



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
FEBRUARY 27, 2013
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 – February 13, 2013
9. PRESENTATIONS
 - a) Community Gallery Silver Exhibit/Sale. (Debra Garcia y Griego and Rod Lambert) (5 minutes)
10. CONSENT CALENDAR
 - a) Request for Approval of Procurement Under State Price Agreement – Automotive Vehicle and Heavy Equipment Repairs for City of Santa Fe; Various Vendors. (Robert Rodarte)
 - b) Request for Approval of Change Order No. 5 – St. Francis Drive and Arroyo de los Chamisos Multi-Use Trail & Underpass; David Montoya Construction, Inc. (Leroy Pacheco)
 - c) Request for Approval of Amendment No. 3 to Professional Services Agreement – Security Services at Santa Fe Municipal Airport; ASI of New Mexico LLC. (Jim Montman)
 - d) Request for Approval of Agreement Between Owner and Contractor – Airport Road Resurfacing Project - Cerrillos Road to Calle Debra; Armour Pavement, Inc. (David Catanach)



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- e) Request for Approval of Professional Services Agreement – Project Management of Utility Billing System (RFP #13/13/P); Schafer Consulting. (Peter Ortega)
 - 1) Request for Approval of Budget Increase – Utility Billing Fund.
- f) ITT/GIS Web-Based Mapping Service. (Thomas Williams and Jim Gallegos)
 - 1) Request for Approval of Master License Agreement – Next Generation of City of Santa Fe Internet Mapping System; Latitude Geographics Group Ltd.
 - 2) Request for Approval of Geocortex Enterprise Services Agreement – Consulting, Training and Support for Migration to ArcGIS Server/SDE/Essentials; Latitude Geographics Group Ltd.
 - 3) Request for Approval to Terminate Existing Managed Hosting & Development Services Agreement and Replace with Professional Services Agreement for Geocortex Essentials Licensing to Provide Software Required for Cloud Hosted Deployment of the City of Santa Fe Internet Mapping System; Latitude Geographics Group Ltd.
- g) CONSIDERATION OF RESOLUTION NO. 2013-____. (Mayor Coss, Councilor Dimas, Councilor Rivera, Councilor Wurzbarger and Councilor Bushee)
A Resolution Directing the City of Santa Fe Office of Affordable Housing to Design and Implement a Housing Assistance Program Specifically Tailored for City of Santa Fe Employees to Use When Renting, Purchasing, or Repairing a Home. (Alexandra Ladd)
- h) Request for Approval of Intergovernmental Contract – Voting Strength Amendment to Include the Town of Edgewood; North Central Regional Transit District (NCRTD). (Jon Bulhuis)
- i) Request for Approval of Budget Increase – Operation Safe Streets City Gun Buyback Program. (Chief Raymond Rael and Dr. Melville Morgan)



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j) Request to Publish Notice of Public Hearing on March 27, 2013:

Bill No. 2013- 13: An Ordinance Authorizing the Execution and Delivery of a Taxable Drinking Water State Revolving Loan Fund Loan Agreement By and Between the City of Santa Fe, New Mexico (the "Governmental Unit") and the New Mexico Finance Authority, Evidencing a Special Limited Obligation of the Governmental Unit to Pay a Principal Amount of No More Than \$5,050,000, which Includes an Expense Fund Component, Together with Interest and Administrative Fees Thereon, for the Purpose of Financing the Costs of a Necessary Drinking Water Project, Being the Design, Acquisition, Construction, Permitting and Installation of a Solar Photovoltaic System to Serve the Buckman Direct Surface Diversion Project (the "Project"); Providing for the Payment of the Principal of, Costs of Issuance, Administrative Fees and Interest Due Under the Loan Agreement Solely from the Net Revenues of the Governmental Unit's Water Utility System and from Revenues Generated by the Municipal Capital Outlay Gross Receipts Tax; Approving the Form Of and Other Details Concerning the Loan Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent with this Ordinance; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan Agreement. (Councilor Calvert) (Dale Lyons)

- 1) Approval of the Form of a Taxable Drinking Water State Revolving Loan Fund Loan Agreement By and Between the City of Santa Fe, New Mexico (the "Governmental Unit") and the New Mexico Finance Authority, Evidencing a Special Limited Obligation of the Governmental Unit to Pay a Principal Amount of No More Than \$5,050,000 for the Purpose of Financing the Costs of a Necessary Drinking Water Project, Being the Design, Acquisition, Construction, Permitting and Installation of a Solar Photovoltaic System to Serve the Buckman Direct Surface Diversion Project.

k) CONSIDERATION OF RESOLUTION NO. 2013-____. (Councilor Bushee, Councilor Ives, Councilor Calvert, Councilor Rivera, Councilor Wurzbarger and Councilor Dimas)

A Resolution Relating to the Santa Fe Resource Opportunity Center ("SFROC"); Designating Funding for SFROC that Will Be Used for a Management Position that Will Create and Maintain a Management and Accountability Structure for SFROC; and Directing Staff to Renegotiate the Terms of the Current Lease for the SFROC Facility. (Terrie Rodriguez)



