



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
OCTOBER 9, 2013  
CITY COUNCIL CHAMBERS

**AFTERNOON SESSION – 5:00 P.M.**

CITY CLERK'S OFFICE

DATE 10/4/13 TIME 3:35pm

REMOVED BY \_\_\_\_\_

RECEIVED BY [Signature]

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: - Reg. City Council Meeting – September 25, 2013
9. PRESENTATIONS
  - a) Employee of the Month for October 2013 – Frank Garcia, Environmental Services Equipment Operator, Public Utilities Department, Environmental Services Division. (5 minutes)
10. CONSENT CALENDAR
  - a) Bid No. 14/01/B – Medical Supplies and Equipment for Fire Department. (Brian Caldwell)
    - 1) Bound Tree Medical, LLC.
    - 2) Life-Assist, Inc.
    - 3) Henry Schein, Inc.
  - b) Request for Approval of Procurement Under Various State and Cooperative Price Agreements – Twenty-Five (25) Replacement Police Vehicles and Supporting Equipment; Various Vendors. (Deputy Chief John Schaerfl)
  - c) Request for Approval of Sole Source Procurement – Two (2) MV-1 Minivans for Transit Division; New Mexico Bus Sales. (Ken Smithson)



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- d) Request for Approval of Grant Award – FY 2013 Edward Byrne Memorial Justice Assistance Grant Program – Local Solicitation Fund 2229; Department of Justice, Bureau of Justice Assistance. (Deputy Chief John Schaerfl)
  - 1) Request for Approval of Budget Increase – Grant Fund.
  - 2) Request for Approval of Memorandum of Understanding – Sheriff's Office Law Enforcement Programs; City of Santa Fe and County of Santa Fe.
- e) Request for Approval of Professional Services Agreement – Injury Prevention Program for the City of Santa Fe; Spine Solutions. (Barbara Boltrek)
- f) Request for Approval of Amendment No. 1 to Professional Services Agreement – Annual Compensation for Claims Management Services to the City Regarding Workers Compensation and General Liability Third Party Claims; Cannon Cochran Management Service, Inc. (Barbara Boltrek)
- g) Request for Approval of Amendment No. 1 to Professional Services Agreement – On Call Engineering Services for Water Division; Santa Fe Engineering Consultants, LLC. (Robert Jorgensen)
  - 1) Request for Approval of Budget Increase – Water Fund.
- h) Request for Approval of Agreements – 2013 State of New Mexico Severance Tax Bond Capital Appropriation Project; State of New Mexico Department of Finance and Administration. (David Chapman)  
**(Postponed at September 25, 2013 City Council Meeting)**
  - 1) Affordable Housing for Veterans
  - 2) Larragoite Park Improvements
  - 3) Southwest Activity Node Park
  - 4) Water History Park and Museum
    - a) Request for Approval of Budget Increase – Grant Fund.



*Agenda* REGULAR MEETING OF  
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- i) Request for Approval of Agreements – 2013 State of New Mexico Severance Tax Bond (STB) Capital Appropriation Projects; State of New Mexico Department of Finance and Administration. (David Chapman)
  - 1) La Familia Medical Center
  - 2) Main Police Station
    - a) Request for Approval of Budget Increase – Grant Fund.
- j) Request for Approval of Budget Increase – FY 2013/14 Time in Service Step Increase Adjustment for Fire Fighters. (Chief Erik Litzenberg)
- k) CONSIDERATION OF RESOLUTION NO. 2013-\_\_\_\_. (Mayor Coss, Councilor Bushee, Councilor Dimas, Councilor Calvert and Councilor Ives)  
A Resolution Advancing the Recommendation of the LEAD Task Force to Establish an Operations Team to Map Out the Process and to Serve as the Program Oversight Committee for the LEAD Pilot Program. (Terrie Rodriguez and Sgt. Jerome Sanchez)
- l) CONSIDERATION OF RESOLUTION NO. 2013-\_\_\_\_. (Councilor Bushee, Councilor Dimas, Councilor Rivera, Councilor Trujillo and Councilor Dominguez)  
A Resolution Relating to the Health, Safety and Welfare of the Residents of Santa Fe; Directing City Staff to Collaborate with the Families & Friends Against Drugs (“FFAD”) Organization to Organize a Community-Wide Panel Discussion to Bring Awareness and Offer Solutions to the Heroin and Opiate Addiction Problem that is Plaguing Santa Fe. (Terrie Rodriguez)
- m) CONSIDERATION OF RESOLUTION NO. 2013-\_\_\_\_. (Councilor Wurzbarger, Councilor Rivera, Councilor Trujillo and Councilor Dominguez)  
A Resolution Directing City Staff to Collaborate with the Regional Soccer Leagues to Identify Necessary Improvements to the MRC Soccer Facilities and the Possible Construction of an Indoor Soccer Facility and to Explore Funding Mechanisms for Such Improvements and Construction. (Ben Gurule)



Agenda REGULAR MEETING OF  
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- n) Request to Publish Notice of Public Hearing on November 13, 2013:
- Bill No. 2013-38: An Ordinance Annexing Approximately 4,100 Acres (Phase 2) in Accordance with the "Annexation Phasing Agreement Between the City of Santa Fe and Santa Fe County" Executed in February 2009 and Amended in June 2013; Phase 2 Annexation Includes Areas 1, 2, 4, 5, 7, 12 and the New Mexico Highway 599 Right-of-Way Between Interstate 25 and the Current City Corporate Boundary East of the Camino La Tierra Interchange. (With Proposed Staff Amendments) (Mayor Coss, Councilor Dominguez, Councilor Rivera and Councilor Ives) (Reed Liming)
- o) Request for Approval of Findings of Fact and Conclusions of Law for Case No. 2013-37, Manderfield School General Plan Amendment, and Case No. 2013-38, Manderfield School Rezoning to RAC. (Kelley Brennan)
- p) Quarterly Staff Report on IPRA Requests and Responses Pursuant to Resolution 2012-49. (Bernadette Romero)
- q) Presentation of Public Safety Apprenticeship Program per Resolution No. 2013-77. (Chief Erik Litzenberg and Chief Ray Rael) (Informational Only)
- r) Wrap up Report to Council Regarding Fee Schedule, Parking and Shuttle Plan for Zozofest, August 30, 2013 and Zozobra, September 5, 2013. (Ray Sandoval and Jon Bulhuis) (Informational Only)
- s) CONSIDERATION OF RESOLUTION NO. 2013-\_\_\_\_. (Mayor Coss and Councilor Ives)  
A Resolution Calling for a Regular Municipal Election to be Held March 4, 2014 for the Purpose of Electing One Mayor at-Large and One City Councilor from Each Council District. (Yolanda Y. Vigil)

Resolucion Que Convoca Una Eleccion Municipal Ordinaria Que Tendra Lugar el Dia 4 de Marzo 2014 Con el Fin de Elegir un Alcalde Para Toda la Municipalidad y Elegir Concejal de la Municipalidad de Cada Distrito de Concejales.



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
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11. **Case #2013-95.** Request for Approval of the Recommendation of the City Attorney Pursuant to Santa Fe City Code §14-3.17(D)(6)(a) that the Governing Body Dismiss the Appeal of Mindy Paul from the August 21, 2013 Issuance of Building Permit #13-1723 for Reroofing a Residence at 630 Alarid Street. (Kelley Brennan)
12. MATTERS FROM THE CITY MANAGER
13. MATTERS FROM THE CITY ATTORNEY
14. MATTERS FROM THE CITY CLERK
15. COMMUNICATIONS FROM THE GOVERNING BODY

## **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
  - Santa Fe Regional Juvenile Justice Board
  - Mayor’s Committee on Disability
  - Santa Fe City and County Advisory on Food Policy
  - Ethics and Campaign Review Board
  - LEAD Operations Team



Agenda REGULAR MEETING OF  
THE GOVERNING BODY  
OCTOBER 9, 2013  
CITY COUNCIL CHAMBERS

H. PUBLIC HEARINGS:

- 1) Request from Il Vicino Santa Fe, Inc. for the Issuance of a Restaurant Liquor License (Beer and Wine On-Premise Consumption Only) to be Located at Il Vicino Santa Fe, 321 West San Francisco Street, Suite A. (Yolanda Y. Vigil)
- 2) Request from Trigild, Inc. for the Following: (Yolanda Y. Vigil)
  - a) Pursuant to §60-6B-10 NMSA 1978, a Request for a Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcoholic Beverages at Cost Plus World Market, 550 – 560 Montezuma Avenue, Which Is Within 300 Feet of Our Lady of Guadalupe Church, 417 Agua Fria.
  - b) If the Waiver of the 300 Foot Location Restriction is Granted, a Request from Trigild, Inc. for a Transfer of Ownership of Dispenser License #1362 from Sanbusco Corporation to Trigild, Inc. This License Will Remain at Cost Plus World Market, 550 – 560 Montezuma Avenue.
- 3) CONSIDERATION OF BILL NO. 2013-35: ADOPTION OF ORDINANCE NO. 2013-\_\_\_\_. (Councilor Calvert, Councilor Bushee and Councilor Ives) An Ordinance Amending Subsection 11-9.1 SFCC 1987 to Require the City of Santa Fe to Provide Information, in a Timely Manner, Related to the Purposes of a Proposed General Obligation Bond Measure That Would Require Ratification by the Electorate of the City of Santa Fe; and Creating a New Section 18-9 SFCC 1987 to Require the City of Santa Fe to Provide Information Related to the Purposes of Any Proposed New or Increased Tax That Would Require Ratification by the Electorate of Santa Fe. (Marcos Tapia and Judith Amer)

I. ADJOURN

**Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been addressed, the meeting should be reconvened at 7:00 p.m., the following day and shall be adjourned not later than 12:00 a.m. Agenda items, not considered prior to 11:30 p.m., shall be considered when the meeting is reconvened or tabled for a subsequent meeting.**



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
OCTOBER 9, 2013  
CITY COUNCIL CHAMBERS

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**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 955-6520, five (5) days prior to meeting date.

**SUMMARY INDEX  
SANTA FE CITY COUNCIL MEETING  
October 9, 2013**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
<b><u>AFTERNOON SESSION</u></b>		
CALL TO ORDER AND ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved	1-2
APPROVAL OF CONSENT CALENDAR	Approved	2
CONSENT CALENDAR LISTING		2-5
APPROVAL OF MINUTES: REGULAR CITY COUNCIL MEETING – SEPTEMBER 25, 2013	Approved	6
<b><u>PRESENTATIONS</u></b>		
EMPLOYEE OF THE MONTH FOR OCTOBER 2013 – FRANK GARCIA, ENVIRONMENTAL SERVICES EQUIPMENT OPERATOR, PUBLIC UTILITIES DEPARTMENT, ENVIRONMENTAL SERVICES DIVISION		6
CASE #2013-95. REQUEST FOR APPROVAL OF THE RECOMMENDATION OF THE CITY ATTORNEY, PURSUANT TO SANTA FE CITY CODE §14-3.17(D)(6)(a) THAT THE GOVERNING BODY DISMISS THE APPEAL OF MINDY PAUL FROM THE AUGUST 21, 2013 ISSUANCE OF BUILDING PERMIT #13-1723 FOR REROOFING A RESIDENCE AT 630 ALARID STREET	Approved	6-7
MATTERS FROM THE CITY MANAGER	None	7
MATTERS FROM THE CITY ATTORNEY	None	7
MATTERS FROM THE CITY CLERK	Information	7
COMMUNICATIONS FROM THE GOVERNING BODY	Information/discussion	7-10
<b><u>EVENING SESSION</u></b>		
CALL TO ORDER AND ROLL CALL	Quorum	11
PETITIONS FROM THE FLOOR		11-12

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
<b><u>APPOINTMENTS</u></b>		
Santa Fe Juvenile Justice Board	Approved	12
Mayor's Committee on Disability	Approved	12
Santa Fe City & County Advisory on Food Policy	Approved	12-13
Ethics and Campaign Review Board	Approved	13
LEAD Operations Team	Approved	13
<b><u>PUBLIC HEARINGS</u></b>		
REQUEST FROM IL VICINO SANTA FE, INC., FOR THE ISSUANCE OF A RESTAURANT LIQUOR LICENSE (BEER AND WINE ON- PREMISE CONSUMPTION ONLY) TO BE LOCATED AT IL VICINO SANTA FE, 321 WEST SAN FRANCISCO STREET, SUITE A	Approved	14
<b><u>REQUEST FROM TRIGILD, INC., FOR THE FOLLOWING:</u></b>		
PURSUANT TO §60-6B-10 NMSA 1978, A REQUEST FOR A WAIVER OF THE 300 FOOT LOCATION RESTRICTION TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES AT COST PLUS WORLD MARKET, 550-560 MONTEZUMA AVENUE, WHICH IS WITHIN 300 FEET OF OUR LADY OF GUADALUPE CHURCH, 417 AGUA FRIA	Approved	15-16
IF THE WAIVER OF THE 300 FOOT LOCATION RESTRICTION IS GRANTED, A REQUEST FROM TRIGILD, INC., FOR A TRANSFER OF OWNERSHIP OF DISPENSER LICENSE #1362 FROM SANBUSCO CORPORATION TO TRIGILD, INC. THIS LICENSE WILL REMAIN AT COST PLUS WORLD MARKET, 550-560 MONTEZUMA AVENUE	Approved	15-16

