

**City of Santa Fe, NM**  
**Regular Meeting of the Governing Body**  
**Wednesday, March 27, 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 Minutes - March 13, 2019

[Minutes.pdf](#)

**9. PRESENTATION**

- a) Proclamation -- Santa Fe High Demons Boys Varsity Basketball Team. (Councilor Vigil Coppler)

**10. CONSENT CALENDAR**

a) Request for Approval of Amendment No. 5 to Professional Services Agreement in the Total Amount of \$21,821.06, Plus Applicable Gross Receipts Taxes, for Professional Security Services; Universal Protection Service, LP dba Allied Universal Security Services. (David Silver, Emergency Manager [dmsilver@santafenm.gov](mailto:dmsilver@santafenm.gov), 955-6537; Mark Baca, Airport Manager, [mdbaca@santafenm.gov](mailto:mdbaca@santafenm.gov), 955-2901)

[Item 10a.pdf](#)

b) Request for Approval of FTA Section 5303 Federal Transportation Grant Funds in the Total Amount of \$68,493.43, for Santa Fe MPO Program Operations; Transportation/Transit Planning, NMDOT/ Federal Transit Authority (FTA). (Erick J. Aune, Santa Fe MPO Officer, [ejaune@santafenm.gov](mailto:ejaune@santafenm.gov), 955-6664)

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

[Item 10b.pdf](#)

c) Request for Approval of FY 2019-2020 Law Enforcement Protection Fund Applications in the Total Amount of \$121,800, for Expenses Associated with Advanced Training and Purchase of Law Enforcement

Apparatus, Equipment and Supplies from the State of New Mexico, Department of Finance & Administration, Local Government Division. (Andrew Padilla, Police Chief, aapadilla@santafe.nm.gov, 955-5102)

[Item 10c.pdf](#)

d) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$69,800, for Network and Video System Installations at the Genoveva Chavez Community Center Facilities; HEI, Inc. (Larry Worstell, ITT Infrastructure Manager, lfworstell@santafenn.gov, 955-5580)

[Item 10d.pdf](#)

e) Request for Approval of Amendment No. 4 to Professional Services Agreement in the Amount of \$12,200, Exclusive of NMGRT, for Bid and Construction Documents for the BS3 to BS4 & Well #13 Fiber Optic Line Project; M&E Engineering. (Alex Gamino, Auto and Security Systems Administrator, aegamino@santafenm.gov, 955-4375)

[Item 10e.pdf](#)

f) Request for Approval of Award of Bid '19/19/P in an Amount of Up To \$757,872, Exclusive of NMGRT, to Provide Groundwater Monitoring, Soil Vapor Monitoring, and Other Environmental and Engineering Services for Landfill Sites for a Period of Four Years; Intera, Inc. (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209 and Alex Puglisi, Environmental Compliance Specialist, aepuglisi@santafenm.gov, 955-4232)

[item 10f.pdf](#)

g) Request for Approval of Amendment No. 1 to Professional Services Agreement to the Cost Share Agreement for Watershed Management to Extend the Term to 12/31/2019; USDA Forest Service. (Alan Hook, Water Resources Coordinator, aghook@santafenm.gov, 955-4205)

[item 10g.pdf](#)

h) Request for Approval of Change Order No. 1 to the Contract for a Decreased Amount of \$28,040.78, Inclusive of NMGRT, for the WWMD Anaerobic Digester Project – CIP # 950; Bradbury and Stamm Construction, Inc. (Alan MacGregor, Engineering Supervisor, asmacgregor@santafenm.gov, 955-4623)

[Item 10h.pdf](#)

i) Request for Approval of Community Development Block Grant RFP '18/20/P, Professional Services Agreement Amendments No. 2 for Housing and Urban Development (HUD) Addition of Required 2 CFR 200 Specific Language Only; Homewise and Santa Fe Habitat for Humanity. (Jacqueline Beam, Affordable Housing Planner, jybeam@santafenm.gov, 955-6574)

[Item 10i.pdf](#)

j) Request for Approval of Amendment No. 1 to Professional Services Agreement to Extend the Term and Increase Compensation in the Amount of \$50,000, for a Total Amount of \$140,000, for the Provision of Rental Assistance Administered by Life Link. (Alexandra Ladd, Affordable Housing Director, agladd@santafenm.gov, 955-6346)

