

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, April 10, 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

Regular City Council Meeting - March 27, 2019

[Minutes.pdf](#)

9. PRESENTATIONS

- a) Proclamation -- Santa Fe Indian School Boys and Girls Varsity Basketball Teams. (Councilor Ives)

10. CONSENT CALENDAR

a) Request for Approval of Amendment No. 1 in the Amount of \$1,035,909.12, (Paid in 96 Installments) for the Compressed Natural Gas (CNG) Fueling Facility Design, Build, Operation and Maintenance (RFP '18/01/P); Clean Energy. (Keith Wilson, Transit Division Director, kpwilson@santafenm.gov, 955-2223 and Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209) (Postponed on February 27, 2019) (Postponed on March 13, 2019) (Postponed on March 27, 2019)

[Item 10a.pdf](#)

b) Request for Approval to Procure from New Mexico State Price Agreement 60-000-15-0008AY for 18 Tablets, in the Amount of \$81,038.16; Enchanted Technology Solutions, LLC. (Robert Vasquez, Deputy Chief of Police, rvasquez@santafenm.gov, 955-5163)

[item 10b.pdf](#)

c) Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$81,000 for FY2018 Children and Youth Fund Grantees; Children and Youth Commission. (Julie Sanchez, Planner Senior, jjsanchez@santafenm.gov, 955-6678)

[Item 10c.pdf](#)

[PWC Action Sheet for CC item 10c.pdf](#)

[Additional Information Item 10c.pdf](#)

d) Request for Approval of Amendment No. 1 to the Agreement between Owner and Architect for Professional Design Services in the Amount of \$188,491.50, Inclusive of NMGRT, to Provide Additional Services Associated with CIP Project #333, New Fire Station #2, as Detailed in the Memorandum, AOS Cost Proposal and Presentation Materials; Atkin, Olshin, Schade Architects, Inc. (AOS.) (Jason Kluck, Public Works Project Administrator, jmkluck@santafenm.gov, 955-9537)

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

[Item 10d.pdf](#)

e) Request for Approval of Amendment No. 1 to FY2018-2019 Nutrition Service Incentive Program (NSIP) Agreement No. 2018-19-60026 in the Total Amount of \$83,393.47, for the Purchase of Raw Food from North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging for the Period of October 16, 2018 through June 30, 2019. (Yvette Sweeney, Nutrition Program Administrator, yasweeney@santafenm.gov, 955-4739)

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

[Item 10e.pdf](#)

[PWC Action Sheet for CC item 10e.pdf](#)

f) Request for Approval of Fiber Connect Service Order Modifying the CenturyLink Loyal Advantage Colocation Agreement (COLO) in the Total Amount of \$18,250.00; CenturyLink. (Larry Worstell, ITT Infrastructure Manager, lfworstell@santafenm.gov, 955-5580)

[Item 10f.pdf](#)

[PWC Action Sheet for CC item 10f.pdf](#)

g) Request for Approval of a Contract for Goods in the Total Amount Not to Exceed \$93,243, for Solar-Powered Compacting Trash Bins; Big Belly Solar, Inc. (Caryn Grosse, Public Works Project Administrator, clgrosse@santafenm.gov, 955-5938)

[Item 10g.pdf](#)

[PWC Action Sheet for CC item 10g.pdf](#)

h) Request for Final Approval to Demolish Two Existing Buildings Located at 922B and 922C Shoofly Street in the Baca Railyard District per Resolution 2017-73; Santa Fe Railyard Community Corporation (SFRCC). (Robert Siqueiros, Railyard Project Administrator, rmsiqueiros@santafenm.gov, 955-6977)

[Item 10h.pdf](#)

i) Request for Approval of Amendment No. 1 to State of New Mexico Audit Contract in the Amount of \$20,000, plus NMGRT, for Transit Agency's Accounting System and Financial Data Compliance and Audit per Independent Auditor Statement for Financial Data (IAS-FD); CliftonLarsonAllen, LLP. (Debra Harris-Garmendia, Controller, daharrisgarmendia@santafenm.gov, 955-6530)

[Item 10i.pdf](#)

[PWC Action Sheet for CC Item 10i.pdf](#)

j) Request for Approval of the Governing Body's Findings of Fact and Conclusions of Law on Appeals of Decisions from the Public Works Department, Planning Commission, and Historic Districts Review Board. (Erin K. McSherry, City Attorney, ekmesherry@santafenm.gov, 955-6512)

(1) Denying the Appeal by Allen Holmes of the Public Works Department's Decision to Deny Permit Application #18-10-20, which Sought Access to a Public Right-of-Way at 924 Agua Fria Street.

