

**City of Santa Fe, NM**  
**Regular Meeting of the Governing Body**  
**Wednesday, May 31, 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 – May 10, 2017  
[Item 8.pdf](#)
- 9. PRESENTATIONS**
  - a) February 2017 Employee of the Month – Colleen Higgins-Vigil, Benefits Administrator, Human Resources Department.
  - b) April 2017 Employee of the Month – Victor S. Lucero, IPM Program Manager, Parks and Recreation Department.
  - c) May 2017 Employee of the Month – Nicola Butler, Sergeant, Santa Fe Police Department.
  - d) St. Michael’s High School – State Choir Champions.
  - e) St. Michael’s High School – State Girls Golf Champions.
- 10. CONSENT CALENDAR**
  - a) CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_. (Councilor Ives)  
A Resolution Directing the Sustainable Santa Fe Commission to Research and Assess the Creation of a Joint City, Santa Fe County, and State of New Mexico Sustainability Authority for the Purpose of Developing, Implementing and Financing Sustainability-Related Programs in Santa Fe County that Counter the Effects of Climate Change, and Achieve Carbon Neutrality By 2040. (John Alejandro) (Postponed on March 29, 2017)  
[Item 10a.pdf](#)

- b) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$50,000 – Field and Drafting Services; Louie Cordova, LLC. (Dee Beingsner)  
[Item 10b.pdf](#)
- c) Request for Approval of Amendment No. 1 to Construction Agreement in the Amount of \$216,625 – City-Wide Water Utility Pavement Restoration Services; TLC Plumbing & Utility, Inc. (Bill Huey)  
[Item 10c.pdf](#)
- d) Request for Approval of Exempt Procurement in the Amount of \$50,000 - Service, Repairs and Equipment for Wastewater Treatment Plant; James, Cooke and Hobson (JCH). (Efren Morales)  
[Item 10d.pdf](#)
- e) Request for Approval of Change Order No. 1 in the Amount of \$83,850 - Hospital Tank Replacement Project; MWH Contractors, Inc. (Kristin Johansen)
- 1) Request for Approval of Budget and Budget Adjustment in the Amount of \$82,258.  
[Item 10e.pdf](#)
- f) Request for Approval of Amendment No. 5 to Professional Services Agreement in the Amount of \$57,899.40 - Security Services for Water Division; Chavez Security, Inc. (Caryn Fiorina)  
[Item 10f.pdf](#)
- g) Request for Approval of Agreement in the Amount of \$130,113 - Juvenile Detention Program Services; State of New Mexico Children Youth and Families Department. (Richard DeMella)  
[Item 10g.pdf](#)
- h) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$50,000 - Marketing, Advertising, Social Media and Public Relations Support of Air Service into the Santa Fe Municipal Airport; Santa Fe Chamber of Commerce, (Randy Randall)  
[Item 10h.pdf](#)
- i) Request for Approval of Professional Services Agreement in the Amount of \$666,966.48 - Shelter Services for City Animal Service Division of the Police Department; Santa Fe Animal Shelter and Humane Society, Inc. (Chief Gallagher)  
[Item 10i.pdf](#)
- j) Request for Approval of Lease Agreement in the Amount of \$40,320 - Office Space for Santa Fe Police Department's Animal Services Section; Santa Fe Animal Shelter and Humane Society, Inc. (Chief Gallagher)  
[Item 10j.pdf](#)
- k) Request for Approval of Procurement Under State Price Agreements in an Amount to Exceed \$50,000 - Police Body Armor, Gear and Equipment; Kaufman's West LLC. (Chief Gallagher)  
[Item 10k.pdf](#)
- l) Request for Approval of Exempt Procurement and Amendment No. 1 to Professional Services Agreement in the Amount of \$13,000 for a Total of \$59,000 - City Life Mobile Application for Santa Fe Trails; APPCityLife. (Thomas Martinez)  
[Item 10l.pdf](#)
- m) Request for Approval of Professional Services Agreement in the Amount of \$49,500 - Railyard Events Marketing, Plaza Stage, Sound and Lighting Equipment and Digital Movie Projection Rental; Santa Fe Railyard Community Corporation. (Robert Siqueiros)  
[Item 10m.pdf](#)

n) Request for Approval of Lease Agreements in the Amount of \$109,160 - Requirements of Vendor and Leasing Agent Which are Part of the Master Agreement for Printer Consolidation and Managed Print Pilot Program. (David Kulb)

