



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
FEBRUARY 26, 2020
SOUTHSIDE LIBRARY
6599 JAGUAR DRIVE

AFTERNOON SESSION – 5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SALUTE TO THE NEW MEXICO FLAG
4. INVOCATION
5. ROLL CALL
6. APPROVAL OF AGENDA
7. APPROVAL OF CONSENT CALENDAR
8. APPROVAL OF MINUTES: Regular City Council Meeting – February 12, 2020
9. PRESENTATIONS
10. CONSENT CALENDAR
 - a) Request for Approval of Professional Services Agreement in the Total Amount of \$86,000.00 for Evidence Management Software; Evidence OnQ. (Deputy Chief Ben Valdez, bpvaldez@santafenm.gov, 955-5040)
 - b) Request for Approval of Professional Services Agreement in the Total Amount of \$95,396.06 for Security System, Alarm, and Access Control Upgrades; HEI, Inc. (Deputy Chief Ben Valdez, bpvaldez@santafenm.gov, 955-5040)
 - c) Request for the Approval of State Transportation Improvement Program Grant Application in the Total Amount of \$343,406 with the City's Match at \$50,000 for SAFE ROUTE TO SCHOOLS, a Programming Grant to Increase Safe Travel between Home and Schools, Addressing Kindergarten through Twelfth Graders; New Mexico Department of Transportation. (Richard Thompson, Parks Division Director, rcthompson@santafenm.gov, 955-2105)



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- d) Request for Conceptual Approval of the Sale of a Portion of a Former Irrigation Ditch Known as "Acequia de Loma" Adjoining the Northerly Boundary of 807 Abeyta Street, Containing Approximately 281.07 Square Feet, by Jay Jay Shapiro, Donna Shapiro and Jack O'Bannon. (Edward Vigil, Property Manager, ejvigil@santafenm.gov, 955-6226)
- e) Request for Approval of Amendments to Two Construction Services On Call Agreements: (Sarah Anderson, Engineering Supervisor, smanderson@santafenm.gov, 955-6672)
 - 1) Request for Approval of Amendment #2 to the Construction Services On Call Agreement with GM Emulsion LLC, to Increase Compensation in the Amount of \$8,000,000.00 Exclusive of NMGRT.
 - 2) Request for Approval of Amendment #1 to the Construction Services On Call Agreement with EMCO LLC to Increase Compensation in the Amount of \$8,000,000.00 Exclusive of NMGRT.
- f) Request for Approval of the Cost Share Collection Agreement, 20-CS-11031000-02, Between the City of Santa Fe and the USDA, Forest Service (U.S. Forest Service) in the Amount of \$240,000 Over Four Years for Reimbursement of Project Costs and Actual Expenses Incurred by the U.S. Forest Service In Accordance with the Goals and Recommendations within the 2013 Santa Fe Municipal Watershed Management Plan. (Alan G. Hook, aghook@santafenm.gov, 955-4205)
- g) Request for Approval of Voluntary Collection Agreement with Homeaway.com, Inc. for the Collection of Lodgers Tax from Short Term Rentals on all Homeaway and VRBO STR's, Beginning March 1, 2020. (Randy Randall, Tourism Director, rrandall@santafenm.gov, 955-6209)
- h) Request for Approval of a Professional Services Contract with Trane U.S. \$525,693.38 for the Replacement of (4) Rooftop Air- Handlers (IntelliPaks) at the Convention Center; GSA-07F-0248K/60-350-15-0628. (Randy Randall, Tourism Director, rrandall@santafenm.gov, 955-6209)



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- i) Request for Approval of Contract Amendment No. 1 in the Total Amount of \$297,461.75 for Additional Scope to Professional Services Contract for Investment-Grade Energy Audit to Solarize City Facilities; Yearout Energy Services Company. (Caryn Grosse, clgrosse@santafenm.gov, 955-5938)
- j) Request for Approval of Budget Amendment Resolution/Budget Increase for Electricity Funds to Cover Two Sets of Solar Panels and Electricity for Daily Operations for the Wastewater Treatment Plant in the Total Amount of \$300,000.00. (Mike Dozier, Wastewater Division Director, mldozier@santafenm.gov, 955-4642)
- k) Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Tibet Kitchen, LLC for a Restaurant Liquor License (Beer and Wine), with On Premise Consumption Only, to be Located at Tibet Kitchen, 3003 South St. Francis Drive, Suite C. (Yolanda Y. Vigil, City Clerk, yvvigil@santafenm.gov, 955-6521)
- l) Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from The Santa Fe Bite, LLC for a Restaurant Liquor License (Beer and Wine), With On Premise Consumption Only, to be Located at Santa Fe Bite, 1616 St. Michaels Drive. (Yolanda Y. Vigil, City Clerk, yvvigil@santafenm.gov, 955-6521)
- m) Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Wayward Sons Too, LLC, for the following: (Yolanda Y. Vigil, City Clerk, yvvigil@santafenm.gov, 955-6521)
 - 1) Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Wayward Sons, 1607 B Alcadessa Street, Santa Fe, which is Within 300 Feet of the Camino de Paz Montessori Secondary School & Farm, 1607 Paseo de Peralta, Suite B.
 - 2) Craft Distiller Liquor License, with On Premise Consumption, Patio Service and Package Sales, to be Located at Wayward Sons, 1607 B Alcadessa Street.
- n) CONSIDERATION OF RESOLUTION NO. 2020-____. (Councilor Abeyta, Mayor Webber, Councilor Vigil Coppler and Councilor Cassut-Sanchez) A Resolution Naming Vistas Bonitas Subdivision Park as Dawson Park after Bill and Dusty Dawson. (John Munoz, Director – Parks and Recreation Department, jpmunoz@santafenm.gov, 955-2142)

