



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
MARCH 28, 2018
SOUTHSIDE LIBRARY
6599 JAGUAR DRIVE

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: Regular City Council Meeting – March 14, 2018
9. PRESENTATIONS
 - a) Welcome to District 3. (Councilor Rivera and Councilor Abeyta)
10. CONSENT CALENDAR
 - a) Request for Approval of Sole Source Procurement of Wholesale Service; Sam's Club. (Shirley Rodriguez and Adam Johnson)
 - b) Request for Approval of Exempt Procurement in an Amount Expected to Exceed \$50,000 for Advertising, Subscriptions, On-Line Information and Publishing Services for All Departments and Other Entities Represented by the City of Santa Fe; The Santa Fe New Mexican. (Shirley Rodriguez and Adam Johnson)
 - c) Request for Approval to Award RFP #17/41/P and Approval of Professional Services Agreement in the Amount of \$187,500, Exclusive of NMGRT, for Lodgers Tax Audit; Clifton Larson Allen, LLP. (Christina Keyes)



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- d) Request for Approval of Amendment to Professional Services Agreement in the Total Amount of \$35,000 for Audit Services; Clifton Larson Allen. (Adam Johnson)
- e) Request for Ratification of Amendment No. 2 of Addendum #16-0903 to GSA Contract #GS-35F-0265X in the Amount of \$8,495.16 for Kronos Telestaff Implementation Services and Equipment; immix Technology Inc. (Renee Martinez)
- f) Request for Approval of Professional Services Agreement Using NM State Price Agreement #50-000-15-00072 in the Total Amount of \$110,755.25 for Construction Services at the Airport; FacilityBUILD, Inc. (Curt Temple)
- g) Request for Approval of Professional Services Agreement Using NM State Price Agreement #50-000-15-00072 in the Total Amount of \$130,935.27 for a 24' X 44' Modular Building and Turn Key Installation Services at the Airport (CIP #646); FacilityBUILD, Inc. (Curt E. Temple)
- h) Request for Approval of Amendment No. 4 to Lease Agreement in the Amount of \$21,252; Jet Center Santa Fe Real Estate, LLC. (Nick Schiavo)
- i) Request for Approval of Change Order No. 1 in the Total Amount of \$28,603.63, Inclusive of GRT, for Contract Final Quantities Adjustment for Defouri Bridge Replacement; AUI, Inc. (David Quintana)
- j) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Total Amount of \$49,062.30, Exclusive of GRT, for Additional Design Services; Souder Miller and Associates. (David Quintana)
- k) Request for Approval of FY 2018-19 Law Enforcement Protection Funds (LEPF) Application in the Total Amount of \$127,200 From the New Mexico Department of Finance & Administration – Local Government Division. (Acting Chief of Police Padilla)
- l) Request for Approval of Procurement Using State Price Agreement 70-7000-16-0002 in the Total Amount of \$26,526 for One Vehicle; Don Chalmers Ford-Rio Rancho. (Isabel Lucero)



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- m) Request for Approval of Professional Services Agreement in the Amount of \$80,876 for Two Smartphone Apps; (BounceChat, Inc.). (Randy Randall and Debra Garcia y Griego)
- n) Request for Approval of Professional Services Agreement in the Amount of \$110,700 for Software and Data Hosting and Related Services for Fire Department; EF Recovery. (Greg Cliburn)
- o) Request for Approval of Professional Services Agreement in the Total Amount of \$315,000 over Three Years for Clinical Supervision and Federal Grant Project Coordination in the Fire Department's Mobile Integrated Health Office; Therapeutic Solutions Consulting, LLC. (Andres Mercado)
- p) Request for Approval of a Memorandum of Understanding Between the City of Santa Fe and the Santa Fe Civic Housing Authority (SFHCA) in the Amount of \$136,706.16 for SFHCA to Act as Project Manager for the Balance of the General Obligation Bond Project A14-1261; Santa Fe Civic Housing Authority. (Gino Rinaldi)
- q) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Ives)
A Resolution in Support of Continued Operation of the New Mexico Railrunner Express After a 2018 Federal Deadline to Install Positive Train Control on All Commuter and Class 1 Freight Railroads Until Such Installation is Completed; and Supporting the NCRTD Application for an RMRTD SIB Loan to Finance a Portion of Positive Train Control Implementation as Well as FTA Grants. (Jesse Guillen)
- r) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Lindell, Councilor Villarreal, Councilor Ives, Councilor Rivera and Councilor Abeyta)
A Resolution in Support of a Community Walking Program to Improve Public Health. (Sue Perry)
- s) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Ives)
Request for Approval of a Resolution Authorizing the Sale and Consumption of Beer During the Party on the Pitch Soccer Tournament on June 2-3, 2018, Pursuant to Section 23-6.2(B) SFCC 1987. (Richard Thompson)



