

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, December 11, 2019
05:00 PM – Governing Body
City Council Chambers

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 – November 13, 2019
Governing Body Study Session – November 18, 2019

[Item 8a.pdf](#)

[Item 8b.pdf](#)
- 9. PRESENTATIONS**
 - a) Proclamation--St. Michael's Boys Soccer Team – 2019 Class A-3A NMAA State Champions. (Councilor Rivera)
 - b) Proclamation--The Academy for Technology and the Classics (ATC) Girls Cross Country Team -- 2019 AA Team State Champions. (Councilor Rivera)
- 10. CONSENT CALENDAR**
 - a) Request for Approval of Addendum #6 to Maintenance Agreement in the Total Amount of \$66,130.54 for City of Santa Fe Library's Integrated Library System (ILS) with Innovative Interfaces Inc. (Maria Tucker, Library Division Director, metucker@santafenm.gov 955-6788)
[Item 10a.pdf](#)
 - b) Request for the Approval of Acceptance of Amendment No. 2 to a Memorandum of Agreement with the County of Santa Fe for the Accountable Health Community Navigation Initiative in the Amount of \$55,800 for a Total Amount of \$175,800 for Navigation Services; County of Santa Fe. (Andres J. Mercado, Battalion Chief/Mobile Integrated Health Office, ajmercado@santafenm.gov, 955-3604)
[Item 10b.pdf](#)

c) Request for Acceptance of NMDOT Aviation Division Grant SAF#20-01 in the Amount of \$72,000 to Fund the Design of New Airfield Electrical Vault and Precision Approach Path Indicator (PAPI). Grant will be for the Santa Fe Regional Airport, 121 Aviation Drive. (Curt Temple, Santa Fe Regional Airport Project Administrator, cetemple@santafenm.gov, 955-2906)

[Item 10c.pdf](#)

d) Request for Acceptance of FAA Grant #3-35-0037-049-2019 to Fund 90.75% of Taxiway Delta Construction. (Curt Temple, Santa Fe Regional Airport Project Administrator, cetemple@santafenm.gov, 955-2906)

1) Request for the Acceptance of NMDOT Aviation Division Grant SAF 18-01 to Fund 3.5% of Taxiway Delta Construction.

2) Request for Approval of Contract for Services Using RFB #20/02/B for New Construction of Approximately 2,400 Linear Feet of Taxiway Delta, and Taxiway Lighting. Construction Services will be at the Santa Fe Regional Airport, 121 Aviation Drive with Albuquerque Asphalt, Inc. for the Total Amount of \$2,289,019.44, Inclusive of NMGR. (Curt Temple, Santa Fe Regional Airport Project Administrator, cetemple@santafenm.gov, 955-2906)

[Item 10d.pdf](#)

e) Request for Approval of Amendment No. 3 to Professional Services Agreement in the Amount of \$27,500 for Workforce and Talent Development; RFP# 16/37/P; Make Santa Fe. (Rich Brown, Director-Office of Economic Development, rdbrown@santafenm.gov, 505-955-6625)

[Item 10e.pdf](#)

f) Request for Approval of Professional Services Agreement with Morrow Rearden Wilkenson Miller, Ltd (MRWM) for Landscape Architectural Design Services for Rehabilitation of Soccer Valley. The Cost of this Project will be \$107,810.73, Inclusive of NMGR. (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

[Item 10f.pdf](#)

g) Request for Approval of City Wide On-Call Professional Services Agreement with Davenport Construction Management, Inc. for General Contractor Services Rendered on an As Needed Basis That Shall Not Exceed \$271,093.75, Inclusive of NMGR. (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

[Item 10g.pdf](#)

h) Request for Approval of Addendum to Service Agreement #18-0338 for Software and Data Hosting and Related Services for the Fire Department, Renewing the Agreement for a One-Year Term as Provided for in the Original Agreement, in the Amount of \$66,660.00; E&F Recovery LLC. (Greg Cliburn, Assistant Fire Chief, gbeliburn@santafenm.gov, 955-3123)

1) Request for Approval of Budget Amendment Resolution.

