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**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 14, 2017
9. PRESENTATIONS
10. CONSENT CALENDAR
  - a) CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_. (Councilor Ives)  
A Resolution Directing the Sustainable Santa Fe Commission to Research and Assess the Creation of a Joint City, Santa Fe County, and State of New Mexico Sustainability Authority for the Purpose of Developing, Implementing and Financing Sustainability-Related Programs in Santa Fe County that Counter the Effects of Climate Change, and Achieve Carbon Neutrality By 2040. (John Alejandro) **(Postponed on May 31, 2017)**
  - b) Request for Approval of Grant Award and Agreement in the Amount of \$304,000 – Division of Senior Services' Programs; 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
  - c) Request for Approval of Agreements in the Amount of \$290,000.00 – Provide Homebuyer Support Services, Create Affordable Housing and Support the City for Its Affordable Housing Policies and Santa Fe Homes Program (SFHP); The Housing Trust and Homewise. (Alexandra Ladd)



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- d) Request for Approval of Professional Services Agreement in the Amount of \$120,000 – Injury Prevention Program; Spine Solutions Inc. (Barbara Boltrek)
- e) Request for Approval of Comprehensive Insurance Program in the Amount of \$2,129,552.43 – Insurance Policies and Coverage for FY 2017/18; A. J. Gallagher. (Barbara Boltrek)
- f) Request for Approval of Award of Bid No. '17/37/B for the Procurement of Office Supplies, Toner and Furniture for Four Years – Matthews Office Supply Inc., Santa Fe; Midway Office Supply Center Inc., Albuquerque; Sandia Office Supply Inc., Albuquerque; SFCS Supplies Inc., Santa Fe; Creative Interiors Inc., Santa Fe; Office Depot, FL; The Tree House Inc., MA, NJ; LD Products Inc., CA; School Specialty, WI; and Coast to Coast Computer Products, CA. (Robert Rodarte)
- g) Request for Approval of Award of Bid No. '17/38/B – Procurement of Plumbing Supplies for Four Years – Ferguson Company, Santa Fe; Santa Fe Winnelson Co., Santa Fe; Aranda Plumbing Supply Inc., Santa Fe; Ace Hardware, Santa Fe; Big Jo True Value, Santa Fe. (Robert Rodarte)
- h) Request for Approval of Professional Services Agreement in the Amount of \$82,421.55 – Materials, Labor and Equipment for Lighting Upgrade Project at the Canyon Road Water Treatment Plant; Facility Solutions Group, Inc. (John Alejandro)
- i) Request for Approval of Bid No. '17/30/B and Contract in the Amount of \$91,788.35 – Wastewater Management Division On-Call Repair, Replacement and Extension Project; Sub-Surface Contracting, Inc. (Stan Holland)
- j) Request for Approval of Change Order No. 1 in the Amount of \$108,211.65 – Wastewater Management Division On-Call Repair, Replacement and Extension Project; Sub Surface Contracting, Inc. (Stan Holland)
  - 1) Request for Approval of Budget Adjustment in the Amount of \$100,000.
- k) Request for Approval of Amendment No. 3 to Professional Services Agreement in the Amount of \$375,000 – FY 2017/18 Engineering Services; CDM Smith. (Bill Schneider)



