



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
JUNE 14, 2017
CITY COUNCIL CHAMBERS

AFTERNOON SESSION – 5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SALUTE TO THE NEW MEXICO FLAG

CITY CLERK'S OFFICE

DATE 6/9/17 TIME 4:05 PM

SERVED BY Melissa Byers

RECEIVED BY [Signature]

4. INVOCATION
5. ROLL CALL
6. APPROVAL OF AGENDA
7. APPROVAL OF CONSENT CALENDAR
8. APPROVAL OF MINUTES
 - a) Special City Council Meeting – May 22, 2017
 - b) Regular City Council Meeting – May 31, 2017

9. PRESENTATIONS

10. CONSENT CALENDAR

- a) Request for Approval of Grant Application, Grant Agreement and Award of Grant 49 U.S.C. §5309 Under the Veterans Transportation and Community Living Initiative from the Federal Transportation Aviation through New Mexico Department of Transportation (NMDOT). (Keith Wilson)
 - 1) Request for Approval of Memorandum of Agreement in the Amount of \$65,000 (\$52,000 Federal Funds with a City Match of \$13,000).
 - 2) Request for Approval of Budget Adjustment in the Amount of \$65,000.
- b) Request for Approval of Professional Services Agreement FY 17/18 in the Amount of \$225,000 -Funding for the LEAD Project; The Life Link. (Chris Sanchez)



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- c) Request for Approval of Bid No. 17/30/B and Contract in the Amount of \$321,629 - Acequia Trail Structure Crossings at Kathryn Avenue and Onate Street; R.L. Leeder Company. (Leroy Pacheco)
- d) Request for Approval of Amendment No. 5 to Professional Services Agreement in the Amount of \$140,000 - Website Design Services for Tourism Santa Fe; Studio X, Inc. (Randy Randall)
- e) Request for Approval of Amendment No. 3 to Professional Services Agreement in the Amount of \$116,000 - Public Relations Services for Tourism Santa Fe; Lou Hammond & Associates. (Randy Randall)
- f) Request for Approval of Amendment No. 3 to Professional Services Agreement in the Amount of \$1,600,000 - Advertising the City of Santa Fe for FY 17/18; Fuseideas LLC. (Randy Randall)
- g) Request for Approval of a Professional Services Agreement in the Amount of \$296,477 - Hydrology, Hydrogeology and Water Resources Services - Permit Compliance, Water Rights and Water Resource Management Requirements; John Shomaker and Associates, Inc. (Alan Hook)
- h) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$43,628.40 - Security Services; Chavez Security Inc. (Richard Thompson)
- i) Request for Approval of the Challenge Cost Share Agreement with Total Project Value of \$523,384.32 - Implement Planning, Education, and Outreach Projects in the Santa Fe Fire Shed Area; USDA Forest Service Santa Fe National Forest. (Porfirio Chavarria)
 - 1) Request for Approval of Budget Adjustment in the Amount of \$315,000.
- j) CONSIDERATION OF RESOLUTION NO. 2017-____. (Councilor Villarreal and Councilor Ives)
A Resolution Sponsoring the Inaugural "Take a Kid for a Hike Day", a Free Community Event, on June 17, 2017. (Richard Thompson) *Note: This Caption May Be Amended In Accordance with a Proposed Amendment in the Packet.*



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
JUNE 14, 2017
CITY COUNCIL CHAMBERS

- k) **CONSIDERATION OF RESOLUTION NO. 2017-____.** (Councilor Maestas and Councilor Ives)
A Resolution Amending Resolution No. 2010-64 Regarding the Bicycle and Trail Advisory Committee to Permit a Resident of Santa Fe County to Serve on the Committee. (Leroy Pacheco)
 - l) **Request to Publish Notice of Public Hearing for July 12, 2017:**
 - 1) **Bill No. 2017-15:** An Ordinance Relating to the Santa Fe Traffic Operations Program; Amending Section 24-4 SFCC 1987 to Update Subsections 24-4.2, Findings and Intent; 24-4.3 Definitions; 24-4.4, Violations and 24-4.5, Enforcement. (Councilor Lindell, Councilor Harris, Councilor Trujillo and Councilor Ives) (Deputy Chief Salbidrez and Lt. Gallegos) **(Postponed on May 31, 2017)**
 - a) **Resolution No. 2017-____:** A Resolution Directing the City Manager to Restart the Santa Fe Traffic Operations Program (STOP) Permitted by Section 24-4 SFCC 1987. (Councilor Lindell, Councilor Harris, Councilor Trujillo and Councilor Ives) (Deputy Chief Salbidrez and Lt. Gallegos)
Fiscal Impact:
Expenditures: FY 17/18 = \$313,000 and FY 18/19 = \$460,000
Revenues: FY 17/18 = \$400,000 and FY 18/19 = \$500,000
 - m) **Treasury Management and Investment Practices Update.** (Adam Johnson) **(Informational Only)**
 - n) **Update on the 2017 Santa Fe Homes Program (SFHP) Sales Pricing and Rental Schedule Pursuant to SFCC 26-1.16(C).** (Alexadra Ladd) **(Informational Only)**
 - o) **Annual Report, Santa Fe River Target Flows: Report for "Target Year" Activity from April 15, 2016 through April 30, 2017; and Anticipated Activity for the Santa Fe River Target Flow Year of May 1, 2017 through April 14, 2018.** (Melissa McDonald) **(Informational Only)**
- 11. **MATTERS FROM THE CITY MANAGER**
 - 12. **MATTERS FROM THE CITY ATTORNEY**
 - 13. **MATTERS FROM THE CITY CLERK**
 - 14. **COMMUNICATIONS FROM THE GOVERNING BODY**



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
JUNE 14, 2017
CITY COUNCIL CHAMBERS

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
 - Children and Youth Commission
 - Human Services Committee
 - Santa Fe City and County Advisory Council on Food Policy
 - Water Conservation Committee
 - Film and Digital Media Commission
- H. PUBLIC HEARINGS:
 - 1) Request from Singapore Holdings, LLC, for a Transfer of Location Only of Inter-Local Dispenser Liquor License No. 28064, with On-Premise Consumption Only, from Library Bar & Grill, 5001 San Mateo Blvd. NE, Albuquerque to Paloma, 401 S. Guadalupe Street. (Yolanda Y. Vigil)
- 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.

**SUMMARY INDEX
SANTA FE CITY COUNCIL MEETING
June 14, 2017**

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APPROVAL OF CONSENT CALENDAR	Approved [amended]	2
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<u>APPROVAL OF MINUTES:</u>		
SPECIAL CITY COUNCIL MEETING – MAY 22, 2017	Approved	4
REGULAR CITY COUNCIL MEETING – MAY 31, 2017	Approved	4
PRESENTATIONS	None	5
<u>CONSENT CALENDAR DISCUSSION</u>		
REQUEST FOR APPROVAL OF GRANT APPLICATION, GRANT AGREEMENT AND AWARD OF GRANT 59 U.S.C. §5309 UNDER THE VETERANS TRANSPORTATION AND COMMUNITY LIVING INITIATIVE FROM THE FEDERAL TRANSPORTATION AVIATION THROUGH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT)	Approved	5
REQUEST FOR APPROVAL OF MEMORANDUM OF AGREEMENT IN THE AMOUNT OF \$65,000 (\$52,000 FEDERAL FUNDS WITH A CITY MATCH OF \$13,000)	Approved	5
REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT IN THE AMOUNT OF \$65,000	Approved	5

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING FOR JULY 12, 2017 <u>JULY 25, 2017</u> :		
BILL NO. 2017-15: AN ORDINANCE RELATING TO THE SANTA FE TRAFFIC OPERATIONS PROGRAM; AMENDING SECTION 24-4 SFCC 1987 TO UPDATE SUBSECTIONS 24-4.2, FINDINGS AND INTENT; 24-4.3 DEFINITIONS; 24-4.4 VIOLATIONS AND 24-5.4, ENFORCEMENT	Approved	6-7
RESOLUTION NO. 2017- ____: A RESOLUTION DIRECTING THE CITY MANAGER TO RESTART THE SANTA FE TRAFFIC OPERATIONS PROGRAM (STOP) PERMITTED BY SECTION 24-4 SFCC 1987	Approved	6-7
***** END OF CONSENT CALENDAR DISCUSSION *****		
MATTERS FROM THE CITY MANAGER	None	7
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Water Conservation Committee	Approved	16-17
Film and Digital Media Commission	Approved	17

