

**City of Santa Fe, NM**  
**Regular Committee**  
**Tuesday, September 03, 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**

Regular Finance Committee - August 19, 2019

Item 5a

**6. PRESENTATION**

a. Employee of the Quarter - Lisa Storey

Item a

b. Partner of the Quarter - ERP Team

Item b

**7. CONSENT AGENDA**

a. Request for the Approval of Amendment #1 to Professional Services Agreement #19-0036 with B&D Industries, Inc., Allowing for a Time Extension Through June 30, 2020. The cost of the Project will Remain \$307,264.08 Inclusive of NMGRT (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

Item a

b. Request for Approval of North Central NM Economic Development District – Non Metro Area Agency on Aging- Direct Purchase of Services (DPA) Vendor Agreement in the Total Amount of \$727,377.52 for Division of Senior Services' Nutrition Program; State of New Mexico, Area Agency on Aging Department (Yvette Sweeney, Nutrition Program Administrator, yasweeney@santafenm.gov, 955-4739)

Item b

c. Request for the Approval North Central NM Economic Development District – Non Metro Area Agency on Aging- Nutrition Services Incentive Program (NSIP) Agreement in the Total Amount of \$111,913.11 for Division of Senior Services' Nutrition Program; State of New Mexico, Area Agency on Aging Department (Yvette Sweeney, Nutrition Program Administrator, yasweeney@santafenm.gov, 955-4739)

Item c

d. Request for Approval of a Motorola Service Agreement, Using NM State Pricing Agreement #70-000-16-00014AJ in the Total Amount of \$100,850 Including GRT, for Repair and Maintenance of the City Land Mobile Radio System. This Annual Renewal Provides Support for the City's Land Mobile Radio System for FY2019-20.

The Radio System Equipment is Proprietary Equipment and can Only be Services by Motorola Certified Technicians (Larry Worstell, Infrastructure Services Manager, lworstell@santafenm.gov, 955-5580)

Item d

e. Request for Approval of a Budget Amendment Resolution for TSF for Visit Santa Fe and Civic Convention Center in the Total Amount of \$201,272 to Re-Appropriate Funds from FY2019 into FY2020 (Randy Randall, TSF Director, rrandall@santafenm.gov, 955-6209)

Item e

f. Request for Approval of a Professional Services Agreement for On Call Design Services in an Amount not to Exceed \$500,000 per Vendor, Exclusive of NMGR; Various Vendors. (Melissa McDonald, Water Conservation Manager, mamedonald@santafenm.gov, 505-955-6840)

Item f

g. Request for Approval of the Procurement using State Price Agreement in the Total Amount of \$1,934,414.50 for Police Vehicle Replacements from Don Chalmers and the Required Equipment and Installations for those Vehicles from Various Vendors. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 955-5040)

Item g

h. Request for Approval of a Resolution Supporting the Efforts of Global Citizens to Pressure World Leaders to Address the Effects of climate Change; Urging the Public and Private Sector to Work Together to Address the Effects of Climate Change; and Urging Santa Fe Residents to Support Efforts to Bring Climate Change to the Forefront of Issues Requiring Action From Our Political Leaders. (Mayor Webber) (Shirlene Sittton, Environmental Services Division Director, sesittton@santafenm.gov, 955-2209)

Committee Review:

Public Works Committee  
City Council

8/26/19 (scheduled)  
9/11/19 (scheduled)

Item h

Action Sheet - Item h

i. Request for Approval of a Resolution Opposing Public Service Company of New Mexico's ("PNM") Investment in Nuclear Energy at Palo Verde Nuclear Power Plant; Urging the New Mexico Public Regulation Commission ("PRC") to Require that PNM's Replacement Power Include as Much Renewable Energy as Possible; Urging the PRC to Hold Ratepayers Harmless for PNM's Cost Recovery; and Evaluating Intervening on Behalf of City of Santa Fe Ratepayers in Cases Before the PRC Involving Palo Verde Nuclear Power Plant. (Councilor Villarreal) (Marcos Martinez, Senior Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

Committee Review:

Public Works Committee  
Public Works Committee  
City Council

8/26/19 (no recommendation)  
9/9/19 (scheduled)  
9/11/19 (scheduled)

