

**City of Santa Fe, NM
Special Meeting
Thursday, June 23, 2016
04:00 PM – Governing Body
City Council Chambers
200 Lincoln Avenue**

AGENDA

- 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 – May 25, 2016
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
 - a) *Annual Review and Request for Approval of City of Santa Fe Debt Management and Post Issuance Policy. (Helene Hausman)*
[Item 10-a.pdf](#)
 - b) *Annual Review and Request for Approval of City of Santa Fe Investment Policy. (Helene Hausman)*
[Item 10-b.pdf](#)
 - c) *Request for Approval of Professional Services Agreement in the Amount of \$58,855 – Procurement of Lights for Street and Parking Lot Light Poles in the North and Baca Railyard Districts; Santa Fe Railyard Community Corporation. (Robert Siqueiros)*
[Item 10-c.pdf](#)
 - d) *Request for Approval of Bid No. 16/32/B and Construction Agreement in the Amount of \$167,773.62 – Removal and Replacement of Decorative Street Lights; Bixby Electric, Inc. (Rick Devine)*
[Item 10-d.pdf](#)
 - e) *Request for Approval of Prioritization List of Small Sidewalk Projects in the Amount of \$500,000 Funded through 2014 CIP Bond. (John Romero)*
[Item 10-e.pdf](#)

f) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$25,000 – FY 2016/17 Tree Pruning and Removal Services (RFP #15/2/P); Coats Tree Services, Inc. (Richard Thompson)
[Item 10-f.pdf](#)

g) Southside Transit Center – Site Work for Bus Shelter Installation – CIP Project #667. (LeAnn Valdez)

1) CONSIDERATION OF RESOLUTION NO. 2016-____. (Councilor Rivera, Councilor Villarreal and Councilor Dominguez)
A Resolution Amending Table 80 of the City of Santa Fe Impact Fee Capital Improvements Plan 2020 Regarding Planned Major Road Improvements and Adding “Southside Transit Center Loop” as an Eligible Project to Receive “Road” Impact Fees.

2) Request for Approval to Use Impact Fees in the Amount of \$1,144,585.45 – Capital Improvement Plan Funds to Complete Site Work Construction for Bus Shelter Installation at Southside Transit Center.

3) Request for Approval of Budget Adjustment in the Amount of \$1,144,585.45 from Impact Fee Fund - Roads to Transit Bus Fund.
[Item 10-g.pdf](#)

h) CONSIDERATION OF RESOLUTION NO. 2016-____. (Councilor Trujillo and Councilor Maestas)
A Resolution Supporting the New Mexico Litter Control and Beautification Act of 1985 which Provides Public Funds in the Form of Grants for the Purpose of Enhancing Local Litter Control and Beautification Programs. (Gilda Montaña)
[Item 10-h.pdf](#)

i) CONSIDERATION OF RESOLUTION NO. 2016-____. (Mayor Gonzales, Councilor Ives and Councilor Rivera)
A Resolution in Support of “El Grito”, an Annual Celebration of Mexican Independence Day on September 16, 2016; and Waiving all Associated Costs. (Xochitl Campos Biggs)
[Item 10-i.pdf](#)

j) Request for Approval of CYFD Grant Award and Agreement in the Amount of \$133,395 – FY 2016/17 Juvenile Services through the Santa Fe Regional Juvenile Justice Board; State of New Mexico Children Youth and Families Department. (Richard DeMella)

1) Request for Approval of Budget Increase in the Amount of \$133,395.
[Item 10-j.pdf](#)

k) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$57,848.38 – FY 2016/17 Elevator Maintenance Services at Sandoval Parking Garage and Santa Fe Community Convention Center; KONE, Inc. (Sara Smith)
[Item 10-k.pdf](#)

l) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$1,260,000 – FY 2016/17 Advertising Services for Tourism Santa Fe; Fuseideas, LLC. (Randy Randall)
[Item 10-l.pdf](#)

m) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$140,000 – FY 2016/17 Website Services for Tourism Santa Fe; StudioX, Inc. (Randy Randall)
[Item 10-m.pdf](#)

