

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, November 14, 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 – October 31, 2018
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
 - a) Request for the Approval of Amendment No. 1 to Memorandum of Agreement in the Total Amount of \$60,000 for Clinical Supervision of Navigation Services Provided by Santa Fe Fire Department Mobile Integrated Health Office (MIHO); Santa Fe County. (Andres Mercado, MIH Officer, ajmercado@santafenm.gov, 955-3604.)
[Item 10a.pdf](#)
 - b) Request for the Approval of Amendment No. 5 to Annual Maintenance Agreement in the Total Amount of \$64,517.60 for City of Santa Fe Public Library Integrated System; Innovative Interfaces Inc. III. (Patricia Hodapp, Library Division Director, pchodapp@santafenm.gov, 955-67880)
[Item 10b.pdf](#)
 - c) Request for Approval of Community Development Block Grant Contract (CDBG) in the Total Amount of \$47,921 for Mortgage Principle Reduction Assistance; Homewise. (Jacqueline Beam, Office of Affordable Housing Planner, jybeam@santafenm.gov, 955-6574)
[Item 10c.pdf](#)

d) Request for Approval of Community Development Block Grant Contract (CDBG) in the Total Amount of \$47,921 for Downpayment Assistance; Santa Fe Community Housing Trust. (Jacqueline Beam, Office of Affordable Housing Planner, jybeam@santafenm.gov, 955-6574)

[Item 10d.pdf](#)

e) Request for Approval of Budget Amendment in the Amount of \$84,108.73 for Redistribution to the General Fund; and Request for Approval to Redistribute a Portion of These Funds (\$17,206.50) Into the HUD Shelter Plus Care/Continuum of Care Grant Line Item. (Alexandra Ladd, Office of Affordable Housing Director, agladd@santafenm.gov, 955-6346)

[Item 10e.pdf](#)

f) Request for Approval of Amendment No. 1 to Community Development Block Grant Contract (CDBG) in the Amount of \$10,183 for Home Improvement Assistance; Homewise. (Jacqueline Beam, Office of Affordable Housing Planner, jybeam@santafenm.gov, 955-6574)

[Item 10f.pdf](#)

g) Request for Approval of Amendment No. 1 to Community Development Block Grant Contract (CDBG) in the Amount of \$28,752 for Home Improvement Assistance; Santa Fe Habitat for Humanity. (Jacqueline Beam, Office of Affordable Housing Planner, jybeam@santafenm.gov, 955-6574)

[Item 10g.pdf](#)

h) Request for Approval of Professional Services Agreement in the Amount of \$284,000 (\$71,000 per year) for Operation of the Public Access Channel; Santa Fe Community College. (Joe Abeyta, Multimedia Manager, jmabeyta@santafenm.gov, 955-6037)

[Item 10h.pdf](#)

i) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Total Amount of \$33,703.28 for Professional Security Services; Universal Protection Service, LP/DBA Allied Universal Security Services. (David Silver, Emergency Manager, dmsilver@santafenm.gov, 955-6537)

[Item 10i.pdf](#)

j) Request for Approval of Amendment No. 2 to Professional Services Agreement to Add Performance Requirements and Contract Liquidated Damages; Universal Protection Service, LP/DBA Allied Universal Security Services. (David Silver, Emergency Manager, dmsilver@santafenm.gov, 955-6537)

[Item 10j.pdf](#)

k) Request for Approval of Professional Services Agreement in the Amount of \$236,121.40 to Replace the Video Distribution and Audio System Controls in the Santa Fe Community Convention Center With a Specified Crestron NVX System; SGR Media Inc., dba 5 Words Media. (Melanie Moore, Santa Fe Community Convention Center Operations Manager, mkmoore@santafenm.gov, 955-6219)

[Item 10k.pdf](#)

l) Request for Approval of Professional Service Agreement in the Total Amount of \$103,316.69 for HVAC Maintenance; Yearout Services LLC. (Caryn Grosse, Facilities Project Administrator, clgrosse@santafenm.gov, 955-5938)

[Item 10l.pdf](#)

m) Request for Approval of RFP '18/47P in the Total Amount of \$240,000 for Ice Arena Mechanical Services; Travers Mechanical Service. (Tom Miller, Ice Arena Manager, temiller@santafenm.gov, 955-4031)

[Item 10m.pdf](#)

n) Request for Approval of Procurement in the Amount of \$71,197.97 for SFGTV-28 High Definition Upgrade Equipment Phase II; Team 1st Technologies, LLC. (Joe Abeyta, Multimedia Manager, jmabeyta@santafenm.gov, 955-6037)

[Item 10n.pdf](#)

o) Request for Approval to Procure Microsoft Office 365 in the Amount of \$346,822.62 for 3 Year Term for Citywide Departments; State Price Agreement 60-000-15-00020AA, En Pointe. (Yodel Catanach, Contract Analyst, yocatanach@santafenm.gov, 955-5575 and Joshua Elicio, ITT Department Director, juelicio@santafenm.gov, 955-5576)

[Item 10o.pdf](#)

p) Request for Approval to Procure Software for ACD Reporting Upgrade for Call Centers and Enhancement Feature for Billing Utilities in the Amount of \$118,920.52 for 4 Year Term; State Price Agreement, Altura. (Yodel Catanach, Contract Analyst, yocatanach@santafenm.gov, 955-5575 and Caryn Fiorina, Utility Billing Division Director, cyfiorina@santafenm.gov, 955-4364)

