

**City of Santa Fe, NM**  
**Regular Meeting of the Governing Body**  
**Wednesday, May 13, 2020**  
**05:00 PM – Governing Body**  
**ATTEND VIRTUALLY**  
**<https://www.youtube.com/user/cityofsantafe>**

**AGENDA**

**SPECIAL PROCEDURES FOR MAY 13, 2020 GOVERNING BODY MEETING**

Attendance: In response to the State’s declaration of a Public Health Emergency, the Mayor’s Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Governing Body meeting on Wednesday, May 13, 2020 will be conducted virtually.

Viewing: Members of the public may view the meeting through the Government Channel on Comcast Channel 28 and Comcast HD928 or may stream the meeting live on the City of Santa Fe’s YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this and all past meetings of the Governing Body will also remain available for viewing at any time on the City’s YouTube channel at <https://www.youtube.com/user/cityofsantafe>. Staff is available to help members of the public access pre-recorded Governing Body meetings on-line at any time during normal business hours. Please call 955-6521 for assistance.

Radio Broadcast: The meeting can be heard on radio station KSFR 101.1.

Agenda: The agenda for the meeting will be posted on the City of Santa Fe’s website at <https://www.santafenm.gov>.

Petitions from the Floor: The Governing Body will take public comment for “Petitions from the Floor” in written form via email or by telephone message, through 1:00 p.m. on Wednesday, May 13, 2020. Emails and telephone messages must identify the submitting party’s name and address and may be sent to [petitionsfromthefloor@santafenm.gov](mailto:petitionsfromthefloor@santafenm.gov) or 505-955-6520. These comments will be distributed to the Governing Body for review prior to the meeting.

Public Hearings: The Governing Body will take public comment for the public hearings listed on the Evening Session Agenda, in written form via email or by telephone message, through 8:00 a.m. on Monday, May 11, 2020. Emails and telephone messages must identify the submitting party’s name and address and may be sent to [publiccomment@santafenm.gov](mailto:publiccomment@santafenm.gov) or 505-955-6520. All comments will be distributed to the Governing Body for review prior to the meeting.

To provide live public comment during the meeting, send your name, email address, telephone number and the agenda item(s) you wish to comment on by 8:00 a.m. on Wednesday, May 13, 2020, to [publiccomment@santafenm.gov](mailto:publiccomment@santafenm.gov). A Zoom Meeting invite will be sent on May 13, 2020 to the email address provided. If you do not have a smartphone, tablet, or computer, call 505-955-6520 by 8:00 a.m. on Wednesday, May 13, 2020 and leave a telephone message with your name address and the agenda item you wish to comment on, and the City Clerk’s office will return your call on May 13, 2020 to provide Zoom call-in information.

**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:**

Regular City Council Meeting – April 8, 2020 - (Postponed on April 29, 2020)

Regular City Council Meeting – April 29, 2020

[Item 8 - April 8, 2020.pdf](#)

[Item 8 - April 29, 2020.pdf](#)

**9. PRESENTATIONS**

a) Artemisio Romero y Carver, Santa Fe Youth Poet Laureate. (Mayor Webber)

**10. CONSENT CALENDAR**

a) Request for Approval of Joint Funding Agreement in the Total Amount of \$45,325.13, Excluding NMGRT, to Model and Investigate Post-Fire Debris Flows in the Santa Fe Municipal Watershed; U.S Geological Survey, United States Department of Interior. (Alan Hook, Water Resources Coordinator Assistant, aghook@santafenm.gov, 955-4205)

[Item 10-a.pdf](#)

b) CONSIDERATION OF RESOLUTION 2020-\_\_\_\_\_.