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
<p><b>CONSIDERATION OF BILL NO. 2013-35: ADOPTION OF ORDINANCE NO. 2013-33. AN ORDINANCE AMENDING SUBSECTION 11-9.1 SFCC 1987, TO REQUIRE THE CITY OF SANTA FE TO PROVIDE INFORMATION, IN A TIMELY MANNER, RELATED TO THE PURPOSES OF A PROPOSED GENERAL OBLIGATION BOND MEASURE THAT WOULD REQUIRE RATIFICATION BY THE ELECTORATE OF THE CITY OF SANTA FE; AND CREATING A NEW SECTION 18-9 SFCC 1987, TO REQUIRE THE CITY OF SANTA FE TO PROVIDE INFORMATION RELATED TO THE PURPOSES OF ANY PROPOSED NEW OR INCREASED TAX THAT WOULD REQUIRE RATIFICATION BY THE ELECTORATE OF SANTA FE`</b></p>	<p><b>Approved</b></p>	<p><b>16-17</b></p>
<p><b>ADJOURN</b></p>		<p><b>17</b></p>

**MINUTES OF THE  
REGULAR MEETING OF THE  
GOVERNING BODY  
Santa Fe, New Mexico  
October 9, 2013**

**AFTERNOON SESSION**

A regular meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Mayor David Coss, on Wednesday, October 9, 2013, at approximately 5:00 p.m., in the City Hall Council Chambers. 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 David Coss  
Councilor Rebecca Wurzbarger, Mayor Pro-Tem  
Councilor Patti J. Bushee  
Councilor Christopher Calvert  
Councilor Bill Dimas  
Councilor Carmichael A. Dominguez  
Councilor Christopher M. Rivera  
Councilor Ronald S. Trujillo

**Members Excused**

Councilor Peter N. Ives

**Others Attending**

Brian K. Snyder, City Manager  
Geno Zamora, City Attorney  
Yolanda Y. Vigil, City Clerk  
Melessia Helberg, Council Stenographer

**6. APPROVAL OF AGENDA**

Yolanda Vigil, City Clerk, noted that there are copies of replacement items 10(n) and 10(s), on the Governing Body members desks .

**MOTION:** Councilor Bushee moved, seconded by Councilor Calvert, to approve the agenda as published.

**VOTE:** The motion was approved on a voice vote with Councilors Bushee, Calvert, Dimas, Dominguez, Rivera, Trujillo and Wurzburger voting for the motion and none against.

## **7. APPROVAL OF CONSENT CALENDAR**

**MOTION:** Councilor Calvert moved, seconded by Councilor Dimas, to approve the following Consent Calendar, as published.

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

**For:** Councilor Bushee, Councilor Calvert, Councilor Dimas, Councilor Dominguez, Councilor Rivera, Councilor Trujillo and Councilor Wurzburger.

**Against:** None.

A copy of proposed amendments to Bill No. 2013-28, Annexation Phase 2, regarding Item 10(n) submitted by staff, is incorporated herewith to these minutes as Exhibit "1."

A copy of a Memorandum dated October 8, 2013, to the City Council from Jon Bulthuis, Transportation Department Director, regarding Item 10(r) regarding *Information on Parking and Shuttle Service for 2013 "Burning of Zozobra" Event – UPDATE to include Boys and Girls Club Data*, is incorporated herewith to these minutes as Exhibit "2."

A copy of A Resolution calling for a Regular Municipal Election to be held March 4, 2014, for the purpose of electing one mayor at-large and one city councilor from each council district, regarding Item 10(s), is incorporated herewith to these minutes as Exhibit "3."

- a) **BID NO. 14/01/B – MEDICAL SUPPLIES AND EQUIPMENT FOR FIRE DEPARTMENT. (BRIAN CALDWELL)**
  - 1) **BOUND TREE MEDICAL, LLC.**
  - 2) **LIFE-ASSIST, INC.**
  - 3) **HENRY SCHEIN, INC.**
  
- b) **REQUEST FOR APPROVAL OF PROCUREMENT UNDER VARIOUS STATE AND COOPERATIVE PRICE AGREEMENTS – TWENTY-FIVE (25) REPLACEMENT POLICE VEHICLES AND SUPPORTING EQUIPMENT; VARIOUS VENDORS. (DEPUTY CHIEF JOHN SCHAERFL)**

- c) **REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT – TWO (2) MV-1 MINIVANS FOR TRANSIT DIVISION; NEW MEXICO BUS SALES. (KEN SMITHSON)**
  
- d) **REQUEST FOR APPROVAL OF GRANT AWARD – FY 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM – LOCAL SOLICITATION FUND 2229; DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE. (DEPUTY CHIEF JOHN SCHAEFL)**
  - 1) **REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND.**
  - 2) **REQUEST FOR APPROVAL OF MEMORANDUM OF UNDERSTANDING – SHERIFF’S OFFICE LAW ENFORCEMENT PROGRAMS; CITY OF SANTA FE AND COUNTY OF SANTA FE.**
  
- e) **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – INJURY PREVENTION PROGRAM FOR THE CITY OF SANTA FE; SPINE SOLUTIONS. (BARBARA BOLTREK)**
  
- f) **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – ANNUAL COMPENSATION FOR CLAIMS MANAGEMENT SERVICES TO THE CITY REGARDING WORKERS COMPENSATION AND GENERAL LIABILITY THIRD PARTY CLAIMS; CANNON COCHRAN MANAGEMENT SERVICES, INC. (BARBARA BOLTREK)**
  
- g) **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – ON CALL ENGINEERING SERVICES FOR WATER DIVISION; SANTA FE ENGINEERING CONSULTANTS, LLC. (ROBERT JORGENSEN)**
  - 1) **REQUEST FOR APPROVAL OF BUDGET INCREASE – WATER FUND.**
  
- h) **REQUEST FOR APPROVAL OF AGREEMENTS – 2013 STATE OF NEW MEXICO SEVERANCE TAX BOND CAPITAL APPROPRIATION PROJECT; STATE OF NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION. (DAVID CHAPMAN) (Postponed at September 25, 2013 City Council Meeting)**
  - 1) **AFFORDABLE HOUSING FOR VETERANS.**
  - 2) **LARRAGOITE PARK IMPROVEMENTS.**
  - 3) **SOUTHWEST ACTIVITY NODE PARK.**
  - 4) **WATER HISTORY PARK AND MUSEUM.**
    - a) **REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND.**

- i) **REQUEST FOR APPROVAL OF AGREEMENTS– 2013 STATE OF NEW MEXICO SEVERANCE TAX BOND (STB) CAPITAL APPROPRIATION PROJECTS; STATE OF NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION. (DAVID CHAPMAN)**
  - 1) **LA FAMILIA MEDICAL CENTER**
  - 2) **MAIN POLICE STATION**
    - a) **REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND.**
  
- j) **REQUEST FOR APPROVAL OF BUDGET INCREASE – FY 2013/14 TIME IN SERVICE STEP INCREASE ADJUSTMENT FOR FIRE FIGHTERS. (CHIEF ERIK LITZENBERG)**
  
- k) **CONSIDERATION OF RESOLUTION NO. 2013-88 (MAYOR COSS, COUNCILOR BUSHEE, COUNCILOR DIMAS, COUNCILOR CALVERT AND COUNCILOR IVES). A RESOLUTION ADVANCING THE RECOMMENDATION OF THE LEAD TASK FORCE TO ESTABLISH AN OPERATIONS TEAM TO MAP OUT THE PROCESS AND TO SERVE AS THE PROGRAM OVERSIGHT COMMITTEE FOR THE LEAD PILOT PROGRAM. (TERRIE RODRIGUEZ AND SGT. JEROME SANCHEZ)**
  
- l) **CONSIDERATION OF RESOLUTION NO. 2012-89 (COUNCILOR BUSHEE, COUNCILOR DIMAS, COUNCILOR RIVERA, COUNCILOR TRUJILLO AND COUNCILOR DOMINGUEZ). A RESOLUTION RELATING TO THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS OF SANTA FE; DIRECTING CITY STAFF TO COLLABORATE WITH THE FAMILIES & FRIENDS AGAINST DRUGS (“FFAD”) ORGANIZATION TO ORGANIZE A COMMUNITY-WIDE PANEL DISCUSSION TO BRING AWARENESS AND OFFER SOLUTIONS TO THE HEROIN AND OPIATE ADDICTION PROBLEM THAT IS PLAGUING SANTA FE. (TERRIE RODRIGUEZ)**
  
- m) **CONSIDERATION OF RESOLUTION NO. 2013-90 (COUNCILOR BUSHEE, COUNCILOR DIMAS, COUNCILOR RIVERA, COUNCILOR TRUJILLO AND COUNCILOR DOMINGUEZ). A RESOLUTION DIRECTING CITY STAFF TO COLLABORATE WITH THE REGIONAL SOCCER LEAGUES TO IDENTIFY NECESSARY IMPROVEMENTS TO THE MRC SOCCER FACILITIES AND THE POSSIBLE CONSTRUCTION OF AN INDOOR SOCCER FACILITY AND TO EXPLORE FUNDING MECHANISMS FOR SUCH IMPROVEMENTS AND CONSTRUCTION. (BEN GURULE)**

- n) **REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING ON NOVEMBER 13, 2013: BILL NO. 2013-38; AN ORDINANCE ANNEXING APPROXIMATELY 4,100 ACRES (PHASE 2) IN ACCORDANCE WITH THE "ANNEXATION PHASING AGREEMENT BETWEEN THE CITY OF SANTA FE AND SANTA FE COUNTY" EXECUTED IN FEBRUARY 2009, AND AMENDED IN JUNE 2013; PHASE 2 ANNEXATION INCLUDES AREAS 1, 2, 4, 5, 7, 12 AND THE NEW MEXICO HIGHWAY 599 RIGHT-OF-WAY BETWEEN INTERSTATE 25 AND THE CURRENT CITY CORPORATE BOUNDARY EAST OF THE CAMINO LA TIERRA INTERCHANGE (WITH PROPOSED STAFF AMENDMENTS) (MAYOR COSS, COUNCILOR DOMINGUEZ, COUNCILOR RIVERA AND COUNCILOR IVES). (REED LIMING)**
- o) **REQUEST FOR APPROVAL OF FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR CASE NO. 2013-37, MANDERFIELD SCHOOL GENERAL. PLAN AMENDMENT, AND CASE NO. 2013-38K, MANDERFIELD SCHOOL REZONING TO RAC. (KELLEY BRENNAN)**
- p) **QUARTERLY STAFF REPORT ON IPRA REQUESTS AND RESPONSES PURSUANT TO RESOLUTION 2012-49. (BERNADETTE ROMERO)**
- q) **PRESENTATION OF PUBLIC SAFETY APPRENTICESHIP PROGRAM PER RESOLUTION NO. 2013-77. (CHIEF ERIK LITZENBERG AND CHIEF RAY RAE). (INFORMATIONAL ONLY).**
- r) **WRAP UP REPORT TO COUNCIL REGARDING FEE SCHEDULE, PARKING AND SHUTTLE PLAN FOR ZOZOFEST, AUGUST 30, 2013 AND ZOZOBRA, SEPTEMBER 5, 2013. (RAY SANDOVAL AND JON BULTHUIS). (INFORMATIONAL ONLY)**
- s) **CONSIDERATION OF RESOLUTION NO. 2013-91 (MAYOR COSS AND COUNCILOR IVES). A RESOLUTION CALLING FOR A REGULAR MUNICIPAL ELECTION TO BE HELD MARCH 4, 2014, FOR THE PURPOSE OF ELECTING ONE MAYOR AT-LARGE AND ONE CITY COUNCILOR FROM EACH COUNCIL DISTRICT. (YOLANDA Y. VIGIL)**

**RESOLUCION QUE CONVOCA UNA ELECCION MUNICIPAL ORDINARIA QUE TENDRA LUGAR EL DIA 4 DE MARZO 2014 CON EL FIN ELEGIR UN ALCALDE PARA TODA LA MUNICIPALIDAD Y ELEGIR CONCEJAL DE LA MUNICIPALIDAD DE CADA DISTRITO DE CONCEJALES.**

**8. APPROVAL OF MINUTES: REGULAR CITY COUNCIL MEETING – SEPTEMBER 25, 2013**

**MOTION:** Councilor Dominguez moved, seconded by Councilor Wurzburger, to approve the minutes of the Regular City Council meeting of September 25, 2013, as presented.

**VOTE:** The motion was approved on a voice vote with Councilors Bushee, Calvert, Dimas, Dominguez, Rivera, Trujillo and Wurzburger voting for the motion and none against.

