

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, January 25, 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 – January 11, 2017
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
 - a) Request for Approval of Exempt Procurement in the Amount of \$54,777 – One Replacement Mixed Oxidant Disinfection Unit for Water Division; Parkson/MIOX Corporation. (Jonathan Montoya)*
[Item 10a.pdf](#)
 - b) Request for Approval Amendment No. 3 to Professional Services Agreement in the Amount of \$28,506.14 – Security Services at Main Water Division Building; Chavez Security. (Caryn Fiorina)*
[Item 10b.pdf](#)
 - c) Request for Approval of Amendment No. 2 to Professional Services Agreement – Paseo Real Wastewater Treatment Anaerobic Digester Project; HDR, Inc. (Kathleen Garcia)*
 - 1) Request for Approval of Budget Amendment in the Amount of \$142,214.*
[Item 10c.pdf](#)
 - d) Request for Approval of Professional Services Agreement in the Amount of \$230,000 – Project Manager and Related Services, Project A2509; Kitchen Angels, Inc. (David Chapman)*
[Item 10d.pdf](#)

e) *Request for Approval of Agreement – 2015 State of New Mexico Severance Tax Bond Capital Appropriation Project 15-0861; Kitchen Angels, Inc. (David Chapman)*

1) *Request for Approval of Budget Amendment in the Amount of \$195,000*
[Item 10e.pdf](#)

f) *Request for Approval of Professional Services Agreement in the Amount of \$195,000 – Project Manager and Related Services, Project 15-0861; Kitchen Angels, Inc. (David Chapman)*
[Item 10f.pdf](#)

g) *Request for Approval of Donation of Two 1998 Pierce Saber Type 1 Fire Engines; San Miguel County Fire Division. (Jan Snyder)*
[Item 10g.pdf](#)

h) *Request for Approval of Procurement Under State Price Agreement in the Amount of \$97,732 – Two (2) Vehicles for Fire Department; Brad Francis Car Company. (Jan Snyder)*
[Item 10h.pdf](#)

i) *Request for Approval of Professional Services Agreement – Bond Counsel Services for City of Santa Fe; Modrall, Sperling, Roehl, Harris & Sisk, P.A. (Marcos Martinez)*

1) *Request for Approval of Budget Amendment in the Amount of \$100,000.*
[Item 10i.pdf](#)

j) *CONSIDERATION OF RESOLUTION NO. 2017-____. (Councilor Dominguez)*
A Resolution Directing Staff to Provide a Report to the Governing Body Regarding “Fee In Lieu Of” Affordable Housing Revenues. (Alexandra Ladd)

[Item 10j.pdf](#)

k) *CONSIDERATION OF RESOLUTION NO. 2017-____. (Mayor Gonzales and Councilor Ives)*
A Resolution Directing the City Manager to Work with Santa Fe County to Develop a Memorandum of Understanding for the Use of \$1.5 Million of Qualified Energy Conservation Bonds Currently Allocated to Santa Fe County. (John Alejandro)
[Item 10k.pdf](#)

l) *CONSIDERATION OF RESOLUTION NO. 2017-____. (Councilor Dominguez, Councilor Ives, Councilor Harris and Councilor Villarreal)*
A Resolution Approving the Cost-Share Agreement Between the City of Santa Fe and Santa Fe County to Provide Matching Funds in Order to Receive Water Trust Board Financing in FY 2017/18. (Alan Hook)

Fiscal Impact – Yes FY 16/17 = \$54,156; FY 17/18 = \$802,079

Revenues Will Come from Capital Improvements Program Funds. The Pre-Construction, Engineering Services Cost of \$54,156 and Construction Cost of \$802,079.

[Item 10l.pdf](#)

m) *CONSIDERATION OF RESOLUTION NO. 2017-____. (Mayor Gonzales and Councilor Ives)*
A Resolution Adopting the Culture Connects Santa Fe Report; Directing the City Manager to Commence Work on the Recommendations Identified By the Community Working Group; and Directing the City Manager to Review the Report and Identify Opportunities for Actionable Steps Related to the Report’s Recommendations. (Debra Garcia y Griego)

Fiscal Impact – Yes \$100,000 (Personnel = \$69,000; Fringe = \$31,000); Revenue \$100,000 from Fund Balance.

