

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, February 26, 2020
05:00 PM – Governing Body
Southside Library
6599 Jaguar Drive

AGENDA

- 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
[Item 8.pdf](#)
- 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)
[Item 10a.pdf](#)
 - 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)
[Item 10b.pdf](#)
 - 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)
[Item 10c.pdf](#)
 - 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)

[Item 10d.pdf](#)

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 NMGR.T.

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 NMGR.T.

[Item 10e.pdf](#)

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)

[Item 10f.pdf](#)

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)

[Item 10g.pdf](#)

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)

[Item 10h.pdf](#)

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)

[Item 10i.pdf](#)

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)

[Item 10j.pdf](#)

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, yyvigil@santafenm.gov, 955-6521)

[Item 10k.pdf](#)

l) Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from The Santa Fe Bite, for a Restaurant Liquor License (Beer and Wine), With On Premise Consumption Only, to be Located at Santa Fe Bite, LLC 1616 St. Michaels Drive. (Yolanda Y. Vigil, City Clerk, yyvigil@santafenm.gov, 955-6521)

[Item 10l.pdf](#)

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, yvigil@santafenm.gov, 955-6521)

1) Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Wayward Sons, 1607 B Alcadesa 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 Services and Package Sales, to be Located at Wayward Sons, 1607 B Alcadesa Street.

[Item 10m.pdf](#)

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)

[Item 10n.pdf](#)

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)

[Item 10o.pdf](#)

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

(Informational Only)

[Item 11.pdf](#)

[Item 11 Addendum to page 19.pdf](#)

[Item 11 Addendum to page 35.pdf](#)

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

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

[Item G.pdf](#)

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, djwynant@santafenm.gov, 955-6325)

[Item H-1&2.pdf](#)

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.