

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, August 31, 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 10, 2016
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
 - a) *Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$35,000 – On Call Water Project Asphalt Construction Services for Transmission and Distribution Section; GM Emulsion, LLC. (Mike Moya)*
[Item 10a.pdf](#)
 - b) *Request for Approval of Professional Services Agreement in the Amount of \$198,917.92 – Modified Stage I Abatement Plan Frank Ortiz Landfill (RFP #16/14/P); Intera, Inc. (Lawrence Garcia and Shirlene Sitton)*
 - 1) *Request for Approval of Budget Increase in the Amount of \$83,653.*
[Item 10b.pdf](#)
 - c) *Request for Approval of Change Order No. 1 to Contract in the Amount of \$131,166.43 – Camino Capitan, Vereda Rodiando, Paseo de Tularosa & Paseo de Canto Water Main Replacement Project; Sasquatch, Inc. (Bill Huey)*
[Item 10c.pdf](#)

- d) *Request for Approval of Memorandum of Understanding – St. Francis South Large Scale Mixed-Use Project for Wastewater and Water Division; Santa Fe County. (Stan Holland)*
[Item 10d.pdf](#)
- e) *Request for Approval of Bid No. 16/39/B in the Amount of \$1,625,239.08 – Arroyo de Los Chamisos Drainage Improvements, Erosion Control and Bank Stabilization Repair and Contract for Base Bid and Bid Alternatives 1 through 5; RMCI, Inc. (Melissa McDonald)*
- 1) *Request for Approval of Budget Adjustment in the Amount of \$680,000.*
[Item 10e.pdf](#)
- f) *Request for Approval of Professional Services Agreement in the Amount of \$57,377.03 – Engineering Services for Paseo De Peralta Road Diet Feasibility Study (RFP #16/43/P); Souder, Miller & Associates. (Sandra Kassens)*
[Item 10f.pdf](#)
- g) *Request for Approval of Procurement Under State Price Agreement in the Amount of \$61,773.40 – Installation of Bike Lane Pavement Markings on Osage, W. Alameda and Siringo Road; San Bar Construction Corporation. (Rick Devine)*
[Item 10g.pdf](#)
- h) *Request for Approval of Procurement Under Cooperative Agreement in the Amount of \$77,169.25 – Design Services for Fort Marcy Pedestrian Bridges Replacement Project; Wilson & Company, Inc. (John Romero)*
[Item 10h.pdf](#)
- i) *Request for Approval of Procurement Under State Price Agreement in the Amount of \$185,581.88 – Construction Services for Cerrillos/Galisteo/Montezuma Intersection Improvement Project; Century Club Construction. (John Romero)*
[Item 10i.pdf](#)
- j) *Request for Approval of Agreement Between Owner and Design Builder in the Amount of \$522,263 – Design-Build Services at Genoveva Chavez Community Center (GCCC) Skatepark; Spohn Ranch, Inc. (Jason Kluck)*
[Item 10j.pdf](#)
- k) *Request for Approval of Professional Services Agreement in the Amount of \$475,000 – Release of Two State of New Mexico Department of Finance, Local Government Division 2015 Severance Tax Bond Agreements 15-0861 and 15-1166; Kitchen Angels, Inc. (David Chapman)*
[Item 10k.pdf](#)
- l) *Request for Approval of Procurement Under State Price Agreement in an Amount to Exceed \$50,000 – City-Wide Automotive Vehicle, Heavy Equipment Repairs and Tires; Various Vendors. (Robert Rodarte)*
[Item 10l.pdf](#)
- m) *Request for Approval of Exempt Procurement and Maintenance Agreement in the Amount of \$62,944.38 – Annual Hardware and Software Maintenance of Library System for Library Division; Innovative Interfaces, Inc. (Patricia Hodapp)*
[Item 10m.pdf](#)
- n) *Request for Approval of Procurement Under State, Cooperative Price Agreements in the Amount of \$1,259,382.24 – Twenty-Seven (27) Replacement Vehicles and Equipment for Police Department for FY 2016/17; Various Vendors. (Andrew Padilla)*

[Item 10n.pdf](#)

o) *Request for Approval of Agreement – FY 2016-2017 Union Management Negotiations for Police Department; Santa Fe Police Officer’s Association. (Andrew Padilla)*

[Item 10o.pdf](#)

p) *Request for Approval of Amendment No. 3 to Professional Services Agreement in the Amount of \$8,000 for a Total of \$48,300 – FY 2016/17 Hockey Referee Services for Ice Arena Hockey Leagues at Genoveva Chavez Community Center; New Mexico Hockey Referee Confederation. (Liza Suzanne)*

[Item 10p.pdf](#)

11. CONSIDERATION OF RESOLUTION NO. 2016-____. (MAYOR GONZALES AND COUNCILOR RIVERA)

A Resolution Directing Staff to Work with the Santa Fe County DWI Program to Develop and Sponsor a Parking Voucher Program to Allow Overnight Parking. (Noel Correia) (Postponed at the July 27, 2016 Meeting of the Governing Body) (Postponed at the August 10, 2016 Meeting of the Governing Body)

Fiscal Impact – Potential Annual Loss of Parking Meter Revenue is Approximately \$11,020.00 for Option A and \$17,558.00 for Option B. Option A Proposes Overnight Parking at Downtown Meters only on Friday and Saturday Nights. However, Option B Proposes Overnight Parking at Downtown Meters Seven (7) Days per Week.