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**REGULAR MEETING OF
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- o) **CONSIDERATION OF RESOLUTION NO. 2020-____.** (Councilor Abeyta and Mayor Webber)
A Resolution Adopting the City of Santa Fe's Procurement Manual. (Frances Dunaway, Chief Procurement Officer, fadunaway@santafenm.gov, 955-6432; Marcos Martinez, Senior Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)
- 11. Capital Project Status Reports.** (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622) **(Informational Only)**
- 12. MATTERS FROM THE CITY MANAGER**
- 13. MATTERS FROM THE CITY ATTORNEY**
 - a) **Overview of Midtown Selection Process.** (Erin K. McSherry, City Attorney; ekmcsherry@santafenm.gov, 955-6512)
 - b) **EXECUTIVE SESSION**
 - 1) In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1, Part (H)(7), Attorney-Client Privileged Discussion Regarding Threatened and Pending Litigation in Which the City of Santa Fe Is or May Become a Participant; Including, But Not Limited to, *New Mexico Environment Department v. City of Santa Fe*, Case No. OSHA 19-44. (Erin K. McSherry, City Attorney; ekmcsherry@santafenm.gov, 955-6512)
 - 2) In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1, Part (H)(8), Discussion of the Disposition of the Midtown Property, Formerly Operated as the College of Santa Fe and the Santa Fe University of Art and Design. (Erin K. McSherry, City Attorney; ekmcsherry@santafenm.gov, 955-6512)
- 14. Approval of a Settlement Agreement with the Occupational, Safety, and Hazard Bureau (OSHB) of the New Mexico Environment Department.** (Erin K. McSherry, City Attorney; ekmcsherry@santafenm.gov, 955-6512)
- 15. MATTERS FROM THE CITY CLERK**
- 16. COMMUNICATIONS FROM THE GOVERNING BODY**



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EVENING SESSION – 7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. SALUTE TO THE NEW MEXICO FLAG
- D. INVOCATION
- E. ROLL CALL
- F. PETITIONS FROM THE FLOOR
- G. APPOINTMENTS
 - Arts Commission
 - Airport Advisory Board
 - Santa Fe Film and Digital Media Commission
 - Santa Fe City and County Advisory Council on Food Policy
 - Santa Fe Public Library Board
- H. PUBLIC HEARINGS:
 - 1) CONSIDERATION OF RESOLUTION NO. 2020-____.
Case #2019-1147. 3420 Rufina Street General Plan Amendment. Leslie Giorgetti, Agent, for 3420 Rufina, LLC, Owner, Requests Approval of a General Plan Future Land Use Amendment to Change the Designation from Community Commercial, Transitional Mixed Use, and Low Density Residential (3-7 Dwelling Units per Acre), to Community Commercial for Approximately 7.12 Acres of Land. The Property is Located at 3420 Rufina Street. (Donna Wynant, Land Use Senior Planner, djwynant@santafenm.gov, 955-6325)
 - 2) CONSIDERATION OF BILL NO. 2020-2: ADOPTION OF ORDINANCE NO. 2020-____.
Case #2019-1148. 3420 Rufina Street Rezoning. Leslie Giorgetti, Agent, for 3420 Rufina, LLC, Owner, Requests Approval of Rezoning from C-2 (General Commercial) and R-3 (Residential-Three Dwelling Units per Acre) to C-2 (General Commercial) for Approximately 7.12 Acres of Land. The Property is Located at 3420 Rufina. (Donna Wynant, Land Use Senior Planner, djwaynant@santafenm.gov, 955-6325)



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I. ADJOURN

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

NOTE: New Mexico law requires the following administrative procedures be followed when conducting "quasi-judicial" hearings. In a "quasi-judicial" hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: February 21, 2020

TIME: 4:09 pm

**SUMMARY INDEX
SANTA FE CITY COUNCIL
February 26, 2020**

| ITEM | ACTION | PAGE |
|--|-----------------------|-------------|
| 1. Call to Order | Convened at 5:00 p.m. | 1 |
| 5. Roll Call | Quorum Present | 1 |
| 6. Approval of Agenda | Approved as presented | 1-2 |
| 7. Approval of Consent Calendar | Approved as presented | 2 |
| 8. Approval of Minutes | | |
| Regular Meeting - Feb. 5, 2020 | Approved as presented | 2 |
| 9. Presentations | None | 2 |
| 10. Consent Calendar | Listed | 3-5 |
| c) Safe Routes to Schools Grant | Approved | 5-6 |
| g) Homeaway Agreement | Approved | 7-8 |
| 11. Capital Status Reports | Information | 8-12 |
| 12. Matters from the City Manager | Reported | 12 |
| 13. Matters from the City Attorney | Reported | 13 |
| Executive Session | 6:32 to 7:46 | 13-14 |
| 14. OSHB Settlement Agreement | Tabled | 14 |
| 15. Matters from the City Clerk | None | 14 |
| 16. Communications from Governing Body | Communicated | 21-22 |
| Evening Session at 7:46 | Quorum Present | 14-15 |
| F. Petitions from the Floor | Petitions Made | 16-17 |
| G. Appointments | | |
| • Arts Commission | Appointed | 17 |
| • Airport Advisory Board | Appointed | 17 |
| • Film and Digital Media Commission | Appointed | 17 |
| • Advisory Council on Food Policy | Appointed | 18 |
| • Santa Fe Public Library Board | Appointed | 18 |
| H. Public Hearings | | |
| 1. #2019-1147 3420 Rufina GPA | Approved | 18-21 |
| 2. #2019-1148 3420 Rufina Rezoning | Approved | 18-21 |
| I. Adjournment | Adjourned at 8:24 pm | 22-23 |

**City of Santa Fe, New Mexico
Minutes of the Regular Meeting of the Governing Body
Wednesday, February 26, 2020
Southside Library 6599 Jaguar Drive**

AFTERNOON SESSION

A-E. CALL TO ORDER AND ROLL CALL

A regular meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Mayor Alan Webber, on Wednesday, February 26, 2020, at approximately 5:02 p.m., in the Southside Library at 6599 Jaguar Drive, Santa Fe, New Mexico. Following the Pledge of Allegiance, Salute to the New Mexico flag, and the Invocation, roll call indicated the presence of a quorum, as follows:

Members Present

Mayor Alan Webber
Councilor Signe Lindell, Mayor Pro Tem
Councilor Roman "Tiger" Abeyta
Councilor Jamie Cassutt-Sanchez
Councilor Michael J. Garcia
Councilor Christopher M. Rivera
Councilor Carol Romero-Wirth
Councilor JoAnne Vigil Coppler
Councilor Renee D. Villarreal

Members Excused

Others Attending

Jarel LaPan Hill, Interim City Manager
Erin McSherry, City Attorney
Yolanda Y. Vigil, City Clerk
Carl Boaz, Council Stenographer

6. APPROVAL OF AGENDA

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Rivera, to approve the agenda as published.