[Item 10p.pdf](#)

q) Request for the Approval to Procure Six Collection Vehicle Replacements for Environmental Services Division Commercial and Residential Fleet in the Total Amount of \$2,104,107 Using Cooperative Education Services; Bruckner's Truck Sales. (Lawrence Garcia, Environmental Services Division Project Administrator, lmgarcia@santafenm.gov, 955-2241)

[Item 10q.pdf](#)

r) Request for Approval of Award of Bid #18/13/B in the Amount of Up to \$50,000 per Year for Fiscal Years 2018/2019 through 2021/2022 for Turf Products; Helena Chemical Company. (Jennifer Romero, MRC Manager, jcromero@santafenm.gov, 955-4465)

[Item 10r.pdf](#)

s) Request for Approval to Procure Food Products, Services and Equipment Using Cooperative and State Price Agreements; Labatt Foods (New Vendor), Sysco Foods, Shamrock Foods and Ben E. Keith Foods. (Eugene Rinaldi, Division of Senior Services Director, earinaldi@santafenm.gov. 955-4710)

[Item 10s.pdf](#)

t) Request to Publish Notice of Public Hearing on December 12, 2018:

1) Bill No. 2018-22. 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. (Mayor Webber) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

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

2) Bill No. 2018-23. 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. (Councilor Rivera) (Brad Fluetsch, Finance Planning & Reporting Officer, bjfluetsch@santafenm.gov, 955-6885)

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

u) CONSIDERATION OF RESOLUTION NO. 2018-____. (Finance Committee)

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

[Item 10u.pdf](#)

v) 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)

[Item 10v.pdf](#)

w) CONSIDERATION OF RESOLUTION NO. 2018-____. (Mayor Webber)

A Resolution Repealing Resolution 1998-77 Establishing the Parking Advisory Committee; Resolution 2014-14 Establishing the Apprenticeship Development Task Force; and Resolution 2014-19 Establishing the Community Hospital and Health Care Study Group. (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

[Item 10w.pdf](#)

x) CONSIDERATION OF RESOLUTION NO. 2018-____. Mayor Webber, Councilor Harris and Councilor Ives)

A Resolution Urging the New Mexico Legislature to Adopt Comprehensive Gun Violence Prevention Laws During the 2019 Legislative Session to Address Possession of Firearms by Domestic Violence Offenders Under Protective Orders, Child Access Prevention, Gun Violence Restraining Orders, Background Checks, and a Ban on the Sale of Bumpstocks. (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

[Item 10x.pdf](#)

y) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Vigil Coppler)

A Resolution Authorizing and Supporting the Submittal of the City's Project Application via the Santa Fe Metropolitan Planning Organization for New Mexico Department of Transportation Administered Funding from the Transportation Alternatives Program for Federal Fiscal Years 2020 and 2021.

(Leroy Pacheco, Engineer Supervisor, lpacheco@santafenm.gov, 955-6853)

[Item 10y.pdf](#)

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

A Resolution Adopting the Sustainable Santa Fe 25-Year Sustainability Plan with the Goal of Achieving Carbon Neutrality by the Year 2040. (Shirlene Sutton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209)

[Item 10z.pdf](#)

aa) Request for Approval of 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](#)

11. ADVANCING AFFORDABLE HOUSING AND LIVABLE NEIGHBORHOODS: RECOMMENDATIONS FROM THE MAYOR'S TASK FORCE ON AFFORDABLE HOUSING".

(Task Force Co-Chairs: Carol Luna-Anderson, Lifelink and Mike Loftin, Homewise; Task Force Members: Dion Silva, LANB; Edgar Vergara, Chainbreaker; Tarrie Burnett, Homewise; and Alexandra Ladd, Office of Affordable Housing Director, agladd@santafenm.gov, 955-6346) (Informational Only)

[Item 11.pdf](#)

12. REQUEST FOR APPROVAL OF DESIGNATION OF LIQUOR LICENSE HEARING OFFICERS.

(Erik Litzenberg, City Manager, ejlitzenberg@santafenm.gov, 955-6848)

[Item 12.pdf](#)

13. REQUEST FOR APPROVAL OF LEGAL SERVICES AGREEMENT FOR REPRESENTATION IN CASE AGAINST THE NEW MEXICO TAXATION AND REVENUE DEPARTMENT, BASED ON A CONTINGENCY FEE OR NEGOTIATED FEES; GALLAGHER & KENNEDY.

(Erin McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6961)

[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

- Economic Development Advisory Committee
- Santa Fe Water Conservation Committee
- Parks and Recreation Advisory Commission

[Item G.pdf](#)

H. PUBLIC HEARINGS:

1) Request from Charlie Lay, LLC, dba Rustica, for a Transfer of Ownership and Change of Location of Inter-Local Dispenser Liquor License No. 0080 from Robert U. Olguin, dba Buckhorn Bar, Hwy 80, Bldg. 68, San Antonio, New Mexico to Rustica, 2574 Camino Entrada Road. (Yolanda Y. Vigil, City Clerk, yvivil@santafenm.gov, 505-955-6521)

[Item H1.pdf](#)

2) Request from Adobe Investors, LLC, dba Jinja Asia Cafe, for a Transfer of Ownership (Change of Stockholders) of Inter-Local Dispenser Liquor License No. 28014. This License will Remain at 510 N. Guadalupe, Suite P. (Yolanda Y. Vigil, City Clerk, yvivil@santafenm.gov, 505-955-6521)

[Item H2.pdf](#)

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.