A Resolution Relating to a Request for Approval of Third Quarter Budget Amendments for Fiscal Year 2019/2020. (Andy Hopkins, Principal Budget Analyst, ajhopkins@santafenm.gov, 955-6177)

[Item 10-b.pdf](#)

[Item 10-b Action Sheet from PW&UC.pdf](#)

c) Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Second Street Brewery Inc. for a Restaurant Liquor License (Beer and Wine), with On Premise Consumption Only and Patio Service, to be Located at Rufina Taproom & Brewery, 2920 Rufina Street. (Yolanda Y. Vigil, City Clerk, yyvigil@santafenm.gov, 955-6521)

[Item 10-c.pdf](#)

d) Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Santarepa Café, LLC for a Restaurant Liquor License (Beer and Wine), with On Premise Consumption Only and Patio Service, to be Located at Santarepa Café, 229 Johnson Street, Suite A. (Yolanda Y. Vigil, City Clerk, yyvigil@santafenm.gov, 955-6521)

[Item 10-d.pdf](#)

e) Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Wayward Sons Too, LLC, for the Following: (Yolanda Y. Vigil, City Clerk, yyvigil@santafenm.gov, 955-6521)

1) Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Wayward Sons, 1607 B Alcaldesa Street, Santa Fe, which is Within 300 Feet of the Camino de Paz Montessori Secondary School & Farm, 1607 Paseo de Peralta, Suite B.

2) Winegrower Liquor License, with On Premise Consumption, Patio Service and Package Sales, to be Located at Wayward Sons, 1607 B Alcaldesa Street.

[Item 10-e.pdf](#)

f) Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Nuckolls Brewing Company, LLC, for the Following: (Yolanda Y. Vigil, City Clerk, yvigel@santafenm.gov, 955-6521)

1) Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Nuckolls Brewing Company, LLC, 430 W. Manhattan, 1611 Alcaldesa Street (Parcel P) and 1609 Alcaldesa Street (Parcel R), Santa Fe, which is Within 300 Feet of the Camino de Paz Montessori Secondary School & Farm, 1607 Paseo de Peralta, Suite B.

2) Small Brewer Liquor License, with On Premise Consumption, Patio Service and Package Sales, to be Located at Nuckolls Brewing Co., 430 W. Manhattan, 1611 Alcaldesa Street (Parcel P) and 1609 Alcaldesa Street (Parcel R).

[Item 10-f.pdf](#)

g) Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Manitou Galleries for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcoholic Beverages at Manitou Galleries, 225 Canyon Road, which is Within 300 Feet of the Cathedral Basilica of St. Francis of Assisi, 131 Cathedral Place. (Yolanda Y. Vigil, City Clerk, yvigel@santafenm.gov, 955-6521)

The Request is for the Following Events from 5:00 PM to 7:30 PM:

- July 10, 2020 – Paul Rhymer & David Riley Art Exhibition
- July 24, 2020 – “Spanish Market Exhibition” Art Exhibition
- August 14, 2020 – “Sapient Symbolism” Group Show Art Exhibition
- September 11, 2020 – Eustaquio Segrelles Art Exhibition
- October 9, 2020 “Extraordinary Encounters” Art Exhibition
- November 13, 2020 – “Night Visions” Group Show Art Exhibition

[Item 10-g.pdf](#)

h) Request for Approval of Public Utilities, Water Division 2020 Annual Operating Plan. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

[Item 10-h.pdf](#)

## 11. REQUEST FOR APPROVAL OF CONTRACT AMENDMENT

with North Central New Mexico Economic Development District Non-Metro Area Agency on Aging-Direct Purchase of Services (DPA) Vendor Agreement No. 2019-20-6006 (MUNIS Project #SSD924104) in the Amount of \$30,994.76. (Gino Rinaldi, Senior Services Division Director, earinaldi@santafenm.gov, 955-4710)

a) Request for Approval of Budget Amendment Resolution.

[Item 11.pdf](#)

## 12. REQUEST FOR APPROVAL OF A SERVICE CONTRACT

in the Total Amount of \$271,093.75, Including NMGRT, for Annual Fire Monitoring, Repair and Maintenance Services for City Facilities; American Fire Protection Group, Inc. (Sam Burnett, Public Works Property Maintenance Manager, jsburnette@santafenm.gov, 955-5933)

[Item 12.pdf](#)

**13. REQUEST FOR APPROVAL OF CARES ACT GRANT**

3-35-0037-051-2020 in the Amount of \$1,858,505 for the Operational Costs of the Santa Fe Regional Airport. (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)

- a) Request for Approval of Budget Amendment Resolution.