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- l) Request for Approval of Procurement Under Cooperative Price Agreement in the Amount of \$266,618 – One Small Automated Side-Loader; Bruckner's. (Lawrence Garcia)
- m) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$52,813 – Reclaimed Water Feasibility Study; Carollo Engineers, Inc. (Bill Schneider)
- n) Request for Approval of Procurement Under the New Mexico Statewide Price Agreement in the Amount of \$48,832 – Two Support Vehicles; Power Ford. (Lawrence Garcia)
- o) Request for Approval of Award of Bid No. '17/10/B in the Amount of \$904,128 – Procurement of Three Front-Loading Solid Waste Collection Vehicles; Bruckner's of Albuquerque. (Lawrence Garcia)
- p) Request for Approval of Award of Bid No. '17/11/B in the Amount of \$659,114 – Procurement of Two Automated Side-Load Solid Waste Collection Vehicles; Rush Truck Center. (Lawrence Garcia)
- q) Request for Approval of Procurement of Services, Chemicals, Reagent, Repairs and Equipment in the Amount of Over \$50,000 – Wastewater Treatment Plant; HACH Company. (Luis Orozco)
- r) Request for Approval of Bid No.'17/33/B in the Amount of \$44,455.50 per Year for a Total Amount of \$177,822 for Four (4) Years for Polyelectrolyte Chemicals (Sludge Thickening Aids) for FY 2017/2018 through FY 2020/2021 – Wastewater Treatment Plant and Compost Dewatering Facility; Polydyne, Inc. (Kenneth Espinoza)
- s) Request for Approval of Bid No.'17/34/B in the Amount of \$71,944 per Year for a Total Amount of \$287,776 for Four (4) Years for Polyelectrolyte Chemicals (Sludge Thickening Aids) for FY 2017/2018 through FY 2020/2021 – Wastewater Treatment Plant and Compost Dewatering Facility; Polydyne, Inc. (Kenneth Espinoza)
- t) Request for Approval of Professional Services Agreement in the Amount of \$60,000 – Perform Class II Services for the Turblex Blowers at the Wastewater Treatment Plant; Siemens Energy, Inc. (Johnny Valdiviezo)



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- u) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$75,000 and Extension of Contract for One Year – Implementation of Strategic Marketing Plan; PK Public Relations. (Christine Chavez)
- v) Request for Approval of Amendment No. 4 to Professional Services Agreement in the Amount of \$37,909,38 – FY 2017/2018 for On-Call Patching and Sealing Services; GM Emulsions, LLC. (Mike Moya)
- w) Request for Approval of Toilet Retrofit Purchase Agreement in the Amount of \$96,000 for 8.00 AFY – 320 Toilet Retrofit Credits; Blue River Cattle and Land Company, LLC. (Andrew Erdmann)
- x) Request for Approval of Award of Bid No. '17/26/B for Four Years in the Amount of \$86,100 – Procurement of Soda Ash (Sodium Carbonate) for the Canyon Road Water Treatment Plant; BHS Marketing, LLC. (Alex Puglisi)
- y) Request for Approval of Award of Bid No. '17/27/B for Four Years in the Amount of \$27,330 – Procurement of Salt for the Canyon Road Water Treatment Plant; Commodities USA. (Alex Puglisi)
- z) Request for Approval of Award of Bid No. '17/28/B for Four Years in the Amount of \$35,616 – Procurement of Liquid Sodium Permanganate for the Canyon Road Water Treatment Plant; Chemrite, Inc. (Alex Puglisi)
- aa) Request for Approval of Award of Bid No. '17/29/B for Four Years in the Amount of \$114,756.60 – Procurement of Liquid Aluminum Sulfate for the Canyon Road Water Treatment Plant; Chameleon Industries, Inc. (Alex Puglisi)
- bb) Request for Approval of Award of Bid No. '17/25/B for Four Years in the Amount of \$59,400 – Procurement of Sodium Hypochlorite for the Canyon Road Water Treatment Plant; DPC Industries, Inc. (Alex Puglisi)
- cc) Request for Approval of Professional Services Agreement Which is Part of the Master Agreement with Document Solutions Inc., in the Amount of \$131,550.24 – Printer Consolidation and Managed Print Pilot Program, Leasing of Printing Equipment and to Treat the Leasing Company as a Separate Vendor; Marlin Business Bank (David Kulb)
- dd) Request for Approval of Grant Application, Award and Agreement in the Amount of \$71,733 – FY 2017, Ridefinders Program Funding Federal Transit Administration. (Keith Wilson)