1) Marlin Business Bank - \$35,621.00

2) Document Solutions, Inc. - \$73,539.00

[Item 10n.pdf](#)

o) Request for Approval of Procurement Under State Price Agreement and Equipment Lease Agreement in the Amount of \$311,328 - Electric Golf Cars and Equipment for Marty Sanchez Links de Santa Fe Golf Course; Wells Fargo Financial Leasing, Inc. (Jennifer Romero)

[Item 10o.pdf](#)

p) Request for Approval of Human Services Committee Funding Recommendations for FY 2017-18 - Health and Human Services Funding for Two (2) Years for Fourteen (14) Organizations for a Total Amount of \$1,810,000.00. (Julie Sanchez)

[Item 10p.pdf](#)

q) Request for Approval of State of New Mexico Audit Contract in the Amount of \$135,975.00 – Financial and Compliance Audit Services Fiscal Year Ending 06/30/2017 (RFP #17/42/P); Clifton Larson Allen, LLP. (Robert Rodarte)

[Item 10q.pdf](#)

r) CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_. (Mayor Gonzales and Councilor Ives)

A Resolution Relating to Santa Fe's Historical and Cultural Heritage; Authorizing Staff to Enter into a Professional Services Agreement for Services that Would Provide Opportunities for Individuals to be Educated About Santa Fe's Rich Historic and Cultural Heritage. (Debra Garcia)

[Item 10r.pdf](#)

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

A Resolution Amending Table 80 of the City of Santa Fe Impact Fee Capital Improvements Plan 2020 Regarding Planned Major Road Improvements and Adding "Jaguar Drive Airport Extension" from the West Side of the NM599/Jaguar Drive Interchange to Aviation Drive at the Santa Fe Municipal Airport as an Eligible Project to Receive "Roads" Impact Fees. (Matthew O'Reilly)

[Item 10s.pdf](#)

t) CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_. (Mayor Gonzales and Councilor Ives)

A Resolution Amending Table 80 of the City of Santa Fe Impact Fee Capital Improvements Plan 2020 Regarding Planned Major Road Improvements and Adding "Paseo Del Sol Extension" as an Eligible Project to Receive "Roads" Impact Fees. (Matthew O'Reilly)

[Item 10t.pdf](#)

## **11. CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_: (COUNCILOR RIVERA AND COUNCILOR IVES)**

A Resolution Proclaiming Severe or Extreme Drought Conditions May Exist in the City of Santa Fe; Imposing Fire Restrictions; Restricting the Sale or Use of Certain Fireworks Within the City of Santa Fe Between June 6 and July 4, 2017; and Prohibiting Other Fire Hazard Activities. (Reynaldo Gonzales)

[Item 11.pdf](#)

## **12. CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_: (COUNCILOR LINDELL, MAYOR GONZALES, COUNCILOR VILLARREAL, COUNCILOR HARRIS AND COUNCILOR IVES)**

A Resolution in Support of National Gun Violence Awareness Day on June 2, 2017. (Jesse Guillen)

[Item 12.pdf](#)

**13. CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_: (COUNCILOR RIVERA, COUNCILOR TRUJILLO AND COUNCILOR DOMINGUEZ)**

A Resolution Increasing the Compensation Awarded to the Contractor for Services Rendered in Organization of the Fourth of July Fireworks Show to \$35,000; and Waiving All Fees Associated With Production of the Event.

