

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, January 08, 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: (NO ITEMS)**
- 8. APPROVAL OF MINUTES:**
Regular City Council Meeting – December 11, 2019
Governing Body Study Session – December 16, 2019
[Item 8a.pdf](#)

[Item 8b.pdf](#)
- 9. PRESENTATIONS**
- 10. ORGANIZATIONAL SESSION:**
 - a) APPOINTMENT OF MAYOR PRO-TEM
 - b) APPOINTMENT OF PARLIAMENTARIAN (NO VOTE REQUIRED)
 - c) APPOINTMENT OF GOVERNING BODY MEMBERS TO COMMITTEES
- 11. CONSENT CALENDAR: (NO ITEMS)**
- 12. SANTA FE VISITOR'S GUIDE. (JORDAN GUENTHER, DIRECTOR OF MARKETING JGUENTHER@SANTAFENM.GOV, 955-6212)**
 - a) Amendment No. 1 to Professional Services Agreement Between the City and Bella Media, LLC;
 - b) Contract with Publication Printers Corp. in an Amount not to Exceed \$105,000.00, Excluding Gross Receipts Tax.
[Item 12a&b.pdf](#)
- 13. REQUEST FOR APPROVAL OF CONTRACT SERVICES USING RFB NO. 20/08/B**
for Earth Work and Grading of the Runway Safety Area for Runway 20 Approach. Construction Services will be at the City of Santa Fe Regional Airport, 121 Aviation Drive with Sparling Construction Company in the Total

Amount of \$617,467.63 Inclusive of NMGRT. (Curt Temple, Santa Fe Regional Airport Project Administrator, cectemple@santafenm.gov, 955-2906)

[Item 13.pdf](#)

- 14. REQUEST FOR THE ACCEPTANCE OF NMDOT AVIATION DIVISION GRANT SAF #20-01**
in the Amount of \$80,000.00 to Fund the Design of New Airfield Electrical Vault and Precision Approach Path Indicator (PAPI). Grant will be for the Santa Fe Regional Airport, 121 Aviation Drive. (Curt Temple, Santa Fe Regional Airport Project Administrator, Cetemple@Santafenm.Gov, 955-2906)

[Item 14.pdf](#)

- 15. REQUEST FOR THE APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) FOR SERVICES USING RFB NO. 20/02/B**

for New Construction of Approximately 2,400 Linear Feet of Taxiway Delta, and Taxiway Lighting. Construction Services will be at the Santa Fe Regional Airport, 121 Aviation Drive with Albuquerque Asphalt, Inc. for the Total Amount of \$2,545,873.00 Inclusive of NMRGT. (Curt Temple, Santa Fe Regional Airport Project Administrator, Cetemple@Santafenm.Gov, 955-2906)

[Item 15.pdf](#)

- 16. CONSIDERATION OF RESOLUTION 2020-____. (MAYOR WEBBER)**

A Resolution Repealing Resolution No. 2019-1 Relating to the Open Meetings Act; and Adopting Annual Notice Requirements. (Erin K. McSherry, City Attorney, ekmesherry@santafenm.gov, 955-6512)

[Item 16.pdf](#)

- 17. CONSIDERATION OF RESOLUTION 2020-____. (COUNCILOR LINDELL, COUNCILOR VILLARREAL AND COUNCILOR RIVERA)**

A Resolution in Support of the Appropriation of Funds by the New Mexico Legislature for New Mexico-Grown Fresh Fruits and Vegetables for School and Senior Meals Programs and Related Education Programs for Schools and Farmers. (Gino Rinaldi, Senior Services Division Director, eurinaldi@santafenm.gov , 955-4710)

[Item 17.pdf](#)

- 18. CONSIDERATION OF RESOLUTION 2020-____. (MAYOR WEBBER, COUNCILOR RIVERA AND COUNCILOR VIGIL COPPLER)**

A Resolution Urging the New Mexico State Legislature to Repeal the State Tax on Social Security Benefits for New Mexico Seniors. (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

[Item 18.pdf](#)