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- t) Request for Approval of Amended and Restated Deed of Conservation Easement for the Santa Fe Railyard Development Between the City of Santa Fe ("Grantor") and the Santa Fe Conservation Trust ("Grantee"). (Robert Siqueiros) (Postponed on March 14, 2018) **(Postponed to May 30, 2018)**
11. Request for Approval of Appointment of Geno Zamora as Interim City Attorney.
 - a) Request for Approval Legal Services Agreement in the Amount of \$22,500; Ortiz & Zamora Attorneys at Law, LLC.
12. **Action Regarding Case No. 2017-91.** Appeal of William L. Harper, Alma Waldo, Russell Waldo, and the Las Brisas de Santa Fe Condominium Association from the September 5, 2017, Decision of the Board of Adjustment to Grant a Request by the Museum of New Mexico Foundation for a Variance From City Code Section 14-8.4(J)(3) (Buffer for Nonresidential Development Abutting Residential). (Rick Word) **(Postponed on March 14, 2018)**
13. Presentation on the City of Santa Fe Health Fund; AON. **(Informational Only)** (Lynette Trujillo)
14. Status Report on City of Santa Fe Enterprise Resource Planning System Project (ERP). (Renee Martinez) **(Informational Only)**
15. Report on Ranked Choice Voting. **(Informational Only)** (Matt Ross and Yolanda Vigil)
16. MATTERS FROM THE CITY MANAGER
17. MATTERS FROM THE CITY ATTORNEY
18. MATTERS FROM THE CITY CLERK
19. 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



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D. INVOCATION

E. ROLL CALL

F. PETITIONS FROM THE FLOOR

G. APPOINTMENTS

H. PUBLIC HEARINGS:

- 1) Request from Manitou Galleries for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcohol at Manitou Galleries, 225 Canyon Road, Suite 11, Which is Within 300 Feet of the Cathedral Basilica of St. Francis of Assisi, 131 Cathedral Place and the New Mexico School for the Arts, 275 East Alameda Street. The Request is for the Following Events, with Alcohol Service Times to be From 5:00 p.m. to 7:30 p.m. (Yolanda Y. Vigil)
 - April 27, 2018 – Elemental Expressions Art Gallery Opening Exhibition
 - May 25, 2018 – Spirit Animals Group Art Gallery Opening Exhibition
 - June 15, 2018 – Douglas Aagard & Darryl Davis Art Gallery Opening Exhibition
 - July 20, 2018 – Jennifer O’Cualain & Paul Rymer Art Gallery Opening Exhibition
 - August 18, 2018 – Jim Eppler & Michael Baum Art Gallery Opening Exhibition
 - September 21, 2018 – Jeff Cochran & Mike Barlow Art Gallery Opening Exhibition
 - October 19, 2018 – Dale Terbush Art Gallery Opening Exhibition
 - November 16, 2018 – Taos 6 Art Gallery Opening Exhibition
 - December 14, 2018 – Winter Group Art Gallery Opening
- 2) Request from T-Bird Southwest Restaurant Group, LLC, for a Transfer of Location of Inter-Local Dispenser Liquor License No. 2776, With on Premise Consumption and Patio Service, from Outback Steakhouse #51113, 2574 Camino Entrada, to Outback Steakhouse #51113, 4250 Cerrillos Road. (Yolanda Y. Vigil)



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- 3) Request from Arthur G. Rivera & Rosie L. Rivera for the Following:
(Yolanda Y. Vigil)
 - a) Pursuant to §60-6B-10 NMSA 1978, Consideration of a Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Desoto, LLC, 505 Cerrillos Road, Suites A101-A103C & A201-A202, Which is Within 300 Feet of the Santa Fe Jewish Center Chabad, 230 W. Manhattan Avenue.
 - b) If the Waiver of the 300 Foot Restriction is Granted, a Request from Arthur G. Rivera & Rosie L. Rivera for a Transfer of Location of Inter-Local Dispenser Liquor License No. 0143, With On-Premise Consumption and Patio Service, from El Pueblo Bar, Hwy 3, Approximately 4 Mi S. of El Pueblo, Ribera to Desoto, LLC, 505 Cerrillos Road, Suites A101-A103C & A201-A202.
- 4) CONSIDERATION OF BILL NO. 2018-2: ADOPTION OF ORDINANCE NO. 2018-____. (Councilor Lindell)
An Ordinance Amending Section 23-4.4 Relating to the Golf Rates at the Municipal Recreation Center (MRC) to Establish Out of State Rates. (Richard Thompson)

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.