

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, October 26, 2016
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 – October 13, 2016
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
 - a) Request for Approval of Agreement in the Amount of \$793,681 – Direct Purchase of Services for Senior Services Division; North Central New Mexico Economic Development District Non-Metro Agency on Aging. (Ron Vialpando)*
[Item 10a.pdf](#)
 - b) Request for Approval of Professional Services Agreement – Develop Parks and Recreation Master Plan; Sites Southwest. (Robert Carter)*
 - 1) Request for Approval of Budget Adjustment in the Amount of \$105,957.*
[Item 10b.pdf](#)
 - c) Request for Approval of Procurement Under State Price Agreement Nos. 60-000-15-00030, 60-000-16-00067, 50-000-1500052 in an Amount to Exceed \$50,000 Per Vendor for Water Service Connections, Equipment, Water Meters and Supplies; Baker Utility Supply Corp., HD Supply, Inc, Albuquerque Winnelson, New Mexico Meters, LLC, Ferguson Enterprises, Inc. and Water Meters of New Mexico. (Michael Moya)*
[Item 10c.pdf](#)

d) *Request for Approval of Professional Services Agreement in the Amount of \$88,383 – Water Distribution System Leak Detection Project for Water Division (RFP #16/52/P); Pure Operations, LLC d/b/a Pure Ops. (Michael Moya)*

[Item 10d.pdf](#)

e) *Request for Approval of Change Order No. 1 to Contract (Bid No. 16/10/B) in the Amount of \$29,033.17 – Adjustments to Water Main Replacements Project; Sub Surface Contracting, Inc. (Bill Huey)*

[Item 10e.pdf](#)

f) *Request for Approval of Professional Services Agreement in the Amount of \$120,000 – Arts Education Program for Santa Fe Public School Students (RFP #17/10/P); Partners in Education Foundation for the Public Schools. (Debra Garcia y Griego)*

[Item 10f.pdf](#)

g) *City-Wide Annual Support and Maintenance Renewal Services. (Boguslaw Malecki)*

1) *Request for Approval of Exempt Procurement and Support Services Agreement in the Amount of \$122,987.05 – Annual Support and Maintenance for Land Use and Police Departments; SunGard Public Sector, LLC.*

2) *Request for Approval of Exempt Procurement and Support Services Agreement in the Amount of \$48,060 – Annual Support and Maintenance for Land Use and Public Utilities Departments; Selectron Technologies.*

[Item 10g.pdf](#)

h) *Request for Approval of Exempt Procurement and Maintenance Agreement in the Amount of \$29,300 – GIS Software Maintenance Agreement for ITT Department; Environmental Systems Research Institute, Inc. (Boguslaw Malecki)*

[Item 10h.pdf](#)

i) *Request for Approval of Memorandum of Agreement in the Amount of \$100,000 – Collaboration Project to Modernize the Public Safety Land Mobile Radio System per Direction of the Regional Emergency Communication Center Board of Directors (RFP #2016-0239-RECC); Santa Fe County. (Larry Worstell)*

[Item 10i.pdf](#)

j) *City Data Center Modernization Project (RFP #16/39/P). (Larry Worstell)*

1) *Request for Approval of Equipment Lease Agreement in the Amount of \$460,986.12 – Hardware; Dell Financial Services LLC.*

2) *Request for Approval of Professional Services Agreement in the Amount of \$167,881.75 – Software and Implementation Services; Expert Computer Solutions.*

[Item 10j.pdf](#)

k) *CONSIDERATION OF RESOLUTION NO. 2016-___.*

A Resolution Relating to a Request for Approval of First Quarter Budget Adjustments for Fiscal Year 2016/2017 Ending September 30, 2016. (Andrew Hopkins)

[Item 10k.pdf](#)

l) *Request for Approval of 2017 Employee Holiday Calendar. (Lynette Trujillo)*

[Item 10l.pdf](#)

m) *Findings for City of Santa Fe Asset Management Plan – CIP Project #646; AMERESCO Inc. (David Pfeifer) (Informational Only)*

[Item 10m.pdf](#)

n) *Request to Publish Notice of Public Hearing:*

Bill No. 2016-40. An Ordinance Amending Subsection 14-8.10 of the Land Development Code to Permit Placement and Construction of Electronic Reader Board Signs to Facilitate Wayfinding and the Dissemination of Information in Real Time on Local Services, Programs, Activities and Events in Accordance with a City Program; and Establishing Certain Guidelines on Electronic Reader Board Signs. (Mayor Gonzales) (Marcos Martinez) (Postponed on October 13, 2016) (Postponed to December 14, 2016)

11. REQUEST FOR RATIFICATION AND APPROVAL OF RFP 15/27/P

Administrative Services Only Agreement; Cigna Health and Life Insurance Company. (Lynette Trujillo)

[Item 11.pdf](#)

12. MATTERS FROM THE CITY MANAGER

13. MATTERS FROM THE CITY ATTORNEY

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

- *Library Board*
- *Veterans' Advisory Board*
- *Long Range Planning Subcommittee*
- *Santa Fe Film Commission*

[Item G.pdf](#)

H. PUBLIC HEARINGS:

1) *Request from Santa Fe Distillery, LLC for a Manufacturing Rectifier Liquor License to be Located at Santa Fe Spirits, 7505 Mallard Way, Unit I. (Yolanda Y. Vigil)*

