

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, December 12, 2018
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 – November 14, 2018
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
 - a) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Harris)
A Resolution Adopting the Vision Statement of the Airport Advisory Board for the Santa Fe Regional Airport. (Mark Baca, Airport Manager mdbaca@Santafenm.gov, 955-2901)
[Item 10a.pdf](#)
 - b) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Villarreal, Councilor Ives and Councilor Lindell)
A Resolution in Support of the Appropriation of Funds by the New Mexico Legislature for the "New Mexico Grown Fresh Fruits and Fresh Vegetables for School Meals Program" and Related Education Programs. (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6512)
[Item 10b.pdf](#)
 - c) CONSIDERATION OF RESOLUTION NO. 2018-____. (Mayor Webber, Councilor Rivera, Councilor Ives, Councilor Lindell and Councilor Villarreal)
A Resolution Urging the New Mexico Legislature to Adopt Community Solar Legislation; and Legislation to Increase the Renewable Portfolio Standards in the New Mexico Renewable Energy Act, NMSA 1978, Sections 62-16-1 Et Seq. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov, 955-6622)
[Item 10c.pdf](#)

d) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Vigil Coppler and Councilor Ives)
A Resolution in Support of the Installation and Maintenance of Safety Signage in the City for People on Bicycles.
(John Romero, Traffic Engineering Division Director, jromero1@santafenm.gov, 955-6638)

[Item 10d.pdf](#)

e) CONSIDERATION OF RESOLUTION NO. 2018-____. (Mayor Webber, Councilor Lindell, Councilor Ives, Councilor Villarreal, Councilor Rivera, Councilor Abeyta and Councilor Vigil Coppler)
A Resolution Renaming Torreon Park the Mike T. Jaramillo Torreon Park. (Richard Thompson, Parks Director
rctompson@santafenm.gov, 955-2105)

[Item 10e.pdf](#)

f) Request for Approval of the 2018 Emergency Management Performance Grant Sub-Grant Agreement in the Total Amount of \$64,654.65; New Mexico Department of Homeland Security and Emergency Management.
(David Silver, Emergency Manager, dmsilver@santafenm.gov, 955-6537)

1) Request for Approval of Budget Amendment

[Item 10f.pdf](#)

g) Request for Approval of Sole Source Professional Services Agreement in the Total Amount of \$204,188 for Minimum Revenue Guarantee and Marketing Services for the Santa Fe Regional Airport; Northern New Mexico Air Alliance. (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 505.955.2901)

[Item 10g.pdf](#)

h) Request for Approval of a Professional Services Agreement in the Amount of \$100,000, Exclusive of NMGRT (Under Exempt Procurement) for Archaeological Services for the Water Division; Office of Archaeological Studies. (Bill Huey, Engineer, bchuey@santafenm.gov, 955-4273)

[Item 10h.pdf](#)

i) Request for Approval of Memorandum of Understanding for Santa Fe Basin Update (Study); United States Bureau of Reclamation. (Bill Schneider, Water Resources Coordinator, whschneider@santafenm.gov, 955-4203)

[Item 10i.pdf](#)

j) Request for Approval of Amendment No. 1 to Professional Services Agreement for a Time Extension for the Electrical Line Extension Project; Public Service Company of New Mexico. (Alex Gamino, Auto & Security Systems Administrator, aegamino@santafenm.gov, 955-4375)

[Item 10j.pdf](#)

k) Request for Approval of Amendment No. 1 to Professional Services Agreement for a Time Extension for the Electrical and Security Improvements Project at Nicoles/McClure Reservoir; Great Western Electrical, Inc. (Alex Gamino, Auto & Security Systems Administrator, aegamino@santafenm.gov, 955-4375)

[Item 10k.pdf](#)

l) Request for Approval of a Change Order No. 3 to Professional Services Agreement for a Time Extension for Support and Maintenance of the Current Utility Customer Information System (UCIS); Denovo Ventures LLC. (Caryn Fiorina, Utility Billing Division Director, cyfiorina@santafenm.gov, 955-4364)

[Item 10l.pdf](#)

m) Request for Approval of Procurement of 211 Toilet Retrofit Credits in the Total Amount of \$63,300; Vistas Bonitas LLC. (Andrew Erdmann, Water Resources Coordinator, paerdmann@santafenm.gov, 955-4204)

