

**City of Santa Fe, NM**  
**Regular Meeting of the Governing Body**  
**Thursday, October 13, 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 – September 28, 2016*

[Item 8.pdf](#)

- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**

*a) Request for Approval of Procurement Under Cooperative and State Price Agreements in the Amount of \$192,874.70 – One (1) Plow/Spreader Box and One (1) Dump Truck for Streets & Drainage Maintenance Division; Summit Truck Group and MCT Industries, Inc. (David Catanach)*

[Item 10a.pdf](#)

*b) Request for Approval of Statewide Ambulance Tariff Rate Increase Effective October 1, 2016; New Mexico Public Regulation Commission. (Greg Cliburn)*

[Item 10b.pdf](#)

*c) Request for Approval of Bid No. 17/03/B and Professional Services Agreement in the Amount of \$255,000 – Procurement of Tires, Tire Casings and Tire Repairs for Environmental Services Division; Purcell Tire and Service Center. (Lawrence Garcia)*

[Item 10c.pdf](#)

d) *Request for Approval of Procurement Under Cooperative Price Agreement in the Amount of \$385,987 – Vactor Jetter Truck for Wastewater Management Division; Cooperative Educational Services/Pete’s Equipment Repair, Inc. (Jerry Tapia)*

[Item 10d.pdf](#)

e) *Santa Fe Municipal Airport – Request to Ratify: (Cameron Humphres)*

1) *USDOT AIP Grant Agreement #3-35-0037-043-2016 and Approve the Acceptance of NMDOT Aviation Division Grant Agreement, Project No. SAF-17-02 and Request for Approval of Budget Adjustment in the Amount of \$31,250.*

2) *USDOT AIP Grant Agreement #3-35-0037-044-2016 and Approve the Acceptance of NMDOT Aviation Division Grant Agreement, Project No. SAF-17-04 and Request for Approval of Budget Adjustment in the Amount of \$5,715.*

3) *USDOT AIP Grant Agreement #3-35-0037-045-2016 and Approve the Acceptance of NMDOT Aviation Division Grant Agreement, Project No. SAF-17-03 and Request for Approval of Budget Adjustment in the Amount of \$8,765.*

4) *USDOT AIP Grant Agreement #3-35-0037-046-2016 and Approve the Acceptance of NMDOT Aviation Division Grant Agreement, Project No. SAF-17-05 and Request for Approval of Budget Adjustment in the Amount of \$6,108.*

[Item 10e.pdf](#)

f) *Request for Approval of Procurement Under Cooperative Price Agreement in the Amount of \$183,305 – Replacement of Closed Circuit Television Inspection Unit Van (CC/TV) for Wastewater Management Division; Cooperative Educational Services/Pete’s Equipment Repair, Inc. (Jerry Tapia)*

[Item 10f.pdf](#)

g) *Request for Approval of Memorandum of Understanding – City of Santa Fe Wastewater Services to Tessera Subdivision, Phase 2; Santa Fe County. (Stan Holland)*

[Item 10g.pdf](#)

h) *Request for Approval of Procurement Under Federal Price Agreement and Professional Services Agreement in the Amount of \$65,777 – HVAC Equipment Maintenance and On-Call Services at Tourism Santa Fe; Trane U.S. Inc. (Randy Randall)*

[Item 10h.pdf](#)

i) *Request for Approval of Budget Adjustment to Decrease Revenue in the Amount of \$224,502 and Decrease Operating Budget by \$13,864 for Reallocation of Remaining Balance of \$61,805 from Previously Approved Grant Award in the Amount of \$103,609 for FY 2016/17. (Porfirio Chavarria)*

[Item 10i.pdf](#)

j) *CONSIDERATION OF RESOLUTION NO. 2016-\_\_\_\_. (Councilor Rivera, Councilor Ives, Councilor Villarreal and Councilor Trujillo)*

*A Resolution Directing the City Manager to Work with Santa Fe County and the Santa Fe Soccer Community to Explore the Possibilities of Establishing a Regional Soccer Authority. (Robert Carter and Alexandra Ladd)*

[Item 10j.pdf](#)

k) *Request for Approval of Findings of Fact and Conclusions of Law for Case #2016-91, Appeal by the New Mexico School for the Arts Art Institute (a.k.a., “Sanbusco 2015, LLC”) Appeal of the June 28, 2016 Decision of the Historic Districts Review Board in Case #H-16-051A to Maintain the Contributing*

*Status of the Main Sanbusco Market Center and Upgrade the Status of the Parking Sheds to Contributing, Located at 500-550 Montezuma Avenue in the Westside-Guadalupe Historic District. (Kelley Brennan)*

[Item 10k.pdf](#)

*l) Request for Approval of Findings of Fact and Conclusions of Law for Case No. # 2016-64. Las Soleras Amendment to Master Plan – R-6 and R-12 Height and Side Yard Standards. (Zachary Shandler)*

[Item 10l.pdf](#)

