

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, February 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:

Minutes from February 13, 2019

[Minutes.pdf](#)

9. PRESENTATIONS

10. CONSENT CALENDAR

a) Request for Approval of Award of Bid '19/07/B in the Amount of \$189,765.63, Inclusive of NMGRT, for FY 2018/2019 Emergency Repair & Operations and Maintenance Project – CIP# 956; Alpha Southwest. (Bill Huey, Engineer, bchuey@santafenm.gov, 955-4273)

[Item 10a.pdf](#)

b) Request for Approval of Award of Bid '19/11/P in the Amount of \$1,312,533, Inclusive of NMGRT, for Engineering Design and Consulting Services of the Buckman Booster Station BS-3 & BS-4 Rehabilitation Project – CIP# 3041; AECOM Technical Services. (Robert Jorgensen, Engineer, rnjorgensen@santafenm.gov, 955-4265)

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

[Item 10b.pdf](#)

c) Request for Approval of Award of Bid '19/08B in the Amount of \$250,000.01, Inclusive of NMGR, for FY 2018/2019 PRV Replacement Project – CIP #3053A; A.A.C. Construction, LLC. (Bill Huey, Engineer, bchuey@santafenm.gov, 955-4273)

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

[Item 10c.pdf](#)

d) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$65,825, Exclusive of NMGR, for Water Resources Professional Services; John Shoemaker & Associates, Inc. (Bill Schneider, Water Resources Coordinator, wschneider@santafenm.gov, 955-4203)

[Item 10d.pdf](#)

e) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$148,234, Inclusive of NMGR, for the Reuse Pipeline; Carollo Engineers, Inc. and Request for Approval of Budget Amendment Resolution (BAR). (Bill Schneider, Water Resources Coordinator, wschneider@santafenm.gov, 955-4203) (Withdrawn by Staff)

[Item 10e.pdf](#)

f) Request for Approval of Budget Amendment Resolution (BAR) for Lines, Extensions & Mains in the Amount of \$2,196,635. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

[Item 10f.pdf](#)

g) Request for Approval of Professional Services Agreement in the Amount of \$27,623.55, Inclusive of NMGR, for Engineering Services for the Master Meter Design and Engineering Construction Services Project; Bohannon Huston, Inc. (Kristin Johansen, Engineer, kgjohansen@santafenm.gov, 955-4279)

[Item 10g.pdf](#)

h) Request for Approval of Procurement of Six Collection Vehicles Using the Cooperative Educational Services in the Total Amount of \$2,144,233; Bruckner's Truck Sale. (Lawrence Garcia, ESD Project Administrator, lmgarcia@santafenm.gov, 955-2241)

[Item 10h.pdf](#)

i) Request for Approval of Procurement of City-Wide Maintenance, Repairs and Operational Supplies Under the National IPA Agreement #141003 in the Total Amount of \$60,000; Grainger. (Lawrence Garcia, ESD Project Administrator, lmgarcia@santafenm.gov, 955-2241)

[Item 10i.pdf](#)

j) 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)

[Item 10j.pdf](#)

k) Request for Approval of Procurement of Two Program Vehicles Using State Price Agreement #70-000-16-00002 in the Total Amount of \$77,348 for the Division of Senior Services; Vendors: Don Chalmers Ford and Melloy Chevrolet at Los Lunas. (Gino Rinaldi, Senior Services Division Director, earinaldi@santafenm.gov, 955-4710)

[Item 10k.pdf](#)

l) Request for Approval of Professional Services Agreement in the Total Amount of \$247,193 for Annual Maintenance and Support for the Managed Print Program, for City-Wide MFPs and Copiers; Document Solutions Inc. (David A. Kulb, Financial Analyst ITT, dakulb@santafenm.gov, 955-5569)

[Item 10l.pdf](#)

m) Request for Approval of Annual Renewal Subscription for One Year and a Four Day Workshop in the Amount of \$39,908.45, Bringing the Total Amount for Both FY17-18 and FY18-19 One Year Contracts to \$79,816.90; Info-Tech Research Group. (David A. Kulb, Financial Analyst ITT, dakulb@santafenm.gov, 955-5569)

[Item 10m.pdf](#)

n) Request for Approval of Master Services Agreement, Subscription Costs and the Associated Compensation in the Amount of \$60,223.20 (3 year) for the Implementation of a SaaS Solution and Software Upgrade for the Selectron IVR Integrated Voice and Recognition Service Used by the Land Use and Community Development Building Permits, Code Enforcement and Inspection Divisions; Selectron Technologies Inc. (Joshua Elicio, ITT Director, juelicio@santafenm.gov, 955-5576)