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- l) Request for Approval to Contract for Construction Using On Call Construction Services Agreement #11-0996 and Approval of Change Order #2; CIP Project #414A – La Tierra Trails: Camino de los Montoyas Urban Trail from NM 599 Underpass Connection to Milagro Road; HO Construction, Inc. (Leroy Pacheco)
- m) Request for Approval of Service Agreement – Line Volume Plan for Miscellaneous Telephone Lines Throughout City Government; Qwest Corporation d/b/a CenturyLink, Inc. (Thomas Williams) **(Withdrawn by Staff)**
- 11. CONSIDERATION OF RESOLUTION 2013-____. (Councilor Ives)
An Urgent Resolution Supporting Congressional Action to Preserve the Charitable Giving Incentive in an Effort to Continue and Codify Conservation Easement Tax Benefits. (Melissa Byers)
- 12. CONSIDERATION OF RESOLUTION 2013-____. (Councilor Wurzburger)
An Urgent Resolution Supporting Proposed State Legislation, House Bill 75 ("HB 75"), Relating to an Appropriation of \$880,000 from the General Fund to the Economic Development Department for the Purpose of Supporting a Program to Attract and Retain Businesses and to Create Jobs in New Mexico. (Fabian Trujillo)
- 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



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E. ROLL CALL

F. PETITIONS FROM THE FLOOR

G. APPOINTMENTS

- Sustainable Santa Fe Commission
- Mayor's Committee on Disability
- City of Santa Fe, Division of Senior Services Advisory Board of Directors
- Santa Fe Extraterritorial Land Use Authority
- Santa Fe Extraterritorial Land Use Commission

H. PUBLIC HEARINGS:

- 1) J. Jesus Zambrano has Requested the Issuance of a Restaurant Liquor License (Beer and Wine on-Premise Consumption Only) to be Located at La Cocina de Clara, 4350 Airport Road #4. (Yolanda Y. Vigil)
- 2) Adobe Investors, LLC has Requested the Transfer of Ownership of Dispenser License #28014 from Helen Medina Burelli to Adobe Investors, LLC. This License will Remain at Jinja Bar & Bistro, 510 N. Guadalupe, Suite P. (Yolanda Y. Vigil)
- 3) Midtown Bistro, LLC has Requested the Issuance of a Restaurant Liquor License (Beer and Wine on-Premise Consumption Only) to be Located at Midtown Bistro, 901 W. San Mateo, Suite A. (Yolanda Y. Vigil)
- 4) CONSIDERATION OF BILL NO. 2013-3: ADOPTION OF ORDINANCE NO. 2013-____. (Councilor Trujillo, Councilor Rivera and Councilor Bushee)
An Ordinance Relating to Possession of Controlled Substances; Repealing Section 16-15.1 SFCC 1987 and Adopting a New Section 16-15.1 to Prohibit the Intentional Possession of Marijuana and Synthetic Cannabinoids. (Alfred Walker)
- 5) CONSIDERATION OF BILL NO. 2013-4: ADOPTION OF ORDINANCE NO. 2013-____. (Councilor Calvert)
An Ordinance Relating to the City Water Budget Ordinance, Article 25-9 SFCC 1987; Amending Section 25-9.5 to Designate the 12 Month Evaluation of the City's Total Water System Supply and Total Water System Demand be from January 1 to December 31. (Alan Hook)



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- 6) CONSIDERATION OF BILL NO. 2013-5: ADOPTION OF ORDINANCE NO. 2013-____. (Mayor Coss and Councilor Bushee)
An Ordinance Relating to the Voluntary River Conservation Fund, Article 25-8 SFCC 1987; Amending Section 25-8.2 SFCC 1987 to Expand the Use of the Donated Funds to Include Projects that Will Improve the Flow of Water in the Santa Fe River in Ways that Enhance the Ecosystems of the Santa Fe River and Its Riparian Corridor. (Brian Drypolcher)
- 7) CONSIDERATION OF BILL NO. 2013-7: ADOPTION OF ORDINANCE NO. 2013-____. (Councilor Bushee and Mayor Coss)
An Ordinance Related to Community Workforce Agreements ("CWAs"); Amending Subsection 28.8 of the City of Santa Fe Purchasing Manual to Raise the Threshold for CWA Projects from \$500,000 to \$1,000,000; to Mandate Hiring 100% of Santa Fe County Residents Unless Granted a Variance to Require that Benefits Shall Be Provided to Workers and Their Domestic Partners in Accordance with the City Ordinances; and to Require an Annual Review of the CWA Ordinance. (Nick Schiavo and Robert Rodarte)
- 8) CONSIDERATION OF BILL NO. 2013-6: ADOPTION OF ORDINANCE NO. 2013-____. (Councilor Wurzbarger, Councilor Ives and Councilor Calvert)
An Ordinance Relating to Community Workforce Agreements, Section 28.8 of the City of Santa Fe Purchasing Manual ("Purchasing Manual"); Creating a New Subsection 28.8.5 of the Purchasing Manual to Establish that the Community Workforce Agreements Ordinance, Ord. #2012-12, Shall for a Limited Time, Only Apply to the Market Station Condominium at the Santa Fe Railyard Project, Until No Later Than 90 Days from Completion of the Project, the Governing Body Reviews and Assesses and Votes on Whether to Keep the Ordinance in Place, Amend the Ordinance or Repeal the Ordinance. (Nick Schiavo and Robert Rodarte)
 - a) CONSIDERATION OF RESOLUTION NO. 2013-____. (Councilor Wurzbarger, Councilor Ives and Councilor Calvert)
A Resolution Relating to Community Workforce Agreements ("CWA"), Subsection 28.8 of the City of Santa Fe Purchasing Manual; Directing that the Bidding Process for The Market Station Condominium at the Santa Fe Railyard Project Comply with the CWA Ordinance; and Directing Staff to Collect Data Related to the CWA for The Market Station Project and Present an Assessment to the Governing Body. (Nick Schiavo and Robert Rodarte)