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

7. APPROVAL OF CONSENT CALENDAR

Councilor Cassutt-Sanchez requested discussion on Item 10(c).

Councilor Garcia requested discussion on Item 10(g)

MOTION: Councilor Abeyta moved, seconded by Councilor Vigil Coppler, to approve the Consent Calendar as amended with items 10(c) and 10(g) pulled for discussion.

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

For: Mayor Webber, Councilor Abeyta, Councilor Cassutt--Sanchez, Councilor Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Villarreal.

Against: None.

8. APPROVAL OF MINUTES:

Regular City Council Meeting – February 12, 2020

MOTION: Councilor Rivera moved, seconded by Councilor Garcia, to approve the minutes of February 12, 2020 as presented.

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

9. PRESENTATIONS

There were no presentations.

Councilor Rivera welcomed everyone to the south side.

Councilor Rivera described the library and welcomed neighbors to the meeting.

Councilor Abeyta also welcomed everyone to the southside library and thanked Mayor Webber for keeping the promise to meet in other places in the City.

10. CONSENT CALENDAR LISTING

- a) Request for Approval of Professional Services Agreement in the Total Amount of \$86,000.00 for Evidence Management Software; Evidence OnQ. (Deputy Chief Ben Valdez, bpvaldez@santafenm.gov, 955-5040)
A copy of the action sheet taken at the Public Works Committee is incorporated herewith to these minutes as Exhibit 1.
- b) Request for Approval of Professional Services Agreement in the Total Amount of \$95,396.06 for Security System, Alarm, and Access Control Upgrades; HEI, Inc. (Deputy Chief Ben Valdez, bpvaldez@santafenm.gov, 955-5040)
A copy of the action sheet taken at the Public Works Committee is incorporated herewith to these minutes as Exhibit 2.
- c) This item was pulled for discussion by Councilor Cassutt-Sanchez.
- d) Request for Conceptual Approval of the Sale of a Portion of a Former Irrigation Ditch Known as "Acequia de Loma" Adjoining the Northerly Boundary of 807 Abeyta Street, Containing Approximately 281.07 Square Feet, by Jay Jay Shapiro, Donna Shapiro and Jack O'Bannon. (Edward Vigil, Property Manager, ejvigil@santafenm.gov, 955-6226)
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- g) This item was pulled for discussion by Councilor Garcia.

- h) Request for Approval of a Professional Services Contract with Trane U.S. \$525,693.38 for the replacement of (4) Rooftop Air- Handlers (IntelliPaks) at the Convention Center; GSA-07F-0248K/60-350-15-0628. (Randy Randall, Tourism Director, rrandall@santafenm.gov, 955-6209)
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 - 2) Craft Distiller Liquor License, with On Premise Consumption, Patio Services and Package Sales, to be Located at Wayward Sons, 1607 B Alcadessa Street.

- n) **CONSIDERATION OF RESOLUTION NO. 2020-07.** (Councilor Abeyta, Mayor Webber, Councilor Vigil Coppler and Councilor Cassutt-Sanchez)

A Resolution Naming Vistas Bonitas Subdivision Park as Dawson Park after Bill and Dusty Dawson. (John Muñoz, Director – Parks and Recreation Department, jpmunoz@santafenm.gov, 955-2142)

A copy of the Action Sheet from the Public Works Committee is incorporated herewith to these minutes as Exhibit 3.

- o) **CONSIDERATION OF RESOLUTION NO. 2020-08.** (Councilor Abeyta and Mayor Webber)

A Resolution Adopting the City of Santa Fe's Procurement Manual. (Frances Dunaway, Chief Procurement Officer, fadunaway@santafenm.gov, 955-6432; Marcos Martinez, Senior Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

A copy is incorporated herewith to these minutes as Exhibit 4.

CONSENT CALENDAR DISCUSSION

- c) Request for the Approval of State Transportation Improvement Program Grant Application in the Total Amount of \$343,406 with the City's Match at \$50,000 for SAFE ROUTE TO SCHOOLS, a Programming Grant to Increase Safe Travel between Home and Schools, Addressing Kindergarten through Twelfth Graders, New Mexico Department of Transportation. (Richard Thompson, Parks Division Director, rcthompson@santafenm.gov, 955-2105)

This item was pulled for discussion by Councilor Cassutt-Sanchez.

John Muñoz briefly described this program and invited a representative from Santa Fe Public Schools to speak also. He said this program has a coordinator and we are pleased to partner with the school board on this venture.

The Schools Representative, Ms. Salazar, thanked the Parks Department and MPO who have been very helpful. The School District is looking forward to using this grant to help south side schools primarily. Last year, 22 of 28 principals had discussion on it to gather information and find the areas where these funds are most needed.

Councilor Cassutt-Sanchez wanted some information about the programming. one has to do with the fifty thousand match and the coordinator and what is being planned.

Mr. Munoz said the funding primarily covers coordination, education outreach events and review of the Trails facility. The outreach events will also provide an educational opportunity for parents and teachers to bike or walk to the schools safely.

Ms. Salazar said it is to replicate two successful programs, one in Las Cruces, nationally recognized; and a bike/pedestrian program of Albuquerque that we want to replicate. They walk the metro area with 4th graders and teach them safety skills. Bicycles and helmets also included.

Councilor Cassutt-Sanchez acknowledged that safe routes are obviously important. It is run by the city and she asked where the school leadership is for it. Infrastructure needs to happen with the school like added school guards, etc. Are the schools really committed to it programmatically and financially?

Ms. Salazar said the Otero School has had the program for quite a while. Just last month we doubled the program with 25 bicycles and helmets plus curriculum, etc. for younger children. The program is called Striders. They are also improving air quality around schools. So we are slowly building it around the school district. We will be very careful in selecting locations for needed infrastructure.

