

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, November 09, 2016
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 – October 26, 2016
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
 - a) Request for Approval of Amendment No. 1 in the Amount of \$82,542.94 – Additional Preventative Maintenance and Software Services for City of Santa Fe Cloud and/or Hosting Specific Terms and Conditions for City of Santa Fe Asset Management Plan; Ameresco, Inc. (LeAnn Valdez)*
[Item 10a.pdf](#)
 - b) Request for Approval of Grant Award and Agreement in the Amount of \$52,150 – City of Santa Fe Emergency Management Director Position; U.S. Department of Homeland Security and Emergency Management. (David Silver)*
[Item 10b.pdf](#)
 - c) Request for Approval of Professional Services Agreement in the Amount of \$444,960 – City's ERP System Implementation Project Management Services (RFP #17/13/P); Berry Dunn McNeil & Parker, LLC. (Renee Martinez)*
[Item 10c.pdf](#)
 - d) Request for Ratification of Local Government Road Fund Cooperative Agreement in the Amount of \$50,205 – Funding to Aid Construction for Roadway Improvements to La Cieneguita from Camino Carlos Rey to Agua Fria Street; New Mexico Department of Transportation. (David Catanach)*

[Item 10d.pdf](#)

- e) *CONSIDERATION OF RESOLUTION NO. 2016-___. (Mayor Gonzales, Councilor Ives and Councilor Lindell)*
A Resolution in Support of the Guns to Gardens Project Sponsored by New Mexicans to Prevent Gun Violence. (Chief Gallagher)

Fiscal Impact – \$1,500 for Police Overtime

[Item 10e.pdf](#)

- f) *CONSIDERATION OF RESOLUTION NO. 2016-___. (Councilor Maestas and Councilor Ives)*
A Resolution Authorizing and Supporting the Submittal of the City's Project Application to the Santa Fe Metropolitan Planning Organization for Funding Under the Fiscal Year 2018/2019 NMDOT Administered Funds from the Transportation Alternatives Program. (Leroy Pacheco)

Fiscal Impact – Expenditures = FY 18/19 - \$500,000 for Professional Services; FY 19/20 - \$1,500,000 for Capital Outlay Revenue = FY 18/19 - \$72,800; FY 19/20 - \$218,400 (City Match 2012-14 GO Bond)

[Item 10f.pdf](#)

- g) *CONSIDERATION OF RESOLUTION NO. 2016-___. (Mayor Gonzales and Councilor Ives)*
A Resolution Requesting the City Manager to Direct Staff to Determine the Feasibility of an Art Exhibit of a Curated Exhibit of Reproductions of Some of the Finest Art of the Museo Del Prado from Madrid. (Randy Randall)

[Item 10g.pdf](#)

- h) *Request for Approval of City of Santa Fe Schedule for 2017 City Council and Council Committee Meetings. (Yolanda Y. Vigil)*

[Item 10h.pdf](#)

- i) *Pursuant to Resolution No. 2016-33, the Santa Fe Film and Digital Media Commission's Six Month Report. (Alexandra Ladd) (Informational Only)*

[Item 10i.pdf](#)

- j) *Update on Cerrillos Road Construction Project. (David Quintana) (Informational Only)*

[Item 10j.pdf](#)

- k) *Request for Approval of City of Santa 2016/2017 Resident Survey. (Adam Johnson)*

[Item 10k.pdf](#)

- l) *Update on Attrition and Vacancy Report as of September 30, 2016. (Adam Johnson) (Informational Only)*

[Item 10l.pdf](#)

- m) *Revenue Analysis and Forecast. (Adam Johnson) (Informational Only)*

[Item 10m.pdf](#)

- n) *Pursuant to Resolution No. 2016-24, Report on Upcoming New Year's Eve Celebration. (Randy Randall) (Informational Only)*

[Item 10n.pdf](#)

- o) *Ratification of Grant Agreements in the Total Amount of \$700,000: (Cameron Humphres) (Postponed on October 13, 2016)*

1) *Request for Ratification of Small Community Air Service Development Program Grant and Budget Increase in the Amount of \$500,000 – Enhancement of Air Service; U.S. Department of Transportation.*

