

**City of Santa Fe, NM**  
**Regular Meeting of the Governing Body**  
**Wednesday, October 31, 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 10, 2018  
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
  - a) Request for Approval of RFP #19/05/P in the Total Amount of \$140,000 for Four Years (\$35,000 per Year) for Library Courier Services for all Three Branches; Thunder Bird Express Inc. (Patricia C. Hodapp, Library Division Director, pchodapp@santafenm.gov, 955-6788)  
[Item 10a.pdf](#)
  - b) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$15,848.36 for Construction Work at the Santa Fe Regional Airport; FacilityBuild Inc. (Curt Temple, Project Administrator, cetemple@santafenm.gov, 955-5935)  
[Item 10b.pdf](#)
  - c) Request for Approval of Amendment No. 7 Using NM State Price Agreement #50-361-15-01844AD in the Total Amount of \$7,164 for Monthly Fee to Create Options to Upgrade Fiber Optic Network Circuits; Qwest Corporation d/b/a CenturyLink QC. (Larry Worstell, IT Infrastructure Manager, lfworstell@santafenm.gov, 955-5580)  
[Item 10c.pdf](#)
  - d) Request for Approval of Amendment No. 2 to Cooperative Agreement in the Amount of \$52,170 for Support and Maintenance for Various Departments; CalAmp Radio Satellite Integrators, Inc. (Yodel Catanach,

Contract Analyst, yocatanach@santafenm.gov, 955-5575 and Joshua Elicio, ITT Department Director, juelicio@santafenm.gov, 955-5576)

[Item 10d.pdf](#)

e) Request for Approval of Professional Services Agreement in the Amount of \$426,000 for Monitoring and Maintenance of City's Single-Spaced Parking Meters for Three Years; IPS Group, Inc. (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 955-6611 )

[Item 10e.pdf](#)

f) Request for Approval of Change Order No. 4 to Professional Services Agreement in the Amount of \$11,862.44 for the Final Project Closeout Tax Adjustment for the Hospital Tank Project; AUI, Inc. (Kristin Johansen, Public Utilities Engineer, kgjohansen@santafenm.gov, 955-4279)

[Item 10f.pdf](#)

g) Request for Approval of Amendment No. 2 to Professional Services Agreement for a Term Extension for Engineering Services Related to the Design of a New Buckman Regional Water Treatment Facility; Molzen Corbin & Associates. (Kristin Johansen, Engineer, Water Division. kgjohansen@santafenm.gov, 955-4279)

[Item 10g.pdf](#)

h) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Total Amount of \$20,000, Exclusive of NMGR, \$5,000 each Year for Four Years, Beginning FY2018/2019, for T&D Instrumentation PRV Sites; Yukon & Associates. (Mike Moya, Transmission & Distribution Section Manager, mrmoya@santafenm.gov, 955-4243)

[Item 10h.pdf](#)

i) Request for Approval of Credit Adjustment in the Amount of \$69,266.33 for Overpayment Due to Waterleak; Oilstop. (Caryn Fiorina, Utility Billing Division Director, cyfiorina@santafenm.gov, 955-4364)

[Item 10i.pdf](#)

j) Request for Approval of Procurement in the Amount of \$30,210 Using State Price Agreement #70-00016-00002 for a Pickup Truck for the Facilities Division; Melloy Chrysler-Jeep-Dodge-RAM (Los Lunas). (Isabel Lucero, Contract Analyst, islucero@santafenm.gov, 955-5930)

[Item 10j.pdf](#)

k) Request for Approval of Procurement of Water Service Connection Equipment Using State Price Agreements 60-000-15-00030 and 60-000-16-00067 and Water Meters and Supplies Using State Price Agreement 50-000-1500052; Vendors: Baker Utility Supply Corp., Core & Main LTD, Ferguson Water Works. (Mike Moya, Transmission & Distribution Section Manager, mrmoya@santafenm.gov, 955-4243)

[Item 10k.pdf](#)

l) Request for Approval of Change Order No. 2 in the Total Amount of \$14,358.93 for Two Roof Access Safety Ladders at the Ft. Marcy Recreation Building; B&D Industries, Inc. (Jason M. Kluck, jmkluck@santafenm.gov, 955-5937)

[Item 10l.pdf](#)

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

Bill No. 2018-19. An Ordinance Amending Section 9-3 SFCC 1987, the Public Campaign Finance Code, to Include a Definition for Qualified Small Contribution; 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. (Councilor Romero-Wirth, Councilor Ives and Councilor Villarreal) (Zach Shandler, Assistant City Attorney, zashandler@santafenm.gov, 955-6303)

