

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, February 22, 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 – February 8, 2017
[Item 08.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
 - a) Request for Approval of Bid No. 17/14/B in the Amount of \$336,559.35 – Procurement of Pressure Reducing Valve (PRV #12) Replacement; Sub Surface Contracting, Inc. (Bill Huey)*
[Item 10a.pdf](#)
 - b) Request for Approval of Budget Amendment Increase in the Amount of \$165,807 from Cash Balance for Repair and Maintenance of Equipment; Environmental Services Division. (Lawrence Garcia)*
[Item 10b.pdf](#)
 - c) Request for Approval to Determine Uncollectable Utility Accounts and Remove from Accounts Receivable in the Amount of \$2,695,881.82. (Caryn Fiorina)*
[Item 10c.pdf](#)
 - d) Request for Approval of Professional Services Agreement in the Amount of \$567,317.63 – Printing and Mailing Services for Utility Billing (RFP # 17/07/P); Valli Information Systems, Inc. dba Postal Pros Southwest. (Caryn Fiorina)*
 - 1) Request for Approval of Budget Amendment in the Amount of \$144,583.00.*
[Item 10d.pdf](#)

e) *Request for Approval of Amendment No. 2 to the Professional Services Agreement in the Amount of \$486,592.06 – Security Services at Municipal Facilities; G4S Secure Solutions (USA) Inc. (Noel Correia)*
[Item 10e.pdf](#)

f) *Request for Approval of Bid No. 17/18/B and Professional Services Agreement Not to Exceed \$50,000 per Year for Four Years – On Call Miscellaneous Overhead Doors, Gates and Hoist for Multiple City of Santa Fe Facilities. (LeAnn Valdez)*

- 1) *Overhead Door Company; and*
- 2) *M & M Garage Doors and Gates*

[Item 10f.pdf](#)

g) *Request for Approval of Defeasance and Redemption of 2008 General Obligation Bonds, 2004 Railyard Phase I Loan, 2006 Railyard Phase II Loan in the Estimated Amount of \$15,202,550. The Total Amount to be Paid from One-Time Fund Balances of \$6,000,000 and the Remainder from an Inter-fund Loan in the Amount of \$9,220,956 from Various Utility Fund Balances, with a Term of 4 Years. (Adam Johnson and Bradley Fluetsch) (Postponed on January 11, 2017)*

- 1) *CONSIDERATION OF RESOLUTION NO. 2017-____. (Councilor Dominguez)*

A Resolution Authorizing the Defeasance and Redemption of the Outstanding City of Santa Fe, New Mexico General Obligation Bonds, Series 2008 (The “Bonds”); Authorizing the Publication of a Notice of Defeasance and Redemption of the Bonds; Authorizing the Execution and Delivery of an Escrow Agreement By and Between the City and BOKF, NA, as Escrow Agent; Repealing Action Previously Taken to the Extent Inconsistent with the Provisions Hereof. (Adam Johnson)

- 2) *CONSIDERATION OF RESOLUTION NO. 2017-____. (Councilor Lindell and Councilor Ives)*

A Resolution Directing the City Manager to Analyze the City of Santa Fe’s Debt Portfolio on a Semi-Annual Basis, and Advise the Governing Body on All Issued Municipal Debt for the Purpose of Defeasing, Restructuring, or Future Issuance; and Defeasing and Paying Off the 2008 General Obligation Bond, the 2004 Railyard Phase I and 2006 Railyard Phase II NMFA Loans. (Bradley Fleutsch)

Fiscal Impact – Yes

[Item 10g.pdf](#)

h) *Request for Approval of Professional Services Agreement in the Amount of \$78,000.00 – Project Manager and Provide Related Services (Project No. A2508); National Dance Institute (NDI). (David Chapman)*

[Item 10h.pdf](#)

i) *Request for Approval of Procurement Under State Price Agreement and Budget Amendment in the Amount of \$189,775 – Forty Six (46) Replacement In-Car Computers for Police Department; Grants & Technology Veterans, LLC. (Chief Gallagher)*

[Item 10i.pdf](#)

j) *Request for Approval of Procurement Under State Price Agreement – Two (Mobile Video System Trailers for Police Department; SCI, Inc. (Chief Gallagher)*

- 1) *Request for Approval of Budget Amendment in the Amount of \$104,606.*

[Item 10j.pdf](#)

k) *Request for Approval of Revised Statewide Ambulance Tariff 2017; New Mexico Public Regulation Commission. (Greg Cliburn)*

