

**City of Santa Fe, NM**  
**Regular Meeting of the Governing Body**  
**Wednesday, June 13, 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 – May 30, 2018  
[Item 8.pdf](#)
- 9. PRESENTATIONS**  
Muchas Gracias to Leandra Daniels in Recognition of Her Bravery in Pulling Two Children Out of a House Fire on May 29, 2018. (Mayor Webber)
- 10. CONSENT CALENDAR**
  - a) Request for Approval of Amendment No. 1 to Memorandum of Agreement in the Total Amount of \$32,256 for City Data Center Services; New Mexico Department of Information Technology. (Larry Worstell)  
[Item 10a.pdf](#)
  - b) Request for Approval of Grant Agreement in the Total Amount of \$130,113 for Alternative to Detention Programs; State of New Mexico Children, Youth and Families Department. (Richard De Mella)  
[Item 10b.pdf](#)
  - c) Request for Approval of Procurement in the Amount of \$382,216.49 for Seven Vehicles and Equipment; Don Chalmers, Brad Francis, MHQ, Red Canyon Caps, CMS, Motorola, Digital Ally and Grants and Technology Veterans, LLC. (Chief Padilla)
    - 1) Request for Approval Budget Amendment in the Amount of \$382,217  
[Item 10c.pdf](#)

d) Request for Approval to Use Sole Source Procurement for Professional Services Agreement in the Amount of \$71,280 for Assistance with Victims of Domestic Violence and the U-Visa Program; Solace Crisis Treatment Center. (Chief Padilla)

[Item 10d.pdf](#)

e) Request for Approval of Amendment No. 3 to Professional Services Agreement in the Amount of \$140,300.81 for the One Year Extension of the Elevator Maintenance Agreement; Kone Inc. (Noel Correia)

[Item 10e.pdf](#)

f) Request for Approval of Professional Services Agreement in the Amount of \$70,000, Exclusive of NMGR, for Drug Court Program and DUI Court Program Services; IHS Incorporated. (Jacqueline Baca)

[Item 10f.pdf](#)

g) Request for Approval and Acceptance of Grant Agreement, SAF 18-05 in the Amount of \$1,087,200 to Rehabilitate Runways 10-28 and 15-33; New Mexico Department of Transportation, Aviation Division. (Nick Schiavo)

l) Request for Approval of Budget Amendment in the Amount of \$1,087,200 for FY 2018-2019

[Item 10g.pdf](#)

h) Request for Approval of Professional Services Agreement Using Cooperative Education Services (CES) in the Amount of \$104,921.66 for CIP Project #519 – Fort Marcy Recreation Complex Gym and Racquetball Court Floor Replacement; Robert Cohen Company LLC. (Sam Burnett)

[Item 10h.pdf](#)

i) 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 NMGR, for Professional Design Services, Supplemental Services and Reimbursable Expenses, CIP Project #333 – New Fire Station #2; Atkin Olshin Schade Architects, Inc. (Jason Kluck)

[Item 10-i.pdf](#)

j) Request for Approval of Sole Source Procurement for Professional Services Agreement in the Total Amount of \$114,000, Inclusive of NMGR, for Annual Technical Support for a Three Year Cloud-Based Software Plan; Remix Software, Inc. (Keith Wilson)

[Item 10j.pdf](#)

k) Request for Approval of Memorandum of Understanding in the Amount of \$36,675 for Project Management for the Balance of the Severance Tax Bond, Project A15-0173 (Phase 1 Villa Consuelo Senior Center); Santa Fe Civic Housing Authority. (Gino Rinaldi)

[Item 10k.pdf](#)

l) Request for Approval of Memorandum of Understanding in the Amount of \$198,000 for Project Management for the Balance of the Severance Tax Bond, Project A16A5092 (Phase 2 Villa Consuelo Senior Center); Santa Fe Civic Housing Authority. (Gino Rinaldi)

[Item 10l.pdf](#)

m) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Total Amount of \$96,300 for Employment Opportunities for Homeless and Precariously Housed Individuals; Life Link. (Julie Sanchez)

[Item 10m.pdf](#)

n) Request for Approval to Renew Comprehensive Insurance Program Coverage in the Amount of \$2,434,017 for Insurance Policies and Coverage and Broker Fees for FY 2018-2019; Arthur J. Gallagher & Co. (Barbara Boltrek)

[Item 10n.pdf](#)

o) CONSIDERATION OF RESOLUTION NO. 2018-\_\_\_\_. (Mayor Webber)

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)

[Item 10o.pdf](#)

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

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. (Reynaldo Gonzales and Porfirio Chavarria)

[Item 10p.pdf](#)

q) CONSIDERATION OF RESOLUTION NO. 2018-\_\_\_\_. (Mayor Webber)

A Resolution in Support of the National Governors Association Summer Meeting, an Annual Conference that Brings Governors from Around the Nation Together to Address National Issues in a Bipartisan Setting July 19-22, 2018; and Waiving All Associated Fees. (David Carr)

[Item 10q.pdf](#)

r) CONSIDERATION OF RESOLUTION NO. 2018-\_\_\_\_. (Councilor Romero-Wirth)