1) Request for Approval of Budget Amendment

[Item 10m.pdf](#)

n) Request for Approval of a Professional Services Agreement for Utility Service Partners to Use the City of Santa Fe Logo on Warranty Services Correspondence; Service Line Warranties of America. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

[Item 10n.pdf](#)

o) Request for Approval of Exempt Procurement in the Projected Amount of \$250,000 for Advertising, Subscriptions, On-Line Information and Publishing Services for all Departments with the City of Santa Fe; Santa Fe New Mexican. (Shirley Rodriguez, Purchasing Manager, sjrodriguez@santafenm.gov, 955-5711)

[Item 10o.pdf](#)

p) Request for Approval of the Award of Bid # '18/27/B for Procurement of Uniforms for the City of Santa Fe; Various Vendors. (Shirley Rodriguez, Purchasing Manager, sjrodriguez@santafenm.gov, 955-5711)

[Item 10p.pdf](#)

q) Request for Approval of State Price Agreement #700805-17-15677, Expected to Exceed an Amount of \$60,000 for Procurement of Bulk Fuel; Various Vendors. (Shirley Rodriguez, Purchasing Manager, sjrodriguez@santafenm.gov, 955-5711)

[Item 10q.pdf](#)

r) Request for Approval to Use State Price Agreement Numbers 50-000-15-00059, 60-000-16-00050, 20-000-00-00083 A,B,C in an Amount Expected to Exceed \$60,000 for Procurement of General Repairs, Supplies and Maintenance of City Owned Vehicles and Equipment; Multiple Vendors. (Shirley Rodriguez, Purchasing Manager, sjrodriguez@santafenm.gov, 955-5711 and Daniel Garcia, Fleet Manager, dagarcia@santafenm.gov, 955-2351)

[Item 10r.pdf](#)

s) Request for Approval of Nutrition Service Incentive Program (NSIP) Agreement No. 2018-19-60026 in the Total Amount of \$83,354.92 for the Procurement of Raw Food for the Period of October 16, 2018 through June 30, 2019; North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging. (Yvette Sweeney, yasweeney@santafenm.gov, 955-4739).

1) Request for Approval of Budget Amendment

[Item 10s.pdf](#)

t) Request for Approval of the 2019 Holiday Calendar. (Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov, 955-6591)

[Item 10t.pdf](#)

u) Request for Approval of Seven 2018 State of New Mexico Capital Appropriation Project Agreements for a Total of \$2,247,100. (David Chapman, Grant Administrator-Writer, dachapman@santafenm.gov, 955-6824)

1) Request for Approval to Increase Project Budgets as Indicated

2) Request for Approval of Budget Amendments

[Item 10u.pdf](#)

v) Request for Approval of a Budget Amendment in the Amount of \$303,964, for the Purchase of Four Paratransit Vans for the Transit Division Which was Approved by the Governing Body through the Adoption of Resolution 2016-58. (Keith Wilson, Transit Division Director, kpwilson@santafenm.gov, 955-2223)

[Item 10v.pdf](#)

w) Request for Approval of Lease Agreement for Outdoor Seating, Food Service and Merchandise Display on Portions of Lincoln Avenue and Marcy St. Rights-of-Way Containing Approximately 75 Square Feet Adjoining

the Westerly and Southerly Boundaries of 101 W. Marcy Street; D IV, Inc. (Edward Vigil, Property Manager, ejvigil@santafenm.gov, 955-6226)

[Item 10w.pdf](#)

x) Request for Approval of Amendment No. 1 to License Agreement to Allow for Outdoor Seating, Food Service and Merchandise Display on Portions of the Lincoln Avenue and Marcy Street Rights-of-Way Containing Approximately 75 Square Feet Adjoining the Westerly and Southerly Boundaries of 101 W. Marcy St. by D IV, Inc. (Edward Vigil, Property Manager, ejvigil@santafenm.gov, 955-6226)

[Item 10x.pdf](#)

y) Request for Approval of the 2018 State Homeland Security Grant Program Sub-Grant Agreement in the Total Amount of \$120,464.00; New Mexico Department of Homeland Security and Emergency Management. (David Silver; Emergency Manager, dmsilver@santafenm.gov, 955-6537)