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- 9) CONSIDERATION OF BILL NO. 2012-38: ADOPTION OF ORDINANCE NO. 2013-____. (Councilor Dimas and Councilor Rivera)
An Ordinance Repealing the Community Workforce Agreements Ordinance, Subsection 28.8 of the City of Santa Fe Purchasing Manual and Creating a New Subsection 28.8 to Establish that a Community Workforce Agreement Shall Only Apply to the Market Station Condominium at the Santa Fe Railyard Project. (Nick Schiavo and Robert Rodarte)
- 10) CONSIDERATION OF BILL NO. 2013-2: ADOPTION OF ORDINANCE NO. 2013-____. (Mayor Coss)
An Ordinance Relating to the Land Development Code, Chapter 14 SFCC 1987 Regarding Technical Corrections and Minor Clarifications Amending Subsections 14-2.3(C)(5)(a) Correct Reference; 14-2.4(C) Correct Reference; 14-2.8(K) Reference Statutes; 14-3.1(F)(2) Applicability of ENN; 14-3.1(H) Public Notice; 14-3.3(A)(1)(a) Text Amendment; 14-3.6(C)(3) Amended Special Use Permits; 14-3.6(E) Special Use Permits and Cross References; 14-3.7(A)(6) Clarify Court-Ordered Land Divisions; 14-3.7(F)(5)(b) Family Transfers; 14-3.8(B) Three-Unit Development Plan; 14-3.8(C)(1)(g) Correct Error; 14-3.8(C)(5) Notice for Development Plans; 14-3.8(C)(6) Correct Reference to County Clerk; 14-3.12(B)(3) Temporary Certificates of Occupancy; 14-3.13(D)(3)(C) Reference to State Medical Investigator; 14-3.16(D) Correct Reference; Repeal 14-3.17(E)(3); 14-3.19(B)(6) Continuing Activity for Master and Development Plans; 14-3.19(C)(2) Time Extensions; 14-4.3(G) Correct Obsolete Text; 14-6.1(C) Table 14-6.1-1 Various Minor Amendments and Corrections to Table of Permitted Uses; 14-6.2(C)(1)(b) Clarify Adoption Date; 14-6.3(B)(2)(a) Correct Reference; 14-6.3(B)(2)(c) Clarify Commercial Parking; 14-6.3(D)(2)(c) Clarify Home Occupation Residency; 14-6.4(A) Temporary Structures; 14-6.4(C) Temporary Structures; 14-7.1(B) Clarify Lot Coverage; 14-7.2(A) Table 14-7.2-1 Various Minor Amendments and Corrections to Residential Dimensional Standards; 14-7.2(F) Clarify Special Use Permit in R-12 – R-29; 14-7.3(A) Table 14-7.3-1 Maximum Density C-1 and C-4 Districts; 14-7.4(B)(2) Clarify Redevelopment Subdistrict; 14-8.2(C)(2) Terrain Management Submittals; 14-8.2(D)(1)(a) Clarify Cut Slopes; 14-8.3(A)(1) Date of Flood Maps; 14-8.4(B)(1) Landscape Standards; 14-8.4(G)(3) Street Trees in Parkway; 14-8.5(B)(2)(a) Clarify Fence Heights; 14-8.6(B)(4)(c) Joint Parking in BIP District; 14-8.10(D)(5) Correct Reference; 14-8.10(G)(8)(d) Correct Reference; 14-8.14(E)(3) Correct Errors; 14-8.14(E)(5) Clarify Impact



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Fees; 14-9.2(C)(8) Subcollector Private Streets; 14-9.2(E) Sidewalk Replacement Standards; 14-9.2(K) Street Improvement Standards; 14-9.5(A) Dedications to Homeowner's Associations; 14-9.5(D) Extension of Infrastructure Warranty; 14-10.1(C) Nonconforming Telecommunication Facilities; 14-10.4(A) Clarify Nonconforming Lot Uses; 14-11.5 Correct Reference; Article 14-12 Various Definitions Amended and Inserted; Appendix Exhibit B Parking Space Standards Restored; and Making Such Other Stylistic or Grammatical Changes that are Necessary. (Greg Smith)
(Postponed to March 27, 2013 City Council Meeting)

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.