



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
JUNE 29, 2016
CITY COUNCIL CHAMBERS

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: None
9. PRESENTATIONS
10. CONSENT CALENDAR
 - a) Request for Approval of Budget Adjustment Decrease in the Amount of \$880,000 – 2015 Special Session State of New Mexico Severance Tax Bond Capital Appropriation Project Agreement (15-L-G-862) Plan, Design and Construct Public Health and Safety Infrastructure in Santa Fe was Reauthorized by the 2016 State Legislature. (David Chapman)
 - b) Request for Approval of Amendment No. 4 to Professional Services Agreement in the Amount of \$130,000 – Financial Services for Public Utilities Department; Hawksley Consulting. (Nick Schiavo)
 - c) Request for Approval of Confirmation Agreement Issued Under Natural Gas Marketing Statewide Price Agreement – Renewal of Natural Gas Marketer Services with State of New Mexico and Continuum Retail Energy Services, LLC; CenterPoint Energy Services, Inc. (Nick Schiavo)
 - d) Request for Approval of Exempt Procurement and Professional Services Agreement in the Amount of \$67,740 – Water Conservation and Water Bank Software Hosting, Maintenance, Updates and Training Services for Water Division; ConserveTrack LLC. (Christine Chavez and Alan Hook)



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- e) Request for Approval of Amendment No. 4 to Construction Agreement in the Amount of \$500,000 – Construction Services for City-Wide Utility Construction and Repair Projects; Sub Surface Contracting, Inc. (Bill Huey)
- f) Request for Approval of Change Order No. 1 in the Amount of \$44,966.86 – Douglas St., Miller St., Camino Escondido Water Main Replacement (Bid No. 15/32/B) Adjustments and Additional Bid Items; Sub Surface Contracting, Inc. (Bill Huey)
- g) Request for Approval of Amendment No. 3 to Professional Services Agreement in the Amount of \$63,799.65 – Asbestos Removal and Floor Replacement Project at Canyon Road Water Treatment Plant; Blue Sky Builders, Inc. (Jonathan Montoya)
- h) Request for Approval of Amendment No. 4 to Electronic Site Lease Agreement in the Amount of \$8,525.56 – FY 2016/17 Telemetry Equipment for Communications from Remote Production Sites to Canyon Radio Water Treatment Plant; Tesuque Radio Company. (Alex Gamino)
- i) Request for Approval of Professional Services Agreement in the Amount of \$35,000 – Administrative Hearing Services for Parking Division; Anthony Tupler, Attorney at Law. (Sara Smith)
- j) Request for Approval of Procurement Under State Price Agreement in the Amount of \$116,687.85 – City-Wide Installation of Crosswalk Pavement Markings; San Bar Construction Corporation. (Randy Blake)
- k) Request for Approval of Bid No. 16/34/B and 16/35/B in the Amounts of \$116,518 and \$54,945 – Polyelectrolyte Chemicals for FY 2016/17 Wastewater Treatment Plant and Compost Dewatering Facility; Water Tech, Inc. (Kenneth Espinoza)
- l) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$379,108.38 – FY 2016/17 Security Services at Water Facilities; Chavez Security, Inc. (Alex Puglisi)
- m) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$40,000 – FY 2016/17 Controlling and Optimizing Drinking Water System Supply, Treatment, Distribution and Residuals Disposal for Canyon Road Wastewater Treatment Plant and Well Systems; Environmental Engineering and Technology. (Alex Puglisi)