Item i

Item i.1

j. Request for Approval of Professional Services Agreement in the Amount not to exceed \$140,000, \$70,000 per Fiscal Year for the Life Link Better Way Van Program for Landscaping and Navigation Services; The LifeLink. (Julie Sanchez; Children and Youth Program Manager jjsanchez@santafenm.gov, 955-6678)

Item j

**MATTERS FROM STAFF**

**MATTERS FROM THE COMMITTEE**

**ADJOURN**

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

**DATE: August 29, 2019**

**TIME: 2:50 PM**

**SUMMARY OF ACTION  
FINANCE COMMITTEE MEETING  
CITY HALL/ COUNCIL CHAMBERS  
TUESDAY, SEPTEMBER 3, 2019, 5:00 PM**

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>	<b><u>PAGE</u></b>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1
APPROVAL OF CONSENT AGENDA	APPROVED	1-2
APPROVAL OF MINUTES	APPROVED	2
<b><u>PRESENTATION</u></b>		
EMPLOYEE OF THE QUARTER - LISA STOREY	RECOGNITION	2
PARTNER OF THE QUARTER - ERP TEAM	RECOGNITION	2
<b><u>CONSENT AGENDA</u></b>		
REQUEST FOR THE APPROVAL OF AMENDMENT #1 TO PROFESSIONAL SERVICES AGREEMENT #19-0036 WITH B&D INDUSTRIES, INC., ALLOWING FOR A TIME EXTENSION THROUGH JUNE 30, 2020. THE COST OF THE PROJECT WILL REMAIN \$307,264.08 INCLUSIVE OF NMGR.T.	REMOVED	2
REQUEST FOR APPROVAL OF NORTH CENTRAL NM ECONOMIC DEVELOPMENT DISTRICT - NON METRO AREA AGENCY ON AGING -	APPROVED ON CONSENT	2-3

**DIRECT PURCHASE OF SERVICES  
(DPA) VENDOR AGREEMENT IN THE  
TOTAL AMOUNT OF \$727,377.52 FOR  
DIVISION OF SENIOR SERVICES'  
NUTRITION PROGRAM; STATE OF  
NEW MEXICO, AREA AGENCY ON  
AGING DEPARTMENT.**

<b>REQUEST FOR THE APPROVAL OF NORTH CENTRAL NM ECONOMIC DEVELOPMENT DISTRICT - NON METRO AREA AGENCY ON AGING - NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) AGREEMENT IN THE TOTAL AMOUNT OF \$111,913.11 FOR DIVISION OF PROGRAM SERVICES' NUTRITION PROGRAM; STATE OF NEW MEXICO, AREA AGENCY ON AGING DEPARTMENT.</b>	<b>APPROVED ON CONSENT</b>	<b>3</b>
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<b>REQUEST FOR APPROVAL OF A MOTOROLA SERVICE AGREEMENT, USING NM STATE PRICE AGREEMENT #70-000-16-00014AJ IN THE TOTAL AMOUNT OF \$100,850 INCLUDING GRT, FOR REPAIR AND MAINTENANCE OF THE CITY LAND MOBILE RADIO SYSTEM. THIS ANNUAL RENEWAL SUPPORT FOR THE CITY'S LAND MOBILE RADIO SYSTEM FOR FY 2019/20. THE RADIO SYSTEM EQUIPMENT IS PROPRIETARY EQUIPMENT AND CAN ONLY BE SERVICES BY MOTOROLA CERTIFIED TECHNICIANS.</b>	<b>APPROVED ON CONSENT</b>	<b>3</b>
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<b>REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION FOR TSF FOR VISIT SANTA FE AND CIVIC CONVENTION CENTER IN THE TOTAL AMOUNT OF \$201,272 TO RE-APPROPRIATE FUNDS FROM FY2019 INTO FY2020.</b>	<b>APPROVED</b>	<b>3-5</b>
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<b>REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR ON CALL DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$500,000 PER VENDOR, EXCLUSIVE OF NMGR; VARIOUS</b>	<b>APPROVED</b>	<b>5</b>
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## **VENDORS.**