**9. PRESENTATIONS**

**a) EMPLOYEE OF THE MONTH FOR OCTOBER 2013 – FRANK GARCIA, ENVIRONMENTAL SERVICES EQUIPMENT OPERATOR, PUBLIC UTILITIES DEPARTMENT, ENVIRONMENTAL SERVICES DIVISION**

Mayor Coss read the letter of recommendation into the record, and presented Mr. Garcia with a Muchas Gracias certificate and a check for \$100 from the Employee Benefit Committee. He thanked Mr. Garcia for his service to the City.

Mr. Garcia thanked everyone involved in getting this award for him, saying it is an honor and a privilege. He said he would especially like to thank his boss, Cindy Padilla, saying, "She's been a wonderful boss to us."

**11. CASE #2013-95. REQUEST FOR APPROVAL OF THE RECOMMENDATION OF THE CITY ATTORNEY, PURSUANT TO SANTA FE CITY CODE §14-3.17(D)(6)(a) THAT THE GOVERNING BODY DISMISS THE APPEAL OF MINDY PAUL FROM THE AUGUST 21, 2013 ISSUANCE OF BUILDING PERMIT #13-1723 FOR REROOFING A RESIDENCE AT 630 ALARID STREET. (KELLEY BRENNAN)**

Kelley Brennan, Assistant City Attorney, presented information in this matter from her Memorandum of September 30, 2013, in this matter. Please see this Memorandum for specifics of this presentation.

**MOTION:** Councilor Calvert moved, seconded by Councilor Dimas, to approve the recommendation of the City Attorney, pursuant to Santa Fe City Code §14-3.17(6)(a) to dismiss the appeal of Mindy Paul from the August 21, 2013 issuance of Building Permit #13-1723 for reroofing a residence at 630 Alarid Street.

**VOTE:** The motion was approved on a voice vote with Councilors Bushee, Calvert, Dimas, Dominguez, Rivera, Trujillo and Wurzbarger voting for the motion and none against.

**12. MATTERS FROM THE CITY MANAGER**

There were no matters from the City Manager.

**13. MATTERS FROM THE CITY ATTORNEY**

There were no matters from the City Attorney.

**14. MATTERS FROM THE CITY CLERK**

Ms. Vigil reminded the Governing Body of next week's Special Council Meeting, on Tuesday, October 15, 2013, which will be at 5:30 p.m., in the Council Chambers, noting it is the last of 3 public hearings on the Charter amendments.

**15. COMMUNICATIONS FROM THE GOVERNING BODY**

A copy of "Bills and Resolutions scheduled for introduction by members of the Governing Body," for the Council meeting of October 9, 2013, is incorporated herewith to these minutes as Exhibit "4."

**Councilor Calvert**

Councilor Calvert had no communications.

**Councilor Dimas**

Councilor Dimas had no communications.

**Councilor Trujillo**

Councilor Trujillo introduced a City and SFPS Joint Resolution directing staff from the City

of Santa Fe and the Santa Fe Public School District to enter into negotiations to explore the options for the City to acquire the property at 1730 Llano Street (Oliver LaFarge Library and former Tino Griego Pool), so that the property may be used for the provision of youth services and continuation of library services. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "5."

Councilor Wurzbarger and Councilor Bushee said they would like to cosponsor the Resolution.

Councilor Trujillo said the Annual Fishing Derby on Saturday, beginning at 7:00 to noon. It will be between Old Santa Fe Trail and Don Gaspar. He urged all children aged 11 and under to come out for the Fishing Derby.

### **Councilor Rivera**

Councilor Rivera had no communications.

### **Councilor Wurzbarger**

Councilor Wurzbarger said, although the Fishing Derby is a childrens' event, it is a lot of fun. She invited the new reporter from The Santa Fe New Mexican to attend to see a different kind of program the City is doing.

### **Councilor Bushee**

Councilor Bushee said she would like to cosponsor Councilor Trujillo's and Mayor Coss's Resolutions.

Councilor Bushee said she is concerned about the articles in the newspaper about raises, especially the raise for lieutenants. She thought these should have been discussed with the Governing Body before they were approved, noting this may have been done by the previous City Manager. She said this Governing Body had long discussions about the issues surrounding compaction, especially for public safety personnel, but she never thought the raises would not come before the Finance Committee and the City Council. She noted an article in the newspaper about two weeks ago where it was reported the City had approved raises of 51% and 60% for some employees. She understands promotions can be done administratively, but not for these kinds of raises in terms of amounts.

Councilor Bushee requested that staff provide a list of all raises that have happened in past two years, and would like a discussion about this on the agenda at the next meeting of the Finance Committee.

Councilor Bushee said she had conversations with AFSCME, which was requesting to get back some of the benefits they had to give up, which she forwarded to the City Attorney. She said the City Attorney said we can't just do this, because it has to be negotiated. In view of this, she wants to set parameters around these kinds of things.

### **Councilor Dominguez**

Councilor Dominguez thanked Brian Snyder and staff for their work with the Sidewalk Angels. He said they filled two big dumpsters from the cleanup. He asked Mr. Snyder to email him with a briefing on any feedback he got from staff.

Councilor Dominguez said this weekend he will be doing his 3<sup>rd</sup> "Walk and Talk" at Los Hermanos Park starting at 8:00 a.m. He said Jody will be putting out an announcement. He said everyone is welcome to join him.

Councilor Dominguez thanked Councilors, City staff and the public who walked this weekend for breast cancer.

Councilor Dominguez said he will work with staff to see what we can get on the agenda to address Councilor Bushee's concerns at next Finance Committee.

Councilor Bushee said she also would like staff to dredge up the Evergreen Study, the compaction study we never did anything with, and have that as an agenda item as well at the next Finance Committee. She would like the departments which dealt with those raises to attend to answer any questions.

Councilor Dominguez introduced a Resolution supporting the Santa Fe Public School Transitional Education Program ("TEP"); authorizing the reallocation of designated funding in the amount of \$23,000 from children and youth provides that have dissolved their programs to the TEP Program to pay for space rental and coordination of wrap around services for the months of January to May 2014, during the implementation of the TEP Pilot Program. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "6."

**Mayor Coss**

Mayor Coss thanked the City staff for the arranging the Fishing Derby on Saturday.

Mayor Coss said the Mayor's Arts Awards are tomorrow night at 6:30 p.m., at the Convention Center, and congratulated all of the winners.

Mayor Coss said the Mayor's Ball to benefit Esperanza is on October 26, 2013, and the Council should be receiving invitations very soon.

Mayor Coss said the State of the City speech is scheduled on October 22, 2013, noting there will be a celebration of City employees after the speech, and David Manzanares playing.

Mayor Coss introduced a City and SFPS Joint Resolution declaring that the Governing Body of the City of Santa Fe, New Mexico and the Santa Fe Public Schools Board of Education, commit to working together to continue to make Santa Fe a world-class City with a system of world-class schools. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "7."

Councilors Rivera and Calvert said they would like to cosponsor the Resolution.

**END OF AFTERNOON SESSION AT 5:40 P.M.**

## **EVENING SESSION**

### **A. CALL TO ORDER AND ROLL CALL**

The Evening Session was called to order by Mayor David Coss, at approximately p.m. Following the Pledge of Allegiance, salute to the New Mexico Flag, and Invocation, Roll Call indicated the presence of a quorum as follows:

#### **Members Present**

Mayor David Coss  
Councilor Patti J. Bushee  
Councilor Christopher Calvert  
Councilor Bill Dimas  
Councilor Carmichael A. Dominguez  
Councilor Christopher M. Rivera  
Councilor Ronald S. Trujillo

#### **Members Excused**

Councilor Peter N. Ives  
Councilor Rebecca Wurzbarger, Mayor Pro-Tem

#### **Others Attending**

Brian K. Snyder, City Manager  
Geno Zamora, City Attorney  
Yolanda Y. Vigil, City Clerk  
Melessia Helberg, Council Stenographer

### **F. PETITIONS FROM THE FLOOR**

**David McQuarie** said in 1993 there was an Appeals Court Decision with regard to installation of curb ramps on overlay projects, and part of the decision was that governments would be required to install the curb ramps at the time of the overlay. He said City staff is reluctant to do this at all. He said on Siringo Road there are overlays but no curb ramps. He said curb ramp plans were supposed to have been sent to the Mayor's Committee on Disability for review. He said some plans were sent, but they were bad and "they croaked on the vehicular traffic and presented the hazard for the pedestrian." He recommended that the City does not spend the money. He said staff tells us there is no money to do this, but that's not true, because there is a budget which was passed by the Council, but they're spending on other things. He asked if this is misuse of public funds. He asked if this is discrimination against all pedestrians not just handicapped. He said the

new City Manager, who is an engineer, should look closely at the practice of engineers that think traffic is only vehicular and not pedestrian. He said a letter was issued from the Federal Highway Administration that the City has to start complying with this practice, and must respond not later than October 18, 2013. He said nobody he knows of has seen a response from the City.

**G. APPOINTMENTS**

**Santa Fe Juvenile Justice Board**

Mayor Coss made the following appointment to the Santa Fe Juvenile Justice Board:

Sam Jackson – term ending 10/2015

**MOTION:** Councilor Calvert moved, seconded by Councilor Dimas, to approve this appointment.

**VOTE:** The motion was approved unanimously on a voice vote with Councilors Bushee, Calvert, Dimas, Dominguez, Rivera and Trujillo voting in favor of the motion and none voting against.

**Mayor's Committee on Disability**

Mayor Coss made the following appointment to the Mayor's Committee on Disability:

Cindy Aten – to fill unexpired term ending 01/2015.

**MOTION:** Councilor Calvert moved, seconded by Councilor Rivera, to approve this appointment.

**VOTE:** The motion was approved unanimously on a voice vote with Councilors Bushee, Calvert, Dimas, Dominguez, Rivera and Trujillo voting in favor of the motion and none voting against.

**Santa Fe City and County Advisory on Food Policy**

Mayor Coss made the following appointment to the Santa Fe City and County Advisory on Food Policy:

Susan S. Odiseos – to fill unexpired term ending 01/2015.

**MOTION:** Councilor Calvert moved, seconded by Councilor Rivera, to approve this appointment.

**VOTE:** The motion was approved unanimously on a voice vote with Councilors Bushee, Calvert, Dimas, Dominguez, Rivera and Trujillo voting in favor of the motion and none voting against.

**Ethics and Campaign Review Board**

Mayor Coss made the following appointment to the Ethics and Campaign Review Board:

Seth C. McMillan – to fill unexpired term ending 07/2014.

**MOTION:** Councilor Dominguez moved, seconded by Councilor Dimas, to approve this appointment.

**VOTE:** The motion was approved unanimously on a voice vote with Councilors Bushee, Calvert, Dimas, Dominguez, Rivera and Trujillo voting in favor of the motion and none voting against.

**LEAD Operations Team**

Mayor Coss made the following appointments to the LEAD Operations Team:

Cathy Ansheles  
Ben Baur  
Jessica Dimas  
Emily Kaltenbach  
Steve Kopelman  
Jeneen Lujan  
Spence Pacheco  
Rachel O'Conner  
Maria Jose Rodriguez Cadiz  
Sergeant Jerome Sanchez

**MOTION:** Councilor Bushes moved, seconded by Councilor Dimas, to approve this appointment.

**VOTE:** The motion was approved unanimously on a voice vote with Councilors Bushee, Calvert, Dimas, Dominguez, Rivera and Trujillo voting in favor of the motion and none voting against.

## H. PUBLIC HEARINGS

- 1) **REQUEST FROM IL VICINO SANTA FE, INC., FOR THE ISSUANCE OF A RESTAURANT LIQUOR LICENSE (BEER AND WINE ON-PREMISE CONSUMPTION ONLY) TO BE LOCATED AT IL VICINO SANTA FE, 321 WEST SAN FRANCISCO STREET, SUITE A. (YOLANDA Y. VIGIL)**

The staff report was presented by Yolanda Y. Vigil, City Clerk, from her Memorandum of October 2, 2013, with attachments, noting the business is not within 300 feet of a church or school. She noted there are staff reports in the packet regarding litter, noise and traffic, and staff recommends this business be required to comply with all of the City's ordinances as a condition of doing business in the City.

### **Public Hearing**

There was no one speaking for or against this request.

### **The Public Hearing was closed**

**MOTION:** Councilor Calvert moved, seconded by Councilor Dimas, to approve the request for the issuance of a Restaurant Liquor License (beer and wine on-premise consumption only) to be located at Il Vicino Santa Fe, 321 West San Francisco Street, Suite A, with all conditions of approval as recommended by staff.

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

**For:** Councilor Bushee, Councilor Calvert, Councilor Dimas, Councilor Dominguez, Councilor Rivera and Councilor Trujillo.

