



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
JUNE 27, 2012
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: Reg. City Council Meeting – June 13, 2012
9. PRESENTATIONS
 - a) Santa Fe Regional Juvenile Justice Board. (Deacon Anthony Trujillo and Tommy Rodriguez)
10. CONSENT CALENDAR
 - a) Bid No. 12/19/B – McClure Reservoir Stream Gage Construction Project and Agreement Between Owner and Contractor; Padilla Industries, Inc. (Dale Lyons)
 - b) Request for Approval of Lease Agreement – Terminal Building Office, Counter and Floor Space at Santa Fe Municipal Airport; American Airlines, Inc. (Jim Montman)
 - c) Request for Approval of Amendment No. 4 to Professional Services Agreement – Implementation of the Following Task Orders for Santa Fe Municipal Airport; Molzen-Corbin & Associates, Inc. (Jim Montman)
 - 1) Task Order No. 49 Taxiway A Phase II Reconstruction Design Only
 - 2) Task Order No. 50 Taxiway H Design
 - 3) Task Order No. 51 Airport Sweeper Purchase Assistance
 - 4) Task Order No. 52 Construction Observation and Testing Services
 - 5) Task Order No. 53 Taxiway A Phase II Bidding and Construction Administration Services



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- d) Request for Approval of Procurement Under State Price Agreements – 2012 Pavement Resurfacing Projects for Streets & Drainage Maintenance Division. (David Catanach)
 - 1) Pavement Resurfacing; EMCO/Associated Asphalt & Materials
 - 2) Cold Millings; Albuquerque Asphalt
- e) Request for Approval of Procurement Under State Price Agreement – Base Course Material for Unpaved Roadways for Streets & Drainage Maintenance Division; EMCO/Associated Asphalt & Materials. (David Catanach)
- f) Request for Approval of Sole Source Procurement and Professional Services Agreement – Shelter Stray Animals Retrieved by City of Santa Fe Animal Services Officers; Santa Fe Animal Shelter. (Police Chief Raymond Rael)
- g) Request for Approval of Support Services Agreements – Land Use, Police and Fire Software Support Services; SunGard Public Sector, Inc. (Caryn Fiorina)
- h) Request for Approval of Memorandums of Understanding – Master Meter Installation in the City Water Distribution System and County Wastewater Collection System Discharging into the City Wastewater Collection and Treatment System; Santa Fe County and Stacy Community Property Trust. (Brian Snyder and Marcos Martinez)
- i) Request for Approval of Amendment No. 3 to Professional Services Agreement – Emergency Repair Services for Operations and Maintenance for City of Santa Fe; Alpha Southwest, Inc. (Michael Gonzales and Bill Huey)
- j) Request for Approval of Sole Source Procurement and Professional Services Agreement – Water Meter Calibration Services for Water Division; Great Southwest Meters. (Michael Gonzales)
- k) Request for Approval of Amendment No. 2 to Professional Services Agreement – Security Services at City of Santa Fe Water Facilities; Chavez Security, Inc. (Michael Gonzales and Bill Huey)



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- l) Request for Approval of Amendment No. 3 to Professional Services Agreement – City Wide Water Utility Construction & Repair Projects for Water Division; Sub Surface Contracting, Inc. (Bill Huey)
 - m) Request for Approval of Sole Source Procurement and Professional Services Agreement – Water Utility Energy Efficiency Project and Additional Services for Municipal Watershed Management Project; Automation Electric, LLC. (Dale Lyons)
 - n) Request for Approval of Professional Services Agreement – Printing and Mailing Services of Utility Bills and Reimbursement of Postage Fees; DataPrint, LLC. (Peter Ortega)
 - o) Request for Approval of Procurement Under Federal Price Agreement – Tractors and Equipment for Marty Sanchez Links de Santa Fe; EKA, Inc. and C&M Turf Care Products of New Mexico. (Martin Lujan)
 - p) Request for Approval of Amendment No. 4 to Legal Services Agreement – Qwest v. City of Santa Fe Matters; Cuddy & McCarthy. (Kelley Brennan)
 - q) Request for Approval of Amendment No. 3 to Professional Services Agreement – Public Relations Services for Santa Fe Convention and Visitors Bureau; Locas Communications, Inc. (James Bradbury)
 - r) Request for Approval of Amendment No. 2 to Professional Services Agreement – Website Services for Santa Fe Convention and Visitors Bureau; Studiox, Inc. (James Bradbury)
 - s) Request for Approval of Amendment No. 4 to Professional Services Agreement – Advertising Services for Santa Fe Convention and Visitors Bureau; TKO Advertising, Inc. (James Bradbury)
 - t) Request for Approval of Grant Awards and Agreements – Senior Services Programs for Division of Senior Services; State of New Mexico Aging and Long Term Services Department. (Melanie Montoya)
 - 1) Foster Grandparent Program
 - 2) Retired Senior Volunteer Program
 - 3) Senior Companion Program
- a) Request for Approval of Budget Increase – Grant Fund