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- ee) Request for Approval of Grant Application, Award and Agreement in the Amount of \$1,619,806 – FY 2016 Section 5307 Urbanized Area Apportionment to the City of Santa Fe; Federal Transit Administration. (Keith Wilson)
  - 1) Request for Approval of Budget Adjustment in the amount of \$8,206.
- ff) Request for Approval of Professional Services Agreement in the Amount of \$287,028.13 – Bus Shelters Phase II-Installation; H.O. Construction. (LeAnn Valdez)
- gg) Request For Approval of Award of Bid No. '17/16/B and Approval of Contract in the Amount of \$601,907.60 – Rail Trail Extension Project – Alta Vista to Pen Road; G.M. Emulsion LLC. (Leroy Pacheco)
- hh) Request for Approval of the Following Amendments; Prudential Overall Supply (Lois Amador):
  - 1) Request for Approval of Amendment No. 2 in the Amount of \$5,520 – Cleaning Services for Fleet Maintenance and Extension of Time.
  - 2) Request for Approval of Amendment No. 2 in the Amount of \$12,521.60 – Cleaning Services for Fixed Route Operations and Extension of Time.
- ii) Request for Approval of Amendment No. 2 in the Amount of \$100,955.81 – Elevator Maintenance Service Agreement, Extension of One Year; KONE, Inc. (Noel Correia)
- jj) Request for Approval of Professional Services Agreement and Amendments in the Amount of \$300,000 – FY 2017-18 Economic Development Investment Portfolio; Five Various Vendors. (Alexandra Ladd)
  - 1) Amendment No. 2 in the Amount of \$6,000; Lacy Adams Design.
  - 2) Amendment No. 2 in the Amount of \$24,000; Market Intelligence Solutions.
  - 3) Amendment No. 4 in the Amount of \$40,000; MIX/BizMIX/Andrea Romero Consulting.
  - 4) Amendment No. 1 in the Amount of \$200,000; Santa Fe Business Incubator.
  - 5) Professional Services Agreement in the Amount of \$30,000; SEED: Inspire Santa Fe.



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- kk) Request for Approval of the Following Amendments; Davenport Construction Management LLC. (LeAnn Valdez)
  - 1) Amendment No. 1 in the Amount of \$51,541.59 for a Total Contract Amount of \$285,143.19 – Sandoval Garage CIP Project #646 – City of Santa Fe Stucco Project.
  - 2) Amendment No. 2 in the Amount of \$39,236.03 for a Total Contract Amount of \$324,379.22 – City Hall Painting.
  
- ll) Request for Approval of Project Work Plan Under Joint Powers Agreement – Fund Fire Department Wildland Handcrew to Conduct Fuel Reduction on United States Forest Service in the Santa Fe Fireshed; Energy, Minerals and Natural Resources Department. (Greg Gallegos)
  - 1) Request for Approval of Budget Adjustment in the Amount of \$117,971.
  
- mm) Request for Approval of Two Professional Services Agreements in the Amount of \$300,000 – Through the Poverty and Climate Solutions/Verde Fund RFP – Services Provide Integrated, Wrap-Around Services; Homewise, Verde Community Impact Collaborative; and Youthworks. (Alexandra Ladd)
  
- nn) Request for Approval of Professional Services Agreement, Amendment No. 1; and Professional Services Agreement in the Total Amount of \$162,499 FY 2017-2018 – Shelter Plus Care and Continuum of Care. (Alexander Ladd).
  - 1) Professional Services Agreement in the Amount of \$112,003 – Santa Fe Community Housing Trust.
  - 2) Amendment No. 1 in the Amount of \$10,332 – St. Elizabeth Shelter.
  - 3) Professional Services Agreement in the Amount of \$40,164 – St. Elizabeth Shelter (Continuum of Care).



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- oo) CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_. (Councilor Maestas)  
A Resolution Endorsing the North Central Regional Transit District's FY 2018 Budget Proposal, Approving the FY 2018 City of Santa Fe Regional Transit Plan Including \$25,000 in Funding, and Submitting the City's Regional Transit Plan for FY 2018 to the North Central Regional Transit District Board of Directors for Consideration and Approval. (Keith Wilson)

**Fiscal Impact:** The NCRTD's Approved FY2018 Budget Includes \$1,011,150.00 Allocated to the City of Santa Fe for Expenditures for Regional Transit Services on Behalf of the NCRTD. The Agreement is for City of Santa Fe to pay \$25,000 for Mountain Run. This Money Will be Deducted from Amount Billed to NCRTD from the Santa Fe Trails on the First Quarter Invoice. Funding is Recuperated Quarterly by Invoicing NCRTD for Services Provided.

