

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, April 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:**
Reg. City Council Meeting – April 12, 2017
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
 - a) Request for Approval of Procurement Under State Price Agreement and Professional Services Agreement in the Amount of \$233,601.60 - Municipal Facilities Repair - Re-Stucco Project; Davenport Construction Management, LLC. (LeAnn Valdez)*
[Item 10a.pdf](#)
 - b) Request for Approval of Sale of a Parcel of Real Property Consisting of Approximately 494 Square Feet of Right-of-Way Adjacent to the Northern Boundary of 1119 Don Juan Street; Colleen M. Kirwan. (Matthew O'Reilly)*
[Item 10b.pdf](#)
 - c) Request for Approval of a Lease Agreement for the Telecommunication Use of a City-Owned Monopole Tower Located at the City of Santa Fe Water Division Property at 801 W. San Mateo Street Consisting of Approximately 256 Square Feet of Ground Space and Associated air Rights by T-Mobile West, LLC. (Matthew O'Reilly)*
[Item 10c.pdf](#)
 - d) Request for Approval of Refunding the Tax Exempt 2012C Bonds with the Taxable Series 2017 through New Mexico Finance Authority. (Bradley Fluetsch)*

[Item 10d.pdf](#)

e) *Request for Approval of Procurement Under Cooperative Price Agreement in the Amount of \$28,292.60 - Residential Refuse Carts for Environmental Services Division; Cascade Engineering, Inc. (Adam Schlachter)*

[Item 10e.pdf](#)

f) *Request for Approval of Exempt Procurement in the Amount of 84,791.56 - Rebuild Natural Gas Powered Pump at Buckman Booster #2; Waukesha-Pearce Industries, Inc. (Jonathan Montoya)*

[Item 10f.pdf](#)

g) *Request for Approval of Procurement Under State and Natural Gas Marketing Price Agreement - Sale and Purchase of Natural Gas; CenterPoint Energy Services, Inc. (Nick Schiavo)*

[Item 10g.pdf](#)

h) *Request for Approval of Bid No. 17/19/B in the Amount of \$877,287.93 - City of Santa Fe Wastewater Management Division Sanitary Sewer Line Rehabilitation Project; Sasquatch, Inc. (Stan Holland)*

[Item 10h.pdf](#)

i) *Request for Approval of Change Order No. 1 to Bid No. 17/19/B in the Amount of \$350,000.00 - City of Santa Fe Wastewater Management Division Sanitary Sewer Line Rehabilitation Project; Sasquatch, Inc. (Stan Holland)*

[Item 10i.pdf](#)

j) *Request for Approval of Budget Amendment in the Amount of \$100,000 from BU/LI 52300.561200 Water Division's Capital Improvements Plan Budget to BU/LI 22232.571000 Fire Department's Vehicles Over 1.5 Tons for the Fire Department to Purchase a Type III Urban Interface Pumper Truck. (Erik Litzenberg)*

[Item 10j.pdf](#)

k) *Request for Approval of Change Order No. 2 in the Amount of \$96,033.94 and Budget Amendment in the Amount of \$344,574.68 - Hospital Tank Construction Project; AUI, Inc. (Kristen Johansen)*

[Item 10k.pdf](#)

l) *Request for Approval of Recommendations on "2017 Economic Development Crossroads and Literature Review" as Per Directives of Resolution 2016-75. (Alexandra Ladd)*

[Item 10l.pdf](#)

m) *Request to Publish Notice of Public Hearing on May 31, 2017:*

Bill No. 2017-12. 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. (Councilor Dominguez) (Katherine Mortimer)

[Item 10m.pdf](#)

n) *CONSIDERATION OF RESOLUTION NO. 2017-___. (Councilor Harris, Councilor Lindell, Councilor Dominguez, Councilor Villarreal, Councilor Ives and Councilor Maestas)
A Resolution Supporting the Sixth Annual Neighbor to Neighbor Food Drive; Authorizing the Use of City Vehicles and Manpower to Assist with Collection of the Donations; and Making a Commitment for Support on an Annual Basis. (Noah Berke)*

Fiscal Impact – Yes, \$2,000 in Absorbed Overtime Costs for Staff Required to Pick-Up Food Donations from Around the City.

