

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, August 09, 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:**
Reg. City Council Meeting – July 26, 2017
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
 - a) Request for Approval of FY2017-18 Nutrition Service Incentive Program Agreement in the Amount of \$153,934; North Central New Mexico Economic Development District Non-Metro Area Agency on Aging. (Gino Rinaldi)
[Item 10a.pdf](#)
 - b) Request for Approval of Professional Services Agreement in the Amount of \$766,471; North Central New Mexico Economic Development District Non-Metro Area Agency on Aging. (Gino Rinaldi)
[Item 10b.pdf](#)
 - c) Request for Approval of Amendment No. 2 in the Amount of \$48,440 – Consulting Support and Assistance with Radio System Upgrades and Repairs for the City of Santa Fe; Obsidian Consulting LLC. (Larry Worstell)
[Item 10c.pdf](#)
 - d) Request for Approval to Amend FY17-18 Capital Improvement Plan to Include Cerrillos Road Phase IIC as a Funded Project. (David Quintana)

- 1) Request for Approval of Budget Amendment in the Amount of \$652,439 to Re-Appropriate and Properly Reflect Approved Contract Amendment and Grant Funding.
[Item 10d.pdf](#)
- e) Request for Approval to Award RFP# 17/04/P in the Amount of \$654,000 – Citation Administration and Revenue Reconciliation System; Conduent State and Local Solutions, Inc. (Noel Correia)
[Item 10e.pdf](#)
- f) Request for Approval of Budget Amendment in the Amount of \$336,182; Re-Appropriation of State Fire Funds from FY2016-17 to FY2017-18 Operating Budget. (Jan Snyder)
[Item 10f.pdf](#)
- g) Request for Approval of Budget Amendments; Re-Appropriation of State Fire Protection Funds from FY2016-17 to FY2017-18 Operating Budget: (Jan Snyder)
- 1) Business Unit 22208 in the Amount of \$123,155.30 – Ambulance Purchase with Scheduled Delivery of September 2017
- 2) Business Unit 22232 in the Amount of \$366,278.00 – Fire Engine Purchase with Estimated Delivery of Spring 2018
- 3) Business Unit 22208 in the Amount of \$97,732.00 – Vehicle Purchased – Delivered on June 30, 2017
[Item 10g.pdf](#)
- h) Request for Approval of Budget Amendment in the Amount of \$62,426.58; Re-Appropriation of Funds in the MIHO Fund from FY 2016-17 to FY 2017-18. (Andres Mercardo)
[Item 10h.pdf](#)
- i) Request for Approval of Change Order No. 8 in the Amount of \$104,000 – Miscellaneous Landscaping for Acequia Trail Underpass; Vital Consulting. (Leroy Pacheco)
- 1) Request for Approval of Budget Amendment in the Amount of \$231,263.24
[Item 10i.pdf](#)
- j) Request for Approval of a Cooperative Services Agreement (CES) Contract in the Amount of \$89,294.44 Excluding NMGRT and a 1% CES Administrative Fee for Canada Rincon Trail - Final Decision - Calle Mejia to Camino Francisca CIP #482A; Wilson & Company. (Leroy Pacheco)
[Item 10j.pdf](#)
- k) Request for Approval of a Professional Services Agreement in the Amount of \$240,000 – Fund the Approved Capital Improvement Projects in the North Railyard District; Santa Fe Railyard Community Corporation. (Robert Siqueiros)
[Item 10k.pdf](#)
- l) Request for Approval of a Professional Services Agreement in the Amount of \$100,000 – Management of the Santa Fe Railyard Park Programs; Santa Fe Railyard Park Conservancy. (Robert Siqueiros)
[Item 10l.pdf](#)
- m) Request for Approval of RFP #17/51/P in the Total Amount of \$125,500 – Professional Services Agreements with Nine Vendors to Provide Services Under the Lodgers' Tax for the Arts Ordinance: Category C, FY 17/18. (Jackie Camborde)
[Item 10m.pdf](#)

n) Request for Approval of RFP #17/52/P in the Amount of \$45,000 – Professional Services Agreement with Seven Vendors to Provide Services Under the Lodgers' Tax for the Arts Ordinance: Category B, FY 17/18. (Jackie Camborde)

[Item 10n.pdf](#)

o) CONSIDERATION OF RESOLUTION NO. 2017-____. (Mayor Gonzales, Councilor Ives, Councilor Rivera and Councilor Harris)

A Resolution Directing the City Manager to Initiate a Planning and Feasibility Study for the Future of the Santa Fe City Library System. (Patricia Hodapp)

Fiscal Impact: Yes - \$37,550; The Library Board, Friends of the Library Have Raised Matching Funds of \$37,550 to Meet the Assessment Costs. The City's Portion will come from the General Fund.

