

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, June 27, 2018
05:00 PM – Governing Body
SANTA FE PUBLIC SCHOOLS EDUCATIONAL SERVICES CENTER,
610 ALTA VISTA STREET

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 13, 2018
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
 - a) Request for Approval of Grant Award Using Joint Powers Agreement 11-521-2301-0051 in the Amount of \$286,507 to Conduct Fuels Reduction on 150 Acres of the Nature Conservancy Land Located in the Santa Fe Fireshed; New Mexico Energy Minerals and Natural Resources Department. (Greg Gallegos)
 - 1) Request for Approval of Budget Amendment in the Amount of \$286,507
[Item 10a.pdf](#)
 - b) Request for Approval of Modification to Agreement No. 11-521-2301-0051 in the Total Amount of \$52,875 to Fund the Fire Department Wildland Handcrew to Conduct Fuel Reduction on an Additional 25 Acres of City Property Located in the Aztec Springs Drainage; New Mexico Energy Minerals and Natural Resources Department. (Greg Gallegos)
 - 1) Request for Approval of Budget Amendment in the Amount of \$52,875
[Item 10b.pdf](#)

- c) Request for Approval of Agreement Between the City of Santa Fe and the Santa Fe Firefighters Association International Association of Firefighters – Local 2059. (Greg Cliburn)
- 1) Request for Approval of Budget Amendment in the Amount of \$73,696
[Item 10c.pdf](#)
- d) Request for Approval of Grant Award and Agreement in the Total Amount of \$304,000 for Division of Senior Services' Foster Grandparent Program, Retired Senior Volunteer Program and the Senior Companion Program; State of New Mexico, Aging and Long Term Services Department. (Melanie Montoya)
[Item 10d.pdf](#)
- e) Request for Approval of Procurement Under State Price Agreements in the Amount of \$370,000 for Books, Related Materials and Standing Orders; Baker & Taylor and Midwest Library Services Inc. (Patricia Hodapp)
[Item 10e.pdf](#)
- f) Request for Approval to Award RFP #18/28/P and Professional Services Agreement in the Amount of \$72,769 Inclusive of GRT, to Develop a Plan for a 21st Century Library System in Santa Fe, NM; Godfrey's Associates, Inc. (Patricia Hodapp)
[Item 10f.pdf](#)
- g) Request for Approval of Award of RFP '18/29/P and Professional Services Agreement Along with Associated AIA Agreement in the Amount of \$432,917.74, Inclusive of NMGRT, for Professional Design Services, Supplemental Services and Reimbursable Expenses, CIP Project #333 – New Fire Station #2; Atkin Olshin Schade Architects, Inc. (Jason Kluck) (Postponed on June 13, 2018) (Postponed to July 11, 2018)
- h) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Total Amount of \$48,000 for Native American Liaison Services, Photography and Videography Services for FYE 2019; Rima Krisst. (Randy Randall)
[Item 10h.pdf](#)
- i) Request for Approval of Amendment No. 5 to the Professional Services Agreement in the Total Amount of \$1,270,000 for FYE 2019 for Advertising; Fuseideas Advertising. (Randy Randall)
- 1) Request for Approval of a Decrease of \$80,000 for FYE 2018
[Item 10i.pdf](#)
- j) Request for Approval of Procurement and Professional Services Agreement in the Total Amount of \$150,000 for Tourism Santa Fe Website Services FYE 2019; Studio X, Inc. (Randy Randall)
[Item 10j.pdf](#)
- k) Request for Approval of Professional Services Agreement in the Total Amount of \$130,000 for Tourism Santa Fe Public Relations Services FYE 2019; Lou Hammond & Associates. (Randy Randall)
[Item 10k.pdf](#)
- l) Request for Approval of Amendment No. 4 to Professional Services Agreement in the Total Amount of \$24,000 for Tourism Santa Fe Visitor Guide Distribution Services FYE 2019; Fun & Games. (Randy Randall)
[Item 10l.pdf](#)
- m) Request for Approval of Amendment No. 4 to Professional Services Agreement in the Total Amount of \$67,650.31 for Tourism Santa Fe HAVA Maintenance & Repairs FYE 2019; TRANE U.S. Inc. (Randy Randall)
[Item 10m.pdf](#)

