

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, January 31, 2018
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 Meeting of January 10, 2018
[Item 8.pdf](#)
- 9. PRESENTATIONS**
 - a) Update on Santa Fe University of Art and Design: Community Visioning Process and Schedule for Midtown Campus Project. (Matt Brown and Matt Ross)
- 10. CONSENT CALENDAR**
 - a) Request for Review, Approval and Authorization to Distribute the Preliminary Official Statement for the Offering and Sale of the \$9,860,000* City of Santa Fe, New Mexico Gasoline Tax/Subordinate Lien Gross Receipts Tax Improvement Revenue Bonds, Series 2018. (Bradley Fluetsch)

* Preliminary and Subject to Change
[Item 10a.pdf](#)
 - b) Request for Approval of Professional Services Agreement in the Amount of \$85,756.80, Plus Applicable NMGRT, for Lighting Replacement Services at the Railyard Parking Garage; Facility Solutions Group, Inc. (Noel Correia)
[Item 10b.pdf](#)
 - c) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$3,640, Exclusive of NMGRT, for Additional Lighting Fixtures at the Source of Supply Canyon Road Water Treatment Plant; Facility Solutions Group, Inc. (John Alejandro)
[Item 10c.pdf](#)

d) Request for Approval of Professional Services Agreement in the Amount of \$120,000 Over Four Years for Uniforms and Laundry Service for Transit Fixed Route Operations and Maintenance; Prudential Supply Inc. (John Romero)

[Item 10d.pdf](#)

e) Request for Approval of Professional Services Agreement in the Total Amount of \$52,647.73 for Scanning Services; Professional Document Systems. (Faustino Contreras and Lisa Martinez)

[Item 10e.pdf](#)

f) Request for Approval of Procurement of Capital Equipment Utilizing State Price Agreement; New Mexico Lawn and Garden Equipment Contract #70-000-17-00051 in the Total Amount of \$114,041.15 for Equipment for the Municipal Recreation Complex and Marty Sanchez Links de Santa Fe Golf Course FY 2017/2018; Deere & Company-Dealer: Austin Turf & Tractor. (Jennifer Romero)

[Item 10f.pdf](#)

g) Request for Approval of Procurement Using New Mexico State Price Agreement #61-805-16-14415 in an Amount Not to Exceed \$137,606 for One Dump Truck for the Wastewater Management Division, Composting Section; Summit Truck Group. (Kenneth Espinoza)

[Item 10g.pdf](#)

h) Request for Approval of Budget Amendment to Re-Appropriate FY18 Approved Budget and Personnel Expansion in the Amount of \$61,300 From Reopening of the La Bajada Visitor Center to Support the Downtown Litter Program. (Randy Randall)

[Item 10h.pdf](#)

i) Request for Approval of Maintenance Agreement in the Total Amount of \$58,060.80 for Service and Repair of Cardiac Monitor-Defibrillators for Fire Department; Physio-Control Inc. (Greg Cliburn)

[Item 10i.pdf](#)

j) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Ives, Councilor Lindell, Councilor Villarreal and Councilor Rivera)

A Resolution to Provide Incentives for Voluntary Gray Water Harvesting in the City of Santa Fe, New Mexico by Means of an Existing Rebate Program. (Christine Chavez)

Fiscal Impact: Yes, but uncertain.

[Item 10j.pdf](#)

k) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Ives and Councilor Villarreal)

A Resolution in Support of a Campaign to Focus on Voluntary Water Conservation by Restaurants in the City of Santa Fe, New Mexico. (Christine Chavez)

[Item 10k.pdf](#)

l) CONSIDERATION OF RESOLUTION NO. 2018-____. (Finance Committee)

A Resolution Relating to a Request for Approval of First and Second Quarter Budget Amendments For Fiscal Year 2017/2018. (Andy Hopkins)

[Item 10l.pdf](#)

m) Request for Approval of Grant Agreement A16A5085 in the Total Amount of \$236,500 for "Mary Esther Gonzales Senior Center-Improve Code" for Improvements to the Building and Parking Lot; State of New Mexico Aging and Long Term Services Department. (Gino Rinaldi)

1) Request for Approval of Budget Amendment in the Amount of \$236,500

[Item 10m.pdf](#)

n) Request for Approval of Grant Agreement A16A5089 in the Total Amount of \$198,500 for "Pasatiempo Senior Center- Improve Code" for Improvements to the Facility to Address Code Compliance; State of New Mexico Aging and Long Term Services Department. (Gino Rinaldi)

l) Request for Approval of Budget Amendment in the Amount of \$198,500

[Item 10n.pdf](#)

o) Request for the Approval of the Children and Youth Commission 2017-2018 Strategic Plan for Children and Youth Fund. (Julie Sanchez)

[Item 10o.pdf](#)

p) Status Report on City ERP and Land Use System Modernization Project. (Renee Martinez) (Informational Only)

[Item 10p.pdf](#)

q) Request for Approval of RFP #18/08/P – Lease Operating Agreement for Food and Beverage Service Facility at Marty Sanchez Links de Santa Fe; El Sabor. (Jennifer Romero) (Postponed on December 13, 2017) (Postponed to February 14, 2018)

r) CONSIDERATION OF RESOLUTION NO. 2018-____. (Mayor Gonzales)

