

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, June 12, 2019
05:00 PM – Governing Body
City Council Chambers

AGENDA

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 - MAY 29, 2019

Minutes

[Minutes.pdf](#)

9. PRESENTATIONS

a) Hannah Laga Abram, Santa Fe Youth Poet Laureate. (Councilor Romero-Wirth)

b) Santa Fe Mountains Landscape Resiliency Project. (Alan Hook, Water Resources Coordinator, aghook@santafenm.gov, 955-4205 and James Melonas, Forest Supervisor, United States Forest Service)
INFORMATIONAL ONLY

[Item 9b.pdf](#)

10. CONSENT CALENDAR

a) Request for Approval of the Annual Report for the Santa Fe River Target Flows: Target Year Activity from April 2018 to April 2019 and Anticipated Activity for the Santa Fe River Target Flow Year of April 2019 to April 2020. (Melissa A. McDonald, River and Watershed Coordinator, mamcdonald@santafenm.gov, 955-6840)

[Item 10a.pdf](#)

b) Request for Approval of Amendment No. 1 for On-Call HVAC and Plumbing Services at Midtown Campus in the Amount of \$55,975.54, Inclusive of NMGRT; B&D Industries, Inc. (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

[Item 10b.pdf](#)

c) Request for Approval of Amendment No. 3 to Extend Parking Citation Administrative Hearing Services Professional Services for Final Year Ending June 30, 2020; Anthony Tupler, Attorney at Law. (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 955-6611)

[Item 10c.pdf](#)

d) Request for Approval of Amendment No. 4 for Unforeseen Service Calls Due to Vandalism, in the Amount of \$13,000; KONE, Inc. (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 955-6611)

[Item 10d.pdf](#)

e) Request for Approval of Amendment No. 1 for Professional Engineering and Architectural Services, in the Amount of \$947,455.83, and Approval of Task Order Numbers 2018-1 through 2018-8; Molzen Corbin & Associates. (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)

[Item 10e.pdf](#)

f) Request for Approval of Procurement Utilizing New Mexico State Price Agreement #70-000-16-00002, for an Additional Option on One (1) 2019 Chevrolet Silverado 1500, for the City of Santa Fe Fire Department, in the Additional Amount of \$1,195, for a Total Price of \$77,377; Melloy Chevrolet in Los Lunas. (Governing Body Approved the Original Purchase in the Amount of \$76,182 on March 27, 2019.) (Jan Snyder, Assistant Fire Chief, jmsnyder@santafenm.gov, 955-3121)

[Item 10f.pdf](#)

g) Request for Approval of Procurement Utilizing New Mexico State Price Agreements #70-000-16-00001 and #70-000-16-00002, for Two (2) 2019 Chevrolet Malibu Hybrids and Three (3) 2019 Chevrolet Equinox for the City of Santa Fe Fire Department in the Amount of \$119,312; Melloy Chevrolet in Los Lunas. (Jan Snyder, Assistant Fire Chief, jmsnyder@santafenm.gov, 955-3121)

[Item 10g.pdf](#)

h) Request for Approval of Amendment No. 2 for Brochure Display and Distribution, in the Amount of \$50,000; Certified Folder Display Service, Inc. (Randy Randall, Tourism Santa Fe Executive Director, rrandall@santafenm.gov, 955-6209)

[Item 10h.pdf](#)

i) Request for Approval of Amendment No. 5 to Extend the Term and Increase Compensation in the Amount of \$24,000 for Fiscal Year 19/20; Fun and Games, Inc. (Randy Randall, Tourism Santa Fe Executive Director, rrandall@santafenm.gov, 955-6209)

[Item 10i.pdf](#)

j) Request for Approval of Amendment No. 1 to Extend the Term and Increase Compensation in the Amount of \$130,000 for Fiscal Year 19/20; Lou Hammond & Associates. (Randy Randall, Tourism Santa Fe Executive Director, rrandall@santafenm.gov, 955-6209)

[Item 10j.pdf](#)

k) Request for Approval of Amendment No. 2 to Extend the Term and Increase Compensation in the Amount of \$150,000 for Fiscal Year 19/20; Studio X Inc. (Randy Randall, Tourism Santa Fe Executive Director, rrandall@santafenm.gov, 955-6209)

[Item 10k.pdf](#)

l) Request for Approval of Amendment No. 5 to Extend the Term and Increase Compensation in the Amount of \$67,750.31, Plus Applicable Gross Receipts Tax, for Fiscal Year 19/20; TRANE U.S. Inc. (Randy Randall, Tourism Santa Fe Executive Director, rrandall@santafenm.gov, 955-6209)

[Item 10l.pdf](#)

m) Request for Review and Approval of Community Development Block Grant (CDBG) Professional Services Agreement Amendments: (Jacqueline Beam, Office of Affordable Housing, jybeam@santafenm.gov, 955-6574)

1) Homewise - Amendment #3 - Fiscal Year 2018-19 CDBG Extension of Term and Program Income Revisions.

2) Homewise - Amendment #1 - Fiscal Year 2018-19 CDBG Extension of Term and CFR Language Revisions.

