

**City of Santa Fe, NM**  
**Regular Meeting of the Governing Body**  
**Wednesday, July 10, 2019**  
**05:00 PM – Governing Body**  
**Midtown Campus - Tipton Hall**  
**1600 St. Michael's Drive**

**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 - JUNE 26, 2019**

Minutes

[Minutes.pdf](#)

**9. PRESENTATIONS**

- a) Proclamation - St. Michael's Boys Track Team. (Councilor Rivera)

**10. CONSENT CALENDAR**

- a) Request for Approval of Amendment No. 4 Using State Price Agreement No. 50-000-15-00049 AA Between the State of New Mexico and Center Point Energy Services, Inc., (the "Natural Gas Marketer Services") to Extend the Term at the Same Price, Terms and Conditions. (Shannon Jones, Public Utilities Division Director, swjones@santafenm.gov, 955-4267)

[Item 10a.pdf](#)

- b) Request for Approval of Professional Services Agreement Under RFP '19/26/P for FY 20 Annual Medical Physicals for the Santa Fe Fire Department, in the Amount of \$94,950; Life Scan Wellness Center. (Brian Moya, Health and Safety Officer, bjmoya@santafenm.gov, 955-3111)

[Item 10b.pdf](#)

- c) Request for Approval of Eight (8) State General Fund Agreements (GFA) Between the City of Santa Fe and the State of New Mexico for a Total Amount of \$12,267,000. (David Chapman, Grant Administrator-Writer, dachapman@santafenm.gov, 955-6824)

- 1) Request for Approval of Budget Amendment Resolutions (BARs).

[Item 10c.pdf](#)

d) Request Approval of Four (4) Amendments of the FY2019-2020 Economic Development Portfolio to Provide Workforce Development, Business Development, and Other Support for Economic Development in Santa Fe for a Total Funding Amount of \$392,500. (Fabian Trujillo, Office for Business Growth Manager, [frujillo@santafenm.gov](mailto:frujillo@santafenm.gov), 955-6912)

- 1) Santa Fe Business Incubator – Amendment No. 4 - \$175,000.
- 2) Youthworks – Amendment No. 4 - \$170,000.
- 3) Regional Development Corporation – Amendment No. 2 – \$20,000.
- 4) Make Santa Fe – Amendment No. 3 – \$27,500.

[Item 10d.pdf](#)

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

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

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

[Item 10d-4.pdf](#)

e) Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from 113 Washington Liquor, LLC for a Transfer of Ownership of Inter-Local Dispenser Liquor License No. 2678 from Anasazi Liquor, LLC, to 113 Washington Liquor, LLC (2120 L Street NW, Suite 215, Washington, D.C. 20037). This License will Remain at Rosewood Inn of the Anasazi, 113 Washington Avenue, Santa Fe, New Mexico. (Yolanda Y. Vigil, City Clerk, [yyvigil@santafenm.gov](mailto:yyvigil@santafenm.gov), 955-6521)

[Item 10e.pdf](#)

**11. MATTERS FROM THE CITY MANAGER**

**12. MATTERS FROM THE CITY ATTORNEY -**

**EXECUTIVE SESSION**

**In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1(H)(7), Quarterly Update and 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 NMSURF v. City of Santa Fe, 1:17-cv-00355-KG-SCY; Hicks v. City of Santa Fe, D-101-CV-2017-02649; and City of Albuquerque, et. al. v. New Mexico Taxation and Revenue Department, D-202-CV-2018-08036. (Erin K. McSherry, City Attorney, [ekmcsberry@santafenm.gov](mailto:ekmcsberry@santafenm.gov), 955-6512)**

**13. AGREEMENT PURSUANT TO SECTION 611(G) OF TITLE VI OF THE CLAIMS RESOLUTION ACT OF 2010**

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](mailto:mdmartinez@santafenm.gov), 955-6512) (Postponed on May 8, 2019, May 29, 2019 and June 10, 2019) (Postponed on June 26, 2019)

[Item 13.pdf](#)

#### **14. MATTERS FROM THE CITY CLERK**

#### **15. 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**

- Veterans' Advisory Board
- Water Conservation Committee

[Item G.pdf](#)

#### **H. PUBLIC HEARING:**

- 1) CONSIDERATION OF BILL NO. 2019-1: ADOPTION OF ORDINANCE NO. 2019-\_\_\_\_\_.  
Case #2018-97. 4327 and 4323 Airport Road Rezoning. Liaison Planning Services Inc., Agent, for Rudy and Julie Rodriguez, Owners, Request a Rezoning from R-1 (Residential – One Dwelling Unit Per Acre) to C-1 (General Office). The Rezoning Request is to Rezone 0.32+/- Acres of 4323 Airport Road by Adjusting the C-1 Zoned District Located at 4327 Airport Road to Incorporate the 0.32+/- acres. The Property Located at 4323 Airport Road is Approximately 10.66+/- Acres and If Approved an Administrative Lot Line Adjustment Will be Done to Consolidate the 0.32+/- Acres and Create a New Zoning Boundary Line Along the New Property Line Between 4327 and 4323 Airport Road. Both Properties are Located Within the Southwest Area Master Plan, Airport Road Overlay District and Suburban Archaeological Review District. (Daniel Esquibel, Land Use Planner Senior, [daesquibel@santafenm.gov](mailto:daesquibel@santafenm.gov), 955-6587) (Postponed on February 27, 2019)

[Item H1.pdf](#)

**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.**