



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: Special Meeting – June 23, 2016
Regular Meeting – June 29, 2016
9. PRESENTATIONS
 - a) McClure Fire Briefing. (Porfirio Chavarria)
10. CONSENT CALENDAR
 - a) Request for Approval of Procurement Under Cooperative Price Agreement in the Amount of \$150,000 – City-Wide Maintenance, Repair and Operational Supplies; Grainger, Inc. (Robert Rodarte)
 - b) Request for Approval of Agreement – Inmate Confinement at Santa Fe County Jail; Santa Fe County. (Chief Gallagher)
 - c) Request for Approval of Sole Source Procurement and Professional Services Agreement in the Amount of \$71,280 – Facilitate the Hiring of a Full-Time Domestic Violence and Sexual Assault Coordinator; Solace Crisis Treatment Center. (Chief Gallagher)
 - d) Request for Approval of Procurement Under State Price Agreement and Agreement Between Owner and Contractor in the Amount of \$76,196.22 – Re-roof of Building C aka Antonio C. Roybal Building of Siler Road Complex; Commercial Roofing, LLC. (John Dillon)
 - e) Request for Approval of Donation from the Santa Fe Garden Club – Bronze Plaque and Two Fiberglass Planters in Adobe Finish to be Installed Adjacent to the Bronze Burro at Burro Alley and San Francisco Street. (Richard Thompson)



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
JULY 13, 2016
CITY COUNCIL CHAMBERS

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- f) Request for Approval of Budget Transfer from General Fund to the Unemployment Claims Fund in the Amount of \$120,000 to Cover FY 2015/16 Unemployment Claim Expenses and Provide a Reserve for Future Years. (Andy Hopkins and Lynette Trujillo)
 - g) Request for Approval of Procurement Under State Price Agreement in the Amount of \$300,000 – FY 2016/17 Books and Library Services for Library Division; Baker & Taylor, Inc. (Patricia Hodapp)
 - h) Request for Approval of Grant Agreement in the Amount of \$155,016 – FY 2016/17 to Administer Shelter Plus Care for Sponsor Based Rental Assistance Awarded by Department of Housing and Community Development; Santa Fe Community Housing Trust. (Alexandra Ladd)
 - i) Request to Publish Notice of Public Hearing on August 10, 2016:
Bill No. 2016-34. An Ordinance Creating the Health and Human Services Fund to Provide Dedicated Funding of Two Percent (2%) of the City's Share of State Gross Receipts Tax for Support Services for the Citizens of the City of Santa Fe. (Councilor Maestas) (Chris Sanchez)
 - j) Request for Approval of 14 Seasonal Temporary Positions for the Parks Division. (Robert Carter)
- 11. CONSIDERATION OF RESOLUTION NO. 2016-____. (Mayor Gonzales)
A Resolution Urging the United States Senate to Fulfill Its Constitutional Duty to Provide Advice and Consent on the Nomination of Judge Merrick Garland to the Supreme Court of the United States. (Jesse Guillen)
 - 12. CONSIDERATION OF RESOLUTION NO. 2016-____. (Councilor Rivera)
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 Fireworks Within the City of Santa Fe and Prohibiting Other Fire Hazard Activities. (Reynaldo Gonzales)
 - 13. MATTERS FROM THE CITY MANAGER
 - 14. MATTERS FROM THE CITY ATTORNEY
 - 15. MATTERS FROM THE CITY CLERK
 - 16. 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 Waxlander Gallery for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcoholic Beverages at Waxlander Gallery, 622 Canyon Road, Which is Within 300 Feet of the Santa Fe Monthly Meeting of Friends (Quaker House), 630 Canyon Road. The Request is for the Following Artist Receptions with Alcohol Service from 5:00 p.m. to 8:00 p.m.: (Yolanda Y. Vigil)
 - July 22, 2016 – Higginbotham One Man Show
 - August 5, 2016 – Nelson One Man Show
 - August 19, 2016 – King One Man Show
 - 2) Request from New Mexico PBS for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Beer and Wine at El Museo Cultural, 555 Camino de la Familia, Which is Within 300 Feet of Tierra Encantada Charter School @ Alvord, 551 Alarid Street. The Request is for the Following Events with Alcohol Service from 6:00 p.m. to 8:30 p.m.: (Yolanda Y. Vigil)
 - August 11, 2016 – Object of Art Santa Fe
 - August 16, 2016 – Antique American Indian Art Show
 - 3) Request from El Rey Beverage Holdings, LLC for a Transfer of Ownership and Location of Inter-Local Dispenser License #0778, with On Premise Consumption Only and Patio Service, from GarFam, LLC, dba Willard Cantina Café, 309 East 8th Street, Willard, New Mexico, to El Rey Beverage Holdings, LLC, dba El Rey, 1862 Cerrillos Road. (Yolanda Y. Vigil)



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- 4) Santa Fe Distillery, LLC, "Santa Fe Spirits" Local Economic Development Project: (Fabian Trujillo)
 - a) CONSIDERATION OF BILL NO. 2016-28: ADOPTION OF ORDINANCE NO. 2016-____. (Councilor Rivera, Councilor Dominguez, Mayor Gonzales and Councilor 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 the Santa Fe Distillery, LLC, "Santa Fe Spirits" for Expansion to the Existing Manufacturing Facility, a Local Economic Development Project.
 - (1) Request for Approval of 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) Request for Approval of 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.
 - c) Request for Approval of Budget Adjustment in the Amount of \$325,000.
- 5) Wildflower International, Ltd. Local Economic Development Project: (Kate Noble)
 - a) CONSIDERATION OF BILL NO. 2016-29: ADOPTION OF ORDINANCE NO. 2016-____. (Mayor Gonzales, Councilor Ives and Councilor Maestas)
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.



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- (1) Request for Approval of 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) Request for Approval of 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.
 - c) Request for Approval of Budget Adjustment in the Amount of \$75,000.

I. 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, five (5) working days prior to meeting date.