

**City of Santa Fe, NM**  
**Regular Meeting of the Governing Body**  
**Wednesday, March 08, 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:**  
*Reg. City Council Meeting – February 22, 2017*  
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
  - a) Request for Approval of Procurement Under State Price Agreement and Agreement Between Owner and Contractor in the Amount of \$98,541.16 – Las Acequias Park Improvements Under 2012 GO Bond; Cooperative Educational Services/Mountain West Golfscapes, Inc. (Jason Kluck)*  
[Item 10a.pdf](#)
  - b) Request for Approval of Memorandum of Agreement in the Amount of \$15,000 – Northern New Mexico Air Alliance Goals; Santa Fe Chamber of Commerce Opportunity Fund, Inc. (Randy Randall)*  
[Item 10b.pdf](#)
  - c) CONSIDERATION OF RESOLUTON NO. 2017-\_\_\_\_. (Mayor Gonzales, Councilor Harris, Councilor Ives and Councilor Rivera)*  
*A Resolution Establishing a Blue Ribbon Age-Friendly Commission to Evaluate Opportunities to Engage in the World Health Organization Age-Friendly Cities and Communities, and Evaluate Opportunities to Improve Access to and Affordability of the Eight Domains of Community Life. (Chris Sanchez)*  
  
*Fiscal Impact – Yes: \$680 for Stenographer Services; No Funds are Designated so it Will be Absorbed by Community Services.*  
[Item 10c.pdf](#)

d) *CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_. (Councilor Maestas and Councilor Ives)*  
*A Resolution Adding the Canyon Road Lighting, Street and Sidewalk Safety Project to the Fiscal Year 2017/18 Capital Improvement Plan (CIP) and Budget for the City of Santa Fe to Address both Public and Traffic Safety Issues Along Canyon Road. (John Romero)*

[Item 10d.pdf](#)

e) *Request to Publish Notice of Public Hearing on March 29, 2017:*

*Bill No. 2017-5: An Ordinance Authorizing the Execution and Delivery of a Loan Agreement by and Between the City of Santa Fe, New Mexico (the "Governmental Unit") and the New Mexico Finance Authority, Evidencing a Special, Limited Obligation of the Governmental Unit to Pay a Principal Amount of \$1,300,582 for the Purpose of Acquiring Equipment for its Environmental Services Department and Paying a Loan Processing Fee; Providing for the Pledge and Payment of the Principal and Interest Due Under the Loan Agreement Solely From the Net Revenues of the City's Environmental Services Enterprise Fund; Approving the Form and Terms of, and Other Details Concerning the Loan Agreement; Setting the Interest Rate on the Loan; Ratifying Actions Heretofore Taken; Repealing all Action Inconsistent with this Ordinance; Declaring the Official Intent of the Governmental Unit to Reimburse Itself with the Proceeds of the Loan Agreement for Capital Expenditures Paid for the Project Prior to the Closing of the Loan; Identifying the Capital Expenditures and the Funds to be Used for Such Payment; and Authorizing the Taking of other Actions in Connection with the Execution and Delivery of the Loan Agreement. (Councilor Rivera) (Shirlene Sitton)*

*Fiscal Impact – Yes: Expenditure – FY 16/17 = \$62,581; FY17/18 = \$223,061; Revenue – FY 16/17 = \$62,581; FY17/18 = \$223,061; Revenue Source is Service Fees for Environmental Services Division Enterprise Fund.*

[Item 10e.pdf](#)

f) *Request for Approval of CIP High Speed Internet Project Summary Phase II in the Amount of \$363,094. (Alexandra Ladd and Larry Worstell)*

[Item 10f.pdf](#)

**11. CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_. (COUNCILOR IVES, COUNCILOR MAESTAS AND COUNCILOR RIVERA)**

*A Resolution in Support of Senate Bill 360 Regarding Competitive Resource Procurement for Electric Utilities in the State of New Mexico. (Jesse Guillen)*

[Item 11.pdf](#)

**12. REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING ON MARCH 29, 2017:**

*Bill No. 2017-6: An Ordinance Amending Subsection 23-6.2 SFCC 1987 to Permit the Sale and Consumption of Alcohol at Fort Marcy Park for the Wine and Chile Fiesta. (Councilor Lindell, Councilor Ives and Councilor Maestas) (Alfred Walker)*

[Item 12.pdf](#)

