

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, July 26, 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 Joint Meeting of Santa Fe County and City of Santa Fe Governing Bodies – June 15, 2017
[Item 8a.pdf](#)
 - b) Regular City Council Meeting – July 12, 2017
[Item 8b.pdf](#)
- 9. PRESENTATIONS**
 - a) June 2017 Employee of the Month – Andrew Garcia, Horticulturist, Parks and Recreation Department.
 - b) July 2017 Employee of the Month – Tristan Tortorici, Public Safety Application Software Specialist, Information Technology & Telecommunications Department.
- 10. CONSENT CALENDAR**
 - a) Request for Approval of Agreement in the Amount of \$77,639.37 – Adobe Software via Three-Year Enterprise License Agreement; SHI International Co. (Boguslaw Malecki)
[Item 10a.pdf](#)
 - b) Request for Approval of Procurement and Professional Services Agreement in the Amount of \$374,645.41 – Planning and Design for the Reconstruction of Guadalupe St. from Agua Fria Street to Paseo de Peralta; Wilson & Company, Inc. (David Quintana)
[Item 10b.pdf](#)
 - c) Request for Approval of Procurement via HGAC Buy Price Agreement in the Amount of \$348,732 – Vactor Equipment; VAC-CON, Inc. (David Catanach)

[Item 10c.pdf](#)

d) Request for Approval of State Price Agreement and Professional Services Agreement in the Amount of \$400,000 – Asphalt Concrete Patch Material; GM Emulsions LLC. (David Catanach)

[Item 10d.pdf](#)

e) Request for Approval of City of Santa Fe On-Call Agreement and State Price Agreement in the Amount of \$2,358,946.21 – Pavement Maintenance Projects (Labor and Materials and Asphalt Concrete Patch Material); GM Emulsions LLC. (David Catanach)

[Item 10e.pdf](#)

f) Request for Approval of Award of Bid No. '17/32/B in the Amount of \$516,011.50 – FY 2017/2018; City Wide Water Utility Construction & Repair Contract – CIP # 953; Sub Surface Contracting, Inc. (Bill Huey)

[Item 10f.pdf](#)

g) Request for Approval of the Following Amendments in the Total Amount of \$205,000 – Provide Workforce Development, Entrepreneurial Acceleration and Other Support for Business Development in Santa Fe: (Alexandra Ladd and Matthew Brown)

1) Amendment No. 2 in the Amount of \$25,000; SCORE.

2) Amendment No. 1 in the Amount of \$180,000; Youthworks.

[Item 10g.pdf](#)

h) Request for Approval of a Budget Adjustment/Increase in the Water Rights Development CIP Fund in the Amount of \$132,809. (Shannon Jones)

[Item 10h.pdf](#)

i) Request for Approval of Award of Bid No. '17/48/P in the Amount of \$157,073.28 – Provide Consultant Services for the Paseo Real Wastewater Treatment Plant Belt Filter Press # 3 @ 73 Paseo Real; HDR Engineering, Inc. (Kenneth Espinoza)

[Item 10i.pdf](#)

j) Request for Approval of a Professional Services Agreement through a Cooperative Education Services Agreement in the Amount of \$184,438.92 – Canyon Road Water Treatment Plant Security System Improvements Phase III; Intraworks, Inc. (Alex Gamino)

[Item 10j.pdf](#)

k) Request for Approval of Professional Services Agreement in the Amount of \$221,997 – Complete Phase I Engineering and Permitting/Preliminary Design Evaluation for Reuse Pipeline from Paseo Real Wastewater Treatment Plant to the Rio Grande Based on a Cooperative Procurement via an Albuquerque Bernalillo County Water Authority On-Call Engineering Contract for Water and Wastewater Services; Carollo Engineers. (William Schneider)

[Item 10k.pdf](#)

l) Request for Approval of Sole Source and Professional Services Agreement in the Amount of \$71,280 – Hire/Pay Employee to Perform Functions of Domestic Violence & Sexual Assault Coordinator and Assistance with the U-Visa Certification Process; Solace Crisis Treatment Center. (Patrick Gallagher)

[Item 10l.pdf](#)

m) Request for Approval of Ratification of Purchase Order No. 16175967 in the Amount of \$75,790 – Sewage Services Near Christus St. Vincent Hospital for the Wastewater Management Division. (Jerry Tapia)

[Item 10m.pdf](#)

n) Request for Approval of Amendment No. 2 to Legal Services Agreement in the Amount of \$50,000 – Work on Three Issues Before the New Mexico Office of the State Engineer (OSE): 1) the Northwest Well Application, 2) Return Flow/Discharge Credit Application, 3) Groundwater Storage and Recovery Permit; Stein & Brockmann, LLC. (Marcos Martinez)