[Item 10m.pdf](#)

n) *CONSIDERATION OF RESOLUTION NO. 2017-___.* (Councilor Villarreal, Councilor Ives, Councilor Dominguez, Councilor Harris and Councilor Trujillo)
A Resolution Directing the City Manager to Continue the Pilot Parking Program for the Farmers' Market at the Market Station Parking Garage on Saturday Mornings. (Noel Correia)

Fiscal Impact – No. The Proposed Resolution Will not Generate Additional Revenue or Expenditures, but Create a Revenue Loss for the Parking Enterprise Fund. The Approximate Revenue Loss Based on the Nine Weekends Since the Pilot Program Launched on August 27, 2016, with an Average of 55 Participants, is Approximately \$330.00. This Does Not Include Visitors That Are Not Part of the Farmers' Market, but That Take Advantage of the Reduced \$6.00 Rate.

[Item 10n.pdf](#)

o) *Request for Approval of Construction Services Agreement – Salvador Perez Park Improvements, 2012 G.O. Bond Project Phase 1A; Cooperative Educational Services/FacilityBUILD, Inc.* (Jason Kluck)

l) *Request for Approval of Budget Amendment in the Amount of \$432,521.91.*

[Item 10o.pdf](#)

p) *CONSIDERATION OF RESOLUTION NO. 2017-___.* (Mayor Gonzales)
A Resolution Amending Resolution 2015-42 Relating to the Parks and Recreation Advisory Commission by Permitting Residents of Santa Fe County to Serve on the Commission. (Robert Carter)

[Item 10p.pdf](#)

q) *CONSIDERATION OF RESOLUTION NO. 2017-___.* (Councilor Lindell and Councilor Trujillo)
A Resolution Adopting Guidelines and Regulations for the Acceptance of Memorial Donations for Placement in City-Owned Parks, Open Spaces and Trails. (Richard Thompson and Jessie Esparza)

[Item 10q.pdf](#)

r) *Request for Approval of the City of Santa Fe Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending June 30, 2016, Pursuant to State Audit Rule 2012, 2.2.2. NMAC by RPC CPA's + Consultants, LLP.* (Teresita Garcia) (CAFR is Available on the City Website)

[Item 10r.pdf](#)[Item 10r_CAFR.pdf](#)

s) *Request for Approval of Recommendation to Defeas 2008 General Obligation Bond, 2004 Railyard Phase I and 2006 Railyard Phase II.* (Bradley Fluetsch)

[Item 10s.pdf](#)

t) *Request for Approval of Professional Services Agreement – Engineering Services to Complete "Paseo Real Wastewater Treatment Plant Nutrient Optimization Study" (RFP #17/12/P); Carollo Engineers, Inc.* (Shannon Jones)

l) *Request for Approval of Budget Amendment in the Amount of \$356,239.81.*

[Item 10t.pdf](#)

u) *Request for Approval of Findings of Fact and Conclusions of Law for Case #2016-134, Appeal by Teme LLC and Kirkpatrick LLC from the October 11, 2016 Decision of the Historic Districts Review Board Denying an Exception Request to Exceed Allowable Height on a Vacant Lot Located at 201 Old Santa Fe Trail in the Downtown and Eastside Historic District.* (Kelley Brennan)

[Item 10u.pdf](#)

11. CASE #2016-137.

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 Eloy Lucero from the Planning Commission's October 6, 2016 Approval of the Alma Dura Preliminary Plat Subdivision. (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 §§10-15-1(H)(7) and (8) NMSA 1978, Discussion Regarding Threatened or Pending Litigation in Which the City of Santa Fe is a Participant, Including, Without Limitation, In the Matter of the Application by the City of Santa Fe for Permit to Use a Supplemental Well, Administrative Hearing Before the Office of the State Engineer, Cases HU 12-018 and 12-023; and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights by the City of Santa Fe, Including, Without Limitation, the Lease of Approximately 7,400 Square Feet of Vacant Space within the City's Market Station Condominium and a Claim of Purported Access Easement Over a Parcel of Land in the Railyard South of Paseo de Peralta. (Kelley Brennan)

14. POSSIBLE ACTION WITH RESPECT TO IN THE MATTER OF THE APPLICATION BY THE CITY OF SANTA FE FOR PERMIT TO USE A SUPPLEMENTAL WELL, ADMINISTRATIVE HEARING BEFORE THE OFFICE OF THE STATE ENGINEER, CASES HU 12-018 AND 12-023. (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**

- *Santa Fe Film and Digital Media Commission*

[Item G.pdf](#)

H. PUBLIC HEARINGS:

1) Request from Iconik Coffee Roasters, LLC for a Restaurant Liquor License (Beer and Wine) with On-Premise Consumption Only, and With a Patio, to be Located at Iconik Coffee, 1600 Lena Street, Suites A1 and A-2. (Yolanda Y. Vigil) (Postponed on November 9, 2016)

[Item H-1.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.