

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, July 11, 2018
05:00 PM – Governing Body
City Council Chambers – 200 Lincoln Avenue

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 – June 27, 2018
[Item 8.pdf](#)
- 9. PRESENTATIONS**
Muchas Gracias to the City of Santa Fe Fire Department Rapid Extrication Module Team – Rescue of Two Wildland Firefighters at the San Antonio Fire on June 19, 2018. (Chief Litzenberg)
- 10. CONSENT CALENDAR**
 - a) Request for Approval of Amendment No. 6 to Professional Services Agreement in the Amount of \$216,829, Excluding NMGR, for City ERP System Implementation Project Management Services (RFP 17/13/P); Berry Dunn McNeil & Parker, LLC. (Renee Martinez)
[Item 10a.pdf](#)
 - b) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$107,000 for the Development and Design of the Agua Fria/Cottonwood Intersection; Souder Miller, Inc. (David Quintana)
[Item 10b.pdf](#)
 - c) Request for Approval of Memorandum of Understanding in the Amount of \$182,943.41 for Project Manager Services Related to Severance Tax Bond Project A15-0170 – Luisa Senior Center; Santa Fe Civic Housing Authority. (Gino Rinaldi)
[Item 10c.pdf](#)

d) Request for Final Approval of the Sale and Vacation of Right-of-Way within Portions of the E. Alameda Right-of-Way Adjoining 1023 E. Alameda, 1109 E. Alameda and 1113 E. Alameda and Being Within Projected Section 30, T. 17 N., R. 10 E., N.M.P.M. Santa Fe County, NM Containing a Total of Approximately 260.65 Square Feet by Mark Little as Management Member of El Bosque Properties, LLC, Kemar Properties LLC, and East Alameda Properties LLC, Owners of the Tracts Respectively. (Matthew O'Reilly)

[Item 10d.pdf](#)

e) Request for Approval of Lease Agreement for Telecommunication Use of an Existing, City-Owned Monopole Tower Located at the City of Santa Fe Water Division Property at 801 W. San Mateo Street Consisting of Approximately 184 Square Feet of Ground Space and Associated Air Rights; Verizon Wireless (VAW) LLC d/b/a Verizon Wireless. (Matthew O'Reilly)

[Item 10e.pdf](#)

f) Request for Approval of Lease Agreement for Telecommunication Use of an Existing, City-Owned Lattice-Style Tower Located at the City of Santa Fe Fire Station #4 Property at 1130 Arroyo Chamiso Road Consisting of Approximately 180 Square Feet of Ground Space and Associated Air Rights; Verizon Wireless (VAW) LLC d/b/a Verizon Wireless. (Matthew O'Reilly)

[Item 10f.pdf](#)

g) Request for Approval of Lease Agreement for Telecommunication Use of an Existing, City-Owned Monopole Tower Located at the City of Santa Fe Water Division Property at 1780 Upper Canyon Road Consisting of Approximately 84 Square Feet of Ground Space and Associated Air Rights; Verizon Wireless (VAW) LLC d/b/a Verizon Wireless. (Matthew O'Reilly)

[Item 10g.pdf](#)

h) Request for Approval of Lease Agreement for Parking and Placement of Trash Enclosure on a Parcel of City-Owned Real Property Located Adjacent to the Southern Boundary of 906 S. St. Frances Drive and Containing 6,882 Square Feet; Sanchez Family Enterprises, LLC. (Matthew O'Reilly)

[Item 10h.pdf](#)

i) Request for the Approval of Professional Services Agreement in the Total Amount of \$430,000 for 4 Years; Pre-Placement and Pre-Employment Physicals of Candidates Prior to Hiring; IMS Practice Management Group LLC – Dr. Joshua Brown, MD. (Gary Bartlett)

[Item 10i.pdf](#)

j) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Rivera) A Resolution Amending Resolution 2016-36 to Increase the Fee Waiver for the Santa Fe Summer Series Held at HIPICO Santa Fe to Fifty Percent from Twenty-Five Percent. (Paul Babcock) (Postponed to July 25, 2018)

k) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Rivera, Councilor Villarreal, Councilor Lindell and Councilor Harris)

