

Governing Body Meeting Summary for Wednesday, Nov. 14

City Council Chambers

Below is a summary of the action taken at the Governing Body meeting, all nine members were present.

The Governing Body unanimously approved the following items under the Consent Calendar:

- Request for the Approval of Amendment No. 1 to Memorandum of Agreement in the Total Amount of \$60,000 for Clinical Supervision of Navigation Services Provided by Santa Fe Fire Department Mobile Integrated Health Office (MIHO)
- Request for the Approval of Amendment No. 5 to Annual Maintenance Agreement in the Total Amount of \$64,517.60 for City of Santa Fe Public Library Integrated System; Innovative Interfaces Inc. III
- Request for Approval of Community Development Block Grant Contract (CDBG) in the Total Amount of \$47,921 for Mortgage Principle Reduction Assistance; Homewise
- Request for Approval of Community Development Block Grant Contract (CDBG) in the Total Amount of \$47,921 for Down payment Assistance; Santa Fe Community Housing Trust.
- Request for Approval of Amendment No. 1 to Community Development Block Grant Contract (CDBG) in the Amount of \$10,183 for Home Improvement Assistance; Homewise.
- Request for Approval of Amendment No. 1 to Community Development Block Grant Contract (CDBG) in the Amount of \$28,752 for Home Improvement Assistance; Santa Fe Habitat for Humanity.
- Request for Approval of Professional Services Agreement in the Amount of \$284,000 (\$71,000 per year) for Operation of the Public Access Channel; Santa Fe Community College.
- Request for Approval of Amendment No. 2 to Professional Services Agreement to Add Performance Requirements and Contract Liquidated Damages; Universal Protection Service, LP/DBA Allied Universal Security Services.
- Request for Approval of Professional Services Agreement in the Amount of \$236,121.40 to Replace the Video Distribution and Audio System Controls in the Santa Fe Community Convention Center With a Specified Crestron NVX System; SGR Media Inc., dba 5 Words Media.
- Request for Approval of Professional Service Agreement in the Total Amount of \$103,316.69 for HVAC Maintenance; Yearout Services LLC.
- Request for Approval of RFP '18/47P in the Total Amount of \$240,000 for Ice Arena Mechanical Services; Travers Mechanical Service.
- Request for Approval of Procurement in the Amount of \$71,197.97 for SFGTV-28 High Definition Upgrade Equipment Phase II; Team 1st Technologies, LLC.
- Request for Approval to Procure Microsoft Office 365 in the Amount of \$346,822.62 for 3 Year Term for Citywide Departments; State Price Agreement 60-000-15-00020AA, En Pointe.

- Request for Approval to Procure Software for ACD Reporting Upgrade for Call Centers and Enhancement Feature for Billing Utilities in the Amount of \$118,920.52 for 4 Year Term; State Price Agreement, Altura.
- Request for the Approval to Procure Six Collection Vehicle Replacements for Environmental Services Division Commercial and Residential Fleet in the Total Amount of \$2,104,107 Using Cooperative Education Services; Bruckner's Truck Sales.
- Request for Approval of Award of Bid #18/13/B in the Amount of Up to \$50,000 per Year for Fiscal Years 2018/2019 through 2021/2022 for Turf Products; Helena Chemical Company.
- Request for Approval to Procure Food Products, Services and Equipment Using Cooperative and State Price Agreements; Labatt Foods (New Vendor), Sysco Foods, Shamrock Foods and Ben E. Keith Foods.

The following items were removed from Consent for discussion, the action will be noted per item:

- Request for Approval of Budget Amendment in the Amount of \$84,108.73 for Redistribution to the General Fund; and Request for Approval to Redistribute a Portion of These Funds (\$17,206.50) Into the HUD Shelter Plus Care/Continuum of Care Grant Line Item. **(Item removed from Consent for discussion by Councilor Ives, unanimously approved)**
- Request for Approval of Amendment No. 1 to Professional Services Agreement in the Total Amount of \$33,703.28 for Professional Security Services; Universal Protection Service, LP/DBA Allied Universal Security Services **Item removed from Consent for discussion by Councilor Vigil-Coppler, unanimously approved)**

The Governing Body unanimously approved the following Resolution under the Consent Calendar

- A Resolution Repealing Resolution 1998-77 Establishing the Parking Advisory Committee; Resolution 2014-14 Establishing the Apprenticeship Development Task Force; and Resolution 2014-19 Establishing the Community Hospital and Health Care Study Group.

