

**City of Santa Fe, NM**  
**Regular Meeting of the Governing Body**  
**Wednesday, September 14, 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 – August 31, 2016*  
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
  - a) Request for Approval of Professional Services Agreement in the Amount of \$100,000 – Services at the Santa Fe Railyard Park; Santa Fe Railyard Park Conservancy. (Robert Siqueiros)*  
[Item 10a.pdf](#)
  - b) Request for Approval of Master Services Agreement – Architectural and Engineering Services for Santa Fe Municipal Airport Grant Projects (RFQ #16/14/Q); KSA Engineering, Inc. (Cameron Humphres)*  
[Item 10b.pdf](#)
  - c) Request for Approval of Procurement Under Cooperative Price Agreement in the Amount of \$77,831 – Computer Equipment Replacement for Fire Department Apparatus and Vehicles; Grants & Technology Veterans, LLC. (Jan Snyder)*  
[Item 10c.pdf](#)
  - d) Request for Approval of Professional Services Agreement in the Amount of \$214,550 – Employee Benefits Consulting (RFP #16/41/P) for July 1, 2016 through June 30, 2020; AON Risk Solutions. (Vicki Gage)*  
[Item 10d.pdf](#)

e) *Request for Approval of Sole Source Procurement and Professional Services Agreement in the Amount of \$70,000 – FY 2016/17 for Drug and DUI Court Programs for Santa Fe County through Santa Fe Municipal Court; Millennium Treatment Services, Inc. (Jacqueline Baca)*

[Item 10e.pdf](#)

f) *Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$59,180 – Visitor Marketing Research and Analysis Services for Santa Fe Tourism; DestiMetrics, LLC. (Randy Randall)*

[Item 10f.pdf](#)

g) *Request for Approval of Exempt Procurement in the Amount Above the City Manager's Threshold of \$50,000 – Technical and Hosting Fees for Santa Fe Transit Operations; RouteMatch Software, Inc. (Thomas Martinez)*

[Item 10g.pdf](#)

h) *Request for Approval of Exempt Procurement and Agreement in an Amount Above the City Manager's Threshold of \$50,000 – City-Wide Advertising Services; The Santa Fe New Mexican. (Robert Rodarte)*

[Item 10h.pdf](#)

i) *Request for Approval of Exempt Procurement and Procurement Under State and Federal Price Agreements and in an Amount Above City Manager's Threshold of \$50,000 – City-Wide Hardware, Software and Support Services for ITT Department; Various Vendors. (David Kulb)*

[Item 10i.pdf](#)

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

[Item 10j.pdf](#)

k) *CONSIDERATION OF RESOLUTION NO. 2016-\_\_\_. (Councilor Trujillo, Councilor Harris and Councilor Ives)*

*A Resolution Requesting the City Manager to Direct Staff to Develop a Plan the City Can Implement to Improve the Appearance of Medians along City Roadways. (Robert Carter and Richard Thompson)*

[Item 10k.pdf](#)

l) *CONSIDERATION OF RESOLUTION NO. 2016-\_\_\_. (Councilor Trujillo and Councilor Harris)*  
*A Resolution Directing the City Manager to Collaborate with the Police Department and Finance Department to Develop a Plan, Including Fiscal Impact, for Retaining Police Officers Currently Serving with the City of Santa Fe Police Department. (Chief Gallagher)*

[Item 10l.pdf](#)

m) *CONSIDERATION OF RESOLUTION NO. 2016-\_\_\_. (Councilor Harris, Councilor Lindell, Councilor Villarreal, Mayor Gonzales, Councilor Rivera, Councilor Ives, Councilor Dominguez, Councilor Trujillo and Councilor Maestas)*

*A Resolution Calling on the New Mexico Legislature to Reduce Gun Violence by Enacting Legislation Requiring Comprehensive Background Checks for Firearm Sales and Strengthening the Criminal Background Check System. (Jesse Guillen)*

[Item 10m.pdf](#)

n) *CONSIDERATION OF RESOLUTION NO. 2016-\_\_\_. (Councilor Ives, Councilor Dominguez and Councilor Trujillo)*

*A Resolution Directing the City Manager to Have Public Utilities Staff Identify and Apply for Federal and State Funding Sources for Water, Wastewater and Other Water Related Projects. (Alan Hook)*

[Item 10n.pdf](#)**11. REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING ON OCTOBER 13, 2016:**

a) *Bill No. 2016-37. 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. (Councilor Ives) (Marcos Martinez)*

[Item 11a.pdf](#)

b) *Bill No. 2016-38. 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. (Councilor Ives, Councilor Dominguez and Councilor Villarreal) (Katherine Mortimer)*

[Item 11b.pdf](#)

c) *Bill No. 2016-39. An Ordinance Repealing Ordinance No. 2016-15 Adopting a Municipal Gross Receipts Tax. (Councilor Dominguez) (Marcos Martinez)*

[Item 11c.pdf](#)

d) *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)*

[Item 11d.pdf](#)

e) *Bill No. 2016-41. 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; and Making Such Other Changes that are Necessary to Carry Out the Purpose of This Ordinance. (Mayor Gonzales and Councilor Ives) (Matthew O’Reilly)*

[Item 11e.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, Section 10-15-1(H)(7)(8), Discussion Regarding Threatened or Pending Litigation in Which the City of Santa Fe Is or May Become a Participant, Including, Without Limitation, RLD Alcohol and Gaming Division’s Decision In the Matter of Liquor License 4022; Mediation Under the Dispute Resolution Provisions of the Water Resources Agreement Between the City of Santa Fe and Santa Fe County. (Kelley Brennan)*

**14. POSSIBLE ACTION REGARDING RLD ALCOHOL AND GAMING DIVISION'S DECISION IN THE MATTER OF LIQUOR LICENSE 4022. (KELLEY BRENNAN)**

**15. POSSIBLE ACTION REGARDING MEDIATION UNDER THE DISPUTE RESOLUTION PROVISIONS OF THE WATER RESOURCES AGREEMENT BETWEEN THE CITY OF SANTA FE AND SANTA FE COUNTY. (KELLEY BRENNAN)**

**16. MATTERS FROM THE CITY CLERK**

**17. 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**

- *Ethics and Campaign Review Board*  
[Item G.pdf](#)

**H. PUBLIC HEARINGS:**

1) *Request from WildEarth Guardians for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcohol at the Santa Fe Farmers Market Pavilion, 1607 Paseo de Peralta, Which is Within 300 Feet of the Hope Unlimited Church of Santa Fe, 1614 Paseo de Peralta (Warehouse 21). The Request is for WildEarth Guardians' Annual Fund Raising Event on September 23, 2016, with Alcohol Service from 6:30 p.m. to 9:30 p.m. (Yolanda Y. Vigil)*

[Item H1.pdf](#)

2) *CONSIDERATION OF BILL NO. 2016-35: ADOPTION OF ORDINANCE NO. 2016-\_\_\_\_. (Councilor Dominguez)*

*An Ordinance Amending Subsection 9-3.4 SFCC 1987 to Modify the Deposit Into the Public Campaign Finance Fund for Fiscal Year 2016-2017. (Yolanda Y. Vigil and Adam Johnson)*

[Item H2.pdf](#)

3) *Case #2016-91. 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 Historic Status of the Main Sanbusco Building and Upgrade the Historic Status of the Parking Shed to Contributing, Located at 500-560 Montezuma Avenue in the Westside-Guadalupe Historic District. (Theresa Gheen and David Rasch)*

[Item H3.pdf](#)

**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.*