ITEM

ACTION

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PUBLIC HEARINGS

REQUEST FROM SINGAPORE HOLDINGS, LLC,
FOR A TRANSFER OF LOCATION ONLY OF
INTER-LOCAL DISPENSER LIQUOR LICENSE NO.
28064, WITH ON PREMISE CONSUMPTION ONLY,
FROM LIBRARY BAR & GRILL, 5001 SAN MATEO
BLVD., NE, ALBUQUERQUE, TO PALOMA, 401 S.
GUADALUPE STREET, SUITE B

Approved w/conditions

17-18

END OF PUBLIC HEARINGS

ADJOURN

19

**MINUTES OF THE
REGULAR MEETING OF THE
GOVERNING BODY
Santa Fe, New Mexico
June 14, 2017**

AFTERNOON SESSION

1. CALL TO ORDER AND ROLL CALL

A regular meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Mayor Javier M. Gonzales, on Wednesday, June 14, 2017, at approximately 5:00 p.m., in the City Hall Council Chambers. Following the Pledge of Allegiance, Salute to the New Mexico flag, and the Invocation, roll call indicated the presence of a quorum, as follows:

Members Present

Mayor Javier M. Gonzales
Councilor Signe I. Lindell, Mayor Pro-Tem
Councilor Carmichael A. Dominguez
Councilor Mike Harris
Councilor Peter N. Ives
Councilor Joseph M. Maestas
Councilor Christopher M. Rivera
Councilor Ronald S. Trujillo
Councilor Renee D. Villarreal

Others Attending

Brian K. Snyder, City Manager
Kelley A. Brennan, City Attorney
Yolanda Y. Vigil, City Clerk
Melessia Helberg, Council Stenographer

6. APPROVAL OF AGENDA

MOTION: Councilor Ives moved, seconded by Councilor Maestas, to approve the agenda, as presented.

VOTE: The motion was approved on a voice vote with Mayor Gonzales and Councilors Dominguez, Harris, Ives, Lindell, Maestas, Rivera, Trujillo and Villarreal voting in favor of the motion and none voting against.

7. APPROVAL OF CONSENT CALENDAR

Councilor Dominguez asked that the Public Hearing for Item #H(I)(1) and Item #H(I)(1)(a) be postponed to the Council meeting of July 26, 2017, so he can participate in the event he isn't present on July 12, 2017.

MOTION: Councilor Ives moved, seconded by Councilor Trujillo, to approve the following Consent Calendar, as amended.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

10. CONSENT CALENDAR

- a) *[Removed for discussion by Councilor Trujillo]*
- b) **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FY 17/18 IN THE AMOUNT OF \$225,000 – FUNDING FOR THE LEAD PROJECT; THE LIFE LINK. (CHRIS SANCHEZ**
- c) **REQUEST FOR APPROVAL OF BID NO. 17/30/B AND CONTRACT IN THE AMOUNT OF \$321,629 – ACEQUIA TRAIL STRUCTURE CROSSINGS AT KATHRYN AVENUE AND OÑATE STREET; R.L. LEEDER COMPANY. (LEROY PACHECO)**

- d) **REQUEST FOR APPROVAL OF AMENDMENT NO. 5 TO PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$140,000 – WEBSITE DESIGN SERVICES FOR TOURISM SANTA FE; STUDIO X, INC. (RANDY RANDALL)**
- e) **REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$116,000 – PUBLIC RELATIONS SERVICES FOR TOURISM SANTA FE; LOU HAMMOND & ASSOCIATES. (RANDY RANDALL)**
- f) **REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$1,600,000 – ADVERTISING THE CITY OF SANTA FE FOR FY 17/18; FUSEIDEAS, LLC. (RANDY RANDALL)**
- g) **REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$296,477 – HYDROLOGY, HYDROGEOLOGY AND WATER RESOURCES SERVICES – PERMIT COMPLIANCE, WATER RIGHTS AND WATER RESOURCE MANAGEMENT REQUIREMENTS; JOHN SHOMAKER AND ASSOCIATES, INC. (ALAN HOOK)**
- h) **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$43,628.40 – SECURITY SERVICES; CHAVEZ SECURITY, INC. (RICHARD THOMPSON)**
- i) **REQUEST FOR APPROVAL OF THE CHALLENGE COST SHARE AGREEMENT WITH TOTAL PROJECT VALUE OF \$523,384.32 – IMPLEMENT PLANNING, EDUCATION AND OUTREACH PROJECTS IN THE SANTA FE FIRE SHED AREA; USDA FOREST SERVICE SANTA FE NATIONAL FOREST. (PORFIRIO CHAVARRIA)**
 - 1) **REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT IN THE AMOUNT OF \$315,000.**
- j) **CONSIDERATION OF RESOLUTION NO. 2017-45 (COUNCILOR VILLARREAL AND COUNCILOR IVES). A RESOLUTION SPONSORING THE INAUGURAL “TAKE A KID FOR A HIKE DAY,” A FREE COMMUNITY EVENT ON JUNE 17, 2017. (RICHARD THOMPSON). *NOTE: THIS CAPTION MAY BE AMENDED IN ACCORDANCE WITH A PROPOSED AMENDMENT IN THE PACKET.***

- k) **CONSIDERATION OF RESOLUTION NO. 2017-46 (COUNCILOR MAESTAS AND COUNCILOR IVES). A RESOLUTION AMENDING RESOLUTION NO. 2010-64, REGARDING THE BICYCLE AND TRAIL ADVISORY COMMITTEE TO PERMIT A RESIDENT OF SANTA FE COUNTY TO SERVE ON THE COMMITTEE. (LEROY PACHECO)**
- l) ***[Removed for discussion by Councilor Maestas]***
- m) **TREASURY MANAGEMENT AND INVESTMENT PRACTICES UPDATE. (ADAM JOHNSON). (Informational Only)**
- n) **UPDATE ON THE 2017 SANTA FE HOMES PROGRAM (SFHP) SALES PRICING AND RENTAL SCHEDULE PURSUANT TO SFCC 26-1.16(C). (ALEXANDRA LADD) (Informational Only)**
- o) **ANNUAL REPORT, SANTA FE RIVER TARGET FLOWS: REPORT FOR "TARGET YEAR" ACTIVITY FROM APRIL 15, 2016 THROUGH APRIL 30, 2017; AND ANTICIPATED ACTIVITY FOR THE SANTA FE RIVER TARGET FLOW YEAR OF MAY 1, 2017 THROUGH APRIL 14, 2018. (MELISSA McDONALD). (Information Only)**

END OF CONSENT CALENDAR

8. APPROVAL OF MINUTES: SPECIAL CITY COUNCIL MEETING – MAY 22, 2017 REGULAR CITY COUNCIL MEETING – MAY 31, 2017.

MOTION: Councilor Dominguez moved, seconded by Councilor Ives, to approve the minutes of the Special City Council Meeting of May 22, 2017, as presented.

VOTE: The motion was approved on a voice vote with Mayor Gonzales, and Councilors Dominguez, Harris, Ives, Lindell, Maestas, Rivera, Trujillo and Villarreal voting in favor of the motion and none voting against.

MOTION: Councilor Dominguez moved, seconded by Councilor Trujillo, to approve the minutes of the Regular Meeting of May 31, 2017, as presented.

VOTE: The motion was approved on a voice vote with Mayor Gonzales, and Councilors Dominguez, Harris, Ives, Lindell, Maestas, Rivera, Trujillo and Villarreal voting in favor of the motion and none voting against.

9. PRESENTATIONS

None.

CONSENT CALENDAR DISCUSSION

10(a) REQUEST FOR APPROVAL OF GRANT APPLICATION, GRANT AGREEMENT AND AWARD OF GRANT 59 U.S.C. §5309 UNDER THE VETERANS TRANSPORTATION AND COMMUNITY LIVING INITIATIVE FROM THE FEDERAL TRANSPORTATION AVIATION THROUGH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT). (KEITH WILSON)

- 1) REQUEST FOR APPROVAL OF MEMORANDUM OF AGREEMENT IN THE AMOUNT OF \$65,000 (\$52,000 FEDERAL FUNDS WITH A CITY MATCH OF \$13,000)
- 2) REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT IN THE AMOUNT OF \$65,000.

Disclosure: Councilor Trujillo said, "Just for clarification, as always, I do work for the NMDOT, and I do not oversee any of these projects, so there is not conflict of interest."

MOTION: Councilor Trujillo moved, seconded by Councilor Rivera, to Item #10(a), Item #10(a)(1) and Item #10(a)(2).