**Against:** None.

- 2) **REQUEST FROM TRIGILD, INC., FOR THE FOLLOWING:  
(YOLANDA Y. VIGIL)**
- a) **PURSUANT TO §60-6B-10 NMSA 1978, A REQUEST FOR A WAIVER OF THE 300 FOOT LOCATION RESTRICTION TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES AT COST PLUS WORLD MARKET, 550-560 MONTEZUMA AVENUE, WHICH IS WITHIN 300 FEET OF OUR LADY OF GUADALUPE CHURCH, 417 AGUA FRIA.**
  - b) **IF THE WAIVER OF THE 300 FOOT LOCATION RESTRICTION IS GRANTED, A REQUEST FROM TRIGILD, INC., FOR A TRANSFER OF OWNERSHIP OF DISPENSER LICENSE #1362 FROM SANBUSCO CORPORATION TO TRIGILD, INC. THIS LICENSE WILL REMAIN AT COST PLUS WORLD MARKET, 550-560 MONTEZUMA AVENUE.**

The staff report was presented by Yolanda Y. Vigil, City Clerk, from her Memorandum of October 2, 2013, with attachments. She noted there is a letter in the packet from Reverend Tien-Tri Nguyen, Pastor of Our Lady of Guadalupe Church, stating they have no objection to this request. She noted there are staff reports in the packet regarding litter, noise and traffic, and staff recommends this business be required to comply with all of the City's ordinances as a condition of doing business in the City.

#### **Public Hearing**

There was no one speaking for or against this request.

#### **The Public Hearing was closed**

**MOTION:** Councilor Bushee moved, seconded by Councilor Rivera, to grant the request for a waiver of the 300 foot location restriction and allow the sale of alcoholic beverages at Cost Plus World Market, 550-560 Montezuma Avenue.

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

**For:** Councilor Bushee, Councilor Calvert, Councilor Dimas, Councilor Dominguez, Councilor Rivera and Councilor Trujillo.

**Against:** None.

**MOTION:** Councilor Bushee moved, seconded by Councilor Calvert, to approve the request from Trigild, Inc., for a transfer of ownership of Dispenser License #1362 from Sanbusco Corporation to Trigild, Inc., with the license to remain at Cost Plus World Market, 550p-560 Montezuma Avenue.

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

**For:** Councilor Bushee, Councilor Calvert, Councilor Dimas, Councilor Dominguez, Councilor Rivera and Councilor Trujillo.

**Against:** None.

- 3) **CONSIDERATION OF BILL NO. 2013-35: ADOPTION OF ORDINANCE NO. 2013-33 (COUNCILOR CALVERT, COUNCILOR BUSHEE AND COUNCILOR IVES). (AN ORDINANCE AMENDING SUBSECTION 11-9.1 SFCC 1987, TO REQUIRE THE CITY OF SANTA FE TO PROVIDE INFORMATION, IN A TIMELY MANNER, RELATED TO THE PURPOSES OF A PROPOSED GENERAL OBLIGATION BOND MEASURE THAT WOULD REQUIRE RATIFICATION BY THE ELECTORATE OF THE CITY OF SANTA FE; AND CREATING A NEW SECTION 18-9 SFCC 1987, TO REQUIRE THE CITY OF SANTA FE TO PROVIDE INFORMATION RELATED TO THE PURPOSES OF ANY PROPOSED NEW OR INCREASED TAX THAT WOULD REQUIRE RATIFICATION BY THE ELECTORATE OF SANTA FE. (MARCOS TAPIA AND JUDITH AMER) (COUNCILOR WURZBURGER, MAYOR COSS, COUNCILOR RIVERA,**

The staff report was presented by Marcos Tapia, Finance Director, from the Legislative Summary for this bill which is in the Council packet, noting this will give more strength to what already is being done. Please see this document for the specifics of this presentation.

Councilor Dominguez asked what is the difference between the way it is now, and with this ordinance.

Ms. Amer said currently there is no requirement that the City do a publication for a general obligation bond election, but we do it all the time anyway, and this would codify our current practice.

Councilor Dominguez said then this codifies what we're already doing.

Ms. Amer said yes.

**Public Hearing**

There was no one speaking for or against this request.

**The Public Hearing was closed**

**MOTION:** Councilor Dominguez moved, seconded by Councilor Dimas, to adopt Ordinance No. 2013-33, as presented by staff.

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

**For:** Councilor Bushee, Councilor Calvert, Councilor Dimas, Councilor Dominguez, Councilor Rivera and Councilor Trujillo.

**Against:** None.

**I. ADJOURN**

The was no further business to come before the Governing Body, and upon completion of the Agenda, the meeting was adjourned at approximately 7:30 p.m.

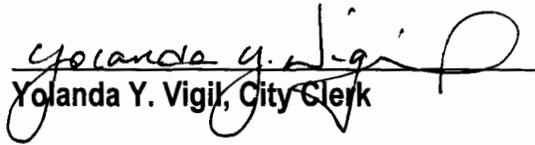
**Approved by:**



---

**Mayor David Coss**

**ATTESTED TO:**

  
Yolanda Y. Vigil, City Clerk

**Respectfully submitted:**

  
Melessia Helberg, Council Stenographer

CITY OF SANTA FE, NEW MEXICO  
PROPOSED AMENDMENT(S) TO BILL NO. 2013-38  
(Annexation – Phase 2)

\_\_\_\_\_  
Mayor and Members of the City Council:

We propose the following amendment(s) to Bill No. 2013-38:

1. On page 1, line 22, *delete* "map" and *insert* "maps" in lieu thereof
2. On page 1, line 22, after "Exhibit A" *insert* "through H"
3. On page 2, line 3, after "2013" *insert* ", attached hereto as Exhibit 1"
4. On page 2, line 7, *delete* "see Exhibits I-M, attached hereto" and *insert* "previously approved by the city and county" in lieu thereof

Respectfully submitted,

\_\_\_\_\_  
Staff

ADOPTED: \_\_\_\_\_  
NOT ADOPTED: \_\_\_\_\_  
DATE: \_\_\_\_\_

\_\_\_\_\_  
Yolanda Y. Vigil, City Clerk

*Exhibit "1"*

**CITY OF SANTA FE, NEW MEXICO**

**BILL NO. 2013-38**

**INTRODUCED BY:**

Mayor David Coss

Councilor Carmichael Dominguez

Councilor Chris Rivera

Councilor Peter Ives

**AN ORDINANCE**

**ANNEXING APPROXIMATELY 4,100 ACRES (PHASE 2) IN ACCORDANCE WITH THE “ANNEXATION PHASING AGREEMENT BETWEEN THE CITY OF SANTA FE AND SANTA FE COUNTY” EXECUTED IN FEBRUARY 2009 AND AMENDED IN JUNE 2013; PHASE 2 ANNEXATION INCLUDES AREAS 1, 2, 4, 5, 7, 12 AND THE NEW MEXICO HIGHWAY 599 RIGHT-OF-WAY BETWEEN INTERSTATE 25 AND THE CURRENT CITY CORPORATE BOUNDARY EAST OF THE CAMINO LA TIERRA INTERCHANGE.**

**BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF SANTA FE:**

**Section 1.** Pursuant to Section 3-7-17.1 NMSA 1978 (2003), the areas of land described as Phase 2 of the city-initiated annexation and shown on the accompanying annexation phasing maps, Exhibit A through H, attached hereto (the “property”) are annexed to the city of Santa Fe, thereby extending the corporate limits of the city. Exhibit A shows the contiguous relationship of the annexed lands to the city’s corporate limits.

**Section 2.** A petition (the “petition”) prepared and submitted by the city, has been

1 presented to the duly established Extraterritorial Land Use Commission for recommendation and  
2 the Extraterritorial Land Use Authority for approval. The Extraterritorial Land Use Authority did  
3 review and grant approval of the Phase 2 Annexation petition on September 26, 2013, attached  
4 hereto as Exhibit 1.

5 **Section 3.** It is in the best interest of the city and county that the areas specified in  
6 the Phase 2 annexation be annexed into the city of Santa Fe. The city is ready, willing and able to  
7 serve the areas included in the Phase 2 annexation, in accordance with the various city-county  
8 service agreements, previously approved by the city and county.

9 **Section 4.** This ordinance shall be published one time by title and general summary  
10 and shall become effective January 1, 2014.

11 APPROVED AS TO FORM:

12   
13 \_\_\_\_\_

14 GENO ZAMORA, CITY ATTORNEY



OF SANTA FE

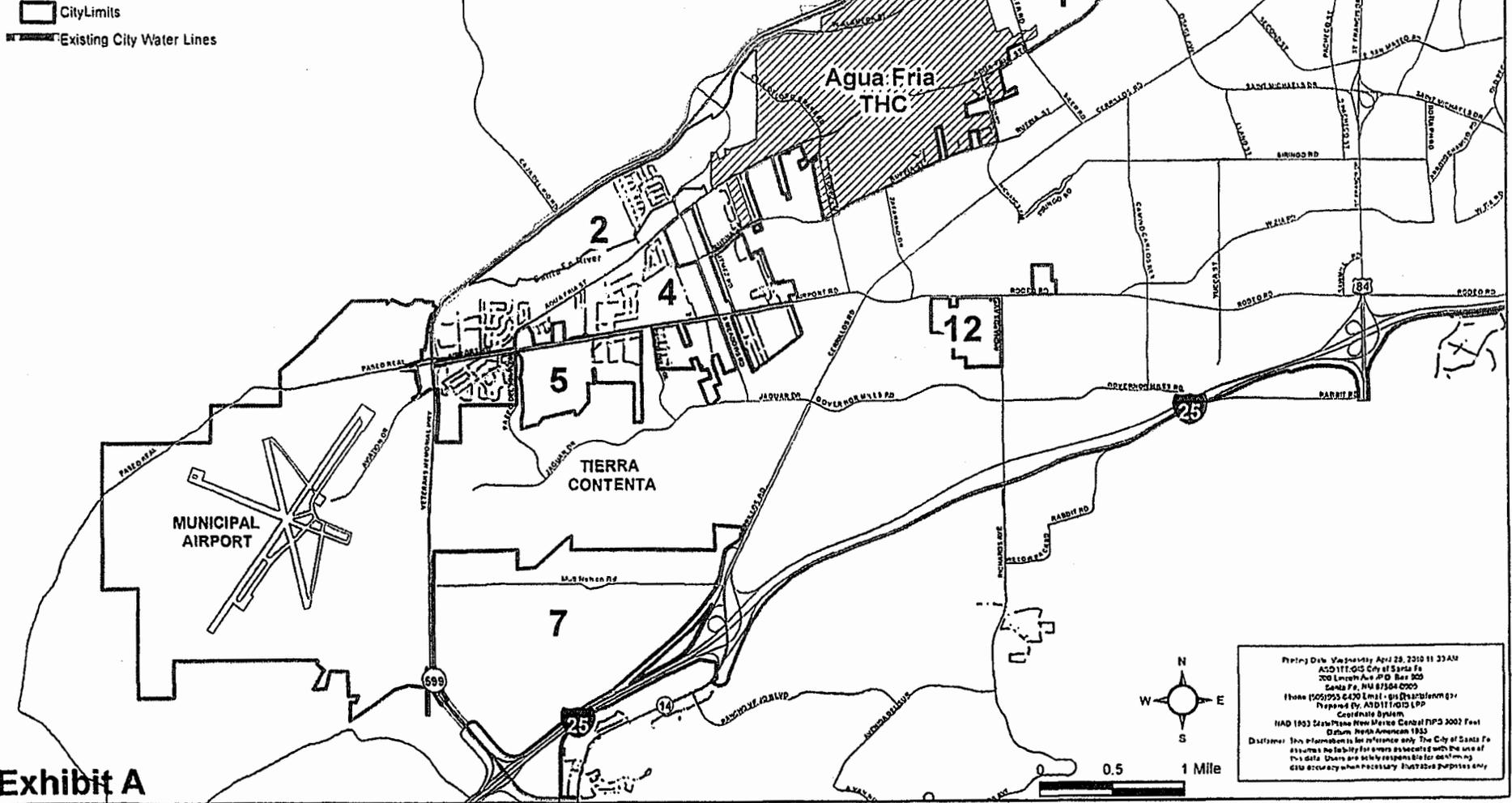
# PHASE 2 ANNEXATION

ANNEXATION AREAS  
DATA SUMMARY

	Acres	Population	Housing Units
AREA 1 (S West Alameda)	233.25	254	106
AREA 2 (SF River to NM 599)	507.56	1,664	472
AREA 4 (Airport Rd to SF River)	772.97	6,670	2,154
AREA 5 (Airport Rd. to Tierra Contenta)	592.34	3,484	1,310
AREA 7 (South of Tierra Contenta)	1,320.74	1,023	340
AREA 12 (Rodeo Road/Town & County Sub.)	123.77	156	63
NM 599 ROW	550.00		
<b>TOTALS</b>	<b>4,100.63</b>	<b>13,261</b>	<b>4,445</b>

Estimates based on Census 2010 Block Level data.  
The Agua Fria Traditional Historic Community (THC) is not part of The City Annexation.

