

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, February 12, 2020
05:00 PM – Governing Body
City Council Chambers

AGENDA

- 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 – January 29, 2020
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
 - a) Request for Approval of Two Grant Agreements – State of New Mexico, Aging and Long Term Services Department, Capital Appropriation Project for Purchase of Vehicles in the Amount of \$110,890 and State of New Mexico, Aging and Long Term Services Department, Capital Appropriation Project for Purchase of Equipment (Security System for Mary Esther Gonzales Senior Center) in the Amount of \$22,650. (Gino Rinaldi, Senior Services Division Director, earinaldi@santafenm.gov, 955-4710)
 - 1) Request for Approval of Two Budget Amendment Resolutions
[Item 10-a.pdf](#)
 - b) Request for Approval of Amendment #2 to the Contract with Santa Fe Sports Management for Management of the NY/Santa Fe Gran Fondo Bike Race, in the Total Amount of \$50,000, for FY 20. (Randy Randall, TSF Director, rrandall@santafenm.gov, 955-6209)
[Item 10-b.pdf](#)
 - c) Request for Approval of (2) General Fund Agreements between the City of Santa Fe and the State of New Mexico for the El Museo, Project 19-D3202 for \$160,000 and Greenhouse for Horticulture Therapy Program, Project 19-D3203 for \$150,000. (David Chapman, Grant Administrator, dachapman@santafenm.gov 955-6824)

- 1) Request for Approval of Professional Service Agreement between the City of Santa Fe and El Museo for El Museo to Act as Project Manager and Provide Related Services as Outlined in General Fund Agreement # 19-D3202.
- 2) Request for Approval of a Budget Amendment Request (BAR) to Increase Project Budgets as Indicated.
[Item 10c.pdf](#)
- d) Request for Approval of New Mexico Economic Development Department (NMEDD) Memorandum of Understanding between the City of Santa Fe, NMEDD and Santa Fe Business Incubator for Project # 19-2141 for \$257,000 after AIPP. (David Chapman, Grant Administrator dachapman@santafenm.gov 955-6824)
- 1) Request for Approval of a Budget Adjustment Request (BAR) to Increase Project Budgets as Indicated.
[Item 10-d.pdf](#)
- e) Request for Approval of Grant of Easement on City of Santa Fe Owned Parcel Leased to the State of New Mexico for the New Mexico Department of Public Safety Headquarters for the Purpose of Termed Utility Extension at 4491 Cerrillos Road by Verizon Wireless (VAW) LLC. (Edward Vigil, Property Manager, ejvigil@santafenm.gov 955-6226)
[Item 10-e.pdf](#)
- f) Request for Approval to Award the Goods and Services Contract with James Cooke & Hobson, Inc. to Purchase Equipment in the Amount of \$104,274.00, Exclusive of NMGR, for the City of Santa Fe Wastewater as Part of the CIP 957 Wastewater Aeration System Improvements. (James A. Martinez, Wastewater Engineer, jamartinez@santafenm.gov, 955-4616)
[Item 10-f.pdf](#)
- g) Request for Approval to Amend the Existing Professional Services Contract to Allow the Lensic Performing Arts Center to Continue to Administer the Santa Fe Public School District's Performing Arts for Student Success (PASS) Program for One (1) Additional Year. (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 955-6611)
[Item 10-g.pdf](#)
- h) CONSIDERATION OF RESOLUTION NO. 2020-____. (Finance Committee)
A Resolution Incorporating the Second Quarter Budget Amendments for Fiscal Year 2019/2020. (Andy Hopkins, Principal Budget Analyst, ajhopkins@santafenm.gov, 955-6177)
[Item 10h.pdf](#)

11. REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING ON MARCH 11, 2020:

- 1) Bill No. 2020-4: An Ordinance Amending Article 4.04 of the Santa Fe Municipal Charter to Reference the Local Election Act Rather than the Municipal Election Code, Pursuant to NMSA 1978, Section 1-22-3.2(C) (Mayor Webber) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)
[Item 11-1.pdf](#)
- 2) Bill No. 2020-5: An Ordinance Amending the Land Development Code to Allow Apothecaries, Pharmacies, and Laboratories, as Accessory Uses to Clinics; to Add a Definition for "Apothecary"; and to Amend the Definition of "Clinic". (Councilor Abeyta) (Elias Isaacson, Interim Land Use Director, esiaacson@santafenm.gov, 955-6830)
[Item 11-2.pdf](#)
- 3) Bill No. 2020-6: An Ordinance Amending Section 5-2 SFCC 1987 to Amend the Definition of "Domestic Animal", Add a Second Definition for "Shelter", and Delete the Definition for "Trolley System"; Amending Section 5-5.4 to Reduce the Length of Leashes and to Ban the Use of Trolley Systems; Amending Section 5-5.6 to Specify where Pet Licenses can be Obtained; Creating a New Section 5-5.7 to Establish Minimum