[Item 10n.pdf](#)

o) Request for Approval of CIP Project #646A, in the Amount of \$5,024,345, Inclusive of NMGRT, for Energy Conservation Measures and Associated Work Scope, the ESCO Scope of Services to Ameresco, Inc., Together with the ESCO Contract for Improvements to the GCCC and Salvador Perez Recreation Buildings, Siler Building "C" and the Southside Library. (Jason Kluck, Public Works Projects Administrator, jmkluck@santafenm.gov, 955-5937)

[Item 10o.pdf](#)

p) Request for Approval of Amendment No. 1 to the On-Call Professional Services Agreement Increasing the Not to Exceed Compensation Total from \$100,000 to \$200,000 for Commissioning Engineering Services Associated with CIP Project #646A - Ameresco ECM Project; Engineered Environments, LLC. (Jason Kluck, Public Works Projects Administrator, jmkluck@santafenm.gov, 955-5937)

[Item 10p.pdf](#)

q) Request for Approval of Contract Services Using State Price Agreement #50-000-15-00072 in the Amount of \$413,664, Inclusive of NMGRT, for Dining Room Addition Construction Services at the City of Santa Fe's Mary Esther Gonzales Center; FacilityBuild, Inc. (Curt E. Temple, Public Works Projects Administrator, cetemple@santafenm.gov, 955-5935)

[Item 10q.pdf](#)

r) Request for Approval of Professional Services Agreement Using State Price Agreement #70-000-17-00061 in the Total Amount of \$77,100 for Purchase and Installation of a Replacement Diesel Backup Generator; TRACS Power Generation LLC. (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)

[Item 10r.pdf](#)

s) Request for Approval of Amendment No. 1 to Memorandum of Understanding (MOU) in the Total Annual Amount of \$11,700 with the County of Santa Fe Wherein the County Wants to Lease Five Additional Parking Spaces from the City of Santa Fe. (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 955-6611)

[Item 10s.pdf](#)

t) Request for Approval of Professional Services Agreement in the Total Amount of \$225,000 for an Advertising Campaign; Loka Creative. (Randy Randall, Tourism Santa Fe Director, rrandall@santafenm.gov, 955-6209)

[Item 10t.pdf](#)

u) Request for Approval of the Recommendation of Award of RFP '18/45/P and Professional Services Agreement in the Amount of \$248,274.11, Exclusive of NMGRT, for Phase A and B Services; Louis Berger. (John Romero, Engineering Division Director, jromero1@santafenm.gov, 955-6538)

1) Request for Approval of Budget Amendment Resolution (BAR) in the Amount of \$275,000 to Allocate Approved CIAC Impact Fees for Alternative Analysis of Arroyo de Los Chamisos Crossing, CIP #876B.

[Item 10u.pdf](#)

v) Request for Approval of Change Order No. 11-CN 2100390/CIP 859A-Acequia Trail Underpass in the Amount of \$98,621.91, Inclusive of NMGRT, for Compensation for Final Quantity Overrun / Underrun Adjustments; Vital Consulting Group, Inc. (Leroy Pacheco, Engineer Supervisor, lpacheco@santafenm.gov, 955-6853)

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

[Item 10v.pdf](#)

w) Request for Approval of 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 2018/2019 through Fiscal Year 2021/2022. (Jennifer Romero, Municipal Recreation Complex Manager, jcromero@santafenm.gov, 955-4465)

[Item 10w.pdf](#)

x) Request for Final Approval of the Sale and Partial Vacation of Right-of-Way Within a Portion of the Formerly Proposed Richards Avenue Extension Project (NM Project M-4811 Phase 2) and an Adjoining Remnant Parcel Both being Portions of Government Lot 22 Within Section 32, T.17N., R.9E., N.M.P.M., Santa Fe County, NM, Containing Approximately 15,816 Square Feet, Adjoining the Southerly Boundary of 3846C Quail View Lane by Martha Carvlin. (Edward Vigil, Property Manager, ejvigil@santafenm.gov, 955-6226)

[Item 10x.pdf](#)

y) CONSIDERATION OF RESOLUTION NO. 2019- . (Councilor Villarreal)
A Resolution in Support of the Rio Grande Trail Master Plan. (John Munoz, Parks and Recreation Department Director, jpmunoz@santafenm.gov, 955-2142)