[Item 10m.pdf](#)

n) CONSIDERATION OF RESOLUTION NO. 2018-\_\_\_\_. (Councilor Rivera)

A Resolution Stating the Official Intent of the City of Santa Fe to Reimburse Itself for Certain Costs Relating to the Improvements Expected to be Incurred by the City Prior to the Issuance of Tax-Exempt Bonds. (Brad Fluetsch, Financial Planning and Reporting Officer, bjfluetsch@santafenm.gov, 955-6885)

[Item 10n.pdf](#)

o) Request for Approval of Amendment No. 1 to Professional Services Agreement for City Hall Elevator Modernization (No Fiscal Impact); Kone Elevator. (Curt Temple, Facilities Division Project Administrator, cetemple@santafenm.gov, 955-5935)

[Item 10o.pdf](#)

p) Request for Approval of Sole Source Procurement in the Amount of \$173,861.72 for Land Use and Police Support Service Software Agreement; Superior. (Yodel Catanach, Contract Analyst, yocatanach@santafenm.gov, 955-5575/Joshua Elicio, ITT Department Director, juelicio@santafenm.gov, 955-5576)

[Item 10p.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, Section 10-15-1, Subparts (H)(5), (7) and (8), Discussion of Collective Bargaining Strategy; Discussion Regarding Disposal of Real Property, Specifically Leasing the Garson Studios of the Midtown Campus to Red Lotus Films International, LLC for a Term of Six Months; and Attorney-Client Privileged Discussion Regarding Litigation in Which the City of Santa Fe Is or May Become a Participant, Including But Not Limited to Chicago v. Sessions and U.S. v. California. (Erin McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6961)

## **13. REQUEST FOR APPROVAL OF SIX MONTH LEASE OF GARSON STUDIOS LOCATED AT THE MIDTOWN CAMPUS; RED LOTUS FILMS INTERNATIONAL, LLC. (SEAN MOODY, ASSET DEVELOPMENT MANAGER, SXMOODY@SANTAFENM.GOV, 955-6213)**

## **14. REQUEST FOR APPROVAL TO JOIN THE LITIGATION DISCUSSED DURING EXECUTIVE SESSION EITHER AS AN AMICI OR AS A PARTY TO THE LITIGATION AND ENTRY INTO THE ASSOCIATED LEGAL SERVICES CONTRACT, IF APPLICABLE.**

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

## **15. MATTERS FROM THE CITY CLERK**

## **16. 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**

- Parks and Recreation Advisory Commission
- Mayor's Youth Advisory Board
- Library Board

[Item G.pdf](#)

**H. PUBLIC HEARINGS:**

1) Request from Santa Fe Craft Cider, LLC, for a Wine Wholesaler Liquor License to be Located at Santa Fe Cider Works, 4363 Center Pl., Unit 9. (Yolanda Y. Vigil, City Clerk, [yyvigil@santafenm.gov](mailto:yyvigil@santafenm.gov), 505-955-6521)

[Item H1.pdf](#)

2) Request from Santa Fe Craft Cider, LLC, for a Winegrower Liquor License, with On-Premise Consumption and Package Sales to be Located at Santa Fe Cider Works, 4363 Center Pl., Unit 9. (Yolanda Y. Vigil, City Clerk, [yyvigil@santafenm.gov](mailto:yyvigil@santafenm.gov), 505-955-6521)

[Item H2.pdf](#)

3) Request from MIX Santa Fe for a Waiver of the 300-Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcoholic Beverages for a MIX Event at Descartes Labs, 100 N. Guadalupe Street, Which is Within 300 Feet of the Shrine of Our Lady of Guadalupe Church, 417 Agua Fria Street. The MIX Event Will be Held on Thursday, November 15, 2018, with Alcohol Service from 6:00 pm to 8:00 pm. (Yolanda Y. Vigil, City Clerk, [yyvigil@santafenm.gov](mailto:yyvigil@santafenm.gov), 505-955-6521)

[Item H3.pdf](#)

4) CONSIDERATION OF BILL NO. 2018-20: ADOPTION OF ORDINANCE NO. 2018-\_\_\_\_. (Mayor Webber, Councilor Harris, Councilor Abeyta, Councilor Ives and Councilor Vigil Coppler)