- n) *Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$116,000 – FY 2016/17 Public Relations Services for Tourism Santa Fe; Lou Hammond & Associates.* (Randy Randall)
[Item 10-n.pdf](#)
- o) *Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$45,000 – FY 2016/17 Brochure Display and Distribution Services for Tourism Santa Fe; Certified Folder Display Services, Inc.* (Randy Randall)
[Item 10-o.pdf](#)
- p) *Request for Approval of Findings of Fact and Conclusions of Law for Case No. 2016-23, 701 Camino de la Familia Railyard Flats Master Plan Amendment, and Case No. 2016-25, 701 Camino de la Familia Railyard Flats Development Plan.* (Kelley Brennan)
[Item 10-p.pdf](#)
- q) *Status of City of Santa Fe Cash and Investment Portfolio as of March 31, 2016.* (Helene Hausman) (Informational Only)
[Item 10-q.pdf](#)
- r) *Request for Approval of Voluntary Collection Agreement – City of Santa Fe Lodgers’ Tax Ordinance Relating to Short Term Rentals; AIRBNB, Inc.* (Randy Randall)
[Item 10-r.pdf](#)
- s) *Request to Publish Notice of Public Hearing on July 13, 2016:*
- 1) *Santa Fe Distillery, LLC, “Santa Fe Spirits” Local Economic Development Project:* (Fabian Trujillo)
- a) *Bill No. 2016-28: An Ordinance Relating to the City of Santa Fe Economic Development Plan Ordinance, Article 11-11 SFCC 1987; Approving and Adopting a Local Economic Development Project Participation Agreement Between the City of Santa Fe and the Santa Fe Distillery, LLC, “Santa Fe Spirits” for Expansion to the Existing Manufacturing Facility, a Local Economic Development Project.* (Councilor Rivera, Councilor Dominguez, Mayor Gonzales and Councilor Ives)
- (1) *Local Economic Development Project Participation Agreement Between the City of Santa Fe and the Santa Fe Distillery, LLC, “Santa Fe Spirits” for Expansion to the Existing Manufacturing Facility, a Local Economic Development Project.*
- b) *Intergovernmental Agreement Between the New Mexico Economic Development Department and the City of Santa Fe, New Mexico for the Purpose of Facilitating the Disbursement of Funds for the Santa Fe Distillery, LLC, “Santa Fe Spirits” Local Economic Development Project.*
[Item 10-s-1.pdf](#)
- s) *Request to Publish Notice of Public Hearing on July 13, 2016:*
- 2) *Wildflower International, Ltd. Local Economic Development Project:* (Kate Noble)
- a) *Bill No. 2016-29: An Ordinance Relating to the City of Santa Fe Economic Development Plan Ordinance, Article 11-11 SFCC 1987; Approving and Adopting a Local Economic Development Project Participation Agreement Between the City of Santa Fe and Wildflower International, Ltd. for the Purchase of Land, Equipment, Engineering and Design Related to Construction of a Technology Facility, a Local Economic Development Project.* (Mayor Gonzales, Councilor Ives and Councilor Maestas)

(1) *Local Economic Development Project Participation Agreement Between the City of Santa Fe and Wildflower International, Ltd. for the Purchase of Land, Equipment, Engineering and Design Related to Construction of a Technology Facility, a Local Economic Development Project.*

b) *Intergovernmental Agreement Between the New Mexico Economic Development Department and the City of Santa Fe, New Mexico for the Purpose of Facilitating the Disbursement of Funds for the Wildflower International, Ltd. Local Economic Development Project.*

[Item 10-s-2.pdf](#)

t) *Request for Approval of Grant Award and Modification No. 1 to Agreement – Wildland/Urban Interface and Hazardous Fuels Reduction/Aztec Springs Fuel Reduction Project in the Amount of \$47,266.56; New Mexico Energy, Minerals and Natural Resources Department Forestry Division. (Greg Gallegos)*

[Item 10-t.pdf](#)

u) *Request for Ratification of Administratively Approved Special Dispenser Permits Issued Due to the Cancelled June 8, 2016 Governing Body Meeting. (Yolanda Y. Vigil)*

1) *Request from Meow Wolf for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Beer and Wine at Meow Wolf, 1352 Rufina Circle, Which is Within 300 Feet of La Petite Academy, 1361 Rufina Circle, for the following events:*

- *June 8, 2016 – Calliope Musicals*
- *June 16, 2016 – Bloomsday by Joycegeek*
- *June 19, 2016 – Aralic and Econarchy by Blackdeath*

2) *Request from Manitou Galleries for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Wine at Manitou Galleries, 225 Canyon Road, Which is Within 300 Feet of the Cathedral Basilica of St. Francis of Assisi, 131 Cathedral Place and the New Mexico School for the Arts, 275 East Alameda Street, for the Tom Murray Exhibition on June 17, 2016.*

3) *Request from MTFA Contemporary Gallery for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcohol at MTFA Contemporary Gallery, 228 Old Santa Fe Trail, Which is Within 300 Feet of the Church of Antioch at Santa Fe, 207 Old Santa Fe Trail, for the Gallery Opening Reception on June 24, 2016.*

[Item 10-u.pdf](#)

11. **CONSIDERATION OF RESOLUTION NO. 2016-_____.**

A Resolution Relating to the City of Santa Fe, New Mexico Senior Lien Gross Receipts Tax Refunding Revenue Bonds, and the City of Santa Fe, New Mexico Subordinate Lien Gross Receipts Tax Refunding Revenue Bonds, in Accordance With City Ordinance No. 2016-21 Adopted On May 25, 2016; Approving the Sale of the Bonds to the New Mexico Finance Authority; Establishing Certain Details of the Bonds; Providing for the Payment of the Costs of Issuance of the Bonds; Approving Disclosure and Other Documents Relating to the Bonds; and Ratifying Action Previously Taken in Connection Therewith. (Oscar Rodriguez)

[Item 11.pdf](#)

12. **PUBLIC HEARINGS:**

a) *CONSIDERATION OF BILL NO. 2016-25: ADOPTION OF ORDINANCE NO. 2016-_____: (Councilor Rivera)*