[Item 10j.pdf](#)

k) Request for Approval of Procurement of Two Ambulances Using Houston-Galveston Area Council (HGAC) Sole Source Agreement in the Total Amount of \$276,128 for the Fire Department; Southwest Ambulance Sales. (Greg Cliburn, Medical Officer, Fire Department, gbccliburn@santafenm.gov, 955-3123)

[Item 10k.pdf](#)

l) Request for Approval to Accept Fiscal Year 19 Fire Protection Grant Fund Award in the Amount of \$100,000, to Purchase 45 P-25 Capable Mobile Radios Using NM State Price Agreement #70-000-16-00014AJ; Motorola Inc. (Jan Snyder, Assistant Fire Chief, jmsnyder@santafenm.gov, 955-3121)

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

[Item 10l.pdf](#)

m) Request for Approval of Cooperative Pricing Agreement for Procurement Services for Local Public Bodies; Houston-Galveston Area Council (HGAC). (Jan Snyder, Assistant Fire Chief, jmsnyder@santafenm.gov, 955-3121)

[Item 10m.pdf](#)

n) Request for Approval of Cooperative Pricing Agreement for Procurement Services for Local Public Bodies; FireRescue GPO. (Jan Snyder, Assistant Fire Chief, jmsnyder@santafenm.gov, 955-3121)

[Item 10n.pdf](#)

o) Request for Approval of Memorandum of Agreement No. 2019-0179-RECC/BT in the Total Amount of \$1,743,999.99, for the Public Safety Radio Communications System Solutions Project between Santa Fe County and the City of Santa Fe; Santa Fe County. The City's Portion for the Project is \$1,157,170.99. (Paul Babcock, Fire Chief, prbabcock@santafenm.gov, 955-3112)

[Item 10o.pdf](#)

p) Request for Approval of Procurement of One (1) 2019 Chevrolet Tahoe and One (1) 2019 Chevrolet Silverado 1500 in the Amount of \$76,182, Using NM State Price Agreement 70-000-16-00002, for the City of Santa Fe Fire Department; Melloy Chevrolet in Los Lunas. (Jan Snyder, Assistant Fire Chief, jmsnyder@santafenm.gov, 955-3121)

[Item 10p.pdf](#)

q) CONSIDERATION OF RESOLUTION NO. 2019-\_\_\_\_. (Mayor Webber)  
A Resolution Ratifying Submittal of an Application to the New Mexico Finance Authority for Refinancing of Subordinate Lien Gross Receipts Tax Revenue Bonds, Series 2009 – Santa Fe University of Art and Design. (Brad Fluetsch, Financial Planning & Reporting Manager, bjfluetsch@santafenm.gov, 955-6885)

[Item 10q revised.pdf](#)

r) Request for Approval to Publish Notice of Public Hearings on April 24, 2019:

1) Bill No. 2019-3: An Ordinance Amending Section 11-4 to Clarify the City Manager's Authority to Approve Budget Revenue and Expenditure Increases in Excess of \$60,000 Under Certain Circumstances and to Allow the Finance Department to Implement Re-Appropriations of Unspent Budget Amounts for Ongoing Grants and Capital Projects Upon Request by the Associated Department. (Councilor Abeyta) (Andy Hopkins, Budget Analyst, ajhopkins@santafenm.gov, 955-6177) (Postponed on March 13, 2019)

2) Bill No. 2019-5: An Ordinance Amending Section 14-12 to Add a Definition for Banner; and Amending Section 14-8.10(A) to Remove Reference to the 400th Anniversary Celebration as it Relates to the Display of Banners. (Councilor Ives) (Liz Camacho, Economic Development and Communication Administrator, excamacho@santafenm.gov, 955-6042)

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

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

[Item 10r-1 Budget Adjustment Policy \(Abeyta Amend\) \(Amended\).pdf](#)

s) CONSIDERATION OF RESOLUTION NO. 2019-\_\_\_\_. (Mayor Webber, Councilor Villarreal, Councilor Rivera, Councilor Romero-Wirth, Councilors Ives, and Councilor Lindell)  
A Resolution in Opposition to a Proposed Rule Change by the Environmental Protection Agency and the Department of the Army Revising the Definition of "Waters of the United States"; Submitting This Resolution to

the Environmental Protection Agency; and Encouraging City of Santa Fe Residents to Submit Their Comments During the Public Comment Period Ending April 15, 2019. (Melissa McDonald, River Watershed Coordinator, mamcdonald@santafenm.gov, 955-6840; Alex Puglisi, Environmental Compliance Specialist, aapuglisi@santafenm.gov, 955-4232)

[Item 10s revised.pdf](#)

t) Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Following Requests from 311 OSFT, LLC.: (Yolanda Y. Vigil, City Clerk, yvigil@santafenm.gov, 955-6512)

1) Approval of a Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Jimmy D's/The Map Room, 311 Old Santa Fe Trail, Which is Within 300 Feet of the San Miguel Mission and Chapel, 401 Old Santa Fe Trail.

