

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, September 26, 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 – September 12, 2018
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
 - a) Request for Approval of Professional Services Agreement in the Total Amount of \$75,000 for Gopher Trapping; Gopher Grabbers. (Richard Thompson, Parks and Recreation Division Director, rcthompson@santafenm.gov, 955-2105)
[Item 10a.pdf](#)
 - b) Request for Approval of Procurement in an Amount Over \$50,000, Exclusive of NMGRT, for Service, Repairs and Equipment for the Wastewater Treatment Plant; Veolia Water Technologies, Inc., dba Kruger Water Technologies. (Efren Morales, Waste Water Operator, emmorales@santafenm.gov, 955-4618)
[Item 10b.pdf](#)
 - c) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$45,000, for a Total Amount of \$300,000, to Retread Tires; Purcell Tire and Service Center. (Lawrence Garcia, Project Administrator, lmgarcia@santafenm.gov, 955-2241)
[Item 10c.pdf](#)
 - d) Request for Approval of Bid Award No. '18/44/P in the Amount of \$709,286, Inclusive of NMGRT, for the Aeration Systems Improvements Design Project – CIP #957 for the Wastewater Management Treatment

Facility; Carollo Engineers, Inc. (Alan MacGregor, Supervising Engineer, asmacgregor@santafenm.gov, 955-4623 and Shannon Jones, Public Utilities Director, swjones@santafenm.gov, 955-4642)

1) Request for Approval of a Budget Amendment in the Amount of \$709,286.

[Item 10d.pdf](#)

e) Request for Approval of Change Order #12 in the Amount of \$54,546.73, Exclusive of NMGRT, for Incorporating Open Graded Friction Course (OGFC) Price Reduction; AUI. (David Quintana, Engineering Supervisor, ddquintana@santafenm.gov, 955-6672)

[Item 10e.pdf](#)

f) Request for Approval of Municipal Arterial Program Cooperative Agreement in the Amount of \$587,667 for the Planning, Design and Construction of the Agua Fria and South Meadows Intersection; New Mexico Department of Transportation (NMDOT). (David Quintana, Engineering Supervisor, ddquintana@santafenm.gov, 955-6672)

1) Request for Approval of Budget Amendment in the Amount of \$440,750

[Item 10f.pdf](#)

g) Request for Approval of Cooperative Educational Services (CES) Agreement in the Amount of \$206,691.10, Inclusive of New Mexico Gross Receipts Tax, for the Renovation of the Women's Locker Room-CIP#519-Fort Marcy Recreation Complex; FacilityBuild, Inc. (Sam Burnett, Project Administrator, jsburnett@santafenm.gov, 955-5933)

[Item 10g.pdf](#)

h) Request for Approval to Award Bid #18/16/B in the Amount of \$701,877 for Snow Removal Equipment; MB Companies Inc. (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)

[Item 10h.pdf](#)

i) Request for Approval of the Special Counsel Services for Opioid Litigation Legal Services Contingency Fee; Salazar Sullivan & Jasionowski. (Erin K. McSherry, City Attorney, ekmcsberry@santafenm.gov, 955-6961)

[Item 10i.pdf](#)

j) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Harris and Councilor Vigil Coppler) A Resolution Amending Table 80 of the City of Santa Fe Impact Fee Capital Improvements Plan 2020 Regarding Planned Major Road Improvements and Adding "Arroyo De Los Chamisos Crossing" As An Eligible Project to the Planned Major Road Improvements 2014-2020 List of the IFCIP 2020. (David Quintana, Engineering Supervisor, ddquintana@santafenm.gov, 955- 6672)

[Item 10j.pdf](#)

k) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Villarreal and Councilor Rivera) A Resolution Supporting a State Constitutional Amendment Providing for a Public Bank in New Mexico; and Appointing a City Representative to Serve as a Liaison for This Effort. (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

[Item 10k.pdf](#)

11. REQUEST FOR APPROVAL OF AMENDMENT NO. 5 TO PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$20,000 FOR THE FY 2018-2019

Economic Development Portfolio as Awarded Through RFP to Provide Workforce Development, Business Development, and Other Support for Economic Development in Santa Fe; Santa Fe Chamber of Commerce Opportunities Fund. (Matthew Brown, Economic Development Director, mpbrown@santafenm.gov, 955-6334) (Postponed on September 12, 2018) (Informational Only)

12. CASE NO. 2018-50, LAS SOLERAS MASTER PLAN AMENDMENT; CASE 2018-48, LAS SOLERAS LOT 11-B GENERAL PLAN AMENDMENT; CASE 2018-49, LAS SOLERAS LOT 11-B REZONING. (MAYOR WEBBER)

- a) Motion to Rescind 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.
- b) Motion to Schedule the Public Hearing Regarding the Above Las Soleras Cases (Three) for October 31, 2018. (If Item 12(a) Above is Approved)

13. MATTERS FROM THE CITY MANAGER

14. MATTERS FROM THE CITY ATTORNEY

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

- Immigration Committee
- Mayor's Youth Advisory Board
- Human Services Committee
- Mayor's Committee on Disability

[Item G.pdf](#)

H. PUBLIC HEARINGS:

1) Request from Rising Stars in the Southwest, a Not for Profit Organization, for a Waiver of the 300-Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcoholic Beverages at the Santa Fe Higher Education Center, 1950 Siringo Road. The Request is for the Reaching Stars Fundraising Event on Saturday, October 6, 2018, with Alcohol Service from 5:00 pm to 8:00 pm.

[Item H1.pdf](#)

2) APPEAL – CASE #2017-123. Estancias del Norte Preliminary Subdivision Plat and Variance Request. Appeal by the Greater Callecita Neighborhood Association, et al. of the Planning Commission's Approval of Estancias Del Norte's Request for a Preliminary Subdivision Plat at 702 Hyde Park Road. (Marcos Martinez,

Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502) (Postponed on August 29, 2018) (Public Hearing Occurred on August 29, 2018 and is Closed)

[Item H2 City Attorney's Office.pdf](#)

[Item H2 Appellants.pdf](#)

[Item H2 Applicant.pdf](#)

[Item H2 Applicant Final Subdivision Plat.pdf](#)

[Item H2 Applicant Terrain Management Report.pdf](#)

[Item H2 Applicant Preliminary Development Plan.pdf](#)

[Item H2 Applicant Preliminary Subdivision Plat.pdf](#)

[Item H2 Materials Introduced at the August 29 2018 Public Hearing.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.