(2) Denying Land Use Appeal No. 2019-12 without a Public Hearing, by Accepting the City Attorney's Office's Recommendation Concerning Case #2018-57, Concurring with the Land Use Director's Determination that the Greater Callecita Neighborhood Association's Appeal of the Planning Commission's Approval of a Final Subdivision Plat for Estancias del Norte, 702 Hyde Park Road, Does Not Conform with the Requirements of the Santa Fe City Code and Should be Denied without a Public Hearing.

(3) Granting the Appeal in Land Use Appeal No. 2019-14, Overturning the Historic Districts Review Board's Decision in Case #H-19-005 to Deny a Proposal to Construct a Carport at 211 Delgado Street.

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

[item 10j-2.pdf](#)

[Item 10j-3.pdf](#)

k) CONSIDERATION OF RESOLUTION NO. 2019- . (Councilor Lindell, Councilor Vigil Coppler and Councilor Villarreal)

A Resolution Requesting the United States Postal Service Postmaster General Support the Issuance of a Postage Stamp Commemorating the Fiftieth Albuquerque International Balloon Fiesta. (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

[Item 10k.pdf](#)

[PWC Action Sheet for CC Item 10k.pdf](#)

l) CONSIDERATION OF RESOLUTION NO. 2019- . (Councilor Abeyta and Councilor Villarreal)

A Resolution Recognizing the Importance of a Computer Science Education for 21st Century Students; and Directing the City Manager to Identify Opportunities to Increase Computer Science Education in City of Santa Fe Afterschool and Summer Programs. (Richard Demella, Youth and Family Services Division Director, rmdemella@santafenm.gov, 955-6630)

[Item 10l.pdf](#)

[PWC Action Sheet for CC Item 10l.pdf](#)

m) CONSIDERATION OF RESOLUTION NO. 2019- . (Mayor Webber, Councilor Vigil Coppler, Councilor Villarreal, Councilor Lindell and Councilor Romero-Wirth)

A Resolution Supporting Congresswoman Deb Haaland's Call for a National Investigation of Missing and Murdered Indigenous Women and Girls. (Kyra Ochoa, Community Services Department Director, krochoa@santafenm.gov, 955-6603)

[Item 10m.pdf](#)

[PWC Action Sheet for CC item 10m.pdf](#)

n) CONSIDERATION OF RESOLUTION NO. 2019- . (Mayor Webber and Councilor Harris)

A Resolution Amending Table 80 of the Santa Fe Impact Fee Capital Improvements Plan 2020 Regarding Planned Major Road Improvements and Adding “Sidewalk Improvements at 3420 Rufina Street” as an Eligible Project to Receive Road Impact Fees. (Lee Logston, Senior Planner, lrllogston@santafenm.gov, 955-6136)

[Item 10n.pdf](#)

o) CONSIDERATION OF RESOLUTION NO. 2019- . (Councilor Ives and Councilor Romero-Wirth)
A Resolution Amending Table 80 of the Santa Fe Impact Fee Capital Improvements Plan 2020 Regarding Planner Major Road Improvements and Adding “Median Widening at 543 Rodeo Road” as an Eligible Project to Receive Road Impact Fees. (Margaret Ambrosino, Senior Land Use Planner, mkambrosino@santafenm.gov, 955-6656)

[Item 10o.pdf](#)

11. GOVERNING BODY PROCEDURAL RULE I.B(3)

Request for Approval to Suspend Governing Body Procedural Rule I.B(3) to Recognize Introduction of the Resolution Below at the April 3, 2019 Public Utilities Committee Meeting.

a) CONSIDERATION OF RESOLUTION NO. 2019- . (Councilor Ives)
A Resolution Authorizing the Sale and Consumption of Beer, Cider and Wine at the Santa Fe Railyard Park During the Santa Fe Institute’s Interplanetary Festival on June 14-16, 2019, Pursuant to Section 23.6.2(B) SFCC 1987. (Yolanda Y. Vigil, City Clerk, yvvigil@santafenm.gov, 955-6521)

