

**City of Santa Fe, NM**  
**Regular Meeting of the Governing Body**  
**Wednesday, September 27, 2017**  
**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) Special City Council Meeting – August 28, 2017  
[Item 8a.pdf](#)
  - b) Regular City Council Meeting– August 30, 2017; Item H-3  
[Item 8b.pdf](#)
  - c) Regular City Council Meeting – September 13, 2017  
[Item 8c.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
  - a) Request for Approval of Services Agreement in the Amount of \$48,000 for Workflow Solutions, Shelf-Ready Content and Customized Services; Midwest Tape "Hoopla". (Patricia Hodapp)  
[Item 10a.pdf](#)
  - b) Request for Approval of Memorandum of Agreement in the Amount of \$150,000 for One-Time Emergency Funding for One Year to Support Collaborative Funding for Enhanced Social Detoxification Services; Santa Fe County. (Julie Sanchez)
  - 1) Request for Approval of Budget Amendment for \$150,000.  
[Item 10b.pdf](#)

- c) Request for Approval of Memorandum of Agreement in the Amount of \$60,000 for Navigation and Social Services through the Mobile Integrated Health Office; Santa Fe County. (Andres Mercado)
- 1) Request for Approval of Budget Amendment for \$60,000.  
[Item 10c.pdf](#)
- d) Request for Approval of Letter of Agreement in the Amount of \$150,000 to Support the Mobile Integrated Health Office's Navigation and Social Service Programs; Molina Healthcare of New Mexico. (Andres Mercado)
- 1) Request for Approval of Budget Amendment for \$90,000 for FYE18.
- 2) Request for Approval of Budget Amendment for \$60,000 for FYE19.  
[Item 10d.pdf](#)
- e) Request for Approval of Exempt Procurement Under State and Federal Price Agreements in an Amount Above \$50,000 for City-Wide Hardware, Software and Support Services for ITT Department FY 2017-18; Various Vendors. (David Kulb)  
[Item 10e.pdf](#)
- f) Request for Approval of Procurement of Replacement Vehicles and Equipment Under New Mexico State Price Agreement #70-000-16-00002 for Wastewater Management Division. (Jerry Tapia)
- 1) Sewer Rodder Truck in the Amount of \$46,879 to Replace FA# 26273; Don Chalmers Ford.
- 2) Sewer Rodder Truck Equipment in the Amount of \$67,300; Sewer Equipment of America.
- 3) Ford F150 4x4 Extended Cab Truck to Replace FA# 51002 in the Amount of \$27,137; Power Ford.  
[Item 10f.pdf](#)
- g) Request for Approval of Procurement of Chevrolet ½ Ton 4x4 Truck Under State Price Agreement #70-000-16-00002 in the Amount of \$26,652 for the Wastewater Management Division; Brad Francis Car Company. (Luis Orozco)  
[Item 10g.pdf](#)
- h) Request for Approval of Procurement of Two F-350 Utility Trucks and One F-250 Utility Truck Under State Price Agreement #70-000-16-00002 in the Amount of \$116,092 for the Water Division's Transmission and Distribution Section; Don Chalmers Ford. (Randy Lopez)  
[Item 10h.pdf](#)
- i) Request for Approval of Procurement of Disc Filter Panels and Parts in an Amount Above \$50,000, Excluding of Gross Receipts Tax, for the Wastewater Treatment Plant; Veolia Water Technologies. (Efren Morales)  
[Item 10i.pdf](#)
- j) Request for Approval to Use Cooperative Educational Services (CES) Contract in the Amount of \$27,936.17, Excluding Gross Receipts Tax, for Construction Observation/Professional Engineering Services, CIP #438B – Acequia Trail Structure Crossings at Kathryn Avenue and Onate Place; Souder Miller & Associates. (Leroy Pacheco)  
[Item 10j.pdf](#)
- k) Santa Fe Municipal Airport Electrical Vault and Airfield Electrical Improvements Design Project. (Cameron Humphres)