- City Limits
- Existing City Water Lines



Printing Date: Wednesday, April 28, 2010 11:33 AM  
 ASD ITC GIS City of Santa Fe  
 200 Lincoln Ave. #100 Box 300  
 Santa Fe, NM 87504-0200  
 Phone (505) 953-6420 Email: gis@ci.santafe.nm.us  
 Prepared by: ASD ITC GIS LP  
 Contract # 09-001  
 NAD 1983 StatePlane New Mexico Central FIPS 3002 Feet  
 Datum: North American 1983  
 Disclaimer: This information is for reference only. The City of Santa Fe  
 assumes no liability for errors associated with the use of  
 this data. Users are solely responsible for determining  
 data accuracy when necessary.

Exhibit A

# Annexation Phase 2

## AREA 1 (S West Alameda)

Acres	Population	Housing Units
233.25	254	106

\*Census 2010

### Legend

- Roads to be Transferred from County to City for Maintenance
- ▭ City Limits
- ▨ Agua Fria THC
- ▭ Zoning
- City Waste Water Collection Pipe
- City Water Distribution Pipe



Exhibit B



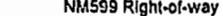
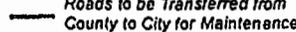


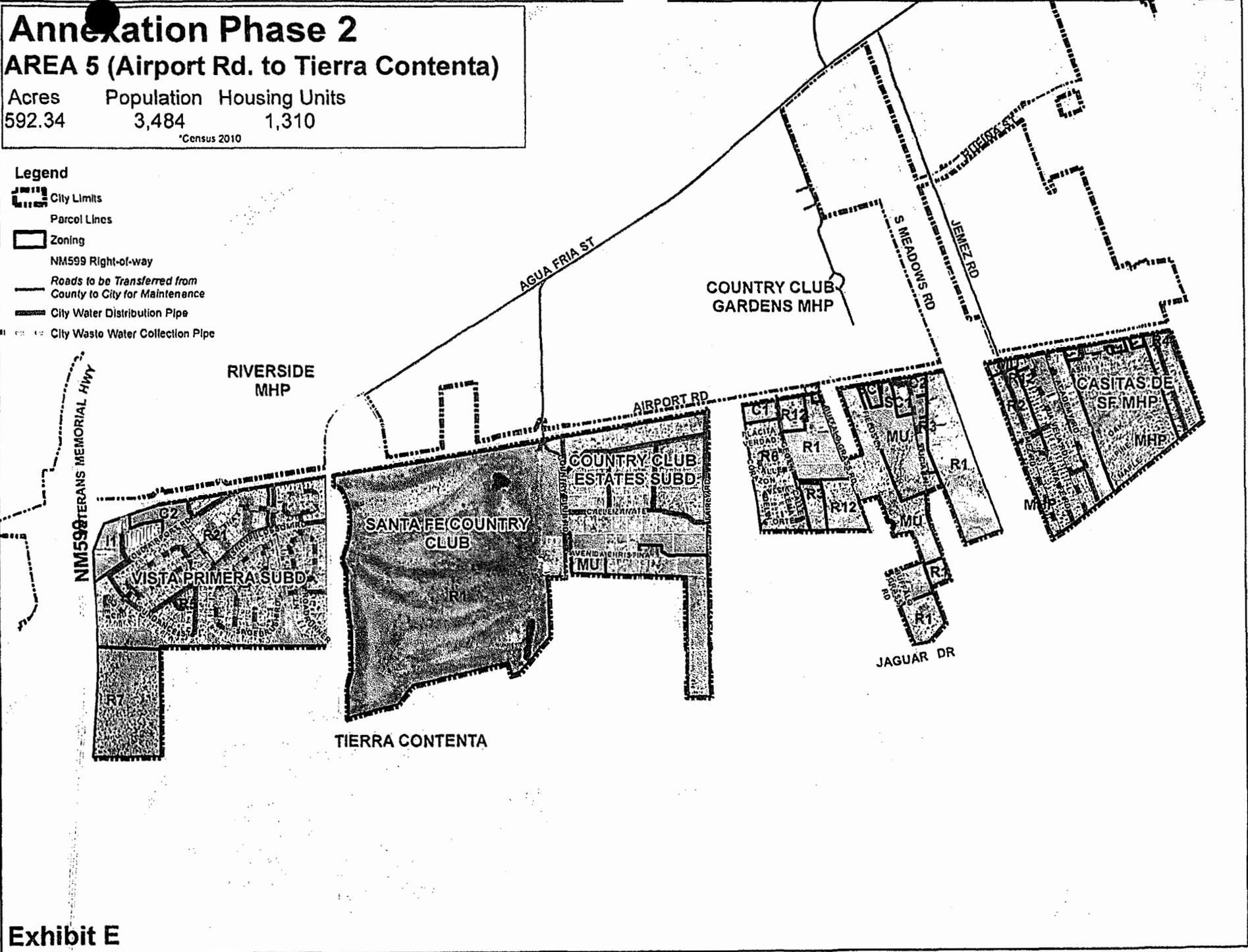
# Annexation Phase 2

## AREA 5 (Airport Rd. to Tierra Contenta)

Acres	Population	Housing Units
592.34	3,484	1,310

\*Census 2010

- Legend**
-  City Limits
  -  Parcel Lines
  -  Zoning
  -  NM599 Right-of-way
  -  Roads to be Transferred from County to City for Maintenance
  -  City Water Distribution Pipe
  -  City Waste Water Collection Pipe



**Exhibit E**

# Annexation Phase 2

## AREA 7 (South of Tierra Contenta)

Acres      Population      Housing Units  
 1,320.74      1,023      340  
\*Census 2010

- Legend**
-  City Limits
  -  Parcel Lines
  -  Zoning
  -  NM599 Right-of-way
  -  Roads to be Transferred from County to City for Maintenance
  -  County Water Pipe
  -  City Water Distribution Pipe
  -  City Waste Water Collection Pipe

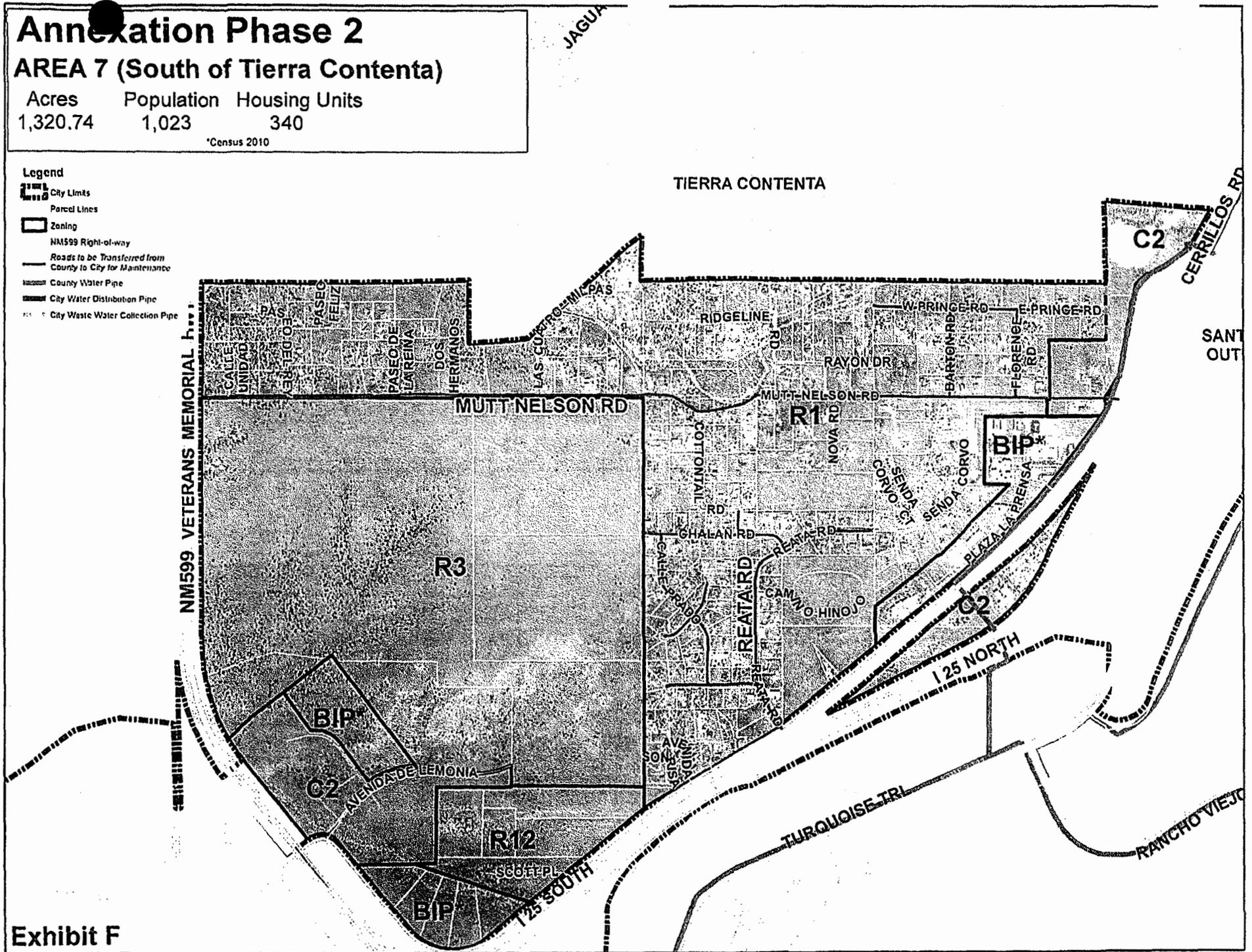


Exhibit F

# Ann ation Phase 2

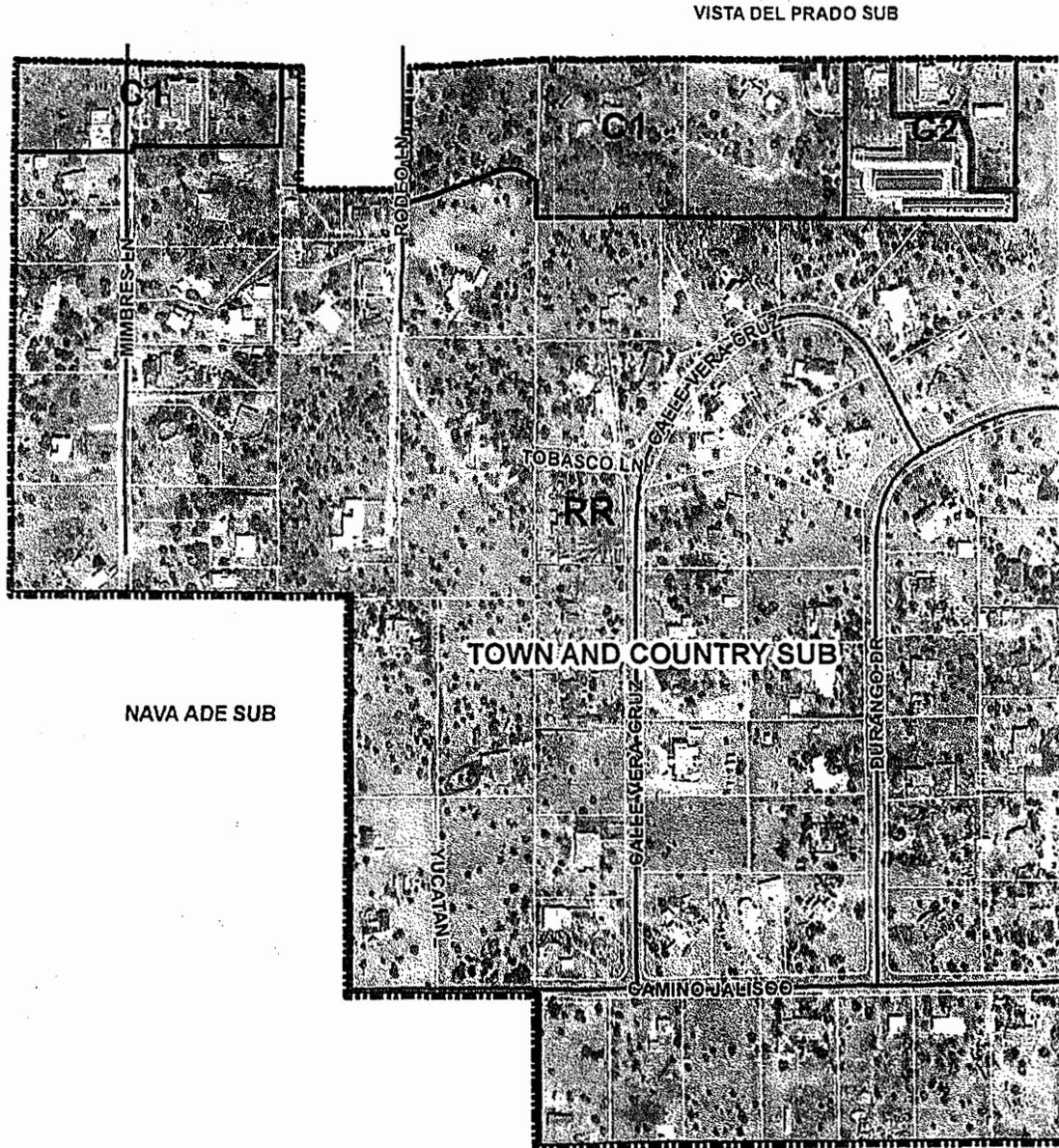
## AREA 12 (Rodeo Road/Town & Country Sub.)