[Item 10h.pdf](#)

i) CONSIDERATION OF RESOLUTION 2019 NO. 2019-____. (Finance Committee)
A Resolution Relating to a Request for Approval of First Quarter Budget Amendments for Fiscal Year 2019/2020. (Andy Hopkins, Principle Budget Analyst, ajhopkins@santafe,nm.gov, 955-6177)

[Item 10i.pdf](#)

j) Request for Approval of Sole Source Agreement with Rodney Hunt Inc. for the Wastewater Aeration Basin Gate Replacements in the Amount of \$85,800.02, Excluding NMGR. (James Martinez, Wastewater Engineer, jamartinez1@santafenm.gov, 955-4616)

[Item 10j.pdf](#)

k) Request for Approval of Appointment of Municipal Court Pro-Tem Judge Pursuant to §2-3.4(C) - Patricio Serna. (Virginia Vigil, Municipal Court Judge, vmvigil@santafenm.gov, 955-5110)

[Item 10k.pdf](#)

l) Request for Approval of Amendment No. 2 to the Original PSA 18-1371 with New Mexico Office of Archaeological Studies for Retroactively Extending the Term from 6/30/2019 to 6/30/2020. (Maya Martinez, Utility Fiscal Administrator, mfmartinez@santafenm.gov, 955-4210 and Paul Duran, Archaeological Technician, paduran@santafenm.gov, 955-4234)

[Item 10l.pdf](#)

m) Request for Approval of Contract Amendment No. 1 with Proscapes, Inc. for On-Call Landscape Services for City Facilities in the amount of \$190,000.00, Inclusive of NMGR and Bond. The Total Cost of this Project is \$255,062.50, Inclusive of NMGR. (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

[Item 10m.pdf](#)

n) Request for Approval of On-Call Contract with B&D Industries, Inc. for On-Call HVAC & Plumbing Services for City Facilities. The Total Cost of this Project is \$271,093.75, Inclusive of NMGR and Bond. (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

[Item 10n.pdf](#)

o) Request for Approval of the 2020 Employee Calendar. (Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov, 955-6591)

[Item 10o.pdf](#)

p) Request for Approval of a Termination Agreement of a Contract By and Between the City of Santa Fe and Santa Fe Estates, Inc. The Termination Agreement will End the Contract Memorialized in a Memorandum of Agreement Entered into on January 25, 1930, as Amended by an Agreement Entered into on August 30, 1978 (Collectively “the 1930 Agreement”). The Parties Seek to Terminate the 1930 Agreement, Extinguish the Obligations of the Parties Under the 1930 Agreement, Provide for Santa Fe Estates to Return and Convey the Northwest Quadrant Property to the City, and to State Certain other Agreements of the Parties. (Kevin Kellogg, Asset Development Manager, kckellogg@santafenm.gov, 955-6213; Andréa Salazar, Assistant City Attorney, asalazar@santafenm.gov, 955-6303)

[Item 10p.pdf](#)

q) Request for Approval of Joint Funding Agreement No. 20RGJFA30 with US Department of Interior / US Geological Survey for the Stream Flow Gages in the Santa Fe River, Above McClure Reservoir and Cochiti in the Amount of \$74,032.00, Exclusive of NMGR. (Alan Hook, Water Resources Coordinator Assistant, aghook@santafenm.gov, 955-4205)

[Item 10q.pdf](#)

r) Request for Approval of Sole Source Professional Service Agreement to Santa Fe Green Chamber of Commerce for the Restaurant Rebate Pilot Program in the Total Amount of \$230,000, Inclusive of NMGR for a Four Year Contract Beginning Fiscal Year 19/20. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

[Item 10r.pdf](#)

s) Request for Approval of NM Department of Transportation Project Agreement in the Total Amount of \$89,359 to the Police Department to Conduct Traffic-Related Projects; New Mexico Department of Transportation. (Chief Andrew Padilla, aapadilla@santafenm.gov, 505-955-5102)

1) Request for Approval of Budget Amendment Resolution.

