

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, March 29, 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 8, 2017
[Item 8.pdf](#)
- 9. PRESENTATIONS**
 - a) *Update on 2017 New Mexico State Legislative Session. (Mark Duran)*
[Item 9a.pdf](#)
 - b) *National Citizen Survey Results. (Adam Johnson)*
[Item 9b.pdf](#)
- 10. CONSENT CALENDAR**
 - a) *Request for Approval of Amendment No. 1 to Professional Services Agreement - Water and Wastewater Service Line Protection Services (RFP #14/12/P); Service Line Warranties of America, Inc. (Nick Schiavo)*
[Item 10a.pdf](#)
 - b) *Request for Approval of Bid No. 17/08/B in the Amount of \$75,818.75 - Sewer Line Chemical Root Control Services for Wastewater Division; Dukes Root Control, Inc. (Jerry Tapia)*
[Item 10b.pdf](#)
 - c) *Request for Approval of Procurement Under Cooperative Price Agreement and Professional Services Agreement in the Amount of \$256,762.69 - Security System Improvements Project, Phase I for Canyon Road Water Treatment Plant; B & D Industries, Inc. (Alex Gamino)*
[Item 10c.pdf](#)

d) *Request for Approval of Procurement Under Cooperative Price Agreement in an Amount to Exceed \$50,000 - Medical Supplies for Fire Department. (Greg Cliburn)*

1) *BoundTree Medical*

2) *Life Assist, Inc.*

[Item 10d.pdf](#)

e) *Request for Approval of Professional Services Agreements in the Amount of \$76,200.00; Collaborative Arts Marketing Program (RFP #17/21/P). (Debra Garcia y Griego)*

1) *Institute of American Indian Arts; "Be Here Now: Counterculture in New Mexico" – \$30,000*

2) *Museum of New Mexico Foundation; "Art of the Draw" – \$30,000*

3) *WiseFool New Mexico; "ExperienceArt in the Siler Road Area" –\$16,200*

[Item 10e.pdf](#)

f) *Request for Approval of Professional Services Agreement in the Amount of \$52,000 – Consulting Pharmacist Services (RFP #17/29/P) for Fire Department; Gonzales Pharmacy Consultant. (Greg Cliburn)*

[Item 10f.pdf](#)

g) *Request for Approval of Procurement Under Cooperative Price Agreement in an Amount to Exceed \$50,000 - Medical Supplies for Fire Department; Henry Schein, Inc. (Greg Cliburn)*

[Item 10g.pdf](#)

h) *Request for Approval of Master Service Agreement in the Amount of \$100,783 - Pilot Program for Printer Consolidation and Managed Print Services (RFP #17/01/P); Document Solutions, Inc. (David Kulb)*

[Item 10h.pdf](#)

i) *Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$63,475 - City-Wide Kronos Telestaff Software Implementation Project Management Services (RFP #17/13/P); Berry Dunn McNeil & Parker, LLC. (Renee Martinez)*

[Item 10i.pdf](#)

j) *Request for Approval of FY 2016/2017 Budget by Increasing the Community Services Department Budget by \$70,000 for Law Enforcement Assisted Diversion Program (LEAD). (Chris Sanchez)*

[Item 10j.pdf](#)

k) *Request for Approval of FY 2016/17 Law Enforcement Protection Fund (LEPF) Application in the Amount of \$129,000 for Police Department; State of New Mexico Department of Finance, Local Government Division. (Patrick Gallagher)*

[Item 10k.pdf](#)

l) *Request for Approval of Professional Services Agreement in the Amount of \$43,350 - Assessment of Fair Housing and Associated Research by HUD's Community Development Block Grant Program and New Mexico Mortgage Finance Authority; BBC Research and Consulting. (Margaret Ambrosino)*

[Item 10l.pdf](#)

m) *Request for Approval of Recommendations to Amend Sections Pertaining to the Economic Development Code, Section 11-11 SFCC 1987 as Outlined in the "2017 Economic Development Code Analysis Report" per Directives of Resolution 2016-75. (Fabian Trujillo)*

[Item 10m.pdf](#)

n) *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)

[Item 10n.pdf](#)

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

A Resolution Expressing the City Of Santa Fe's Desires for Redevelopment of the Garrett's Desert Inn Property and Offering to Cooperate with the New Mexico Commissioner of Public Lands in His Office's Review and Ranking of Solicited Land Use/Redevelopment Proposals. (Matthew O'Reilly)

[Item 10o.pdf](#)

p) *CONSIDERATION OF RESOLUTION NO. 2017-____. (Mayor Gonzales)*

A Resolution Sponsoring the Next Generation Water Summit and Waiving all Space Rental Fees for Use of the Santa Fe Community Convention Center. (RandyRandall)

Fiscal Impact - Yes - \$18,900 in waived fees

[Item 10p.pdf](#)

q) *CONSIDERATION OF RESOLUTION NO. 2017-____. (Councilor Maestas and Councilor Ives)*

A Resolution Adding the Water History Park and Museum Phase III Project to the Fiscal Year 2017/18 Capital Improvement Plan (CIP). (David Pfeifer)

[Item 10q.pdf](#)

r) *CONSIDERATION OF RESOLUTION NO. 2017-____. (Councilor Dominguez)*

A Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority to Refund, Refinance and Defeas the City's Outstanding Subordinate Lien Gross Receipts Tax Improvement Revenue Bonds, Series 2012C. (Adam Johnson and Bradley Fluetsch)

