

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, July 12, 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 – June 28, 2017
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
 - a) 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 June 28, 2017)
[Item 10a.pdf](#)
 - b) 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 10b.pdf](#)
 - c) Request for Approval of Annual Internal Audit Plan. (Liza Kerr)
[Item 10c.pdf](#)
 - d) Request for Approval of Procurement Using State Price Agreements in the Approximate Amount of \$350,000.00 – Books, Related Materials and Standing Orders: Baker & Taylor; Ingram Library Services Inc. and Midwest Library Service, Inc. (Patricia Hodapp)
[Item 10d.pdf](#)

e) Request for Approval of Professional Services Agreement in the Amount of \$72,790.00 – DWI Rehabilitation School and Facility Rental; Kathleen Lawiciki d/b/a Santa Fe DWI School LLC. (Chief Gallagher)
[Item 10e.pdf](#)

f) Request for Approval of Award of Bid No. '17/39/B – Procurement of Miscellaneous Construction Tools and Hardware Supplies for Four Years: Summit Electric Supply Co., Santa Fe; Johnstone Supply, Santa Fe; Ferguson Enterprises, Santa Fe; Big Jo True Value Hardware Inc., Santa Fe; Santa Fe Winnelson Co., Santa Fe; and Ace Hardware, Santa Fe. (Robert Rodarte)
[Item 10f.pdf](#)

g) Request for Approval of Budget Adjustment in the Amount of \$1,567,788 to Correct the 16/17 Debt Service for Refunding in Late FY 15/16 – Water Debt Service. (Shannon Jones)
[Item 10g.pdf](#)

h) Request for Approval of Professional Services Agreement and Cooperative Education Services Agreement in the Amount of \$62,023.75 – Engineering Services for Design of the BDD Water Treatment Facility 4 Million Gallon Finished Water Storage Tank; Molzen-Corbin. (Kristin Johansen)
[Item 10h.pdf](#)

i) Request for Approval to Accept the Award of Congestion Mitigation Air Quality Funding from NMDOT and Approval to Execute a Grant Application, Award and Agreement with the Federal Transit Administration (FTA) for the FY 2018 Ridefinders Program Funding in the Amount of \$71,733. (Keith Wilson)
[Item 10i.pdf](#)

j) CONSIDERATION OF RESOLUTION NO. 2017-____. (Councilor Lindell, Councilor Harris and Councilor Ives)
A Resolution Directing the City Manager to Work With the Santa Fe University of Art and Design and the New Mexico Museum of Art to Loan the Museum the Beaumont Newhall Library in Conjunction With Its Centennial Celebration; and to Discuss Terms and Conditions for the Future Donation of the Beaumont Newhall Library to the New Mexico Museum of Art. (Kelley Brennan)
[Item 10j.pdf](#)

k) Request to Publish Notice of Public Hearing on August 9, 2017:
Bill No. 2017-19. An Ordinance Repealing Section 25-11 Relating to the Water Conservation Credit Program. (Councilor Rivera) (Andrew Erdman)
[Item 10k.pdf](#)

11. PURSUANT TO RESOLUTION #2011-56 AND SECTION 1-7.11 SFCC 1987:

Review and Update of New Mexico Open Meetings Act, Inspection of Public Records Act, City of Santa Fe Ethics Ordinance and New Mexico Governmental Conduct Act. (Zachary Shandler)
[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 or Pending Litigation in Which the City of Santa Fe is a Participant, Including, without Limitation, Discussion Regarding Case No. 1:17-cv-00355, CNSP D/B/A/ NMSURF v. The 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, Extension of Lease for the La Farge Library Property at 1730 Llano Street. (Kelley Brennan)

14. ACTION WITH RESPECT TO THAT CERTAIN EXTENSION OF LEASE FOR THE LA FARGE LIBRARY PROPERTY AT 1730 LLANO STREET. (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 BTR Wine, LLC, 201 Galisteo Street, for a Wine Wholesaler License to be Located at BTR Wine, 201 Galisteo Street. (Yolanda Y. Vigil)

[Item H1.pdf](#)

2) Request from La Choza, Inc., 905 Alarid Street, for a Transfer of Ownership (Change of Stockholders and Ownership Percentage of Stock) and Change of Location (Expansion) of Dispenser Liquor License No. 28041, with On-Premise Consumption Only. This License Will Remain at La Choza, 905 Alarid Street. (Yolanda Y. Vigil)

[Item H2.pdf](#)

3) Request from T-Bird Southwest Restaurant Group, LLC, 1250 Prospect Street, Suite 305, La Jolla, California, for a Transfer of Ownership of Liquor License No. 2776, with On-Premise Consumption Only, From Outback Steakhouse of Florida, LLC to T-Bird Southwest Restaurant Group, LLC. This License Will Remain at Outback Steakhouse #5113, 2574 Camino Entrada. (Yolanda Y. Vigil)

[Item H3.pdf](#)

4) Request from G.L.A. Santa Fe Hospitality, LLC, 3201-C Zafarano Dr., #356, for a Transfer of Ownership of Inter-Local Dispenser Liquor License No. 28022, with On-Premise Consumption Only and Patio Service, From Abiquiu Saint-Flour, Inc. to G.L.A. Santa Fe Hospitality, LLC. This license will remain at Radish & Rye, 548 Agua Fria Street. (Yolanda Y. Vigil)

[Item H4.pdf](#)

5) Request from The Shed, Inc., 113½ E. Palace Avenue, for a Transfer of Ownership (Change of Stockholders and Ownership Percentage of Stock) of Liquor License No. 2767, with on Premise Consumption Only, from The Shed, Inc. This License Will Remain at The Shed, 113½ E. Palace Avenue. (Yolanda Y. Vigil)

[Item H5.pdf](#)

6) Request from the Spanish Colonial Arts Society for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Wine at El Museo Cultural, 555 Camino de la Familia, 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 Spanish Market Preview Event on Friday, July 28, 2017, with Alcohol Service from 6:00 p.m. to 9:00 p.m. (Yolanda Y. Vigil)

[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.