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

**10(I) REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING FOR ~~JULY 12, 2017~~
JULY 25, 2017.**

- 1) BILL NO. 2017-15: AN ORDINANCE RELATING TO THE SANTA FE TRAFFIC OPERATIONS PROGRAM; AMENDING SECTION 24-4 SFCC 1987 TO UPDATE SUBSECTIONS 24-4.2, FINDINGS AND INTENT; 24-4.3 DEFINITIONS; 24-4.4 VIOLATIONS AND 24-5.4, ENFORCEMENT (COUNCILOR LINDELL, COUNCILOR HARRIS, COUNCILOR TRUJILLO AND COUNCILOR IVES). (DEPUTY CHIEF SALBIDREZ AND LT. GALLEGOS) (Postponed on May 31, 2017)**
- 2) RESOLUTION NO. 2017- ____: A RESOLUTION DIRECTING THE CITY MANAGER TO RESTART THE SANTA FE TRAFFIC OPERATIONS PROGRAM (STOP) PERMITTED BY SECTION 24-4 SFCC 1987 (COUNCILOR LINDELL, COUNCILOR HARRIS, COUNCILOR TRUJILLO AND COUNCILOR IVES). (DEPUTY CHIEF SALBIDREZ AND LT. GALLEGOS). Fiscal Impact: Expenditures: FY 17/18 = \$313,000 and FY 18/19 = \$460,000; Revenues: FY 17/18 = \$400,000 and FY 18/19 = \$500,000.**

Councilor Maestas said he realizes this is a request to publish, and doesn't know we need to get into detail. He has had extensive discussions about this and set out his reasons he thinks this is a flawed piece of legislation. He appreciates the intent of the Sponsors to improve safety in our streets. However, he feels this program really won't address the problem. He understands a lot of amendments are being considered and is unsure they are in the packet, commenting at this point he is unsure the bill is salvageable because the speeding and crashes are associated more on State Highways and State Highway intersections in the City. He feel the bill will create a big bureaucracy. He thinks the downscaling will dilute the impact.

Councilor Maestas continued, saying his biggest question is whether the speed vans truly will help direct our limited resources to our State Highways where we have the crash problem. He said, "I want to know. And so far, that question hasn't been answered." He expressed appreciation for all of the information which was sent to him by Ms. Jimenez, regarding the state of the practice across the country, commenting it is all over the place. However, he thinks there were some common denominators that State government don't like these and are delegating it to the local officials. He thinks the State has tied our hands in limiting the placement of speed vans only on City owned streets and taking a portion of the revenues. He thinks it is very problematic. He said by the time the City realizes what revenues this will generate after everybody is paid, there is not much left. He is unsure if the net revenues would fund some of the work programs for people who can't pay their fines for a full time officer to issue the citations.

Councilor Maestas continued, saying he can't support this bill at this time, but he will be open minded in terms of the amendments. However, at this time, he can't see this program getting to the root cause of the problem. He said he would like to know where the complaints are coming from. He said he also wants to know if they're from neighborhood residential streets which reasonably could be a viable location for a speed vans. He wants also to know how many complaints there are.

MOTION: Councilor Ives moved, seconded by Councilor Lindell, to approve Item 10(l)(1), and Item 10(l)(1)(a).

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: Councilor Maestas.

Explaining his vote: Mayor Gonzales said, "Yes. And certainly for the purposes of this vote, it is to move to a public hearing, as opposed to the endorsement of the legislation that has been put into place. Is that correct." Ms. Vigil said, "That is correct."

END OF CONSENT CALENDAR DISCUSSION

11. MATTERS FROM THE CITY MANAGER

There were no matters from the City Manager.

12. MATTERS FROM THE CITY ATTORNEY

There were no matters from the City Attorney.

13. MATTERS FROM THE CITY CLERK

Yolanda Vigil, City Clerk, said she would remind the Governing Body of the Joint City/County meeting tomorrow at 10:00 a.m., at the Santa Fe County Commission Chambers.

Mayor Gonzales asked if any of the Councilors will be absent tomorrow.

Councilor Dominguez said he will be there at 10:00 a.m. for the morning session, but he will not be attending the afternoon session.

14. COMMUNICATIONS FROM THE GOVERNING BODY

A copy of "*Bills and Resolutions scheduled for introduction by members of the Governing Body – Amended*," for the Council meeting of May 10, 2017, is incorporated herewith to these minutes as Exhibit "1."

Councilor Maestas

Councilor Maestas said he would like to cosponsor Councilor Rivera's Resolution regarding granting provisional authority to the City Manager to approve grants. He asked if this is related to the Airport, and Councilor Rivera said yes.

Councilor Maestas expressed concerned about incident at Fort Marcy regarding a man who allegedly molested some young kids. He wants to know what the City administration is doing in terms of instructions to staff, ensuring no people are loitering and that there is not a prolonged mix of adults with young boys in the locker rooms. He said had seen the suspect at the facilities quite a bit. It isn't his intent to discuss this now. However, he believes that we, as decision makers, need to be assured that appropriate steps are taken by Recreation Facility Staff to do all they can to safeguard children from these kinds of predators. He said he said he has seen a mix of signs, but no formalized policy. He would like to have a kind of debriefing from Recreation on what steps have been taken to avoid that from happening in the future. He realizes it may be impossible to completely eliminate that chance. He asked staff to get back with him at some point so we can talk about what discussions happened as the result of that case. He asked if there is anything we can do legally.

Ms. Brennan said, "I will say that I know that this is in the forefront of the mind of the City. This is why we do background checks in hiring and things like that. I can't speak specifically to it, but obviously we can follow it up and address it with the Manager, so we can give you the information you are seeking.

Councilor Maestas said he receives a lot of complaints as City Councilors on a wide variety of things. He said we need to share what we are experiencing as citizens, and he feels compelled to mention a few things he has experienced. He said his tap water is terrible and he purchases

water from the store. He has huge potholes on his street. He is planning to build a house, and this is his third year in his effort, and he is very close. He just found out, in the area where he is building his home that he doesn't have adequate water pressure for fire suppression. He has 3 options – build a water tank, build a sprinkler system or build a fire hydrant. He just wanted the citizens know that we go through the same thing. He thinks things could be better, and said he was compelled to mention those experiences.

Councilor Trujillo

Councilor Trujillo said the Childrens' Fishing Derby has been rescheduled to this next Saturday, between Don Gaspar and Old Santa Fe Trail. He said there will be coffee at 6:00 a.m.

Councilor Harris

Councilor Harris said he would like to cosponsor for Councilor River's Resolution granting provisional authority.

Councilor Harris spoke about the following issues:

1. At the end of Yucca there is City open space and work needed to be done there. Land Use enforcement was involved in moving a trailer and a hot tub parked on the City Open Space.
2. There is a lot of dead wood and Greg Gallegos, Supervisor, got a lot of that removed along with other hazards.
3. Streets and Drainage – there was a major ravine, and Mr. Catanach's group have done major improvements with the help of Parks.
4. He met with Vista del Prado along with Greg Gallegos from the Santa Fe Fire Department. There is a lot of vegetation at the Arroyo Chamiso Trail, and they did a risk assessment. They worked together to get a plan to do needed work.
5. At the stretch of Governor Miles between Pueblos del Sol Park and Richards where it narrows, there are unsafe conditions because of vegetation. The City has an easement and Assets Development helped him. He said Ms. Brennan helped to write a letter to notify people what is coming. Streets and Drainage and Parks will be working together to create safe conditions there.

Councilor Harris asked to be added as cosponsor of the Mayor's Resolution regarding the library system.

Councilor Lindell

Councilor Lindell introduced the following:

1. A Resolution directing the City Manager to work with the Santa Fe University of Art and Design with 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. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "2."
2. An Ordinance authorizing the sale of 1,491 square feet of real property consisting of a portion of the former Bower Street right-of-way adjacent to 322 Paseo de Peralta and described as Parcel 1," as shown and delineated on a survey entitled, "Plat of Boundary Survey for the City of Santa Fe Parcel 1," prepared by Sierra Land Surveying, Inc., David E. Cooper, N.M.P.S. NO. 9052, dated February 15, 2017, lying and being situate within the City and County of Santa Fe, New Mexico. A copy of the Ordinance is incorporated herewith to these minutes as Exhibit "3."