An Ordinance Authorizing the Issuance and Sale of the City of Santa Fe, New Mexico Senior Lien Gross Receipts Tax Improvement Revenue Bonds, Series 2018A in an Aggregate Principal Amount Not to Exceed \$20,000,000 for the Purpose of Defraying the Cost of Constructing, Purchasing, Furnishing, Equipping, Rehabilitating, Making Additions to or Making Improvements to Public Buildings and Facilities or Purchasing or Improving Any Ground Relating Thereto, or Any Combination of the Foregoing Purposes, and Reconstructing, Resurfacing, Maintaining, Repairing or Otherwise Improving Existing Alleys, Streets, Roads or Bridges or Any Combination of the Foregoing; Provided that Any of the Foregoing Improvements May Include but are Not Limited to Acquisition of Rights of Way; Providing that the Bonds will be Payable and Collectible from Certain Gross Receipts Tax Revenues Distributed to the City; Approving the Selection of an Underwriter and Forms of a Preliminary Official Statement and Bond Purchase Agreement; Delegating Authority to the Mayor or, in the Mayor's Absence, the City Manager or Finance Director, to Approve the Final Principal Amount, Interest Rates and Other Details of the Bonds within the Parameters Set Forth in this Authorizing Ordinance, and to Execute and Deliver a Bond Purchase Agreement and Pricing Certificate for the Sale of the Bonds to the Underwriter; Providing for the Collection of Certain Gross Receipts Tax Revenues; Approving Certain Other Agreements and Documents in Connection with the Bonds; Ratifying Action Previously Taken in Connection with the Bonds; Repealing all Ordinances in Conflict herewith; and Related Matters. (Mary McCoy, Finance Director, [mtmccoy@santafenm.gov](mailto:mtmccoy@santafenm.gov), 955-6171)

[Item H4.pdf](#)

a) Request for Approval of Selection of RBC Capital Markets as the Senior Managing Bond Underwriter and Piper Jaffray as Co-Underwriter; (Brad Fluetsch, Financial Planning and Reporting Officer, [bjfluetsch@ci.santafenm.gov](mailto:bjfluetsch@ci.santafenm.gov), 955-6885)

[Item H4a.pdf](#)

5) CONSIDERATION OF BILL NO. 2018-21: ADOPTION OF ORDINANCE NO. 2018-\_\_\_\_.  
(Councilor Villarreal)

An Ordinance Relating to the Land Development Code, Chapter 14 SFCC 1987; Amending Sections 14-10.2 and 14-10.3 to Provide Exceptions for Legal Nonconforming Single Family Dwellings; and Making Such Other Changes that Are Necessary to Carry Out the Purpose of this Ordinance. (Greg Smith, Planner Supervisor, gtsmith@santafenm.gov, 955-6957)

[Item H5.pdf](#)

6) James Siebert of James Siebert and Associates, Inc., Agent, Representative for Las Soleras Oeste, LTD, Santa Fe Housing Trust, and Las Soleras Center LLC, Owner, Requests Reconsideration of the September 12, 2018 Decision of the Governing Body Approving Case #2018-50, Las Soleras Master Plan Amendment; Case #2018-48, Las Soleras Lot 11-B General Plan Amendment; and Case #2018-49, Las Soleras Lot 11-B Rezoning, Subject to Conditions Identified in Section II and Technical Corrections Listed in Exhibit A, as Recommended by the Planning Commission and by Staff for the Purpose of Further Consideration with Respect to Condition of Approval #1 Pertaining to Stabilization of Disturbed Soil. (Carol Johnson, Land Use Director, crjohnson@santafenm.gov, 955-6617)

a) Case #2018-50. Reconsideration of Las Soleras Master Plan Amendment.

b) RECONSIDERATION OF RESOLUTION NO. 2018-\_\_\_\_.

Case #2018-48. Las Soleras Lot 11-B General Plan Amendment. An Amendment to the General Plan Future Land Use Map Designation of Property Comprising 13.24± Acres of Land from Transitional Mixed Use to High Density Residential.

c) RECONSIDERATION OF BILL NO. 2018-17: ADOPTION OF ORDINANCE NO. 2018-\_\_\_\_.

Case #2018-49. Las Soleras Lot 11-B Rezoning. An Amendment to the Official Zoning Map of the City of Santa Fe; Changing the Zoning Classification of Property Comprising 13.24± Acres of Land from MU (Mixed Use) to R-21 (Residential – 21 Dwelling Units Per Acre) and Providing an Effective Date.

[Item H6.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.