



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
OCTOBER 9, 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 – September 25, 2013
9. PRESENTATIONS
  - a) Employee of the Month for October 2013 – Frank Garcia, Environmental Services Equipment Operator, Public Utilities Department, Environmental Services Division. (5 minutes)
10. CONSENT CALENDAR
  - a) Bid No. 14/01/B – Medical Supplies and Equipment for Fire Department. (Brian Caldwell)
    - 1) Bound Tree Medical, LLC.
    - 2) Life-Assist, Inc.
    - 3) Henry Schein, Inc.
  - b) Request for Approval of Procurement Under Various State and Cooperative Price Agreements – Twenty-Five (25) Replacement Police Vehicles and Supporting Equipment; Various Vendors. (Deputy Chief John Schaerfl)
  - c) Request for Approval of Sole Source Procurement – Two (2) MV-1 Minivans for Transit Division; New Mexico Bus Sales. (Ken Smithson)



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- d) Request for Approval of Grant Award – FY 2013 Edward Byrne Memorial Justice Assistance Grant Program – Local Solicitation Fund 2229; Department of Justice, Bureau of Justice Assistance. (Deputy Chief John Schaerfl)
  - 1) Request for Approval of Budget Increase – Grant Fund.
  - 2) Request for Approval of Memorandum of Understanding – Sheriff's Office Law Enforcement Programs; City of Santa Fe and County of Santa Fe.
- e) Request for Approval of Professional Services Agreement – Injury Prevention Program for the City of Santa Fe; Spine Solutions. (Barbara Boltrek)
- f) Request for Approval of Amendment No. 1 to Professional Services Agreement – Annual Compensation for Claims Management Services to the City Regarding Workers Compensation and General Liability Third Party Claims; Cannon Cochran Management Service, Inc. (Barbara Boltrek)
- g) Request for Approval of Amendment No. 1 to Professional Services Agreement – On Call Engineering Services for Water Division; Santa Fe Engineering Consultants, LLC. (Robert Jorgensen)
  - 1) Request for Approval of Budget Increase – Water Fund.
- h) Request for Approval of Agreements – 2013 State of New Mexico Severance Tax Bond Capital Appropriation Project; State of New Mexico Department of Finance and Administration. (David Chapman)  
**(Postponed at September 25, 2013 City Council Meeting)**
  - 1) Affordable Housing for Veterans
  - 2) Larragoite Park Improvements
  - 3) Southwest Activity Node Park
  - 4) Water History Park and Museum
    - a) Request for Approval of Budget Increase – Grant Fund.



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CITY COUNCIL CHAMBERS

- i) Request for Approval of Agreements – 2013 State of New Mexico Severance Tax Bond (STB) Capital Appropriation Projects; State of New Mexico Department of Finance and Administration. (David Chapman)
  - 1) La Familia Medical Center
  - 2) Main Police Station
    - a) Request for Approval of Budget Increase – Grant Fund.
- j) Request for Approval of Budget Increase – FY 2013/14 Time in Service Step Increase Adjustment for Fire Fighters. (Chief Erik Litzenberg)
- k) CONSIDERATION OF RESOLUTION NO. 2013-\_\_\_\_. (Mayor Coss, Councilor Bushee, Councilor Dimas, Councilor Calvert and Councilor Ives)

A Resolution Advancing the Recommendation of the LEAD Task Force to Establish an Operations Team to Map Out the Process and to Serve as the Program Oversight Committee for the LEAD Pilot Program. (Terrie Rodriguez and Sgt. Jerome Sanchez)
- l) CONSIDERATION OF RESOLUTION NO. 2013-\_\_\_\_. (Councilor Bushee, Councilor Dimas, Councilor Rivera, Councilor Trujillo and Councilor Dominguez)

A Resolution Relating to the Health, Safety and Welfare of the Residents of Santa Fe; Directing City Staff to Collaborate with the Families & Friends Against Drugs ("FFAD") Organization to Organize a Community-Wide Panel Discussion to Bring Awareness and Offer Solutions to the Heroin and Opiate Addiction Problem that is Plaguing Santa Fe. (Terrie Rodriguez)
- m) CONSIDERATION OF RESOLUTION NO. 2013-\_\_\_\_. (Councilor Wurzbarger, Councilor Rivera, Councilor Trujillo and Councilor Dominguez)

A Resolution Directing City Staff to Collaborate with the Regional Soccer Leagues to Identify Necessary Improvements to the MRC Soccer Facilities and the Possible Construction of an Indoor Soccer Facility and to Explore Funding Mechanisms for Such Improvements and Construction. (Ben Gurule)