- 1) Request for Approval and Ratification of New Mexico Department of Transportation Grant Agreement No. SAF-17-09 in the Amount of \$65,800, Plus City Share of \$7,311, for a Total Amount of \$73,111.
- 2) Request for Approval of KSA Task Order No. 8 in the Amount of \$72,563, Inclusive of Gross Receipts Tax.
- 3) Request for Approval of Budget Amendment for \$73,111.  
[Item 10k.pdf](#)
- l) Santa Fe Municipal Airport Aviation Apron Crack Seal Project. (Cameron Humphres)
  - 1) Request for Approval and Ratification of New Mexico Department of Transportation Grant Agreement No. SAF-17-08 in the Amount of \$257,158, Plus City Share of \$28,574, for a Total Amount of \$285,732.
  - 2) Request for Approval of KSA Task Order No. 9 in the Amount of \$21,662.50, Inclusive of Gross Receipts Tax.
  - 3) Request for Approval of Budget Amendment for \$285,732.  
[Item 10l.pdf](#)
- m) Request for Approval of Budget Amendments to Re-Appropriate Non-CIP Projects into Correct Fund Business Unit/Line Item. (Cameron Humphres)
  - 1) Air Service Assistance Program (Advertisement) in the Amount of \$200,000.
  - 2) Air Service Assistance Program (Minimum Revenue Guarantee) in the Amount of \$184,289.  
[Item 10m.pdf](#)
- n) Request for Approval of 2017 State of New Mexico Capital Appropriation Agreements in the Total Amount of \$202,000. (David Chapman)
  - 1) Project No. 17-B4105 in the Amount of \$67,000 to Purchase and Install Equipment; Dance Barns aka National Dance Institute (NDI).
  - 2) Project No. 17-B4106 in the Amount of \$135,000 to Design, Construct, Equip and Furnish the Pavilion; Santa Fe Farmers Market Institute.
  - 3) Request for Approval of Related Budget Amendments.  
[Item 10n.pdf](#)
- o) Request for Approval of Procurement of Replacement Vehicle and Utility Bed and Accessories in the Total Amount of \$84,195; Bruckner Truck Sales Company and Construction Truck Equipment, LLC. (Randy Blake)  
[Item 10o.pdf](#)
- p) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$45,000 for Maintenance of the Municipal Recreation Complex Irrigation Pump System; Greenworks Enterprises, Inc. (Jennifer Romero)  
[Item 10p.pdf](#)
- q) Request for Approval of Budget Amendment in the Amount of \$153,000 - River Conservation Funds for the Implementation of Rain Garden/Bio Infiltration Basin Projects. (Melissa McDonald)  
[Item 10q.pdf](#)

r) CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_. (Councilor Harris, Councilor Lindell, Councilor Ives and Councilor Rivera)

A Resolution Directing the City Manager to Explore the Possibility of Forming a Public/Private Partnership Between the City of Santa Fe and the Santa Fe Business Community for the Purpose of Developing and Implementing a Long Range Master Streetscape Improvement Plan to Improve the Appearance of All Major Entry Corridors and Main Arterials Within the City of Santa Fe. (Richard Thompson)

[Item 10r.pdf](#)

s) CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_. (Councilor Ives, Councilor Maestas and Councilor Harris)

A Resolution Repealing Resolution 2002-40 That Adopted the Airport Master Plan; and Adopting a New Airport Master Plan. (Cameron Humphres)

Fiscal Impact:

Expenditures - FY 17/18 = \$10,707,778; FY 18/19 = \$13,870,000

Revenue - FY 17/18 = \$10,707,778; FY 18/19 = \$13,870,000 from Federal/State Grants, Bond and Cash/PFC

[Item 10s.pdf](#)

t) CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_. (Councilors Ives and Councilor Lindell)

A Resolution Directing the City Manager to Undertake a Feasibility Study to Explore Development of Free Walls for Street Artists on Municipal Properties; and Presenting the Study to the Governing Body Within 90 Days of Adoption of This Resolution. (Debra Garcia y Griego and Richard Thompson)

[Item 10t.pdf](#)

u) CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_. (Mayor Gonzales) A Resolution Adopting the 2019-2023 Senior Infrastructure Capital Improvements Plan (ICIP) for Mary Esther Gonzales Senior Center. (Eugene Rinaldi)

[Item 10u.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**

- Sustainable Santa Fe Commission  
[Item G.pdf](#)

## **H. PUBLIC HEARINGS:**

- 1) Request from Hadidi Enterprises, LLC, for the following: (Yolanda Y . Vigil)
  - a) Pursuant to §60-6B-10 NMSA 1978, a Request for a Waiver of the 300-Foot Location Restriction to Allow the Sale of Alcohol at Café Mimosa, 513 Camino de Los Marquez, Which is Within 300 Feet of the Santa Fe Center for Spiritual Living, 505 Camino de los Marquez and the Santa Fe First Church of the Nazarene, 1044 Don Diego Avenue.
  - b) If the Waiver of the 300-Foot Location Restriction is Granted, a Request for a Restaurant Beer and Wine Liquor License with On Premise Consumption Only, to be Located at Café Mimosa, 513 Camino de los Marquez.  
[Item H1.pdf](#)
- 2) Request for Approval of the Community Development Block Grant 2016-2017 Consolidated Annual Performance Evaluation Review (CAPER); and Approval to Submit the CAPER to the Department of Housing and Urban Development (HUD). (Alexandra Ladd)  
[Item H2.pdf](#)
- 3) Request for Approval of Assessment of Fair Housing (AFH) and Associated Research as Required by HUD's Community Development Block Grant (CDBG) Program and the New Mexico Mortgage Finance Authority and Approval to Submit the Assessment and Research to HUD. (Alexandra Ladd)  
[Item H3.pdf](#)

## **I. EXECUTIVE SESSION**

In Accordance with the New Mexico Open Meetings Act §§10-15-1 (H)(2) and (7) NMSA 1978, Discussion Regarding Limited Personnel Matters, Including, without Limitation, the Status of Negotiations with the POA and Relating to Information Contained in a Certain Fraud Prevention Report; and Threatened and Pending Litigation in Which the City of Santa Fe Is or May Become a Participant, Including, without Limitation, Discussion Regarding Case No. 1:17-cv-00827-KK-KRS, CNSP D/B/A/ NMSURF v. The City of Santa Fe; Century Bank and Case No. D-101-CV-2017-02550, The Artyard Condominium Master Association, Inc. v. The Santa Fe Railyard Community Corporation. (Kelley Brennan)

## **J. 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.