Requirements for the Outdoor Shelter of Dogs in Extreme Weather; Creating a New Section 5-5.8 to Prohibit the Keeping of Dogs Outside and Unattended in Extreme Weather; Amending Section 5-7.1 to Allow Animal Services Officers to Enter Private Property to Take-Up and Impound an Animal that is in Imminent Danger of Harm; Amending Section 5-7.5 to Have Complaints of Animals Disturbing the Peace be Heard Before a Hearing Office Instead of at Municipal Court; Amending Section 5-7.6 to Refer to the Fees and Fines Table; and Amending Section 5-12 to Codify Fees and Fines Related to this Chapter and to Adopt a Framework for Appeals to a Hearing Officer for Civil Citations. (Councilor Lindell, Councilor Vigil Coppler, Councilor Abeyta and Councilor Villarreal) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518 and Chris Smith, Animal Services Supervisor, ccsmith@santafenm.gov, 955-2702)

a) A Resolution Repealing Resolution No. 2004-43 that Established Licensing and Permit Fees, Fines and Penalties for Violations, and Other Charges Relating to Animal Services. (Councilor Lindell, Councilor Vigil Coppler, Councilor Abeyta and Councilor Villarreal)

[Item 11-3.pdf](#)

4) Bill No. 2020-3: An Ordinance Amending Section 18-1.5 SFCC 1987 to Allow for the Staggered Application of a Business License; and Amending Section 18-2.5 to Allow for the Staggered Application of a Business Registration. (Mayor Webber) (Rich Brown, Director, Office of Economic Development, rdbrown@santafenm.gov, 955-6625)

[Item 11-4.pdf](#)

12. CITY OF SANTA FE WATER CONSERVATION AND DROUGHT MANAGEMENT PLAN

2015: 2020 Addendum. (Christine Y. Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219) (Informational Only)

[Item 12.pdf](#)

13. 2020 EMPLOYEE BENEFIT PLAN OVERVIEW PRESENTATION;

Aon. (Bernadette Salazar, HR Director, bjsalazar@santafenm.gov, 955-6591) (Informational Only)

[Item 13.pdf](#)

14. MATTERS FROM THE CITY MANAGER

15. MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION

a) In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1, Part (H)(5), Discussion of Strategy Preliminary to Collective Bargaining Negotiations with the Police Officers Association;

b) In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1, Part (H)(7), Attorney-Client Privileged Discussion Regarding Threatened and Pending Litigation in Which the City of Santa Fe Is or May Become a Participant; Including, But Not Limited to, Participation in an Amicus Brief in City of Seattle vs. Department of Homeland Security in the Northern District of California; and

c) In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1, Part (H)(8), Discussion of the Disposition of Certain Real Property, in Particular the Warehouse 21 Building and 500 Market Street Condo in the Santa Fe Railyard, Santa Fe Estates Properties and the City-Owned Building on Alto Street.

(Erin K. McSherry, City Attorney; 955-6512, ekmcsherry@santafenm.gov)

16. REQUEST FOR APPROVAL FOR THE CITY TO JOIN OTHER LOCAL GOVERNMENTS

Governments in an Amicus Brief Supporting the Position of the City of Seattle and Five Naturalization Services Providers in City of Seattle vs. Department of Homeland Security in the Northern District of California, Federal District Court. (Erin K. McSherry, City Attorney; 955-6512, ekmcsherry@santafenm.gov)

17. APPROVAL OF AMENDMENT #3 TO A CONTRACT WITH ROTHSTEIN DONATELLI, LLP
for Legal Services, Having No Fiscal Impact. (Erin K. McSherry, City Attorney; 955-6512, ekmcsherry@santafenm.gov)

18. MATTERS FROM THE CITY CLERK

19. 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: NONE

H. PUBLIC HEARINGS: NONE

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.