

**City of Santa Fe, NM**  
**Regular Meeting of the Governing Body**  
**Wednesday, February 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 – January 25, 2017*  
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
  - a) Request for Approval of Cooperative Project Funding Agreement – Reconstruction of Guadalupe from Agua Fria to Paseo De Peralta; New Mexico Department of Transportation. (David Quintana)*
    - 1) Request for Approval of Budget Amendment in the Amount of \$375,000.*  
[Item 10a.pdf](#)
  - b) Request for Approval of Professional Services Agreement – Advertising, Sales, Design, Production, Installation, Maintenance and Removal from Santa Fe Trails Bus Exteriors, Shelters and Benches (RFP #17/11/P); Templeton Marketing Services, Inc. (Thomas Martinez)*  
[Item 10b.pdf](#)
  - c) Request for Approval of Budget Amendment to Reduce Rental Income on Credit Available, Rent Payment Reduction and Eliminate Inter-Fund Transfers between College of Santa Fe Operating – Fund 5910 and College of Santa Fe Debt – Fund 5912. (Teresita Garcia)*  
[Item 10c.pdf](#)
  - d) Request for Approval of Amendment No. 5 to Professional Services Agreement in the Amount of \$283,200 – Aggressive and Comprehensive ITT Systems Modernization for Finance, Land Use and Community Development; Mountain River Consulting. (Larry Worstell)*

[Item 10d.pdf](#)

e) *Request for Approval of Grant Award in the Amount of \$100,000 – 2017 Fire Protection Grant for Fire Department; New Mexico State Fire Marshal's Office. (Jan Snyder)*

1) *Procurement Under State Price Agreement in the Amount of \$126,282.21 – SCBA Air Compressors and Filling Stations; Municipal Emergency Services.*

[Item 10e.pdf](#)

f) *CONSIDERATION OF RESOLUTION NO. 2017-\_\_\_. (Finance Committee)*

*A Resolution Relating to a Request for Approval of Second Quarter Budget Amendments for Fiscal Year 2016/2017. (Andrew Hopkins)*

[Item 10f.pdf](#)

g) *Request for Approval of Findings of Fact and Conclusions of Law for Case #2016-137, Relating to the Dismissal of the Appeal of Eloy Lucero from the Planning Commission's October 6, 2016 Approval of the Alma Dura Preliminary Plat Subdivision. (Zachary Shandler)*

[Item 10g.pdf](#)

h) *Request to Publish Notice of Public Hearing on March 8, 2017:*

1) *Bill No. 2017-1: An Ordinance Amending Section 24-2.6 SFCC 1987 to Add a Truck and Other Large Vehicles Traffic Restriction on Defouri Street. (Councilor Lindell) (John Romero)*

2) *Bill No. 2017-2: An Ordinance Updating and Reforming 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. (Councilor Dominguez and Councilor Rivera) (Alfred Walker)*

[Item 10h-1\\_Defouri St Truck Traffic.pdf](#)[Item 10h-2\\_Alcohol Best Practices.pdf](#)

i) *Request for Approval of Information Technology Agreement in the Amount of \$99,847 – Debt Management System and Implementation Services, Annual Maintenance and Hosting Fees (RFP #16/47/P); Emphasys Software. (Larry Worstell)*

[Item 10i.pdf](#)**11. REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING ON MARCH 8, 2017:**

*Bill No. 2017-3: An Ordinance Creating a New Section 18-20 SFCC 1987 To Establish a Sugar-Sweetened Beverages Tax for the Purpose of Supporting Early Childhood Education for City of Santa Fe Residents. (Mayor Gonzales and Councilor Ives) (Marcos Martinez)*

a) *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)*

[Item 11.pdf](#)**12. MATTERS FROM THE CITY MANAGER****13. MATTERS FROM THE CITY ATTORNEY****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****C. SALUTE TO THE NEW MEXICO FLAG****D. INVOCATION****E. ROLL CALL****F. PETITIONS FROM THE FLOOR****G. APPOINTMENTS**

- *Arts Commission*
  - *Division of Senior Services Advisory Board of Directors*
  - *Parks and Recreation Commission*
  - *Mayor's Committee on Disability*
  - *Independent Salary Commission*
- [Item G..pdf](#)

**H. PUBLIC HEARINGS:**

*1) Request from National Dance Institute of New Mexico (NDI) for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcoholic Beverages at the NDI Dance Barns, 1140 Alto Street, Which is Within 300 Feet of Aspen Community Magnet School, 450 La Madera and La Comunidad de los Ninos, 1121 Alto Street. The Request is for the Following Events: (Yolanda Y. Vigil)*

*a) Benefit Reception and Performance of Dana Tai Soon Burgess Dance Company on Saturday, March 18, 2017, with Alcohol Service from 5:30 p.m. to 7:30 p.m.*

*b) NDI's Annual Gala to be Held on Saturday, May 13, 2017, with Alcohol Service from 4:30 p.m. to 11:00 p.m.*

[Item H-1.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.*