

**City of Santa Fe, NM**  
**Regular Meeting of the Governing Body**  
**Wednesday, October 25, 2017**  
**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 – October 11, 2017  
[Item 8.pdf](#)
- 9. PRESENTATIONS**
  - a) August 2017 Employee of the Month – Debi Croney, IT Business Liaison; ITT Department.
  - b) September 2017 Employee of the Month – Theodoro Sandoval, Mechanical Structure Specialist; Public Works Department.
  - c) October 2017 Employee of the Month – Kristine Archuleta, IT End User Services Technician; ITT Department.
  - d) Proclamation – Chris Linson Day – October 28, 2017; Induction into the New Mexico Boxing Hall of Fame Class of 2017. (Councilor Trujillo)
- 10. CONSENT CALENDAR**
  - a) CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_. (Councilor Villarreal and Councilor Maestas)  
A Resolution Requesting that the New Mexico Environment Department Strengthen the Revised Los Alamos National Labs Cleanup Order to Call for Additional Characterization of Legacy Nuclear Wastes, Increased Cleanup Funding, and Significant Additional Safety Training; and Suspend Any Planned Expanded Plutonium Pit Production Until Safety Issues Are Resolved; and Directing the City Clerk to Transmit Copies of This Resolution to Associated Parties. (Jesse Guillen) (Postponed on October 11, 2017)  
[Item 10a.pdf](#)

- b) Request for Approval for City Manager to Execute Online License Agreement; Google Transit. (Keith Wilson)  
[Item 10b.pdf](#)
- c) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$119,632.76, Plus NMGR, for Construction Management Services; Louis Berger Group, Inc. (Leroy Pacheco)  
[Item 10c.pdf](#)
- d) Request for Approval to Purchase Water Service Connection Equipment, Water Meters and Supplies for the Transmission and Distribution Section Under New Mexico State Price Agreements 60-000-15-00030, 60-000-16-00067 and 50-000-1500052; Baker Utility Supply Corp., Albuquerque Winnelson, HD Supply Waterworks AKA Core Main LTD, Ferguson Water Works and Water Meters of New Mexico. (Mike Moya)  
[Item 10d.pdf](#)
- e) Request for Approval to Purchase Replacement Carpet and Tile for the Main Water Division Building on San Mateo in the Total Amount of \$62,513.59, Inclusive of NMGR, Under State Price Agreement 60-000-16-00065; Coronado Paint and Decorating. (Stephanie Lopez)  
[Item 10e.pdf](#)
- f) Request for Approval to Purchase Repairs and Equipment for the Wastewater Management Division in the Total Amount of \$50,000, Exclusive of NMGR; Pete's Equipment Repair, Inc. (Jerry Tapia)  
[Item 10f.pdf](#)
- g) Request for Approval to Purchase Two Utility Vehicles in the Total Amount of \$79,492 Under State Price Agreement 70-000-16-0002; Brad Francis Automotive Group (Necasio Lovato)  
[Item 10g.pdf](#)
- h) Request for Approval to Purchase Software Support and Maintenance for Police Department and Land Use Department in the Total Amount of \$139,857.60; Superior Previously Known as SunGard Public Sector. (Bogi Malecki)  
[Item 10h.pdf](#)
- i) Request for Approval to Purchase Software Maintenance Agreement in the Total Amount of \$20,489.96 Under New Mexico State Price Agreement 60-000-16-000-39AA; Environmental Systems Research Institute, Inc. (Bogi Malecki)  
[Item 10i.pdf](#)
- j) Request for Approval of New Mexico Department of Transportation Grant SAF-18-03 in the Amount of \$75,297 and Required City Match in the Amount of \$75,297 for the Mil and Overlay of Runway 2/20 at the Santa Fe Municipal Airport. (Cameron Humphres)
- 1) Request for Approval of Budget Amendment.  
[Item 10j.pdf](#)
- k) Request for the Approval of the Following Grants, Required City Match and Corresponding Budget Amendment in the Total Amount of \$2,262,660 for the Rehabilitation of Taxiway D at the Santa Fe Municipal Airport. (Cameron Humphres)
- 1) Federal Aviation Administration (FAA) Grant 3-35-0037-048 – \$2,121,244.
  - 2) New Mexico Department of Transportation (NMDOT) Grant SAF 18-01 – \$70,708.
  - 3) Required City Match – \$70,708.  
[Item 10k.pdf](#)

l) Request for Approval to Award RFB# '18/01/B and Approval of Professional Services Agreement in the Amount of \$3,927,025.10, Exclusive of NMGRT; Mountain States Construction. (Cameron Humphres)