[Item 10r.pdf](#)

s) *Request to Publish Notice of Public Hearing on April 26, 2017:*

Bill No. 2017-9: 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. (Councilor Dominguez) (Adam Johnson)

[Item 10s.pdf](#)

t) *Request for Approval of RFP for Fiscal Agent Services. (Robert Rodarte and Christina Keyes)*

[Item 10t.pdf](#)

u) Pursuant to Resolution No. 2016-90, Report on the Feasibility of Creating a Dump Station to Provide Local Residents and Travelers an Environmentally Safe Means of Eliminating Solid Waste from Their Recreational Vehicles. (Shannon Jones) (Informational Only)

[Item 10u.pdf](#)

v) Resolution No. 2017-____: A Resolution Authorizing the Sale and Consumption of Alcohol at Fort Marcy Park for the Santa Fe Wine and Chile Fiesta on an Annual Basis. (Councilor Lindell, Councilor Ives and Councilor Maestas) (Alfred Walker) (Withdrawn)

w) Bill No. 2017-6: An Ordinance Amending Subsection 23-6.2 SFCC 1987 to Permit the Sale and Consumption of Alcohol at Fort Marcy Park for the Wine and Chile Fiesta. (Councilor Lindell, Councilor Ives and Councilor Maestas) (Alfred Walker) (Withdrawn)

11. CASE NO. 2017-015.

Request for Approval of the Recommendation of the City Attorney, Pursuant to Santa Fe City Code Section 14-3.17(D)(6) that the Governing Body Dismiss the Appeal of Richard Folks, Fred Rowe, Greater Callecita Neighborhood Association and the Neighborhood Network from the February 2, 2017, Decision of the Planning Commission to Approve the Haciendas del Mirasol's Request for a Final Subdivision Plat at 700 Hyde Park Road. (Zachary Shandler)

[Item 11.pdf](#)

12. MATTERS FROM THE CITY MANAGER

13. 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), Discussions Subject to the Attorney-Client Privilege Pertaining to 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 Discussion of the Purchase, Acquisition, or Disposal of Real Property or Water Rights by the City of Santa Fe. (Kelley Brennan)

14. MATTERS FROM THE CITY CLERK

15. 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) *Request from Manitou Galleries for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Wine at Manitou Galleries, 225 Canyon Road, Suite 11, Which is Within 300 Feet of the Cathedral Basilica of St. Francis of Assisi, 131 Cathedral Place and the New Mexico School for the Arts, 275 East Alameda Street. The Request is for the Following Events, with Alcohol Service Times Noted: (Yolanda Y. Vigil)*

- *April 21, 2017 (5:00 p.m. to 7:00 p.m.) – Collectors’ VIP Reception*
 - *May 26, 2017 (5:00 p.m. to 7:00 p.m.) – Robert Highsmith Exhibition*
 - *June 24, 2017 (5:30 pm. to 7:30 p.m.) – Private Reception*
 - *June 30, 2017 (5:00 p.m. to 7:00p.m.) – Don Bracket and P.J. Garoutte Exhibition*
 - *July 21, 2017 (5:00 p.m. to 7:00 p.m.) – Gail Gash-Taylor & Skyhorse Exhibition*
 - *August 17 & 18, 2017 (5:00 p.m. to 7:00 p.m.) – Aagard & Rhymer Exhibition*
 - *September 15, 2017 (5:00 p.m. to 7:00 p.m.) – Jeff Cochran Exhibition*
- [Item H1.pdf](#)

2) *CONSIDERATION OF BILL NO. 2017-5: ADOPTION OF ORDINANCE NO. 2017-____. (Councilor Rivera)*

An Ordinance Authorizing the Execution and Delivery of a Loan Agreement by and Between the City of Santa Fe, New Mexico (the “Governmental Unit”) and the New Mexico Finance Authority, Evidencing a Special, Limited Obligation of the Governmental Unit to Pay a Principal Amount of \$1,300,582 for the Purpose of Acquiring Equipment for its Environmental Services Department and Paying a Loan Processing Fee; Providing for the Pledge and Payment of the Principal and Interest Due Under the Loan Agreement Solely From the Net Revenues of the City’s Environmental Services Enterprise Fund; Approving the Form and Terms of, and Other Details Concerning the Loan Agreement; Setting the Interest Rate on the Loan; Ratifying Actions Heretofore Taken; Repealing all Action Inconsistent with this Ordinance; Declaring the Official Intent of the Governmental Unit to Reimburse Itself with the Proceeds of the Loan Agreement for Capital Expenditures Paid for the Project Prior to the Closing of the Loan; Identifying the Capital Expenditures and the Funds to be Used for Such Payment; and Authorizing the Taking of other Actions in Connection with the Execution and Delivery of the Loan Agreement. (Shirlene Sitton)

[Item H2.pdf](#)

3) *Bill No. 2017-4: An Ordinance Amending Subsection 23-6.2 SFCC 1987 to Permit the Sale and Consumption of Alcohol at the Railyard Park for the Bike and Brew Event. (Councilor Lindell, Councilor Villarreal and Councilor Ives) (Alfred Walker) (Withdrawn)*

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.