Mayor Gonzales

Mayor Gonzales introduced the following:

1. An Ordinance relating to the City of Santa Fe Economic Development Plan Ordinance, Article 11 SFCC 1987; approving and adopting a local Economic Development Project Participation Agreement between the City of Santa Fe and Meow Wolf, Inc., for acquisition and expansion of a new production and cultural facility, a local Economic Development Project. A copy of the Ordinance is incorporated herewith to these minutes as Exhibit "4."
2. A Resolution directing the City Manager to initiate a planning and feasibility study for the future of the Santa Fe City Library System. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "5."

3. A Resolution reaffirming the City of Santa Fe's goal of being carbon neutral by 2040; and supporting the principles of, and the involvement of the United States of America in the Paris Agreement. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "6 ."

Mayor Gonzales said by tonight, he should be finishing a memorandum that staff will be making some recommendations for funding projects from the Verde Fund, which will then go through the City committee process.

Mayor Gonzales said too often we overlook the work of our public employees that is outstanding. They do an enormous amount of hard work. He would like to take this opportunity to acknowledge the work of our public employees, commenting there is a good quality of work being done and he wants to thank them for that.

Councilor Dominguez

Councilor Dominguez said he will not be attending the upcoming Finance Committee meeting, noting there will be more than 50 items, and asked Lindell to Chair the Committee. He said the bill on regional water is on that agenda, and he would like for that to leapfrog that Finance meeting and hear it at the next Finance Committee meeting.

Councilor Dominguez said he will not be attending the Governing Body meeting on June 28, 2017, and thanked the Governing Body for postponing the STOP public hearing to July 26, 2017.

Councilor Dominguez said he sent emails to staff, noting he received a loop of emails regarding power at SWAN Park. He needs for someone to get back to him. He said at the last minute, he heard they were going to find a contractor to build the power structure. He is concerned about this, because it was established and funding was identified some months ago, and we are coming up to the concert season at the SWAN Park. He is very concerned that we haven't gotten very far in that effort.

Councilor Dominguez said Chris Sanchez has information on an amendment he wants to make to the Children and Youth Fund, and Mr. Guillen should be getting those soon. He would like to introduce them at the June 28, 2017 meeting. He said there also is a potential amendment to Chapter 23rd, dealing with sewer at Mutt Nelson Road. He said the law provides that if someone lives within 100 feet of a public sewer they have to connect to it. He said Mutt Nelson is in a recently annexed area, and there are people who would like to connect, but just don't have the resources to do so.

Councilor Villarreal

Councilor Villarreal said she concurs with Councilor Maestas about the issue at Ft. Marcy and wants to get an update of what was changed. She understands they can do simple improvements such as putting permanent partitions between showers which is an easy fix, and she wants to know if that has been done, and what has been changed since the incident.

Councilor Villarreal said she also wants to work on better ways to do community outreach to neighborhoods to let them know about public meetings, or what we have been doing since the meetings, especially with those that are the most impacted, that may or may not have a neighborhood association. She said she is speaking specifically about issues that have arisen at the InterFaith Shelter at Pete's Place, and there have been improvements, but we have never communicated those with the residents. She said likewise, we don't get to hear from them, we don't notice them when there are meetings, and we have to rely on volunteers that aren't City staff to put out flyers in the neighborhoods. We don't know if they get the information or not. She said it is very frustrating to figure out the best way to let people know about meetings – those who are most impacted by issues.

Councilor Villarreal continued, saying she doesn't know if there is a way to create a list or have staff, other than Land Use, to have access to the neighborhood association contact people, as well have more than one person have access. She said there are little things, but it's more about those lists of community members that we want to keep on track. She said if she had the ability she would do so. She is concerned when we go to a meeting and there isn't even a sign-up sheet, which is a problem and a missed opportunity to keep track of the people who are interested. She is willing to work on that with whatever staff.

Councilor Villarreal continued, saying she would like to remind folks that, along with the Fishing Derby, Saturday also is Take a Kid Hiking Day. She said there will be an organized hike at the Dale Ball Trails at the Sierra del Norte Trailhead. She said people also can take a kid for a walk in other parts of the City, noting it is designed to get kids out into nature and to disconnect from technology for a couple of hours – get out there and breathe the fresh air. She will be at the Trailhead with her nephew.

Councilor Ives

Councilor Ives said he would join as a cosponsor of the 3 items introduced by the Mayor, Councilor Lindell's Resolution directing the City Manager to work with the Santa Fe University of Art and Design, and Councilor Rivera's Resolution granting provisional authority to the City Manager to approve grants.

Councilor Ives requested that the Economic Development Plan Ordinance proposal also come to Public Works.

Councilor Rivera

Councilor Rivera introduced the following:

1. A Resolution granting provisional authority to the City Manager to approve grants with time sensitive deadlines; and directing the City Manager to submit the grant to the Governing Body for ratification at the earliest regularly scheduled City Council meeting. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "7."
2. A Resolution proclaiming severe or extreme drought conditions may exist in the City of Santa Fe; imposing fire restrictions; restricting the sale or use of certain fireworks within the City of Santa Fe between July 5 and August 4, 2017; and prohibiting other fire hazard activities. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "8 ."

Councilor Rivera said he would like to cosponsor the Mayor's Resolution regarding libraries.

Councilor Rivera wished everyone a Happy Father's Day which is coming up and said, "Enjoy your day. Be safe."

END OF EVENING AGENDA AT APPROXIMATELY 5:40 P.M.

EVENING SESSION

A. CALL TO ORDER AND ROLL CALL

The Evening Session was called to order by Mayor Javier M. Gonzales, at approximately 7:00 p.m. There was the presence of a quorum as follows:

Members Present

Mayor Javier M. Gonzales
Councilor Signe I. Lindell, Mayor Pro-Tem
Councilor Carmichael A. Dominguez
Councilor Mike Harris
Councilor Peter N. Ives
Councilor Joseph M. Maestas
Councilor Christopher M. Rivera
Councilor Ronald S. Trujillo
Councilor Renee Villarreal

Others Attending

Brian K. Snyder, City Manager
Kelley Brennan, City Attorney
Yolanda Y. Vigil, City Clerk
Melessia Helberg, Council Stenographer

F. PETITIONS FROM THE FLOOR

David McQuarie, 2997 Calle Cerrada, said he agrees with Councilor Harris' remarks tonight about Governor Miles Road, and he is familiar with it. He said when the City installed the signal light, they didn't make it accessible, but "that is neither here nor there, it is water under the bridge." He said the main thing he wanted to address as a member of the Mayor's Committee on Disability, is the Plan went through subcommittee. We are directed that new projects are in the preliminary stage. However, they cannot get anything from the Project Engineering which is in the preliminary stage. We have been asking about the Transit Center on South Side, and they cannot get that. He asked how they can have a pedestrian route from Cerrillos Road to the facility that is not compliant, but there are no plans, so we don't know.

Richard Polese said he is on behalf of a Resolution that was adopted by the Governing Body. He said several people have organized the Take a Kid for a Hike Day, including Tim Rodgers, himself and Elaine Pinkerton. They are encouraging people to take Walk #8 in Ms. Pinkerton's Book, *Santa Fe on Foot*, just off Hyde Park Road. The hike will take about an hour. He said they will be providing snacks from local vendors and the Coop is providing water. He said if people can't get to Hyde Park Road, they should please take a hike or walk with the kids somewhere in the City. He said this the day before Father's Day. He said they hope this will be an ongoing event.

Jim Williamson, 4th Generation New Mexican, living in Tierra Contenta, asked for information on the Walk on Saturday, which was provided to him by Mr. Polese. He said he is part of the Santa Fe Power Group led by Gloria Mendoza and is proud to stand with her. He said, "We were instrumental in defeating the recent Soda Tax, and our group has a lot of issues with the recent proposal on the \$35 million bond for Airport Improvements. While that would be a great project, there are many other projects on our plate that have not been funded. Our per capita income in the City is only \$33,000, and we just paid off that Park Bond that we didn't account for \$2 million. So let's go ahead and catch up on some of our bills before we just jump into another one. Don't we, as a City still subsidize the American Airlines flights to Phoenix to and from Santa Fe. I would think the City taxpayer would have shallower pockets than American Airlines, wouldn't you, a big corporation. So if we're doing the subsidizing of airlines, we also shouldn't be subsidizing their runway as well. Thank you to Councilor Trujillo for speaking out against this, to say, look let's make sure the citizens of the Santa Fe are using that airport before we invest more money. So our group will be watching to see the outcome of this."

G. APPOINTMENTS

Children and Youth Commission

Mayor Gonzales made the following appointment to the Children and Youth Commission:

Joseph Jordan-Berenis – to fill unexpired term ending 01/2018.

