

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, January 30, 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 of January 9, 2019

[item 8 minutes OCR.pdf](#)

9. PRESENTATIONS

10. CONSENT CALENDAR

a) CONSIDERATION OF RESOLUTION NO. 2019-____. (Finance Committee)

A Resolution Relating to a Request for Approval of Second Quarter Budget Amendments for Fiscal Year 2018/2019. (Andy Hopkins, Senior Budget Analyst, ajhopkins@santafenm.gov, 955-6177)

[Item 10a OCR.pdf](#)

b) Request for Approval of Procurement Using State Price Agreement in the Amount Over \$60,000 for Police Gear, Equipment and Ballistic Vests; Kaufman's West. (Nancy L. Jimenez, nljimenez@santafenm.gov, 955-5008)

[Item 10b OCR.pdf](#)

c) Request for Approval of Bid Award of RFP '19/02/P in the Amount of \$591,793 Exclusive of NMGRT for the Refuse and Recycling Collection Route and Service Management System; Rubicon Global. (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209)

[Item 10c OCR.pdf](#)

d) Request for Approval of Amendment No. 3 for a Time Extension and Amendment of Terms to the Information Technology Agreement for Implementation of the CIS Infinity Customer Information and Billing

System; N. Harris Computer Corporation / Advanced Utility Systems. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

[Item 10d OCR.pdf](#)

e) Request for Approval of Amendment No. 3 to Professional Services Agreement in the Amount of \$10,530, Exclusive of NMGRT for the Cogeneration Interconnect Study for the Wastewater Treatment Plant; Mechanical & Electrical Engineering, Inc. (Alan MacGregor, Engineering Supervisor, asmacgregor@santafenm.gov, 955-4623)

[Item 10e OCR.pdf](#)

f) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$10,000, Exclusive of NMGRT for SCADA Engineering at Wastewater Treatment Plant; Wunderlich Malec. (Kenneth Espinoza, Wastewater Management Shift Supervisor, krespinoza@santafenm.gov, 955-4618)

[Item 10f OCR.pdf](#)

g) Request for Approval of Amendment No. 3 to the Professional Services Agreement in the Amount of \$32,462.66, Inclusive of NMGRT, for the Buckman Pipeline Erosion and Drainage Control Project; Molzen-Corbin & Associates. (Kristin Johansen, Engineer, kgjohansen@santafenm.gov, 955-4279)

[Item 10g OCR.pdf](#)

h) Request for Approval of Award of Bid '19/13/P in the Amount of \$299,286.75, Inclusive of NMGRT to Provide Engineering Services for a Capital Asset Management Plan – CIP# 3055; FCS Group Inc. (Lee Gagnon, Engineer Associate, lrgagnon@santafenm.gov, 955-4229)

1) Request for Approval of Budget Amendment Resolution

[Item 10h OCR.pdf](#)

i) Request for Approval of Award of Bid '19/10/P in the Amount of \$517,552.67, Inclusive of NMGRT, for Canyon Road Water Treatment Plant Comprehensive Performance Evaluation and Facility Optimization Evaluation Project; Carollo Engineers, Inc. (Kristin Johansen, Engineer, kgjohansen@santafenm.gov, 955-4279)

1) Request for Approval of Budget Amendment Resolution

[Item 10i OCR.pdf](#)

j) Request for Approval of Procurement Using State Price Agreement in the Amount Over \$60,000 for FY 18/19 for Local and Long Distance Service for all City Offices; Century Link. (Yodel Catanach, IT Contract Analyst, yocatanach@santafenm.gov, 955-5575)

[Item 10j OCR.pdf](#)

k) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Total Amount of \$6,500, Plus GRT, for Community Convention Center Website Update; Studio X, Inc. (Randy Randall, rrandall@santafenm.gov, 955-6209)

[Item 10k OCR.pdf](#)

l) Request for Approval of Procurement Using State Price Agreements in the amount of \$104,745.80 for Mobile Video Trailers; SCI, Inc. (Deputy Chief Robert Vasquez, rfvasquez@santafenm.gov, 955-5163)

[Item 10l OCR.pdf](#)

m) Request for Approval of Procurement under State Price Agreements #61-805-16-14415, 60-805-16-14425, 80-805-17-16215 in the Total Amount of \$344,916.91 for One Truck with a Plow, Spreader and Dump Bed and One Truck with a 3500 Gallon Water Tank; Summit Truck Group, MCT Industries Inc. and

Construction Truck Equipment LLC. (Javier Martinez, Streets Division Director, jamartinez2@santafenm.gov, 955-2402)