The following Resolutions were removed from Consent for discussion, the action will be noted per item:

- A Resolution Relating to a Request for Approval of First Quarter Budget Amendments for Fiscal Year 2018/2019. **(Item removed from Consent for discussion by Councilor Ives, unanimously approved)**
- A Resolution Urging the New Mexico State Legislature to Support and Enact Legislation Related to the Legalization, Decriminalization, and/or Regulation of Cannabis and Cannabis-Related

Products for Recreational Use. **(Item removed from Consent for discussion by Councilor Rivera, item postponed until Dec. 12, 2018 meeting)**

- A Resolution Urging the New Mexico Legislature to Adopt Comprehensive Gun Violence Prevention Laws During the 2019 Legislative Session to Address Possession of Firearms by Domestic Violence Offenders Under Protective Orders, Child Access Prevention, Gun Violence Restraining Orders, Background Checks, and a Ban on the Sale of Bumpstocks. **(Item removed from Consent for discussion by Mayor Webber, unanimously approved)**
- A Resolution Authorizing and Supporting the Submittal of the City's Project Application via the Santa Fe Metropolitan Planning Organization for New Mexico Department of Transportation Administered Funding from the Transportation Alternatives Program for Federal Fiscal Years 2020 and 2021. **(Item removed from Consent for discussion by Councilor Rivera, unanimously approved)**
- A Resolution Adopting the Sustainable Santa Fe 25-Year Sustainability Plan with the Goal of Achieving Carbon Neutrality by the Year 2040.
- Request for Approval of City of Santa Fe Schedule for 2019 City Council and Council Committee Meetings. **(Item removed from Consent for discussion by Councilor Rivera, unanimously approved)**

[Request to Publish Notice of Public Hearing on December 12, 2018:](#)

- Bill No. 2018-22. An Ordinance Amending Subsection 6-17.2 to Remove References to the Economic Development Review Subcommittee; Repealing Section 6-17.6 Regarding the Economic Development Review Subcommittee; Repealing Subsection 11- 11.6 Regarding the Economic Development Review Subcommittee; Amending Subsection 11-11.8 to Remove References to the Economic Development Review Subcommittee; and Repealing Sections 6-8 and 19-10 Regarding the Grievance Review Board. (Mayor Webber) (Jesse Guillen, Legislative Liaison)
- Bill No. 2018-23. An Ordinance Concerning the Municipal Wastewater Utility System of the City of Santa Fe, New Mexico (The "System"); Providing for the Issuance of the City's Net System Improvement Bonds, Series 2018, in an Aggregate Principal Amount not to Exceed \$16,525,000 for the Enlargement, Betterment, Repair and Other Improvement of the System; Providing that the Bonds Shall be Payable Solely Out of the Net Revenues Derived from the Operation of the System; Providing for the Acquisition of a Reserve Fund Insurance Policy in Connection with the Debt Service Reserve Fund Established in Connection with the Bonds; Providing for the Disposition of the Revenues Derived from the Operation of the System; Providing the Form, Terms and Condition of the Bonds, The Method of Paying the Principal of and Interest on the Bonds and the Security Therefor; Prescribing Other Details Concerning the System Revenues, Bonds and the System, Including but Not Limited to Covenants and Agreements in Connection Therewith and with Future Financing Therefor; Approving Forms of a Preliminary Official Statement and a Continuing Disclosure Undertaking in Connection with the Bonds; Delegating Authority to the Mayor, City Manager, and Finance Director of the City to Determine the Exact Principal Amounts, Maturity Dates, Interest Rates, Prices, Redemption Features and Other Final

Terms of the Bonds Pursuant to a Final Terms Certificate; Ratifying Action Previously Taken In Connection Therewith; and Repealing All Ordinances in Conflict Herewith. (Councilor Rivera) (Brad Fluetsch, Finance Planning & Reporting Officer)