Acres      Population      Housing Units  
123.77      156      63

\*Census 2010

### Legend

-  Zoning
-  City Limits
-  Parcel Lines
-  Roads to be Transferred from County to City for Maintenance
-  City Water Distribution Pipe
-  City Waste Water Collection Pipe





# City of Santa Fe, New Mexico

## memo

DATE: October 8, 2013

TO: City Council

THRU: Jon Bulthuis, Transportation Department Director ~~X~~

FROM: Ken Smithson, Director of Operations & Maintenance – Transit Division *KS*

SUBJECT: Information on Parking and Shuttle Service for 2013 “Burning of Zozobra” Event –  
UPDATE to Include Boys and Girls Club Data

On September 5, 2013, the Kiwanis Club of Santa Fe partnered with the city for the first time in a parking and shuttle plan for the annual “Burning of Zozobra” event. This entailed providing a standard event parking fee of \$5.00 at all available downtown city parking lots from 4:00 p.m. to 12:00 a.m.; as well as a ‘park and shuttle’ service using available Santa Fe Pick-Up vehicles – on a modified Santa Fe Pick-Up route – operating from downtown city parking lots to/from a staging area near the event site.

The Boys and Girls Club of Santa Fe also participated by providing shuttle vehicles for the event; providing a total of 319 trips from the various downtown parking areas. And, as has occurred in years past, Santa Fe Trails provided extended/expanded bus service from the South Capitol Station to the Downtown Transit Center – and free fares system-wide – from 4:00 p.m. to the closing of the event on September 5.

The Kiwanis Club took the lead in promoting the service to a large and broad audience, to include clear communication about parking and shuttle options, prior to the scheduled events. This had the effect of providing attendees of the 2013 Zozobra event with a safer and better overall experience from start to finish.

Santa Fe Pick-Up operated six vehicles from 6:00 p.m. to 11:00 p.m. on the night of the event, carrying a total of 420 passengers to/from the various downtown city parking lots. Perhaps more telling is that each of the six parking lots that were advertised for the event was used in some capacity in 2013, whereas only three of them were used in 2012. Also, a total of \$5,078 in parking fees was collected at the designated parking locations in 2013 – a full 90 percent increase over 2012. This testifies to the benefits of the partnership between the Kiwanis and the city, and the outstanding promotional efforts of the Kiwanis Club.

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**CITY OF SANTA FE, NEW MEXICO**

**RESOLUTION NO. 2013-\_\_**

**INTRODUCED BY:**

Mayor David Coss

**A RESOLUTION**

**CALLING FOR A REGULAR MUNICIPAL ELECTION TO BE HELD MARCH 4, 2014 FOR THE PURPOSE OF ELECTING ONE MAYOR AT-LARGE AND ONE CITY COUNCILOR FROM EACH COUNCIL DISTRICT.**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SANTA FE:**

**Section 1. PURPOSE AND DATE OF ELECTION.** A regular municipal election shall be held on Tuesday, March 4, 2014 for the purpose of electing:

- A. One Mayor elected at-large to a four year term.
- B. One City Councilor from District 1 to a four-year term;
- C. One City Councilor from District 2 to a four-year term;
- D. One City Councilor from District 3 to a four-year term; and
- E. One City Councilor from District 4 to a four-year term.

**Section 2. CLOSING OF REGISTRATION BOOKS.** Only qualified electors of the City of Santa Fe may vote in the regular municipal election. A qualified elector is any person whose affidavit of voter registration has been filed by the Santa Fe County Clerk on or before the twenty-

*Exhibit '3'*

1 eighth (28<sup>th</sup>) day prior to the election, who is registered to vote in a general election precinct  
2 established by the Santa Fe Board of County Commissioners that is wholly or partly within the City  
3 of Santa Fe boundaries, and who is a resident of the City of Santa Fe. Registration books for this  
4 election will be closed at 5:00 p.m. on February 4, 2014.

5 **Section 3. NOMINATING PETITIONS.** Candidates must file a Nominating Petition  
6 containing the required number of valid names, addresses and signatures as follows:

7 A. Mayor – Signatures of at least one-half of one percent of the registered voters of the  
8 City of Santa Fe.

9 B. City Councilor – Signatures of at least one-half of one percent of the registered voters  
10 of the district which the candidate seeks to represent.

11 Nominating Petition names, addresses and signatures may be collected only between  
12 September 3, 2013 and November 2, 2013. All pages of the Nominating Petition must be filed at the  
13 same time, on the same day, and not later than 5:00 p.m. on November 7, 2013 at the office of the  
14 City Clerk, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

15 **Section 4. DECLARATIONS OF CANDIDACY.** Declarations of Candidacy shall be  
16 filed at the office of the City Clerk, City Hall, at the corner of Lincoln & Marcy Streets between the  
17 hours of 8:00 a.m. and 5:00 p.m. on Tuesday, December 3, 2013. The City Clerk shall determine the  
18 validity of candidacies on December 4, 2013 and post a list in her office of valid and invalid  
19 candidates with reasons therefore.

20 **Section 5. POLLING PLACES AND CONSOLIDATION OF PRECINCTS.** The  
21 following polling places shall be used for the conduct of the regular municipal election and qualified  
22 electors of the City of Santa Fe may vote at the polling places listed below between the hours of 7:00  
23 a.m. and 7:00 p.m. on March 4, 2014.

24 **DISTRICT #1**

**POLLING PLACE**

25 Consolidated Precincts 8, 30

Ft. Marcy Complex, 490 Bishops Lodge Road

1	Consolidated Precincts 9, 28	Montezuma Lodge, 431 Paseo de Peralta
2	Precinct 10	Ft. Marcy Complex, 490 Bishops Lodge Road
3	Consolidated Precincts 11, 20	Gonzales Community School, 851 W. Alameda
4	Consolidated Precincts 21, 83	Gonzales Community School, 851 W. Alameda
5	Precinct 22	Montezuma Lodge, 431 Paseo de Peralta
6	Precinct 24	Academy at Larragoite, 1604 Agua Fria Street
7	Consolidated Precinct 25, 33	Aspen Community Magnet School, 450 La Madera
8	Consolidated Precincts 26, 27	Tierra Encantada Charter School @ Alvord, 551 Alarid Street
9	Precinct 32	Academy at Larragoite, 1604 Agua Fria Street
10	<b><u>DISTRICT #2</u></b>	<b><u>POLLING PLACE</u></b>
11	Consolidated Precincts 36, 47	Acequia Madre Elementary School, 700 Acequia Madre
12	Consolidated Precincts 37, 54	Capshaw Middle School, 351 W. Zia Road
13	Consolidated Precincts 41, 42, 43	Public Schools Administration Building, 610 Alta Vista Street
14	Precinct 44	Wood Gormley, 141 E. Booth Street
15	Consolidated Precincts 45, 46	Unitarian Universalist Congregation of Santa Fe, 107 W. Barcelona
16	Precinct 48	Elks BPOE 460 Lodge, 1615 Old Pecos Trail
17	Precinct 52	E.J. Martinez Elementary School, 401 W. San Mateo Road
18	Precinct 53	Pasatiempo Senior Center, 664 Alta Vista Street
19	Precinct 55	Elks BPOE 460 Lodge, 1615 Old Pecos Trail
20	<b><u>DISTRICT #3</u></b>	<b><u>POLLING PLACE</u></b>
21	Consolidated Precincts 12, 67	Sweeney Elementary School, 4100 S. Meadows Road
22	Consolidated Precincts 31, 66	Salazar Elementary School, 1231 Apache Avenue
23	Precinct 34	Salazar Elementary School, 1231 Apache Avenue
24	Consolidated Precincts 62, 75	Ortiz Middle School, 4164 S. Meadows Road
25	Consolidated Precincts 64, 80	Sweeney Elementary School, 4100 S. Meadows Road

1	Consolidated Precincts 86, 89	Southside Library, 6599 Jaguar Drive
2	<b><u>DISTRICT #4</u></b>	<b><u>POLLING PLACE</u></b>
3	Precinct 29	Genoveva Chavez Community Center, 3221 Rodeo Road
4	Consolidated Precincts 35, 74	Nava Elementary School, 2655 Siringo Road
5	Consolidated Precincts 38, 56	Genoveva Chavez Community Center, 3221 Rodeo Road
6	Consolidated Precincts 39, 49	Genoveva Chavez Community Center, 3221 Rodeo Road
7	Precinct 50	Nava Elementary School, 2655 Siringo Road
8	Consolidated Precincts 51, 76	Chaparral Elementary School, 2451 Avenida Chaparral
9	Precinct 77	Chaparral Elementary School, 2451 Avenida Chaparral
10	Precinct 78	Genoveva Chavez Community Center, 3221 Rodeo Road

11 **ABSENTEE VOTER PRECINCT (All Districts)**  
 12 Office of the City Clerk, Room 215, City Hall, 200 Lincoln Avenue

13 **EARLY VOTER PRECINCTS (All Districts)**  
 14 Office of the City Clerk, Room 215, City Hall, 200 Lincoln Avenue

15 **Section 6. ABSENTEE VOTING.** Absentee voting by mail will begin on Tuesday,  
 16 January 28, 2014 and close at 5:00 p.m. on Friday, February 28, 2014. Absentee ballots may be cast  
 17 in person beginning on Tuesday, January 28, 2014 until 5:00 p.m. on Friday, February 28, 2014.  
 18 Absentee voting will be conducted in the office of the City Clerk, during the regular hours and days  
 19 of business, Monday through Friday. Applications for absentee ballots may be obtained only from the  
 20 office of the City Clerk. All applications for absentee ballots must be completed and accepted by the  
 21 City Clerk prior to 5:00 p.m., Friday, February 28, 2014. After 5:00 p.m. on February 28, 2014, all  
 22 unused absentee ballots will be publicly destroyed by the City Clerk. The City Clerk will accept  
 23 completed absentee ballots delivered by mail, or in person by the voter casting the absentee ballot,  
 24 their caregiver or the voter's immediate family, until 7:00 p.m. on March 4, 2014.

25 **Section 7. EARLY VOTING.** Early voting will be conducted in the office of the City

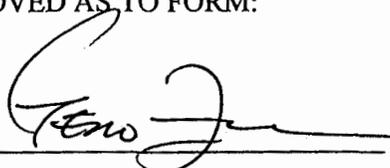
1 Clerk, during the regular hours and days of business, Monday through Friday. Early voting will  
2 begin at 8:00 a.m. on Wednesday, February 12, 2014 and close at 5:00 p.m. on Friday, February 28,  
3 2014. All applications for early voting ballots must be completed and accepted by the City Clerk  
4 prior to 5:00 p.m., Friday, February 28, 2014. After 5:00 p.m. on February 28, 2014, all unused early  
5 voting ballots will be publicly destroyed by the City Clerk.

6 **Section 8. CANVASS OF THE ELECTION RESULTS.** The City Clerk shall  
7 complete the canvass of the election results no later than 5:00 p.m. on March 7, 2014, to certify the  
8 results of the election and take any other necessary action relating to the election.

9 PASSED, APPROVED and ADOPTED this \_\_\_ day of October, 2013.

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11 \_\_\_\_\_  
12 DAVID COSS, MAYOR

13 ATTEST:  
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15 \_\_\_\_\_  
16 YOLANDA Y. VIGIL, CITY CLERK

17 APPROVED AS TO FORM:  
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19 \_\_\_\_\_  
20 GENO ZAMORA, CITY ATTORNEY

1 **MUNICIPALIDAD DE SANTA FE, NUEVO MEXICO**

2 **RESOLUCION NUM. 2013-\_\_\_**

3 **INTRODUCIDA POR:**

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5 **Alcalde David Coss**

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10 **RESOLUCION**

11 **QUE CONVOCA UNA ELECCION MUNICIPAL ORDINARIA QUE TENDRA LUGAR EL**  
12 **DIA 4 DE MARZO 2014 CON EL FIN DE ELEGIR UN ALCALDE PARA TODA LA**  
13 **MUNICIPALIDAD Y ELEGIR CONCEJAL DE LA MUNICIPALIDAD DE CADA**  
14 **DISTRITO DE CONCEJALES.**

15  
16 **RESUELVASE POR LOS GOBERNANTES DE LA MUNICIPALIDAD DE SANTA FE:**

17 **Apartado 1. PROPOSITO Y FECHA DE LA ELECCION.** Tendrá lugar una elección  
18 ordinaria el martes día 4 de marzo 2014 con el fin de elegir:

- 19 A. Un Alcalde para toda la Municipalidad por un plazo de cuatro años;  
20 B. Un Concejal de la Municipalidad del Distrito 1 por un plazo de cuatro años;  
21 C. Un Concejal de la Municipalidad del Distrito 2 por un plazo de cuatro años;  
22 D. Un Concejal de la Municipalidad del Distrito 3 por un plazo de cuatro años; y  
23 E. Un Concejal de la Municipalidad del Distrito 4 por un plazo de cuatro años.

