

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, May 09, 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**
 - a) Regular City Council Meeting – April 11, 2018 (Postponed on April 25, 2018)
[Item 8a.pdf](#)
 - b) Regular City Council Meeting – April 25, 2018
[Item 8b.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
 - a) Request for Approval of Procurement Using State Price Agreement No. 70-805-17-15899 in the Amount of \$90,599 for John Deere Backhoe; 4 Rivers Equipment of Albuquerque. (Mark Baca)
[Item 10a.pdf](#)
 - b) Request for Approval of Memorandum of Understanding in the Amount of \$198,500 for Project Manager Services Related to General Obligation Bond Project No. A16A5089 (Pasa Tiempo Senior Center); Santa Fe Civic Housing Authority. (Gino Rinaldi)
[Item 10b.pdf](#)
 - c) Request for Approval of Amendment No. 1 to Maintenance Agreement for Automatic Vehicle Location System Procured Through NJPA Contract No. 022217-NAW, in the Amount of \$39,127.50 for Support and Maintenance Agreement for Various Departments; CalAmp. (Bogi Malecki)
[Item 10c.pdf](#)

d) Request for Approval of Exempt Procurement in the Amount of \$25,030 for Annual Support and Maintenance Agreement for VoicePermits Software; Selectron Technologies, Inc. (Bogi Malecki)

[Item 10d.pdf](#)

e) Request for Approval of Professional Services Agreement in the Total Amount of \$197,758.34 for a Three Year Phone Maintenance Contract; Altura Communications Solutions. (Larry Worstell)

[Item 10e.pdf](#)

f) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Lindell and Councilor Villarreal)
A Resolution Accepting with Gratitude the Gift from Tesuque Pueblo of a Bronze Sculpture by Artist George Rivera in Honor of Catua and Omtua, Pueblo Revolt Runners from Taytsugeh Oweengeh (Tesuque Pueblo); Requesting Staff to Work with the Artist and Tesuque Pueblo to Install the Sculpture in the Designated Location; and Allocating Art in Public Places Funds to Support the Costs of Landscaping Integral to the Artwork as Designed by the Artist. (Debra Garcia y Griego)

[Item 10f.pdf](#)

g) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Lindell, Councilor Ives, Councilor Villarreal and Councilor Vigil Coppler)

A Resolution Expressing Support for the Santa Fe Civic Housing Authority's Application for Affordable Housing Program Funds from the Federal Home Loan Bank for the Renovation of Its Villa Consuelo Property. (Alexandra Ladd)

[Item 10g.pdf](#)

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

A Resolution Supporting the Seventh Annual Neighbor to Neighbor Food Drive; Authorizing the Use of City Vehicle and Manpower to Assist with the Collection of the Donations. (Noah Berke)

[Item 10h.pdf](#)

i) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Harris, Councilor Ives, Councilor Vigil Coppler and Councilor Lindell)

A Resolution Supporting the AOPA Fly-In Event at the Santa Fe Regional Airport on September 14-15, 2018. (Nick Schiavo)

[Item 10i.pdf](#)

j) Annual Report, Santa Fe River Target Flows: Report for Target Year Activity from May 2017 to April 2018; and Anticipated Activity for the Santa Fe River Target Flow Year of April 2018 to April 2019. (Informational Only) (Melissa McDonald)

[Item 10j.pdf](#)

k) Pursuant to Section 10-7.15(I), Annual Report on the Status of the City Integrated Pest Management Program. (Informational Only) (Victor Lucero)

[Item 10k.pdf](#)

11. REQUEST FOR APPROVAL OF APPOINTMENT OF MUNICIPAL COURT PRO TEM JUDGES PURSUANT TO §2-3.4(C):

Ann Yalman; Angela Pacheco; Paul Biderman; Stephen Pfeiffer and Dan Sanchez. (Judge Virginia Vigil)

[Item 11.pdf](#)

12. MATTERS FROM THE CITY MANAGER

13. MATTERS FROM THE CITY ATTORNEY EXECUTIVE SESSION

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, §10-15-1(H)(7), Discussion Regarding Threatened and Pending Litigation in Which the City of Santa Fe Is or May Become a Participant, Including, Without Limitation, Discussion Regarding Advanced Utilities and CNSP v. City of Santa Fe, Case Nos. 18-2056, 18-2041 and D-CV-2016-01719. (Geno Zamora and Marcos Martinez).