[Item 10y.pdf](#)

z) Request for Approval to Publish Notice of Public Hearing on March 27, 2019: (Councilor Vigil Coppler and Councilor Harris)

Bill No. 2019-2: 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 10z.pdf](#)

aa) Request for Approval of Findings of Fact and Conclusions of Law on Appeals of Decisions from the Historic Districts Review Board. (Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)

(1) Appeal No. 2018-75; Plaza del Monte: Appeal of the Historic District Review Board's Status Decision, Designating 124 and 126 Camino Santiago and Their Respective Rock Yard Walls with "Contributing" Historic Status in the Downtown and Eastside Historic District; and the Historic District Review Board's Demolition Decision, Denying Demolition of 122 and 125 Camino Santiago and the Garage Structure South of 126 Camino Santiago.

(2) Appeal No. 2018-100; 505 Apodaca Hill: Appeal of the Historic District Review Board's Decision Denying Retroactive Approval of a Fence and a Greenhouse.

[Item 10aa.pdf](#)

11. MATTERS FROM THE CITY MANAGER

12. MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION

In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Subsection 10-15-1(H), Parts (7) and (8):

- Attorney-Client Privileged Discussion Regarding Litigation in Which the City of Santa Fe Is or May Become a Participant, Including
 - o An Amicus Brief to the Fifth Circuit Court of Appeals on Behalf of Local Governments in Support of the Affordable Care Act's Legality;
 - o Litigation Regarding the Scope of the City's Historic Preservation Ordinance; and
 - o Litigation in Which the Firm Montgomery & Andrews May Represent the City or Clients Adverse to the City's Interests; and
- Discussion of Disposition of Property, Specifically Assignment of City Item #16-0878, a Patio Lease at 113 Washington Ave.
(Erin K. McSherry, City Attorney, ekmsherry@santafenm.gov, 955-6512)

13. APPROVAL OF THE DEPARTMENT OF CULTURAL AFFAIRS' REQUEST

Request for Approval of the Department of Cultural Affairs' Request that the Department's Submission to the City's Historic District Review Board of the Proposed Vladem Contemporary Does Not Waive the Department's Right to Contest City Jurisdiction as a Matter of Law. (Erin K. McSherry, City Attorney, ekmsherry@santafenm.gov, 955-6512)

[No packet material.pdf](#)

14. CONSENT TO ASSIGNMENT AND ESTOPPEL

Request to Consent to Assignment and Estoppel Regarding Item #16-0878, a Patio Lease at 113 Washington Ave. (Erin K. McSherry, City Attorney, ekmsherry@santafenm.gov, 955-6512)

[No packet material.pdf](#)

15. APPROVAL OF WAIVER OF CONFLICT OF INTEREST

Request for Approval of Waiver of Conflict of Interest for Timothy Garcia, of Counsel with Montgomery & Andrews, P.A., Serving as Arbitrator in City Arbitration with AFSCME, Local 3999. (Erin K. McSherry, City Attorney, ekmsherry@santafenm.gov, 955-6512)

[No packet material.pdf](#)

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

- Occupancy Tax Advisory Board
- Airport Advisory Board
- Library Board
- Division of Senior Services Advisory Board
- Human Services Committee
- Veterans' Advisory Board

[Item G.pdf](#)

H. PUBLIC HEARINGS

- 1) CONSIDERATION OF BILL NO. 2019-1: ADOPTION OF ORDINANCE NO. 2019-_____.

An Ordinance Amending the Official Zoning Map of the City of Santa Fe; Changing the Classification from R-1 (Residential, 1 Dwelling Unit per Acre) to C-1 (General Office District); and Providing an Effective Date with Respect to a Certain Parcel of Land Comprising .32± Acres Within T16N, R9E, Section 6 N.M.P.M., Santa Fe County, New Mexico, Located at 4323 Airport Road, (Case No. 2018-97, 4327 and 4323 Airport Road Rezoning). (Daniel Esquibel, Land Use Planner Senior, daesquibel@santafenm.gov, 955-6587)

[Item H-1.pdf](#)

- 2) Appeal by Allen Holmes of the Public Works Department's Decision to Deny Permit Application #18-10-20 to Access Public Right-of-Way at 924 Agua Fria Street. (Michael Prinz, Assistant City Attorney, mnprinz@santafenm.gov, 955-6554) (Postponed on February 13, 2019)

[Item H-2.pdf](#)

I. ADJOURN