<b>REQUEST FOR APPROVAL OF THE PROCUREMENT USING STATE PRICE AGREEMENT IN THE TOTAL AMOUNT OF \$1,934,414.50 FOR POLICE VEHICLE REPLACEMENTS FROM DON CHALMERS AND THE REQUIRED EQUIPMENT AND INSTALLATIONS FOR THOSE VEHICLES FROM VARIOUS VENDORS.</b>	<b>APPROVED</b>	<b>5-10</b>
<b>REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE EFFORTS OF GLOBAL CITIZENS TO PRESSURE WORLD LEADERS TO ADDRESS THE EFFECTS OF CLIMATE CHANGE; URGING THE PUBLIC AND PRIVATE SECTOR TO WORK TOGETHER TO ADDRESS THE EFFECTS OF CLIMATE CHANGE; AND URGING SANTA FE RESIDENTS TO SUPPORT EFFORTS TO BRING CLIMATE CHANGE TO THE FOREFRONT OF ISSUES REQUIRING ACTION FROM OUR POLITICAL LEADERS.</b>	<b>APPROVED ON CONSENT</b>	<b>10-11</b>
<b>REQUEST FOR APPROVAL OF A RESOLUTION OPPOSING PUBLIC SERVICE COMPANY OF NEW MEXICO'S (PNM) INVESTMENT IN NUCLEAR ENERGY AT PALO VERDE NUCLEAR POWER PLANT; URGING THE NEW MEXICO PUBLIC REGULATION COMMISSION (PRC) TO REQUIRE THAT PNM'S COST RECOVERY; AND EVALUATING INTERVENING ON BEHALF OF CITY OF SANTA FE RATEPAYERS IN CASES BEFORE THE PRC INVOLVING PALO VERDE NUCLEAR POWER PLANT.</b>	<b>POSTPONED</b>	<b>11</b>
<b>REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT NOT TO EXCEED \$140,000, \$70,000 PER FISCAL YEAR FOR THE LIFE LINK BETTER WAY VAN PROGRAM FOR LANDSCAPING AND NAVIGATION SERVICES; THE LIFE LINK.</b>	<b>APPROVED ON CONSENT</b>	<b>11</b>

<b>MATTERS FROM STAFF</b>	<b>NONE</b>	<b>11</b>
<b>MATTERS FROM THE COMMITTEE</b>	<b>INFORMATION/DISCUSSION</b>	<b>11-12</b>
<b>ADJOURN</b>	<b>ADJOURNED</b>	<b>12</b>

**FINANCE COMMITTEE MEETING  
CITY HALL/ COUNCIL CHAMBERS  
TUESDAY, SEPTEMBER 3, 2019, 5:00 PM**

**1. CALL TO ORDER**

The meeting of the Finance Committee, was called to order by Councilor Roman Abeyta, Chair, at 5:02 pm on Monday, September 3, 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**

Mary McCoy, City of Santa Fe Finance Department Director  
Carolynn Roibal, City of Santa Fe Finance Department  
Elizabeth Martin, Stenographer

**3. APPROVAL OF AGENDA**

Ms. McCoy said she would like to remove item A.

Chair Abeyta said he would like to postpone item I to the Finance Committee meeting on September 16th.

**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**



Councilor Harris pulled items E and F for discussion.

Councilor Romero-Wirth pulled item G for discussion.

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

**VOTE** The motion passed unanimously by voice vote.

**5. APPROVAL OF MINUTES  
AUGUST 19, 2019**

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

**VOTE** The motion passed unanimously by voice vote.

**6. PRESENTATION**

**A. EMPLOYEE OF THE QUARTER - LISA STOREY**

Chair Abeyta read Ms. Storey's recognition certificate and presented her with a framed copy.

**B. PARTNER OF THE QUARTER - ERP TEAM**

Chair Abeyta read the team's recognition certificate and presented each member with a framed copy.

Ms. McCoy introduced two new staff members in her Department. Fran Dunaway, Chief Procurement Officer and Alexis Lotero, Budget Officer.

**7. CONSENT AGENDA**

**A. REQUEST FOR THE APPROVAL OF AMENDMENT #1 TO PROFESSIONAL SERVICES AGREEMENT #19-0036 WITH B&D INDUSTRIES, INC., ALLOWING FOR A TIME EXTENSION THROUGH JUNE 30, 2020. THE COST OF THE PROJECT WILL REMAIN \$307,264.08 INCLUSIVE OF NMGR. Sam Burnett**

Removed from the agenda.