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- n) Request for Approval of Professional Services Agreement in the Amount of \$49,500 – FY 2016/17 Railyard Events Marketing, Plaza Stage, Sound and Lighting Equipment and Digital Movie Projection Rental; Santa Fe Railyard Community Corporation. (Robert Siqueiros)
- o) Request for Approval of Grant Awards and Intergovernmental Agreement in the Total Amount of \$357,745 – FY 2016/17 Senior Volunteer Programs for Division of Senior Services; State of New Mexico, Aging and Long-Term Services Department. (Melanie Montoya)
 - Foster Grandparent Program
 - Retired Senior Volunteer Program
 - Senior Companion Program
- p) Request for Approval of Renewal of City of Santa Fe FY 2016/17 Comprehensive Insurance Program Coverages (RFP #12/19/P) and Annual Broker Fee in the Amount of \$2,301,116; A.J. Gallagher & Co. (Barbara Boltrek)
- q) Request for Approval of Professional Services Agreements – FY 2016/2017 Affordable Housing Support Services for Low and Moderate Income Households. (Alexandra Ladd)
 - Santa Fe Community Housing Trust in the Amount of \$110,000.
 - Homewise in the Amount of \$190,000
- r) Request for Approval of Professional Services Agreements in the Total Amount of \$1,098,850 – FY 2016/17 and 2017/18 Services Provided Using Lodgers' Tax for the Arts Allocation Funds (RFP #16/32/P); 14 Various Vendors. (John Tennyson)
- s) Financial Report Ending March 31, 2016. (Andrew Hopkins)
(Informational Only)
- t) CONSIDERATION OF RESOLUTION NO. 2016-____. (Councilor Ives)
A Resolution Endorsing the Naming of a US Navy Submarine as the USS Los Alamos. (Jesse Guillen)



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- u) Request to Publish Notice of Public Hearing on July 27, 2016:
 - 1) **Bill No. 2016-30.** An Ordinance Authorizing the Sale of 7,146.1 Square Feet of Real Property Located Adjacent to 308 Madrid Lane and Described as "PORTION OF MADRID LANE" as Shown and Delineated on a Survey Entitled, "LEGAL DESCRIPTION PORTION OF MADRID LANE" Prepared by Del Rio Surveys, Inc., Philip B. Weigel, N.M.P.S. No. 9758, Dated June 1, 2016, Lying and Being Situate Within the City and County of Santa Fe, New Mexico. (Mayor Gonzales) (Matthew O'Reilly)
 - 2) **Bill No. 2016-31.** An Ordinance Authorizing the Sale of 1,996.9 Square Feet of Real Property Located Adjacent to 424 Arroyo Tenorio Street and Described as "PORTION OF TRACT A TO BE CONSOLIDATED" as Shown and Delineated on a Plat of Survey Entitled, "PLAT OF LOT CONSOLIDATION SURVEY FOR GARY SWANSON & JANE SWANSON" Prepared by Del Rio Surveys, Inc., Philip B. Weigel, N.M.P.S. No. 9758, Dated June 10, 2016, Lying and Being Situate Within the Santa Fe Grant, NE ¼ of Section 25, T17N, R9E, N.M.P.M., in the City and County of Santa Fe, New Mexico. (Mayor Gonzales) (Matthew O'Reilly)
 - 3) **Bill No. 2016-32.** An Ordinance Amending Section 14-6.2(A)(5) of the Land Use Development Code to Prohibit the Use of Short-Term Rental Units Located in Residentially-Zoned Districts for Commercial Activities or Events. (Councilor Lindell) (Jesse Guillen)
 - 4) **Bill No. 2016-33.** An Ordinance Adopting a Municipal Gross Receipts Tax. (Councilor Dominguez) (Kelley Brennan)
- v) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$625,000 – FY 2016/17 On Call Engineering Services for Water Resources Capital Improvements Program; CDM Smith. (Bill Schneider)
- w) Annual Review and Request for Approval of City of Santa Fe Debt Management and Post Issuance Policy. (Helene Hausman) **(Postponed at June 23, 2016 Special Meeting of the Governing Body)**
- 11. Request for Approval of Application for Edward Byrne Memorial Justice Assistance Grant Program for Fiscal Year 2016; Eligible for \$19,631 for Purchase of 30 Body Worn Cameras for Field Officers. (Chief Gallagher)



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12. MATTERS FROM THE CITY MANAGER

13. 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; Threatened and Pending Litigation in Which the City of Santa Fe Is or May Become a Participant, Including, without Limitation, Mediation Under the Dispute Resolution Provision of the Facilities Operations and Procedures Agreement Between the City of Santa Fe, Santa Fe County and Others (FOPA); 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 Status of the Buckman Road Recycling and Transfer Station (BuRRT) Lease. (Kelley Brennan)

14. Action with Respect to Certain Proposed Amendments to the FOPA Pursuant to Discussions in Mediation. **(Postponed at June 23, 2016 Special Meeting of the Governing Body)**