24 **Apartado 2. CIERRE DE LOS LIBROS DE REGISTRO.** Sólo votantes calificados de  
25 la Municipalidad de Santa Fe tendrán el derecho de votar en la elección ordinaria de la

1 Municipalidad. Votante calificado es toda persona cuya declaración jurada haya sido archivada por la  
2 Escribana del Condado de Santa Fe en o antes de la vigésima octava (28 ava) fecha antes de la  
3 elección, que está registrado/a para votar en el recinto electoral de la elección general. establecida por  
4 los Comisionados del Condado de Santa Fe que está total o parcialmente dentro de los linderos de la  
5 Municipalidad de Santa Fe y quien es residente de la Municipalidad de Santa Fe. Los libros de  
6 registro para la elección se cerrarán a las 5:00 p.m. el día 4 de febrero 2014.

7 **Apartado 3. PETICIONES DE NOMINACIÓN.** Los candidatos tienen que presentar  
8 Petición de Nominación que contenga el número de nombres válidos que se requiere, direcciones y  
9 firmas como sigue:

10 A. Alcalde – Firmas de por lo menos la mitad de uno por ciento de los votantes  
11 registrados de la Municipalidad de Santa Fe.

12 B. Concejal de la Municipalidad – Firmas de por lo menos de la mitad de uno por ciento  
13 de los votantes registrados del distrito que el candidato procura representar.

14 Los nombres de nominaciones en la petición, las direcciones y firmas pueden colectarse sólo  
15 entre el día 3 de septiembre 2013 y el día 2 de noviembre 2013. Todas las páginas de la Petición de  
16 Nominaciones tienen que presentarse a la misma vez, el mismo día y a más tardar, el tardar a las 5:00  
17 p.m. el día 7 de noviembre 2013 en la oficina de la Escribana de la Municipalidad, en el  
18 Ayuntamiento, 200 Lincoln Avenue, Santa Fe, Nuevo México.

19 **Apartado 4. DECLARACIONES DE CANDIDATURA.** Las Declaraciones de  
20 Candidatura tendrán que presentarse en la oficina de la Escribana de la Municipalidad, en el  
21 Ayuntamiento, esquina de las Calles Lincoln y Marcy entre las 8:00 a.m. y las 5:00 p.m. el martes, 3  
22 de diciembre 2013. La Escribana de la Municipalidad determinará la validez de las candidaturas el  
23 día 4 de diciembre 2013 y pondrá una lista en su oficina de candidatos válidos y inválidos con los  
24 motivos al respecto.

25 **Apartado 5. Lugares de Votación y Consolidación de Recintos Electorales.** Los sitios

1 de votación a continuación se usarán con el fin de llevar a cabo la elección municipal ordinaria y los  
2 votantes calificados de la Municipalidad de Santa Fe tendrán el derecho de votar en los lugares de  
3 votación listados más abajo entre las 7:00 a.m. y las 7:00 p.m. el día 4 de marzo 2014.

4 **DISTRITO #1**

**LUGAR DE VOTACION**

5	Recintos Electorales Consolidados 8, 30	Fort Marcy Complex, 490 Bishops Lodge Road
6	Recintos Electorales Consolidados 9, 28	Montezuma Lodge, 431 Paseo de Peralta
7	Recinto Electoral 10	Fort Marcy Complex, 490 Bishops Lodge Road
8	Recintos Electorales Consolidados 11, 20	Gonzales Community School, 851 W. Alameda
9	Recintos Electorales Consolidados 21, 83	Gonzales Community School, 851 W. Alameda
10	Recinto Electoral 22	Montezuma Lodge, 431 Paseo de Peralta
11	Recintos Electoral 24	Academy at Larragoite, 1604 Agua Fria Street
12	Recintos Electorales Consolidados 25, 33	Aspen Community Magnet School, 450 La Madera
13	Recintos Electorales Consolidados 26, 27	Tierra Encantada Charter School @ Alvord, 551 Alarid Street
14	Recinto Electoral 32	Academy at Larragoite, 1604 Agua Fria Street

15 **DISTRITO #2**

**LUGAR DONDE VOTAR**

16	Recintos Electorales Consolidados 36, 47	Acequia Madre Elementary School, 700 Acequia Madre
17	Recintos Electorales Consolidados 37, 54	Capshaw Middle School, 351 W. Zia Road
18	Recintos Electorales Consolidados 41, 42, 43	Public Schools Administration Building, 610 Alta Vista Street
19	Recinto Electoral 44	Wood Gormley, 141 E. Booth Street
20	Recintos Electorales Consolidados 45, 46	Unitarian Universalist Congregation of Santa Fe, 107 W Barcelona
21	Recinto Electoral 48	Elks BPOE 460 Lodge, 1615 Old Pecos Trail
22	Recinto Electoral 52	E. J. Martínez Elementary School, 401 West San Mateo Road
23	Recinto Electoral 53	Pasatiempo Senior Center, 664 Alta Vista Street
24	Recinto Electoral 55	Elks BPOE 460 Lodge, 1615 Old Pecos Trail

25 **DISTRITO #3**

**LUGAR DONDE VOTAR**

1	Recintos Electorales Consolidados 12, 67	Sweeney Elementary School, 4100 S. Meadows Road
2	Recintos Electorales Consolidados 31, 66	Salazar Elementary School, 1231 Apache Avenue
3	Recinto Electoral 34	Salazar Elementary School, 1231 Apache Avenue
4	Recintos Electorales Consolidados 62, 75	Ortiz Middle School, 4164 S. Meadows Road
5	Recintos Electorales Consolidados 64, 80	Sweeney Elementary School, 4100 S. Meadows Road
6	Recintos Electorales Consolidados 86, 89	Southside Library, 6599 Jaguar Drive
7	<b><u>DISTRITO #4</u></b>	<b><u>LUGAR DONDE VOTAR</u></b>
8	Recinto Electoral 29	Genoveva Chavez Community Center, 3221 Rodeo Road
9	Recintos Electorales Consolidados 35, 74	Nava Elementary School, 2655 Siringo Road
10	Recintos Electorales Consolidados 38, 56	Genoveva Chavez Community Center, 3221 Rodeo Road
11	Recintos Electorales Consolidados 39, 49	Genoveva Chavez Community Center, 3221 Rodeo Road
12	Recinto Electoral 50	Nava Elementary School, 2655 Siringo Road
13	Recintos Electorales Consolidados 51, 76	Chaparral Elementary School, 2451 Avenida Chaparral
14	Recinto Electoral 77	Chaparral Elementary School, 2451 Avenida Chaparral
15	Recinto Electoral 78	Genoveva Chavez Community Center, 3221 Rodeo Road

16 **RECINTO ELECTORAL DE VOTANTES EN AUSENCIA (Todos los Distritos)**

17 Oficina de la Escribana de la Municipalidad, Sala 215, Ayuntamiento 200 Lincoln Avenue

18 **RECINTO ELECTORAL DE VOTANTES POR ANTICIPADO (Todos los Distritos)**

19 Oficina de la Escribana de la Municipalidad, Sala 215, Ayuntamiento 200 Lincoln Avenue

20 **Apartado 6. VOTACION EN AUSENCIA.** Votación en ausencia por correo empezará  
21 el martes, 28 de enero 2014 y cerrará a las 5:00 p.m. el viernes, 28 de febrero 2014. Pueden emitir  
22 boletas en ausencia personalmente a partir del martes, 28 de enero 2014 hasta las 5:00 p.m. el viernes,  
23 28 de febrero 2014. La votación en ausencia se llevará a cabo en la oficina de la Escribana de la  
24 Municipalidad, durante horas laborables y los días laborables, de lunes a viernes. Solicitudes para  
25 obtener boleta en ausencia se puede obtener solamente de la oficina de la Escribana de la

1 Municipalidad. Todas las solicitudes para obtener boleta en ausencia tienen que completarse y  
2 aceptarse por la Escribana de la Municipalidad antes de las 5:00 p.m. el viernes, 28 de febrero 2014.  
3 Después de las 5:00 p.m. el 28 de febrero 2014 todas las boletas en ausencia no usadas se destruirán  
4 públicamente por la Escribana de la Municipalidad. La Escribana de la Municipalidad aceptará  
5 boletas en ausencia completadas entregadas por correo o personalmente por el votante que emita la  
6 boleta en ausencia, su cuidador/a o un familiar cercano, hasta las 7:00 p.m. el 4 de marzo 2014.

7 **Apartado 7. VOTACIÓN POR ANTICIPADO.** La votación por anticipado se llevará a  
8 cabo en la oficina de la Escribana de la Municipalidad, durante horas laborables y los días laborables  
9 de lunes a viernes. La votación por anticipado se llevará a cabo entre las 8:00 a.m. el miércoles, 12  
10 de febrero 2014 y las 5:00 p.m., el viernes, 28 de febrero 2014. Todas las solicitudes para boletas de  
11 anticipado tienen que completarse y aceptarse por la Escribana de la Municipalidad antes de las 5:00  
12 p.m. el viernes, 28 de febrero 2014. Después de las 5:00 p.m. el día 28 de febrero 2014 todas las  
13 boletas de anticipado no usadas se destruirán públicamente por la Escribana de la Municipalidad.

14 **Apartado 8. ESCUDRIÑO DE LOS RESULTADOS DE LA ELECCIÓN.** La  
15 Escribana de la Municipalidad completará el escudriño de los resultados de la elección a más tardar  
16 las 5:00 p.m. el día 7 de marzo 2014 con el fin de certificar los resultados de la elección y para tomar  
17 cualquiera otra acción relacionada con la elección.

18 **ACEPTADA, APROBADA y ADOPTADA** este día \_\_\_\_\_ de octubre 2013.

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21 DOY FE:

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DAVID COSS, ALCALDE

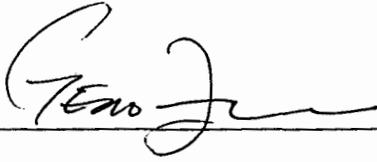
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24 YOLANDA Y. VIGIL

25 ESCRIBANA DE LA MUNICIPALIDAD

1 APROBADA RESPECTO A FORMA:

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4 GENO ZAMORA

5 ABOGADO DE LA MUNICIPALIDAD

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25 *M/MELISA/Resolutions 2011/Election 2014\_Candidates\_Spanish\_Final*



**CITY COUNCIL MEETING OF  
OCTOBER 9, 2013  
 BILLS AND RESOLUTIONS SCHEDULED FOR INTRODUCTION  
 BY MEMBERS OF THE GOVERNING BODY**

<b>Mayor David Coss</b>		
<b>Co-Sponsors</b>	<b>Title</b>	<b>Tentative Committee Schedule</b>
Dominguez Dimas	CITY AND SFPS JOINT RESOLUTION DECLARING THAT THE GOVERNING BODY OF THE CITY OF SANTA FE, NEW MEXICO AND THE SANTA FE PUBLIC SCHOOLS, BOARD OF EDUCATION, COMMIT TO WORKING TOGETHER TO CONTINUE TO MAKE SANTA FE A WORLD- CLASS CITY WITH A SYSTEM OF WORLD-CLASS SCHOOLS.	Joint Council/School Board Meeting – 11/14/13
<b>Councilor Patti Bushee</b>		
<b>Co-Sponsors</b>	<b>Title</b>	<b>Tentative Committee Schedule</b>
<b>Councilor Chris Calvert</b>		
<b>Co-Sponsors</b>	<b>Title</b>	<b>Tentative Committee Schedule</b>
<b>Councilor Bill Dimas</b>		
<b>Co-Sponsors</b>	<b>Title</b>	<b>Tentative Committee Schedule</b>
<b>Councilor Carmichael Dominguez</b>		
<b>Co-Sponsors</b>	<b>Title</b>	<b>Tentative Committee Schedule</b>
	A RESOLUTION SUPPORTING THE SANTA FE PUBLIC SCHOOL TRANSITIONAL EDUCATION PROGRAM (“TEP”); AUTHORIZING THE REALLOCATION OF DESIGNATED FUNDING IN THE AMOUNT OF \$23,000 FROM CHILDREN AND YOUTH PROVIDERS THAT HAVE DISSOLVED THEIR PROGRAMS TO THE TEP PROGRAM TO PAY FOR SPACE RENTAL AND COORDINATION OF WRAP AROUND SERVICES FOR THE MONTHS OF JANUARY TO MAY 2014, DURING THE IMPLEMENTATION OF THE TEP PILOT PROGRAM.	Finance – 10/21/13 Council – 10/30/13
<b>Councilor Peter Ives</b>		

*Exhibit "4"*

<b>Councilor Chris Rivera</b>		
<b>Co-Sponsors</b>	<b>Title</b>	<b>Tentative Committee Schedule</b>
<b>Councilor Ron Trujillo</b>		
<b>Co-Sponsors</b>	<b>Title</b>	<b>Tentative Committee Schedule</b>
	CITY AND SFPS JOINT RESOLUTION DIRECTING STAFF FROM THE CITY OF SANTA FE AND THE SANTA FE PUBLIC SCHOOL DISTRICT TO ENTER INTO NEGOTIATIONS TO EXPLORE THE OPTIONS FOR THE CITY TO ACQUIRE THE PROPERTY AT 1730 LLANO STREET (OLIVER LAFARGE LIBRARY AND FORMER TINO GRIEGO POOL) SO THAT THE PROPERTY MAY BE USED FOR THE PROVISION OF YOUTH SERVICES AND CONTINUATION OF LIBRARY SERVICES.	Public Works – 10/28/13 Finance – 11/4/13 Joint Council/School Board Meeting – 11/14/13
<b>Councilor Rebecca Wurzburger</b>		
<b>Co-Sponsors</b>	<b>Title</b>	<b>Tentative Committee Schedule</b>

Introduced legislation will be posted on the City Attorney’s website, under legislative services. If you would like to review the legislation prior to that time or you would like to be a co-sponsor, please contact Melissa Byers, (505)955-6518, [mdbyers@santafenm.gov](mailto:mdbyers@santafenm.gov).