[Item 10l.pdf](#)

m) Request for Approval of the Following Task Orders in the Total Amount of \$439,862, Inclusive of NMGRT, for Services Related to Construction Administration and Oversight at the Santa Fe Municipal Airport; KSA Engineers, Inc. (Cameron Humphres)

1) Task Order No. 11 - \$247,116.

2) Task Order No. 12 - \$192,746.

[Item 10m.pdf](#)

n) CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_. (Mayor Gonzales, Councilor Maestas, Councilor Lindell, Councilor Ives and Councilor Harris) A Resolution Authorizing the Renaming of the "Santa Fe Municipal Airport" to the "Santa Fe Regional Airport". (Cameron Humphres)

[Item 10n.pdf](#)

o) CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_. (Councilor Dominguez)

A Resolution Rescinding Resolution 2017-37, and Increasing the Operating Mill Levy Property Tax Within the Municipal Boundaries of the City of Santa Fe to Maintain the Current Level of Property Tax Revenue. (Bradley Fluetsch)

Fiscal Impact: Expenditures = \$1.5 mil; Revenues = \$1.5 mil

While the Allocation Property Tax Revenue Change from Debt Service to Operating, the Total Amount of Property Tax Levied Will Remain the Same. This Resolution Corrects Resolution 2017-37 Which Has Inaccurate Rates Stated.

[Item 10o.pdf](#)

p) CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_. (Mayor Gonzales, Councilor Lindell, Councilor Villarreal, Councilor Maestas, Councilor Ives, Councilor Rivera and Councilor Dominguez)

A Resolution Establishing a Municipal Drug Strategy Task Force to Develop New Approaches to Problems Related to Both Drug Addiction and Policy Responses to it by Collaborating, Studying, Gathering Input from the Santa Fe Community and Issue-Experts, and Proposing Recommendations for a Coordinated Drug Strategy Rooted in Public Health and Safety. (Chris Sanchez)

Fiscal Impact: \$2,000 for Stenographer Services to be Funded Out of the General Fund.

[Item 10p.pdf](#)

q) Request for Approval to Publish Notice of Public Hearing on December 13, 2017:

Bill No. 2017-27. An Ordinance Relating to Independently Sponsored Campaign Communications and Reporting; Amending Subsection 9-2.6 to Make Changes to Independently Sponsored Campaign Communications and Reporting. (Councilor Dominguez) (Kelley Brennan)

[Item 10q.pdf](#)

r) Request for Approval of 2018 Employee Holiday Calendar. (Lynette Trujillo)

[Item 10r.pdf](#)

## 11. PUBLIC HEARING:

a) CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_. (Councilor Harris and Councilor Lindell)

A Resolution Acknowledging the Importance of the College of Santa Fe and the Santa Fe University of Art and Design to the History of Santa Fe; Recognizing the Significance of the Location of the University Campus in the Geographic and Demographic Center of Santa Fe and its Connection to the Recently-Created Midtown LINC Overlay District; Acknowledging the City's Investment in the University Property; Calling for a Renewed Vision

for the Property Integrating a Forward-Looking Educational Use With Other Community-Centered Uses Built on the City's Existing Strengths and Capacity; and for the City of Santa Fe to Act as the Catalyst for Change Embodying the Common Values of the City. (Matthew Brown)

[Item 11.pdf](#)

**12. MATTERS FROM THE CITY MANAGER**

**13. 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 State of New Mexico, ex rel., Maria Perez, Craig O'Hare, Ellen Ackerman, Sage Bird, and Anne Noss v. City Council of Santa Fe, New Mexico and Mayor Javier Gonzales, as the Governing Body of the City of Santa Fe, New Mexico and In the Matter of Dispenser License #0847 Total Wine Spirits Beer and More #1303; 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)

