

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, January 11, 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 – December 14, 2016
[Item 08.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
 - a) Request for Approval of Bid No. 17/10/B in the Amount of \$659,114 – Procurement of Two (2) Automated Side-Load Collection Vehicles for Environmental Services Division; Rush Truck Center. (Lawrence Garcia)*
[Item 10-a.pdf](#)
 - b) Request for Approval of Bid No. 17/11/B in the Amount of \$602,752 – Procurement of Two (2) Front-Loading Collection Vehicles for Environmental Services Division; Bruckner's. (Lawrence Garcia)*
[Item 10-b.pdf](#)
 - c) Request for Approval of Agreement – 2015 State of New Mexico Severance Tax Bond Capital Appropriation Project; State of New Mexico Department of Finance and Administration. (David Chapman)*
 - 1) Request for Approval of Budget Amendment in the Amount of \$280,000.*
[Item 10-c.pdf](#)
 - d) Request for Approval of Professional Services Agreement in the Amount of \$280,000 – Project Manager and Related Services; Kitchen Angels, Inc. (David Chapman)*

[Item 10-d.pdf](#)

e) *Request for Approval of Lease Agreement – Portion of the S. Guadalupe Street Right-of-Way Containing Approximately 350 Square Feet Adjoining the Westerly Boundary of 435 S. Guadalupe Street by ZULU Properties II LP. (Matthew O'Reilly)*

[Item 10-e.pdf](#)

f) *Request for Approval of Budget Amendment in the Amount of \$141,776 -- Funding for Wildland Prevention Projects for Fire Department. (Greg Gallegos)*

[Item 10-f.pdf](#)

g) *Request for Approval of Donation of 2008 and 2009 Chevrolet Trucks from Police Department Fleet; One to Rio Arriba County and One to San Miguel County. (Eric Sanchez)*

[Item 10-g.pdf](#)

h) *Request for Approval of Sub-Grant Agreement; 2016 State Homeland Security Grant Program; U.S. Department of Homeland Security Transportation Security Administration. (David Silver)*

l) *Request for Approval of Budget Amendment in the Amount of \$108,000.*

[Item 10-h.pdf](#)

i) *CONSIDERATION OF RESOLUTION 2017-____. (Mayor Gonzales and Councilor Ives)
A Resolution Requesting the City Manager to Direct Staff to Facilitate an Outdoor Display of Curated Reproductions of Some of the Finest Art of the Museo Del Prado From Madrid. (Randy Randall)*

[Item 10-i.pdf](#)

j) *Request for Approval of Consolidated Project Grant Agreements – End Driving While Impaired (ENDWI) Project, Buckle Up (BLKUP)/Click It or Ticket (CIOT) Project, Selective Traffic Enforcement Program (STEP) and 100 Days & Nights of Summer (DNOS) Project; New Mexico Department of Transportation. (Chief Gallagher)*

l) *Request for Approval of Budget Amendment in the Amount of \$72,335.*

[Item 10-j.pdf](#)

k) *Request for Approval of Procurement Under Federal Price Agreement and Amendment of Addendum in the Amount of \$240,344.23 – Time and Attendance Software Subscriptions and Implementation Services and Equipment for ITT Department; ImmixTechnology, Inc. (Renee Martinez)*

[Item 10-k.pdf](#)

l) *Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$59,260.48 – GRT Reimbursement for Data Consultant Services for Children and Youth Commission; Jill S. Reichman, Ph.D. (Julie Sanchez)*

[Item 10-l.pdf](#)

m) *Request for Approval of Amendment No. 2 in the Amount of \$38,296.44 – City of Santa Fe Asset Management Plan for Additional Services Described in Exhibit “D”; Ameresco, Inc. (John Alejandro)*

[Item 10-m.pdf](#)

n) *Request for Approval of Budget Amendment to Balance MRC Funds in Deficit. (Andrew Hopkins)*

