

**City of Santa Fe, NM**  
**Regular Meeting of the Governing Body**  
**Wednesday, September 25, 2019**  
**05:00 PM – Governing Body**  
**Santa Fe Public Schools**  
**Educational Services Center**  
**610 Alta Vista Street**

**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:**  
Regular City Council Meeting – September 11, 2019  
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
  - a) Request for Approval of Amendment #2, Contract Time Extension Related to the GCCC Ice Arena ECM Scope, to Original Agreement #19-0130 with Ameresco, Inc. for CIP #646A, Energy Conservation Measure Project. (Jason M. Kluck, PW Project Administrator, [jmkluck@santafenm.gov](mailto:jmkluck@santafenm.gov), 955-9537)  
[Item 10a.pdf](#)
  - b) Request for Approval of a Memorandum of Understanding (MOU) Between Santa Fe County and the City of Santa Fe in the Amount of \$500,000 for the Purpose of MRC Soccer Valley Improvements for Fiscal Year 2019/2020 through Fiscal Year 2021/2022. (Jennifer Romero, MRC Manager, [jcromero@santafenm.gov](mailto:jcromero@santafenm.gov), 955-4465)  
[Item 10b.pdf](#)
  - c) Request for Approval to Execute a Grant Agreement for FY2019, Section 5307 Urbanized Area Apportionment in the Total Amount of \$1,711,152 for Transit Operating Expenses; Federal Transit Administration. (Keith Wilson, Transit Division Director, [kwilson@santafenm.gov](mailto:kwilson@santafenm.gov), 955-2223)

- 1) Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$211,152.  
[Item 10c.pdf](#)
- d) Request for Approval to Execute a Grant Agreement for FY2016 Section 5339 Urbanized Area Apportionment in the Total Amount of \$143,017 for Transit Capital Expenses, Federal Transit Administration. (Keith Wilson, Transit Division Director, kpwilson@santafenm.gov, 955-2223)  
[Item 10d.pdf](#)
- e) Request for Approval of Amendment No. 3 to Original Professional Services Agreement #16-0984 in the Amount of \$100,000 for a Total Four (4) Year Contract Amount of \$4000,000 for Retread Tire Services; Purcell Tire. (Lawrence Garcia, ESD Maintenance Manager, lmgarcia@santafenm.gov, 955-2241)  
[Item 10e.pdf](#)
- f) Request for Approval of Procurement for Water Service Connection Equipment, Water Meters & Supplies All Under State Price Agreements 60-000-15-00030 and 60-000-16-00067: (Michael Moya, Transmission & Distribution Manager, mrmoyes@santafenm.gov, 955-4243)
  - 1) Baker Utility Supply Inc. for the Amount of \$211,097.19
  - 2) Core and Main, for the Amount of \$254,960.71
  - 3) Ferguson Enterprises (Ferguson Water Works) for the Amount of \$65,205.54[Item 10f.pdf](#)
- g) Request for Approval of Procurement for Professional Services Agreement for City Improvement Project, Buckman Fiber Optic Line, from Great Western Electrical Under State Price Agreement (SPA) 70-000-17-00063 Procurement Guidelines for the Total Amount of \$291,797 Exclusive of NMGRT. (Alex Gamino, Automation and Security System Administrator, aegamino@santafenm.gov, 955-4375)
  - 1) Request for Approval of Budget Amendment Resolution (BAR) for an Increased Amount of \$316,417.  
[Item 10g.pdf](#)
- h) Request for Approval of Procurement of a Sewer Rodder Unit from Arizona Wastewater Industries, Inc. and the Truck Chassis from Melloy Chevrolet for the Total Amount of \$132,870.55 as a Replacement for FA No. 28245. (Jerry Tapia, Collections Section Manager, jftapia@santafenm.gov, 955-4622)  
[Item 10h.pdf](#)
- i) Request for Approval of Award of Bid No. '19/49/P to Mechanical and Electrical Engineering for Electrical Engineering Services for the Water Division and the Wastewater Management Division for Four (4) Years in the Total Amount of \$160,000 Exclusive of NMGRT. (Alex Gamino, Automation and Security System Administrator, aegamino@santafenm.gov, 955-4375)  
[Item 10i.pdf](#)
- j) Request for Approval of Award of RFP '19/51/P to De Nora MIOX Inc. for the CRWTP Onsite Disinfectant Solution Generation in the Amount of \$394,918, Exclusive of NMGRT. (Jonathan Montoya, Source of Supply Manager, jmmontoyes@santafenm.gov, 955-4373)
  - 1) Request for Approval of a Budget Amendment Resolution for an Increase of \$428,240.  
[Item 10j.pdf](#)
- k) Request for Approval of Award of Bid No. '19/50/P to Wunderlich Malec Systems for SCADA Engineering for the Water Division and the Wastewater Management Division for Four (4) Years for the Total Amount of \$280,000.00, Exclusive of NMGRT. (Alex Gamino, Automation and Security System Administrator, aegamino@santafenm.gov, 955-4375)  
[Item 10k.pdf](#)