- **(Informational Only Presentation)** Advancing Affordable Housing and Livable Neighborhoods: Recommendations from the Mayor’s Task Force on Affordable Housing”. (Task Force Co-Chairs: Carol Luna-Anderson, Lifelink and Mike Loftin, Homewise; Task Force Members: Dion Silva, LANB; Edgar Vergara, Chainbreaker; Tarrie Burnett, Homewise; and Alexandra Ladd, Office of Affordable Housing Director
- Request for Approval of Designation of Liquor License Hearing Officers. **(Unanimously approved)**
- Request for Approval of Legal Services Agreement for Representation in Case Against the New Mexico Taxation and Revenue Department, Based on a Contingency Fee or Negotiated Fees; Gallagher & Kennedy. **(Unanimously approved)**

Legislation Introduced

Mayor Webber introduced a resolution that provides donations to the Arts+Creativity Center slated to be constructed off of Siler Road. The donations include an amount equal to the appraised value of the land, infrastructure funding, and charges related to water budget fees, impact fees, construction permit and plan review fees, and water and wastewater utility expansion fees in a total amount of no less than 10% of the project’s development costs. These donations are being provided subject to the approval of a Low Income Housing Tax Credit for the project. ***It is cosponsored by Councilors Ives and Rivera. The resolution is scheduled to be heard at Public Works Committee on 12/10, Finance Committee on 12/17, and City Council on 1/9.***

Councilor Harris introduced a resolution urging the NM Legislature to amend the Aviation Act to allow for airports such as the Santa Fe Regional Airport to impose landing fees on commercial flights that meet certain requirements. This would provide additional funding for the Santa Fe Regional Airport that is currently allocated from the General Fund. ***The resolution is cosponsored by Councilors Ives, Lindell, Rivera, and Vigil Coppler. It is scheduled to be heard at Public Works Committee on 12/10 and City Council on 12/12.***

Councilor Ives introduced a resolution authorizing a proposed land exchanges with the State. The City would exchange property it owns that is currently used by the New Mexico State Police and the New Mexico Law Enforcement Academy for four tracts of land on Siringo Road, one of land in the area of the former Santa Fe University of Art and Design and five parcels of land located in the Valdez Industrial Park off of Camino Entrada. ***It is cosponsored by Councilors Romero-Wirth and Rivera. The resolution is scheduled to be heard at Public Works Committee on 12/10, Finance Committee on 12/17, and City Council on 1/9.***

Councilor Rivera introduced a bill that authorizes the City of Santa Fe to enter into a loan agreement with the New Mexico Environment Department in the principle amount of \$2,000,000 for the rehabilitation of sewer lines within the City. ***It was cosponsored by Councilor Ives. The resolution is scheduled to be heard at Public Utilities Committee on 12/5, Finance Committee on 12/17, and City Council on 1/9.***

Appointments

Economic Development Advisory Committee

- Holly Bradshaw-Eakes - Reappointment - term ending 6/2020
- John Feins- Reappointment- term ending 6/2020
- Sean O'Shea - to fill unexpired term ending 6/2020
- Tamara Duran - to fill unexpired term ending 6/2020
- Robert H. Lurcott- to fill unexpired term ending 6/2020

Santa Fe Water Conservation Committee

- Thomas Scott Bunton (Technical Expertise) - Reappointment- term ending 7/2020
- Robert D. Coombe (Educational) - Reappointment- term ending 7/2020
- Ken Kirk (SF County Resident, Hydrology)- Reappointment- term ending 7/2020
- Tim Michael (Technical Expertise) - Reappointment - term ending 7/2019
- Doug Pushard (Water Quality & Harvesting/Water Reuse) - Reappointment - term ending 7/2019
- Lisa Randall (Educational) - Reappointment - term ending 7/2019
- Bill Roth (Building Construction Practices) - Reappointment - term ending 7/2019
- Stephen Witman (Water Quality & Harvesting/Water Reuse)- term ending 7/2019
- David B. Carlson (Technical Expertise)- to fill unexpired term ending 7/2020
- Stephen G. Schmelling (Building Construction Practices)- to fill unexpired term ending 7/2020

Parks and Recreation Advisory Commission

- Patricia Cardona-Reappointment- term ending 1/2020
- David Sidebottom - Reappointment- term ending 1/2020

To view a webcast of the meeting please visit https://www.santafenm.gov/video_on_demand. The Governing Body's next meeting will be on Wednesday, December 12, 2018.