Veterans' Day, which are among the most respected of our country's national holidays."

Councilor Vigil Coppler liked that and said it follows the spirit of the Veterans' banners who have served our country. She had no problem with that language. And we do have some vets in attendance, and we have had some wonderful support for what the City is considering in the seven letters in the packet. There is widespread support for our veterans and this practice is going on around the country. "I appreciate Councilor Harris offering that amendment because it will distinguish this effort from some other banners, we might find not palatable. Our national holidays are there for a reason and we place flags at the National Cemetery on Veteran's Day, and that certainly has some recognition. I'm very much in favor."

Councilor Abeyta also favored it. The resolution speaks to the calendar days for it between Memorial Day and Veterans' Day.

Councilor Villarreal wanted clarification if it was all the days in between or just on the holidays. She brought that up in case someone wanted to do something else in that time period with banners.

Councilor Vigil Coppler said it is for the whole period of time. Generally, it is because it serves to recognize the veterans. She pointed out that families are going to incur costs. Having the banners up just for those two days is not cost effective, and certainly not cost effective for Staff who would put them up one day and take them down the next.

Councilor Harris said this is somewhat expedient to make it happen and a bridge for those almost six months. He also would support putting \$10,000 into it. He would not support to do it on a full annual basis but \$10,000 for the six-month period each and every year. He explained that he is not a veteran but holds all veterans in high esteem and we have a great veteran in front of City Hall. And we should set some boundaries.

Councilor Vigil Coppler said it was the \$10,000 that she still questioned. She said this is a cost of staff time, not dollars. She did not know how they came up with that amount. The representative of this group checked in with DOT and got their blessing.

Councilor Harris said that should also be kept in the file. He said in construction, staff time is considered a real monetary expense.

Councilor Vigil Coppler agreed.

Councilor Villarreal did not think any Councilor was against honoring veterans. She asked if this is just for this year.

Councilor Harris said yes.

Councilor Villarreal wondered if there might be a time frame overlap. It is kind of loose right now. We need a procedure in the next six months. Also, she asked if the Committee needs to approve what it will look like and what it will say.

Councilor Vigil Coppler said there is a design that has been used for banners in other cities that has photos of family members - their name and dates of service or something like that. This would have to have the LUD Director approval. There is a guideline. A family photo and name will be on the banners.

Councilor Villarreal thought some people here wanted to talk about it.

Councilor Vigil Coppler introduced Don Cootsy, who has been a major proponent.

Mr. Paul Graham came forward and said, "It is United States-wide. I think Santa Fe should be first city in New Mexico for veterans' banners. "As soon as we do it, every city in New Mexico is going to want to do it for their city. Española has talked about it already after they heard about us doing it. The banner itself, like Councilor Vigil Coppler said, is already designed by a company out of Pennsylvania. The top of the banner, which we simply stole for the City of Santa Fe and the Mayor's office gave us approval to use, has the city logo along with the phrase, "Hometown Heroes" at the top. It will have the picture from when they were a veteran with names at the bottom. It will have, if they served in the US Army, or whatever branch of service it was, the dates that they served, and if they were a Congressional Medal of Honor winner. And I already talked about the one outside." We would like for Lieutenant Petrie; whose statute is out front should be one of the first twenty to go up. The first would be Officer Francis Nava, for whom Nava School was named, and have the picture of the medal they received next to the picture.

He said, "I'm originally from Ohio. But I've been here since 1978. Every town in Ohio has one including Owensville, a town of 700 that has 300 veterans' banners in the town. It honors the veterans for serving our country. It is for any deceased or living veterans. We put the proposal together and hoped for 50 banners and they whittled it down to 20. There is a new American Legion named after Francis Nava. I put a committee together back in November, and we sat down and figured out how to do it.

I'm hoping this doesn't discourage you, but you will get many phone calls afterward from families who want their vets' pictures up there.

Chair Ives thanked him for his effort. "You have a good deal of support and we appreciate you being here for these items."



Councilor Harris thought this should be considered a pilot project. A lot of organizations have a claim on our right-of-way. He thought his proposed amendment could help limit it. He did not agree it would be an annual event but Councilor Vigil Coppler and Councilor Abeyta will be here next year to address it.

Councilor Vigil Coppler made a correction that the it is Post 12, not Post 21.

Councilor Harris read the amendment again.

Councilor Villarreal hoped for a good number of women too.