[Item 11.pdf](#)

[2019 IP flyer.pdf](#)

12. STORMWATER MANAGEMENT

a) CONSIDERATION OF RESOLUTION NO. 2019-____. (Councilor Ives, Mayor Webber, Councilor Harris and Councilor Lindell)
A Resolution Adopting the Stormwater Management Strategic Plan as City Policy to Guide Stormwater Program Development and Watershed Drainage Planning for the City of Santa Fe. (John Romero, Engineering Division Director, jjromero1@santafenm.gov, 955-6638; Melissa McDonald, River & Watershed Coordinator, mamcdonald@santafenm.gov, 955-6840)

b) Request for Approval of Amendment No. 1 to Professional Services Agreement, in the Amount of \$413,200, for Professional Engineering Services; Tetra Tech, Inc. (John Romero, Engineering Division Director, jjromero1@santafenm.gov, 955-6638; Melissa McDonald, River & Watershed Coordinator, mamcdonald@santafenm.gov, 955-6840)

[Item 12.pdf](#)

13. SUBLEASES AND SUBLEASE AMENDMENT - SANTA FE BOYS & GIRLS CLUB, INC. AND THE TURQUOISE TRAIL CHARTER SCHOOL

Request for Approval of Two Subleases and a Sublease Amendment Between the Santa Fe Boys and Girls Club, Inc., and the Turquoise Trail Charter School, for (1) A Partial Tenancy of the Zona del Sol Building; and (2) Exclusive Use of Land Adjacent to the Zona del Sol Building. (Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512; Edward Vigil, Property Manager, ejvigil@santafenm.gov, 955-6226)

[Item 13.pdf](#)

[PWC Action Sheet for CC item 13.pdf](#)

[Additional Information Item 13 - Appraisal.pdf](#)

[Additional Information Item 13 - Value Statement Year 1.pdf](#)

[Additional Information Item 13 - Value Statement Year 2.pdf](#)

[Additional Information Item 13 - Value Statement Year 3.pdf](#)

[TurquoiseTrailSUPPLEMENTALMEMO.4.10.19.pdf](#)

14. REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING

Request for Approval to Publish Notice of Public Hearing on May 8, 2019:

Bill No. 2019-6: An Ordinance Adding a Definition of “Electric Scooter” to the Uniform Traffic Ordinance; and Prohibiting the Use of Rented Electric Scooters in the Public Right-of-Way. (Councilor Romero-Wirth) (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622)

a) A Resolution Directing the City Manager to Evaluate the Suitability of Shared Electric Scooters in the City of Santa Fe; and Directing the City Manager to Recommend Whether or Not the City Should Develop a Pilot Program Unique to Santa Fe. (Councilor Romero-Wirth) (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622)

[Item 14.pdf](#)

[PWC Action Sheet for CC Item 14.pdf](#)

15. LEASE OF THE GARSON STUDIOS OF THE MIDTOWN CAMPUS

Request for Approval of a Lease of the Garson Studios of the Midtown Campus to Garson Studios Santa Fe, LLC. (Sean Moody, Asset Development Manager, sxmoody@santafenm.gov, 955-6213)

[Item 15.pdf](#)

16. PROCUREMENT OF PARATRANSIT VEHICLES

Request for Approval of Procurement of 4 Paratransit Vehicles Using New Mexico State Price Agreement #60-000-15-00015, for a Total Amount of \$276,164.24; Creative Bus Sales, Inc. (Keith Wilson, Transit Division Director, kpwilson@santafenm.gov, 955-2223)

[Item 16.pdf](#)

17. MATTERS FROM THE CITY MANAGER

18. MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION

In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1(H), Subpart (5) Discussion of Collective Bargaining Strategy with AFSCME, POA and IAFF. (Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)

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

- Santa Fe Film & Digital Media Commission
- Mayor's Committee on Disability
- Arts Commission
- Forward Look on Water Task Force (FLOW Task Force)

[Item G.pdf](#)

H. PUBLIC HEARINGS -- NONE

I. ADJOURN