Councilor Cassutt-Sanchez understood there are many possibilities such as riding school buses, etc.

Ms. Salazar said this is the time to find out what the schools need. SFPS teaches the very youngest how to walk and bike to school. There is a buffer around the school to make it safer. Sharrows and bike lanes allow us to implement the program.

Councilor Cassutt-Sanchez was excited about the grant and what we are doing in Santa Fe. She wondered if the results would lead to other grants. She wanted to make sure we are in a place for that.

Mr. Munoz assured her they would have an assessment period with stakeholders - participation counts. It has much potential for the future. There are significant resources with this grant and, eventually, it will lead to more grants.

Ms. Salazar said they could reapply for alternate transportation funding and this is the only programmatic grant for schools. Most of them are for infrastructure. She was at the national Safe Routes conference in Tampa Florida and got to meet the Tampa Mayor. Children chose book titles which were placed in the cross walk there.

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, to approve the application and local match for the Safe Routes program.

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

For: Mayor Webber, Councilor Abeyta, Councilor Cassutt--Sanchez, Councilor Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Villarreal.

Against: None.

- g) Request for Approval of Voluntary Collection Agreement with Homeaway.com, Inc. for the Collection of Lodgers Tax from Short Term Rentals on all Homeaway and VRBO STR's, Beginning March 1, 2020. (Randy Randall, Tourism Director, rrandall@santafenm.gov, 955-6209)

This item was pulled for discussion by Councilor Garcia.

Councilor Garcia reported from the Public Works meeting that the contractor will collect data on our behalf. They said if we changed Short-Term-Rental ordinance they would provide some data. It would be great to get it sooner than later.

Director Randall said he got the details on Monday and forwarded it to the Assistant City Attorney on the new ordinance. A person with Expedia Group provided ordinance language for San Francisco, Seattle and Nevada who did it through state enabling legislation. We requested only aggregated data. Nevada allowed entities to collect bookings information with many categories of information. Voluntary collection allows us to go to Austin and audit Expedia to determine that the revenue received is what was charged.

Councilor Garcia asked if the City is able, on those that are not licensed that are Air BnB, to collect taxes from them.

Ms. McSherry said we could never guarantee that, but we could try.

Councilor Garcia wanted to avoid a suit against the City for it.

Ms. McSherry replied that if the lodger fails to get a permit, we could still hold them responsible for payment.

Director Randall said a person with Expedia has offered to work with us on compliance to make sure they are in compliance, with a permit. We don't have that with Air BnB.

Councilor Garcia thanked him.

Councilor Villarreal observed that Homeaway.com does not regulate Air BnB. It is for VRBO and not Air BnB.

Director Randall explained that Air BnB is a brand name. Homeaway is owned by Expedia and works with VRBO.

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Cassutt-Sanchez to approve the agreement as presented.

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

For: Mayor Webber, Councilor Abeyta, Councilor Cassutt--Sanchez, Councilor Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil 9Coppler and Councilor Villarreal.

Against: None.

11. CAPITAL PROJECT STATUS REPORTS. (REGINA WHEELER, PUBLIC WORKS DEPARTMENT DIRECTOR, RAWHEELER@SANTAFENM.GOV, 955-6622)
(Informational Only)

A copy of the handout is incorporated herewith to these minutes as Exhibit 5.

Director Wheeler presented the report, referring to the chart handout that listed all of capital projects of the City. She said in the past, there was a history of lack of transparency, so we developed this process for more accountability and to improve our management. This report gave us insights on how to manage overall. First, this report shares the progress with the Governing Body what all City staff have achieved. We cannot do it without all departments working together. This is helping us to understand better how to deliver the capital projects.

She asked the staff who were working on these projects to stand. [They did.] She said these are the staff who are doing the work.

The first page shows the magnitude with over \$80 million worth of projects. We also use \$2.5 million of Gas Tax monies. So not all appropriations are on here. She referred to the line graph that had three lines and described them. The budgetary estimate line uses our best judgment to estimate costs. She reviewed the process involved and said the red line is the actual achievement. We are measuring our abilities and see where we can improve and make changes.

From a high-level perspective, we can deliver about \$3.5 million of projects in a quarter. But with \$80million plus \$10 to 20 million per year, we need to deliver more. So we need to step up production and do more. In the memo, she mentioned some things we are working on to speed it up. One thing that has helped is the release from a requirement to provide minutes.

She noted that as of March 3, they would create an on-call contract for project management to keep them moving. It is hard to hired engineers these days and we have two more project managers to hire. More resources would speed things up.

We got more money from the Legislature, so we are modifying the budget, and some projects are not on the list. So this is not the approved budget but the estimated cost. With this chart, we not only can report to you, but we are managing for FY 21 too. And we have gotten two legislative appropriations since this, including additional funding for Harrison Road.

Fire Chief Babcock provided a brief update on the Public Safety Wireless project with the County. He explained that their equipment is 20 years old and obsolete. The update of equipment and use of new technology is coordinated with the County to reduce cost. Some equipment has been delivered and we are just waiting on upgrading the City infrastructure. The change order is to improve the voice from dispatch.

Councilor Rivera asked if what he identified as savings in the radio system have now been realized.

Chief Babcock agreed and briefly described how it was done by using just one radio site and moving some to Fire Station #2. Once the infrastructure is done, we can install the equipment.

Councilor Rivera asked which department was doing the infrastructure.

Chief Babcock said it is the City IT Department.

Councilor Rivera asked Manager LaPan Hill about her involvement in it.

Manager LaPan Hill said she is very involved, but the question is very technical. She is on the RECC board and quarterly meetings are now moving to monthly in order to get it done faster.

Councilor Rivera asked about any deadline.

Chief Babcock said there is no penalty on being late. But the users keep bringing it up, so we need to get it done. The current radio equipment is so obsolete that Motorola no longer supports it. So we must get the new equipment installed as soon as possible.

Councilor Villarreal thanked Director Wheeler for this information. She asked how Staff decides on projects priorities. She understood that potential safety issues is one factor.