[Item 10s.pdf](#)

t) Request for Approval of City of Santa Fe Schedule for 2020 City Council and Council Committee Meetings. (Yolanda Y. Vigil, City Clerk, yyvigil@santafenm.gov, 955-6521)

[Item 10t.pdf](#)

u) CONSIDERATION OF RESOLUTION 2019 NO. 2019-____. (Councilor Romero-Wirth and Councilor Ives)

A Resolution Directing Staff to Develop a Forty-Year Water Plan and a Longer Range, Eighty-Year Plan to Evaluate the City's Water Demand and Supplies, Including an Evaluation of Operational Scenarios to Maximize the City's Existing Water Supplies. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

[Item 10u-1.pdf](#)

v) Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Blue Corn III, Inc., for a Transfer of Location Only of Inter-Local Dispenser Liquor License from Chama River Brewing, 4939 Pan American Fwy., Albuquerque to the Draft Station, 60 E. San Francisco Street. (Yolanda Y. Vigil, City Clerk, yyvigil@santafenm.gov, 955-6521)

[Item 10v.pdf](#)

w) Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from James W. Campbell, 2064 Calle Sombra, Santa Fe, for a Restaurant Liquor License (Beer and Wine), with On Premise Consumption Only, to be Located at La Boca, 72 W. Marcy Street. (Yolanda Y. Vigil, City Clerk, yyvigil@santafenm.gov, 955-6521)

[Item 10w.pdf](#)

x) Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Regal Cinemas, Inc., 7132 Regal Lane, Knoxville, Tennessee, for a Restaurant Liquor License (Beer and Wine), with On Premise Consumption Only, to be Located at Santa Fe 6, 4250 Cerrillos Road, Suite 1314. (Yolanda Y. Vigil, City Clerk, yyvigil@santafenm.gov, 955-6521)

[Item 10x.pdf](#)

y) Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Santa Fe Boutique Wines, LLC, 2209 Brothers Road, Suite 230, Santa Fe, for a Spirits & Wine Wholesaler Liquor License, to be Located at Santa Fe Boutique Wines & Spirits, 1808 Second Street, Suite J. (Yolanda Y. Vigil, City Clerk, yyvigil@santafenm.gov, 955-6521)

[Item 10y.pdf](#)

z) Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Goler Fine Imported Shoes for a Waiver of the 300 Foot Location Restriction to Allow the Dispensing/Consumption of Champagne at Goler Fine Imported Shoes, 125 E. Palace Avenue #125, which is Within 300 Feet of the Cathedral

Basilica of St. Francis of Assisi, 131 Cathedral Place. The Request is for a Gratitude Party on Saturday, December 14, 2019 from 2:00 p.m. to 6:00 p.m. (Yolanda Y. Vigil, City Clerk, yyvigil@santafenm.gov, 955-6521)

[Item 10z.pdf](#)

11. REQUEST FOR APPROVAL OF AWARD OF BID

No. '20/09/B and Contract to Pro-Fab, Inc. for Santa Fe Trails Bus Shelters Phase 3 in the Amount of \$129,758.00, Inclusive of NMGR. (Anson Rane, Project Administrator, Facilities Division, 955-5935, aerane@santafenm.gov)

[Item 11.pdf](#)

12. REQUEST FOR APPROVAL OF AMENDMENT NO. 2

for Time Extension through November 30, 2019 for the Nichols to McClure Reservoir Utility Extension Project; Public Service Company of New Mexico. (Alex Gamino, Automation and Security System Administrator, aegamino@santafenm.gov, 955-4375)

[Item 12.pdf](#)

13. REQUEST FOR APPROVAL OF BAR

in the Amount of \$750,000 for Maintenance and Operation of Midtown Property through Remainder of FY20. (Sam Burnett, jsburnett@santafenm.gov., 505-955-5933)

[Item 13.pdf](#)

14. SANTA FE RAILYARD DEVELOPMENT BUDGET ADJUSTMENT REQUESTS: (ROBERT SIQUEIROS, RAILYARD PROJECTS ADMINISTRATOR, RMSIQUEIROS@SANTAFENM.GOV, 955-6977)

a) Request for Approval of a Budget Adjustment from the Santa Fe Railyard GRT Cash Balances to the Railyard Development (CIP) Fund in the Amount of \$810,000.

b) Request for Approval of a Budget Adjustment from the 2013/2014 General Obligation Bond Reallocation to the Railyard Development (CIP) Fund in the Amount of \$315,000.