[Item 10n.pdf](#)

o) Request for Approval of Procurement via National Joint Powers Alliance Cooperative Purchasing Agreement in the Amount of \$237,342.70 – Vaulted Toilets; CXT, Inc. (Richard Thompson)

[Item 10o.pdf](#)

p) CONSIDERATION OF RESOLUTION NO. 2017-____. (Finance Committee)

A Resolution Relating to a Request for Approval of the Fourth Quarter (Year-End) Budget Adjustments for Fiscal Year 2016/2017, and Accompanying Quarterly Report and Associated Forms/Schedules Required for Submittal to the New Mexico Department of Finance and Administration/Local Government Division (DFA/LGD) for the Fourth Quarter of Fiscal Year 2016/2017. (Andy Hopkins)

[Item 10p.pdf](#)

q) CONSIDERATION OF RESOLUTION NO. 2017-____. (Mayor Gonzales and Councilor Harris)

Request for Approval of a Resolution Directing the City Manager to Identify Potential Funding Sources to Support the Work of Industry Stakeholders to Develop the “Santa Fe Network.Tv.” (Matthew Brown)

Fiscal Impact: \$45,000 - Funds Will Come From Tourism (\$25,000) and Economic Development (\$20,000)

[Item 10q.pdf](#)

r) Request for Approval of Recommended Debt Management Policy. (Adam Johnson and Bradley Fluetsch)

[Item 10r.pdf](#)

11. STATE OF THE MUNICIPAL COURT

(Judge Virginia Vigil)

[Item 11.pdf](#)

12. CASE #2017-02. SAFELOCK STORAGE, 6350 AIRPORT ROAD GENERAL PLAN AMENDMENT. (DONNA WYNANT)

a) Motion to Rescind the Decision Taken at the June 28, 2017 Meeting of the Governing Body to Deny the Application to Amend the General Plan. (Councilor Ives)

b) Request to Publish Notice of Public Hearing on August 30, 2017. (Only Considered if Motion to Rescind is Approved)

c) Request for Approval of Findings of Fact and Conclusions of Law. (Only Considered if Motion to Rescind is Denied)

[Item 12.pdf](#)

13. MATTERS FROM THE CITY MANAGER

14. MATTERS FROM THE CITY ATTORNEY

15. MATTERS FROM THE CITY CLERK

16. 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**

- Capital Improvements Advisory Committee
 - Mayor's Committee on Disability
- [Item G.pdf](#)

H. PUBLIC HEARINGS:

1) Request from G.L.A. Santa Fe Hospitality, LLC, for a Transfer of Ownership of Interlocal Dispenser Liquor License No. 2765, with On Premise Consumption Only and Patio Service, from Bottoms Up, LLC, dba Plaza Café Southside to G.L.A. Santa Fe Hospitality, LLC. This License Will Remain at Plaza Café Southside, 3466 Zafarano Drive. (Yolanda Y. Vigil)

[Item H1.pdf](#)

2) Request from El Mosquito, LLC, Santa Fe, for a Transfer of Ownership and Change of Location of Interlocal Dispenser Liquor License No. 28087, with On Premise Consumption Only, from 4250 Group, LLC dba Flying Tortilla, 4250 Cerrillos Road #D, to El Mosquito, LLC, dba Santa Fe Capitol Grill, 3462 Zafarano Drive. (Yolanda Y. Vigil)

[Item H2.pdf](#)

3) Request from Ellsworth Gallery for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Wine at Ellsworth Gallery, 215 E. Palace Avenue, Which is Within 300 Feet of the Cathedral Basilica of Saint Francis of Assisi, 131 Cathedral Place. The Request is for the Opening Reception of Creative Nation II, which will be Held on August 18, 2017, with Alcohol Service from 5:00 p.m. to 7:30 p.m. (Yolanda Y. Vigil)

[Item H3.pdf](#)

4) Request for Approval of Floor Plan Changes for Dispenser License No. 2746 Located at the Drury Plaza Hotel – Santa Fe, 228 East Palace Avenue. (Yolanda Y. Vigil)

[Item H4.pdf](#)

5) CONSIDERATION OF BILL NO. 2017-17: ADOPTION OF ORDINANCE NO. 2017-____.
(Councilor Lindell)

An Ordinance Authorizing the Sale of 1,491 Square Feet of Real Property Consisting of a Portion of the Former Bower Street Right-of-Way Adjacent to 322 Paseo de Peralta and Described as "Parcel 1" as Shown and Delineated on a Survey Entitled, "Plat of Boundary Survey for the City of Santa Fe Parcel 1" Prepared by Sierra Land Surveying, Inc., David E. Cooper, N.M.P.S. No. 9052, Dated February 15, 2017, Lying and Being Situate Within the City and County of Santa Fe, New Mexico. (Matthew O'Reilly)

[Item H5.pdf](#)

6) CONSIDERATION OF BILL NO. 2017-21: ADOPTION OF ORDINANCE NO. 2017-____.