[Item 10m OCR.pdf](#)

n) Request for Approval of Change Order No. 3 in the Amount of \$666,444.67, Increasing the Original Contract Sum to \$1,422,777.15 Inclusive of NMGRT for CIP Project #518B – Ft. Marcy HVAC Equipment Replacement; B&D Industries Inc. (Jason Kluck, PW Projects Administrator, jmkluck@santafenm.gov, 955-5937)

[Item 10n OCR.pdf](#)

o) Request for Approval of the 2018-2019 Human Services Committees' Strategic Plan. (Julie Sanchez, Program Manager, jjsanchez@santafenm.gov, 955-6678)

[Item 10o OCR.pdf](#)

p) Request for Approval of the 2018-2019 Children and Youth Commissions' Strategic Plan. (Julie Sanchez, Program Manager, jjsanchez@santafenm.gov, 955-6678)

[Item 10p OCR.pdf](#)

q) Request for the Approval of Budget Amendment in the Amount of \$102,095 for Minimum Revenue Guarantee and Marketing Services for the Santa Fe Regional Airport; Northern New Mexico Air Alliance. (Mark Baca, Airport Manager, mdbaca@santafenmn.gov, 955-2901)

[Item 10q OCR.pdf](#)

r) CONSIDERATION OF RESOLUTION NO. 2019-____. (Mayor Webber and Councilor Ives)
A Resolution Authorizing the City to Join the Coalition of Sustainable Communities New Mexico ("CSC") as a Founding Member; and Designating the Mayor as the City Representative on the Governing Board of the CSC. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov, 955-6622)

[Item 10r OCR.pdf](#)

[Action Sheet - PWC - Item 10r.pdf](#)

s) CONSIDERATION OF RESOLUTION NO. 2019-____. (Councilor Rivera, Councilor Ives, and Councilor Lindell)

A Resolution Supporting Federal Legislation to Designate Bandalier National Monument as a National Park and Preserve. (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

[Item 10s OCR.pdf](#)

[Action Sheet - PWC - Item 10s.pdf](#)

t) CONSIDERATION OF RESOLUTION NO. 2019-____. (Mayor Webber)
A Resolution Establishing the Forward Look on Water Task Force to Evaluate the Current Water Rate Structure to Ensure the Rate Structure Supports Capital and Operational Costs of the Water Utility and that Those Costs are Distributed Between Rate Classifications that Align with the Overall Vision and Mission of the Utility and the City of Santa Fe. (Shannon Jones, Public Utilities Director, swjones@santafenm.gov, 955-4642)

[Item 10t OCR.pdf](#)

u) CONSIDERATION OF RESOLUTION NO. 2019-____. (Councilor Villarreal and Councilor Romero-Wirth)

A Resolution in Support of the New Mexico Health Security Act. (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

[Item 10u OCR.pdf](#)

[Action Sheet - PWC - Item 10u.pdf](#)

v) Request for Approval of Liquor Hearing Officer's Recommendation to Approve Application No. 1108459 from Guadalupe, LLC. for a Limited Beer Wholesaler Liquor License to be Located at Pizzeria da Lino, 204 N. Guadalupe Street. (Yolanda Y. Vigil, City Clerk, yvigil@santafenm.gov, 955-6521)

[Item 10v OCR.pdf](#)

w) Request for Approval of Budget Amendment in the Amount of \$50,000 for Youth Participatory Budgeting. (Kyra Ochoa, Director of Community Services, krochoa@santafenm.gov, 955-6603)

[Item 10w OCR.pdf](#)

[Action Sheet - FC - Item 10W.pdf](#)

x) Request for Approval of Budget Amendment in the Amount of \$2,700,000 for Enterprise Resource Planning. (Joshua Elicio, ITT Director, juelicio@santafe.nm.gov, 955-5576)

[Item 10x OCR.pdf](#)

[Action Sheet - FC - Item 10x.pdf](#)

y) Request for Approval of Professional Services Agreement in the Amount not to exceed \$74,952 for Assistance with the Implementation of the ERP System to the City; Cortez Consulting and Expediting. (Joshua Elicio, ITT Director, juelicio@santafenm.gov, 955-5576)

[Item 10y OCR.pdf](#)

[Action Sheet - FC - Item 10y.pdf](#)

z) Request for Approval of Budget Amendment in the Amount of \$961,000 for Midtown Campus. (Matt Brown, Economic Development Director, mpbrown@santafenm.gov, 955-6334)

[Item 10z OCR.pdf](#)

[Action Sheet - FC - item 10z.pdf](#)