**B. REQUEST FOR APPROVAL OF NORTH CENTRAL NM ECONOMIC**

**DEVELOPMENT DISTRICT - NON METRO AREA AGENCY ON AGING - DIRECT PURCHASE OF SERVICES (DPA) VENDOR AGREEMENT IN THE TOTAL AMOUNT OF \$727,377.52 FOR DIVISION OF SENIOR SERVICES' NUTRITION PROGRAM; STATE OF NEW MEXICO, AREA AGENCY ON AGING DEPARTMENT. Yvette Sweeney**

Approved on consent.

- C. REQUEST FOR THE APPROVAL OF NORTH CENTRAL NM ECONOMIC DEVELOPMENT DISTRICT - NON METRO AREA AGENCY ON AGING - NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) AGREEMENT IN THE TOTAL AMOUNT OF \$111,913.11 FOR DIVISION OF SENIOR SERVICES' NUTRITION PROGRAM; STATE OF NEW MEXICO, AREA AGENCY ON AGING DEPARTMENT. Yvette Sweeney**

Approved on consent.

- D. REQUEST FOR APPROVAL OF A MOTOROLA SERVICE AGREEMENT, USING NM STATE PRICE AGREEMENT #70-000-16-00014AJ IN THE TOTAL AMOUNT OF \$100,850 INCLUDING GRT, FOR REPAIR AND MAINTENANCE OF THE CITY LAND MOBILE RADIO SYSTEM. THIS ANNUAL RENEWAL SUPPORT FOR THE CITY'S LAND MOBILE RADIO SYSTEM FOR FY 2019/20. THE RADIO SYSTEM EQUIPMENT IS PROPRIETARY EQUIPMENT AND CAN ONLY BE SERVICED BY MOTOROLA CERTIFIED TECHNICIANS. Larry Worstell**

Approved on consent.

- E. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION FOR TSF FOR VISIT SANTA FE AND CIVIC CONVENTION CENTER IN THE TOTAL AMOUNT OF \$201,272 TO RE-APPROPRIATE FUNDS FROM FY2019 INTO FY2020. Randy Randall**

Councilor Harris said the contract for Lloyds and Associates, he read the comments received about the design. Have those gotten back to you Mr. Randall. What is the process for formalizing the design and construction.

Mr. Randall said he did receive a single email sent to him from the Mayor and copied to the Council. The Mayor responded to it. That is the only comment he has seen that showed concern. It was about the hand washing area being a shared space. As far as he knows the actual work on this will be handled through Public Works. He

talked to the Project Manager today and it is not typical for the actual design to flow through the Committees.

Councilor Harris said no, it is not typical, but it would be appropriate for us to ask questions. He will raise his questions with Ms. Wheeler next week.

Mr. Randall said he has only heard of one comment.

Councilor Harris asked who reviewed the design.

Mr. Randall said it has gone through him, the Mayor who approved it and Public Works.

Councilor Romero-Wirth asked so nothing was done to address the concern brought to us to your knowledge.

Mr. Randall said the Mayor responded.

Councilor Romero-Wirth asked was anything done to the design due to the concern.

Mr. Randall said neither he nor the Project Manager have been given direction to change the design.

Councilor Harris asked who handles security on these types of public restrooms. We now have a Safety Director who might have something to say about it. The design is not finalized is what this suggests. He intends to bring it up in Public Works.

Chair Abeyta asked what still has to go before Public Works is the design itself. This item has already been approved by the Public Works Committee.

Mr. Randall said he has not authorized the architect to do any continued work on it until we get the go ahead to do so.

Councilor Harris said he remembers the discussion on the air wall maintenance. Is the painting done by your staff.

Mr. Randall said yes.

Councilor Romero-Wirth asked can you tell us a bit about the visual arts contract.

Mr. Randall said that was the contract Council approved where we removed funds from the Arts Commission in the amount of \$75,000 and \$150,000 from Tourism fund balances to focus a campaign to bring in people to support the visual arts in Santa

Fe.

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

**VOTE** The motion passed unanimously by voice vote.

**F. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR ON CALL DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$500,000 PER VENDOR, EXCLUSIVE OF NMGR; VARIOUS VENDORS. Melessia McDonald**

Councilor Harris said we saw this at Public Works as well. There are six engineering firms, two of which are local. There is a long list of projects and he wanted clarification. Are these firms going to be available for other projects over and beyond the stormwater management projects.

