

City of Santa Fe, NM
Regular Meeting of the Governing Body
Tuesday, October 08, 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:**
 - Special Governing Body Meeting – September 16, 2019
[Item 8_091619.pdf](#)
 - Special Governing Body Meeting – September 20, 2019
[Item 8_092019.pdf](#)
 - Regular Governing Body Meeting – September 25, 2019
[Item 8_092519.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
 - a) Request for the Approval of Agreement with Santa Fe Fiesta, Inc. in the Total Amount of \$200,000 (Over Four Years) For the Promotion of Santa Fe Fiestas. (Randy Randall, Tourism Santa Fe Executive Director, rrandall@santafenm.gov, 955-6209)
[Item 10a.pdf](#)
 - b) Request Approval of Award of RFP# '19/59/P to SWCA Environmental Consultants for the National Environmental Policy Act Planner in the Amount of \$129,965.65 Inclusive of NMGRT. (Porfirio Chavarria, Wildland Urban Interface Specialist, pnychavarria@santafenm.gov, 955-3119)
[Item 10b.pdf](#)
 - c) Request for the Approval of Contract, and Attendant BAR, with B & D Industries, Inc. for Preventative Maintenance and Water Treatment System Repairs at the Midtown Property. Total Cost of this Project is

\$278,760.71 Inclusive of NMGRT and Bond; Munis Contract #3200902 (Sam Burnett, Public Works Property Manager, jsburnett@santafenm.gov, 955-5933)

1) Request for Budget Amendment Resolution (BAR).

[Item 10c.pdf](#)

d) Request for Approval of Children and Youth Commission (CYC) and Human Services Committee (HSC) Grant PSA Amendments Administration. (Julie Sanchez, Youth and Family Services, jjsanchez@santafenm.gov, 955-6678)

1) Aspen Solutions (HSC) Increase \$29,000

2) Aspen Solutions (CYC) Increase \$50,000

3) Adelante (CYC) Budget Adjustment, No Fiscal Changes

4) SITE Santa Fe (CYC) Budget Adjustment, Scope of Services, No Fiscal Changes

5) United Way (CYC) Budget Adjustment, Scope of Services, No Fiscal Changes

6) SFCF Math Amigos (CYC) Budget Adjustment, Scope of Services, No Fiscal Changes

[Item10d.pdf](#)

e) Request for the Approval of Award of Contract for Parking Access and Revenue Control System (PARCS) to Mountain Parking Equipment in an Amount Not to Exceed \$1,500,000 Plus Applicable Gross Receipts Taxes, to Fund the PARCS Project Initiated by the Parking Division with an Investment Valuation of \$1.5 Million. The Parking Division has a Commitment from New Mexico Finance Authority (NMFA) to Finance this PARCS Project. The Funding from NMFA has been Approved and Released as of June 30, 2019. (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 955-6611).

1) Request for Approval of Budget Amendment Resolution (BAR).

[Item 10e.pdf](#)

f) Request for Approval of the Governing Body's Findings of Fact and Conclusions of Law Adopting the City Attorney's Office Recommendation to Deny Without a Public Hearing Land Use Appeal Nos. 2019-817-APPL and 2019-818-APPL, Concerning the Historic District Review Board's Approval of the Design for a New Casita at 217 East Berger Street in Case #H-19-048, Because the Appeals Do Not Conform to the Requirements of the Santa Fe City Code. (Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)

[Item 10f.pdf](#)

11. STATE OF THE SANTA FE MUNICIPAL COURT.

(Virginia Vigil, Municipal Court Judge, vmvigil@santafenm.gov, 955-5110) (Informational Only)

[Item 11.pdf](#)

12. ONE YEAR REVIEW AND EVALUATION

of the Environmental Services Division Fleet Detailing Program with Mobile Clean Car Wash to Make Sure it is Working as Intended. (Lawrence Garcia, ESD Administrator, lmgarcia@santafenm.gov, 955-2241) (Informational Only)

[Item 12.pdf](#)

13. CONSIDERATION OF RESOLUTION NO. 2019-____. (COUNCILOR RIVERA AND COUNCILOR IVES)

A Resolution Directing the City Manager to Identify and Apply for Federal and State Funding Sources for Water, Wastewater and Other Water Related Projects. (Alan Hook, Water Resources Coordinator Assistant, aghook@santafenm.gov, 955-4205)

[Item 13.pdf](#)

14. REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING ON OCTOBER 30, 2019:

a) Bill No. 2019-33: An Ordinance Amending Exhibit A of Chapter 22 SFCC 1987 to Add a Provision to Allow for a More Accurate Reading of Wastewater Discharge; and Amending Various Tables to Remove Provisions that are No Longer Applicable. (Councilor Vigil Coppler) (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267.