Director Wheeler clarified that they had to do the prioritizing when Sam Burnett was taken off the projects. One factor is the funding deadlines. Shorter deadlines take priority. We look at safety and functionality; funding is next and working with John Romero.

Councilor Villarreal asked how the City could get more funding for Harrison Road and what will happen next there.

Ms. Anna Dorrah described a little on the timeline. We are excited we got the P.O. from Bohannon-Huston a week ago for lighting and sidewalk. It includes a survey being done right now and some of the apparent ROW for title and boundary. And then look at conceptual engineering with cost estimate that describes of what we can do with the available funding and then a community meeting for feedback from stakeholders. and start utility coordination, (gas and electricity). Then we would move forward our analysis with a clear scope of what is available. And wrap up the first phase in early September.

Councilor Villarreal noticed on page 48 a different project name. She asked if the-\$80,000 is the RFP note that we put aside for someone to come in. It shows starting in July 2019 but didn't see a contract for community engagement.

Director Wheeler didn't know when they will spend the money, so it is put later in the timeline. We need to update the chart. It will start in the third quarter of this year.

Councilor Romero-Wirth thought there were other projects that she was going to highlight.

Director Wheeler pointed out the green-yellow-red categories on the projects and described them for the Goering Body.

Mike Rodriguez reported on the GCCC. They completed parking lot resurfacing and now are working on mechanical work which is progressing and will be complete in May. It includes the gym area and some work on the dehumidifier.

Salvador Perez was closed in January because it was not usable anymore with wholesale mechanical problems. It is now scheduled to reopen in May. He listed the projects to be included in that project.

Councilor Rivera asked Manager LaPan Hill, if the pool opens in May, is she is dealing with the lifeguard issue?

Manager LaPan Hill said yes.

Councilor Vigil Coppler saw the downtown restrooms project on page 8 has a projected budget of \$659,000 and asked if that is the total and where the money will come from.

Director Wheeler said it is total and thought it would come from Lodgers' Tax because that is who it is for. Director Randall has helped us come up with it to get from Lodgers' tax. She added that they are under budget in almost every single case because the Firehouse needs more.

Councilor Vigil Coppler went to page 28, the parking control system, and recalled Director Wheeler had mentioned that it might not happen on time.

Director Wheeler explained that it was delayed a year for funding. That was the big delay. But the funding is now secured, and the system will be installed in the next two weeks. The Railyard Garage will be first. We will make sure it works correctly and then do the Convention Center Garage, and last will be the Sandoval Garage.

Councilor Vigil Coppler was told the Railyard Garage has not been staffed, with quite a loss of revenue. She asked if it is manned now.

Director Wheeler said that garage has always been manned but we lost five positions in the FY20 budget. We don't have enough staff to cover all garages and have to decide where to put them.

Councilor Vigil Coppler said she had received emails and calls about no manning and understand it will be properly manned now. That is now water under the bridge, and she was really interested in this being implemented. We have to be accountable.

Director Wheeler said we are now right on track and there is significant revenue. People have free access that we have no control over. Our Parking Director is very focused on revenue.

Councilor Vigil Coppler asked if there is a signage plan for parking. We are not providing good will at the garages.

Director Wheeler replied that the wrap-around on the meter gives more information like the holidays. So we are working hard on community education.

Councilor Vigil Coppler said all of them need that. People don't understand what they need to do.

She referred next to Midtown on page 48. She asked for an overview and asked if the project budget is \$1.1 million.

Director Wheeler agreed.

Councilor Vigil Coppler asked where we will end up on it.

Director Wheeler explained that the \$1.1 million is very separate from the entire project. In our groundwork, GRT bond provided \$700,000 to invest in infrastructure. We have now been able to maintain that campus for about \$2 million per year.

Councilor Vigil Coppler asked what we get for the \$1.1 million.

Director Wheeler said they are negotiating with the developer on that. She listed some possibilities for where we could invest it. We got \$50,000 from the Legislature for Midtown to add to the \$1.1 million. We expect to get all \$700,000 for this project. The City is not funded for repairs, but they are high on the list.

Councilor Vigil Coppler pointed out that there are not a lot of things for kids to do in our town and this will help. She recalled people coming forward on the disrepair of tennis courts and hoped that is on the review.

Councilor Rivera asked what is happening this spring at the airport.

Manager Baca was excited to be moving along on projects for safety improvements. They have a new relationship with the FAA and now are going through the inspection. They just let the bid with Albuquerque Asphalt for two projects.

Unfortunately, they did not get the \$10 million for completion of the terminal but are working with Molzen-Corbin and the budget we have, we will be able to break ground on the parking lot. We are able to use part of the \$9.5 million State funding for designing the Jaguar extension to the Airport entry and parking lot with the terminal. With the remaining money we should be able to expand the north area by about 6,000 square feet. And then start improvements to the current terminal - fire suppression, add a gate, etc.

We are starting to turn some dirt and with new relationship with FAA and our cooperation, they are excited. The work plan is complicated. We will have to work from the farthest point, depending on when we get the funding in hand and moving vehicles will show how much time. We are hoping for 120 days. Will need to block off certain parking areas and shuttle those who park their car. It should be by the end of this year and, if not, by the spring of 2021.

Regarding the terminal expansion design, we need approval from FAA and then start the bidding process and award for construction in early spring. The work plan determines how long it will take.

Councilor Romero-Wirth thanked him for the report.

12. MATTERS FROM THE CITY MANAGER

Manager LaPan Hill referred to the paper on coronavirus for Councilors to read. The City will use the State's response for people with a single point for all information. And then you can follow it. In working with the state, the website for information is nmhealth.org. And, for the record, we are tracking it as a city.

She said the Councilors should have received a flyer on the job fair at the Convention Center on this Saturday. We have a bunch of jobs we are eager to fill. It will be the first ever rapid hire event, starting March 16 for partnership with Work Force Solutions to speed up the process.

Councilor Villarreal asked if parking is free for that on Saturday.

Manager LaPan Hill agreed it is free.