- pp) CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_. (Councilor Maestas)  
A Resolution Directing the City Manager to Explore the Creation of Legislation Establishing and Funding Local Arts and Culture Districts. (Debra Griego y Garcia)
- qq) CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_. (Councilor Maestas) A Resolution Calling for the Expedited Implementation of all Pending Broadband Policy Recommendations by the Economic Development Division. (Larry Worstell/Alexandra Ladd)
- rr) CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_. (Mayor Gonzales and Councilor Ives)  
A Resolution Adopting Administrative Procedures for Native American Arts or Crafts District. (Debra Griego y Garcia)
- ss) CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_. (Councilor Maestas) A Resolution Declaring the City's Position on Regionalization of the Water System. (Andrew Erdmann)
- tt) Request to Publish Notice of Public Hearing on July 26, 2017:

**Bill No. 2017-17.** An Ordinance Authorizing the Sale of 1,491 Square Feet of Real Property Consisting of a Portion of the Former Bower Street Right-of-Way Adjacent to 322 Paseo de Peralta and Described as "Parcel 1" as Shown and Delineated on a Survey Entitled, "Plat of Boundary Survey for the City of Santa Fe Parcel 1" Prepared by Sierra Land Surveying, Inc., David E. Cooper, N.M.P.S. No. 9052, Dated February 15, 2017, Lying and Being Situate Within the City and County of Santa Fe, New Mexico. (Councilor Lindell) (Matthew O'Reilly)



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- uu) Seasonal Tourist Officer Segway Program. **(Informational Only)** (Deputy Chief Salbidrez)
11. CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_. (Councilor Rivera and Councilor Ives)  
A Resolution Proclaiming Severe or Extreme Drought Conditions May Exist in the City Of Santa Fe; Imposing Fire Restrictions; Restricting the Sale or Use of Certain Fireworks Within The City of Santa Fe Between July 5 and August 4, 2017; and Prohibiting Other Fire Hazard Activities. (Reynaldo Gonzales)
12. CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_. (Mayor Gonzales And Councilor Ives)  
A Resolution Reaffirming the City of Santa Fe's Goal of Being Carbon Neutral By 2040; and Supporting the Principles of, and the Involvement of the United States of America in, the Paris Agreement. (John Alejandro)
13. Request to Publish Notice of Public Hearing on July 26, 2017:
- a) **Bill No. 2017-16.** An Ordinance Amending Subsection 14-6.3(B)(2)(C) SFCC 1987 to Regulate Parking or Storage of Specified Noncommercial Vehicles Within Residentially Zoned Districts. (Councilors Lindell and Councilor Ives) (Gregory Smith)
- b) Meow Wolf Local Economic Development Project: (Mayor Gonzales, Councilors Lindell, Harris and Ives) (Fabian Trujillo)
- 1) **Bill No. 2017-18.** An Ordinance Relating to the City of Santa Fe Economic Development Plan Ordinance, Article 11-11 SFCC 1987; Approving and Adopting A Local Economic Development Project Participation Agreement Between The City of Santa Fe and Meow Wolf, Inc. for Acquisition and Expansion of a New Production and Cultural Facility, a Local Economic Development Project. (Mayor Gonzales, Councilor Lindell, Councilor Harris and Councilor Ives) (Fabian Trujillo)
- 2) Request for Approval of Local Economic Development Project Participation Agreement Between the City of Santa Fe and Meow Wolf for Expansion of its Facilities and to Improve or Construct Infrastructure Necessary to the Facility Located at 2600 Camino Estrada, Santa Fe, NM.
- 3) Request for Approval of Intergovernmental Agreement Between the New Mexico Economic Development Department and the City of Santa Fe, New Mexico for the Purpose of Facilitation the Disbursement of Funds for the Meow Wolf Local Economic Development Project.
- 4) Request for Approval of Budget Adjustment in the Amount of \$550,000.