MOTION: Councilor Trujillo moved, seconded by Councilor Lindell, to approve this appointment.

VOTE: The motion was approved on a voice vote with Mayor Gonzales, and Councilors Dominguez, Harris, Ives, Lindell, Maestas, Rivera, Trujillo and Villarreal voting in favor of the motion and none voting against.

Human Services Committee

Mayor Gonzales made the following appointments to the Human Services Committee:

Edward Tabet-Cubero – to fill unexpired term ending 03/2018; and

Marco Peter Serna – to fill unexpired term ending 03/2018.

MOTION: Councilor Ives moved, seconded by Councilor Villarreal, to approve these appointments.

VOTE: The motion was approved on a voice vote with Mayor Gonzales, and Councilors Dominguez, Harris, Ives, Lindell, Maestas, Rivera, Trujillo and Villarreal voting in favor of the motion and none voting against.

Santa Fe City and County Advisory Council on Food Policy

Mayor Gonzales made the following appointments to the Santa Fe City and County Advisory Council on Food Policy:

Carolina Cuellar (Food & Nutrition Education) - to fill unexpired term ending 01/2020; and

Kierstan Pickens (Agriculture) - to fill unexpired term ending 01/2018.

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, to approve these appointments.

VOTE: The motion was approved on a voice vote with Mayor Gonzales, and Councilors Dominguez, Harris, Ives, Lindell, Maestas, Rivera, Trujillo and Villarreal voting in favor of the motion and none voting against.

Water Conservation Committee

Mayor Gonzales made the following appointment to the Water Conservation Committee:

Thomas Scott Bunton (Technical Expertise) – to fill unexpired term ending 07/2018.

MOTION: Councilor Ives moved, seconded by Councilor Lindell, to approve this appointment, with Councilor Lindell noting Mr. Bunton is in the audience this evening.

VOTE: The motion was approved on a voice vote with Mayor Gonzales, and Councilors Dominguez, Harris, Ives, Lindell, Maestas, Rivera, Trujillo and Villarreal voting in favor of the motion and none voting against.

Film and Digital Media Commission

Mayor Gonzales made the following appointments to the Film and Digital Media Commission:

Doug Acton (Film Crew) – Reappointment - term ending 03/2019;
Michael Becker (Industry Leader) – Reappointment - term ending 03/2019;
Chad Burris (Alternate) – Reappointment - term ending 03/2019;
Jim Gollin (At-Large) – Reappointment - term ending 03/2019;
Jacques Paisner (Non-Profit) Change of Position and Term – to fill unexpired term ending 03/2019;
Deborah Potter, Chair (At-Large) – Reappointment - term ending 03/2019;
Nani Rivera (Educational) – Reappointment - term ending 03/2019;
Chris Jonas (Alternate) – to fill unexpired term ending 03/2019; and
Anna Darrah (Alternate) – to fill unexpired term ending 03/2018.

MOTION: Councilor Dominguez moved, seconded by Councilor Villarreal, to approve these appointments.

VOTE: The motion was approved on a voice vote with Mayor Gonzales, and Councilors Dominguez, Harris, Ives, Lindell, Maestas, Rivera, Trujillo and Villarreal voting in favor of the motion and none voting against.

H. PUBLIC HEARINGS

- 1) **REQUEST FROM SINGAPORE HOLDINGS, LLC, FOR A TRANSFER OF LOCATION ONLY OF INTER-LOCAL DISPENSER LIQUOR LICENSE NO. 28064, WITH ON PREMISE CONSUMPTION ONLY, FROM LIBRARY BAR & GRILL, 5001 SAN MATEO BLVD., NE, ALBUQUERQUE, TO PALOMA, 401 S. GUADALUPE STREET, SUITE B. (YOLANDA Y. VIGIL)**

A Memorandum dated , 2017, with attachments, prepared by Yolanda Y. Vigil, City Clerk, to Mayor Gonzales & City Councilors, is in the Council packet. Ms. Vigil said staff recommends as a condition of approval, this business be required to comply with all of the City's ordinances as a condition of doing business in the City.

Public Hearing

There was no one speaking to this request.

The Public Hearing was closed

MOTION: Councilor Lindell moved, seconded by Councilor Ives, to approve the transfer of location only of Inter-Local Dispenser Liquor License No. 28064 with on premise consumption only, Library Bar & Grill, 5001 San Mateo Blvd. NE, Albuquerque, to Paloma, 401 South Guadalupe Street, with all conditions of approval as recommended by staff.

FRIENDLY AMENDMENT: Ms. Vigil asked a condition of approval be added that Paloma is required to comply with all Fire, Building and Land Use Code Requirements, prior to the release of City licenses, because the construction isn't complete. **THE AMENDMENT WAS FRIENDLY TO THE MAKER AND SECOND, AND THERE WERE NO OBJECTIONS BY THE OTHER MEMBERS OF THE GOVERNING BODY.**

DISCUSSION: Councilor Lindell said she attended an event on Saturday catered by this group, and if their catering skills transfer to the restaurant, we're all in for a real treat, saying, "We wish you the very best of luck with this.

Mayor Gonzales said he learned that couple on this team were born and raised in Santa Fe, and it is great to seeing them stay in Santa Fe and contribute to the economic vitality of our City. He wished them the best of luck.

VOTE: The motion, as amended, was approved on the following roll call vote:

For: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.


Explaining his vote: Mayor Gonzales said, "Yes. And good luck, and thank you for investing in the City.

END OF PUBLIC HEARINGS

I. ADJOURN

There was no further business to come before the Governing Body, and upon completion of the Agenda, the meeting was adjourned at approximately 7:15 p.m.

Approved by:



Mayor Javier M. Gonzales

ATTESTED TO:

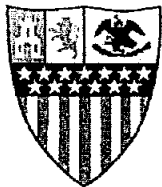


Yolanda Y. Vigil, City Clerk

Respectfully submitted:



Melessia Helberg, Council Stenographer



CITY COUNCIL MEETING OF
June 14, 2017
BILLS AND RESOLUTIONS SCHEDULED FOR INTRODUCTION
BY MEMBERS OF THE GOVERNING BODY

Mayor Javier Gonzales		
Co-Sponsors	Title	Tentative Committee Schedule
Lindell Harris	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 MEOW WOLF, INC. FOR ACQUISITION AND EXPANSION OF A NEW PRODUCTION AND CULTURAL FACILITY, A LOCAL ECONOMIC DEVELOPMENT PROJECT.	Economic Development Review Subcommittee – 6/26/17 City Council (request to publish) 6/28/17 Economic Development Advisory Committee – 7/12/17 Finance Committee – 7/17/17 City Council (public hearing) 7/26/17
	A RESOLUTION DIRECTING THE CITY MANAGER TO INITIATE A PLANNING AND FEASIBILITY STUDY FOR THE FUTURE OF THE SANTA FE CITY LIBRARY SYSTEM.	Library Board – 7/18/17 Public Works Committee – 7/24/17 Finance Committee - 7/31/17 City Council 8/9/17
	A RESOLUTION REAFFIRMING THE CITY OF SANTA FE'S GOAL OF BEING CARBON NEUTRAL BY 2040; AND SUPPORTING THE PRINCIPLES OF, AND THE INVOLVEMENT OF THE UNITED STATES OF AMERICA IN, THE PARIS AGREEMENT.	City Council 6/28/17
Councilor Carmichael Dominguez		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Mike Harris		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Peter Ives		
Co-Sponsors	Title	Tentative Committee Schedule

Exhibit "1"

Councilor Ron Trujillo		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Renee Villarreal		
Co-Sponsors	Title	Tentative Committee Schedule

Introduced legislation will be posted on the City Attorney's website, under legislative services. If you would like to review the legislation prior to that time or you would like to be a co-sponsor, please contact Jesse Guillen, (505) 955-6518, jbg Guillen@santafenm.gov or Rebecca Seligman at (505) 955-6501, rxseligman@santafenm.gov.