Manager LaPan Hill reported that the street crew is doing well, but the potholes still need work. Good weather days are needed for that. They were out before dawn to get ahead of it. People like the work they are doing

For study sessions, she needs feedback on the desired topics and dates.

13. MATTERS FROM THE CITY ATTORNEY

- a) Overview of Midtown Selection Process. (Erin K. McSherry, City Attorney; ekmcsherry@santafenm.gov, 955-6512)

Ms. McSherry noted the Midtown selection is approaching and is an exciting time. Last week were interviews with the short list and this week, we are to receive responses on questions addressed for further information. That is due at the end of this week and the evaluation committee will deal with references toward a recommendation for one finalist to the Governing Body. For the public and those in the room, the- criteria was listed with public policy, project goals, etc. which she discussed briefly. There will be lots of opportunity for multi-modal and will probably continue for a month. There is still a lot of flexibility to model what it will look like. It probably will be a Master Plan. like any other Master Plan and it will involve a lot of input. The goal is recommending it in a month or month and a half.

Ms. McSherry requested the Governing Body to table agenda item #14.

b) **EXECUTIVE SESSION**

- 1) In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1, Part (H)(7), Attorney-Client Privileged Discussion Regarding Threatened and Pending Litigation in Which the City of Santa Fe Is or May Become a Participant; Including, But Not Limited to, New Mexico Environment Department v. City of Santa Fe, Case No. OSHA 19-44. (Erin K. McSherry, City Attorney; ekmcsherry@santafenm.gov, 955-6512)
- 2) In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1, Part (H)(8), Discussion of the Disposition of the Midtown Property, Formerly Operated as the College of Santa Fe and the Santa Fe University of Art and Design. (Erin K. McSherry, City Attorney; ekmcsherry@santafenm.gov, 955-6512)

MOTION: Councilor Rivera moved, seconded by Councilor Abeyta, to go into closed executive session pursuant to NMSA 1978, Section 10-15-1(H)(7) and (8) regarding threatened or pending litigation and discussion of the disposition of the Midtown Property.

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

For: Mayor Webber, Councilor Abeyta, Councilor Cassutt--Sanchez, Councilor Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Villarreal.

Against: None.

The Governing Body went into closed executive session at 6:42 p.m.

The Governing Body ended the executive session at 7:46 p.m.

MOTION: Councilor Rivera moved, seconded by Councilor Villarreal pursuant to the Open Meetings Act, Section 10-15-1 (J), that the Governing Body return to open session and state for the record that the matters discussed in the closed session were limited to those specified in the motion for closure.

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

For: Mayor Webber, Councilor Abeyta, Councilor Cassutt--Sanchez, Councilor Garcia, Councilor Lindell, Councilor Rivera, Councilor Vigil Coppler and Councilor Villarreal.

Against: None. Councilor Romero-Wirth was not present for the vote.

14. APPROVAL OF A SETTLEMENT AGREEMENT WITH THE OCCUPATIONAL, SAFETY, AND HAZARD BUREAU (OSHB) of the New Mexico Environment Department. (Erin K. McSherry, City Attorney; ekmcsherry@santafenm.gov, 955-6512)

This item was tabled.

15. MATTERS FROM THE CITY CLERK

There were no matters from the City Clerk.

16. COMMUNICATIONS FROM THE GOVERNING BODY

This item was considered later in the meeting.

EVENING SESSION – 7:48 P.M.

A-E. CALL TO ORDER AND ROLL CALL

The regular meeting of the Governing Body of the City of Santa Fe, New Mexico, evening session was begun by Mayor Alan Webber, Chair, Wednesday, February 26, 2020, at approximately 7:05 p.m. in Council Chambers at City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

Present at the evening session were:

Members Present

Mayor Alan Webber
Councilor Roman "Tiger" Abeyta
Councilor Jamie Cassutt-Sanchez
Councilor Michael J. Garcia
Councilor Signe Lindell
Councilor Christopher M. Rivera
Councilor Carol Romero-Wirth
Councilor JoAnne Vigil Coppler
Councilor Renee D. Villarreal

Members Excused

Others Attending

Jarel LaPan Hill, Interim City Manager
Erin McSherry, City Attorney
Yolanda Y. Vigil, City Clerk
Carl Boaz, Council Stenographer

F. PETITIONS FROM THE FLOOR

Orlando McChavez spoke on what is happening to the mural on Guadalupe Street and said the City should restore it and preserve it. Money is regarded over what the community respects and what we should value. There should be more discussion about public art and what it represents to the City. There is so much interest in what Vladems are putting into that building. And the placing of the four panels is distracting from restoring the mural.

Cecilia Castro - a homeowner, pueblo woman and mother. She is cofounder of a collective, grassroots organization. She said, "I am concerned about what is happening here. I am marginalized. When I take my daughter to the Railyard where we spend a lot of time, we have been looking at the mural and its aesthetics. It is representative of a specific era and of the people of the community coming together in the eighties to create something about the community. I just found out from Taos Pueblo that it was IAIA who also had a hand in that mural at the time. And we want the mural to be preserved in same location and we want that mural to be public. We are not going to stop fighting for the mural or another mural. You represent us and we drafted a petition."

Carey Rotto - District 2, member of the women's collective and we know this mural is under state jurisdiction, but we want your support to keep the mural. She read the petition they have, and said a link is in their email box.

Fred Miller lives on the West side, an engineer, former planner, Director for Los Alamos Study Group, said, "We urge you to consider barring nuclear projects in the City of Santa Fe. It would counteract other resolutions passed by the Governing Body. He had a stack of the resolutions that had been passed by the Governing Body, over a long period of time. He gave them to the City Clerk.

He said that allowing LANL to participate in producing nuclear weapons would set aside the very name and entity of Santa Fe in favor of enabling and promoting the production of weapons of mass destruction, which would invariably poison the land and workers as has happened in each and every other locale where this mission is taking place. It is a little-known fact that the DOL approved 1600 occupational death payments to Los Alamos workers since 2016. he read from a statement about that. He noted that LANL is weapons agency and does almost nothing except nuclear weapons. Nearly all the spending comes from nuclear weapons. He concluded that the present process reduces the Governing Body to a yea or nay from all that was done in secret. He also gave two editorials to Ms. Vigil.

