

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, August 08, 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 – July 25, 2018
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
 - a) Request for Approval of Memorandum of Understanding for Continued City Involvement in the LEAD Policy Coordinating Committee; No Fiscal Impact. (Julie Sanchez)
[Item 10a.pdf](#)
 - b) Request for the Approval of Vendor Agreement #2018-19-60026 in the Total Amount of \$784,503.90 for FY 2018/19 for Direct Purchase of Services - Congregate Meals, Home Delivered Meals, Transportation, Homemaker/Housekeeping, In-Home Respite Care and GRGC Respite Vouchers; North Central New Mexico Economic Development District Non-Metro Area Agency. (Gino Rinaldi)
[Item 10b.pdf](#)
 - c) Request for Approval of Award of RFP 18/34/P and Professional Services Agreement in the Total Amount of \$280,000, Plus NMGRT, for Database Development, Training and Support Services for Utility Billing Division; Mountain River Consulting. (Joshua Elicio).
[Item 10c.pdf](#)
 - d) Request for Approval of Award of the Fire Department Uniform Bid (18-26-B) in the Amount to Exceed \$60,000 for Uniforms to Multiple Vendors; Galls, Capital City Uniforms, LN Curtis, Roadrunner Screen Printers. (Jan Snyder)

[Item 10d.pdf](#)

e) Request for Approval of Budget Amendment for Local Match on Approved New Mexico Department of Transportation (NMDOT) Grant Agreement SAF-18-05 in the Amount of \$120,797 for the Santa Fe Municipal Airport. (Nick Schiavo and Mark Baca)

[Item 10e.pdf](#)

f) Request for Approval of Procurement in the Amount of \$1,040,040 (Inclusive of NMGR) for Two (2) Heavy Duty 30-Foot Low-Floor CNG Near Zero Emissions Buses Via Cooperative Agreement from the State of Virginia Cooperative Agreement #E194-75548 MA 2274; Gillig LLC. (Keith Wilson)

1) Request for Approval of Amendment No. 1 to Contract #18-0554 to Add the Purchase of Two Buses and Extend the Term of the Agreement to July 31, 2021.

[Item 10f.pdf](#)

g) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Villarreal and Councilor Ives)
A Resolution in Support of Reauthorization of and Full Funding for the Land and Water Conservation Fund. (Jesse Guillen)

[Item 10g.pdf](#)

h) CONSIDERATION OF RESOLUTION NO. 2018-____. (Mayor Webber, Councilor Ives, Councilor Villarreal and Councilor Lindell)

A Resolution in Opposition to the Trump Administration's Efforts to Include a Question Regarding Citizenship on the 2020 Census; Encouraging Concerned Citizens to Express Their Opinion During the Public Comment Period, and Forwarding a Copy of This Resolution to the New Mexico Congressional Delegation Urging Them to Oppose the Inclusion of a Citizenship Question on the 2020 Census. (Jesse Guillen)

[Item 10h.pdf](#)

i) Request for Approval of Professional Services Agreement in the Amount of \$124,689.28 for the Development/Design Services for the Agua Fria/South Meadows Intersection Improvement Project; Santa Fe Engineering. (David Quintana)

1) Request for Approval of Budget Amendment in the Amount of \$200,000.

[Item 10i.pdf](#)

11. REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING ON SEPTEMBER 12, 2018:

Community Development Block Grant 2017-2018 Consolidated Annual Performance Evaluation Review (CAPER). (Jacqueline Beam)

[Item 11.pdf](#)

12. MATTERS FROM THE CITY MANAGER

13. MATTERS FROM THE CITY ATTORNEY

14. MATTERS FROM THE CITY CLERK

15. 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**

- Bicycle & Trail Advisory Committee
[Item G.pdf](#)

H. PUBLIC HEARINGS:

1) CONSIDERATION OF BILL NO. 2018-14: ADOPTION OF ORDINANCE NO. 2018-____. (Councilor Lindell, Councilor Romero-Wirth and Councilor Villarreal)

An Ordinance Relating to the City of Santa Fe Uniform Traffic Ordinance; Amending Section 12-9-3.9 Regarding the Failure to Properly Display a Parking Placard as a Defense Against a Charge of Violation of the Subsection; and Amending Subsection 12-9-4.5(B) to Allow for a Reduced Deposit for First Time Offenders of a Designated ADA Accessible Parking Violation Who Request an Administrative Hearing. (Jesse Guillen)

[Item H1.pdf](#)

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

A Resolution Acknowledging the City's Public Outreach and Market Research Efforts to Date that Constitute the "Concept Phase" of the Redevelopment Process of the City-Owned Property at the Former Campus of the College of Santa Fe and the Santa Fe University of Art and Design, Now Referred to as the City's Midtown Property; Adopting Planning Guidelines for Future Uses of the Midtown Property Developed Through the Concept Phase; and Authorizing Commencement of the "Planning Stage" of the Redevelopment Process of the Midtown Property. (Matthew O'Reilly)

[Item H2.pdf](#)

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

A Resolution Calling for a Municipal Election on a Question to be Placed on the November 6, 2018 Santa Fe County General Election Ballot for the Purpose of Voting For or Against Amending Provisions of the Santa Fe Municipal Charter Regarding Election Dates and the Date Officials Take Office. (Zachary Shandler and Yolanda Vigil) (POSTPONED on July 25, 2018)

Resolución Que Convoca Una Elección Municipal Sobre Una Pregunta Que Se Colocará en la Boleta Electoral de la Elección General del Condado de Santa Fe Que Tendrá Lugar el 6 de Noviembre de 2018, con el Fin de Votar a Favor o En Contra de Enmendar las Disposiciones de la Carta Constitucional de la Municipalidad de Santa Fe Relativas a las Fechas de las Elecciones y a la Fecha en Que los Funcionarios Asumen Sus Cargos.

[Item H3.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.