1) Request for Approval of Budget

[Item 10y.pdf](#)

z) CONSIDERATION OF RESOLUTION NO. 2018-____. (Mayor Webber, Councilor Ives, Councilor Vigil Coppler and Councilor Harris)

A Resolution Urging the New Mexico State Legislature to Support and Enact Legislation Related to the Legalization, Decriminalization, and/or Regulation of Cannabis and Cannabis-Related Products for Recreational Use. (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518) (Postponed on November 14, 2018)

[Item 10z.pdf](#)

aa) Request for Approval of Revised City of Santa Fe Schedule for 2019 City Council and Council Committee Meetings. (Yolanda Y. Vigil, City Clerk, yyvigil@santafenm.gov, 955-6521)

[Item 10aa.pdf](#)

bb) Request for Approval of Amendment 5 to Memorandum of Agreement (#M01439) Between the City of Santa Fe and the New Mexico Department of Transportation to Extend the Term of the Agreement to December 31, 2019. (Keith Wilson, Division Director of Administration and Grants, kpwilson@santafenm.gov, 955-2223)

[Item 10bb.pdf](#)

cc) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Vigil Coppler and Councilor Villarreal)

A Resolution Urging the New Mexico Legislature to Support and Enact Legislation Amending the Aviation Act to Allow for the Imposition of Landing Fees. (Mark Baca, Airport Manager mdbaca@santafenm.gov, 955-2901)

[Item 10cc.pdf](#)

dd) Request for Approval of Amendment No. 1 to Agreement Between the City of Santa Fe and AFSCME Local 3999 in the Average Amount of \$40,000 per Pay Period Extending Over Three Pay Periods Between January 2019 and July 2019. (Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov, 955-6591)

[Item 10dd.pdf](#)

ee) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Ives, Councilor Romero-Wirth and Councilor Rivera)

A Resolution Approving the Exchange and Transfer of One Tract of City-Owned Real Property Located at 4491 Cerrillos Road to the State of New Mexico in Exchange for the Transfer of Multiple Tracts of State-Owned Real Property to the City of Santa Fe. (Sean Moody, Asset Development Manager, sxmoody@santafenm.gov, 955-6213) (Postponed to February 13, 2019)

11. REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING ON JANUARY 9, 2019:

Bill No. 2018-24. An Ordinance Relating to the City of Santa Fe Economic Development Plan Ordinance, Article 11-11 SFCC 1987; Approving and Adopting a Local Economic Development Project Participation Agreement between the City of Santa Fe and Marty's Meals, Inc. for Lease Payments for the Expansion of a New Headquarters and Manufacturing Facility, a Local Economic Development Project. (Councilor Ives, Councilor Romero-Wirth and Councilor Lindell) (Rich Brown, Economic Development Associate, rdbrown@santafenm.gov, 955-6625)

1) Local Economic Development Project Participation Agreement Between the City of Santa Fe and Marty's Meals, Inc.

2) Intergovernmental Agreement Between the New Mexico Economic Development Department and the City of Santa Fe, New Mexico for the Purpose of Facilitating the Disbursement of Funds for the Marty's Meals, Inc. Local Economic Development Project.

3) Request for Approval of Budget Amendment.

[Item 11.pdf](#)

12. REQUEST FOR THE APPROVAL OF AMENDMENT NO. 1 TO CONTRACT #18-1332 IN THE TOTAL AMOUNT OF \$143,977.84

for Gas Line Repairs and Upgrade Services at the Waste Water Treatment Plant; B&D Industries, Inc. (J. Sam Burnett, Project Administrator, jsburnett@santafenm.gov, 955-5933.)