Dr. Michelle Madison also introduced a resolution for a statewide environmental analysis on LANL expansion and asked the Governing Body for its support for it and another environmental study be done in Los Alamos. She pointed out that the other proposed site is in Savannah and was already undergoing the environment review process. She said the first resolution in 1994 supported an environmental study at LANL. She wanted to have a vote to protect residents.

Pam Horner was also present about the expansion of plutonium production and having a presence at Midtown. She applauded the Midtown development but could not sanction and urged the Governing Body to oppose development supporting NSA in Santa Fe. It is not what we should endorse in Santa Fe. Today is Ash Wednesday and a good time to support his emphasis on peace.

Tom Lubin - attorney and a 50-year resident in New Mexico and Treasurer of the Los Alamos Study Group, said he supports the Council's adoption of the resolution demanding sitewide CYIS at LANL. He said welcoming the NSA to Midtown will turn Santa Fe into an analog of serving the nuclear enterprise. The expansion will cement New Mexico as the nuclear weapons state for years to come. "I don't think we want that. The 2021 budget cuts LANL cleanup and increases by 2073% for plutonium production. So that significant cleanup will never take place.

Carmichael Dominguez, former Councilor, thanked the Council for having their meeting out here on the south side. Thanks for your work. You are working hard for the City. One result of having your meeting here is to have people who might not otherwise be here.

Bush Wadley - a 35-year resident, wanted to reinforce some of the statistics at Los Alamos, where less than 1% goes for energy renewables. The rest goes for bombs. The administrative problems are magnified, and the work should stop.

There were no other petitions.

G. APPOINTMENTS

- Arts Commission

Mayor Webber appointed Alma Castro and Tamara Bates to fill unexpired terms.

MOTION: Councilor Cassutt-Sanchez moved, seconded by Councilor Villarreal, to approve the appointments. as requested,.

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

- Airport Advisory Board

Mayor Webber appointed Len Rand for a term ending 2/2023.

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, to approve the appointment as requested.

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

- Santa Fe Film and Digital Media Commission

Mayor Webber appointed James Lujan, Elias Gallegos, Andrea Meditch, David Aubrey, Pamela A. Pierce, Frank Ragano, Alexandria Bombach, Jilann Spitzmiller, Matthew "Kabby" Kabakoff, Clay Dillinham, and Steve Graham to the Santa Fe Film and Digital Media Commission.

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt-Sanchez, to approve the appointments as requested.

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

- Santa Fe City and County Advisory Council on Food Policy

Mayor Webber appointed Elizabeth Camacho and Susan J. Perry to the Santa Fe City and County Advisory Council on Food Policy.

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt-Sanchez, to approve the appointments as requested.

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

- Santa Fe Public Library Board

Mayor Webber appointed Elizabeth Alarid, Brecken Larson, Sarah Jacobs and Carlo Brady to the Santa Fe Public Library Board.

MOTION: Councilor Lindell moved, seconded by /Councilor Cassutt-Sanchez, to approve the appointments as requested.

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

H. PUBLIC HEARINGS:

1) CONSIDERATION OF RESOLUTION NO. 2020-09.

Case #2019-1147. 3420 Rufina Street General Plan Amendment. Leslie Giorgetti, Agent, for 3420 Rufina, LLC, Owner, Requests Approval of a General Plan Future Land Use Amendment to Change the Designation from Community Commercial, Transitional Mixed Use, and Low Density Residential (3-7 Dwelling Units per Acre), to Community Commercial for Approximately 7.12 Acres of Land. The Property is Located at 3420 Rufina Street. (Donna Wynant, Land Use Senior Planner, djwynant@santafenm.gov, 955-6325)

Councilor Villarreal recused herself from both public hearings due to a conflict of interest and excused herself from the remainder of the meeting.

Ms. Vigil clarified that both hearings can be combined for presentation and discussion and would require separate motions. She read the caption for the first part.

Ms. Wynant presented Case #2019-1147 to the Governing Body. She said the property is right next to Home Depot on Rufina. The Applicant is interested in getting this property

into one zoning district. It has light commercial and R-3 (3-7 units per acre) with one-half acre on the southeast corner of the property zoned commercial.

The Planning Commission recommended approval from their public hearing, and the rezoning also. The ENN was held and several people attended. They appear to be in support of this request. The owner is interested in a coordinated zoning district. There is no development plan yet. A couple of speakers were interested in a study of the overlay on Rufina. She (owner) is supportive to work with residents on that.

The criteria are in the report with the two recommendations. two parts to the motion - one for General Plan Amendment and second motion for Rezoning.

It is pretty straightforward. We have the engineer and the attorney here, if needed.

Mayor Webber invited the Applicant to be sworn in.

Ms. Leslie Giorgetti was sworn and said this property is just under 7 acres on Rufina Street and is now zoned both C-2 and R-3 and has three different designations in the General Plan. At a later date, she will bring a development plan. The intention at the moment is more community-oriented, with no big box stores but rather small commercial for local businesses. That is our goal.

Public Hearing:

Rick Martinez was sworn and said he attended the ENN. He was in support of the project. He did not live in this district but realized Rufina was a 2-lane road and had no engineer for it. And if we don't treat this right with setbacks, etc. it should fall in line with every other project. Without any overlay, it will be a free-for-all. Make sure the height is restricted at the road to protect what is happening on that road. Maybe we can work out something that will be appropriate. Please look at it as an overlay so growth goes in the right direction.

Steven Etre was sworn and said he supports the project. He is an adjacent landowner - neighbor to the project. There is a critical mass with Meow Wolf, etc. The land that should be appreciated for the opportunity it can be used for. It is as a sense of space and this project does just that.

Joanie Miller was sworn and said she owned a trailer ranch, just a few properties over, and we support this change. It has been vacant land with homeless people and other wildlife. Coyotes come through at times. She supported changing the zoning and the GPA. We are working on a change to propose to our property soon. We just need the overlay with a plan. Next to us on the south side is a storage approval for a 3-story building right next to us. We are the closest RV park to downtown. We will be very dwarfed if that happens on the other side, so she supported the overlay.