2) *Request for Ratification of Air Service Assistance Program Grant and Budget Increase in the Amount of \$200,000 – Marketing Support for Air Service Development; New Mexico Department of Transportation, Aviation Division.*

[Item 10o.pdf](#)

11. MATTERS FROM THE CITY MANAGER

12. 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 Relating to In the Matter of the Application by the City of Santa Fe for Permit to Use as Supplemental Well, HU-12-018 and HU-12-023; 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 Granting of an Easement for Utilities Across Certain City Land. (Kelley Brennan)

13. ACTION WITH RESPECT TO THE APPLICATION BY THE CITY OF SANTA FE FOR PERMIT TO USE AS SUPPLEMENTAL WELL, HU-12-018 AND HU-12-023. (KELLEY BRENNAN)

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

H. PUBLIC HEARINGS:

1) *Request from Cordelia O. Roybal Enterprises, LLC for a Transfer of Location of Inter-Local Dispenser License #2792, with On-Premise Consumption Only and with a Patio, from Santa Fe Sol, 37 Fire Place, Santa Fe to Midtown Bistro, 901 San Mateo Street, Suites A & B. (Yolanda Y. Vigil)*

[Item H1.pdf](#)

2) *Request from Iconik Coffee Roasters, LLC for a Restaurant Liquor License (Beer and Wine) with On-Premise Consumption Only, and With a Patio, to be Located at Iconik Coffee, 1600 Lena Street, Suite A1 and A-2. (Yolanda Y. Vigil)*

[Item H2.pdf](#)

3) *CONSIDERATION OF BILL NO. 2016-36: ADOPTION OF ORDINANCE NO. 2016-____. (Mayor Gonzales and Councilor Ives)*

An Ordinance Amending the Land Development Code to Update Land-Use Categories, Table of Permitted Uses to Add Agricultural Uses; Amending Subsection 14-6.2(H) of the Land Development Code to Prohibit Animal Production and Slaughterhouses, and Providing for Agricultural Uses; Creating a New Subsection 14-6.3(D)(4) of the Land Development Code to Allow for Agricultural Home Occupation Exceptions; Amending Section 14-8.7 of the Land Development Code to Waive Architectural Design Review of Agricultural Related Structures by the Land Development Director; and Amending Subsection 14-12 of the Land Development Code to Include Definitions for Terms Relating to Urban Agriculture. (John Alejandro) (Postponed on October 26, 2016)

a) *CONSIDERATION OF RESOLUTION NO. 2016-____. (Mayor Gonzales and Councilor Ives)*

A Resolution Creating the City of Santa Fe Procedures and Guidelines for Urban Agriculture Activities and Uses. (John Alejandro) (Postponed on October 26, 2016)

[Item H3.pdf](#)

4) *CONSIDERATION OF BILL NO. 2016-37: ADOPTION OF ORDINANCE NO. 2016-____. (Councilor Ives)*

An Ordinance Relating to the City of Santa Fe Telecommunications Facilities in the Public Rights-of-Way Ordinance; Amending Subsection 27-2.1 SFCC 1987 to Establish Legislative Findings; Amending Subsection 27-2.3 SFCC 1987 to Repeal the Definition of “Gross Revenue” and Establish a New Definition for “Gross Charge”; Amending Subsection 27-2.5 to Repeal the Fee Structure and Establish an Infrastructure Maintenance Franchise Fee; and Making Such Other Changes as are Necessary to Carry Out the Intent of this Ordinance. (Marcos Martinez) (Postponed on October 13, 2016)

[Item H4.pdf](#)

5) *CONSIDERATION OF BILL NO. 2016-42: ADOPTION OF ORDINANCE NO. 2016-____. (Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Dominguez, Councilor Villarreal, Councilor Rivera and Councilor Trujillo)*

An Ordinance Amending Subsection 2-1.2 Relating to the Compensation of the Mayor and Establishing an Independent Salary Commission to Set the Mayor’s Salary Effective March 19, 2018. (Lynette Trujillo)

[Item H5.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.