

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, May 30, 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 9, 2018
[Item 8.pdf](#)
- 9. PRESENTATIONS**
Muchas Gracias to Wayne Chavez, Jr. for His Assistance in Apprehending a Robbery Suspect. (Mayor Webber)
- 10. CONSENT CALENDAR**
 - a) Request for Approval of Amendment No. 1 Using Exempt Procurement in the Amount of \$47,149 for Software Licenses and Professional Services and Maintenance Support for the City's Public Safety Database and Service System; Superior LLC. (Bogi Malecki)
[Item 10a.pdf](#)
 - b) Request for Approval of Amendment No. 6, Using New Mexico State Price Agreement #50-361-15-01844AD, in the Total Amount of \$44,440 for Ethernet (QMOE) Services; Century Link LLC. (Larry Worstell)
[Item 10b.pdf](#)
 - c) Request for Approval of Procurement and Professional Services Agreements in the Total Amount of \$546,854, Inclusive of NMGRT, for FY 2018/2019 Global Arts Marketing Support Under Lodgers' Tax Arts Ordinance; Various Nonprofit Arts Organizations. (Jackie Camborde)
[Item 10c.pdf](#)

d) Request for Approval of Procurement and Professional Services Agreements in the Total Amount of \$105,850, Inclusive of NMGRT, for FY 2018/2019 National Arts Marketing Support Under Lodgers' Tax Arts Ordinance; Various Nonprofit Arts Organizations. (Jackie Camborde)

[Item 10d.pdf](#)

e) Request for Approval of Procurement and Professional Services Agreements in the Total Amount of \$87,000, Inclusive of NMGRT, for FY 2018/2019 Regional Arts Marketing Support Under Lodgers' Tax Arts Ordinance; Various Nonprofit Arts Organizations. (Jackie Camborde)

[Item 10e.pdf](#)

f) Request for Approval of Change Order No. 1 to Bid No. '17/32/B in the Amount of \$500,000, Exclusive of NMGRT, for the FY 2018/2019 City Wide Water Utility Construction and Repair Project (CIP# 953); Sub Surface Contracting, Inc. (Bill Huey)

[Item 10f.pdf](#)

g) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$200,000, Exclusive of NMGRT, for FY 2018/2019 City Wide Water Utility Pavement Restoration Contract (CIP #3052); TLC Plumbing & Utility. (Bill Huey)

[Item 10g.pdf](#)

h) Request for Approval of Professional Services Agreement in the Total Amount of \$140,000, Exclusive of NMGRT, for Equipment Programming and Calibration Services for the Water Division, Wastewater Division, Municipal Recreation Complex and Marty Sanchez Links de Santa Fe Golf Course; Yukon & Associates Ltd. (Kenneth Espinoza)

[Item 10h.pdf](#)

i) Request for Approval of Change Order No. 1 to Professional Services Agreement in the Total Amount of \$1,624,000, Inclusive of NMGRT, for FY 2018/2019 Priority Line Replacement Projects (CIP #3054); Sub Surface Contracting, Inc. (Lee Gagnon and Bill Huey)

[Item 10i.pdf](#)

j) Request for Approval of Professional Services Agreement in the Total Amount of \$474,584, Exclusive of NMGRT, for Security Services at the Water Division Facilities; Chavez Security, Inc. (Nick Schiavo)

[Item 10j.pdf](#)

k) Request for Approval of Amendment No. 2 to Lease Agreement; BBA Aviation PLC d/b/a Signature Flight Support. (Nick Schiavo)

[Item 10k.pdf](#)

l) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Total Amount of \$50,000, Exclusive of NMGRT, for FY 2018/2019 for Field and Drafting Services for the Water Division; Louie Cordova, LLC. (Dee Beingessner)

[Item 10l.pdf](#)

m) Request for Approval of Change Order No. 2 to Professional Services Agreement in the Amount of \$100,000, Inclusive of NMGRT, for FY 2018/2019 Publicly Owned Treatment Works (POTW) On-Call Repair and Replacement Services for the Wastewater Management Division; Sub Surface Contracting, Inc. (Stan Holland)