15. Action Relating to the Buckman Road Recycling and Transfer Station (BuRRT) Lease. **(Postponed at June 23, 2016 Special Meeting of the Governing Body)**

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



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G. APPOINTMENTS

- Library Board
- City Business & Quality of Life Committee
- Santa Fe Water Conservation Committee
- Airport Advisory Board
- Children and Youth Commission
- Santa Fe Film and Digital Media Commission

H. PUBLIC HEARINGS:

- 1) Request from Patricia Solis for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcoholic Beverages at El Museo Cultural, 555 Camino de la Familia, Which is Within 300 Feet of Tierra Encantada Charter School @ Alvord, 551 Alarid Street. The Request is for a 50th Wedding Anniversary Reception on July 2, 2016, with Alcohol Service from 7:00 p.m. to 12:00 a.m. (Yolanda Y. Vigil)
- 2) Request from Level 2 Industries, LLC for the Following (Yolanda Y. Vigil):
 - a) Pursuant to §60-68-10 NMSA 1978, a Request for a Waiver of the 300 Foot Location Restriction to Allow the Sale of Beer and Wine by Duel Brewing at Meow Wolf, 1352 Rufina Circle Which is Within 300 Feet of La Petite Academy, 1361 Rufina Circle;
 - b) If the Waiver of the 300 Foot Restriction is Granted, a Request for a Small Brewer Off-Site License with On-Premise Consumption, to be Located at Duel Brewing at Meow Wolf, 1352 Rufina Circle, Santa Fe.
- 3) Request from Meow Wolf for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Beer and Wine at Meow Wolf, 1352 Rufina Circle, Which is Within 300 Feet of La Petite Academy, 1361 Rufina Circle. The Request is for the Following Events: (Yolanda Y. Vigil)
 - July 8, 2016 – Mesa Label Dance Party (7:00 p.m. to 1:00 a.m.)
 - July 9, 2016 – Meow Wolf Dance Party (7:00 p.m. to 1:00 a.m.)
 - July 13, 2016 – Golden Dawn Arkestra (7:00 p.m. to 12:00 a.m.)
 - July 15, 2016 – Meow Wolf Dance Party (7:00 p.m. to 1:00 a.m.)
 - July 16, 2016 – McQueen (7:00 p.m. to 1:00 a.m.)
 - July 22, 2016 – Meow Wolf Residents DJ Night (7:00 p.m. to 1:00 a.m.)
 - July 23, 2016 – Haunted Windchimes and Deslondes (7:00 p.m. to 1:00 a.m.)
 - July 26, 2016 – Whitney (7:00 p.m. to 12:00 a.m.)
 - July 28, 2016 – Robag Wruhme (7:00 p.m. to 1:00 a.m.)
 - July 29, 2016 – Bright Light Social Hour (7:00 p.m. to 1:00 a.m.)
 - July 30, 2016 – Meow Wolf Dance Party (7:00 p.m. to 1:00 a.m.)



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- 4) CONSIDERATION OF BILL NO. 2016-27: ADOPTION OF ORDINANCE NO. 2016-____. (Councilor Villarreal)
An Ordinance Relating to the City of Santa Fe Economic Development Plan Ordinance, Article 11-11 SFCC 1987; Approving and Adopting a Local Economic Development Project Participation Agreement Between the City of Santa Fe and the Santa Fe Farmers' Market Institute for Improvements to the Farmers' Market Pavilion, a Local Economic Development Project. (David Chapman)
 - a) Request for Approval of Local Economic Development Project Participation Agreement Between the City of Santa Fe and the Santa Fe Farmers' Market Institute for Improvements to the Farmers' Market Pavilion, a Local Economic Development Project.
- 5) CONSIDERATION OF BILL NO. 2016-26: ADOPTION OF ORDINANCE NO. 2016-____. (Mayor Gonzales, Councilor Ives and Councilor Lindell)
Bill No. 2016-26: An Ordinance Amending Subsection 18-1.4 to Include Businesses Selling Goods Represented as Native American Within the Native American Arts or Crafts District; and Creating a New Subsection 18-5.29 to Establish the Native American Arts or Crafts District, and Establishing Regulations for Sale of Native American Arts or Crafts Within the District. (Debra Garcia) (Postponed at June 23, 2016 Meeting of the Governing Body) (**Postponed to September 28, 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.