Ms. McDonald said yes, in fact we have had a couple of Divisions ask to use the on call PSA and she has let them know it is working through the process.

Councilor Harris said they all have general civil engineering qualifications. How are you going to balance those out in terms of work load.

Ms. McDonald said as we are looking at projects we note on each firm their specific strengths. That allows us to find the appropriate firms to get bids from for services.

Councilor Harris said in reading this what occurred to him is that he is going to be talking to Director Wheeler about RFPs for on call Project Management. We are spread too thin. He was told that in the facilities group we have a Project Manager moving over to the Airport as a Project Administrator. That puts that group behind. He likes this contract and these firms, but thinks we need to talk seriously about replicating it for project management work.

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

**VOTE** The motion passed unanimously by voice vote.

**G. REQUEST FOR APPROVAL OF THE PROCUREMENT USING STATE PRICE AGREEMENT IN THE TOTAL AMOUNT OF \$1,934,414.50 FOR POLICE VEHICLE REPLACEMENTS FROM DON CHALMERS AND**

## **THE REQUIRED EQUIPMENT AND INSTALLATIONS FOR THOSE VEHICLES FROM VARIOUS VENDORS. Ben Valdez/Chief Padilla**

Councilor Romero-Wirth said she liked in the packet the sheets with the vehicle equipment summary report. It was very helpful. Are we replacing basically patrol cars with patrol cars or with trucks.

Chief Padilla said a bit of both. Trucks for the SWAT team operators and patrol officers. It does not have to be one for one as technology changes.

Councilor Romero-Wirth asked what is reason for moving from sedans to trucks. What does that help you do.

Officer Valdez said we used to have El Caminos to 2004 and then went to Chevy Impalas They wore down in places such as suspension. Especially with SWAT applications. In 2011 we purchased six F250 trucks to use for special operations. We still have them in the fleet. The Impalas now are only used as loaner vehicles. On the trucks the only thing that has been worn down has been the tires. They can be used to deploy four tactile officers. With these vehicles there are a lot of benefits. We purchased Explorers to pull trailers. For ATVs they can carry two ATVs in the back of trucks for search and rescue. They can be used for relief operations such as if we had to do evacuations for a flood or for moving sand bags. They can be used for Patrol Safety Aids as a high profile vehicle. It puts the emergency light at a higher level and they can deploy cones and pull trailers. Impalas at auction go for a couple of hundred bucks only. These are safe vehicles. Santa Fe is not alone in this. The State Police, and others use this platform as well.

Councilor Romero-Wirth asked are we increasing the number of trucks in the fleet with this request.

Officer Valdez said we have six trucks and all six will be replaced with F150 trucks. We are adding six for Patrol Safety Aids. We have one on every shift and 2 on holidays.

Councilor Romero-Wirth said she understands that for special ops Officers and why they need a truck, but Police Safety Aids, why do they need a truck.

Officer Valdez said search and rescue operations to haul ATVs if needed. If we have a serious motor vehicle crash they can pull trailers as well. Mobile video trailers can be transported by the trucks. In 2006 we only had three four wheel drive vehicles in our fleet. We had to get the Fire Department in their trucks to take us in for a call when it snowed. By diversifying the fleet that vehicle would be helpful to get to calls and provide relief efforts.

Councilor Romero-Wirth asked are they generally assigned to special ops and safety aids other than if there is a weather emergency.

Officer Valdez said correct. They can be used on rough terrain. They can seat up to 5 people. They are good to move someone who is injured until we can get them care.

Councilor Romero-Wirth asked how do you decide overall how big the fleet should be.

Officer Valdez said we have enough vehicles for all our assigned personnel and keep a small amount in reserve.

Councilor Romero-Wirth asked if we were to fill some vacancies we have we would need more vehicles.

Officer Valdez said that depends on what the situation is with our fleet. We keep about 13% of the fleet as reserve.

Councilor Romero-Wirth asked is that an industry standard.

Officer Valdez said it is a best practice that we maintain.

Councilor Romero-Wirth asked are these trucks take home vehicles.