A Resolution Authorizing Tourism Santa Fe to Enter into a Franchise Agreement with Gran Fondo New York to Develop a Preliminary Event in Santa Fe. (Randy Randall) (Postponed on November 8, 2017) (Postponed on December 13, 2017) (Postponed on January 10, 2018) (Postponed to February 28, 2018)

Fiscal Impact: Expenditures = \$322,500; Revenue = \$262,500

s) CONSIDERATION OF RESOLUTION NO. 2018-____. (Mayor Gonzales, Councilor Ives, Councilor Maestas, Councilor Trujillo and Councilor Rivera)

A Resolution Directing City Staff to Collaborate with the Public Service Company of New Mexico (PNM) to Develop a Photovoltaic (PV) Project to Provide City Owned Facilities with Solar Power, in Accordance with the City of Santa Fe's Stated Goal of Achieving Carbon Neutrality by 2040. (John Alejandro) (Withdrawn by Sponsor)

11. CONSIDERATION OF RESOLUTION NO. 2018-____. (MAYOR GONZALES AND COUNCILOR IVES)

A Resolution to Commit Additional Resources in an Amount Not to Exceed \$400,000 to Support the Development of the Arts+Creativity Center, Including Improvements to Siler Road and the Installation of Public Utility Infrastructure Using Funds From Any Combination of the Following Sources as Approved by the Governing Body: City of Santa Fe's Five Year CIP Road Project List as Amended to Replace Currently Approved Projects, Tierra Contenta Revenue Fund, Affordable Housing Trust Fund, CDBG Entitlement, Economic Development Fund, and the Utility Fund. (Alexandra Ladd)

[Item 11.pdf](#)

12. CONSIDERATION OF RESOLUTION NO. 2018-____. (COUNCILOR IVES AND COUNCILOR VILLARREAL)

A Resolution Expressing Opposition to House Bill 47 and Senate Bill 80 Introduced In the 53rd Legislature - State Of New Mexico – Second Session, 2018, to Protect the Interest of Rate Payers, Including the City of Santa Fe, Its Residents and Businesses. (Jesse Guillen)

[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 §§10-15-1(H)(7) and (8) NMSA 1978, Discussion Regarding Threatened and Pending Litigation in Which the City of Santa Fe Is or May become a Participant, Including, Without Limitation, Discussion Regarding Case No. 1:18-cv-00032-KBM-KK, Santa Fe Alliance for Public Health and Safety; Arthur Firstenberg; Monica Steinhoff v. City of Santa Fe, New Mexico; Case No. 1:17-cv-00768-SCY-CG, Rio Grande Foundation v. City of Santa Fe, and Case No. D-101-CV-2017-03572, Republican Party of Santa Fe County, Pablo Orlando Baca, Michael Gallegos, Sherry Morrison, Paul Morrison, Loveless Johnson III, Jayne Siler, Edward J. Brown, and Carol J. Wilson v. City of Santa Fe; 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 Santa Fe University of Art and Design. (Kelley Brennan)

15. MATTERS FROM THE CITY CLERK**16. 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****H. PUBLIC HEARINGS:**

1) Request from Happy Rabbit Hospitality, LLC, for a Transfer of Ownership of Interlocal Dispenser Liquor License No. 2521, with On-Premise Consumption and Patio Service, from Coyote Café, Inc. to Happy Rabbit Hospitality, LLC. This License Will Remain at Coyote Café, 132 W. Water Street. (Yolanda Y. Vigil)

[Item H1.pdf](#)

2) Arizona Fine Wine and Spirits, LLC: (Kelley Brennan)

(a) Motion to Rescind the Decision Taken at the September 13, 2017 Meeting of the Governing Body to Deny a Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Total Wine Spirits Beer & More #1303, 3529 Zafarano Drive, Unit 11, Which Is within 300 Feet of Praise Tabernacle Freedom Church, 3732 Cerrillos Road.

(b) Pursuant to §60-6B-10 NMSA 1978, Consideration of a Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Total Wine Spirits Beer & More #1303, 3529 Zafarano Drive, Unit 11, Which Is within 300 Feet of Praise Tabernacle Freedom Church, 3732 Cerrillos Road.

(c) If the Waiver of the 300 Foot Location Restriction is Granted, a Request from Arizona Fine Wine and Spirits, LLC for a Transfer of Ownership and Change of Location of Dispenser Liquor License No. 0847, with On

Premise Consumption and Package Sales, from Five Points Holdings, LLC, 2631 Cerrillos Road to Arizona Fine Wine And Spirits, LLC, dba Total Wine Spirits Beer & More #1303, 3529 Zafarano Drive, Unit 11.

[Item H2.pdf](#)

3) Case No. 2017-91. Appeal of William L. Harper, Alma Waldo, Russell Waldo, and the Las Brisas de Santa Fe Condominium Association from the September 5, 2017, Decision of the Board of Adjustment to Grant a Request by the Museum of New Mexico Foundation for a Variance From City Code Section 14-8.4(J)(3) (Buffer for Nonresidential Development Abutting Residential). (Rick Word) (Postponed on December 13, 2017) (Postponed on January 10, 2018) (Postponed to February 14, 2018)

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.