[Item 10k.pdf](#)

l) *Request for Approval of Sole Source Procurement and Professional Services Agreement in the Amount of \$99,901.99 – Defouri Bridge Replacement Project; Louis Berger Group, Inc. (David Quintana)*
[Item 10l.pdf](#)

m) *Request for Approval of Amendment No. 1 to Software Agreement in the Amount of \$46,992 – OpenGov Budget Builder Module; OpenGov, Inc. (Adam Johnson)*
[Item 10m.pdf](#)

n) *CONSIDERATION OF RESOLUTION NO. 2017-____. (Councilor Ives and Councilor Maestas)*
A Resolution Directing the City Manager to Solicit a Request for Proposal to Conduct a Comprehensive Compensation and Classification Study within the Human Resources Department. (Lynette Trujillo)

Fiscal Impact – Yes; FY 17/18 = (\$30,000 for Personnel and \$250,000 for Professional Services for Total of \$280,000)
[Item 10n.pdf](#)

o) *Request for Approval of Results Based Accountability (RBA) Common Language, Population Indicators and Quality of Life Ambitions. (Adam Johnson)*
[Item 10o.pdf](#)

p) *Request for Approval of Quarterly Financial Performance Report. (Adam Johnson and Andy Hopkins)*
[Item 10p.pdf](#)

q) *Request for Approval of Certificate of Correction for Typographical Error in Ordinance No. 2016-39 Regarding the LINC Overlay District. (Mayor Gonzales) (Jesse Guillen)*
[Item 10q.pdf](#)

r) *Request for Approval of Award of Bid No. 17/15/B in the Amount of \$3,844,503.45 – Buckman Parallel Pipeline Project; RMCI, Inc. (Kristin Johansen)*
[Item 10r.pdf](#)

s) *Request for Approval of Amendment No. 2 for On-Call Engineering Services Contract in the Amount of \$381,165.77 – Task Order No.'s 9, 9A, 13 and 14 for Water Division; CDM Smith (Kristin Johansen)*

l) *Request for Approval of Budget Amendment in the Amount of \$373,414.*
[Item 10s.pdf](#)

t) *Request for Approval of Professional Services Agreement in an Amount to Exceed \$50,000.00 in FYE 2016-2017 – Digital E-Book Downloads on Kindle Devices; Overdrive Inc. (Patricia Hodapp)*
[Item 10t.pdf](#)

11. PUBLIC HEARING:

CONSIDERATION OF RESOLUTION NO. 2017-____. (Councilor Maestas, Councilor Villarreal and Councilor Ives)

A Resolution Reaffirming the Long Standing Status of the City of Santa Fe as a Welcoming Community for Immigrants and Refugees and Making Policy Changes to Safeguard Residents' Sensitive Personal Information and Preserve Residents' Human and Civil Rights. (Chris Sanchez)

[Item 11.pdf](#)

12. REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING ON MARCH 29, 2017:

Bill No. 2017-4: An Ordinance Amending Subsection 23-6.2 SFCC 1987 to Permit the Sale and Consumption of Alcohol at the Railyard Park for the Bike and Brew Event. (Councilor Lindell, Councilor Villarreal and Councilor Ives) (Alfred Walker)

[Item 12.pdf](#)

13. MATTERS FROM THE CITY MANAGER

14. MATTERS FROM THE CITY ATTORNEY

Executive Session

In Accordance With the New Mexico Open Meetings Act NMSA 1978, Section 10-15-1(H)(8), Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights by the City of Santa Fe, Including without Limitation, Leases at 1121 Alto Street. (Marcos Martinez)

15. ACTION WITH RESPECT TO LEASES AT 1121 ALTO STREET. (MARCOS MARTINEZ)

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

- *Parks and Recreation Advisory Commission*

[Item G.pdf](#)

H. PUBLIC HEARINGS:

1) Request from Sazon, LLC for the Following (Yolanda Y. Vigil):

a) Pursuant to §60-6B-10 NMSA 1978, a Request for a Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Sazon, 221 Shelby Street, Which is Within 300 Feet of the Loretto Chapel, 207 Old Santa Fe Trail.

b) If the Waiver of the 300 Foot Restriction is Granted, a Request from Sazon, LLC for a Transfer of Ownership of Inter-Local Dispenser Liquor License No. 2594, with On Premises Consumption Only and Patio Service, from OCC Holdings, LLC to Sazon, LLC. This License is Currently Located (Leased) at Sazon, 221 Shelby Street.

[Item H1.pdf](#)

2) *Request from Los Alamos National Bank for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Beer and Wine at Los Alamos National Bank, 301 Griffin Street, Which is Within 300 Feet of Carlos Gilbert Elementary School, 300 Griffin Street. The Request is for the Santa Fe Chamber of Commerce After Hours Event with Alcohol Service Between 5:30 p.m. and 7:30 p.m. (Yolanda Y. Vigil)*

[Item H2.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.