Officer Valdez said all vehicles are take home vehicles if you are eligible for the take home program. It decreases response time.

Councilor Romero-Wirth said these six newly created Safety Aid positions, she does not recall hearing about them in the budget discussions. Why are they needed and where were they deployed.

Officer Valdez said the year prior to this we had two Patrol Safety Aids. Those are vacant. During this budget cycle we were approved for four additional to assign two per shift. These are term positions. They can serve up to three terms in that position then they have to decide if they want to become Police Officers or they are terminated. It is to see if law enforcement is a career they want to be in. These are the Patrol Safety Aids. They were budgeted for and approved. They don't have arrest powers. They can participate in crash scene investigations when there are no injuries and do traffic control. It is a journeyman type program and is a force multiplier for us.

Chair Abeyta said he remembers that discussion at budget. We did approve the four extra positions.

Councilor Romero-Wirth said in your memo you refer to six newly created and it

is really only four. You may want to clear that up before this goes to the Governing Body.

Officer Valdez said we have ten Public Safety Aids and six Patrol Safety Aids that are term positions. The jobs are similar, but not the same. Public Safety Aids do things like serve as the transport for oversize vehicles or house trailers etc.

Councilor Romero-Wirth asked do you have vacancies in those.

Officer Valdez said we have posted the six and hope we can get them in the door. For Public Safety Aids we have one vacancy out of 10.

Councilor Romero-Wirth asked these trucks will all be white.

Officer Valdez said they are trucks for Patrol Safety Aids. All our marked vehicles for sworn officers are black. For unsworn they are white.

Councilor Lindell asked these trucks are double cab, four wheel drive.

Officer Valdez said yes, crew cab.

Councilor Lindell asked does Chevy still make Impalas for police purposes.

Officer Valdez said Chevy has moved away from making sedans. The only one will be the Chevy Tahoe. It is a special services vehicle and is a truck as well.

Councilor Lindell asked so no one makes a four door sedan for police anymore.

Officer Valdez said Dodge makes a Dodge Charger.

Councilor Lindell asked did we look at those at all.

Officer Valdez said we did not. We have four of those vehicles in our fleet now. They do not have the reliability we need. There is a narrow entry way on these vehicles into the back seat.

Councilor Lindell asked is there a lot of difference in the cost between the Explorer and the truck.

Officer Valdez said yes, the trucks are cheaper.

Councilor Lindell said in going through and looking at each sheet for cars being retired some of them are actually being transferred to other Departments. What is our policy and procedure on that.

Chief Padilla said we have transferred other units to other Departments within the City as well as to other Departments within the State of New Mexico. They send a request to him, we do an internal memo and run that through the official Committees and up to the Governing Body to approve the donation of the vehicle. If not it goes to auction.

Councilor Lindell asked do we take a list of all the vehicles being retired and send it out to all the City Departments and ask if they want first choice at these vehicles.

Chief Padilla said normally we don't put a list out like we would do for items like a desk. We do hand off regularly to the Fire Department and Parking Division.

Councilor Lindell said the Airport is getting some vehicles. She doesn't know who needs to coordinate policy and procedure on that. It seems reasonable if we were to offer them up in-house first before we offer them to other Departments across the State. Could we come up with a policy like that.

Chief Padilla said there has never been a policy since he has been here, but we do offer them up to City Departments.

Ms. McCoy said we can work on that policy.

Councilor Rivera asked what do the Patrol Safety Aids currently drive.

Chief Padilla said Ford Explorers.

Councilor Rivera asked why give a truck to the new positions.

Chief Padilla said they are attached to a patrol team so they have that capability to go off road or move around trailers or deploy speed monitors.

Councilor Rivera said these are exempt positions. You are going to put them in brand new trucks and give them the ability to drive it home. Why not give new vehicles to those who have been here for longer times.

Chief Padilla said we get different directions from the Governing Body every year when we come for additional vehicles. If we need to table this and explore it more we can.

Councilor Rivera asked are the trucks for certain teams.

Chief Padilla said yes, five to the SWAT team and one to the bomb team

Councilor Rivera said there has always been an issue about the storage of firearms or equipment. Now it is locked up in a vehicle. How is equipment stored and



locked in a truck.

Chief Padilla said they come with vaults like a tool box with locking capability.

Councilor Rivera asked does that limit the size of the bed.