**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**

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**C. SALUTE TO THE NEW MEXICO FLAG**

**D. INVOCATION**

**E. ROLL CALL**

**F. PETITIONS FROM THE FLOOR**

**G. APPOINTMENTS**

- Planning Commission (Postponed on October 11, 2017)
- Mayor's Youth Advisory Board

[Item G.pdf](#)

**H. PUBLIC HEARINGS:**

1) CONSIDERATION OF Bill No. 2017-24: ADOPTION OF ORDINANCE NO. 2017-\_\_\_\_. (Mayor Gonzales and Councilor Ives)

An Ordinance Authorizing the Issuance and Sale of the City Of Santa Fe, New Mexico Gasoline Tax/Subordinate Lien Gross Receipts Tax Improvement Revenue Bonds, Series 2017 in an Aggregate Principal Amount Not to Exceed \$13,500,000 for the Purpose of Defraying the Cost of Constructing, Reconstructing, Resurfacing, Maintaining, Acquiring Rights of Way, Repairing and Otherwise Improving Municipal Buildings, Alleys, Streets, Public Roads and Bridges or Any Combination of the Foregoing Purposes; Providing that the Bonds Will be Payable and Collectible from Gasoline Tax Revenues and Certain Gross Receipts Tax Revenues Distributed to the

City; Delegating Authority to the City Finance Director to Approve the Final Principal Amount, Interest Rates and Other Details of the Bonds Within the Parameters Set Forth in This Authorizing Ordinance; Delegating Authority to the City Finance Director to Execute and Deliver a Bond Purchase Agreement for the Sale of the Bonds; Providing for the Collection of Certain Gasoline Tax Revenues and Gross Receipts Tax Revenues; Approving Certain Other Agreements and Documents in Connection with the Bonds; Ratifying Action Previously Taken in Connection with the Bonds; Repealing All Ordinances in Conflict Herewith; and Related Matters. (Bradley Fluetsch) (Postponed on October 11, 2017)

[Item H1.pdf](#)

2) Request from Spanish Danzart Society, Entre Flamenco for a Restaurant Liquor License (Beer and Wine), with On-Premise Consumption Only, to be Located at El Flamenco, 135 W. Palace Avenue, Suites 202, 203 and 204. (Yolanda Y. Vigil)

[Item H2.pdf](#)

3) Request from Tumbleroot Brewing, LLC, for a Craft Distiller 1st Offsite Location License with On-Premise Consumption, Package Sales and Patio Service, to be Located at Tumbleroot Brewery and Distillery, 2791 Agua Fria Street. (Yolanda Y. Vigil)

[Item H3.pdf](#)

4) Request from Tumbleroot Brewing, LLC, for a Small Brewer 1st Offsite Location License with On-Premise Consumption, Package Sales and Patio Service, to be Located at Tumbleroot Brewery and Distillery, 2791 Agua Fria Street. (Yolanda Y. Vigil)

[Item H4.pdf](#)

5) Request from Sabor Peruano, LLC for a Restaurant Liquor License (Beer and Wine), with On-Premise Consumption Only and Patio Service, to be Located at Sabor Peruano, 167 Paseo de Peralta. (Yolanda Y. Vigil)

[Item H5.pdf](#)

6) Request from MW Santa Fe, LLC, 1352 Rufina Circle, for the following: (Yolanda Y. Vigil)

a) Pursuant to §60-6B-10 NMSA 1978, a Request for a Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Meow Wolf, 1352 Rufina Circle, Which is Within 300 Feet of La Petite Academy, 1361 Rufina Circle.

b) If the Waiver of the 300 Foot Restriction is Granted, a Request for Transfer of Ownership and Change of Location of Inter-Local Dispenser Liquor License No. 2644 with On-Premise Consumption Only and Patio Service, from Paris Holdings, LLC, dba El Fogon Restaurant, 3414 N. Lovington Hwy, Hobbs to MW Santa Fe, LLC, dba Meow Wolf, 1352 Rufina Circle.

[Item H6.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. 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.

