

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, October 11, 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 – September 27, 2017
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
 - a) Request for Approval of the Following Professional Services Agreements in the Total Amount of \$85,000, Inclusive of NMGRT, for Services Related to the Collaborative Arts Marketing Program: (Jackie Camborde)
 - 1) Parallel Studios, Inc. – \$30,000
 - 2) MAKE Santa Fe – \$23,000
 - 3) Museum of New Mexico Foundation – \$20,000
 - 4) Theatre Santa Fe – \$12,000
[Item 10a.pdf](#)
 - b) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$40,869, Inclusive of NMGRT, for Additional Design Services, GCCC HVAC Equipment Replacement-CIP #507H; WHPacific. (Jason Kluck)
 - 1) Request for Approval of Budget Amendment for \$40,869.
[Item 10b.pdf](#)
 - c) CONSIDERATION OF RESOLUTION NO. 2017-____. (Councilor Maestas and Councilor Ives)

A Resolution Directing the City Manager to Have Public Utilities Staff Identify and Apply for Federal and State Funding Sources for Water, Wastewater and Other Water Related Projects. (Alan Hook)

[Item 10c.pdf](#)

d) 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 and Suspend Planned Expanded Plutonium Pit Production Until Safety Issues are Fully Resolved; and Directing the City Clerk to Transmit Copies of This Resolution to Associated Parties. (Jesse Guillen)

[Item 10d.pdf](#)

e) CONSIDERATION OF RESOLUTION NO. 2017-____. (Councilor Ives)
A Resolution Directing City Staff to Prepare Undeveloped City-Owned Real Property Located at the Northeast Corner of Yucca Street and West Zia Road for Donation to a Qualified Grantee as Defined by the New Mexico Affordable Housing Act for the Development of a Multi-Family Residential Low Income Housing Tax Credit Project Pursuant to the Affordable Housing Act. (Matthew O'Reilly)

Fiscal Impact:

\$13,000 for Costs Associated with Survey Platting, a Traffic Study, and Posting/Advertising of the Future Land Use Map Amendment and Rezoning Applications.

[Item 10e.pdf](#)

f) Pursuant to City of Santa Fe Resolution No. 2016-79 and County Resolution No. 2016-139, Report on the Establishment of a Regional Soccer Authority. (Robert Carter) (Informational Only)

[Item 10f.pdf](#)

[Supplemental Information for Item 10-f.pdf](#)

g) Request for Approval of a Budget Amendment/Increase FY 2017/2018 for the Amount of \$55,465 for UCS Operating Budget and \$223,773 for Water Operating Budget to Continue to Fund Open Purchase Orders for Council Approved On-Going Contracts in the Operating Budgets of Each Division; Various Vendors. (Shannon Jones)

[Item 10g.pdf](#)

h) CONSIDERATION OF RESOLUTION NO. 2017-____. (Councilor Ives)
A Resolution Directing the Sustainable Santa Fe Commission to Research and Assess the Creation of a Joint City, Santa Fe County, and State of New Mexico Sustainability Authority for the Purpose of Developing, Implementing and Financing Sustainability-Related Programs in Santa Fe County that Counter the Effects of Climate Change, and Achieve Carbon Neutrality By 2040. (John Alejandro) (Postponed on March 29, May 31, June 28 and July 12, 2017) (Postponed on September 13, 2017)

[Item 10h.pdf](#)

11. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON NOVEMBER 8, 2017:

Bill No. 2017-26. An Ordinance Amending Subsection 23-6.2 And 23-6.3 SFCC 1987 to Exempt Areas in the Railyard From Certain Regulations Relating to the Sale and Consumption of Alcohol on City Property. (Councilor Villarreal, Councilor Dominguez and Councilor Ives) (Alfred Walker)

[Item 11.pdf](#)

12. CONSIDERATION OF RESOLUTION NO. 2017-____. (MAYOR GONZALES AND COUNCILOR IVES)

A Resolution Calling For a Regular Municipal Election to be Held on March 6, 2018 for the Purpose of Electing One Mayor At-Large and One City Councilor From Each Council District. (Yolanda Y. Vigil)

Resolución Que Convoca Una Elección Municipal Ordinaria Que Tendrá Lugar el Día 6 de Marzo 2018 Con el Fin de Elegir un Alcalde Para Toda la Municipalidad y Elegir Un Concejal de la Municipalidad de Cada Distrito de Concejales. (Yolanda Y. Vigil)

[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 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 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

- Veterans Advisory Board
- Library Board
- Planning Commission

[Item G.pdf](#)

H. PUBLIC HEARINGS:

1) CONSIDERATION OF Bill No. 2017-24: ADOPTION OF ORDINANCE NO. 2017-____. (Mayor Gonzales)

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 to the New Mexico Finance Authority; Providing for the Collection of Certain 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)

[Item H1.pdf](#)

2) Request for Approval of Draft 2017 Annual Action Plan, Including Substantial Amendment to Update 2017-18 CDBG Funding Amount of \$530,468. (Alexandra Ladd)

[Item H2.pdf](#)

3) CONSIDERATION OF Bill No. 2017-25: ADOPTION OF ORDINANCE NO. 2017-____. (Councilor Lindell and Councilor Villarreal)

An Ordinance Amending Subsection 23-5.3 SFCC 1987 Regarding Plaza Artists/Artisans; Licenses; Requirements; Selection Process; Conditions of Operations; and Amending Subsection 23-5.5 SFCC 1987 to Increase Plaza Pushcart Vendor License Terms to Five Years. (Sevastian Gurule)

[Item H3.pdf](#)

4) CONSIDERATION OF RESOLUTION NO. 2017-____.

Case #2017-51. 922 B & C Shoofly Street Demolition Master Plan Amendment. Santa Fe Railyard Community Corporation Requests Approval of a Master Plan Amendment for Demolition of Buildings G1 and GG (Old Monte Vista Fuel and Feed), Which are Recognized as Historic Structures Within the Baca Area of the Railyard Master Plan. (Dan Esquibel)

[Item H4.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.