A Resolution Proclaiming Severe or Extreme Drought Conditions May Exist in the City of Santa Fe; Imposing Fire Restrictions; Restricting the Sale or Use of Fireworks within the City of Santa Fe and Prohibiting Other Fire Hazard Activities. (Porfirio Chavarria and Reynaldo Gonzales)

[Item 10k.pdf](#)

l) Request for Approval of Amendment No. 7 to the Project Management and Fiscal Services Agreement for Buckman Direct Diversion Project to Increase the Monetary Authority for Administrative Approval of Contracts from \$50,000 to \$60,000. (Nancy Long)

[Item 10l.pdf](#)

m) Request for Approval of Budget Amendment for Northwest Quadrant Trails 2008 Bond Fund. (Leroy Pacheco) (Postponed to July 25, 2018)

11. REQUEST FOR APPROVAL OF OPTION FOR AUGMENTED RIVER FLOW IN SUPPORT OF THE SANTA FE RIVER GREENWAY PROJECT.

(Andrew Erdmann and Melissa McDonald) (Postponed on June 13, 2018)

[Item 11.pdf](#)

12. CONSIDERATION OF RESOLUTION NO. 2018-___. (COUNCILOR LINDELL, COUNCILOR VILLARREAL, COUNCILOR RIVERA AND COUNCILOR IVES)

A Resolution Regarding Resolution 2017-77, the Municipal Drug Strategy Task Force, to Extend the Duration of the Task Force for Eight Months from the Date of Appointment of a Majority of Members of the Task Force. (Julie Sanchez)

[Item 12.pdf](#)

13. REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING ON AUGUST 8, 2018:

BILL NO. 2018-14. 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. (Councilor Lindell, Councilor Romero-Wirth and Councilor Villarreal) (Rick Word)

[Item 13.pdf](#)

14. REQUEST FOR APPROVAL OF THE CITY OF SANTA FE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2017,

Pursuant to State Audit Rule 2012, 2.2.2. NMAC; CliftonLarsonAllen LLP. (Bradley Fluetsch)

[Item 14.pdf](#)

15. MATTERS FROM THE CITY MANAGER

16. MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION (Geno Zamora)

a) In Accordance with the New Mexico Open Meetings Act §10-15-1(H)(2) NMSA 1978, Discussion Regarding Limited Personnel Matters, Appointment of Yolanda Y. Vigil as the City Clerk.

b) In Accordance with the New Mexico Open Meetings Act §10-15-1(H)(8) NMSA 1978, Discussion Regarding Status of Collective Bargaining Negotiations.

17. REQUEST FOR APPROVAL OF APPOINTMENT AND PROFESSIONAL SERVICES AGREEMENT FOR YOLANDA Y. VIGIL AS THE CITY CLERK.

(Mayor Webber)

[Item 17.pdf](#)

18. ACTION REGARDING COLLECTIVE BARGAINING NEGOTIATIONS. (GENO ZAMORA)

19. MATTERS FROM THE CITY CLERK

20. 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

H. PUBLIC HEARINGS:

1) Request from Verde Food Company for a Restaurant Liquor License (Beer and Wine) with On-Premise Consumption Only, to be Located at Verde Organic Café & Juice, 851 W. San Mateo, Suite 7. (Yolanda Y. Vigil)
[Item H1.pdf](#)

2) Request from Zolo MGL, Inc., for a Restaurant Liquor License (Beer and Wine) with On-Premise Consumption Only, to be Located at Izmi Sushi Bar, 105 E. Marcy Street, Suite A. (Yolanda Y. Vigil)
[Item H2.pdf](#)

3) CONSIDERATION OF BILL NO. 2018-13: ADOPTION OF ORDINANCE NO. 2018-____.
(Councilor Lindell)

An Ordinance Authorizing the Sale of Approximately 0.059 Acres of Real Property Adjoining the Northerly Boundary of 436 Cerrillos Road and 423(425) Sandoval Street and Described as “Tract C” as Shown and Delineated on a Survey Entitled, “Plat of Survey for PBS Limited Liability Co.” Prepared by Smith Williamson & Associates, Richard E. Smith, N.M.P.S. No. 5837, Dated February 8, 2000, Lying and Being Situated Within the City and County of Santa Fe, New Mexico. (Matthew O’Reilly)

[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.