



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 – February 14, 2018
9. PRESENTATIONS
10. CONSENT CALENDAR
 - a) Request for Approval of RFP #18/08/P – Lease Operating Agreement for Food and Beverage Service Facility at Marty Sanchez Links de Santa Fe; El Sabor. (Jennifer Romero) **(Postponed on February 14, 2018)**
 - b) Request for Approval of Amended and Restated Deed of Conservation Easement for the Santa Fe Railyard Development Between the City of Santa Fe ("Grantor") and the Santa Fe Conservation Trust ("Grantee"). (Robert Siqueiros) **(Postponed on February 14, 2018)**
 - c) Request for Approval of Cooperative Purchasing Agreement for State Agencies and/or Local Public Bodies Between the City of Santa Fe and Cooperative Educational Services. (Adam Johnson)
 - d) Request for Approval of RFP #18/15/P for Professional Services Agreement in the Total Amount of \$520,000 for Golf Management Services/Lease of Concession Area at Marty Sanchez Links de Santa Fe; New Mexico Golf Limited. (Jennifer Romero)
 - e) Request for the Approval of #Bid 18/07/B for Police Uniforms; Galls LLC, and Capitol City Uniforms. (Deputy Police Chief Andrew Padilla)



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- f) Request for Approval of City-County Cost Share Agreement in the Total Amount of \$2,974,507.11 for Buckman Direct Diversion BS2A Photovoltaic System. (Shannon Jones)
- g) Request for Approval of Amendment No. 6 to Professional Services Agreement in the Total Amount of \$55,220.27, Inclusive of NMGRT, for On-Call Asphalt Sealing Patching; GM Emulsion LLC. (Randy Lopez)
- h) Request for Approval of Procurement Using New Mexico State Price Agreement in the Total Amount of \$57,552.00, for Two Ford F-150 Trucks for the PUD/Utility Billing Division/Collections Section; Power Ford. (Kathy Valdez)
- i) Request for Approval of Professional Services Agreement in the Amount of \$670,560, Plus NMGRT, for Electrical and Security Improvements at Nichols and McClure Reservoirs; Great Western Electric. (Alex Gamino)
- j) Request for Approval of Exempt Procurement in the Amount of \$1,217,019.20, Inclusive of NMGRT, for an Electrical Utility and Fiber Optic Conduit Extension from Nichols to McClure Reservoir; Public Service Company (PNM). (Alex Gamino, Nick Schiavo and Rick Carpenter)
- k) Request for Approval of 30 Professional Services Agreements in the Amount of \$2,357,300.00, Exclusive of NMGRT, for FY 2017/2018 in a Total Amount of \$10,377,000.00 for All Four Fiscal Years, for Supplies, Parts and Towing Services; Various Vendors: (Lawrence Garcia)
 - 1) 4 Rivers Equipment, Advance Auto Parts, Affordable Alignment Brake & Suspension, Allstate Hydraulic, Anaya Roadrunner Wrecker Services, Bill Williams, Bruckners Truck Sales, Inc., CBS Towing, Clark Truck Equipment Co., Cummins Rocky Mountain, Drive Train Industries, Envision Automotive Service, Garcia Tire, Hal Burns Truck & Equipment, Hose & Hydraulics, Inc., Independent Radiator Service Corp., Jiffy Lube, Krebs Santa Fe Brake & Automotive Repair, McBrides, Inc., MCT Industries, Inc., MJM Service & Repair, O'Reilly Automotive Stores, Inc., Parts Plus of New Mexico, Pete's Equipment Repair, Inc., Quinn Tire Inc., Rush Truck Center, San Loma, Inc. dba West Fleet, Titan Machinery, Weise Auto Supplies, Inc. and Wesskote, Inc.