[Item 10n.pdf](#)

- o) *CONSIDERATION OF RESOLUTION NO. 2017-____. (Councilor Villarreal, Councilor Dominguez, Councilor Maestas, Councilor Ives and Councilor Lindell)*

A Resolution Requesting the Finance Department Staff to Provide the Governing Body With an Assessment of the Current Financial Management Practices as They Pertain to the Findings in the Public Banking Feasibility Study; and Creating a Task Force to Determine the Procedures, Timelines and Requirements that Would be Necessary to Establish a Chartered Public Bank and to Make Recommendations to the Governing Body in Preparation for the Governing Body to Make an Informed Decision. (Alexandra Ladd)

Fiscal Impact – Yes, \$7,032 (\$1,032 for a Stenographer; \$6,000 for a Professional Facilitator for the Meetings) the Costs Assume Four Meetings Requiring Four Hours of Transcribing. These Costs May Vary Depending on the Number and Length of Meetings Held by the Task Force.

[Item 10o.pdf](#)

- p) *CONSIDERATION OF RESOLUTION NO. 2017-____. (Councilor Trujillo)*
A Resolution in Support of a Cooperative Agreement Extension with the New Mexico Department of Transportation for the Defouri and Guadalupe Street Bridge Improvements. (David Quintana)

[Item 10p.pdf](#)

- q) *Request for Approval of Funding Renewal Recommendations from Children and Youth Commission for Fiscal Year 2017/2018 in the Amount of \$1,064,400; 37 Various Organizations. (Julie Sanchez)*
(Postponed on April 12, 2017)

[Item 10q.pdf](#)

- r) *Request for Final Approval of the Sale of a Parcel of City-Owned Real Property Containing Approximately 3.523 Square Feet Adjoining the Northerly Boundary of 1583 Pacheco Street by Pacheco Street Limited Company, LLC. (Matthew O'Reilly)*

[Item 10r.pdf](#)

- s) *Fort Marcy/Marcy Field Bridge Replacement Project. (John Romero)*

- 1) *Request for Approval of Bid No. 17/24/B in the Amount of \$559,484.97; Kimo Constructors.*

- 2) *Request for Approval of Memorandum of Understanding in the Amount of \$80,000.00; Kiwanis Club of Santa Fe.*

- 3) *Request for Approval of Budget Amendment in the Amount \$80,000.*

[Item 10s.pdf](#)

11. REQUEST FOR APPROVAL OF APPOINTMENT OF MUNICIPAL COURT PRO TEM JUDGES PURSUANT TO §2-3.4(C):

Ann Yalman, Anthony Tupler, Paul Biderman, Stephen Pfeiffer and Dan Sanchez. (Judge Virginia Vigil)

[Item 11.pdf](#)

12. PUBLIC HEARING:

- a) *CONSIDERATION OF RESOLUTION NO. 2017-____. (Finance Committee)*
A Resolution Adopting the City of Santa Fe Fiscal Year 2017/2018 Annual Operating Budget and Organizational Chart. (Adam Johnson)

[Item 12a.pdf](#)

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

A Resolution Adopting the City of Santa Fe Fiscal Year 2017/2018 Five-Year Capital Improvement Program (CIP) Budget. (Adam Johnson)

[Item 12b.pdf](#)

13. CITY ERP AND LAND USE SYSTEM MODERNIZATION PROJECTS:

a) Presentation and Request for Approval of Software Service Agreement for Procurement of Software Subscriptions, Implementation Services, Support Services and Equipment in the Amount of \$8,139,839 - Software and Implementation Services for Core Financials, Human Resources and Payroll (RFP 16/22/P); Software and Implementation of Services for Community Development System (RFP 16/42/P); Tyler Technologies, Inc. (Renee Martinez)

[Item 13a.pdf](#)

b) Request for Approval Amendment # 2 to Professional Services Agreement in the Amount of \$437,290 – City ERP System Implementation Project Management Services (RFP 17/13/P); Berry Dunn McNeil & Parker, LLC. (Irene Luetzgen)

[Item 13b.pdf](#)

14. MATTERS FROM THE CITY MANAGER

15. MATTERS FROM THE CITY ATTORNEY

Executive Session

In Accordance With the New Mexico Open Meetings Act NMSA 1978, §§10-15-1(H)(7) and (8), Discussion Regarding Threatened or Pending Litigation in which the City of Santa Fe is or May Become a Participant Including without Limitation Case No. 1:17-cv-00355, CNSP D/B/A/ NMSURF v. The City of Santa Fe and Litigation Concerning BDD Diversion Structure Issue; and Discussion of the Purchase, Acquisition, or Disposal of Real Property or Water Rights by the City of Santa Fe Including, without Limitation Proposed Lease of Office Space at 500 Market Street. (Kelley Brennan)

