



Agenda

CANCELLED LACK OF QUORUM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES:

JUNE 1, 2009
JUNE 15, 2009

CITY CLERK'S OFFICE

DATE 6-26-09 TIME 1:45

SERVED BY Islandia Green

RECEIVED BY [Signature]

INFORMATIONAL ITEM

- 5.1 UPDATE ON CITY BUDGET PROCESS:
 - A. PROPOSALS TO IMPLEMENT BALANCING BUDGET MEASURES FOR FISCAL YEAR 2009/2010
 - B. STATUS UPDATE ON THREE (3) CONDITIONS FOR NEW BUDGET MEASURE FOR FISCAL YEAR 2010/2011

CONSENT AGENDA

6. REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 – POLICE DEPARTMENT RENOVATIONS – PHASE II; LOCKWOOD CONSTRUCTION COMPANY (CHIP LILIENTHAL)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – PROJECT FUND
7. REQUEST FOR APPROVAL OF AGREEMENT BETWEEN OWNER AND ARCHITECT – TINO GRIEGO/LAFARGE BRANCH LIBRARY RENOVATIONS (RFP #09/23/P); TERRAPLEN/INTEGRATED DESIGN ARCHITECTURE (CHIP LILIENTHAL)
8. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – FIRE STATION NO. 3 – FURNITURE; CREATIVE INTERIORS, INC. (CHIP LILIENTHAL)
9. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – ADDITIONAL DESIGN SERVICES ON THE ACEQUIA TRAIL; GANNETT FLEMING WEST, INC. (LEROY PACHECO)



Agenda

10. REQUEST FOR APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANTS – RECOVERY FUNDING (MELISA DAILEY)
 - A. SANTA FE COMMUNITY HOUSING TRUST
 - B. CITY OF SANTA FE/QNURU
11. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENTS – HUD SHELTER PLUS CARE PROGRAM FOR FY 2009/2010 (LEE DEPIETRO)
 - A. THE LIFE LINK/LA LUZ – (FOUR CONTRACTS)
 - B. SANTA FE COMMUNITY HOUSING TRUST
12. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – DESIGN AND CONSTRUCTION FOR DEVELOPMENT OF A BOTANICAL GARDEN ON CITY OWNED LAND; SANTA FE BOTANICAL GARDEN (BOB SIQUEIROS)
13. REQUEST FOR APPROVAL OF GRANT AWARDS AND PROFESSIONAL SERVICES CONTRACTS FOR SENIOR SERVICES DIVISION (MELANIE MONTOYA)
 - A. FOSTER GRANDPARENT PROGRAM
 - B. RETIRED AND SENIOR VOLUNTEER PROGRAM
 - C. SENIOR COMPANION PROGRAM
 1. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
14. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO MAINTENANCE SERVICES AGREEMENT – MAINTENANCE SERVICES AT GCCC; TRAVERS MECHANICAL SERVICES (LIZ ROYBAL)
15. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENTS – LIBRARY BOOKS AND PERIODICALS FOR LIBRARY DIVISION; VARIOUS VENDORS (PATRICIA HODAPP)
16. REQUEST FOR APPROVAL OF 2009/2010 EMPLOYEE INSURANCE BENEFITS PACKAGE (KRISTINE KUEBLI)
17. REQUEST FOR APPROVAL OF RESOLUTION RELATING TO A REQUEST FOR APPROVAL OF THIRD QUARTER BUDGET ADJUSTMENTS FOR FISCAL YEAR 2008/2009 (CAL PROBASCO)
18. REQUEST FOR APPROVAL OF COOPERATIVE PROJECT AGREEMENT – APPROPRIATIONS FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009; NEW MEXICO DEPARTMENT OF TRANSPORTATION (DAVID CATANACH)



Agenda

- A. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF THE AIRPORT ROAD RESURFACING PROJECT FUNDED FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 THROUGH A COOPERATIVE PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (COUNCILOR DOMINGUEZ) (LOUIE PACHECO AND DAVID CATANACH)
- B. REQUEST FOR APPROVAL OF BUDGET INCREASE – PAVED STREET RESURFACING FUND

Committee Review:

Public Works Committee (Approved)
City Council (Scheduled)

June 22, 2009
July 8, 2009

Fiscal Impact – Yes

- 19. REQUEST FOR APPROVAL OF JOINT RESOLUTION DIRECTING STAFF TO STUDY THE FEASIBILITY OF COMBINING EFFORTS TO PLAN AND DESIGN AFFORDABLE HOUSING, TO ALIGN AFFORDABLE HOUSING POLICIES FOR CONSISTENCY IN INTERPRETATION AND APPLICATION, TO IDENTIFY AREAS WHERE COLLABORATIVE EFFORTS WILL RESULT IN MORE EFFECTIVE AND EFFICIENT HOUSING PROGRAMS AND PROJECTS FOR THE BENEFIT OF THE WORKING CITIZENS OF THE CITY AND COUNTY OF SANTA FE (COUNCILOR ROMERO, BUSHEE AND CALVERT) (KATHY MCCORMICK)

Committee Review:

Public Works Committee (Approved)
City Council (Scheduled)

June 22, 2009
July 8, 2009

Fiscal Impact – Yes

- 20. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 14-4.3(I) SFCC 1987 REGARDING THE PURPOSE AND REQUIREMENTS OF PRC PLANNED RESIDENTIAL COMMUNITY DISTRICTS (COUNCILOR WURZBURGER) (JEANNE PRICE)

Committee Review:

Planning Commission (Approved)
Public Works (Denied)
City Council (Request to Publish)
City Council (Public Hearing)