- n) Request for Approval to Refund the Amount of \$203,213.86 for Incorrect Sewer Billing; Santa Fe Civic Housing Authority. (Caryn Fiorina)
[Item 10n.pdf](#)
- o) Request for Approval for Leak Adjustments Over \$60,000 for the City of Santa Fe Park's Accounts. (Caryn Fiorina)
[Item 10o.pdf](#)
- p) Request for Approval of Amendment No. 7 to the Professional Services Agreement for On-Call Asphalt Patching Services for FY 2018/2019 (July-December) in the Amount of \$30,000 Exclusive of NMGR; GM Emulsion. (Randy Lopez)
[Item 10p.pdf](#)
- q) Request for Approval of a Budget Amendment in the Amount of \$114,178.94 for the Re-Appropriation of Funding for a Sewer Rodder Truck. (Jerry Tapia)
[Item 10q.pdf](#)
- r) Request for Approval of Amendment No. 1 to Professional Services Agreement #17-0520 in the Amount of \$273,724, Exclusive of NMGR, for Hydrology, Hydrogeologic Services to Support Water Division Resources and Planning Projects; John Shoemaker and Associates Inc. (William Schneider)
[Item 10r.pdf](#)
- s) Request for Approval of Amendment No. 1 to the Professional Services Agreement in the Amount of \$338,000, Exclusive of NMGR, for Financial Services for the Public Utilities Department FY 2018/2019; JMa Municipal Advisors. (Shannon Jones)
[Item 10s.pdf](#)
- t) Request for Approval of Amendment No. 1 to the Professional Services Agreement to Increase the Maximum Payment Amount for Utility Billing Customers; Paymentus Corporation. (Caryn Fiorina)
[Item 10t.pdf](#)
- u) Request for Approval of Amendment No. 3 to Professional Services Agreement in the Amount \$80,000, Exclusive of NMGR, for Professional Public Relations Services for FY 2018/2019; PK Public Relations. (Christine Chavez)
[Item 10u.pdf](#)
- v) Request for Approval of Procurement and Sale of Natural Gas Under the New Mexico Price Agreement No. 50-000-15-00049AA Between the State of New Mexico and CenterPoint Energy Services, Inc. ("Natural Gas Marketer Services"). (Nick Schiavo)
[Item 10v.pdf](#)
- w) Request for Approval of Professional Services Agreement Contract #2013-027 914-230 Procured Using Cooperative Educational Services in the Amount of \$71,868.05, for the Emergency Repair of a Natural Gas Leak at the Waste Water Management Division; Cooperative Educational Services/TLC Company, Inc. dba TLC Plumbing and Utility. (Kenneth Espinoza)
[Item 10w.pdf](#)
- x) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$60,412.50, Exclusive of NMGR, for Security Services; Chavez Security. (Caryn Fiorina)
[Item 10x.pdf](#)
- y) Request for Approval of Amendments to Professional Services Agreements in the Total Amount of \$210,000 for Four Contract Renewals as Awarded Through RFP for FY 2018-2019 Economic Development

Portfolio to Provide Workforce Development, Business Development, and Other Support for Economic Development in Santa Fe; Various Vendors. (Matthew Brown)

- 1) SCORE – \$20,000
- 2) Regional Development Corporation of New Mexico – \$25,000
- 3) Make Santa Fe – \$25,000
- 4) Youthworks -- \$140,000

[Item 10y.pdf](#)

z) Request for Approval of Memorandum of Understanding in the Amount of \$170,820 for Parking Permits at Municipal Parking Facilities for On-Street Parking Spaces for County Employees; Santa Fe County. (Noel Correia)

[Item 10z.pdf](#)

aa) Request for Approval of Budget Amendment in the Amount of \$61,311 for a Dog Park at Fort Marcy. (Sam Burnett)

[Item 10aa.pdf](#)

bb) Request for Approval of Procurement and Professional Services Agreement in the Total Amount of \$167,150 for Audit Services and Books; CliftonLarsonAllen LLP. (Brad Fluetsch)

[Item 10bb.pdf](#)

cc) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Villarreal) A Resolution Supporting the New Mexico Litter Control and Beautification Act of 1985 which Provides Public Funds in the Form of Grants for the Purpose of Enhancing Local Litter Control and Beautification Programs. (Shirlene Sitton and Michelle Romero)

[Item 10cc.pdf](#)

11. REQUEST FOR APPROVAL OF AGREEMENT IN THE AMOUNT OF \$231,115.18 BETWEEN THE CITY OF SANTA FE AND THE SANTA FE POLICE OFFICER’S ASSOCIATION FOR FY 2018/19.

(Chief Padilla)

[Item 11.pdf](#)

12. REQUEST FOR APPROVAL OF SUPPLEMENTAL AGREEMENTS WITH SANTA FE UNIVERSITY OF ART AND DESIGN, LLC,

Pursuant to Amendment No. 1 of the Amended and Restated Lease Between the City of Santa Fe and Santa Fe University of Art and Design, LLC. (Matthew O’Reilly)

- a) Supplemental Agreement No. 1 (Tenant Property)
- b) Supplemental Agreement No. 2 (Landlord’s Personal Assets)
- c) Supplemental Agreement No. 3 (Miscellaneous)

[Item 12.pdf](#)

13. PURSUANT TO RESOLUTION #2011-56 AND SECTION 1-7.11 SFCC 1987, REVIEW AND UPDATE OF NEW MEXICO OPEN MEETINGS ACT, INSPECTION OF PUBLIC RECORDS ACT, CITY OF SANTA FE ETHICS ORDINANCE, NEW MEXICO GOVERNMENTAL CONDUCT ACT AND SEXUAL HARASSMENT.

(Zachary Shandler)

[Item 13.pdf](#)

14. MATTERS FROM THE CITY MANAGER

15. MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION

a) In Accordance with the New Mexico Open Meetings Act §10-15-1(H)(2) NMSA 1978, Discussion Regarding Limited Personnel Matters, Appointment of Erin McSherry as the City Attorney. (Geno Zamora)

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

16. REQUEST FOR APPROVAL OF APPOINTMENT AND PROFESSIONAL SERVICES AGREEMENT FOR ERIN MCSHERRY AS THE CITY ATTORNEY.

(Geno Zamora)

[Item 16.pdf](#)

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

18. MATTERS FROM THE CITY CLERK

19. 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:

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.