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- n) Request to Publish Notice of Public Hearing on November 13, 2013:

Bill No. 2013-38: An Ordinance Annexing Approximately 4,100 Acres (Phase 2) in Accordance with the "Annexation Phasing Agreement Between the City of Santa Fe and Santa Fe County" Executed in February 2009 and Amended in June 2013; Phase 2 Annexation Includes Areas 1, 2, 4, 5, 7, 12 and the New Mexico Highway 599 Right-of-Way Between Interstate 25 and the Current City Corporate Boundary East of the Camino La Tierra Interchange. (With Proposed Staff Amendments) (Mayor Coss, Councilor Dominguez, Councilor Rivera and Councilor Ives) (Reed Liming)

- o) Request for Approval of Findings of Fact and Conclusions of Law for Case No. 2013-37, Manderfield School General Plan Amendment, and Case No. 2013-38, Manderfield School Rezoning to RAC. (Kelley Brennan)
- p) Quarterly Staff Report on IPRA Requests and Responses Pursuant to Resolution 2012-49. (Bernadette Romero)
- q) Presentation of Public Safety Apprenticeship Program per Resolution No. 2013-77. (Chief Erik Litzenberg and Chief Ray Rael) (Informational Only)
- r) Wrap up Report to Council Regarding Fee Schedule, Parking and Shuttle Plan for Zozofest, August 30, 2013 and Zozobra, September 5, 2013. (Ray Sandoval and Jon Bulthuis) (Informational Only)
- s) CONSIDERATION OF RESOLUTION NO. 2013-\_\_\_\_. (Mayor Coss and Councilor Ives)  
A Resolution Calling for a Regular Municipal Election to be Held March 4, 2014 for the Purpose of Electing One Mayor at-Large and One City Councilor from Each Council District. (Yolanda Y. Vigil)

Resolucion Que Convoca Una Eleccion Municipal Ordinaria Que Tendra Lugar el Dia 4 de Marzo 2014 Con el Fin de Elegir un Alcalde Para Toda la Municipalidad y Elegir Concejal de la Municipalidad de Cada Distrito de Concejales.



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11. **Case #2013-95.** Request for Approval of the Recommendation of the City Attorney Pursuant to Santa Fe City Code §14-3.17(D)(6)(a) that the Governing Body Dismiss the Appeal of Mindy Paul from the August 21, 2013 Issuance of Building Permit #13-1723 for Reroofing a Residence at 630 Alarid Street. (Kelley Brennan)
12. MATTERS FROM THE CITY MANAGER
13. MATTERS FROM THE CITY ATTORNEY
14. MATTERS FROM THE CITY CLERK
15. 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
  - Santa Fe Regional Juvenile Justice Board
  - Mayor's Committee on Disability
  - Santa Fe City and County Advisory on Food Policy
  - Ethics and Campaign Review Board
  - LEAD Operations Team



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CITY COUNCIL CHAMBERS

## H. PUBLIC HEARINGS:

- 1) Request from Il Vicino Santa Fe, Inc. for the Issuance of a Restaurant Liquor License (Beer and Wine On-Premise Consumption Only) to be Located at Il Vicino Santa Fe, 321 West San Francisco Street, Suite A. (Yolanda Y. Vigil)
- 2) Request from Trigild, Inc. for the Following: (Yolanda Y. Vigil)
  - a) Pursuant to §60-6B-10 NMSA 1978, a Request for a Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcoholic Beverages at Cost Plus World Market, 550 – 560 Montezuma Avenue, Which Is Within 300 Feet of Our Lady of Guadalupe Church, 417 Agua Fria.
  - b) If the Waiver of the 300 Foot Location Restriction is Granted, a Request from Trigild, Inc. for a Transfer of Ownership of Dispenser License #1362 from Sanbusco Corporation to Trigild, Inc. This License Will Remain at Cost Plus World Market, 550 – 560 Montezuma Avenue.
- 3) CONSIDERATION OF BILL NO. 2013-35: ADOPTION OF ORDINANCE NO. 2013-\_\_\_\_. (Councilor Calvert, Councilor Bushee and Councilor Ives)  
An Ordinance Amending Subsection 11-9.1 SFCC 1987 to Require the City of Santa Fe to Provide Information, in a Timely Manner, Related to the Purposes of a Proposed General Obligation Bond Measure That Would Require Ratification by the Electorate of the City of Santa Fe; and Creating a New Section 18-9 SFCC 1987 to Require the City of Santa Fe to Provide Information Related to the Purposes of Any Proposed New or Increased Tax That Would Require Ratification by the Electorate of Santa Fe. (Marcos Tapia and Judith Amer)

## 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.**



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**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.