

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, November 13, 2019
05:00 PM – Governing Body
City Council Chambers

AGENDA

AFTERNOON SESSION – 5:00 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SALUTE TO THE NEW MEXICO FLAG**
- 4. INVOCATION**
- 5. ROLL CALL**
- 6. APPROVAL OF AGENDA**
- 7. APPROVAL OF CONSENT CALENDAR**
- 8. APPROVAL OF MINUTES:**

Governing Body Study Session – October 23, 2019
Regular Governing Body Meeting – October 30, 2019

[Item 8a.pdf](#)

[Item 8b.pdf](#)

- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**

a) Request for Approval of Amendment No. 1 to Professional Services Agreement with Santa Fe Engineering Consultants (MUNIS Contract NO. 3201252) to Increase Compensation by \$292,946.75 Plus Applicable Gross Receipts Taxes to Provide Design Services for the Agua Fria Street and South Meadows Road Intersection Improvements Project - CIP NO. 853C. (Sarah Anderson, Engineer Supervisor, smanderson@santafenm.gov, 505-955-6672)

[Item 10a.pdf](#)

b) Request Approval for the Recommendation of Award for CIP 500C, Santa Fe River at La Joya Street, River Bank Stabilization and Flood Damages Repair at Ricardo Bridge to Don Jose Storm Drain Outfall to Kimo Constructors, Inc. in the Amount of \$540,102.57 Inclusive of NMGRT. (Melissa McDonald, River & Watershed Manager, mamcdonald@santafenm.gov, 955-6840)

[Item 10b.pdf](#)

c) Request for Approval of the CenturyLink Optical Wavelength Service Agreement (WAVE); This will Replace Part of the City's Existing Quest Metro Optical Ethernet (QMOE) that Provides for City Data Networks and Internet Services Across CenturyLink's Fiber Network. New Monthly Fee will be \$3,500 per Month for 48 Months (Four (4) Year Total of \$169,000 which Includes Install Fee). CenturyLink is Defined as a City Utility and is Therefore Procurement Exempt per City Ordinance 11-13(B). (Larry Worstell, ITT Infrastructure Manager, lfworstell@santafenm.gov, 955-5580)

[Item 10c.pdf](#)

d) Request for Approval of the CenturyLink GEOMAX Service Agreement (GEOMAX); This will Replace the City's Existing QMOE Network that Provides for City Data Networks and Internet Services Across CenturyLink's Fiber Network this Agreement Provides 10 times the Bandwidth (up to 1000 Mb for each Fiber Attached City Facility. New Monthly Fee will be \$31,562.40 per Month for 48 Months (Four (4) Year Total of \$1,514,995.20). CenturyLink is Defined as a City Utility and is Therefore Procurement Exempt per City Ordinance 11-13(B). (Larry Worstell, ITT Infrastructure Manager, lfworstell@santafenm.gov, 955-5580)

[Item 10d.pdf](#)

e) Request for Approval of Amendment to Lease Agreement #18-0935 By and Between the City of Santa Fe and Santa Fe Recovery Center, Inc. to Extend Term and Amend Provision of Agreement to Add an Additional Six (6) Month Optional Tenancy Period, 60-Day Termination Provision and to Expand the Premise to Allow for Additional Beds for Recovery Program Participants. (Kevin Kellogg, Asset Development Manager, kckellogg@santafenm.gov, 955-6213)

[Item 10e.pdf](#)

f) CONSIDERATION OF RESOLUTION NO. 2019-____: (Mayor Webber)

A Resolution Establishing City of Santa Fe Legislative Priorities for Consideration by the New Mexico State Legislature During the 54th Legislature – State of New Mexico – Second Session, 2020. (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

[Item 10f.pdf](#)

g) Request to Publish Notice of Public Hearing on December 11, 2019:

1) Bill No. 2019-36: 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 as Standing Committees; Repealing Section 2-1.16 SFCC 1987 that Established the Public Utilities Committee; 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. (Mayor Webber) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

[Item 10g1.pdf](#)

2) Bill No. 2019-35: An Ordinance Amending Exhibit A of Section 13-1.5 to Increase the Stormwater Utility Service Charge. (Councilor Ives) (Melissa McDonald, River and Watershed Coordinator, mamcdonald@santafenm.gov, 955-6840)

[Item 10g2.pdf](#)

h) Request for Approval of the Governing Body's Findings of Fact and Conclusions of Law in Land Use Appeal No. 2019-921-APPL, Denying the Appeal by Titan Rodeo SS, LLC, and Affirming the Planning Commission's Denial in Case #2019-62 of Three Requested Sign Variances for Additional Signage at Extra Space Storage, Located at 2977 Rodeo Park Drive East. (Erin K. McSherry, City Attorney, ekmcsberry@santafenm.gov, 955-6512)

[Item 10h.pdf](#)

11. REQUEST FOR APPROVAL OF PROJECT SCOPE OF SERVICES AND SERVICE CONTRACT

Between the City of Santa Fe and Pool Pro LLC (Procured Under CES Contract #17-011AB-C121-ALL) in the Amount of \$201,245.40 for Pool Liner Removal and Pool Plaster Reconditioning at the Salvador Perez Recreation Building. (Anson Rane, Project Administrator, rerane@santafenm.gov, 955-5935)

[Item 11.pdf](#)

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

- Arts Commission

[Item G.pdf](#)

H. PUBLIC HEARINGS:

1) CONSIDERATION OF BILL NO. 2019-23: ADOPTION OF ORDINANCE NO. 2019-____.
(Councilor Romero-Wirth, Mayor Webber, Councilor Ives and Councilor Lindell)

An Ordinance of the City of Santa Fe, New Mexico Authorizing and Providing for the Issuance and Sale of its Taxable Industrial Revenue Bonds for the Benefit of New Mexico Fresh Foods, LLC, in an Aggregate Principal Amount Not to Exceed Eighteen Million Dollars (\$18,000,000) for the Purpose of Financing the Acquisition, Construction, Renovation, Installation, and Equipping of a High Pressure Processing Facility in Santa Fe, New Mexico, Authorizing the Execution and Delivery of a Lease Agreement Between the City and New Mexico Fresh Foods, LLC, an Indenture Securing Said Bonds, a Bond Purchase Agreement, Closing Documents, and Such Bonds in Connection Therewith; Providing for the Terms of the Series 2019 Bonds and Making Determinations as to the Sufficiency of the Lease Payments and Other Matters Related to the Project; Authorizing the Sale of Said Bonds and Any Ancillary Agreements in Connection Therewith; and Authorizing Other Matters Pertaining to the Issuance of Said Bonds. (Fabian Trujillo), Office for Business Growth Manager, ftrujillo@santafenm.gov, 955-6912) (Postponed September 25, 2019 and October 30, 2019) (POSTPONED TO DECEMBER 11, 2019)

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.