[Item 14a.pdf](#)

b) Bill No. 2019-28: An Ordinance Repealing Section 24-9 SFC 1987 Regarding the Vehicle Forfeiture Ordinance; and Limiting the Use of Funds Remaining in the Program Account from Forfeitures that Occurred Prior to the Espinoza Case. (Mayor Webber) (Mike Prinz, Assistant City Attorney, mnprinz@santafenm.gov, 955-6554)

[Item 14b.pdf](#)

15. REQUEST FOR APPROVAL OF APPOINTMENT OF COUNCILOR ROMERO-WIRTH**16. MATTERS FROM THE CITY MANAGER****17. MATTERS FROM THE CITY ATTORNEY
EXECUTIVE SESSION**

In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1(H)(7), Attorney-Client Privileged Discussion Regarding Threatened and Pending Litigation in Which the City of Santa Fe Is or May Become a Participant; In Particular, a Quarterly Update of Threatened and Pending Litigation, Including, But Not Limited to City of Santa Fe v. Cephalon, Inc., et al.; City of Santa Fe v. Boggs; City of Albuquerque, et al. v. New Mexico Taxation & Revenue; and Other Cases Threatened or Pending. (Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)

18. MATTERS FROM THE CITY CLERK**19. 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****H. PUBLIC HEARINGS:**

1) CONSIDERATION OF BILL NO. 2019-32: ADOPTION OF ORDINANCE NO. 2019-____.
(Councilor Abeyta, Mayor Webber and Councilor Ives)

An Ordinance Authorizing the Issuance and Sale of City of Santa Fe, New Mexico, General Obligation Refunding Bonds, Series 2019, in a Maximum Principal Amount Not to Exceed \$6,400,000 (The “Refunding Bonds”),

Payable from Ad Valorem Taxes Levied on all Taxable Property Within the City, Without Limit as to Rate or Amount, for the Purpose of Refunding, Refinancing, Redeeming, and Paying the Outstanding Principal of and Accrued Interest on the City's General Obligation Bonds, Series 2010 Maturing On and After August 1, 2020 (The "Refunded Bonds") and Paying Costs of Issuance of the Refunding Bonds; Providing for the Form, Terms, and Conditions of the Refunding Bonds, the Minimum Net Present Value Savings to be Obtained by Refunding the Refunded Bonds; Specifying the Maximum Term, Interest Rate, Underwriting Discount, and Other Parameters for the Refunding Bonds, Appointing a Paying Agent and Registrar for the Refunding Bonds, and Approving a Form of Registrar/Paying Agent Agreement in Connection Therewith; Delegating Authority to the Mayor and Other Authorized Officers of the City to Determine the Final Terms of the Refunding Bonds Within the Parameters Specified Herein, and to Execute a Bond Purchase Agreement Providing for the Sale of the Refunding Bonds to the Purchaser; Approving the Distribution of a Preliminary Official Statement and Final Official Statement in Connection with the Offer and Sale of the Refunding Bonds; and Providing for Other Details Concerning the Refunding Bonds. (Bradley Fluetsch, Planning and Investment Officer, bjfluetsch@santafenm.gov, 955-6885)

[Item H-1.pdf](#)

2) CONSIDERATION OF BILL NO. 2019-12: ADOPTION OF ORDINANCE NO. 2019-____.
(Councilor Abeyta)

An Ordinance Amending Various Sections of Chapter 14, the Land Development Code, to Repeal the Summary Committee, a Subcommittee of the Planning Commission, Repeal Obsolete References to the Business Capitol District Development Review Committee, and Make Such Other Changes as Are Necessary to Provide Consistency. (Noah Berke, Planner Manager, nlberke@santafenm.gov, 955-6647)

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

I. ADJOURN