



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
JUNE 28, 2017
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 14, 2017
9. PRESENTATIONS
10. CONSENT CALENDAR

CITY CLERK'S OFFICE

DATE 6/23/17 TIME 4:00 PM

SERVED BY Maria Ryan

RECEIVED BY _____

- 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 Polices 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.

SUMMARY INDEX
 SANTA FE CITY COUNCIL MEETING
 June 28, 2017

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
CALL TO ORDER AND ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved [amended]	2
APPROVAL OF CONSENT CALENDAR	Approved [amended]	2
CONSENT CALENDAR LISTING		2-9
APPROVAL OF MINUTES: REGULAR CITY COUNCIL MEETING – JUNE 14, 2017	Approved	9
PRESENTATIONS	None	9
<u>CONSENT CALENDAR DISCUSSION</u>		
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	Approved	9-21
REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT IN THE AMOUNT OF \$117,971	Approved	9-21
CONSIDERATION OF RESOLUTION NO. 2017-____. A RESOLUTION DIRECTING THE CITY MANAGER TO EXPLORE THE CREATION OF LEGISLATION ESTABLISHING AND FUNDING LOCAL ARTS AND CULTURE DISTRICTS	Approved as amended	21-24

END OF CONSENT CALENDAR DISCUSSION		

ITEM

ACTION

PAGE #

CONSIDERATION OF RESOLUTION NO. 2017- ____ .
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

Withdrawn by sponsor

24

CONSIDERATION OF RESOLUTION NO. 2017- ____ .
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

Approved

24-28

REQUEST TO PUBLISH NOTICE OF PUBLIC
HEARING ON JULY 26, 2017:

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

Approved

28-30

MEOW WOLF LOCAL ECONOMIC DEVELOPMENT PROJECT:

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

Approved

28-30

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

Approved

28-30

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
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 FACILITATING THE DISBURSEMENT OF FUNDS FOR THE MEOW WOLF LOCAL ECONOMIC DEVELOPMENT PROJECT	Approved	28-30
REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT IN THE AMOUNT OF \$550,000	Approved	28-30
ACTION REGARDING RANKED CHOICE VOTING IMPLEMENTATION	Not approved	30-41
<u>EVENING SESSION</u>		
CALL TO ORDER AND ROLL CALL	Quorum	43
PETITIONS FROM THE FLOOR		43-48
<u>APPOINTMENTS</u>		
Public Banking Task Force	Approved	48-49
<u>PUBLIC HEARINGS</u>		
<u>REQUEST FROM TASTES LIKE CHICKEN, LLC, FOR THE FOLLOWING:</u>		
PURSUANT TO §60-6B-10 NMSA 1987, 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	Approved	49-50
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	Approved	49-50

**MINUTES OF THE
REGULAR MEETING OF THE
GOVERNING BODY
Santa Fe, New Mexico
June 28, 2017**

AFTERNOON SESSION

1. CALL TO ORDER AND ROLL CALL

A regular meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Mayor Pro-Tem Signe I. Lindell, on Wednesday, June 28, 2017, at approximately 5:00 p.m., in the City Hall Council Chambers, and Mayor Javier M. Gonzales joined the meeting shortly thereafter. Following the Pledge of Allegiance, Salute to the New Mexico flag, and the Invocation, roll call indicated the presence of a quorum, as follows:

Members Present

Mayor Javier M. Gonzales
Councilor Signe I. Lindell, Mayor Pro-Tem
Councilor Mike Harris
Councilor Joseph M. Maestas
Councilor Christopher M. Rivera
Councilor Ronald S. Trujillo
Councilor Renee D. Villarreal

Members Excused

Councilor Carmichael A. Dominguez
Councilor Peter N. Ives

Others Attending

Brian K. Snyder, City Manager
Kelley A. Brennan, City Attorney
Yolanda Y. Vigil, City Clerk
Melessia Helberg, Council Stenographer

6. APPROVAL OF AGENDA

Brian K. Snyder, City Manager, said he would like to recommend postponing Item #10(a) in Councilor Ives absence so he can be in attendance for this discussion.

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, to approve the agenda, as amended.

VOTE: The motion was approved on a voice vote with Mayor Gonzales and Councilors Harris, Lindell, Maestas, Rivera, Trujillo and Villarreal voting in favor of the motion and none voting against.