3) Santa Fe Community Housing Trust - Amendment #1 - Fiscal Year 2018-19 CDBG Extension of Term and CFR Language Revisions.

[Item 10m.pdf](#)

[Item 10m-1.pdf](#)

[Item 10m-2.pdf](#)

[Item 10m-3.pdf](#)

n) Request for Approval to Publish Notice of Public Hearing on July 10, 2019:

Bill No. 2019-12: An Ordinance Amending Various Sections of Chapter 14, the Land Development Code, to Repeal the Summary Committee, A Subcommittee of the Planning Commission, Repeal Obsolete References to the Business Capitol District Development Review Committee, and Make Such Other Changes as are Necessary to Provide Consistency. (Councilor Abeyta) (Noah Berke, Land Use Planning and Policy Administrator, nlberke@santafenm.gov, 955-6647)

[Item 10n.pdf](#)

o) CONSIDERATION OF RESOLUTION NO. 2019- . (Mayor Webber and Councilor Harris)
A Resolution Accepting and Approving the Fiscal Year 2018 Audit. (Brad Fluetsch, Cash & Investment Manager, bjfluetsch@santafenm.gov, 955-6885)

[Item 10o.pdf](#)

p) CONSIDERATION OF RESOLUTION NO. 2019- . (Councilor Romero-Wirth)
A Resolution Endorsing the North Central Regional Transit District's FY2020 Budget Proposal, Approving the City of Santa Fe's FY2020 Regional Transit Plan; Funding the Mountain Trail 255 Route; and Directing Staff to Submit the City's Regional Transit Plan for FY2020 to the North Central Regional Transit District Board of Directors for Consideration and Approval. (Keith Wilson, Transit Division Director, kpwilson@santafenm.gov, 955-2223)

[Item 10p.pdf](#)

q) CONSIDERATION OF RESOLUTION NO. 2019- . (Mayor Webber, Councilor Rivera and Councilor Romero-Wirth)
A Resolution Urging Congress to Clarify That the Rights Protected Under the United States Constitution Are the Rights of Human Beings and Not the Rights of Artificial Entities and That Governments May and Shall Regulate Campaign Contributions and Expenditures to Protect the People from Corruption and Undue or Disproportionate Influence in Elections and Government; Asking That Congress Propose a Constitutional Amendment to Provide Such Clarification. (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

[Item 10q.pdf](#)

11. CONSIDERATION OF RESOLUTION NO. 2019-____. (MAYOR WEBBER)

A Resolution Calling for a Regular Local Election to be Held on November 5, 2019 for the Purpose of Electing One City Councilor from Each Council District and One Municipal Judge At-Large and Notifying the Santa Fe County Clerk of the Positions to be Filled. (Yolanda Y. Vigil, City Clerk, yyvigil@santafenm.gov, 955-6521)

[Item 11.pdf](#)

12. BUDGET AMENDMENT RESOLUTION (BAR) - SIERRA DEL NORTE STREET REPAIRS

Request for Approval of a Budget Amendment Resolution (BAR) for the Sierra del Norte Street Repairs Creating Budget for Both the Revenue and Expenditure from the Settlement and Release from Liability Approved by the Governing Body Between the City of Santa Fe and Public Service Company of New Mexico. (Javier Martinez, Streets Division Director, jamartinez2@santafenm.gov, 955-2402)

[Item 12.pdf](#)

13. MATTERS FROM THE CITY MANAGER

14. MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION

In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Subsection 10-15-1(H), Parts (5) and (7), Discussion of Collective Bargaining Strategy and Discussion of Threatened or Pending Litigation in Which the City is or May Become a Participant, Including But Not Limited to Joining Other Local Governments in Filing an Amicus Brief in U.S. Supreme Court Cases R.G. & G.R. Harris Funeral Homes Inc. v. EEOC & Aimee Stephens; Altitude Express Inc. v. Zarda; and Bostock v. Clayton County. (Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)

15. JOIN A COALITION OF LOCAL GOVERNMENTS IN AN AMICUS BRIEF

Authorization to Join a Coalition of Local Governments in an Amicus Brief in Support of the Position that Title VII's Ban on Workplace Sex Discrimination Includes Discrimination Based on Sexual Preference and Gender Identity in Three Pending U.S. Supreme Court Cases: R.G. & G.R. Harris Funeral Homes Inc. v. EEOC & Aimee Stephens; Altitude Express Inc. v. Zarda; and Bostock v. Clayton County. (Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)

16. APPROVAL OF AGREEMENT

Approval of an Agreement Pursuant to Section 611(g) of Title VI of the Claims Resolution Act of 2010, as Partial Settlement of State of New Mexico v. Aamodt, Case 6:66-cv-06639-WJ-WPL. (Marcos D. Martinez, Assistant City Attorney, mdmartinez@santafenm.gov, 955-6512) (Postponed on May 29, 2019) (Postponed to June 26, 2019)

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

- Archaeological Review Committee

[Item G.pdf](#)

H. PUBLIC HEARINGS (NONE SCHEDULED)

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. and the Governing Body does not vote to extend the meeting, 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.