[Item 10-n.pdf](#)

o) *Request for Approval of Emergency Procurement and Amendment No. 4 to Professional Services Agreement in the Amount of \$10,000 – Emergency Support Services with Daily Work Order Requests for ITT Department; Mountain River Consulting, Inc. (Larry Worstell)*

[Item 10-o.pdf](#)

p) *CONSIDERATION OF RESOLUTION NO. 2017-____. (Mayor Gonzales and Councilor Ives)
A Resolution Repealing Resolution No. 2016-1 Relating to the Open Meetings Act; Adopting the State of New Mexico Open Meetings Act By Reference; and Adopting Notice Requirements. (Yolanda Y. Vigil)*

[Item 10-p.pdf](#)

q) *CONSIDERATION OF RESOLUTION 2017-____. (Councilor Harris and Councilor Ives)
A Resolution Contributing Property and Resources to Santa Fe Community Housing Trust for the Development of the Soleras Station Low Income Housing Tax Credit Project Pursuant to the Affordable Housing Act. (Alexandra Ladd)*

[Item 10-q.pdf](#)

r) *Request for Approval of Findings of Fact and Conclusions of Law Relating to the Decision of the Planning Commission to Approve the Haciendas del Mirasol's Request for a Preliminary Subdivision Plat at 700 Hyde Park Road – Applicant/Appellee, Cody North for HPR, LLC. (Kelley Brennan)*

1) *Case No. 2016-116. Appeal of Richard Folks, Fred Rowe, Greater Callecita Neighborhood Association and the Neighborhood Network; and*

2) *Case No. 2016-117. Appeal of Justin and Sandra Greene.*

[Item 10-r.pdf](#)

s) *Pursuant to Resolution No. 2016-74, Report on the Policies and Communications Plan Relating to Access of City Communication Services. (Matt Ross) (Informational Only) (Postponed on December 14, 2016)*

[Item 10-s.pdf](#)

t) *Pursuant to Resolution No. 2016-19, Recommended Police Officers Retention Plan. (Chief Gallagher) (Informational Only)*

[Item 10-t.pdf](#)[Item 10-t_Supplemental.pdf](#)

u) *Pursuant to Section 10-7.15(I), Annual Report on the Status of the City Integrated Pest Management Program. (Victor Lucero) (Informational Only)*

[Item 10-u.pdf](#)

v) *Pursuant to Resolution No. 2016-68, Report on Plan to Improve the Appearance of Medians and Sidewalks Along City Roadways. (Richard Thompson and Jesse Esparza) (Informational Only)*

[Item 10-v.pdf](#)

w) *Performance Audit – Temporary and Seasonal Employees – Human Resources. (Liza Kerr and Lynette Trujillo) (Informational Only)*

[Item 10-w.pdf](#)

11. STATE OF THE MUNICIPAL COURT.

(Judge Virginia Vigil)

[Item 11.pdf](#)

12. CONSIDERATION OF RESOLUTION 2017-____. (COUNCILOR VILLARREAL, COUNCILOR DOMINGUEZ, COUNCILOR HARRIS, COUNCILOR TRUJILLO AND COUNCILOR IVES)

A Resolution in Support of the “Double-Up Food Bucks” State Legislation. (John Alejandro)

[Item 12.pdf](#)

13. CONSIDERATION OF RESOLUTION 2017-____. (COUNCILOR MAESTAS AND COUNCILOR VILLARREAL)

A Resolution Reaffirming the City of Santa Fe's Commitment to Its Values; and to the Values Set Forth in the Constitutions of the United States and New Mexico. (Jesse Guillen)

[Item 13.pdf](#)

14. CONSIDERATION OF RESOLUTION 2017-____. (COUNCILOR IVES, COUNCILOR DOMINGUEZ, COUNCILOR LINDELL, COUNCILOR VILLARREAL, COUNCILOR TRUJILLO, COUNCILOR HARRIS AND COUNCILOR MAESTAS)

A Resolution Recognizing the Value of Federal Public Lands to the City of Santa Fe. (Jesse Guillen)

[Item 14.pdf](#)

