

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, June 14, 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 – May 22, 2017
[Item 8a.pdf](#)
 - b) Regular City Council Meeting – May 31, 2017
[Item 8b.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
 - a) Request for Approval of Grant Application, Grant Agreement and Award of Grant 49 U.S.C. §5309 Under the Veterans Transportation and Community Living Initiative from the Federal Transportation Aviation through New Mexico Department of Transportation (NMDOT). (Keith Wilson)
 - 1) Request for Approval of Memorandum of Agreement in the Amount of \$65,000 (\$52,000 Federal Funds with a City Match of \$13,000).
 - 2) Request for Approval of Budget Adjustment in the Amount of \$65,000.
[Item 10a.pdf](#)
[Item 10a_Memo.pdf](#)
 - b) Request for Approval of Professional Services Agreement FY 17/18 in the Amount of \$225,000 -Funding for the LEAD Project; The Life Link. (Chris Sanchez)
[Item 10b.pdf](#)

c) Request for Approval of Bid No. 17/30/B and Contract in the Amount of \$321,629 - Acequia Trail Structure Crossings at Kathryn Avenue and Onate Street; R.L. Leeder Company. (Leroy Pacheco)

[Item 10c.pdf](#)

d) Request for Approval of Amendment No. 5 to Professional Services Agreement in the Amount of \$140,000 - Website Design Services for Tourism Santa Fe; Studio X, Inc. (Randy Randall)

[Item 10d.pdf](#)

e) Request for Approval of Amendment No. 3 to Professional Services Agreement in the Amount of \$116,000 - Public Relations Services for Tourism Santa Fe; Lou Hammond & Associates. (Randy Randall)

[Item 10e.pdf](#)

f) Request for Approval of Amendment No. 3 to Professional Services Agreement in the Amount of \$1,600,000 - Advertising the City of Santa Fe for FY 17/18; Fuseideas LLC. (Randy Randall)

[Item 10f.pdf](#)

g) Request for Approval of a Professional Services Agreement in the Amount of \$296,477 - Hydrology, Hydrogeology and Water Resources Services - Permit Compliance, Water Rights and Water Resource Management Requirements; John Shomaker and Associates, Inc. (Alan Hook)

[Item 10g.pdf](#)

h) Request for Approval of Amendment No, 1 to Professional Services Agreement in the Amount of \$43,628.40 - Security Services; Chavez Security Inc. (Richard Thompson)

[Item 10h.pdf](#)

i) Request for Approval of the Challenge Cost Share Agreement with Total Project Value of \$523,384.32 - Implement Planning, Education, and Outreach Projects in the Santa Fe Fire Shed Area; USDA Forest Service Santa Fe National Forest. (Porfirio Chavarria)

l) Request for Approval of Budget Adjustment in the Amount of \$315,000.

[Item 10i.pdf](#)

j) CONSIDERATION OF RESOLUTION NO. 2017-____. (Councilor Villarreal and Councilor Ives)
A Resolution Sponsoring the Inaugural "Take a Kid for a Hike Day", a Free Community Event, on June 17, 2017. (Richard Thompson) Note: This Caption May Be Amended In Accordance with a Proposed Amendment in the Packet.

[Item 10j.pdf](#)

k) CONSIDERATION OF RESOLUTION NO. 2017-____. (Councilor Maestas and Councilor Ives)
A Resolution Amending Resolution No. 2010-64 Regarding the Bicycle and Trail Advisory Committee to Permit a Resident of Santa Fe County to Serve on the Committee. (Leroy Pacheco)

[Item 10k.pdf](#)

l) Request to Publish Notice of Public Hearing for July 12, 2017:

1) Bill No. 2017-15: 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. (Councilor Lindell, Councilor Harris, Councilor Trujillo and Councilor Ives) (Deputy Chief Salbidrez and Lt. Gallegos) (Postponed on May 31, 2017)

a) Resolution No. 2017-____: A Resolution Directing the City Manager to Restart the Santa Fe Traffic Operations Program (STOP) Permitted by Section 24-4 SFCC 1987. (Councilor Lindell, Councilor Harris, Councilor Trujillo and Councilor Ives) (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 10l.pdf](#)

m) Treasury Management and Investment Practices Update. (Adam Johnson) (Informational Only)

[Item 10m.pdf](#)

n) Update on the 2017 Santa Fe Homes Program (SFHP) Sales Pricing and Rental Schedule Pursuant to SFCC 26-1.16(C). (Alexadra Ladd) (Informational Only)

[Item 10n.pdf](#)

o) Annual Report, Santa Fe River Target Flows: Report for "Target Year" Activity from April 5, 2016 through April 30, 2017; and Anticipated Activity for the Santa Fe River Target Flow Year of May 1, 2017 through April 14, 2018. (Melissa McDonald) (Informational Only)

[Item 10o.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

- Children and Youth Commission
- Human Services Committee
- Santa Fe City and County Advisory Council on Food Policy
- Water Conservation Committee
- Film and Digital Media Commission

[Item G.pdf](#)

H. PUBLIC HEARINGS:

1) Request from Singapore Holdings, LLC, for a Transfer of Location Only of Inter-Local Dispenser Liquor License No. 28064, with On-Premise

Consumption Only, from Library Bar & Grill, 5001 San Mateo Blvd. NE, Albuquerque to Paloma, 401 S. Guadalupe Street. (Yolanda Y. Vigil)

[Item H1.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.