1 **CITY OF SANTA FE, NEW MEXICO**

2 **RESOLUTION NO. 2017-__**

3 **INTRODUCED BY:**

4
5 Councilor Signe I. Lindell

6 Councilor Mike Harris

7 Councilor Peter N. Ives

8
9
10 **A RESOLUTION**

11 **DIRECTING THE CITY MANAGER TO WORK WITH THE SANTA FE UNIVERSITY**
12 **OF ART AND DESIGN AND THE NEW MEXICO MUSEUM OF ART TO LOAN THE**
13 **MUSEUM THE BEAUMONT NEWHALL LIBRARY IN CONJUNCTION WITH ITS**
14 **CENTENNIAL CELEBRATION; AND TO DISCUSS TERMS AND CONDITIONS FOR**
15 **THE FUTURE DONATION OF THE BEAUMONT NEWHALL LIBRARY TO THE**
16 **NEW MEXICO MUSEUM OF ART.**

17
18 **WHEREAS**, on September 15, 2009 the City of Santa Fe purchased from the College of
19 Santa Fe (College) the land and buildings located at 1600 St. Michael's Drive, together with the
20 personal property located thereon; and

21 **WHEREAS**, on that same date the City leased to the Santa Fe University of Art and
22 Design (University) most of the land and buildings (the Campus) and all of the personal property
23 for the purpose of operating an institution of higher education; and

24 **WHEREAS**, the personal property included, among other things, the Beaumont Newhall
25 Library, acquired by the College in or about 1995 in accordance with an "Agreement for Purchase

1 of the Beaumont Newhall Library” and comprised of approximately 3,500 books and catalogs on
2 photography, together with a collection of Beaumont Newhall’s lectures on tapes for use for
3 educational and research purposes; and

4 **WHEREAS**, the University has certain rights in the Beaumont Newhall Library under its
5 lease with the City, including the right to maintain it on the Campus as a teaching aid; and

6 **WHEREAS**, the City and the University, in dialogue with the New Mexico Museum of
7 Art (the Museum), in recognition of the Museum’s upcoming centennial celebration, wish to loan
8 the Museum the Beaumont Newhall Library as a complement to the Museum’s existing
9 photography collection and to expand its use in the future as a teaching and research tool.

10 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
11 **CITY OF SANTA FE** that the City Manager is directed to work with the Santa Fe University of
12 Art and Design and the New Mexico Museum of Art to negotiate an agreement with the Museum
13 to loan the Beaumont Newhall Library in conjunction with its centennial celebration, and to
14 expand its use in the future as a teaching and research tool.

15 **BE IT FURTHER RESOLVED** that said discussions shall also include the terms and
16 conditions for the future donation of the Beaumont Newhall Library to the New Mexico Museum
17 of Art.

18 PASSED, APPROVED AND ADOPTED this ____ day of _____, 2017.

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21 JAVIER M. GONZALES, MAYOR

22 ATTEST:

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24 _____
25 YOLANDA Y. VIGIL, CITY CLERK

1 APPROVED AS TO FORM:

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4 KELLEY A. BRENNAN, CITY ATTORNEY
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25 *M/Legislation/Resolutions 2017/Beaumont Newhall Library*

CITY OF SANTA FE, NEW MEXICO

BILL NO. 2017-__

INTRODUCED BY:

Councilor Signe Lindell

AN ORDINANCE

**AUTHORIZING THE SALE OF 1,491 SQUARE FEET OF REAL PROPERTY
CONSISTING OF A PORTION OF THE FORMER BOWER STREET RIGHT-OF-WAY
ADJACENT TO 322 PASEO DE PERALTA AND DESCRIBED AS "PARCEL 1" AS SHOWN
AND DELINEATED ON A SURVEY ENTITLED, "PLAT OF BOUNDARY SURVEY FOR
THE CITY OF SANTA FE PARCEL 1" PREPARED BY SIERRA LAND SURVEYING, INC.,
DAVID E. COOPER, N.M.P.S. NO. 9052, DATED FEBRUARY 15, 2017, LYING AND BEING
SITUATE WITHIN THE CITY AND COUNTY OF SANTA FE, NEW MEXICO.**

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF SANTA FE:

Section 1. The attached Exhibit A, Quitclaim Deed between the City of Santa Fe
(Grantor) and Sara Loosen Otto and Nigel John Otto, Trustees of the 8Wire Trust (Grantees) for real
property lying and being situated within the City and County of Santa Fe, New Mexico, is approved
subject to the conditions set forth in Section 2 below. The real property is located adjacent to the
property at 322 Paseo de Peralta and is more particularly described as follows:

"PARCEL 1 AS SHOWN AND DELINEATED ON A SURVEY ENTITLED, "PLAT OF

1 BOUNDARY SURVEY FOR THE CITY OF SANTA FE PARCEL 1" PREPARED BY SIERRA
2 LAND SURVEYING, INC., DAVID E. COOPER, N.M.P.S. NO. 9052, DATED FEBRUARY 15,
3 2017, LYING AND BEING SITUATE WITHIN THE CITY AND COUNTY OF SANTA FE, NEW
4 MEXICO."

5 **Section 2.** The sale of the real property is approved subject to the terms herein and the
6 following easements and restrictions:

7 1. The property shall not be considered a separate legal lot of record for any purpose,
8 but rather shall be consolidated with the adjoining lands commonly known as 322 Paseo de Peralta by
9 the Grantee.

10 2. The property shall be subject to easements for existing utilities and rights thereto.

11 **Section 3.** The appraised value of the real property is \$30,000.00.

12 **Section 4.** The manner of payment to Grantor shall be cash. The time of payment shall
13 be as soon as practicable after the effective date of this ordinance.

14 **Section 5.** The sale price of the real property is \$30,000.00.

15 **Section 6.** The purchasers of the real property are Sara Loosen Otto and Nigel John
16 Otto, Trustees of the 8Wire Trust.

17 **Section 7.** The purpose of the sale of the real property by the municipality is the
18 disposal of surplus real property and the generation of revenue for the municipality.

19 **Section 8.** This ordinance shall become effective forty-five (45) days after its adoption,
20 unless a referendum election is held pursuant to Article 3-54-1 NMSA 1978.

21
22 APPROVED AS TO FORM:

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25 _____
KELLEY A. BRENNAN, CITY ATTORNEY

M/Legislation/ Bills 2017/Real Property Sale – 322 Paseo de Peralta

CITY OF SANTA FE, NEW MEXICO

BILL NO. 2017-__

INTRODUCED BY:

Mayor Javier Gonzales

Councilor Signe Lindell

Councilor Michael Harris

Councilor Peter Ives

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 MEOW WOLF, INC. FOR ACQUISITION AND
EXPANSION OF A NEW PRODUCTION AND CULTURAL FACILITY, A LOCAL
ECONOMIC DEVELOPMENT PROJECT.**

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF SANTA FE:

Section 1. Short Title. This Ordinance shall be known as the "Meow Wolf" Local
Economic Development Project Ordinance."

Section 2. Recitals.

A. The Local Economic Development Act, Sections 5-10-1 et. seq. NMSA 1978
explicitly permits municipalities to assist qualifying entities with economic development projects
through the use of public resources; and

B. The City of Santa Fe has complied with the requirements of the Local Economic

1 Development Act by adopting an Economic Development Fund Ordinance (11-14 SFCC (1987)),
2 incorporating within that ordinance its community economic development plan and its economic
3 development strategy for implementation dated May 21, 2008; and

4 C. Meow Wolf, Inc. ("Qualifying Entity") is a cultural facility as a Creative Studio and
5 Digital Media laboratory that serves the public by educating and promoting the arts and culture of
6 Santa Fe under the Economic Development Ordinance. Meow Wolf's studio creates economic base
7 jobs as a cultural facility by educating and promoting the arts.

8
9 D. The State of New Mexico has appropriated \$850,000 from the New Mexico LEDA
10 Fund and the City of Santa Fe has provided \$250,000 from the Local Economic Development Fund to
11 the project to purchase a building, land and construct the tenant improvements associated with the
12 physical expansion of the facility. Additionally the funds will be utilized to improve or construct
13 infrastructure to provide service to the facility at 2600 Camino Entrada in Santa Fe, New Mexico
14 which includes water, sewer, natural gas, telecommunications, broadband connectivity and other
15 infrastructure necessary to provide service to the facility. This project identified as the "Project" is a
16 creative studio which is defined as cultural facility that will expand the tax base and generate more
17 taxes, fees and other revenues for the State of New Mexico and City of Santa Fe.

18 **Section 3. Findings.** The governing body hereby finds:

19 A. The City of Santa Fe has determined that it is in the interest of the welfare of the
20 citizens of Santa Fe to enter into an Economic Development Project Participation Agreement for the
21 purposes of effectuating its Economic Development Plan and the Project.