7. APPROVAL OF CONSENT CALENDAR

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, to approve the following Consent Calendar, as amended.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Gonzales, Councilor Harris, Councilor Lindell, Councilor Maestas, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

10. CONSENT CALENDAR

A Memorandum dated June 27, 2017, to the Mayor and City Councilors, from Keith Wilson, Transit Grants and Administration Manager, regarding Transit Advisory Board Recommendations regarding the following items on the Consent Calendar: Item 10(dd), Item 10(ee), Item 10(ff) and Item 10(oo), is incorporated herewith to these minutes as Exhibit "1."

An Action Sheet from the Public Works/CIP and Land Use Committee meeting of Monday June 26, 2017, regarding Item 10(dd), is incorporated herewith to these minutes as Exhibit "2."

An Action Sheet from the Public Works/CIP and Land Use Committee meeting of Monday, June 26, 2017, regarding Item 10(ee), is incorporated herewith to these minutes as Exhibit "3."

An Action Sheet from the Public Works/CIP and Land Use Committee meeting of Monday, June 26, 2017, regarding Item 10(ff), is incorporated herewith to these minutes as Exhibit "4."

- 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) This item was removed from the agenda and postponed to the Governing Body Meeting of July 12, 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 – 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)**
- 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., 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)
- i) 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 IDS) 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)**
- 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 \$86,200 – 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 PARK. (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)
- 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:
- 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.
- (LOIS AMADOR)
- 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.
- kk) REQUEST FOR APPROVAL OF THE FOLLOWING AMENDMENTS; DAVENPORT CONSTRUCTION MANAGEMENT, LLC.
- 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.
- (LeANN VALDEZ)
- ll) *[Removed for discussion by Councilor Villarreal]*
- 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. (ALEXANDRA 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'S SHELTER.**
 - 3) **PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$40,164 – ST. ELIZABETH SHELTER (CONTINUUM OF CARE).**
- oo) **CONSIDERATION OF RESOLUTION NO. 2017-47 (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 OR FY 2018 TO THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT BOARD OF DIRECTORS FOR CONSIDERATION AND APPROVAL. (KEITH WILSON) Fiscal Impact: The NCRTD's approved FY 2018 Budget includes \$1,011,150 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. The money will be deducted from amount billed to NCRTD from Santa Fe Trails on the first quarter invoice. Funding is recuperated quarterly by invoicing NCRTD for services provided.**
- pp) *[Removed for discussion by Councilor Harris]*
- qq) **CONSIDERATION OF RESOLUTION NO. 2017-48 (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. 2017-49 (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. 2017-50 (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)

uu) **SEASONAL TOURIST OFFICER SEGWAY PROGRAM (INFORMATIONAL ONLY). (DEPUTY CHIEF SALBIDREZ)**

END OF CONSENT CALENDAR

8. APPROVAL OF MINUTES: REGULAR CITY COUNCIL MEETING – JUNE 14, 2017.

MOTION: Councilor Harris moved, seconded by Councilor Lindell, to approve the minutes of the Regular Meeting of June 14, 2017, as presented.

VOTE: The motion was approved on a voice vote with Mayor Gonzales, and Councilors Harris, Lindell, Maestas, Rivera, Trujillo and Villarreal voting in favor of the motion and none voting against.

9. PRESENTATIONS

None.

CONSENT CALENDAR DISCUSSION

- 10(II) 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.**
- 1. REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT IN THE AMOUNT OF \$117,971 (GREG GALLEGOS)**

A packet of information in opposition to Item 10(II), submitted for the record by Stephanie Garcia, 112 La Cueva Road, Glorieta, New Mexico 87535, is incorporated herewith to these minutes as Exhibit "5."



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
JULY 12, 2017
CITY COUNCIL CHAMBERS

AFTERNOON SESSION – 5:00 P.M.

