

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, February 14, 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 – January 31, 2018
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
 - a) Request for Approval of RFP #18/08/P – Lease Operating Agreement for Food and Beverage Service Facility at Marty Sanchez Links de Santa Fe; El Sabor. (Jennifer Romero)
[Item 10a.pdf](#)
 - b) Request for Approval of Amendment No. 4 to Professional Services Agreement in the Amount of \$175,292.95, Increasing the Total Compensation to \$1,159,204.23, Plus Gross Receipts Tax and Extending the Term of the Agreement through June 30, 2018 for Security Services at the Santa Fe Municipal Parking Facilities, Libraries, Community Convention Center, City Hall, Municipal Court, Santa Fe Trails, Santa Fe Regional Airport, and Genoveva Chavez Community Center; G4S Secure Solutions (USA) Inc. (David Silver)
[Item 10b.pdf](#)
 - c) Request for Approval of 2017 State Homeland Security Grant Program Sub-Grant Agreement in the Total Amount of \$176,675.00; State of New Mexico Department of Homeland Security & Emergency Management. (David Silver)
 - 1) Request for Approval of Budget Amendment
[Item 10c.pdf](#)

d) Request for Approval of Procurement Using NM State Price Agreement #70-000-16-00014AJ in the Total Amount of \$109,729.25 for Portable Radios for the Fire Department; Motorola Solutions Inc. (Jan Snyder)

[Item 10d.pdf](#)

e) Request for Approval of Energy, Minerals, Natural Resources Department Grant Award and In-Kind Contribution in the Total Amount of \$101,825.47 for Hiring Five Full-Time Temporary Employees to Perform Green Waste Pick-Up, Door to Door Wildfire Public Education and to Serve as a Wildland Firefighting Force; Youth Conservation Corps Commission. (Greg Gallegos).

1) Request for Approval of Budget Amendment

[Item 10e.pdf](#)

f) 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)

[Item 10f.pdf](#)

g) Request for Approval of New Lease Agreement for Airspace Rights for Outdoor Seating and Food Service Over a Portion of the Lincoln Avenue Right of Way Containing Approximately 540 Square Feet Adjoining the Easterly Boundary of 101 W. San Francisco Street by Ortega Plaza Building LLC. (Matthew O'Reilly)

[Item 10g.pdf](#)

h) Request for Approval to Use Cooperative Educational Services Procurement for a Professional Services Agreement in the Amount of \$42,854.32, Excluding NMGRT, for Construction Observation on CIP #454A Rail Trail Extension Project from Alta Vista to Pen Road; Souder Miller & Associates. (Leroy Pacheco)

[Item 10h.pdf](#)

[Item 10h_Supplemental Memo.pdf](#)

i) CONSIDERATION OF RESOLUTION NO. 2018-___: (Councilor Rivera, Councilor Ives, Councilor Dominguez, Councilor Harris and Councilor Villarreal)

A Resolution to Amend the Contracts of the City Manager and the City Attorney to Provide for a Thirty-Day Holdover Period at the Conclusion of Their Terms Consistent with the Term Provision of the City Clerk, to Provide for a Smooth and Stable Transition Following the March 6, 2018 Municipal Election; and Approving Thirty-Day Extensions to the Contracts of the City Manager, City Attorney and City Clerk. (Jesse Guillen)

[Item 10i.pdf](#)

11. MATTERS FROM THE CITY MANAGER

12. MATTERS FROM THE CITY ATTORNEY

13. MATTERS FROM THE CITY CLERK

14. 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**

- Mayor's Youth Advisory Board
- Santa Fe City and County Food Policy Advisory Council
- City Historian
- Arts Commission

[Item G.pdf](#)

H. PUBLIC HEARINGS:

1) CONSIDERATION OF BILL NO. 2018-1: ADOPTION OF ORDINANCE NO. 2018-____. (Councilor Rivera and Councilor Maestas)

An Ordinance Relating to the City of Santa Fe Uniform Traffic Ordinance; Amending Section 12-1-5.1 Regarding the Definition for "Autocycle"; Amending Section 12-1-67 Regarding the Definition of a "School Bus"; Amending Section 12-6-7.4 Regarding the Operation of Vehicles on Approach of Emergency Vehicles; Amending Section 12-7-9.2 Regarding Operation of Off-Highway Vehicles on Streets or Highways; Amending Section 12-7-9.9 Regarding Off-Highway Vehicle Safety Requirements; and Amending Section 12-10-1.44 Regarding Special Restrictions on Lamps. (Jesse Guillen)

[Item H1.pdf](#)

2) Case No. 2017-91. Appeal of William L. Harper, Alma Waldo, Russell Waldo, and the Las Brisas de Santa Fe Condominium Association from the September 5, 2017, Decision of the Board of Adjustment to Grant a Request by the Museum of New Mexico Foundation for a Variance From City Code Section 14-8.4(J)(3) (Buffer for Nonresidential Development Abutting Residential). (Rick Word) (Postponed to March 14, 2018)

3) CONSIDERATION OF BILL NO. 2017-31: ADOPTION OF ORDINANCE NO. 2018-____. (Mayor Gonzales and Councilor Harris)

An Ordinance Repealing Section 2-22 SFCC 1987 Internal Audit Department in its Entirety; and Amending Section 6-5 SFCC 1987 to Charge the Audit Committee with the Management of an Independent Audit Contract to Perform the Functions Currently Performed by the Internal Auditor. (Kelley Brennan) (Withdrawn)

a) CONSIDERATION OF RESOLUTION NO. 2018-____. (Mayor Gonzales and Councilor Harris)

A Resolution Directing the City Manager to Develop a Plan to Outsource the Functions Currently Performed by the Internal Audit Department in Accordance with Said Recommendation Within 60 Days of the Adoption of this Resolution. (Kelley Brennan) (Withdrawn)

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.