[Item 10o.pdf](#)

p) CONSIDERATION OF RESOLUTION NO. 2017-____. (Councilor Trujillo)

A Resolution Supporting the New Mexico Litter Control and Beautification Act of 1985 which Provides Public Funds in the Form of Grants for the Purpose of Enhancing Local Litter Control and Beautification Programs. (Gilda Montano)

[Item 10p.pdf](#)

q) CONSIDERATION OF RESOLUTION NO. 2017-____. (Councilor Ives)

A Resolution Adopting the FY 2019-2023 Infrastructure Capital Improvements Plan (ICIP). (Nick Schiavo)

[Item 10q.pdf](#)

r) Request to Publish Notice of Public Hearing on August 30, 2017:

Bill No. 2017-22. An Ordinance Relating to the Telecommunications in the Public Rights-Of-Way Ordinance; Amending Subsection 27-2.19 SFCC 1987 to Streamline the Land Use Review Process for Telecommunications Facilities in the Public Rights of Way; Amending Subsection 27-2.20 to Include Facilities; and Repealing Subsection 27-21 Relating to the Telecommunications Advisory Committee. (Councilor Harris and Councilor Ives) (Kelley Brennan and Marcos Martinez)

[Item 10r.pdf](#)

s) Request to Publish Notice of Public Hearing on September 13, 2017:

Bill No. 2017-23. An Ordinance Relating to Animal Welfare; Amending Subsection 5-2 SFCC 1987 to Add Definitions; and Amending Subsection 5-10 to Prohibit Traveling Animal Acts. (Councilor Lindell and Councilor Ives) (Theresa Gheen)

Fiscal Impact: Yes - Assuming One Circus or Other Applicable Event per Year, the City Would Lose an Estimated \$300 per Year in Associated Fees.

[Item 10s.pdf](#)

t) CONSIDERATION OF RESOLUTION NO. 2017-____. (Councilor Rivera, Councilor Maestas, Councilor Harris and Councilor Ives)

A Resolution Granting Provisional Authority to the City Manager to Approve Grants With Time Sensitive Deadlines; and Directing the City Manager to Submit the Grant to the Governing Body for Ratification at the Earliest Regularly Scheduled City Council Meeting, Thereafter. (David Chapman)

[Item 10t.pdf](#)

11. MATTERS FROM THE CITY MANAGER

12. MATTERS FROM THE CITY ATTORNEY

Executive Session

In Accordance With the New Mexico Open Meetings Act §§10-15-1(H)(7) and (8) NMSA 1978, Discussion Regarding Threatened or Pending Litigation in Which the City of Santa Fe is a Participant, Including, without Limitation, Discussion Regarding Case No. 1:17-cv-00355, CNSP D/B/A NMSURF v. The City of Santa Fe and Mediation with Advanced Utility Services; and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights by the City of Santa Fe. (Kelley Brennan)

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

- Veterans' Advisory Board
- Economic Development Advisory Committee
[Item G.pdf](#)

H. PUBLIC HEARINGS:

1) Request from New Mexico Hard Cider, LLC for a Winegrower 2nd Offsite Location License, for Both On-Premise and Off-Premise Consumption, to be Located at Desert Dogs Brewery & Cidery, 112 West San Francisco Street. (Yolanda Y. Vigil)

[Item H1.pdf](#)

2) CONSIDERATION OF BILL NO. 2017-19: ADOPTION OF ORDINANCE NO. 2017-____.
(Councilor Rivera)

An Ordinance Repealing Section 25-11 Relating to the Water Conservation Credit Program. (Andrew Erdman)

[Item H2.pdf](#)

3) Case #2017-19. The Village @ 599 General Plan Amendment. Montoya Land Use Consulting, agent for Don Juan's Land, LLC - Carlos Garcia, requests approval of a General Plan future land use amendment to change the designation from Low Density Residential (3-7 dwellings/acre) to High Density Residential (12-29 dwellings per acre) for 19.99 acres of land located on the east side of South Meadows Road, south of SR 599 and north of Agua Fria Street. (Donna Wynant) (Postponed to August 30, 2017)

4) Case #2017-20. The Village @ 599 Rezoning. Montoya Land Use Consulting, agent for Don Juan's Land, LLC - Carlos Garcia, requests approval of rezoning from R-2 (2 dwelling units/acre) to R-21 (21 dwelling units per acre) for 19.99 acres of land located on the east side of South Meadows Road, south of SR 599 and north of Agua Fria Street. (Donna Wynant) (Postponed to August 30, 2017)

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.