CITY CLERK'S OFFICE

DATE 7/17/17 TIME 2:05

SERVED BY Melina Pano

RECEIVED BY [Signature]

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 – June 28, 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 June 28, 2017)**
 - b) Pursuant to City of Santa Fe Resolution No. 2016-79 and County Resolution No. 2016-139, Report on the Establishment of a Regional Soccer Authority. (Robert Carter) **(Informational Only)**
 - c) Request for Approval of Annual Internal Audit Plan. (Liza Kerr)
 - d) Request for Approval of Procurement Using State Price Agreements in the Approximate Amount of \$350,000.00 – Books, Related Materials and Standing Orders: Baker & Taylor; Ingram Library Services Inc. and Midwest Library Service, Inc. (Patricia Hodapp)

CITY OF SANTA FE RFP PROCUREMENT CHECKLIST

Contractor Name: Ferguson Company, Santa Fe Winnelson Co, Aranda Plumbing Supply, Inc., Ace Hardware and Big Jo True Value

Procurement Title: Plumbing Supplies

Solicitation RFP#: '17/38/B

Department Requesting/Staff Member: Finance/Purchasing/Shirley Rodriguez

Procurement Requirements:

A procurement file shall be maintained for all contracts, regardless of the method of procurement. The procurement file shall contain the basis on which the award is made, all submitted bids, all evaluation materials, score sheets, quotations and all other documentation related to or prepared in conjunction with evaluation, negotiation, and the award process. The procurement shall contain a written determination from the Requesting Department, signed by the purchasing officer, setting forth the reasoning for the contract award decision before submitting to the Committees. .

REQUIRED DOCUMENTS FOR APPROVAL BY PURCHASING*

YES	N/A	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Approved Procurement Checklist (by Purchasing)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Departments Recommendation of Award Memo addressed to Finance
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tabulation Evaluation score sheet
<input type="checkbox"/>	<input checked="" type="checkbox"/>	BAR
<input type="checkbox"/>	<input checked="" type="checkbox"/>	FIR
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Contract, Agreement or Amendment
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Current Business Registration and CRS numbers on contract or agreement
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Summary of Contracts and Agreements form
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Certificate of Insurance
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Other: _____

Shirley Rodriguez – Procurement Analyst

Department Rep Printed Name and Title

Shirley Rodriguez
 Department Rep Signature attesting that all information included

Shirley Rodriguez *for*
 Purchasing Officer attesting that all information is reviewed

06/08/17

REQUIRED DOCUMENTS FOR BID FILE*

YES	N/A	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Final RFP Document
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Copy of legal solicitation published in the newspaper, website, etc.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	All addendums
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Plan holders list
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Copies of all RFP submittals
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Complete evaluation score sheets
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Non-Responsive/Non-Responsibility Form and correspondence or letters from Department to vendor regarding disqualifications
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Oral presentations (sign-in sheets, presentation materials, etc.)

*

City of Santa Fe, New Mexico

memo

DATE: June 7, 2017

TO: Finance Committee

FROM: Robert Rodarte, Purchasing Officer
Purchasing Office

VIA: Adam Johnson, Director
Finance Department

ISSUE: Award of Bid # '17/38/B
Plumbing Supplies

RR
6/7/17

SUMMARY:

On May 24, 2017, five bids were received for the procurement of the above referenced supplies. Each bidder submitted a percentage off each item based on percentage off suggested retail price. The bids received are as follows:

Bidders:	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
ITEM & DESCRIPTION					
Plumbing Fixtures %	38%	15%	15%	10%	10%
Pipe, Galvanized %	60%	30%	15%	10%	10%
Pipe, Galvanized Fittings%	65%	50%	15%	10%	10%
Nipples Galvanized %	60%	50%	15%	10%	10%
Pipe Black (Gas) %	60%	30%	15%	10%	10%
Pipe Black (Gas) Fitting %	70%	50%	15%	10%	10%
Nipples Black Pipe (Gas) %	60%	50%	15%	10%	10%
Pipe and Fitting No Hub %	45%	25%	15%	10%	10%
Pipe, Copper, Rigid & Tubing %	50%	30%	15%	10%	10%
Fittings Copper %	60%	50%	15%	10%	10%
Pipe Plastic PVC %	50%	30%	15%	20%	10%
Fittings Plastic Pipe %	65%	50%	15%	20%	10%
Pipe Plastic PVC - 80 %	50%	10%	15%	20%	10%
Fittings Pipe Plastic PVC %	65%	50%	15%	20%	10%
Pipe PVC DWV (Sewer) %	60%	No Bid	15%	20%	10%
Fittings Pipe PVD/ABS/DW %	65%	30%	15%	20%	10%
Poly Pipe 100 psi %	50%	20%	15%	20%	10%
Fittings Poly Pipe %	50%	20%	15%	20%	10%
Fittings Pipe Malleable %	70%	20%	15%	10%	10%
Standard Pipe Valves %	55%	50%	15%	10%	10%
Standard Tubular Brass %	50%	30%	15%	20%	10%
Fittings Standard Brass %	50%	30%	15%	10%	10%
Nipples Standard Brass %	60%	30%	15%	10%	10%
Compounds Sealants Cleaners %	50%	25%	15%	10%	10%
Additional Items %	35%	10%	15%	10-20%	10%
Local Preference		x	x	x	x