15. CONSIDERATION OF RESOLUTION 2017-____. (COUNCILOR MAESTAS)

A Resolution Calling on the New Mexico State Legislature to Amend Chapter 29-1-14(H) NMSA 1978 to Require the Destruction By All New Mexico Law Enforcement Agencies of All Firearms in Their Possession That Are No Longer Necessary for Use in Obtaining a Conviction, or Are Not Needed for Any Other Public Purpose. (Jesse Guillen)

[Item 15.pdf](#)

16. CONSIDERATION OF RESOLUTION 2017-____. (COUNCILOR VILLARREAL, COUNCILOR DOMINGUEZ, COUNCILOR HARRIS, COUNCILOR TRUJILLO AND COUNCILOR IVES)

A Resolution In Support of the 'New Mexico Grown Fresh Fruits and Fresh Vegetables for School Meals Program' State Legislation. (John Alejandro)

[Item 16.pdf](#)

17. MATTERS FROM THE CITY MANAGER

18. MATTERS FROM THE CITY ATTORNEY

a) Action with Respect to that Certain Proposed Amendment No. 2 to the Joint Powers Agreement Between the City of Santa Fe and County of Santa Fe Governing the Buckman Direct Diversion Project Pursuant to the Parties' Discussions in Mediation. (Kelley Brennan)

19. MATTERS FROM THE CITY CLERK

20. 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*
- *Planning Commission*
- *Sustainable Santa Fe Commission*

[Item G.pdf](#)

H. PUBLIC HEARINGS:

1) *Request from Angel's Bakery & Café LLC for a Restaurant Liquor License (Beer and Wine) with On-Premise Consumption and Patio Service, to be Located at Angel's Bakery & Café, 125 East Water Street. (Yolanda Y. Vigil)*

[Item H-1.pdf](#)

2) *Request from Frost Hospitality, LLC for a Restaurant Liquor License (Beer and Wine) with On-Premise Consumption Only, to be Located at The Betterday Kitchen, 905 W. Alameda Street. (Yolanda Y. Vigil)*

[Item H-2.pdf](#)

3) *Request from Café Sonder, LLC, for a Restaurant Liquor License (Beer and Wine) with On-Premise Consumption and Patio Service Only, to be Located at Café Sonder, 326 S. Guadalupe Street. (Yolanda Y. Vigil)*

[Item H-3.pdf](#)

4) *Request from Zolo MGL, Inc. for a Restaurant Liquor License (Beer and Wine) with On-Premise Consumption Only, to be Located at Kai Sushi & Dining, 720 St. Michaels Drive, Suite 2-M. (Yolanda Y. Vigil)*

[Item H-4.pdf](#)

5) *Request from SDC Enterprises, LLC for a Restaurant Liquor License (Beer and Wine) with On-Premise Consumption Only and Patio Service, if Enclosed, to be Located at the Santa Fe Tennis and Swim Club, 1755 Camino Corrales. (Yolanda Y. Vigil)*

[Item H-5.pdf](#)

6) *CONSIDERATION OF BILL NO. 2016-44: ADOPTION OF ORDINANCE NO. 2017-___. (Councilor Dominguz)*

An Ordinance Amending Ordinance No. 2016-22 Authorizing an Amendment to the 2008 General Obligation (GO) Bond to Reallocate \$267,040 Currently Designated for Various City Park Improvements to Reconcile Projects and Repair the Fort Marcy Pedestrian Bridge. (Becky Casper)

a) *Request for Approval of Budget Amendments.*

[Item H-6.pdf](#)

7) *Case #2016-134. Appeal of the Historic Districts Review Board's Decision on October 11, 2016, Concerning a Vacant Lot Located at 201 Old Santa Fe Trail in the Downtown and Eastside Historic District as Case #H-04-076. Joseph M. Karnes, Attorney for Teme LLC/Kirkpatrick LLC, Request that the Governing Body Rescind the Denial of the Exception Request to Exceed Allowable Height. (Theresa Gheen/David Rasch)*

[Item H-7.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.