l) Request for Approval of the Procurement Using State Price Agreement in the Total Amount of \$1,934,414.50 for Police Vehicle Replacements from Don Chalmers and the Required Equipment and Installations for those Vehicles from Various Vendors. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 955-5040)

[Item 10l.pdf](#)

m) Acceptance of a Municipal Arterial Program Cooperative Grant from the New Mexico Department of Transportation for the Agua Fria Street and South Meadows Road Intersection Improvements. (Sarah Anderson, PE, Engineering Supervisor, sanderson@santafenm.gov, 955-6672)

1) CONSIDERATION OF RESOLUTION NO. 2019-\_\_\_\_: (Councilor Rivera, Councilor Lindell and Councilor Villarreal)

A Resolution Accepting a Municipal Arterial Program Cooperative Grant from the New Mexico Department of Transportation Identified as Control Number L500383 for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements.

2) Request for Approval of a Municipal Arterial Program Cooperative Grant (MUNIS Contract No. 3200842) with the New Mexico Department of Transportation in the Amount of \$151,825 for Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements Project.

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

[Item 10m.pdf](#)

n) Request for Approval of the Governing Body's Findings of Fact and Conclusions of Law for the Following Land Use Cases: (Erin K. McSherry, City Attorney, ekmesherry@santafenm.gov, 955-6512)

1) Case #2019-55, in which the Governing Body Approved the Application by Rudy & Julie Rodriguez to Rezone a Property Located at 4323 Airport Road Totaling Approximately 10.3 Acres from R-1 (Residential - One Dwelling Unit per Acre) to R-6 (Residential – Six Dwelling Units per Acre).

2) Land Use Appeal No. 2019-59, in which the Governing Body Granted in Part and Denied in Part Gail Gilbert's Appeal of the Historic Districts Review Board's Decision to Deny Approval of the Following Items at 503 Camino del Monte Sol: (1) Replacement of a Door with a Window on a Primary Façade of a Contributing Structure; (2) Construction of a Portal on a Primary Façade of a Contributing Structure, Which Required the Replacement of a Window with a Door; and (3) Construction of an Approximately One-Hundred Square Foot Addition, which Connected a Contributing Structure to a Noncontributing Structure.

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

[Item 10n-2.pdf](#)

o) Request for Approval of the City Attorney's Office's Recommendation Concerning Land Use Appeal Nos. 2019-817-APPL and 2019-818-APPL; Concurring with the Land Use Director's Determination that the Appeals Filed by Blair Cooper and Don Miller of the Historic District Review Board's Approval of Construction at 217 East Berger Street Should be Denied Without a Public Hearing Because the Appeals Do Not Conform to the Requirements of the Santa Fe City Code. (Sally Paez, Assistant City Attorney, sapaez@santafenm.gov, 955-6501)

[Item 10o.pdf](#)

p) Request for Approval of Amendment No. 1 to Professional Services Agreement to Extend the Term to June 30, 2022; Service Line Warranties of America: Utility Service Partners. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267) (Postponed August 28, 2019)