[Item 10m.pdf](#)

n) Request for Approval of Procurement in an Amount Over \$50,000, Exclusive of NMGRT, for Service, Repairs and Equipment for the Wastewater Treatment Plant; James, Cooke and Hobson. (Efren Morales)

[Item 10n.pdf](#)

o) Request for Approval of Procurement in an Amount Over \$50,000, Exclusive of NMGR, for Service, Repairs, Chemicals, Reagents, Controls, Analyzers, Probes and Mechanical or Electrical Parts for the Wastewater Treatment Plant; HACH Company. (Efren Morales)

[Item 10o.pdf](#)

p) Request for Approval of Procurement In an Amount Over \$50,000, Exclusive of NMGR, for Service, Repairs and Equipment for the Wastewater Treatment Plant; Veolia Water Technologies, Inc. d/b/a Kruger Water Technologies. (Efren Morales)

[Item 10p.pdf](#)

q) Request for Approval of Amendment No. 1 to Professional Services Agreement In the Amount of \$420,459.50, Exclusive of NMGR, for FY 2018/2019 Printing and Mailing of Utility Bills for PUD/Utility Billing Division; Valli Information Systems, Inc. d/b/a Postal Pros Southwest. (Caryn Fiorina)

[Item 10q.pdf](#)

r) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$30,000, Exclusive of NMGR, for FY 2018/2019 Traffic Control Equipment; Southwest Safety Services. (Mike Moya)

[Item 10r.pdf](#)

s) Request for Approval of Change Order No. 3 to Professional Services Agreement in the Amount of \$131,905.68, Inclusive of NMGR, for the Hospital Tank Project; AUI, Inc. (Kristin Johansen)

[Item 10s.pdf](#)

t) Request for Approval of Change Order No. 4 to Professional Services Agreement in the Amount of \$13,802.12, Inclusive of NMGR, for the Buckman Parallel Pipeline Project; RMCI, Inc. (Kristin Johansen)

[Item 10t.pdf](#)

u) Request for Approval of Audit Committee Recommendation to Outsource Internal Audit Activities for Fiscal Year 2018-2019. (Renee Martinez)

[Item 10u.pdf](#)

v) Request for Approval to Award RFP #18/35/P and Approval of Professional Services Agreement in the Amount of \$556,546.76, Exclusive of NMGR, for Professional Security Services at Santa Fe Municipal Parking Facilities, Libraries, Community Convention Center, City Hall, Municipal Court, Santa Fe Trails, Genoveva Chavez Community Center, and Santa Fe Regional Airport; Universal Protection Service, LP/DBA Allied Universal Security Services. (David Silver)

[Item 10v.pdf](#)

w) Request for Approval of Professional Services Agreement in an Amount Not to Exceed \$260,000 for the Life of the Four Year Contract for Substance Abuse Testing Program; DATCO Services Corporation. (Barbara Boltrek)

[Item 10w.pdf](#)

x) Request for Approval of Children and Youth Commission Funding Recommendations in the Total Amount of \$2,460,000 for FY 2018-2020; Various Local Non-Profit Organizations. (Julie Sanchez)

[Item 10x.pdf](#)

y) Request for Approval of Procurement in the Amount of \$1,018,184, Inclusive of NMGR, Using Cooperative Agreement From the State of Virginia Cooperative Agreement #E194-75548 MA2274 for Two Heavy Duty Thirty Foot Low-Floor CNG Near Zero Emissions Buses; Gillig LLC. (Keith Wison)

1) Request for Budget Amendment in the Amount of \$118,184

[Item 10y.pdf](#)