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- l) Request for Approval of Staff Recommendation Regarding City Council Motion Related to the “Request for Approval to Use Cooperative Educational Services Procurement for a Professional Services Agreement in the Amount of \$42,854.32, Excluding NMGRT, for Construction Observation on CIP #454A Rail Trail Extension Project from Alta Vista to Pen Road; Souder Miller & Associates”. (Leroy Pacheco) **(Postponed on February 14, 2018)**
- m) Request for Approval of Amendment No. 3 to Professional Services Agreement in the Total Amount of \$25,302.00, Inclusive of NMGRT, for Regulatory Required Prescriptive Tasks Regarding the Updated Methane Management Site Plan at the Paseo de Vista Closed Landfill; Golder Associates. (Shirlene Sitton)
- n) Request for Approval of Professional Services Agreement, for a Term of Four Years, in the Amount of \$229,859.87, and Procurement Under Section 13-1-129, Procurement Under Existing Contracts, (NASPO Cloud Solutions Price Agreement 2016-2026); OpenGov. (Adam Johnson)
- o) Request for Approval and Acceptance of Federal Aviation Administration Grant #3-35-0037-47 in the Total Amount of \$2,258,910.00 which was Misstated on the October 16, 2017 Finance Agenda to Do a Mill and Overlay of Runway 02/20. (Nick Schiavo)
- p) Request for Approval of Professional Services Agreement in the Amount of \$500,00.00, Exclusive of NMGRT, to Provide On-Call Engineering Services for CIP Projects; AECOM Technical Services, Inc. (Bill Schneider)
- q) Request for Approval of Airport Land Lease Between Gate 13, LLC and the City of Santa Fe. (Nick Schiavo)
- r) Request for Approval of Airport Land Lease Between Spectra Yates, LLC and the City of Santa Fe. (Nick Schiavo)
- s) Request for Approval of Professional Services Agreement in the Amount of \$161,330.50, Plus Applicable GRT, for Airport Apron Large Crack Repairs Utilizing SPA #71-805-17-15807; Dismuke Construction Company. (Nick Schiavo)



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- t) Request for Approval of Professional Services Agreement Utilizing SPA #61-805-16-14054 in the Amount of \$68,880, Plus Applicable GRT, for Airport Apron Small Crack Repairs; Dismuke Construction Company. (Nick Schiavo)
- u) Request for Approval of Professional Services Agreement Under Exempt Procurement in the Amount of \$222,405 for a Four Year Contract; Routematch Software; (Keith Wilson and Thomas Martinez)
- v) Request for Approval of Budget Amendment in the Amount of \$36,103.31, Inclusive of NMGR, for CIP#689F, Tourism Division. (J. Sam Burnett)
- w) Request for Approval of a Capital Appropriation Agreement in the Amount of \$198,000, Identified as Project A16A5092 for "Villa Consuelo Senior Center-Improve Code"; State of New Mexico Aging and Long Term Services Department. (Gino Rinaldi)
 - 1) Request for Approval of Budget Amendment
- x) Request for Final Approval of the Sale of Real Estate Within the Gonzales Road Right-of-Way Containing Approximately 1,070 Square Feet Adjoining the Westerly Boundary of 657 Gonzales Road by Wayne S. Hyatt, an Individual, and Margaret J Vick, Trustee of the Margaret J. Vick Revocable Trust u/t/a Dated June 12, 2007. (Matthew O'Reilly)
- y) Request for Approval to Publish Notice of Public Hearing on March 28, 2018:
BILL NO. 2018-2. An Ordinance Amending Section 23-4.4 Relating to the Golf Rates at the Municipal Recreation Center (MRC) to Establish Out of State Rates. (Councilor Lindell) (Jennifer Romero)
- z) CONSIDERATION OF RESOLUTION NO. 2018-____. (Mayor Gonzales, Councilor Maestas, Councilor Ives, Councilor Trujillo, Councilor Rivera and Councilor Villarreal)
A Resolution Supporting Continuing Efforts to Invest in and Promote Santa Fe's Walkability and to Achieve the Highest Designation as a Walk Friendly Community. (Mark Tibbets)
- aa) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Lindell and Councilor Villarreal)
A Resolution Adding the Replacement of the Fort Marcy Recreation Center Gym Floor to the Fiscal Year 2017/18 Capital Improvement Plan (CIP) for the City of Santa Fe. (Gregory Fernandez)



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- bb) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Trujillo)
A Resolution Naming Field #3 at Ragle Park After Coach Peter E. Herrera.
(Richard Thompson)