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14. Action Regarding Ranked Choice Voting Implementation. (Zachary Shandler and Yolanda Y. Vigil)
15. MATTERS FROM THE CITY MANAGER
16. MATTERS FROM THE CITY ATTORNEY

## Executive Session

In Accordance with the New Mexico Open Meetings Act §§10-15-1(H)(2), (7) and (8) NMSA 1978, Discussion Regarding Limited Personnel Matters, Including, without Limitation, on the Status of Negotiations with AFSCME; Threatened and Pending Litigation in Which the City of Santa Fe is or may Become a Participant, Including, without Limitation, Discussion Regarding Case No. 1:17-cv-00355, *CNSP D/B/A/ NMSURF v. The City of Santa Fe*, Case No. S-1-SC -36484, *Roger Rael v. City of Santa Fe*, and Mediation with Advanced Utility Systems Corporation; and Concerning BDD Diversion Structure Issues; 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 Baca Street Well. (Kelley Brennan)

17. MATTERS FROM THE CITY CLERK
18. 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
  - Public Banking Task Force



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## H. PUBLIC HEARINGS:

- 1) Request from Tastes Like Chicken, 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 Bouche Bistro, 451 West Alameda Street, Which is Within 300 Feet of Our Lady of Guadalupe Church, 417 Agua Fria Street.
  - b) If the Waiver of the 300 Foot Location Restriction is Granted, a Request From Tastes Like Chicken, LLC for a Restaurant Liquor License (Beer and Wine), with On Premise Consumption Only and Patio Service, to be Located at Bouche Bistro, 451 West Alameda Street.
- 2) Request from New Mexico PBS for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Beer and Wine at El Museo Cultural, 555 Camino de la Familia, which is Within 300 Feet of Warehouse 21, 1614 Paseo de Peralta, Where Services are Held by Hope Unlimited Church Santa Fe. The Request is for the Following Events with Alcohol Service from 6:00 p.m. to 8:30 p.m.: (Yolanda Y. Vigil)
  - August 10, 2017 – Object of Art Santa Fe
  - August 15, 2017 – The Antique American Indian Art Show
- 3) Request from Warehouse 21 for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Wine at Warehouse 21, 1614 Paseo de Peralta, which is the Same Location Where Services are Held by Hope Unlimited Church Santa Fe. The Request is for the VIP Film Meet and Greet Event to be Held on Thursday, July 13, 2017, with Alcohol Service from 6:00 p.m. to 8:00 p.m. (Yolanda Y. Vigil)
- 4) Request from Shiprock Santa Fe for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcohol at Shiprock Santa Fe/Visvim, 222 Shelby Street, Which is Within 300 Feet of the Loretto Chapel, 207 Old Santa Fe Trail, Where Services are Held by the Church of Antioch at Santa Fe. This Request is for a Gallery Opening to be Held on Saturday, July 15, 2017, with Alcohol Service from 4:00 p.m. to 6:30 p.m. (Yolanda Y. Vigil)



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- 5) CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_.  
**Case #2017-02. SafeLock Storage, 6350 Airport Road General Plan Amendment.** JenkinsGavin Inc., Agent for SafeLock Storage, LLC, Requests Approval of a General Plan Future Land Use Map Amendment to Change the Designation from Office to Community Commercial for a 2.186-Acre Parcel Located at 6350 Airport Road. (Donna Wynant) **(Postponed on May 31, 2017)**
- 6) CONSIDERATION OF BILL NO. 2017-14: ADOPTION OF ORDINANCE NO. 2017-\_\_\_\_.  
**Case #2017-03. SafeLock Storage, 6350 Airport Road Rezoning.** JenkinsGavin Inc., Agent for SafeLock Storage, LLC, Requests Approval of Rezoning from C-1 (Office and Related Commercial) to C-2-PUD (General Commercial, Planned Unit Development Overlay District) for a 2.186-acre Parcel Located at 6350 Airport Road. The Request Includes Approval of a Development Plan to Allow a 350-Unit Climate Controlled Indoor Storage Facility. The Property is Located in the Airport Road Overlay District. (Donna Wynant) **(Postponed on May 31, 2017)**

## 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.