[Item 10p.pdf](#)

q) Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Rewarding Solutions, LLC, 223 N. Guadalupe #229, for a Restaurant Liquor License (Beer and Wine), with On Premise Consumption Only, to be Located at Loyal Hound, 730 St. Michaels Drive, Suite 3RW. (Yolanda Y. Vigil, City Clerk, yvigil@santafenm.gov, 955-6521)

[Item 10q.pdf](#)

**11. REQUEST FOR APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU)**

between the City of Santa Fe and the New Mexico Department of Cultural Affairs for the Long-Term Loan of the Beaumont Newhall Library Collection to Ensure the Safe Management, Care and Educational Uses of the Collection through December 31, 2023. (Pauline Kanako Kamiyama, Arts Commission Division Director, pkkamiyama@santafenm.gov, 955-6653.

[Item 11.pdf](#)

**12. TRANSPORTABLE SPEED SAFETY CAMERAS (TSSC).**

(Chief Andrew Padilla, aapadilla@santafenm.gov, 955-5102) (Informational Only)

[Item 12.pdf](#)

**13. NATIONAL POLICE FOUNDATION ASSESSMENT ON POLICE RECRUITMENT AND RETENTION AND FINAL REPORT.**

(Chief Andrew Padilla, aapadilla@santafenm.gov, 955-5102) (Informational Only)

[Item 13.pdf](#)

**14. SANTA FE REGIONAL AIRPORT APPROPRIATION OF FUNDING**

for Project to Address Runway Safety Area Violation Issued by FAA and Maintain Ability to Support Commercial Air Service. (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901).

a) Request for Approval of a Budget Amendment Resolution (BAR) Appropriating \$1,070,000 from the 2018 GRT Bond Premium for Project to Remedy FAA Violation and Maintain Commercial Air Service.

b) Request for Approval of an Amendment to Increase the Amount of the Contract with Molzen Corbin in the Amount of \$112,000 for Engineering, Design and Construction Oversight on Project to Remedy FAA Violation and Maintain Commercial Air Service.

[Item 14.pdf](#)

[Item 14 amended BAR.pdf](#)

**15. MATTERS FROM THE CITY MANAGER**

**16. MATTERS FROM THE CITY ATTORNEY**

**17. MATTERS FROM THE CITY CLERK**

**18. 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**

- Library Board  
[Item G.pdf](#)

**H. PUBLIC HEARINGS:**

1) Request for the Approval of Consolidated Annual Performance and Evaluation Report (CAPER), a HUD-Required Report on Uses of CDBG Funds for FY 18-19. (Alexandra Ladd, Director, Director, Office of Affordable Housing, [agladd@santafenm.gov](mailto:agladd@santafenm.gov), 955-6346)

[Item H-1.pdf](#)

2) CONSIDERATION OF BILL NO. 2019-30: ADOPTION OF ORDINANCE NO. 2019-\_\_\_\_\_.  
(Councilor Harris, Councilor Vigil Coppler, Councilor Rivera and Councilor Ives)

An Ordinance Amending Sections 10-6.5 and 12-2.4 SFCC 1987 to Consistently Identify the Airport as the Santa Fe Regional Airport. (Jesse Guillen, Legislative Liaison, [jbg Guillen@santafenm.gov](mailto:jbg Guillen@santafenm.gov), 955-6518)

[Item H-2.pdf](#)

3) CONSIDERATION OF BILL NO. 2019-22: ADOPTION OF ORDINANCE NO. 2019-\_\_\_\_\_.  
(Councilor Abeyta and Councilor Lindell)

An Ordinance Repealing Ordinance 2003-33 and Granting a New Non-Exclusive Franchise to Comcast of Eastern Shore and Comcast of New Mexico/Pennsylvania (“Comcast”) to Construct, Operate, and Maintain a Cable System in the Public Rights-of-Way and to Provide Cable Service Within a Franchise Area With the City of Santa Fe. (Joe Abeyta, Project Manager, [jmabeyta@santafenm.gov](mailto:jmabeyta@santafenm.gov), 955-6037)

[Item H-3.pdf](#)

4) 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, [frujillo@santafenm.gov](mailto:frujillo@santafenm.gov), 955-6912) (POSTPONED TO OCTOBER 30, 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.