11. AGUA FRIA ST. / COTTONWOOD DRIVE INTERSECTION SAFETY IMPROVEMENTS PROJECT

11. Request for Approval of a Cooperative Project Agreement with the New Mexico Department of Transportation (NMDOT) to Re-Authorize \$125,521.07 of Design and Right-of-Way Funding for CN S100370 (CIP #853B) – Agua Fria St./Cottonwood Drive Intersection Safety Improvements Project. (John Romero, Engineering Division Director, jjromero1@santafenm.gov, 955-6638)

[Item 11 OCR.pdf](#)

12. GRT PROJECT STATUS REPORT

12. GRT Project Status Report. (Informational Only) (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622)

[Item 12 OCR.pdf](#)

13. 2018 GAS TAX UPDATE

13. 2018 Gas Tax Update. (Informational Only) (Javier Martinez, Streets Division Director, jamartinez2@santafenm.gov, 955-2401)

[Item 13 OCR.pdf](#)

14. RELEASE OF LIABILITY - PUBLIC SERVICE COMPANY OF NEW MEXICO

14. Request for Approval of Release of Liability of the Public Service Company of New Mexico for Certain Road Repairs in Exchange for \$270,000 to be Used by the City for Road Repair and Rehabilitation. (Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6961)

[Item 14 OCR.pdf](#)

[REVISED Sierra de Norte map.pdf](#)

[REVISION 2 PNM -Sierra del Norte -City Settlement \(PNM Redline 1-29-19\).doc](#)

[REVISION 2 Sierra de Norte map 2019-01-30.pdf](#)

15. MATTERS FROM THE CITY MANAGER

16. MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION:

In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Subsection 10-15-1(H), Part (5), Discussion of Bargaining Strategy Between the City and the Police Officers Association.

17. AGREEMENT WITH THE POLICE OFFICERS' ASSOCIATION

17. Request for Approval of Agreement between the City of Santa Fe and the Police Officers' Association to Amend Section 16 of the POA's Collective Bargaining Agreement to Provide Retention Incentive Pay to Officers Who Have Agreed to Remain Employed with the City through June 30, 2019. (Police Chief Andrew Padilla, aapadilla@santafenm.gov, 955-5102)

1) Request for Approval of Budget Amendment in the Amount of \$179,084 for Police Department Incentive Pay. (Andrew Padilla, Chief of Police, aapadilla@santafenm.gov, 955-5102)

[Item 17.pdf](#)

[Action Sheet - FC - BAR - Item 17\(1\).pdf](#)

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

- Audit Committee

- Historic Districts Review Board

[Item G OCR.pdf](#)

H. PUBLIC HEARINGS

- 1) CONSIDERATION OF BILL NO. 2018-23: ADOPTION OF ORDINANCE NO. 2019-____.
(Councilor Rivera)

An Ordinance Concerning the Municipal Wastewater Utility System of the City of Santa Fe, New Mexico (The “System”); Providing for the Issuance of the City's Net Wastewater Utility System /Environmental Services Gross Receipts Tax Improvement Revenue Bonds, Series 2018 2019, in an Aggregate Principal Amount not to Exceed \$16,525,000 for the Extension, Enlargement, Betterment, Repair and Other Improvement of the System; Providing that the Bonds Shall be Payable Solely Out of the Net Revenues Derived from the Operation of the System and the City's Environmental Services Gross Receipts Tax Revenues; Providing for the Acquisition of a Reserve Fund Insurance Policy in Connection with the Debt Service Reserve Fund Established in Connection with the Bonds; Providing for the Disposition of the Revenues Derived from the Operation of the System; Providing the Form, Terms and Condition of the Bonds, The Method of Paying the Principal of and Interest on the Bonds and the Security Therefor; Prescribing Other Details Concerning the System Revenues, Bonds and the System, Including but Not Limited to Covenants and Agreements in Connection Therewith and with Future Financing Therefor; Approving Forms of a Preliminary Official Statement and a Continuing Continuing Disclosure Undertaking Agreement in Connection with the Bonds; Delegating Authority to the Mayor, City Manager, and Finance Director of the City to Determine the Exact Principal Amounts, Maturity Dates, Interest Rates, Prices, Redemption Features and Other Final Terms of the Bonds Pursuant to a Final Terms Pricing Certificate; Amending Certain Provisions of Ordinance No. 2012-6 Concerning the Issuance of Additional Wastewater System Revenue Bonds; Ratifying Action Previously Taken In Connection Therewith; and Repealing All Ordinances in Conflict Herewith. (Brad Fluetsch, Finance Planning & Reporting Officer, bjfluetsch@santafenm.gov, 955-6885) (Postponed on December 12, 2018)

[Item H 1 OCR.pdf](#)

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