An Ordinance Authorizing the Execution and Delivery of a Loan Agreement and Intercept 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

§917,815 for the Purpose of Acquiring Fire Protection Equipment for its Fire Department and Paying a Loan Processing Fee; Providing for the Payment of the Principal and Interest Due Under the Loan Agreement Solely from the Distribution of Fire Protection Fund Revenues Distributed by the State Treasurer to the Governmental Unit Pursuant to Section 59A-53-7 NMSA 1978; Providing for the Distribution of Fire Protection Fund Revenues to be Redirected by the State Treasurer to the New Mexico Finance Authority or its Assigns for the Payment of Principal and Interest Due on the Loan Agreement Pursuant to an Intercept Agreement; Approving the Form and Terms of, and Other Details Concerning the Loan Agreement and Intercept Agreement; Setting the Maximum Interest Rate of the Loan; Ratifying Actions Heretofore Taken; Repealing all Action Inconsistent with this Ordinance; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan Agreement and Intercept Agreement. (Oscar Rodriguez) (Postponed from the June 8, 2016 Governing Body Agenda)

[Item 12-a.pdf](#)

b) Request from Manitou Galleries for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Wine at Manitou Galleries, 225 Canyon Road, Which is Within 300 Feet of the Cathedral Basilica of St. Francis of Assisi, 131 Cathedral Place and the New Mexico School for the Arts, 275 East Alameda Street. The Request is for the Following Events Which Will be Held from 5:00 p.m. to 7:30 p.m.: (Yolanda Y. Vigil) (Postponed from the June 8, 2016 Governing Body Agenda)

- July 15, 2016 – Don Brackett/Darrell Davis*
- August 18, 2016 – Joshua Tobey*
- September 16, 2016 – Jeff Cochran*
- October 7, 2016 – Studio Incamminati*

[Item 12-b.pdf](#)

*c) CONSIDERATION OF BILL NO. 2016-23: ADOPTION OF ORDINANCE NO. 2016-____: (Councilor Dominguez and Councilor Maestas)
An Ordinance Repealing a Municipal Capital Outlay Gross Receipts Tax. (Oscar Rodriguez) (Postponed from the June 8, 2016 Governing Body Agenda)*

[Item 12-c.pdf](#)

*d) CONSIDERATION OF BILL NO. 2016-24: ADOPTION OF ORDINANCE NO. 2016-____: (Mayor Gonzales)
An Ordinance Relating to the Sale and Consumption of Alcohol on City Property; Amending Subsection 23-6.2 SFCC 1987 to Authorize the Sale and Consumption of Beer and Wine on the Top Level of the Sandoval Parking Garage for the Sunset Party on June 30, 2016. (Noel Correria) (Postponed from the June 8, 2016 Governing Body Agenda)*

[Item 12-d.pdf](#)

*e) CONSIDERATION OF BILL NO. 2016-26: ADOPTION OF ORDINANCE NO. 2016-____: (Mayor Gonzales, Councilor Ives and Councilor Lindell)
An Ordinance Amending Subsection 18-1.4 to Include Businesses Selling Goods Represented as Native American Within the Native American Arts or Crafts District; and Creating a New Subsection 18-5.29 to Establish the Native American Arts or Crafts District, and Establishing Regulations for Sale of Native American Arts or Crafts Within the District. (Debra Garcia) (Postponed to the June 29, 2016 Meeting of the Governing Body)*

13. MATTERS FROM THE CITY MANAGER

14. MATTERS FROM THE CITY ATTORNEY

Executive Session

In Accordance with the New Mexico Open Meetings Act §§10-15-1(H)(2), (7) and (8) NMSA 1978, Discussion Regarding Limited Personnel Matters, Including, without Limitation, the Evaluation Process for the City Manager; Threatened and Pending Litigation in Which the City of Santa Fe is or May Become a Participant, Including, without Limitation, Mediation under the Dispute Resolution Provision of the Facilities Operations and Procedures Agreement between the City of Santa Fe, Santa Fe County and Others (FOPA); and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights by the City of Santa Fe, Including, without Limitation, Relating to the Santa Fe River Target Flow Ordinance and Obligations to Provide Certain Acequias with Water and Relating to the Status of the Buckman Road Recycling and Transfer Station (BuRRT) Lease. (Kelley Brennan)

15. ACTION WITH RESPECT TO CERTAIN PROPOSED AMENDMENTS TO THE FOPA PURSUANT TO DISCUSSIONS IN MEDIATION.

16. ACTION RELATING TO THE SANTA FE RIVER TARGET FLOW ORDINANCE AND OBLIGATIONS TO PROVIDE CERTAIN ACEQUIAS WITH WATER.

17. MATTERS FROM THE CITY CLERK

18. COMMUNICATIONS FROM THE GOVERNING BODY

19. ADJOURN -

Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been addressed, the meeting should be reconvened at 7:00 p.m., the following day and shall be adjourned not later than 12:00 a.m. Agenda items, not considered prior to 11:30 p.m., shall be considered when the meeting is reconvened or tabled for a subsequent meeting.

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.