



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 – August 9, 2017
9. PRESENTATIONS
10. CONSENT CALENDAR
 - a) Request for Approval of Professional Services Agreement in the Amount of \$146,808, Exclusive of NMGRT, for Public Utility Rate Evaluation and Financial Services; JMA Municipal Advisors. (Shannon Jones)
 - b) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$255,000 for Tire Recapping Services; Purcell Tire and Service Center. (Lawrence Garcia)
 - c) Request for Approval to Accept a New Mexico Urban Search and Rescue (USAR) Distribution Sub Grant for Equipment for the Santa Fe Fire Department and Santa Fe Police Department. (David Silver)
 - d) Request for Approval of Amendment No. 1 to the Useful Purchase Agreement in the Amount of \$57,738 for Desktop Software within the City of Santa Fe Library System; Useful. (Patricia Hodapp)
 - e) Request for Approval of Service Agreement in the Amount of \$38,000 (Final Year of Four Year Contract) for a Total Contract Amount of \$111,445.35 for Access to Digital Catalog; EBSCO. (Patricia Hodapp)



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- f) Request for Approval for the Santa Fe Fire Department to Purchase Two Vehicles in the Total Amount of \$88,118 Under SPA #70-000-16-00002; Brad Francis Car Company. (Jan Snyder)
- g) Request for Approval to Purchase Medical Supplies in Excess of \$50,000 Under McKinley County Cooperative Price Agreement (IFB 2014-04); BoundTree Medical and Life-Assist, Inc. (Greg Cliburn)
- h) Request for Approval to Purchase Medical Supplies in Excess of \$50,000 Under Bernalillo County Cooperative Price Agreement (CCN 2014-0609); Henry Schein, Inc. (Greg Cliburn)
- i) Request for Approval of Professional Services Agreement in the Amount of \$70,000 for Services in Conjunction with the DUI Court Program; IHS Recovery Program, d/b/a Millennium Treatment Services. (Judge Vigil)
- j) Request for Exempt Procurement in the Amount of \$69,968 for Continued Implementation and Training of CaseWare Financial Reporting Software; F.H. Black & Company. (Robert Rodarte)
- k) Request for Exempt Procurement in the Amount of \$50,000 for Continued City Wide Leadership Skills Training; David Markwardt Consulting. (Robert Rodarte and Lynette Trujillo)
- l) Request for Approval to Procure Five Work Vehicles for the Facilities Division in the Total Amount of \$117,768 Under New Mexico State Price Agreement and CES Cooperative Agreements; Don Chalmers Ford (Rio Rancho) and Power Ford (Albuquerque). (Robert Rodarte)
- m) CONSIDERATION OF RESOLUTION NO. 2017-____. (Mayor Gonzales and Councilor Ives)
A Resolution in Support of "El Grito," an Annual Celebration of Mexican Independence Day on September 16, 2017; and Waiving all Associated Fees. (Jesse Guillen)
- n) CONSIDERATION OF RESOLUTION NO. 2017-____. (Mayor Gonzales and Councilor Ives)
A Resolution Directing the City Manager to Develop a Feasibility Study Focused on Achieving the Goal of Using 100 Percent Renewable Energy by 2025 for City Facilities and Report Back in 90 Days; and Urging State Elected Leaders to Achieve 100 Percent Renewable Energy for State Facilities. (John Alejandro)



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- o) Request for Approval to Award RFP# '17/43/P and Approval of Amendment No. 1 to Professional Services Agreement for Fiscal Agent Services; Wells Fargo Bank, N.A. (Adam Johnson)
- p) Request for Approval of Site Santa Fe's Application for Temporary Banner Signage to Promote New Iconic Architectural Landmark in Santa Fe. (Nicholas Schiavo)
- 11. Request to Publish Notice of Public Hearing on September 27, 2017:
 - a) Community Development Block Grant 2016-2017 Consolidated Annual Performance Evaluation Review (CAPER). (Alexandra Ladd)
 - b) Assessment of Fair Housing (AFH) and Associated Research as Required by HUD's Community Development Block Grant (CDBG) Program and the New Mexico Mortgage Finance Authority. (Alexandra Ladd)
- 12. Request for Approval to Purchase 30 Replacement Computer Toughbook Tablets for FY 17/18; Grants & Technology Veterans, LLC. (Deputy Chief Padilla)
- 13. Request for Approval to Purchase 26 Police Vehicles with Required Equipment for FY 17/18 Under Cooperative Education Services Agreement, State Price Agreements and Federal Government Price Agreements; Don Chalmers Ford, MHQ, MPH, Grants & Technology Veterans, LLC, Digital Ally and Motorola. (Deputy Chief Padilla)
- 14. Request for Approval of Agreement between the City of Santa Fe and American Federation of State, County and Municipal Employees (AFSCME). (Renee Martinez)
- 15. MATTERS FROM THE CITY MANAGER
- 16. 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, on the Status of Negotiations with AFSCME and the POA; Threatened and Pending Litigation in Which the City of Santa Fe Is or May Become a Participant, Including, without Limitation, Discussion Regarding Case No. 1:17-cv-00827-KK-KRS, *CNSP D/B/A/ NMSURF v. The City of Santa Fe*, and Case No. 1:17-cv-00768-SCY-CG, *Rio Grande Foundation v. City of Santa Fe*; and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights by the City of Santa Fe, Including, without Limitation, Discussion Relating to the Property Leased to Santa Fe University of Art and Design Located at 1600 St. Michael's Drive. (Kelley Brennan)



