

**City of Santa Fe, NM**  
**Regular Meeting of the Governing Body**  
**Wednesday, September 13, 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 – August 30, 2017  
[Item 8.pdf](#)
- 9. PRESENTATIONS**
  - a) Rodeo de Santa Fe. (Jim Butler and Vince Daniels)
- 10. CONSENT CALENDAR**
  - a) Request for Approval to Award RFP# 17/45/P and Approval of Professional Services Agreement in the Amount of \$245,000, Exclusive of NMGRT, for Classification and Compensation Study; Springsted Inc. (Lynette Trujillo)  
[Item 10a.pdf](#)
  - b) Request for Approval to Award RFP# 17/58/P and Approval of Professional Services Agreement in the Amount of \$24,000 for Educational Re-Engagement Specialist; YouthWorks! (Richard DeMella)  
[Item 10b.pdf](#)
  - c) Request for Approval to Award RFP# 17/58/P and Approval of Professional Services Agreement in the Amount of \$57,165 for Intensive Community Monitoring Services; Youth Works! (Richard DeMella)  
[Item 10c.pdf](#)
  - d) Request for Approval to Procure Fire Equipment and Supplies in Excess of \$50,000 Under the Public Procurement Authority Master Price Agreement (Contract #00000170); LN Curtis and Sons. (Jan Snyder)  
[Item 10d.pdf](#)

e) Request for Approval to Procure a New Light Rescue Vehicle 2018 SVI/Dodge 5500 Using the BID Process and HGAC Cooperative Purchasing Agreement in the Amount of \$262,262.00; AAA FirePro. (Jan Snyder)

[Item 10e.pdf](#)

f) Request for Approval of a Memorandum of Agreement in the Amount of \$150,000 for Support of the Santa Fe Film Office FY2018; Santa Fe County. (Randy Randall)

[Item 10f.pdf](#)

g) Request for Approval of Amendment No. 3 to Professional Services Agreement in the Amount of \$49,332.69, plus GRT, for Maintenance and Repairs on the Convention Center's HVAC; TRANE U.S. Inc. (Randy Randall)

[Item 10g.pdf](#)

h) Request for Approval to Publish Notice of Public Hearing on October 11, 2017:

1) Bill No. 2017-24. 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. (Mayor Gonzales) (Bradley Fluetsch)

[Item 10h1.pdf](#)

2) Bill No. 2017-25. 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. (Councilor Lindell and Councilor Villarreal) (Sevastian Gurule)

[Item 10h2.pdf](#)

i) CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_: (Mayor Gonzales and Councilor Ives)  
A Resolution Stating the Official Intent of the City of Santa Fe, New Mexico to Reimburse Itself From Proceeds of Tax Exempt Bonds to be Issued in the Future for Certain Capital Expenditures Relating to Construction of Street Improvement Projects. (Bradley Fluetsch)

[Item 10i.pdf](#)

j) CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_. (Mayor Gonzales and Councilor Ives)  
A Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for Street Projects. (Bradley Fluetsch)

[Item 10j.pdf](#)

k) Request for Approval to Purchase 26 Police Vehicles with Required Equipment for FY 17/18 Under Cooperative Education Services Agreement, State Price Agreements and Federal Government Price Agreements; Don Chalmers Ford, MHQ, MPH, Grants & Technology Veterans, LLC, Digital Ally and Motorola. (Deputy Chief Padilla)

[Item 10k.pdf](#)

l) Request for Approval to Purchase 30 Replacement Computer Toughbook Tablets for FY 17/18; Grants & Technology Veterans, LLC. (Deputy Chief Padilla)

[Item 10l.pdf](#)

m) Internal Audit Department's Annual Report. (Liza Kerr) (Informational Only)

[Item 10m.pdf](#)

n) 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 and June 28, 2017) (Postponed on July 12, 2017)

[Item 10n.pdf](#)

o) Request for Approval to Vacate Offer to Dedicate Right-of-Way for Extension of Governor Miles Road within the Rodeo Business Park Through Tracts C-11 and C-12-B of the Rodeo Business Park Subdivision by SFMC Investments LLC and Santa Fe Medical Properties LLC. (Greg Smith)

[Item 10o.pdf](#)

## **11. MATTERS FROM THE CITY MANAGER**

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

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

## **14. 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**

- Bicycle and Trail Advisory Committee

[Item G.pdf](#)

#### **H. PUBLIC HEARINGS:**

1) Request from SITE Santa Fe for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcohol at SITE Santa Fe, 1606 Paseo de Peralta, Which is Within 300 Feet of Warehouse 21, 1614 Paseo de Peralta, Where Services are Held by Hope Unlimited Church Santa Fe. The Request is for The Reveal: Opening Fête & Late Night Party Which Will be Held on Friday, October 6, 2017, with Alcohol Service from 6:00 p.m. to 11:30 p.m. (Yolanda Y. Vigil)

[Item H1.pdf](#)

## 2) Arizona Fine Wine and Spirits, LLC:

a) 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.

b) 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](#)[Item H2\\_AGD Request.pdf](#)

3) Case No. 2017-070. Appeal of Albert Catanach and CNSP Inc. dba NMSURF from the July 6, 2017, Decision of the Planning Commission (Case No. 2017-41) to Deny a Request for a Waiver to City Code Section 14-6.2(E)(5)(k) (Tower Setbacks) to Allow a Setback Less than the Maximum Height of a Tower from an Adjoining Lot Line at 1308 Apache Avenue. (Zachary Shandler)

[Item H3.pdf](#)

4) CONSIDERATION OF BILL NO. 2017-23: ADOPTION OF ORDINANCE NO. 2017- .  
(Councilor Lindell and Councilor Ives)

An Ordinance Relating to Animal Welfare; Amending Subsection 5-2 SFCC 1987 to Add Definitions; and Amending Subsection 5-10 to Prohibit Traveling Animal Acts. (Theresa Gheen)

[Item H4.pdf](#)

5) CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_\_\_.

Case #2017-19. The Village @ 599 General Plan Amendment. Montoya Land Use Consulting, Agent for Don Juan's Land, LLC - Carlos Garcia, Requests Approval of a General Plan Future Land Use Amendment to Change the Designation from Low Density Residential (3-7 Dwellings/Acre) to High Density Residential (12-29 Dwellings per Acre) for 19.99 Acres of Land Located on the East Side of South Meadows Road, South of SR 599 and North of Agua Fria Street. (Donna Wynant) (Postponed on July 26, and August 9, 2017) (Postponed on August 30, 2017)

6) CONSIDERATION OF BILL NO. 2017-20: ADOPTION OF ORDINANCE NO. 2017- .

Case #2017-20. The Village @ 599 Rezoning. Montoya Land Use Consulting, Agent for Don Juan's Land, LLC - Carlos Garcia, Requests Approval of Rezoning from R-2 (2 Dwelling Units/Acre) to R-21 (21 Dwelling Units per Acre) for 19.99 Acres of Land Located on the East Side of South Meadows Road, South of SR 599 and North of Agua Fria Street. (Donna Wynant) (Postponed on July 26, and August 9, 2017) (Postponed on August 30, 2017)

[Item H5\\_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.