- 19. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JANUARY 29, 2020:**

BILL NO. 2019-19. An Ordinance Amending Section 7-1.1 SFCC 1987 to Repeal the New Mexico Non-Load Bearing Baled Straw Construction Building Standards; to Adopt Current Versions of Building Codes as Amended by the State of New Mexico Construction Industries Division; Removing the Provision that Allowed Prior Codes to be Used if Permit Applications were Submitted Six Months Prior to the Effective Date of the New Code; and Amending Section 7-1.9 SFCC 1987 Regarding Non-Potable Rainwater Catchment Systems. (Councilor Villarreal) (Dee Bangert, Green Building Code Specialist, dkbangert@santafenm.gov, 955-6618)

[Item 19.pdf](#)

- 20. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JANUARY 29, 2020:**

BILL NO. 2019-34. An Ordinance Amending Section 24-4.3 to Provide That the City Manager Appoints the Hearing Officer Instead of the Presiding Judge of the Civil Division of District Court; and Amending Subsection 24-4.5(H) to Remove Increased Fines for Subsequent Stop Violations Within a Two-Year Period. (Councilor Lindell and Councilor Rivera) (Ben Valdez, Deputy Chief, bpvaldez@santafenm.gov, 955-5040)

[Item 20.pdf](#)

21. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JANUARY 29, 2020:

BILL NO. 2019-37. An Ordinance Creating a New Section 2-23 to Establish the Arts and Culture Department; and Repealing Section 6-1.3 Regarding the Director of the Arts Commission. (Mayor Webber) (Pauline Kamiyama, Arts Commission Director, pkkamiyama@santafenm.gov, 955-6653)

[Item 21.pdf](#)

22. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JANUARY 29, 2020:

BILL NO. 2020-1. An Ordinance Authorizing the Sale of Approximately 10,242 Square Feet of Building and Improvements Only, Known as the "Santa Fe Clay Building," Located on Parcel F-1 at 545 Camino de la Familia in the Santa Fe Railyard Lying and Being Situated within the City and County of Santa Fe, New Mexico. (Mayor Webber) (Rich Brown, Director-Office of Economic Development, rdbrown@santafenm.gov, 505-955-6625; Andréa Salazar, Assistant City Attorney, asalazar@santafenm.gov, 955-6303)

[Item 22.pdf](#)

23. UPDATE ON THE TESUQUE RUNNERS BRONZE SCULPTURE AND LANDSCAPE PUBLIC ART PROJECT

in Honor of Tesuque Pueblo Commemorating the Pueblo Revolt Runners Catua and Omtua to be Located at the Northwest Corner of the Plaza Between City Hall and the Santa Fe Community Convention Center. (Pauline Kamiyama, Arts Commission Director, pkkamiyama@santafenm.gov, 955-6653) Informational Only

[Item 23.pdf](#)

24. APPROVAL OF A MEMORANDUM OF AGREEMENT WITH SANTA FE COUNTY

Regarding Eight (8) Parking Spaces Located in Front of the County Building at 102 Grant Avenue. (Noel Correia, Parking Division Director, 955-6611, npcorreia@santafenm.gov)

[Item 24.pdf](#)

25. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO LEASE OPERATING AGREEMENT

for Food & Beverage Service Facility at the Marty Sanchez Links de Santa Fe (#18-1349) with Northern Ventures, LLC, dba: The Links Bar & Grill. (Jennifer Romero, MRC Manager, jcromero@santafenm.gov, 955-4465)

[Item 25.pdf](#)

26. MATTERS FROM THE CITY MANAGER

Upcoming Governing Body Study Sessions

- Tuesday, January 14, 2020
- Tuesday, February 25, 2020
- Tuesday, March 10, 2020

27. MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION

In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1, Parts (H)(7) and H(8):

- Attorney-Client Privileged Discussion Regarding Threatened and Pending Litigation in which the City of Santa Fe Is or May Become a Participant; in Particular, a Quarterly Update of Threatened and Pending Litigation, Including, but Not Limited to City of Albuquerque, et al. v. New Mexico Taxation & Revenue; City of Santa Fe v. Boggs, City of Santa Fe v. Purdue Pharma LP, et al., and other Litigation Threatened or Pending; and

- Discussion of the Disposition of Certain Real Property Pursuant to a Request for Expressions of Interest (RFEI), in Particular the Midtown Property, Formerly the Santa Fe University of Art and Design and College of Santa Fe.
(Erin McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)

28. MATTERS FROM THE CITY CLERK

29. 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

- Mayor's Youth Advisory Board
 - Audit Committee
- [Item G.pdf](#)

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.