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

- Municipal Drug Strategy Task Force
- Santa Fe City and County Advisory Council on Food Policy
[Item G.pdf](#)

H. PUBLIC HEARINGS:

- 1) Brewer Oil Company Liquor License Requests: (Yolanda Y. Vigil)
 - a) Brewer Oil Company, dba St. Francis Chevron, Requests a Transfer of Ownership (Change of Stockholders) of Dispenser Liquor License No. 0176. This License Will Remain at St. Francis Chevron, 1010 St. Francis Drive.
[Item H-1-a.pdf](#)
 - b) Brewer Oil Company, dba South Cerrillos Shell, Requests a Transfer of Ownership (Change of Stockholders) of Dispenser Liquor License No. 0794. This license Will Remain at South Cerrillos Shell, 4061 Cerrillos Road.
[Item H-1-b.pdf](#)
 - c) Brewer Oil Company, dba Brewer 599, Requests a Transfer of Ownership (Change of Stockholders) of Dispenser Liquor License No. 0867. This License Will Remain at Brewer 599, 2200 South Meadows Road.
[Item H-1-c.pdf](#)
 - d) Brewer Oil Company, dba St. Michael's Shell, Requests a Transfer of Ownership (Change of Stockholders) of Dispenser Liquor License No. 0896. This License Will Remain at St. Michael's Shell, 711 St. Michael's Drive.
[Item H-1-d.pdf](#)

2) Consideration of the Public Bank Task Force Formal Written and Oral Report of Findings and Recommendations Regarding Procedures, Timelines and Requirements that Would be Necessary to Establish a Chartered Public Bank. (David Buchholtz, Public Bank Task Force Chairman)

[Item H2.pdf](#)

3) Telecommunications Franchise Requests to Operate Within the City of Santa Fe: (Larry Worstell and Matt Brown)

a) CONSIDERATION OF BILL NO. 2018-6: ADOPTION OF ORDINANCE NO. 2018-____.
(Councilor Harris)

An Ordinance Granting Broadband Network of New Mexico, LLC a Non-Exclusive Franchise to Operate a Telecommunications Network Within the City of Santa Fe; the Right to Use City Public Rights-of-Way to Provide Telecommunications Services Within the City; and Fixing the Terms and Conditions Thereof.

[Item H-3-a.pdf](#)

b) CONSIDERATION OF BILL NO. 2018-7: ADOPTION OF ORDINANCE NO. 2018-____.
(Councilor Harris)

An Ordinance Granting Computer Network Service Professionals, Incorporated dba NMSurf a Non-Exclusive Franchise to Operate a Telecommunications Network Within the City of Santa Fe; the Right to Use City Public Rights-of-Way to Provide Telecommunications Services Within the City; and Fixing the Terms and Conditions Thereof.

[Item H-3-b.pdf](#)

c) CONSIDERATION OF BILL NO. 2018-8: ADOPTION OF ORDINANCE NO. 2018-____.
(Councilor Harris)

An Ordinance Granting Conterra Ultra Broadband, LLC a Non-Exclusive Franchise to Operate a Telecommunications Network Within the City of Santa Fe; the Right to Use City Public Rights-of-Way to Provide Telecommunications Services Within the City; and Fixing the Terms and Conditions Thereof.

[Item H-3-c.pdf](#)

d) CONSIDERATION OF BILL NO. 2018-9: ADOPTION OF ORDINANCE NO. 2018-____.
(Councilor Harris)

An Ordinance Granting Cyber Mesa Computer Systems, Incorporated A Non-Exclusive Franchise to Operate a Telecommunications Network Within the City of Santa Fe; the Right to Use City Public Rights-of-Way to Provide Telecommunications Services Within the City; and Fixing the Terms and Conditions Thereof.

[Item H-3-d.pdf](#)

e) CONSIDERATION OF BILL NO. 2018-10: ADOPTION OF ORDINANCE NO. 2018-____.
(Councilor Harris)

An Ordinance Granting Plateau Telecommunications, Incorporated a Non-Exclusive Franchise to Operate a Telecommunications Network Within the City of Santa Fe; the Right to Use City Public Rights-of-Way to Provide Telecommunications Services Within the City; and Fixing the Terms and Conditions Thereof.

[Item H-3-e.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.