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**CITY OF SANTA FE, NEW MEXICO**

**RESOLUTION NO. 2013-\_\_\_\_**

**INTRODUCED BY:**

Councilor Ron Trujillo

**SANTA FE PUBLIC SCHOOLS BOARD OF EDUCATION**

**RESOLUTION NO. 2013-\_\_\_\_**

**A JOINT RESOLUTION**

**DIRECTING STAFF FROM THE CITY OF SANTA FE AND THE SANTA FE PUBLIC SCHOOL DISTRICT TO ENTER INTO NEGOTIATIONS TO EXPLORE THE OPTIONS FOR THE CITY TO ACQUIRE THE PROPERTY AT 1730 LLANO STREET (OLIVER LAFARGE LIBRARY AND FORMER TINO GRIEGO POOL) SO THAT THE PROPERTY MAY BE USED FOR THE PROVISION OF YOUTH SERVICES AND CONTINUATION OF LIBRARY SERVICES.**

**WHEREAS**, in August of 1977, the City of Santa Fe entered into a forty year lease with the Santa Fe Public School Board of Education to utilize a tract of land at 1730 Llano Street, owned by the Santa Fe Public Schools, for the purpose of constructing a neighborhood facility; and

**WHEREAS**, on said tract of land the City constructed the Oliver La Farge public library and the Tino Griego swimming pool (the "Property"); and

**WHEREAS**, the former Tino Griego swimming pool has been vacant for approximately 11 years; and

**WHEREAS**, article 8 of the lease states "...the use of the facilities to be provided by the

*Exhibit "5"*

1 facility shall be of great advantage and benefit both to the people of the City of Santa Fe and the  
2 faculty and students of the Santa Fe School System;” and

3 **WHEREAS**, the Property location is central to many of Santa Fe’s elementary, middle and  
4 high schools and still houses the Oliver LaFarge Library which is beneficial to the many area schools;  
5 and

6 **WHEREAS**, there is opportunity on the Property for remodeling and/or expansion of the  
7 former Tino Griego Pool which could be used for the provision of additional youth services which  
8 could include a variety of educational, personal development, recreational, artistic and entertainment  
9 activities; and

10 **WHEREAS**, the Governing Body of the City of Santa Fe and the Santa Fe School Board find  
11 that it would be beneficial to remodel and/or expand the Property for the provision of additional youth  
12 services in our Community; and

13 **WHEREAS**, the term of the lease for the Property is set to expire in August of 2017 and the  
14 City and the SFPS District desire that the Property would continue to be used as a neighborhood  
15 facility for the provision of youth services.

16 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**  
17 **CITY OF SANTA FE AND THE BOARD OF EDUCATION OF THE SANTA FE PUBLIC**  
18 **SCHOOLS** that City staff is directed to work with SFPS District Staff to enter into negotiations and  
19 explore the options for the City to acquire the Property at 1730 Llano Street in Santa Fe, New Mexico  
20 either by extending the term of the current lease or acquisition of the Property by the City with the  
21 understanding the Property would be used for provision of youth services which could include a  
22 variety of educational, personal development, recreational, artistic and entertainment activities that  
23 would benefit the students of the many public schools in the area of the Property and for the  
24 continued provision of library services.

25 **BE IT FURTHER RESOLVED** that staff shall provide a written report to the Governing

1 Body and the School Board within 45 days of adoption of this resolution.

2 PASSED, APPROVED and ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2013.

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**CITY OF SANTA FE:**

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DAVID COSS, MAYOR

9 ATTEST:

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YOLANDA Y. VIGIL, CITY CLERK

12 APPROVED AS TO FORM:

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\_\_\_\_\_  
GENO ZAMORA, CITY ATTORNEY

**SANTA FE PUBLIC SCHOOLS:**

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LINDA M. TRUJILLO, BOARD PRESIDENT

20 ATTESTED BY:

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LORRAINE PRICE, SECRETARY

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*M/Melissa/Resolution 2013/Tino Griego Pool gz edits*

CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2013-\_\_\_\_

INTRODUCED BY:

Councilor Carmichael Dominguez

A RESOLUTION

SUPPORTING THE SANTA FE PUBLIC SCHOOL TRANSITIONAL EDUCATION PROGRAM ("TEP"); AUTHORIZING THE REALLOCATION OF DESIGNATED FUNDING IN THE AMOUNT OF \$23,000 FROM CHILDREN AND YOUTH PROVIDERS THAT HAVE DISSOLVED THEIR PROGRAMS TO THE TEP PROGRAM TO PAY FOR SPACE RENTAL AND COORDINATION OF WRAP AROUND SERVICES FOR THE MONTHS OF JANUARY TO MAY 2014, DURING THE IMPLEMENTATION OF THE TEP PILOT PROGRAM.

**WHEREAS**, the education of our youth, the ability of our youth to reach their potential and the need to reduce the dropout rate are great concerns in the community of Santa Fe; and

**WHEREAS**, through the joint efforts of the Santa Fe Public Schools (SFPS) and the City of Santa Fe, SFPS has established TEP – a transitional education program established with the ultimate goal of reducing the dropout rate in the SFPS district; and

**WHEREAS**, SFPS is providing the funding sources necessary for the placement of two teachers; and

1           **WHEREAS**, the City is coordinating amongst 14 of its Children & Youth providers to  
2 deliver wrap around services such as support for social and emotional needs for students and their  
3 families who participate in TEP; and

4           **WHEREAS**, through the implementation of TEP, more resources will be made available for  
5 youth on the south side of Santa Fe and such youth will have the opportunity to meet their required  
6 educational credits and ultimately graduate from high school, thus reducing the dropout rate in Santa  
7 Fe; and

8           **WHEREAS**, there is a current need for the months of January to May 2014, to have available  
9 funding in the amount of \$23,000 for space rental and coordination of the wrap around services that  
10 are to be provided for the TEP to function; and

11           **WHEREAS**, two of the City's Children and Youth providers who were allocated funding  
12 during the 2013/2014 fiscal year have since dissolved, therefore, such funding can be allocated to the  
13 TEP program for space rental and coordination of wrap around services.

14           **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**  
15 **CITY OF SANTA FE** that the Governing Body hereby supports the efforts of the SFPS and  
16 authorizes a reallocation of designated funding in the amount of \$23,000 from designated Children  
17 and Youth providers that have dissolved their programs to the TEP program to pay for space rental  
18 and coordination of wrap around services for the months of January to May 2014 during the  
19 implementation of the TEP pilot program.

20           **BE IT FURTHER RESOLVED** that the City Clerk is directed to forward a copy of this  
21 resolution to the superintendent of the Santa Fe Public Schools.

22           PASSED, APPROVED and ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2013.

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CITY OF SANTA FE:

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DAVID COSS, MAYOR

ATTEST:

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YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:

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GENO ZAMORA, CITY ATTORNEY

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**CITY OF SANTA FE, NEW MEXICO**

**RESOLUTION NO. 2013-\_\_\_\_**

**INTRODUCED BY:**

Mayor David Coss

Councilor Carmichael Dominguez

Councilor Bill Dimas

**SANTA FE PUBLIC SCHOOLS BOARD OF EDUCATION**

**RESOLUTION NO. 2013-\_\_\_\_**

**A JOINT RESOLUTION**

**DECLARING THAT THE GOVERNING BODY OF THE CITY OF SANTA FE, NEW MEXICO AND THE SANTA FE PUBLIC SCHOOLS, BOARD OF EDUCATION, COMMIT TO WORKING TOGETHER TO CONTINUE TO MAKE SANTA FE A WORLD-CLASS CITY WITH A SYSTEM OF WORLD-CLASS SCHOOLS.**

**WHEREAS**, Santa Fe is rich with historical, geographical, cultural and recreational activities that provide great educational opportunities for our youth; and

**WHEREAS**, Santa Fe is the oldest capital city in the United States and was called the Dancing Ground of the Sun by early Native American inhabitants and nicknamed The City Different by founding fathers at the turn of the 20th century, Santa Fe is a paradise for history buffs and cultural explorers alike; and

**WHEREAS**, Santa Fe is a historic city where Native American art and international folk art live happily with contemporary multimedia installations, providing vibrant and thought provoking variety; and

**WHEREAS**, in 2012, *Travel & Leisure* rated Santa Fe #3 for Quality of Life, Visitor

*Exhibit "17"*

1 Experience and Weather; and

2       **WHEREAS**, Santa Fe’s recreational amenities include three recreation centers and 61 parks  
3 containing 2,500 acres that include 35 playgrounds, 20 basketball courts, 6 multi-purpose fields, 22  
4 baseball fields, 16 tennis courts, 5 BMX tracks and two skate parks; and

5       **WHEREAS**, the Santa Fe Public Schools (SFPS) is a school district which serves Santa Fe  
6 and the neighboring communities of Tesuque and Eldorado; and

7       **WHEREAS**, SFPS has a total of 29 schools: 3 high schools, 3 middle schools, 15 elementary  
8 schools, 4 community schools, and 4 charter schools, serving approximately 14,000 students; and

9       **WHEREAS**, SFPS follows of system of core beliefs which assert that a high quality  
10 education is a fundamental civil right of every child in our schools and that every adult in the system  
11 is responsible for the academic success of our children; and

12       **WHEREAS**, SFPS’ Theory of Action asserts that if we improve the quality of teaching and  
13 learning at every school, heighten expectations for every adult and student in the system, and increase  
14 the levels of family and community engagement throughout the city, then classroom experiences will  
15 become more rigorous and relevant for every student, and very student will graduate from high school  
16 on a path to college and career success; and

17       **WHEREAS**, the City of Santa Fe and Santa Fe Public Schools recognize that there are  
18 shared goals and common interests in serving the students and families of Santa Fe; and

19       **WHEREAS**, the City of Santa Fe and Santa Fe Public Schools are committed to their joint  
20 roles in enhancing the quality of life and improving the educational and extracurricular opportunities  
21 for the children and families of Santa Fe.

22       **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**  
23 **CITY OF SANTA FE AND THE BOARD OF EDUCATION OF THE SANTA FE PUBLIC**  
24 **SCHOOLS** that the City of Santa Fe and Santa Fe Public Schools are committed to working together  
25 to maintain Santa Fe’s status as a world-class city and support the Santa Fe Public Schools in

1 becoming a system of world-class schools.

2 **BE IT FURTHER RESOLVED** that the City of Santa Fe and Santa Fe Public Schools may  
3 establish joint working and/or advisory groups, as appropriate, to increase flows of communication,  
4 maximize resources, discuss infrastructure use, and collaborate on major planning efforts that are in  
5 the best interests of the students and families of Santa Fe.

6 PASSED, APPROVED and ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2013.

7 **CITY OF SANTA FE**

8  
9  
10 ATTEST:

\_\_\_\_\_  
DAVID COSS, MAYOR

11  
12 \_\_\_\_\_  
13 YOLANDA Y. VIGIL, CITY CLERK

14 APPROVED AS TO FORM:

15  
16 \_\_\_\_\_  
17 GENO ZAMORA, CITY ATTORNEY

18 **SANTA FE PUBLIC SCHOOLS**

19  
20  
21 ATTESTED BY:

\_\_\_\_\_  
LINDA M. TRUJILLO, BOARD PRESIDENT

22  
23 \_\_\_\_\_  
24 LORRAINE PRICE, SECRETARY

25 *M/Melissa/Resolution 2013/World Class City\_Schools\_wSFPS Changes*