- z) Request for Approval of Budget Amendment in the Amount of \$136,000. (Jessica Sandoval)
[Item 10z.pdf](#)
- aa) Request for Approval of Budget Amendment in the Amount of \$287,799. (Jessica Sandoval)
[Item 10aa.pdf](#)
- bb) Request for Approval of Professional Services Agreement through RFP 18-39 in the Amount of \$48,180 to Provide School Based Services; Communities in Schools. (Richard De Mella)
[Item 10bb.pdf](#)
- cc) Request for Approval to Award RFP 18-39 and Professional Services Agreement in the Amount of \$57,165 to Provide Intensive Community Monitoring Services; Youth Works. (Richard De Mella)
[Item 10cc.pdf](#)
- dd) Request for Approval to Award RFP 18-39 and Professional Services Agreement in the Amount of \$24,000 to Provide Educational Re-Engagement Specialist Services; Youth Works. (Richard De Mella)
[Item 10dd.pdf](#)
- ee) Request for Approval of Amended and Restated Deed of Conservation Easement for the Santa Fe Railyard Development Between the City of Santa Fe ("Grantor") and the Santa Fe Conservation Trust ("Grantee"). (Robert Siqueiros) (Postponed on February 14, February 28 and March 14, 2018) (Postponed on March 28, 2018)
[Item 10ee.pdf](#)
- ff) Request for Approval of Findings of Fact and Conclusions of Law for the Hopewell and Mann Streets General Plan Amendments and Rezonings. (Rick Word)
- 1) Case #2017-133. General Plan Amendment for Northerly Portion of Housing Authority Hopewell-Mann Lease Tract.
 - 2) Case #2017-134. Rezoning for Northerly Portion of Housing Authority Hopewell-Mann Lease Tract.
 - 3) Case #2017-140. General Plan Amendment for Housing Authority Hopewell-Mann Lease Tract.
 - 4) Case #2017-139. Rezoning for Housing Authority Hopewell-Mann Lease Tract.
[Item 10ff.pdf](#)
- gg) CONSIDERATION OF RESOLUTION NO. 2018-____. (Finance Committee)
A Resolution Relating to a Request for Approval of Third Quarter Budget Amendments for Fiscal Year 2017/2018. (Andy Hopkins)
[Item 10gg.pdf](#)
- hh) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Villarreal, Councilor Ives and Councilor Rivera)
A Resolution Sponsoring the Second Annual "Take a Kid Hiking Day", a Free Community Event, on June 9, 2018; and Providing Support on An Annual Basis. (Richard Thompson)
[Item 10hh.pdf](#)
- ii) CONSIDERATION OF RESOLUTION NO. 2018-____. (Mayor Webber)
A Resolution Supporting National Dump the Pump Day on June 21, 2018 and Providing Free Fares on the City of Santa Fe Transit System That Day. (Keith Wilson)
- Fiscal Impact: \$1,100
[Item 10ii.pdf](#)
- jj) 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. (Porfirio Chavarria)

[Item 10jj.pdf](#)

kk) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Ives)

A Resolution Supporting the Elimination of the Use of Plastic Straws in the City of Santa Fe and Encouraging Local Businesses to Provide Alternative Options to Reduce Straw Waste. (Jesse Guillen)

[Item 10kk.pdf](#)

ll) Request for Approval of Sole Source Procurement of Wholesale Service; Sam's Club. (Postponed on March 28 and April 25, 2018) (Shirley Rodriguez and Kent DeYoung) (Withdrawn By Staff)

11. REQUEST FOR APPROVAL OF CIP #454A -

Rail Trail Extension Project from Alta Vista Street to Pen Road. (John Romero)

[Item 11.pdf](#)

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

(Andrew Erdmann and Melissa McDonald)

[Item 12.pdf](#)

13. CONSIDERATION OF RESOLUTION NO. 2018-____. (COUNCILOR LINDELL)

A Resolution Authorizing the Consumption of Alcohol During a Privately Sponsored Reception for the National Governors Association on City Property on July 21, 2018 Pursuant to Section 23-6.2(B) SFCC 1987. (Randy Randall and David Carr)

[Item 13.pdf](#)

14. REQUEST FOR APPROVAL TO USE HEALTH FUND RESERVES IN THE AMOUNT OF \$801,985 FOR BENEFIT PREMIUM INCREASES; CIGNA HEALTH AND LIFE INSURANCE COMPANY.