17. MATTERS FROM THE CITY CLERK
18. 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
- H. PUBLIC HEARINGS:
 - 1) Request from MIX Santa Fe for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Sale/Consumption of Alcohol at the IAIA Museum of Contemporary Native Arts, Allan Houser Park, Which is Within 300 Feet of the Cathedral Basilica of Saint Francis of Assisi, 131 Cathedral Place. The Request is for a MIX Event which will be Held on September 21, 2017, with Alcohol Service from 5:00 p.m. to 7:45 p.m. (Yolanda Y. Vigil)
 - 2) CONSIDERATION OF BILL NO. 2017-15: ADOPTION OF ORDINANCE NO. 2017-___. (Councilor Lindell, Councilor Harris, Councilor Trujillo and Councilor Ives)
An Ordinance Relating to the Santa Fe Traffic Operations Program; Amending Section 24-4 SFCC 1987 to Update Subsections 24-4.2, Findings and Intent; 24-4.3 Definitions; 24-4.4, Violations and 24-4.5, Enforcement. (Deputy Chief Salbidrez and Lt. Gallegos) **(Postponed on July 26, 2017)**



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- a) CONSIDERATION OF RESOLUTION NO. 2017-____. (Councilor Lindell, Councilor Harris, Councilor Trujillo and Councilor Ives)
A Resolution Directing the City Manager to Restart the Santa Fe Traffic Operations Program (STOP) Permitted by Section 24-4 SFCC 1987. (Deputy Chief Salbidrez and Lt. Gallegos)
(Postponed on July 26, 2017)

Fiscal Impact:

Expenditures: FY 17/18 = \$313,000 and FY 18/19 = \$460,000

Revenues: FY 17/18 = \$400,000 and FY 18/19 = \$500,000

- 3) CONSIDERATION OF BILL NO. 2017-22: ADOPTION OF ORDINANCE NO. 2017-____. (Councilor Harris and Councilor Ives)
An Ordinance Relating to the Telecommunications in the Public Rights-Of-Way Ordinance; Amending Subsection 27-2.19 SFCC 1987 to Streamline the Land Use Review Process for Telecommunications Facilities in the Public Rights of Way; Amending Subsection 27-2.20 to Include Facilities; and Repealing Subsection 27-21 Relating to the Telecommunications Advisory Committee. (Kelley Brennan and Marcos Martinez)
- 4) **Case #2017-19. The Village @ 599 General Plan Amendment.** Montoya Land Use Consulting, Agent for Don Juan's Land, LLC - Carlos Garcia, Requests Approval of a General Plan Future Land Use Amendment to Change the Designation from Low Density Residential (3-7 Dwellings/Acre) to High Density Residential (12-29 Dwellings Per Acre) for 19.99 Acres of Land Located on the East Side of South Meadows Road, South of SR 599 and North of Agua Fria Street. (Donna Wynant) (Postponed at July 26, 2017 and August 9, 2017 City Council Meetings)
(Postponed to September 13, 2017)
- 5) **Case #2017-20. The Village @ 599 Rezoning.** Montoya Land Use Consulting, Agent for Don Juan's Land, LLC - Carlos Garcia, Requests Approval of Rezoning from R-2 (2 Dwelling Units/Acre) to R-21 (21 Dwelling Units Per Acre) for 19.99 Acres of Land Located on the East Side of South Meadows Road, South of SR 599 and North of Agua Fria Street. (Donna Wynant) (Postponed at July 26, 2017 and August 9, 2017 City Council Meetings) **(Postponed to September 13, 2017)**

I. ADJOURN



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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.