**13. REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING ON APRIL 12, 2017:**

a) *Bill No. 2017-7: An Ordinance Amending Chapter 7-1 SFCC 1987 Regarding Building and Related Codes; Adopting the 2015 International Building Code, the 2015 International Residential Building Code, the 2015 International Existing Building Code, and Other Related Codes as Amended by the State of New Mexico and the City of Santa Fe. (Councilor Harris) (Mike Purdy and Lisa Martinez)*

[Item 13a.pdf](#)

b) *Bill No. 2017-8: An Ordinance Amending Section 6-17, Changing the Name of the City Business and Quality of Life Advisory Committee to the Economic Development Advisory Committee; to Remove One*

*Member of the Governing Body; Removing the Requirement for Governing Body Review of the Work of the Advisory Committee; and Amending the Membership of the Economic Development Review Subcommittee to Add a Member of the Governing Body, and Remove One Appointed Member. (Councilor Harris, Councilor Lindell and Councilor Ives) (Fabian Trujillo)*

[Item 13b.pdf](#)

**14. REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING ON APRIL 26, 2017:**

*Affordable Housing Draft Fiscal Year 2017-2018 Annual Action Plan. (Margaret Ambrosino)*

a) *Professional Services Agreements – Fiscal Year 2017-2018 Community Development Block Grant (CDBG) Estimated Allocation in the Amount of \$400,000.*

b) *Fiscal Year 2017-2018 CDBG Grant Administration in the Amount of \$100,000.*

c) *Professional Services Agreements – Fiscal Year 2017-2018 Affordable Housing Trust Fund (AHTF) Allocation in the Amount of \$400,000.*

[Item 14.pdf](#)

**15. MATTERS FROM THE CITY MANAGER**

**16. MATTERS FROM THE CITY ATTORNEY**

*Executive Session*

*In Accordance With the New Mexico Open Meetings Act NMSA 1978, §10-15-1 (H)(7) and (8), Discussions Subject to the Attorney-Client Privilege Pertaining to Threatened or Pending Litigation in which the City of Santa Fe is or May Become a Participant including without limitation Case No. D-101-CV-2016-2801, Santa Fe Alliance for Health and Safety and Arthur Firstenberg v. The City of Santa Fe, and Discussion Regarding Diversion Structure Issues for the Buckman Direct Diversion Project; and Discussion of the Purchase, Acquisition, or Disposal of Real Property or Water Rights by the City of Santa Fe. (Kelley Brennan)*

**17. MATTERS FROM THE CITY CLERK**

**18. 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) *CONSIDERATION OF BILL NO. 2017-1: ADOPTION OF ORDINANCE 2017-\_\_\_. (Councilor Lindell)*

*An Ordinance Amending Section 24-2.6 SFCC 1987 to Add a Truck and Other Large Vehicles Traffic Restriction on Defouri Street. (John Romero)*

[Item H1.pdf](#)

2) *CONSIDERATION OF BILL NO. 2017-2: ADOPTION OF ORDINANCE 2017-\_\_\_. (Councilor Dominguez and Councilor Rivera)*

*An Ordinance Amending Subsection 23-6.2 and 23-6.3 SFCC 1987 to Update and Revise the Permitted Locations and Regulations for the Sale and Consumption of Alcohol on City Property; and Revising the Provisions for Sale and Consumption of Alcohol on City Property. (Alfred Walker)*

[Item H2.pdf](#)

a) *CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_. (Councilor Lindell, Councilor Villarreal, Councilor Ives and Councilor Maestas)*

*A Resolution Authorizing the Sale and Consumption of Alcohol for the Outside Bike and Brew Event at the Railyard Park on an Annual Basis. (Alfred Walker) (This Item Will be Considered if Bill No. 2017-2 is Approved)*

[Item H2a.pdf](#)

b) *CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_. (Councilor Lindell, Councilor Ives and Councilor Maestas)*

*A Resolution Authorizing the Sale and Consumption of Alcohol at Fort Marcy Park for the Santa Fe Wine and Chile Fiesta on an Annual Basis. (Alfred Walker) (This Item Will be Considered if Bill No. 2017-2 is Approved)*

[Item H2b.pdf](#)

3) *CONSIDERATION OF BILL NO. 2017-3: ADOPTION OF ORDINANCE 2017-\_\_\_. (Mayor Gonzales and Councilor Ives)*