In accordance with the City of Santa Fe Purchasing Manual, Section 22-14-8, a multiple source award is hereby recommended to Ferguson Company, Santa Fe, Santa Fe Winnelson Co., Santa Fe, Aranda Plumbing Supply, Inc., Santa Fe, Ace Hardware, Santa Fe, Santa Fe Big Jo True Value, Santa Fe only on items listed and submitted by bidder. Each bidder submitted a percentage off each item based on percentage off suggested retail price.

Listed below is the vendor's sales history for the last two years as follows:

	<u>FY 15/16</u>	<u>FY 16/17</u>
Ferguson Company, Santa Fe	\$ 579.00	\$ 5,911.00
Santa Fe Winnelson Co., Santa Fe	\$25,258.00	\$19,999.00
Aranda Plumbing Supply, Inc., Santa Fe	\$ -0-	\$ 7,150.00
Ace Hardware, Santa Fe	\$ 9,905.00	\$ 6,656.00
Big Jo True Value, Santa Fe	\$69,167.00	\$52,103.44

The funding for these supplies will be budgeted as needed.

ACTION:

It is requested that this recommendation of award for four years to 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 be reviewed, approved and submitted to the City Council for its consideration.

Attachments:

1. Memo of recommendation from the using division.
2. Bid tabulation sheet.

CITY OF SANTA FE
PURCHASING OFFICE
BID TABULATION SHEET

Plumbing Supplies

DATE: 05/24/17 BID: 17/38/B PREPARED BY: SHIRLEY R.	Ferguson Company, Santa Fe	Santa Fe Winnelson Co, Santa Fe	Aranda Plumbing Heating &Supply, Inc.,	Ace Hardware, Santa Fe	Big Jo True Value, Santa Fe
ITEM & DESCRIPTION	BID AMOUNT	BID AMOUNT	BID AMOUNT	BID AMOUNT	BID AMOUNT
Plumbing Fixtures %	38%	15%	15%	10%	10%
Pipe, Galvanized %	60%	30%	15%	10%	10%
Pipe, Galvanized Fittings%	65%	50%	15%	10%	10%
Nipples Galvanized %	60%	50%	15%	10%	10%
Pipe Black (Gas) %	60%	30%	15%	10%	10%
Pipe Black (Gas) Fitting %	70%	50%	15%	10%	10%
Nipples Black Pipe (Gas) %	60%	50%	15%	10%	10%
Pipe and Fitting No Hub %	45%	25%	15%	10%	10%
Pipe, Copper, Rigid & Tubing %	50%	30%	15%	10%	10%
Fittings Copper %	60%	50%	15%	10%	10%
Pipe Plastic PVC %	50%	30%	15%	20%	10%
Fittings Plastic Pipe %	65%	50%	15%	20%	10%
Pipe Plastic PVC - 80 %	50%	10%	15%	20%	10%
Fittings Pipe Plastic PVC %	65%	50%	15%	20%	10%
Pipe PVC DWV (Sewer) %	60%	No Bid	15%	20%	10%
Fittings Pipe PVD/ABS/DWV %	65%	30%	15%	20%	10%
Poly Pipe 100 psi %	50%	20%	15%	20%	10%
Fittings Poly Pipe %	50%	20%	15%	20%	10%
Fittings Pipe Malleable %	70%	20%	15%	10%	10%
Standard Pipe Valves %	55%	50%	15%	10%	10%
Standard Tubular Brass %	50%	30%	15%	20%	10%
Fittings Standard Brass %	50%	30%	15%	10%	10%
Nipples Standard Brass %	60%	30%	15%	10%	10%
Compounds Sealants Cleaners %	50%	25%	15%	10%	10%
Additional Items %	35%	10%	15%	10-20%	10%
Local Preference		x	x	x	x