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- u) Request for Approval of Professional Services Agreements – Affordable Housing Services for Fiscal Year 2012. (Nick Schiavo and Melisa Dailey)
 - a) Home Wise
 - b) Santa Fe Community Housing Trust
- v) Request for Approval of Grant Agreements – Department of Housing and Urban Development Fiscal Year 2012/2013. (Melisa Dailey)
 - a) Santa Fe Community Housing Trust
 - b) The Life Link/La Luz
- w) Request for Approval of Budget Increase – Emergency Procurement for Emergency Sanitary Sewer Repair Work on West Alameda Street. (Bryan Romero)
- x) Request for Reconsideration and Approval of Agreement – Implement and Support Automatic Vehicle Location System for City of Santa Fe Fleet Vehicles; Radio Satellite Integrators, Inc. (Thomas Williams)
- y) CONSIDERATION OF RESOLUTION NO. 2012-____. (Councilor Wurzbarger, Mayor Coss, Councilor Dominguez, Councilor Rivera, Councilor Trujillo, Councilor Dimas and Councilor Ives)
A Resolution Directing the Office of Affordable Housing to Educate City of Santa Fe Employees Regarding the Various Housing Opportunity Programs Available for City Employees, Including the Down Payment Assistance Program, so that More City Employees Can Live Where They Work. (Nick Schiavo)
- z) CONSIDERATION OF RESOLUTION NO. 2012-____. (Mayor Coss)
A Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority to Acquire, Construct and Improve the Market Station Condominium at the Santa Fe Railyard Project. (Judith Amer)
- aa) CONSIDERATION OF RESOLUTION NO. 2012-____. (Mayor Coss)
A Resolution Declaring the Governing Body's Official Intent to Reimburse Itself with the Proceeds of a Future Tax-Exempt Borrowing for Capital Expenditures Paid to Acquire, Construct and Improve the Market Station Condominium at the Santa Fe Railyard Acquisition Project; Identifying the Capital Expenditures and the Funds to be Used for Such Payment; and Providing Certain Other Matters in Connection Therewith. (Judith Amer)



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- bb) CONSIDERATION OF RESOLUTION NO. 2012-____. (Mayor Coss and Councilor Dimas)
A Resolution Proclaiming a Public Safety Summer, Recognizing the City of Santa Fe Police Department's Operation "Full Court Press" and Reaching out to Northern New Mexico Communities to Collaborate, Explore and Recommend Solutions to Addictions that Lead to Criminal Activity by Establishing Law Enforcement Assisted Diversion ("Lead") Task Force. (Terrie Rodriguez)
 - cc) Santa Fe Homes Program Information Update -- Resolution 2010-49, Ordinance 2011-17 and Resolution 2011-13. (Melissa Dailey)
 - dd) Review of Telecommunications Advisory Committee Preliminary Report. (Sean Moody)
 - ee) Action Regarding the Status of Communications with New Mexico Consolidated Construction Services, LLC and New Mexico School for the Arts and Relating to Consideration of the Purchase, Acquisition or Disposal of Real Property at St. Catherine's School Campus. (Geno Zamora and Robert Romero) (Postponed at May 30, 2012 City Council Meeting) (**Postponed to July 11, 2012 City Council Meeting**).
- 11. CONSIDERATION OF RESOLUTION NO. 2012-____. (Mayor Coss and Councilor Ives)
A Resolution Supporting the Permanent Protection of the Rio Grande Del Norte.
 - 12. Request for Approval of Professional Services Agreements for Children and Youth Providers and Human Services Providers. (A. Terrie Rodriguez)

Children and Youth Providers:

- a) New Mexico Suicide Prevention
- b) Santa Fe Public Schools Adelante Program
- c) Santa Fe Public Schools Sweeney Early Intervention After School
- d) Youth Shelter and Family Services

Human Services Providers:

- a) Esperanza Shelter
- b) Food Depot
- c) La Familia Medical Center
- d) Solace Crisis Trauma Treatment Center
- e) St. Elizabeth Shelter



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13. MATTERS FROM THE CITY MANAGER
14. MATTERS FROM THE CITY ATTORNEY
15. MATTERS FROM THE CITY CLERK
16. 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 Logros, LLC for a Restaurant Liquor License (Beer and Wine On-Premise Consumption Only) to be Located at Pecos Trail Cafe, 2239 Old Pecos Trail. (Yolanda Y. Vigil)
 - 2) Request from The Sandoval Café, LLC for a Restaurant Liquor License (Beer and Wine On-Premise Consumption Only) to be Located at Café Cafe, 500 Sandoval Street.
 - 3) Request from Joe Wade Fine Art for a Waiver of the 300 Foot Location Restriction to Allow the Dispensing and Consumption of Wine at El Centro, 102 East Water Street, Which is Within 300 Feet of The Church of Antioch at Santa Fe, 207 Old Santa Fe Trail. The Request is for the Following Events:

a)	July 6, 2012 (5:00 p.m. to 7:00 p.m.)	John Oteri Solo Exhibition
b)	August 17, 2012 (5:00 p.m. to 7:00 p.m.)	Annual Indian Market Show
c)	August 31, 2012 (5:00 p.m. to 7:00 p.m.)	Roger Williams Solo Exhibition



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- 4) CONSIDERATION OF RESOLUTION NO. 2012-____. (Councilor Ives and Councilor Wurzburger)
A Resolution Directing City Traffic Engineering Staff to Implement, on a One-Year Trial Basis, One-Way Traffic on Canyon Road Eastbound from Paseo de Peralta to Delgado Street. (John Romero)

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 955-6520, five (5) days prior to meeting date.