*An Ordinance Creating a Dedicated City of Santa Fe Fund to Support Early Childhood Education by Creating a New Section 18-20 SFCC 1987 to Establish a Sugar-Sweetened Beverage Tax in the Amount of Two Cents (\$.02) Per Fluid Ounce, Pursuant to Article 10, § 6(D) of the New Mexico Constitution, and § 3-18-2(D) NMSA 1978. (Marcos Martinez)*

*Fiscal Impact – To be Determined; Annual Cost of Administering and Enforcing the Tax is Targeted to be 3%-5% of the Revenue Generated.*

a) *CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_. (Mayor Gonzales and Councilor Ives)*

*A Resolution Establishing Guidelines for the Santa Fe Early Childhood Initiative; Establishing Guidelines to Guide Early Childhood Education; Directing the Governing Body to Establish an Early Childhood Development Commission. (Chris Sanchez) (This Item Will be Considered if Bill No. 2017-3 is Approved)*

[Item H3 and H3a.pdf](#)

b) *CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_. (Mayor Gonzales and Councilor Rivera)*  
*(This Item Will be Considered if Bill No. 2017-3 is Approved)*

*A Resolution Calling for a Special Election to be Held in the City of Santa Fe on May 2, 2017, for the Purpose of Submitting a Question to the Qualified Electors of the City of Santa Fe to Vote for or Against the Establishment of a Sugar-Sweetened Beverage Tax, in the Amount of Two Cents (\$.02) Per Fluid Ounce for the Purpose of Supporting Early Childhood Education, Pursuant to Article 10, § 6(D) of the New Mexico Constitution and § 3-18-2(D) NMSA 1978. (Yolanda Y. Vigil)*

*Una Resolución se Convoca Una Elección Extraordinaria Que se Llevará a Cabo en la Municipalidad de Santa Fe el día 2 de mayo de 2017 Para el Propósito de Someter la Cuestión a los Electores Calificados de la Municipalidad de Santa Fe Para Que Voten a Favor o en Contra de la Creación de un Impuesto a las Bebidas Endulzadas Con Azúcar, por la Cantidad de Dos Centavos (\$.02) por Onza Líquida Para el*

*Propósito de Respaldo a la Educación de la Primera Infancia, Según Artículo 10, § 6(D) de la Constitución de Nuevo México y § 3-18-2(D) NMSA 1978.*

- 1) *Request for Approval of Consolidation of Precincts and Voting Convenience Centers.*
  - 2) *Request for Approval of Precinct Board Members for the Early Voting Site at Genoveva Chavez Community Center, 3221 Rodeo Road.*
  - 3) *Request for Approval of Appointment of Precinct Officials for the May 2, 2017 Special Municipal Election.*
  - 4) *Request for Approval to Extend City Clerk's Hours on April 25, 2017 from 5:00 p.m. to 9:00 p.m. to Allow Precinct Officials to Vote Early for the May 2, 2017 Special Municipal Election.*
  - 5) *Request for Approval of Budget Amendment in the Amount of \$84,785.*  
[Item H3b.pdf](#)
- c) *CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_. (Councilor Maestas and Councilor Trujillo) (This Item Will be Considered if Bill No. 2017-3 is Approved and Item No. H(3)(b) is not Approved)*

*A Resolution Calling for a Special Election to be Held in the City of Santa Fe on March 6, 2018, in Conjunction With the Regular Municipal Election, for the Purpose of Submitting a Question to the Qualified Electors of the City of Santa Fe to Vote For or Against the Establishment of a Sugar-Sweetened Beverage Tax, in the Amount of Two Cents (\$.02) Per Fluid Ounce for the Purpose of Supporting Early Childhood Education, Pursuant to Article 10, § 6(D) of the New Mexico Constitution and § 3-18-2(D) NMSA 1978. (Yolanda Y. Vigil)*

*Una Resolución se Convoca Una Elección Extraordinaria Que se Llevará a Cabo en la Municipalidad de Santa Fe el día 6 de marzo de 2018, en Conjunto con la Elección Ordinaria de la Municipalidad, Para El Propósito de Someter la Cuestión a los Electores Calificados de la Municipalidad de Santa Fe Para Que Voten a Favor o en Contra de la Creación de un Impuesto a las Bebidas Endulzadas con Azúcar, Por la Cantidad de Dos Centavos (\$.02) por Onza Líquida Para el Propósito de Respaldo a la Educación de la Primera Infancia, Según Artículo 10, § 6(D) de la Constitución de Nuevo México y § 3-18-2(D) NMSA 1978.*

- 1) *Request for Approval of Consolidation of Precincts and Voting Convenience Centers.*  
[Item H3c.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.*