*m) Update on Cerrillos Road Construction Project. (David Quintana) (Informational Only)*

[Item 10m.pdf](#)

*n) Update on the Management and Oversight of the Santa Fe Film Office. (Randy Randall) (Informational Only)*

[Item 10n.pdf](#)

*o) Request for Approval of Internal Audit Department's Annual Report. (Liza Kerr)*

[Item 10o.pdf](#)

*p) Contingency Audit of City Utilities; Troy & Banks Utility and Telecommunication Consultants. (Liza Kerr) (Informational Only)*

[Item 10p.pdf](#)

*q) Summary Report on Fraud, Waste and Abuse Hotline. (Liza Kerr and Lynette Trujillo) (Informational Only)*

[Item 10q.pdf](#)

*r) Ratification of Grant Agreements in the Total Amount of \$700,000: (Cameron Humphres) (Postponed on September 28, 2016) (Postponed to November 9, 2016)*

*1) Request for Ratification of Small Community Air Service Development Program Grant and Budget Increase in the Amount of \$500,000 – Enhancement of Air Service; U.S. Department of Transportation.*

*2) Request for Ratification of Air Service Assistance Program Grant and Budget Increase in the Amount of \$200,000 – Marketing Support for Air Service Development; New Mexico Department of Transportation, Aviation Division.*

## **11. CONSIDERATION OF RESOLUTION NO. 2016-\_\_\_. (MAYOR GONZALES)**

*A Resolution Relating to the People to the Plaza Resolution; Amending Resolution 2014-75 to Extend the Time Period in Which People Can Enjoy the Plaza with Reduced Traffic. (Richard Thompson)*

[Item 11.pdf](#)

## **12. REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING ON NOVEMBER 9, 2016:**

*a) 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 September 14, 2016)*

[Item 12a.pdf](#)

*b) Bill No. 2016-42. An Ordinance Amending Subsection 2-1.2 Relating to the Compensation of the Mayor and Establishing an Independent Salary Commission to Set the Mayor's Salary Effective March 19, 2018. (Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Dominguez, Councilor Villarreal and Councilor Rivera) (Lynette Trujillo)*

[Item 12b.pdf](#)

**13. REQUEST FOR RATIFICATION OF PROCUREMENT UNDER NEGOTIATED ADDENDUM TO GSA CONTRACT #GS-35F-0265X IN THE AMOUNT OF \$522,222 -**

*Time and Attendance Software Subscriptions, Implementation Services and Equipment (RFP #16/22/P); Immix Technology Inc., Kronos, Inc. (Renee Martinez)*

[Item 13.pdf](#)

**14. MATTERS FROM THE CITY MANAGER**

**15. 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, Discussion Relating to Mediation under the Dispute Resolution Provision of the Agreement Regarding Water, Wastewater and Solid Waste Required by the Settlement Agreement and Mutual Release of Claims between the City of Santa Fe and Santa Fe County; and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights by the City of Santa Fe, Including, without Limitation, Discussion Relating to the Exchange of Certain Real Property to Facilitate Access to ROW. (Kelley Brennan)*

**16. ACTION WITH RESPECT TO CERTAIN PROPOSED AMENDMENTS TO THE AGREEMENT REGARDING WATER, WASTEWATER AND SOLID WASTE REQUIRED BY THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF CLAIMS BETWEEN THE CITY OF SANTA FE AND SANTA FE COUNTY. (KELLEY BRENNAN)**

**17. MATTERS FROM THE CITY CLERK**

**18. 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. 2016-39: ADOPTION OF ORDINANCE NO. 2016-\_\_\_\_.  
(Councilor Dominguez)*

*An Ordinance Repealing Ordinance No. 2016-15 Adopting a Municipal Gross Receipts Tax. (Marcos Martinez)*

[Item H1.pdf](#)

2) *CONSIDERATION OF BILL NO. 2016-37: ADOPTION OF ORDINANCE NO. 2016-\_\_\_\_.*  
*(Councilor Ives)*

*An Ordinance Relating to the City of Santa Fe Telecommunications Facilities in the Public Rights-of-Way Ordinance; Amending Subsection 27-2.1 SFCC 1987 to Establish Legislative Findings; Amending Subsection 27-2.3 SFCC 1987 to Repeal the Definition of "Gross Revenue" and Establish a new Definition for "Gross Charge"; Amending Subsection 27-2.5 to Repeal the Fee Structure and Establish an Infrastructure Maintenance Franchise Fee; and Making Such Other Changes as are Necessary to Carry Out the Intent of this Ordinance. (Marcos Martinez) (Postponed to October 26, 2016)*

## **I. ADJOURN**

*Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been addressed, the meeting should be reconvened at 7:00 p.m., the following day and shall be adjourned not later than 12:00 a.m. Agenda items, not considered prior to 11:30 p.m., shall be considered when the meeting is reconvened or tabled for a subsequent meeting.*

*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.*