(Aon Benefits Consultants Todd Burley and Dawn Montano and Gary Bartlett)

1) Request for Approval of Budget Amendment Resolution

[Item 14.pdf](#)

15. PUBLIC HEARING:

a) CONSIDERATION OF RESOLUTION NO. 2018-____. (Finance Committee)

A Resolution Adopting the City of Santa Fe Fiscal Year 2018/2019 Annual Operating Budget and Organizational Chart. (Mayor Webber, Erik Litzenberg and Bradley Fluetsch)

b) CONSIDERATION OF RESOLUTION NO. 2018-____. (Finance Committee)

A Resolution Adopting the Operating Mill Levy Property Tax Within the Municipal Boundaries of the City of Santa Fe to Maintain the Current Total Property Tax Rate of 2.817 Mills. (Bradley Fluetsch)

[Item 15.pdf](#)

[Item 15_FY1819_CMRECOMMENDED_FINAL.pdf](#)

16. MATTERS FROM THE CITY MANAGER

17. MATTERS FROM THE CITY ATTORNEY

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

- Veterans' Advisory Board
 - Airport Advisory Board
- [Item G.pdf](#)

H. PUBLIC HEARINGS:

- 1) Request from Leaf & Hive, LLC for the Following: (Yolanda Y. Vigil)
 - a) Pursuant to §60-6B-10 NMSA 1978, Consideration of a Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Leaf & Hive, 1208 Mercantile Road, Which is Within 300 Feet of the Playschool for the Arts, 3204 Mercantile Court, A-B.
 - b) If the Waiver of the 300 Foot Restriction is Granted, a Request for a Small Brewer Liquor License With On-Premise Consumption and Package Sales to be Located at Leaf & Hive, 1208 Mercantile Road.
[Item H1.pdf](#)
- 2) Request from Dinner for Two, LLC, for the Following: (Yolanda Y. Vigil)
 - a) Pursuant to §60-6B-10 NMSA 1978, a Consideration of a Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Dinner for Two, 106 N. Guadalupe Street, Which is Within 300 Feet of Our Lady of Guadalupe Church, 417 Agua Fria Street.
 - b) If the Waiver of the 300 Foot Location Restriction is Granted, a Request for a Transfer of Ownership and Change of Location of Canopy Liquor License No. 1333, With On-Premise Consumption and Patio Service, from Sipiliqi, LLC, dba Santa Fe Capitol Grill, 3462 Zafarano Drive to Dinner for Two, LLC, dba Dinner for Two, 106 N. Guadalupe Street.
[Item H2.pdf](#)
- 3) Office of Affordable Housing 2018-2022 Five Year Consolidated Plan, 2018-2019 Annual Action Plan and 2018-2019 Community Development Block Grant (CDBG) and Affordable Housing Trust Fund (AHTF) Professional Services Agreements. (Alexandra Ladd)
 - a) Request for Approval of 2018-2022 Five Year Consolidated Plan, Including 2018-2019 Annual Action Plan.

- b) Request for Approval of Professional Services Agreements in the Estimated Amount of \$400,000 for FY 2018-2019 CDBG Funding Allocation of Several Projects; Various Vendors.
- c) Request for Approval of Fiscal Year 2018-2019 CDBG Grant Administration in the Estimated Amount of \$100,000.
- d) Request for Approval of Professional Services Agreements in the Amount of \$400,000 for the FY 2018-2019 AHTF Allocation to Fund Several Projects; Various Vendors.
[Item H3.pdf](#)
- 4) CONSIDERTION OF BILL NO. 2018-11: ADOPTION OF ORDINANCE NO. 2018-____. (Councilor Harris)
An Ordinance Amending and Adding to Section 3 SFCC 1987 Regarding the Santa Fe Regional Airport to Fully Comply with Federal Requirements for Commercial Air Service. (Nick Schiavo)
[Item H4.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.