(Richard Thompson)

[Item 13.pdf](#)

**14. REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING FOR JUNE 28, 2017:**

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)

[Item 14.pdf](#)

**15. REQUEST FOR APPROVAL OF AGREEMENT**

Between the City of Santa Fe and the Santa Fe Firefighters Association. (Chief Litzenberg)

[Item 15.pdf](#)

**16. MATTERS FROM THE CITY MANAGER**

**17. 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 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-00355, CNSP D/B/A NMSURF v. The City Of Santa Fe, Case No. S-1-SC -36484, Roger Rael v. City of Santa Fe, and Concerning BDD Diversion Structure Issues; and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights by the City of Santa Fe. (Kelley Brennan)

**18. MATTERS FROM THE CITY CLERK**

**19. 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**

- City Economic Development Advisory Committee

- Economic Development Review Subcommittee  
[Item G.pdf](#)

## H. PUBLIC HEARINGS:

1) 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 Taking Wing Which Will be Held on June 16, 2017, with Alcohol Service from 4:00 p.m. to 7:00 p.m. (Yolanda Y. Vigil)

[Item H1.pdf](#)

2) Request from Galisteo Bistro, LLC for a Restaurant Liquor License (Beer and Wine), with On-Premise Consumption Only, to be Located at Galisteo Bistro, 227 Galisteo Street. (Yolanda Y. Vigil)

[Item H2.pdf](#)

3) Request from MRUZ Foundation, LLC for a Transfer of Ownership of Inter-Local Dispenser Liquor License No. 2569, with On Premise Consumption Only, from MVI, Inc. to MRUZ Foundation, LLC. This License will Remain at Boxcar, 530 South Guadalupe Street, Suite B. (Yolanda Y. Vigil)

[Item H3.pdf](#)

4) Request from EFOC, LLC for a Transfer of Ownership of Inter-Local Dispenser Liquor License No. 2554, with On Premise Consumption Only, from El Farol, Inc. to EFOC, LLC. This License Will Remain at El Farol, 808 Canyon Road. (Yolanda Y. Vigil)

[Item H4.pdf](#)

5) Request from AZBB, Inc., for a Transfer of Location of Inter-Local Dispenser Liquor License No. 2516, with On-Premise Consumption Only and Patio Service, from Sandia Bowl, 11342 Lexington NE, Albuquerque to Tonic, 103 E. Water Street. (Yolanda Y. Vigil)

[Item H5.pdf](#)

6) CONSIDERATION OF BILL NO. 2017-12: ADOPTION OF ORDINANCE NO. 2017-\_\_\_\_.  
(Councilor Dominguez)

An Ordinance Amending Section 7-4.2 SFCC 1987, Residential Green Building Code to be Consistent with the 2015 International Residential Code and Adding Radon Mitigation. (Katherine Mortimer)

[Item H6.pdf](#)

7) CONSIDERATION OF BILL NO. 2017-13: ADOPTION OF ORDINANCE NO. 2017-\_\_\_\_.  
(Councilor Harris, Councilor Trujillo 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 Second Street Brewery, Inc. for Expansion of the Manufacturing Facility, a Local Economic Development Project. (Fabian Trujillo)

[Item H7.pdf](#)

8) CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_.

Case #2017-02. SafeLock Storage, 6350 Airport Road General Plan Amendment. JenkinsGavin Inc., Agent for SafeLock Storage, LLC, Requests Approval of a General Plan Future Land Use Map Amendment to Change the Designation from Office to Community Commercial for a 2.186-Acre Parcel Located at 6350 Airport Road. (Donna Wynant)

9) CONSIDERATION OF BILL NO. 2017-14: ADOPTION OF ORDINANCE NO. 2017-\_\_\_\_.

Case #2017-03. SafeLock Storage, 6350 Airport Road Rezoning. JenkinsGavin Inc., Agent for SafeLock Storage, LLC, Requests Approval of Rezoning from C-1 (Office and Related Commercial) to C-2-PUD (General

Commercial, Planned Unit Development Overlay District) for a 2.186-acre Parcel Located at 6350 Airport Road. The Request Includes Approval of a Development Plan to Allow a 350-Unit Climate Controlled Indoor Storage Facility. The Property is Located in the Airport Road Overlay District. (Donna Wynant)

[Item H8 andH9.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.