An Ordinance Amending the Annexation Agreement for the Raven Ridge Apartments, Adopted by Ordinance 2006-31, to Delete an Irrevocable Offer of Dedication of Right-of-Way for Raven Ridge Drive. The Property is Located at 4141 Lucia Lane. ("Mustang Village Apartments Development Plan and Annexation Agreement Amendment" Case No. 2017-18). (Katherine Mortimer)

[Item H6.pdf](#)

7) Ranked Choice Voting: (Zachary Shandler and Yolanda Y. Vigil)

a) Motion to Rescind the Decision Taken on June 28, 2017 Regarding Ranked Choice Voting Implementation. (Councilor Maestas)

b) Action Regarding Ranked Choice Voting Implementation. (Only Considered if Motion to Rescind is Approved)

[Item H7.pdf](#)

8) CONSIDERATION OF BILL NO. 2017-18: ADOPTION OF ORDINANCE NO. 2017-____. (Mayor Gonzales, Councilor Lindell, Councilor Harris and Councilor Ives)

An Ordinance Relating to the City of Santa Fe Economic Development Plan Ordinance, Article 11-11 SFCC 1987; Approving and Adopting a Local Economic Development Project Participation Agreement Between the City of Santa Fe and Meow Wolf, Inc. for Acquisition and Expansion of a New Production and Cultural Facility, a Local Economic Development Project. (Fabian Trujillo)

a) Request for Approval of Local Economic Development Project Participation Agreement Between the City of Santa Fe and Meow Wolf for Expansion of its Facilities and to Improve or Construct Infrastructure Necessary to the Facility Located at 2600 Camino Estrada, Santa Fe, NM.

b) Request for Approval of Intergovernmental Agreement Between the New Mexico Economic Development Department and the City of Santa Fe, New Mexico for the Purpose of Facilitation the Disbursement of Funds for the Meow Wolf Local Economic Development Project.

c) Request for Approval of Budget Adjustment in the Amount of \$550,000.

[Item H8.pdf](#)

9) CONSIDERATION OF BILL NO. 2017-15: ADOPTION OF ORDINANCE NO. 2017-____. (Councilor Lindell, Councilor Harris, Councilor Trujillo and Councilor Ives)

An Ordinance Relating to the Santa Fe Traffic Operations Program; Amending Section 24-4 SFCC 1987 to Update Subsections 24-4.2, Findings and Intent; 24-4.3 Definitions; 24-4.4, Violations and 24-4.5, Enforcement. (Deputy Chief Salbidrez and Lt. Gallegos)

a) CONSIDERATION OF RESOLUTION NO. 2017-____. (Councilor Lindell, Councilor Harris, Councilor Trujillo and Councilor Ives)

A Resolution Directing the City Manager to Restart the Santa Fe Traffic Operations Program (STOP) Permitted by Section 24-4 SFCC 1987. (Deputy Chief Salbidrez and Lt. Gallegos)

Fiscal Impact:

Expenditures: FY 17/18 = \$313,000 and FY 18/19 = \$460,000

Revenues: FY 17/18 = \$400,000 and FY 18/19 = \$500,000

[Item H9.pdf](#)

10) CONSIDERATION OF BILL NO. 2017-16: ADOPTION OF ORDINANCE NO. 2017-____. (Councilor Lindell and Councilor Ives)

An Ordinance Amending Subsection 14-6.3(B)(2)(C) SFCC 1987 to Regulate Parking or Storage of Specified Noncommercial Vehicles Within Residentially Zoned Districts. (Gregory Smith)

[Item H10.pdf](#)

11) Case #2017-19. The Village @ 599 General Plan Amendment. Montoya Land Use Consulting, Agent for Don Juan's Land, LLC – Carlos Garcia, Requests Approval to Amend the General Plan Future Land Use Map to Change the Designation of Property Comprising 19.99 Acres of Land from Low Density Residential (3-7 Dwellings/Acre) to High Density Residential (12-29 Dwellings/Acre). (Donna Wynant) (This Item was Incorrectly Published; therefore, the Public Hearing has Been Rescheduled for August 9, 2017.)

12) Case #2017-20. The Village @ 599 Rezoning. Montoya Land Use Consulting, Agent for Don Juan's Land, LLC – Carlos Garcia, Requests Approval to Amend the Official Zoning Map of the City of Santa Fe; Changing the Zoning Classification of Property Comprising 19.99 Acres of Land from R-2 (Residential, 2 Dwellings/Acre) to R-21 (Residential, 21 Dwellings/Acre) and Providing an Effective Date. (Donna Wynant) (This Item was Incorrectly Published; therefore, the Public Hearing has Been Rescheduled for August 9, 2017.)

I. 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 and Discussion Regarding the Purchase, Acquisition or Disposal of Real Property or Water Rights by the City of Santa Fe. (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.