2) Approval of Transfer of Ownership and Change of Location of Inter-Local Dispenser Liquor License No. 2587, With On-Premise Consumption and Patio Service, from Zuma Corporation, dba Zia Diner, 326 S. Guadalupe Street, to 311 OSFT, LLC, dba Jimmy D's/The Map Room, 311 Old Santa Fe Trail.

[Item 10t.pdf](#)

u) Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from National Dance Institute of New Mexico (NDI) for a Waiver of the 300 Foot Location Restriction to Allow the Dispensing/Consumption of Alcohol for their Annual Gala to be Held on Saturday, May 11, 2019, with Alcohol Service from 4:30 p.m. to 11:00 p.m. (Yolanda Y. Vigil, City Clerk, yvigil@santafenm.gov, 955-6512)

[Item 10u.pdf](#)

v) Request for Approval of Amendment No. 1 in the Amount of \$1,119,813.12, (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 to April 10, 2019)

[Item 10v.pdf](#)

## 11. AWARD OF BID '19/16/P

11. Request for Approval of Award of Bid '19/16/P for On-Call Engineering Services for the Water System Capital Improvements Program (CIP): (Bill Schneider, Water Resources Coordinator, whschneider@santafenm.gov, 955-4203)

1) Carollo Engineers in the Amount of Up To \$385,000, Exclusive of NMGRT.

2) Hazen Sawyer in the Amount of Up To \$450,000, Exclusive of NMGRT.

a) Request for Budget Amendment Resolution (BAR) in the Amount of Up To \$786,172.

[Item 11.pdf](#)

## 12. LEGISLATIVE SESSION REPORT

12. 2019 60-Day Legislative Session Report. (INFORMATION ONLY) (Mark Duran)

[Item 12.pdf](#)

## 13. NEW MEXICO DEPARTMENT OF TRANSPORTATION TECHNICAL AMENDMENT

13. Request for Approval of a New Mexico Department of Transportation Requested Technical Amendment to Railroad Crossing Construction and Maintenance Agreement with New Mexico Department of Transportation,

Pursuant to NMAC 18.14.4.9(A)(9), Regarding the Multi-Use Transportation Pathway Extension from the South Side of Alta Vista and the Western Side of the Railroad Tracks to the Eastern Side of the Railroad Tracks. (Erin K. McSherry, City Attorney, ekmesherry@santafenm.gov, 955-6512)

[Item 13.pdf](#)

**14. MATTERS FROM THE CITY MANAGER**

**15. MATTERS FROM THE CITY ATTORNEY**

**16. MATTERS FROM THE CITY CLERK**

**17. 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. 2019-2: ADOPTION OF ORDINANCE NO. 2019-\_\_\_\_.  
(Councilor Vigil Coppler and Councilor Harris)

An Ordinance Amending Section 24-2.6 SFCC 1987 to Extend the Truck and Other Large Vehicles Traffic Restriction on Camino Carlos Rey from Cerrillos Road to Zia Road. (John Romero, Engineering Division Director, jjromero1@santafenm.gov, 955-6638)

[Item H1.pdf](#)

2) Appeal No. 2019-14 of Case #H-2019-005. Appeal of the Historic Districts Review Board's January 22, 2019 Decision Denying a Proposal to Construct a 380 Square Foot Carport at 211 Delgado Street, Which was Based on the Board's Determination that the Carport Would Overwhelm the Primary Façade of a Contributing Structure in the Downtown and Eastside Historic District. (Sally Paez, Assistant City Attorney, sapaez@santafenm.gov, 955-6501)

[Item H2.pdf](#)

[Item H2 - Additional Information - Jenkins Gavin Ex. 1.pdf](#)

**I. ADJOURN**