16. MATTERS FROM THE CITY CLERK

17. 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

- *Transit Advisory Board*
- *Water Conservation Committee*
- *Archeological Review Committee*

[Item G.pdf](#)

H. PUBLIC HEARINGS:

- 1) *CONSIDERATION OF BILL NO. 2017-9: ADOPTION OF ORDINANCE NO. 2017-___:*
(Councilor Dominguez and Councilor Ives)
An Ordinance Authorizing the Issuance and Sale of the City of Santa Fe, New Mexico Taxable Subordinate Lien Gross Receipts Tax Refunding Revenues Bonds, Series 2017 in an Aggregate Principal Amount of \$4,540,000 for the Purpose of Defraying the Cost of Refunding, Paying and Defeating the Outstanding City of Santa Fe, New Mexico Subordinate Lien Gross Receipts Tax Improvement Revenue Bonds, Series 2012C; Providing That the Bonds Will be Payable and Collectible From Certain Gross Receipts Tax Revenues Distributed to the City; Establishing the Principal Amounts, Interest Rates and Other Details of the Bonds; Approving the Execution and Delivery of a Bond Purchase Agreement for the Sale of the Bonds; Providing for Redemption of the Refunded Bonds; Providing for the Collection of Certain Gross Receipts Tax Revenues; Approving Certain Other Agreements and Documents in Connection With the Refunded Bonds; Ratifying Action Previously Taken in Connection With the Bonds; Repealing All Ordinances in Conflict Herewith; and Related Matters.) (Adam Johnson)
[Item H 1.pdf](#)
- 2) *Request from Meow Wolf for a Waiver of the 300 Foot Location Restriction to Allow the Dispensing/Sale of Alcoholic Beverages at Meow Wolf, 1352 Rufina Circle Which is Within 300 Feet of La Petite Academy, 1361 Rufina Circle; the Request is for a Hospitality Event on May 2, 2017 with Alcohol Service from 6:30 p.m. to 9:00 p.m. (Yolanda Y. Vigil)*
[Item H2.pdf](#)
- 3) *Request from J & L Operating, LLC for a Transfer of Location Only of Dispenser License #0211, with Package Sales, From Kelly/De Arcos Liquor, 3875 Cerrillos Road to Kelly/De Arcos Liquor, 915 W. Alameda Street. (Yolanda Y. Vigil)*
[Item H3.pdf](#)
- 4) *Request for Approval of the Office of Affordable Housing Draft 2017-2018 Annual Action Plan (Margaret Ambrosino)*
- a) *Request for Approval of Professional Services Agreements – FY 2017-2018 Community Development Block Grant (CDBG) Estimated Allocation in the Amount of \$400,000.*
- b) *Request for Approval of FY 2017-2018 CDBG Grant Administration in the Amount of \$100,000.*
- c) *Request for Approval of Professional Services Agreements – FY 2017-2018 Affordable Housing Trust Fund (AHTF) Allocation in the Amount of \$400,000.*
[Item H4.pdf](#)
- 5) *CONSIDERATION OF RESOLUTION NO. 2017-___:*
Case #2017-07. 1611 Alcaldesa St. Railyard Master Plan Amendment. Santa Fe Railyard Company and WoodMetal Concrete Art & Architects, Agents for WSB Management LLC, Request an Amendment to the Railyard Master Plan to Increase the Allowable Massing to Change from Two Separate Single-Story Buildings to One Three-Story Building within the Height Limits of the Railyard Master Plan Design Requirements. The Property is Located on Lease Parcel P within the Santa Fe Railyard and Zoned BCDRED (Business Capitol District – Redevelopment District). (Dan Esquibel)
- 6) *Case #2017-08. 1611 Alcaldesa St. Railyard Development Plan. WoodMetal Concrete Art & Architects, Agents for WSB Management LLC, Request a Development Plan Approval to Construct an 11,000 Square-Foot Three-Story Building. The Property is Located on Lease Parcel P within the Santa Fe Railyard and Zoned BCDRED (Business Capitol District – Redevelopment District). (Dan Esquibel)*
[Items H5 & H6.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.