22 B. In compliance with the City's Economic Development Fund Ordinance, 11-14 SFCC
23 (1987), this Project Participation Agreement between Meow Wolf, Inc. and the City clearly state the
24 following:

25 (1) The economic development goals of the project;

- (2) The contributions of the City and Meow Wolf, Inc.;
- (3) The specific measurable objectives upon which the performance review will be based;
- (4) A schedule for project development and goal attainment;
- (5) The security being offered for the City's investment;
- (6) The procedures by which the Project may be terminated and the City's investment recovered;
- (7) The time period for which the City shall retain an interest in the Project; and
- (8) Meow Wolf, Inc. is a qualifying entity; and
- (8) A "sunset" clause after which the City shall relinquish interest in and oversight of the project.

Section 4. Approval and Adoption of the Project Participation Agreement. The governing body hereby approves the 2017 PPA (attached as Exhibit A) whereby the City will be the Fiscal Agent for the State Legislative appropriation of \$850,000 and for the \$250,000 in City Funds. The City will pass through the State Legislative appropriation of \$850,000 and the City funds of \$250,000 to the Meow Wolf Inc. and the funds will be used to purchase a building and land to be used as a creative studio which is a cultural facility and thus will expand the tax base and generate more taxes, fees and other revenues for the State of New Mexico and City of Santa Fe.

Section 5. Severability Clause. If any section, paragraph, clause, or provision of this ordinance, or any section, paragraph, clause, or provision of any regulation promulgated hereunder shall for any reason be held to be invalid, unlawful, or unenforceable, the invalidity, illegality, or unenforceability of such section, paragraph, clause, or provision shall not affect the validity of the remaining portions of this ordinance or the regulation so challenged.

Section 6. Effective Date. This ordinance shall become effective immediately upon adoption.

1 PASSED, APPROVED and ADOPTED this _____ day of _____, 2017.

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4 JAVIER M. GONZALES, MAYOR
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6 ATTEST:
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9 _____
10 Yolanda Y. Vigil, City Clerk
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13 APPROVED AS TO FORM:
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16 KELLEY A. BRENNAN, CITY ATTORNEY
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25 *M/Legislation/Bills 2017/ Meow Wolf, Inc. PPA*

CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2017-__

INTRODUCED BY:

Mayor Javier M. Gonzales

Councilor Peter Ives

Councilor Chris Rivera

Councilor Mike Harris

A RESOLUTION

**DIRECTING THE CITY MANAGER TO INITIATE A PLANNING AND FEASIBILITY
STUDY FOR THE FUTURE OF THE SANTA FE CITY LIBRARY SYSTEM.**

WHEREAS, libraries are living, vital places in all communities that see even higher
usage in hard economic times; and

WHEREAS, libraries are the perfect example of democracy in action, the only service
that provides for every member of the community; and

WHEREAS, libraries are adapting to a world where in addition to printed books and
materials, electronic resources and technology are increasingly important; and

WHEREAS, the last Community Needs Assessment and Master Plan for the city library
was performed in 1998-1999; and

WHEREAS, citizens of the City of Santa Fe would benefit from a 21st century library
system that was designed to meet current and future needs; and

WHEREAS, the City library system already provides considerable contribution to
education and literacy in the community, but could offer more with additional space and

resources for homework help centers, entrepreneurial support centers, early childhood programming, makerspace, digital learning programs, and free meeting spaces; and

WHEREAS, a community-based strategic plan would identify specific needs and issues as well as future funding requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SANTA FE directs the City Manager to initiate a planning and feasibility study for the future of the City of Santa Fe library system.

BE IT FURTHER RESOLVED the study shall include the following:

1. An RFP for a consultant with expertise in community-based strategic planning for libraries.
2. A committee to work with City staff to include members of the Library Board and Friends of the Library Board, as well as library staff and community citizens. This committee will assist in developing an RFP to select a consultant/firm to gather data on the City of Santa Fe library system for comparison to the library systems in other similar communities around the country.
3. The consultant will provide such research and work, including but not limited to:
 - a) Setting up local outreach and town hall meetings to gather and assess community needs and ideas.
 - b) Create surveys for various parts of the community to participate in.
 - c) Create and access information from focus groups.
 - d) Creating a planning, assessment and feasibility strategic plan for the Santa Fe Public Libraries.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2017.

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JAVIER M. GONZALES, MAYOR

ATTEST:

YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:

KELLEY A. BRENNAN, CITY ATTORNEY

1 **CITY OF SANTA FE, NEW MEXICO**

2 **RESOLUTION NO. 2017-__**

3 **INTRODUCED BY:**

4
5 Mayor Javier M. Gonzales

6 Councilor Peter N. Ives

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10 **A RESOLUTION**

11 **REAFFIRMING THE CITY OF SANTA FE'S GOAL OF BEING CARBON NEUTRAL**
12 **BY 2040; AND SUPPORTING THE PRINCIPLES OF, AND THE INVOLVEMENT OF**
13 **THE UNITED STATES OF AMERICA IN, THE PARIS AGREEMENT.**

14
15 **WHEREAS**, actions that reduce climate pollution also have potential to improve air
16 quality, public health, energy security, social equity, our local natural environment, and quality of
17 life for our residents; and

18 **WHEREAS**, the City of Santa Fe has demonstrated a legacy of leadership against the
19 threat of climate change; and

20 **WHEREAS**, the City of Santa Fe remains committed to its adopted goal of achieving
21 carbon neutrality by 2040; and

22 **WHEREAS**, several drivers of climate pollution such as the production and use of
23 energy in buildings and transportation can be influenced by local governments and the collective
24 action of communities around the world; and

25 **WHEREAS**, the City of Santa Fe has already taken a variety of important actions to

1 reduce greenhouse gas emissions and enhance quality of life in our community; and

2 **WHEREAS**, the Sustainable Santa Fe Commission is developing a 25-Year
3 Sustainability Plan that outlines the programs, projects and policies that will need to be
4 undertaken in partnership with others to achieve the climate action goals in that plan; and

5 **WHEREAS**, we are joined in taking action on climate change by a global coalition of
6 cities, state and national governments, and community and private sector leaders who recognize
7 the importance and potential of these actions to protect and enhance the well-being of current and
8 future generations; and

9 **WHEREAS**, more than eighty-six (86) mayors representing more than 40 million
10 Americans have recently re-affirmed their cities' commitments to climate action; and

11 **WHEREAS**, 195 countries, including the United States, vowed to address climate
12 change in agreements reached in Paris in December 2015 (the "Paris Agreement"); and

13 **WHEREAS**, President Donald Trump's announcement seeking to withdraw the United
14 States of America from the Paris Agreement undermines the critical global effort to confront one
15 of the greatest challenges facing our community and communities across the planet we all share;
16 and

17 **WHEREAS**, the reality of climate change has not been affected by recent political
18 announcements; and

19 **WHEREAS**, the absence of federal leadership only increases the importance of local
20 leadership in avoiding the most dangerous and costly effects of climate change;

21 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
22 **CITY OF SANTA FE** that the commitment to reducing climate pollution in alignment with its
23 stated goal of being carbon neutral by 2040 is hereby reaffirmed.

24 **BE IT FURTHER RESOLVED** that the City of Santa Fe continues to support the
25 principles of the Paris Agreement and the participation of the United States of America as a party

1 to the Paris Agreement.

2 **BE IT FURTHER RESOLVED** that the City of Santa Fe shall communicate this
3 resolution to Scott Pruitt, director of the Environmental Protection Agency.

4 PASSED, APPROVED AND ADOPTED this _____ day of _____, 2017.

6 _____
7 JAVIER M. GONZALES, MAYOR

8 ATTEST:

9 _____
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11 YOLANDA Y. VIGIL, CITY CLERK

12 APPROVED AS TO FORM:

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15 KELLEY A. BRENNAN, CITY ATTORNEY

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25 *M/Legislation/Resolutions 2017/Support Paris Agreement*

1 **CITY OF SANTA FE, NEW MEXICO**

2 **RESOLUTION NO. 2017-__**

3 **INTRODUCED BY:**

4
5 Councilor Christopher M. Rivera

Councilor Joseph M. Maestas

6 Councilor Mike Harris

Councilor Peter N. Ives

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10 **A RESOLUTION**

11 **GRANTING PROVISIONAL AUTHORITY TO THE CITY MANAGER TO APPROVE**
12 **GRANTS WITH TIME SENSITIVE DEADLINES; AND DIRECTING THE CITY**
13 **MANAGER TO SUBMIT THE GRANT TO THE GOVERNING BODY FOR**
14 **RATIFICATION AT THE EARLIEST REGULARLY SCHEDULED CITY COUNCIL**
15 **MEETING, THEREAFTER.**

16
17 **WHEREAS,** the City of Santa Fe receives federal and state grants for capital
18 improvement, as well as grants from other entities; and

19 **WHEREAS,** for many of the grants, there is often a time restriction for acceptance of the
20 grant that must be returned to the granting authority; and

21 **WHEREAS,** these deadlines rarely give the city ample time to bring the matter before
22 the Governing Body for approval before the deadline for accepting the grant has elapsed; and

23 **WHEREAS,** the City Manager has certain powers and duties as specified in 2-4.6 SFCC
24 1987; and

25 **WHEREAS,** it would be to the benefit of the residents of the City of Santa Fe if the City

1 Manager was given authority to accept certain grants with time sensitive deadlines and then
2 present the grant for ratification at the next City Council meeting.