[Item 14.pdf](#)

15. REQUEST FOR APPROVAL OF THREE (3) YEAR CONTRACT WITH ESRI ENVIRONMENT SYSTEMS RESEARCH,

in the Amount of \$166,820 for the Provision of Small Enterprise Agreement Public Safety ArcGIS Online Creator, Continually Staffed Environment License and ArcGIS Hub Premium. (Steven Santistevan, Enterprise Applications Manager sdsantistevan@santafenm.gov, 505-955-5579. Joshua Elicio, ITT Director juelicio@santafenm.gov, 505-955-5576)

[Item 15.pdf](#)

16. CONSIDERATION OF RESOLUTION 2019 NO. 2019-____. (COUNCILOR ROMERO-WIRTH AND COUNCILOR IVES)

A Resolution Approving the Trade and Transfer of Two Tracts of City-Owned Real Property Located at 4491 Cerrillos Road and 2680 Camino Entrada to the State of New Mexico in Trade and Exchange for the Transfer of Five Tracts of State-Owned Real Property Located Within the City. (Kevin Kellogg, Asset Development Manager, kckellogg@santafenm.gov, 955-6213)

[Item 16-1.pdf](#)

17. MATTERS FROM THE CITY MANAGER

18. MATTERS FROM THE CITY ATTORNEY

19. MATTERS FROM THE CITY CLERK

20. 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

- Water Conservation Committee
- Parks & Recreation Advisory Commission

[Item G.pdf](#)

H. PUBLIC HEARINGS:

- 1) CONSIDERATION OF BILL 2019-27: ADOPTION OF ORDINANCE NO. 2019-____. (Mayor Webber and Councilor Ives)

An Ordinance Amending Various Sections of the Santa Fe Homes Program, Section 26-1 SFCC 1987, to Revise the Requirements for Multifamily Rental Housing Development so that Developers Can Choose From a Menu of Compliance Options; Removing the Sunset Provision and Increasing the Fee-In-Lieu As Determined by an “Affordability Gap Calculation”; Determining the Requirements for “Low-Priced Dwelling Units” as they Apply to Multifamily Rental Housing Units; Determining the Requirements for Subsidized Rental Units Included On-Site in Market-Rate Rental Housing; Clarifying Developer Incentives and Terms of Compliance so they Correlate with Degree of Affordability; Prohibiting Market Rate Properties that Receive Incentives from Discriminating on the Basis of Income Source when Qualifying Tenants; Amending Section 26-2 SFCC 1987 to Clarify the Requirements for Rental Lo-Priced Dwelling Units that Comply with the Santa Fe Homes Program; Amending Section 26-3 SFCC 1987 to Permit Alternative Funding Cycles for Administration of the Affordable Housing Trust Fund; and Other Such Changes to the Santa Fe Homes Program as Needed. (Alexandra Ladd, Office of Affordable Housing Director, agladd@santafenm.gov, 955-6346)

[Item H-1.pdf](#)

- 2) CONSIDERATION OF BILL 2019-35: ADOPTION OF ORDINANCE NO. 2019-____. (Councilor Ives)

An Ordinance Amending Exhibit A of Section 13-1.5 to Increase the Stormwater Utility Service Charge. (Melissa McDonald, River and Watershed Coordinator, mamcdonald@santafenm.gov, 955-6840)

[Item H-2.pdf](#)

3) CONSIDERATION OF BILL 2019-36: ADOPTION OF ORDINANCE NO. 2019-____. (Mayor Webber)

An Ordinance Amending Section 2-1.4 SFCC 1987 to Clarify When Committee Appointments Shall be Made and to Clarify which Committees are Composed Entirely of Members of the Governing Body; Amending Section 2-1.13 SFCC 1987 to Formally Establish the Public Works and Utilities Committee, the Quality of Life Committee, and the Finance Committee; Repealing Section 2-1.16 SFCC 1987; Amending References to the Public Utilities Committee and Replacing them with the Public Works and Utilities Committee; and Amending the Reference to the Public Works Committee and Replacing it with the Public Works and Utilities Committee. (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

[Item H-3.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.