[Item H1.pdf](#)

2) *Request from Second Street Brewery, Inc. for a Limited Beer Wholesaler License to be Located at Second Street Brewery and Distributing, 2920*

Rufina Street. (Yolanda Y. Vigil)

[Item H2.pdf](#)

3) *CONSIDERATION OF BILL NO. 2016-26: ADOPTION OF ORDINANCE NO. 2016-____. (Mayor Gonzales, Councilor Ives and Councilor Lindell)*

An Ordinance Amending Subsection 18-1.4 to Include Businesses Selling Goods Represented as Native American Within the Native American Arts or Crafts District; and Creating a New Subsection 18-5.29 to Establish the Native American Arts or Crafts District, and Establishing Regulations for Sale of Native American Arts or Crafts Within the District. (Randy Randall) (Postponed on September 28, 2016)

[Item H3.pdf](#)

4) *CONSIDERATION OF BILL NO. 2016-41: ADOPTION OF ORDINANCE NO. 2016-____. (Mayor Gonzales, Councilor Ives, Councilor Lindell, Councilor Trujillo, Councilor Harris, Councilor Dominguez and Councilor Villarreal)*

An Ordinance Relating to the Land Development Code, Chapter 14 SFCC 1987, Creating a New Subsection 14-5.5(D) Entitled The "Midtown Local Innovation Corridor Overlay District" (Midtown LINC Overlay District) and Establishing Permitted Uses, Definitions, Standards, and Incentives for Qualifying Projects within the District; Amending the Following Articles to Add Provisions for Qualifying Projects Within the District: 14-3.8(B) Development Plan Approvals, Table 14-6.1-1 Special Use Permits, 14-6.2(A)(7) Dwelling Units Within C-2 and SC Districts, 14-8.6(B)(4) Reduction of Required Parking Spaces, Table 14-8.7-2 Architectural Design Standards and Point Allocations, 14-8.13(E) Development Water Budget Criteria, 14-8.14(D) Impact Fees; Relating to the Building and Housing Code, Chapter 7 SFCC 1987, Amending Subsection 7-1.10 Application of the International Existing Building Code; Relating to the Sewer Code, Chapter 22 SFCC 1987, Amending Subsection, 22-6.6 Exhibit A Section 7 Wastewater Utility Expansion Charge; Relating to the Water Code, Chapter 25 SFCC 1987, 25-4.2 Exhibit B Rate Schedule 8 Utility Expansion Charge; Relating to the Water Code, Chapter 25 SFCC 1987, 25-4.2 Exhibit B Rate Schedule 8 Utility Expansion Charge; Relating to the Housing Code, Chapter 26 SFCC 1987, Amending Article 26-3.6 Dedication and Making Such Other Changes that are Necessary to Carry Out the Purpose of This Ordinance. (Matthew O'Reilly)

[Item H4.pdf](#)

5) *CONSIDERATION OF BILL NO. 2016-38: ADOPTION OF ORDINANCE NO. 2016-____. (Councilor Ives, Councilor Dominguez and Councilor Villarreal)*

An Ordinance Amending Section 7-4.2 SFCC 1987, Residential Green Building Code by Repealing Exhibit A to Chapter VII SFCC 1987; Adding a Requirements Section; and Amending Section 14-8.2(D) Best Management Practices for Grading Before and During Construction. (Katherine Mortimer)

a) *CONSIDERATION OF RESOLUTION NO. 2016-____. (Councilor Ives, Councilor Dominguez and Councilor Villarreal)*

A Resolution Establishing Target Goals for the City's Green Building Code to Meet the Goals Set Forth in the U.S. Mayors Climate Change Protection Agreement, the City's Goal of Becoming Carbon Neutral by 2040, and the Need to Conserve Water Resources Due to the Projected Effects of Climate Change. (Katherine Mortimer)

b) *Request for Approval of Budget Adjustment in the Amount of \$73,982. (Katherine Mortimer)*

[Item H5.pdf](#)

6) *CONSIDERATION OF BILL NO. 2016-36: ADOPTION OF ORDINANCE NO. 2016-____. (Mayor Gonzales and Councilor Ives)*

An Ordinance Amending the Land Development Code to Update Land-Use Categories, Table of Permitted Uses to Add Agricultural Uses; Amending Subsection 14-6.2(H) of the Land Development Code to Prohibit Animal Production and Slaughterhouses, and Providing for Agricultural Uses; Creating a New Subsection 14-6.3(D)(4) of the Land Development Code to Allow for Agricultural Home Occupation Exceptions; Amending Section 14-8.7 of the Land Development Code to Waive Architectural Design Review of

Agricultural Related Structures by the Land Development Director; and Amending Subsection 14-12 of the Land Development Code to Include Definitions for Terms Relating to Urban Agriculture. (John Alejandro) (Postponed September 28, 2016)

a) *CONSIDERATION OF RESOLUTION NO. 2016-____. (Mayor Gonzales and Councilor Ives)
A Resolution Creating the City of Santa Fe Procedures and Guidelines for Urban Agriculture Activities and Uses. (John Alejandro) (Postponed September 28, 2016)*

[Item 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.