[Item 11.pdf](#)

12. CONSIDERATION OF RESOLUTION NO. 2016-____. (COUNCILOR DOMINGUEZ)

A Resolution Declaring the Intent of the City of Santa Fe, New Mexico to Issue its Qualified Energy Conservation Bonds Entitled City of Santa Fe, New Mexico Qualified Energy Conservation Revenue Bonds (Homewise Energy Conservation Fund Program), Series 2016, in an Aggregate Principal Amount of Up to \$5,000,000 in Connection with the Establishment of a Program to Finance Residential Renewable Energy Systems in the City of Santa Fe (the “Program”), for the Purpose of Inducing Homewise to Implement the Program and to Pay the Costs of the Program from Proceeds of the Bonds; and Concerning Related Matters. (John Alejandro)

[Item 12.pdf](#)

13. CONSIDERATION OF RESOLUTION NO. 2016-____. (COUNCILOR DOMINGUEZ)

A Resolution Initiating the Process of Strategic Planning With the Intention of Aligning the City’s Priorities in Allocating Its Limited Resources With the Priorities of Residents; Establishing a Program and Service Inventory; and Consolidating Efforts to Maintain a Balanced Budget in Future Years That is Priority Based. (Oscar Rodriguez and Adam Johnson)

Fiscal Impact – Yes; \$25,000 for Other Operating Costs (Software)

[Item 13.pdf](#)

14. REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING ON SEPTEMBER 28, 2016:

BILL NO. 2016-36. 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. (Mayor Gonzales and Councilor Ives) (John Alejandro)

a) *A Resolution Creating the City of Santa Fe Procedures and Guidelines for Urban Agriculture Activities and Uses. (Mayor Gonzales and Councilor Ives) (John Alejandro)*

[Item 14.pdf](#)

15. A RESOLUTION PROCLAIMING SEVERE OR EXTREME DROUGHT CONDITIONS MAY EXIST IN THE CITY OF SANTA FE;

Imposing Fire Restrictions; Restricting the Sale or Use of Fireworks Within the City of Santa Fe and Prohibiting Other Fire Hazard Activities. (Reynaldo Gonzales) (Withdrawn by Staff)

16. MATTERS FROM THE CITY MANAGER

17. MATTERS FROM THE CITY ATTORNEY

Executive Session

In Accordance with the New Mexico Open Meetings Act §§10-15-1(H)(2), (7) and (8) NMSA 1978, Discussion Regarding Limited Personnel Matters, Including, without Limitation, the Evaluation Process for the City Manager; Discussion Regarding Threatened or Pending Litigation in Which the City of Santa Fe is a Participant, Including, without Limitation, Discussion Relating to Century Bank and The Artyard Master Condominium Association, Inc. v. City of Santa Fe, Aberg Property Company, and Santa Fe Community Railyard Corporation; and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights by the City of Santa Fe, Including, without Limitation, Relating to the Buckman Road Recycling and Transfer Station (BuRRT) Lease. (Zachary Shandler)

18. ACTION WITH RESPECT TO CENTURY BANK AND THE ARTYARD MASTER CONDOMINIUM ASSOCIATION, INC. V. CITY OF SANTA FE, ABERG PROPERTY COMPANY, AND SANTA FE COMMUNITY RAILYARD CORPORATION.

19. ACTION WITH RESPECT TO THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION (BURRT) LEASE.

20. MATTERS FROM THE CITY CLERK

21. 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

- *Audit Committee*
- *Library Board*

[Item G.pdf](#)

H. PUBLIC HEARINGS:

1) *Request from Precept Brands, LLC for a Winegrower Off-Site License with On-Premise Consumption, with a Patio and with Package Sales, to be Located at Gruet Winery, 210 Don Gaspar Avenue. (Yolanda Y. Vigil)*

[Item H-1.pdf](#)

2) *Request for Approval of the Community Development Block Grant 2015-2016 Consolidated Annual Performance Evaluation Review (CAPER); and Approval to Submit the CAPER to the Department of Housing and Urban Development (HUD). (Margaret Ambrosino)*

[Item H-2.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.