

**City of Santa Fe, NM**  
**Regular Meeting of the Governing Body**  
**Wednesday, April 12, 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 – March 29, 2017*  
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
  - a) Request for Approval of Professional Services Agreement in the Amount of \$212,895.63 – Stormwater Management Plan (RFP #17/17/P); Tetra Tech, Inc. (Melissa McDonald)*  
[Item 10a.pdf](#)
  - b) Request for Approval of Lease Agreement for Outdoor Seating for Food and Drink Service within a Portion of the Burro Alley Right-of-Way Containing Approximately 306 Square Feet Adjoining the Easterly Boundary of 31 Burro Alley; Bokum Burro Alley LLC. (Matthew O'Reilly and Edward Vigil)*  
[Item 10b.pdf](#)
  - c) Request for Approval of Procurement Under State Price Agreement and Agreement Between Owner and Contractor in the Amount of \$186,171 - La Farge Library ADA Improvements; Cooperative Educational Services (CES)/Facility Build, Inc. (Jason Kluck)*  
[Item 10c.pdf](#)
  - d) Request for Approval of Amendment No. 1 to Agreements Between Owner and Contractors in the Amount of \$250,000 per Agreement - On Call Miscellaneous HVAC Services at City-Wide Municipal Facilities. (LeAnn Valdez)*
    - 1) Yearout Service, LLC*

- 2) *Welch's Boiler Services*
- 3) *Mechanical Control Solutions*  
[Item 10d.pdf](#)
- e) *Request for Approval of Amendment No. 7 to Professional Services Agreement in the Amount of \$95,207.68 - Construction Management Services for Cerrillos Road Reconstruction Phase IIC; Parsons Brinkerhoff, Inc. (David Quintana)*  
[Item 10e.pdf](#)
- f) *Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$20,000 Per Year for Up to Four Years - Manage City's Adopt the River Stewardship Program and Add 15 Arroyo Reaches; Santa Fe Watershed Association. (Melissa McDonald)*  
[Item 10f.pdf](#)
- g) *Request for Approval of Procurement Under State Price Agreement in the Amount to Exceed \$50,000 - Turf Products for MRC; Helena Chemical. (Jennifer Romero)*  
[Item 10g.pdf](#)
- h) *Request for Approval of Memorandum of Agreement in the Amount of \$100,000 – Expanded Advertising Support Air Traffic to the Santa Fe Municipal Airport; Northern New Mexico Air Alliance. (Randy Randall)*  
[Item 10h.pdf](#)
- i) *Request for Approval of Exempt Procurement in the Amount to Exceed \$50,000 - Repair, Maintenance and Equipment Services for Police Department; Santa Fe Motor Sports. (Nancy Jimenez)*  
[Item 10i.pdf](#)
- j) *Request for Review and Approval of City of Santa Fe's 2016 Five Year Strategic Plan for Affordable Housing. (Alexandra Ladd)*  
[Item 10j.pdf](#)
- k) *Request for Approval of Procurement Under State Price Agreement in the Amount of \$123,155.30 - 2017 Medix Type III Ford E350 Ambulance for Fire Department; Southwest Ambulance Sales, LLC. (Jan Snyder)*  
[Item 10k.pdf](#)
- l) *Request for Approval of Donation of One (1) 2005 Ford F350 Medic Unit to Cabo Lucero Fire Department in Las Vegas, New Mexico. (Eric Sanchez)*  
[Item 10l.pdf](#)
- m) *Request for Approval of Amendment No. 1 to Professional Services Agreement - False Alarm Tracking and Billing Program for City of Santa Fe; Public Safety Corporation. (Chief Gallagher)*  
[Item 10m.pdf](#)
- n) *Request for Approval of Funding Renewal Recommendations from Children and Youth Commission for Fiscal Year 2017/2018 in the Amount of \$1,103,300; 37 Various Organizations. (Julie Sanchez)*  
[Item 10n.pdf](#)
- o) *Request for Approval of Sub-Grant Agreement - 2015 State Homeland Security Grant Program 2015 SHSGP T&E SGA U.S.; Department of Homeland Security/New Mexico Department of Homeland Security and Emergency Management. (David Silver)*  
[Item 10o.pdf](#)
- p) *CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_. (Councilor Ives)*

*A Resolution Establishing a Process for the Addition of Projects to the City's CIP List. (Adam Johnson)*

[Item 10p.pdf](#)

**11. REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING ON MAY 10, 2017:**

*a) Bill No. 2017-10: An Ordinance Relating to the Land Development Code, Chapter 14 SFCC 1987; Amending Subsection 14-6.3(D)(1) to Amend the Standards for Accessory Dwelling Units; and Making Such Other Stylistic or Grammatical Changes That Are Necessary. (Councilor Ives) (Greg Smith)*

[Item 11a.pdf](#)

*b) Bill No. 2017-11: An Ordinance Amending Subsection 23-5.4 SFCC 1987 to Prohibit Smoking in the Plaza Park During Santa Fe Bandstand Events. (Councilor Lindell, Councilor Dominguez, Councilor Villarreal and Councilor Ives) (Rob Carter)*

[Item 11b.pdf](#)

**12. MATTERS FROM THE CITY MANAGER**

**13. MATTERS FROM THE CITY ATTORNEY**

*Executive Session*

*In Accordance With the New Mexico Open Meetings Act §§ 10-15-1(H) (2), (7) and (8) NMSA 1978, Discussion Regarding Limited Personnel Matters, Including, without Limitation, the proposed Agreement Between the City of Santa Fe and the Santa Fe Firefighters Association, International Association of Firefighters – Local 2059; Threatened and 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 Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights by the City of Santa Fe. (Kelley Brennan)*

**14. ACTION WITH RESPECT TO THE PROPOSED AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE FIREFIGHTERS ASSOCIATION, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS – LOCAL 2059. (KELLEY BRENNAN)**

**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**

**H. PUBLIC HEARINGS:**

1) *CONSIDERATION OF BILL NO. 2017-7: ADOPTION OF ORDINANCE NO. 2017-\_\_\_\_. (Councilor Harris)*

*An Ordinance Amending Chapter 7-1 SFCC 1987 Regarding Building and Related Codes; Adopting the 2015 International Building Code, the 2015 International Residential Building Code, the 2015 International Existing Building Code, and Other Related Codes as Amended by the State of New Mexico and the City of Santa Fe. (Mike Purdy and Lisa Martinez)*

[Item H1.pdf](#)

2) *CONSIDERATION OF BILL NO. 2017-8: ADOPTION OF ORDINANCE NO. 2017-\_\_\_\_. (Councilor Harris, Councilor Lindell and Councilor Ives)*

*An Ordinance Amending Section 6-17, Changing the Name of the City Business and Quality of Life Advisory Committee to the Economic Development Advisory Committee; to Remove One Member of the Governing Body; Removing the Requirement for Governing Body Review of the Work of the Advisory Committee; and Amending the Membership of the Economic Development Review Subcommittee to Add a Member of the Governing Body, and Remove One Appointed Member. (Fabian Trujillo)*

[Item H2.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.*