March 19, 2009
June 22, 2009
July 8, 2009
July 29, 2009

Fiscal Impact – No



Agenda

21. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING CHAPTER 14 LAND DEVELOPMENT LAWS AND CHAPTER 26 AFFORDABLE HOUSING SFCC 1987 RELATING TO APPEALS (COUNCILOR ORTIZ) (GREG SMITH)

Committee Review:

Planning Commission (Approved)	March 19, 2009
Public Works Committee (Approved)	May 11, 2009
Archeological Review (Approved)	May 28, 2009
Historic Design Review Board (Approved)	June 23, 2009
Board of Adjustment (Approved)	June 16, 2009
City Council (Request to Publish)	July 8, 2009
City Council (Public Hearing)	July 29, 2009

Fiscal Impact – Yes

22. REQUEST FOR APPROVAL OF AN ORDINANCE REPEALING SECTIONS 14-8.11(G)(3), 14-8.13, 14-8.16 AND 14-8.17 SFCC 1987 REGARDING ANNUAL WATER BUDGET, WATER RIGHTS TRANSFER REQUIREMENT AND WATER BANKING; CREATING A NEW SECTION 14-8.13 SFCC 1987 REGARDING DEVELOPMENT WATER BUDGET REQUIREMENTS, A NEW ARTICLE 25-9 SFCC 1987 REGARDING THE CITY WATER BUDGET, A NEW ARTICLE 25-10 SFCC 1987 REGARDING THE CITY WATER BANK, A NEW ARTICLE 25-11 SFCC 1987 REGARDING THE WATER RIGHTS TRANSFER PROGRAM, AND A NEW ARTICLE 25-12 SFCC 1987 REGARDING THE WATER CONSERVATION CREDIT PROGRAM; MAKING SUCH OTHER RELATED CHANGES AS ARE NECESSARY (COUNCILOR WURZBURGER) (FRANK KATZ AND DALE LYONS) (Postponed at Finance Committee meeting of June 15, 2009)

Committee Review:

Planning Commission (Approved)	March 19, 2009
Public Utilities Committee (Approved)	May 6, 2009
City Council (Request to Publish) (Approved)	May 27, 2009
Public Works Committee (Approved)	June 22, 2009
City Council (Postponed)	June 24, 2009
City Council (Public Hearing)	July 29, 2009

Fiscal Impact – Yes

END OF CONSENT AGENDA



Agenda

DISCUSSION

23. REQUEST FOR APPROVAL OF 2009/2010 COLLECTIVE BARGAINING NEGOTIATIONS AGREEMENT FOR SANTA FE FIREFIGHTERS ASSOCIATION (CHIEF CHRIS RIVERA)
24. REQUEST FOR APPROVAL 2009/2010 UNION/MANAGEMENT NEGOTIATIONS AGREEMENT; SANTA FE POLICE OFFICERS ASSOCIATION (CAPTAIN GARY JOHNSON)
25. **(PUBLIC HEARING)**
COLLEGE OF SANTA FE BOND PROVISIONS (KATHY MCCORMICK/GALEN BULLER)
 - A. Bill No. 2009-35: An Ordinance Authorizing the Issuance and Sale of the City of Santa Fe, New Mexico College of Santa Fe Lease/Subordinate Lien Gross Receipts Tax Revenue Bonds, Series 2009 in an Aggregate Principal Amount not to Exceed \$30,000,000 for the Purpose of Defraying the Cost of Acquiring Land, Buildings and Other Property from the College of Santa Fe; Providing that the Bonds will be Payable and Collectible from Lease and Installment Payments from the Lessee/Purchaser of the Project and Certain Gross Receipts Tax Revenues Distributed to the City; Providing for the Disposition of the Receipts Derived from Lease and Installment Payments from the Lessee/Purchaser and the Gross Receipts Tax Revenues; Establishing the Form, Manner of Execution and Other Details of the Bonds; Authorizing the Execution and Delivery of a Bond Purchase Agreement, an Official Statement and a Continuing Disclosure Undertaking in Connection with the Bonds; Providing that Certain Terms and Details of the Bonds will be Provided in a Subsequent Resolution of the Council; Ratifying Action Previously Taken in Connection with the Bonds; Repealing all Ordinances in Conflict Herewith; and Declaring an Emergency.
 - B. Bill No. 2009-36: Authorizing the Execution and Delivery of a Loan Agreement by and Among the City of Santa Fe and the New Mexico Finance Authority, Evidencing a Special, Limited Obligation of the City to Pay a Principal Amount Not to Exceed \$30,000,000 for the Purpose of Defraying the Cost of Acquiring Land, Buildings and Other Property from The College of Santa Fe; Providing for the Payment of the Loan Agreement from Lease and Installment Payments Made by the Lessee/Purchaser of the Project and Certain Gross Receipts Tax Revenues Distributed to the City; Providing for the Distributions of Gross Receipts Tax Revenues from the Taxation and Revenue Department to be Redirected to the New Mexico Finance Authority or its Assigns Pursuant to an Intercept Agreement for the Payment of Principal and Interest Due on the Loan Agreement; Providing for the Funding of Loan Agreement Reserve Account; Providing for Maximum Net Effective Interest Rate; Providing for a Supplemental Resolution to be Subsequently Adopted Specifying Details of the Loan Agreement, Including the Net Effective Interest Rate; Ratifying Actions Heretofore Taken; Repealing all Action Inconsistent with this Ordinance; Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan Agreement and Intercept Agreement; and Declaring an Emergency.



Agenda

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26. OTHER FINANCIAL INFORMATION
 27. MATTERS FROM THE COMMITTEE
 28. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520 five (5) working days prior to meeting date.