3 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
4 **CITY OF SANTA FE** that the City Manager is hereby granted provisional authority to approve
5 grants from counties, states, federal agencies, housing authorities, tribes or intergovernmental
6 agencies with time sensitive deadlines.

7 **BE IT FURTHER RESOLVED** that the City Manager shall submit the grant to the
8 Governing Body for ratification at the earliest regularly scheduled meeting of the City Council
9 thereafter.

10 PASSED, APPROVED AND ADOPTED this _____ day of _____, 2017.

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12 _____
13 JAVIER M. GONZALES, MAYOR

14 ATTEST:

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16 _____
17 YOLANDA Y. VIGIL, CITY CLERK

18 APPROVED AS TO FORM:

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20 _____
21 KELLEY A. BRENNAN, CITY ATTORNEY

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25 *M/Legislation/Resolutions 2017/City Manager Grant Approval*

1 **CITY OF SANTA FE, NEW MEXICO**

2 **RESOLUTION NO. 2017-__**

3 **INTRODUCED BY:**

4
5 Councilor Christopher M. Rivera

6 Councilor Peter N. Ives

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9
10 **A RESOLUTION**

11 **PROCLAIMING SEVERE OR EXTREME DROUGHT CONDITIONS MAY EXIST IN**
12 **THE CITY OF SANTA FE; IMPOSING FIRE RESTRICTIONS; RESTRICTING THE**
13 **SALE OR USE OF CERTAIN FIREWORKS WITHIN THE CITY OF SANTA FE**
14 **BETWEEN JULY 5 AND AUGUST 4, 2017; AND PROHIBITING OTHER FIRE**
15 **HAZARD ACTIVITIES.**

16
17 **WHEREAS**, the danger of range fires, grass fires, forest fires and structure fires may be
18 very high or extremely high in and around the City of Santa Fe in the near future; and

19 **WHEREAS**, the weather in Santa Fe may become dry and windy and contribute to very
20 high or extremely high fire risk, and it is predicted that the windy and dry weather will continue
21 into the coming weeks, causing progressively worsening fire conditions; and

22 **WHEREAS**, due to recent low winter, United States forest service data indicates very
23 high or extreme fire danger will soon exist; and

24 **WHEREAS**, it is anticipated that drought conditions will be present for the foreseeable
25 future; and

1 **WHEREAS**, the probability of ignition of materials likely to serve as fuel for fire is
2 presently extremely high in the city of Santa Fe; and

3 **WHEREAS**, the City of Santa Fe fire department has responded to wildland fires which
4 have threatened structures and homes in the City of Santa Fe, and

5 **WHEREAS**, if the city experiences a fire that burns out of control in the watershed, 40%
6 of the city's water resources are at serious risk of complete loss or substantially reduced capacity;
7 and

8 **WHEREAS**, if the city experiences a fire that burns out of control in populated areas, it
9 may be necessary to evacuate and relocate affected residents; and

10 **WHEREAS**, pursuant to N.M. Stat. Ann. Section 60-2C-8.1, the governing body of a
11 municipality is authorized to restrict the sale or use of fireworks within the boundaries of the
12 municipality if severe or extreme drought conditions exist.

13 **NOW THEREFORE BE IT PROCLAIMED BY THE GOVERNING BODY OF**
14 **THE CITY OF SANTA FE:**

15 **Section 1.** This resolution shall be deemed a proclamation within the meaning of
16 Section 60-2C-8.1 NMSA 1978 and Section 12-3.9 SFCC 1987.

17 **Section 2.** As per Section 60-2C-8.1 NMSA 1978, the governing body anticipates
18 severe or extreme drought conditions may exist within the boundaries of the city of Santa Fe
19 based upon current drought indices published by the national weather service and other relevant
20 information supplied by the United States forest service.

21 **Section 3.** The governing body restricts the sale or use of dangerous fireworks, as
22 defined by Section 12-3.1(A) SFCC 1987, for thirty (30) days between June 6 and July 4, 2017 to
23 the maximum extent possible permitted in Section 60-2C-8.1 NMSA 1978.

24 A. The sale or use of the following fireworks is specifically prohibited
25 within the city limits:

- 1 (1) aerial devices:
- 2 (a) aerial spinners;
- 3 (b) helicopters;
- 4 (c) mines;
- 5 (d) missile-type rockets;
- 6 (e) roman candles;
- 7 (f) shells; and
- 8 (g) stick-type rockets;
- 9 (2) ground audible devices:
- 10 (a) chasers; and
- 11 (b) firecrackers.

12 B. All fireworks within any lands covered wholly or in part by timber, brush
13 or native grass are prohibited.

14 **Section 4.** An exception to the above restrictions are public displays of fireworks in
15 strict conformance with the requirements and conditions set forth in Section 12-3.3 SFCC 1987
16 and as approved by the city of Santa Fe fire chief.

17 **Section 5.** Pursuant to Section 12-3.9 SFCC 1987:

18 A. Any individual, firm, partnership or other entity found in violation of the
19 above restrictions shall be deemed guilty of a misdemeanor and shall be punished by
20 imprisonment for up to ninety (90) days or a fine not to exceed five hundred dollars
21 (\$500), or both.

22 B. Each and every occasion on which this section is violated shall be
23 considered a separate offense.

24 **BE IT FURTHER RESOLVED** that:

1 **Section 1.** Due to severe or extreme drought conditions and wildland fire conditions
2 that may exist in the near future, the Governing Body hereby prohibits the following activities for
3 thirty (30) days beginning June 6 and ending July 5, in accordance with the International Fire
4 Code® as adopted by §12-2.1 SFCC 1987:

- 5 A. Open burning, including campfires, bonfires, pit barbecues;
- 6 B. Burning of weeds, trash, or other vegetation;
- 7 C. Using charcoal barbecue grills in public parks and recreation areas;
- 8 D. Smoking in public parks, recreation areas, or on any public trail; and
- 9 E. Using any motorized all terrain vehicle or motorcycles on city owned
10 open space, parks, trails, or other recreational areas, except for the Motocross Track
11 located off of the 599 Relief Route.

12 Charcoal barbecuing at a residential structure is permitted if the fire is closely monitored and fire-
13 extinguishing equipment, such as a garden hose or fire extinguisher, is readily available.

14 **Section 2.** Pursuant to Section 1-3.1 SFCC 1987:

15 A. Any individual, firm, partnership or other entity found in violation of the
16 above restrictions shall be deemed guilty of a misdemeanor and shall be punished by
17 imprisonment for up to ninety (90) days or a fine not to exceed five hundred dollars
18 (\$500), or both.

19 B. Each and every occasion on which this section is violated shall be
20 considered a separate offense.

21 **BE IT FURTHER RESOLVED** that the Governing Body recognizes that Section
22 60-2C-8.1 NMSA 1978 only allows municipalities to adopt fire restrictions for 30 days at a time
23 and no less than 20 days prior to a holiday for which fireworks may be sold. Therefore, to ensure
24 that there will be no lapse in the fire restrictions imposed by this resolution, the Governing Body
25 may impose these fire restrictions at any subsequent meeting date hereafter to ensure that such

1 fire restrictions are in place during extreme or severe drought conditions and wildland fire
2 conditions.

3 PASSED, APPROVED AND ADOPTED this ____ day of _____, 2017.

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5 _____
6 JAVIER M. GONZALES, MAYOR

7 ATTEST:

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9 _____
10 YOLANDA Y. VIGIL, CITY CLERK

11 APPROVED AS TO FORM:

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13 _____
14 KELLEY A. BRENNAN, CITY ATTORNEY

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25 *M/Legislation/Resolutions 2017/Fire Restrictions 2*