There were no other speakers from the public for this case.

Ms. Giorgetti stated, "While we are seeking a zoning change, we are quite willing to work with City and the County on an overlay district. "

Discussion.

Councilor Vigil Coppler asked either Noah Berke or John Romero how the City gets to an overlay district.

Mr. Berke said usually, the first step is a Councilor sponsors a resolution to study the area. That was how we did river corridor.

Councilor Rivera asked Ms. Wynant what uses are allowed under this zoning.

Ms. Wynant said there is a lot of flexibility; general retail, residential by way of a development plan, office, food and beverage, C-2 can have food and beverage and offices.

Councilor Rivera asked if it allowed more density for residential.

Ms. Wynant said that is determined by a development plan. The GPA has low density residential and commercial. They want to but are not restricted to low density.

Mr. Berke added that with C-2, the GPA would remove low density residential and with commercial, C-2 has no density restriction, but height is restricted to a maximum 45' and potentially is high density. It is essentially a mixed-use zoning district. They wish to do mixed use development. With overlay, there is a lot of work to do, lots of variations from Harrison and South Meadow.

Mr. Romero added that no expansion beyond two-lane is envisioned for Rufina, although originally; it was to be a 4-lane road. The Council changed it back to 2-lane.

Mayor Webber asked if the ROW exists for a four-lane road but is designated as 2-lane.

Mr. Romero did not know if there is a document that says it could be 4-lane.

Mayor Webber concluded that research is needed.

Mr. Romero agreed.

There were no other questions and Mayor Webber closed the public hearing.

MOTION: Councilor Abeyta moved, seconded by Councilor Romero-Wirth, to approve Resolution 2020-09 as presented.

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

For: Mayor Webber, Councilor Abeyta, Councilor Cassutt--Sanchez, Councilor Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, and Councilor Vigil Coppler.

Against: None. Councilor Villarreal was not present for the vote, having recused herself.

- 2) **CONSIDERATION OF BILL NO. 2020-2: ADOPTION OF ORDINANCE NO. 2020-5. Case #2019-1148. 3420 Rufina Street Rezoning. Leslie Giorgetti, Agent, for 3420 Rufina, LLC, Owner, Requests Approval of Rezoning from C-2 (General Commercial) and R-3 (Residential-Three Dwelling Units per Acre) to C-2 (General Commercial) for Approximately 7.12 Acres of Land. The Property is Located at 3420 Rufina. (Donna Wynant, Land Use Senior Planner, djwaynant@santafenm.gov, 955-6325)**

MOTION: Councilor Abeyta moved, seconded by Councilor Lindell, to adopt Ordinance No. 2020-5 as presented.

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

For: Mayor Webber, Councilor Abeyta, Councilor Cassutt--Sanchez, Councilor Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, and Councilor Vigil Coppler.

Against: None. Councilor Villarreal was not present for the vote, having recused herself.

16. COMMUNICATIONS FROM THE GOVERNING BODY

A copy of the Introductions of Resolutions by the Governing Body is incorporated herewith to these minutes as Exhibit 6.

Councilor Garcia gave a shout out to Streets. He came across a road crew at 5:30 a.m.

Councilor Vigil Coppler echoed what Councilor Garcia said and announced the fire fighter bill we worked on passed everything but died at the end without a final vote when the session ended. The fire fighters from all over the city are to be commended for their hard work. Secondly, she noticed from the League of Women Voters that Councilor Abeyta and Mayor Webber will be presenting something and asked for a clarification on it.

Mayor Webber said he would explain it to her afterward.

Councilor Abeyta wanted to echo again, the way Capital High and Santa Fe High have been in competition in the District. He wished good luck to all high school students. He added that we have really good coaches.

Councilor Lindell is introducing a resolution supporting the application for responding to the request for proposals issued by the North Central Economic Development District, Area Agency on Aging, for continuation of services to the senior citizens of Santa Fe and thanked Councilor Villarreal and Councilor Abeyta who signed as cosponsors.

Councilor Rivera signed on as a cosponsor to the legislation. He and Councilor Abeyta met with Chris Ortiz Park across from Fairway Village for removal of overgrowth of weeds. A lot of the kids from Cottonwood walk through there to go to El Camino Real School. It is City property and weed and Chamisas need to be cut down. He noted that a crew headed there today so he wanted to thank them. He also thanked Xavier Vigil for bringing some things from his desk at City Hall that he forgot to bring. He brought them all the way down to the South side library for him.

Councilor Romero-Wirth echoed thanks for the work on potholes all over town. Thank you for that work. She is happy to be here.

Councilor Cassutt-Sanchez recognized the library here. It is serving the south side and she saw kids having a great time here. It is a marvelous facility.

Councilor Rivera thanked Joe Abeyta and his staff for all their work in setting up this room.

Mayor Webber appreciated them too. He said, a couple of weeks ago we did meetings back-to-back about Market Station and we will go back and develop an action plan. Three officers walked in and told what they would do regarding public safety downtown. The Bike Patrol is out, the ranger piece is getting going. The police department is listening. Similarly, we are all concerned about traffic speeds and accidents in the City over the last couple of weeks. We had two in a row fatalities: a gentleman crossing and a person who ran a red light and killed the pedestrian. We will look after people who are texting, speeding, running red lights. It is up to all of us to step up. There is nothing worse than running a red light and killing someone. We need to make sure the city is safe. We should never run a red light.

He also noted the people in the lobby of the library promoting the census 2020. That would be a great job for young people to be a census taker and just as important to be counted. Our allocation and representation depend on it. for a decade.

Councilor Cassutt-Sanchez pointed out that for every person not counted we lose \$40k.

Mayor Webber agreed, and the current administration is doing everything to keep people from being counted. So it is up to us to turn out everyone. Everybody counts.

I. ADJOURN

Having completed the agenda and with no further business to come before the Governing Body, the meeting was adjourned at 8:45.

Approved by:


Mayor Alan Webber

ATTESTED TO:


Yolanda Y. Vigil, City Clerk

Respectfully submitted by:


Carl G. Boaz, Council Stenographer