[Item 12.pdf](#)

13. CONSIDERATION OF RESOLUTION NO. 2018-____. (MAYOR WEBBER)

A Resolution Establishing City of Santa Fe Legislative Priorities for Consideration by the New Mexico State Legislature During the 54th Legislature – State of New Mexico – First Session, 2019. (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6512)

[Item 13.pdf](#)

14. PRESENTATION OF THE CITY OF SANTA FE CLASSIFICATION AND COMPENSATION STUDY. (INFORMATIONAL ONLY)

(Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov, 955-6591)

[Item 14.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, Section 10-15-1(H)(7), Quarterly Update and Attorney-Client Privileged Discussion Regarding Threatened and Pending Litigation in Which the City of Santa Fe Is or May Become a Participant. (Erin McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6961)

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**

- Audit Committee
- Immigration Committee
- Capital Improvements Advisory Committee
- Veterans Advisory Board
- Senior Services Advisory Board of Directors
- Planning Commission

[Item G.pdf](#)

H. PUBLIC HEARINGS:

1) Request from G.L.A. Santa Fe Hospitality, LLC, for the Following: (Yolanda Y. Vigil, City Clerk, yyvigil@santafenm.gov, 955-6521)

a) Pursuant to §60-6B-10 NMSA 1978, Consideration of a Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Radish & Rye, 505 Cerrillos Road, Suites A101-A103C & A201-A202, Which is Within 300 Feet of the Santa Fe Jewish Center Chabad, 230 W. Manhattan Avenue.

b) If the Waiver of the 300 Foot Restriction is Granted, Consideration of a Transfer of Location of Inter-Local Dispenser Liquor License No. 28022, With On-Premise Consumption and Patio Service, From Radish & Rye, 548 Agua Fria Street to Radish & Rye, 505 Cerrillos Road, Suites A101-A103C & A201-A202.

[Item H-1.pdf](#)

2) Request from Los Alamos National Bank for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcoholic Beverages at the Los Alamos National Bank, 301 Griffin Street, Which is Within 300 Feet of Carlos Gilbert Elementary School, 300 Griffin Street. The Request is for a Welcome Reception for the Santa Fe Symphony & Chorus on Wednesday, December 19, 2018, with Alcohol Service from 5:00 p.m. to 7:00 p.m. (Yolanda Y. Vigil, City Clerk, yyvigil@santafenm.gov, 955-6521)

[Item H-2.pdf](#)

3) CONSIDERATION OF BILL NO. 2018-22: ADOPTION OF ORDINANCE NO. 2018-____. (Mayor Webber)

An Ordinance Amending Subsection 6-17.2 to Remove References to the Economic Development Review Subcommittee; Repealing Section 6-17.6 Regarding the Economic Development Review Subcommittee; Repealing Subsection 11-11.6 Regarding the Economic Development Review Subcommittee; Amending Subsection 11-11.8 to Remove References to the Economic Development Review Subcommittee; and Repealing Sections 6-8 and 19-10 Regarding the Grievance Review Board. (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

[Item H-3.pdf](#)

4) CONSIDERATION OF BILL NO. 2018-19: ADOPTION OF ORDINANCE NO. 2018-____. (Councilor Romero-Wirth, Councilor Ives and Councilor Villarreal)

An Ordinance Amending Section 9-3 SFCC 1987, the Public Campaign Finance Code, to Include a Definition for Qualified Small Contribution; Establishing a Ceiling for the Public Campaign Finance Fund; Establishing a New Section Regarding Qualified Small Contributions; Establishing a New Section Mandating Matching Payments by the City; Establishing a New Section Regarding Reporting of Qualified Small Contributions and Matching Payments; and Replacing all References in Chapter 9 of Municipal Clerk to City Clerk. (Zach Shandler, Assistant City Attorney, zashandler@santafenm.gov, 955-6303)

[Item H-4.pdf](#)

5) Case #H-16-109. Appeal of the Historic Districts Review Board's Decision on March 13, 2018 to Deny Exception Requests for Height and Public Visibility to Construct a Rooftop Elevator on the Property Located at 76 East San Francisco Street, Listed as Contributing in the Downtown and Eastside Historic District. Appellant Peter Komis Requests that the Governing Body Rescind the Denial, Grant the Exception Requests and Approve the Proposed Construction. (Theresa Gheen, Assistant City Attorney, tegheen@santafenm.gov, 955-2976) (Postponed on October 10, 2018)

[Item H-5.pdf](#)

6) CONSIDERATION OF BILL NO. 2018-23: ADOPTION OF ORDINANCE NO. 2018-____.
(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 System Improvement Bonds, Series 2018, in an Aggregate Principal Amount not to Exceed \$16,525,000 for the 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; 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 Disclosure Undertaking 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 Certificate; 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 to January 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. 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.