Councilor Harris agreed that we could leave them up for six months now, but the material has to be purchased along with supporting brackets and labor to install them. We need to get a sense of how long it takes to put them up.

Councilor Vigil Coppler thought the families will be buying the support structures.

Chair Ives noted to Director Wheeler that on page 2, it says Post 12 is responsible for maintenance of the banners. He asked what the Post will be authorized to do.

Director Wheeler said there wouldn't be much they could do.

Councilor Vigil Coppler said they have the responsibility for storing the banners when they are not displayed.

Chair Ives thought entering the ROW could be a problem. He also noted that after Finance, they discussed with the City Attorney the reasonable limitations on the banners that would disallow political and religious banners and to address that from the get-go.

**MOTION:** Councilor Harris moved, seconded by Councilor Abeyta, to approve the resolution as amended.

**VOTE:** The motion passed by unanimous (4-0) voice vote with Councilors Abeyta, Harris, Vigil Coppler, and Villarreal voting in favor and none voting against.

**22. Request for Approval of an Ordinance Adding a Definition of “Electric Scooter” to the Uniform Traffic Ordinance; and Prohibiting the Use of Rented Electric Scooters in the Public Right-Of-Way Unless a Pilot Program is Expressly Authorized by the Governing Body.**(Director Wheeler, Public Works Department Director, [rawheeler@santafenm.gov](mailto:rawheeler@santafenm.gov), 955-6622) (Erik Aune, MPO Officer, [ejaune@santafenm.gov](mailto:ejaune@santafenm.gov), 955-6664)

### **COMMITTEE REVIEW**

Council (Request to Publish) (Scheduled)	04/10/19
Public Safety Committee (Scheduled)	04/16/19
Bicycle and Trails Advisory Committee (Scheduled)	04/18/19
Council (Public Hearing) (Scheduled)	05/08/19

- Request for Approval of a Resolution Directing the City Manager to Evaluate the Suitability of Shared Electric Scooters in the City of Santa Fe; and Directing the City Manager to Recommend Whether or Not the City Should Develop a Pilot Program Unique to Santa Fe (Director Wheeler, Public Works Department Director, [rawheeler@santafenm.gov](mailto:rawheeler@santafenm.gov), 955-6622) (Erik Aune, MPO Officer, [ejaune@santafenm.gov](mailto:ejaune@santafenm.gov), 955-6664)

### **COMMITTEE REVIEW**

Public Safety Committee (Scheduled)	04/16/19
Bicycle and Trails Advisory Committee (Scheduled)	04/17/19
Council (Public Hearing) (Scheduled)	05/08/19

It was clarified that this is to add a definition of electric scooter.

**MOTION:** Councilor Harris moved, seconded by Councilor Abeyta, to approve the notice to publish this ordinance and resolution as presented.

**VOTE:** The motion passed by unanimous (4-0) voice vote with Councilors Abeyta, Harris, Vigil Coppler, and Villarreal voting in favor and none voting against.

## **24. MATTERS FROM STAFF**

Director Wheeler had no matters to mention.

## **25. MATTERS FROM THE COMMITTEE**

Councilor Vigil Coppler asked if calling the question causes discussion to cease.

Chair Ives agreed.

## **26. MATTERS FROM THE CHAIR**

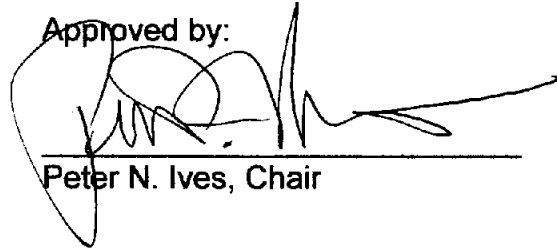
There were no matters from the Chair.

**27. NEXT MEETING: MONDAY, APRIL 22, 2019**

**28. ADJOURN**

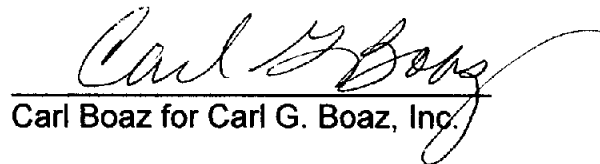
The meeting was adjourned at 7:05.

Approved by:



Peter N. Ives, Chair

Submitted by:



Carl Boaz for Carl G. Boaz, Inc.