Chief Padilla said it takes a foot away.

Councilor Rivera asked are our trailers bumper pull.

Chief Padilla said yes.

Councilor Lindell asked what is the percentage of the Safety Aids who become sworn officers.

Chief Padilla said for Public Safety Aids it is very low. Maybe three or four.

Councilor Lindell asked how many from Patrol Safety Aids.

Chief Padilla said zero at this point. We hired two females for the first two and one left for another job and the other left for personal reasons.

Chair Abeyta asked is this item going to Public Safety.

Chief Padilla said no.

Councilor Romero-Wirth said it might be a good idea. They are the experts.

Chair Abeyta said as part of the motion let's direct it to Public Safety.

Councilor Lindell said they could get the meeting minutes from this forwarded to them.

**MOTION** A motion was made by Councilor Romero-Wirth, seconded by Councilor Lindell, to approve the request and to send it on to the Public Safety Committee before it goes to the Governing Body.

**VOTE** The motion passed unanimously by voice vote.

**H. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE EFFORTS OF GLOBAL CITIZENS TO PRESSURE WORLD LEADERS TO ADDRESS THE EFFECTS OF CLIMATE CHANGE; URGING THE PUBLIC AND PRIVATE SECTOR TO WORK TOGETHER TO ADDRESS**

**THE EFFECTS OF CLIMATE CHANGE; AND URGING SANTA FE RESIDENTS TO SUPPORT EFFORTS TO BRING CLIMATE CHANGE TO THE FOREFRONT OF ISSUES REQUIRING ACTION FROM OUR POLITICAL LEADERS. Mayor Webber/Shirlene Sitton**

Approved on consent.

- I. **REQUEST FOR APPROVAL OF A RESOLUTION OPPOSING PUBLIC SERVICE COMPANY OF NEW MEXICO'S (PNM) INVESTMENT IN NUCLEAR ENERGY AT PALO VERDE NUCLEAR POWER PLANT; URGING THE NEW MEXICO PUBLIC REGULATION COMMISSION (PRC) TO REQUIRE THAT PNM'S COST RECOVERY; AND EVALUATING INTERVENING ON BEHALF OF CITY OF SANTA FE RATEPAYERS IN CASES BEFORE THE PRC INVOLVING PALO VERDE NUCLEAR POWER PLANT. Councilor Villarreal/Marcos Martinez.**

Postponed.

- J. **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT NOT TO EXCEED \$140,000, \$70,000 PER FISCAL YEAR FOR THE LIFE LINK BETTER WAY VAN PROGRAM FOR LANDSCAPING AND NAVIGATION SERVICES; THE LIFELINK. Julie Sanchez**

Approved on consent.

**8. MATTERS FROM STAFF**

None.

**9. MATTERS FROM THE COMMITTEE**

Chair Abeyta said on item I he had a discussion with the sponsor and she decided it would be best to postpone the item so she could take a look at the Municipal League Resolution regarding nuclear energy. We can get that Resolution from Jesse and forward it to the members of the Committee. Also there are edits and documents from the Conservation Voters of New Mexico and CCA. Mr. Guillen has those to forward to the Committee as well and those should be helpful. Councilor Villarreal is reviewing those items and it may effect how we move forward with this Resolution.

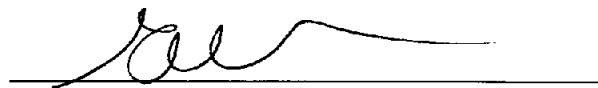
Councilor Romero-Wirth said if we could see the minutes from Public Works that would be helpful.

Councilor Harris said he wanted to confirm that everyone on this Committee received the Supreme Court decision. That came out of Public Works. It is very instructive. Everyone needs to review it before making a decision. In discussion with the City Attorney's Office this morning he became aware that the version they approved was not the version we saw in Public Works or what is on our agenda here tonight. We need to check with the sponsor to make sure the correct version is moving forward.

Councilor Abeyta said we will have discussion at Public Works then it will come back to Finance on the 16th and to Council on the 25<sup>th</sup> if it is ready.

## **10. ADJOURN**

There being no further business before the Committee the meeting adjourned at 6:00 pm.

  
Councilor Roman Abeyta, Chair  
Elizabeth Martin, Stenographer