- cc) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Dominguez and Councilor Lindell)
A Resolution Establishing a Homelessness Task Force to Analyze, Plan and Design a Long Term Integrated Solution for People Who are Homeless in the City of Santa Fe and Provide Recommendations to the Governing Body. (Chris Sanchez)

Fiscal Impact: \$669

- dd) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Maestas)
A Resolution Amending Resolution 2000-33 Establishing the Public Safety Committee to Provide for the Appointment of a Bicycle and Trails Advisory Board Member to Serve on the Committee. (Jessica Pfeifer)

- ee) CONSIDERATION OF RESOLUTION NO. 2018-____. (Mayor Gonzales and Councilor Ives)
A Resolution Directing the City Manager to Develop and Issue a Request for Information (RFI) Seeking Renewable Energy Related Solutions to Achieve Short and Long Term Energy Reductions at City Facilities, and Report Back to the Governing Body within 30 days of the Receipt of Responses to the RFI. (John Alejandro)

- ff) CONSIDERATION OF RESOLUTION NO. 2018-____. (Mayor Gonzales and Councilor Ives)
A Resolution Committing the City of Santa Fe As a Full and Active Participant As a Compassionate City; and Authorizing the Mayor to Implement This Resolution Through Appropriate Means. (Jesse Guillen)

- gg) Request for Approval of Findings of Fact and Conclusions of Law for Case No. 2017-72, Antiqua Sol Rezone Amendment, Relating to the Amendment of Various Conditions of Approval from Ordinance #2006-67 Which Rezoned Tracts 1, 2 & D-1, Wagon Road from I-1 and C-1 to R-21-PUD (Residential - 21 Units Per Acre – Planned Unit Development). The Three Tracts Total Approximately 14.58± Acres and Are Located South of Santa Fe Place Mall Along the South Side of Wagon Road and East of Office Court Drive. (Rick Word)



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- hh) CONSIDERATION OF RESOLUTION NO. 2018-____. (Mayor Gonzales)
A Resolution Authorizing Tourism Santa Fe to Enter into a Franchise Agreement with Gran Fondo New York to Develop a Preliminary Event in Santa Fe. (Randy Randall) **(Withdrawn)**
11. Short Term Rental Program Update. **(Informational Only)** (Lisa Martinez and Randy Randall)
12. CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Dominguez and Councilor Rivera)
A Resolution in Support of the Application for Agua Fria/South Meadows Intersection Improvements Funded Through a Municipal Arterial Program Cooperative Grant with the New Mexico Department of Transportation. (David Quintana)
13. MATTERS FROM THE CITY MANAGER
14. MATTERS FROM THE CITY ATTORNEY
- EXECUTIVE SESSION
- In Accordance with the New Mexico Open Meetings Act §§10-15-1(H)(7) and (8) NMSA 1978, Discussion Regarding Threatened and Pending Litigation in Which the City of Santa Fe Is or May Become a Participant, Including, Without Limitation, Discussion Regarding Case No. 1:18-cv-00032-KBM-KK, *Santa Fe Alliance for Public Health and Safety; Arthur Firstenberg; Monica Steinhoff v. City of Santa Fe, New Mexico*; 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 Santa Fe University of Art and Design. (Kelley Brennan)
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



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- D. INVOCATION
- E. ROLL CALL
- F. PETITIONS FROM THE FLOOR
- G. APPOINTMENTS
- Sister Cities Committee
- H. PUBLIC HEARINGS:
- 1) Request from Owlicious, LLC, 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 Alcohol at Tecolote, 1616 St. Michael's Drive, Which is Within 300 Feet of the Santa Fe University of Art and Design, 1600 St. Michaels Drive.
 - b) If the Waiver of the 300-Foot Restriction is Granted, a Request for a Restaurant Liquor License (Beer and Wine) with On-Premise Consumption Only, to be Located at Tecolote, 1616 St. Michaels Drive.
 - 2) Request from Blue Corn II, Inc., for a Limited Beer Wholesaler Liquor License (For Sale of its Own Product) to be Located at Blue Corn Café & Brewery, 4056 Cerrillos Road. (Yolanda Y. Vigil)
- I. ADJOURN

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.