A Resolution Endorsing the North Central Regional Transit District's FY 2019 Budget Proposal, Approving the FY 2019 City of Santa Fe Regional Transit Plan and Directing Staff to Submit the City of Santa Fe Regional Transit Plan for FY 2019 to the North Central Regional Transit District Board of Directors for Consideration and Approval. (Keith Wilson)

[Item 10r.pdf](#)

s) Request for Final Approval of the Sale and Vacation of Right-of-Way Within Portions of the Formerly Proposed Richards Avenue Extension N.M. Project M-4811 Phase 2, Containing Approximately 14,279.7 Square Feet of Fee Simple Interest within Parcel 7-4 and Parcel 7-6 and 592.3 Square Feet of Construction Maintenance Easement Interest Within Parcel 7-CME-1, Parcel 7-CME-4 and Parcel 7-CME-7 Which Adjoin Lot 2 at 3548 and Tract J-1 at 3640 A Quail View Lane, by Theresa S. Montoya, Personal Representative of the Estate of Helen G. Cowell and Raymond S. Montoya and Pablo Z. Montoya, as Individuals. (Matthew O'Reilly)

[Item 10s.pdf](#)

t) Request for Final Approval for the Sale of a Parcel of Real Estate Containing Approximately 487 Square Feet Adjoining the Northerly Boundary of 1119 Don Juan Street by Colleen M. Kirwan. (Matthew O'Reilly)

[Item 10t.pdf](#)

## **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 May 30, 2018)

[Item 11.pdf](#)

## **12. REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING ON JULY 11, 2018:**

BILL NO. 2018-13. 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. (Councilor Lindell) (Matthew O'Reilly)

[Item 12.pdf](#)

## **13. CONSIDERATION OF RESOLUTION NO. 2018-\_\_\_\_. (COUNCILOR LINDELL)**

A Resolution Amending Resolution 2018-38 to Change the Date of the Privately Sponsored Reception for the National Governors Association to July 20, 2018. (Randy Randall)

[Item 13.pdf](#)

**14. REQUEST FOR 14. APPROVAL OF AMENDMENT NO. 2 TO LEGAL SERVICES AGREEMENT TO INCREASE THE COMPENSATION IN THE AMOUNT OF \$15,000 AND TO EXTEND THE TERM TO JULY 15, 2018; ORTIZ & ZAMORA ATTORNEYS AT LAW, LLC**

(Mayor Webber)

[Item 14.pdf](#)

**15. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND YOLANDA Y. VIGIL, CITY CLERK, TO EXTEND THE TERM OF THE AGREEMENT TO JULY 15, 2018**

(Mayor Webber)

[Item 15.pdf](#)

**16. MATTERS FROM THE CITY MANAGER**

**17. MATTERS FROM THE CITY ATTORNEY**

EXECUTIVE SESSION:

In Accordance With the New Mexico Open Meetings Act §§10-15-1(H)(5), (7), and (8) NMSA 1978: (Geno Zamora)

a) Discussion Regarding Threatened and Pending Litigation in Which the City of Santa Fe Is or May Become a Participant, Including, Without Limitation:

1) Buckman Direct Diversion Board vs. CDM Smith Inc., et al, Case No. D-101-cv-2018-01610; and

2) Legal Action Regarding a Public Works Project

b) Discussion of the Purchase, Acquisition or Disposal of Real Property:

1) Status of Santa Fe University of Arts and Design Property

c) Discussion of Collective Bargaining Negotiations with AFSCME, SFPOA, and SFFA

**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:**

1) Request from Canyon Road Contemporary for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcoholic Beverages at Canyon Road Contemporary, 622 Canyon Road, Which is Within 300 Feet of the Santa Fe Monthly Meeting of Friends (Quaker House), 630 Canyon Road. The Request is for Artist Receptions on the Following Dates, with Alcohol Service from 5:00 p.m. to 7:00 p.m. (Yolanda Y. Vigil)

- July 13, 2018
- August 17, 2018
- September 21, 2018
- October 19, 2018

[Item H1.pdf](#)

2) Jeffery Seres of Studio Southwest Architects, Agent Representative for the Santa Fe Public Schools, Requests the Following: (Dan Esquibel)

a) CONSIDERTION OF RESOLUTION NO. 2018-\_\_\_\_.

Case #2018-31. 551 Alarid Street General Plan Amendment. Approval of an Amendment to the General Plan Future Land Use Map Designation of Property Comprising 2.9+ Acres of Land from Institutional to Community Commercial.

b) CONSIDERATION OF BILL NO. 2018-12: ADOPTON OF ORDINANCE NO. 2018-\_\_\_\_.

Case #2018-03. 551 Alarid Street Rezoning. Approval of an Amendment to the Official Zoning Map of the City of Santa Fe; Changing the Zoning Classification of Property Comprising 2.9+ Acres of Land from R-8 (Residential 8 Dwelling Units Per Acre) to BCD-RED (Business Capitol District-Railyard Redevelopment District) and Providing an Effective Date.

[Item H2.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.