[Item 13.pdf](#)

**14. APPROVAL OF THE AMENDED AND RESTATED COST SHARING AND SYSTEMS INTEGRATION AGREEMENT**

Between the United States, Acting Through the Secretary of the Interior, the State of New Mexico, Acting Through the State Engineer, the Pueblo of Nambé, the Pueblo of Pojoaque, the Pueblo of San Ildefonso, the Pueblo of Tesuque, the City of Santa Fe, and the County of Santa Fe, which Changes the Expended Amount and Cost Sharing Allocation Among Parties Other than the City of Santa Fe. (Marcos Martinez, Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

[Item 14.pdf](#)

**15. MATTERS FROM THE CITY MANAGER**

**16. MATTERS FROM THE CITY ATTORNEY  
EXECUTIVE SESSION**

In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1, Part (H)(8), Discussion of the Disposition of City-Owned Land and Buildings within the Santa Fe Railyard. (Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)

**17. MATTERS FROM THE CITY CLERK**

**18. 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**

Please Refer to the Statement "Special Procedures for May 13, 2020 Governing Body Meeting" at the Beginning of the Governing Body Agenda.

[Joni Arends.pdf](#)

[Stefanie Beninato.pdf](#)

[Stefanie Beninato amended.pdf](#)

**G. APPOINTMENTS****H. PUBLIC HEARINGS:**

1) Request for Approval of 2020-21 Annual Action Plan for Submittal to the Department of Housing and Urban Development. (Alexandra Ladd, Director of Office of Affordable Housing, [agladd@santafenm.gov](mailto:agladd@santafenm.gov), 955-6346)

[Item H-1.pdf](#)

[Item H-1 Action Sheets from QLC and PW&UC.pdf](#)

2) Case #2019-1535: 211 West San Francisco Street Development Plan. Sommer Karnes and Associates LLP, Agent, for G.E. Senlic LLC, and Legacy Hospitality & Management, LLC, Requests Approval of a Development Plan for a 84,276 Square Foot, 4-Story Building which Will Consist of a 70-Room Hotel, Other Amenities and a 2-Level Underground Parking Garage. The Property is Approximately 0.99 Acres, is Zoned BCDLEN (Business Capitol District - Lensic Block Redevelopment Subdistrict), and is Within the Historic Downtown Archaeological Review District. (Dan Esquibel, Planner Senior, [daesquibel@santafenm.gov](mailto:daesquibel@santafenm.gov), 955-6587) (Postponed March 25, 2020 and April 29, 2020)

[Item H-2.pdf](#)

[Item H-2 Supplemental Information - 02-20-20 Planning Commission Minutes.pdf](#)

[Stefanie Beninato H-2.pdf](#)

[Arthur Firstenberg.pdf](#)

3) CONSIDERATION OF BILL 2020-8: ADOPTION OF ORDINANCE NO. 2020-\_\_\_\_  
Case #2020-1609. Jaxson Subdivision, Rufina/Lopez Lane Rezoning with a Preliminary Development Plan. Monica Montoya of Montoya Land Use Consulting, Inc., Agent, for Next Generation Contracting, Inc., Owner, Request a Rezoning of 3.57± Acres of Vacant Land to R-7 (Residential- Seven Dwelling Units Per Acre). The Application Includes a Preliminary Development Plan for 26 Dwelling Units. The Property is Zoned R-3 (Residential - Three Dwelling Units Per Acre) and is Located at the Southwest Corner of Rufina and Lopez. (Donna Wynant, AICP, Case Manager, [djwynant@santafenm.gov](mailto:djwynant@santafenm.gov), 955-6325)

[Item H-3.pdf](#)

[Katherine Carter.pdf](#)

[Dara Doolittle.pdf](#)

[Ellen Gore.pdf](#)

[Kenneth Kast.pdf](#)

[David Miller.pdf](#)

[Cherly Odom.pdf](#)

[Mark Owen-Greene.pdf](#)

[Adelaida Padilla.pdf](#)

[Cindy Roper.pdf](#)

[Steve Thomas.pdf](#)

[Fabian Trujillo.pdf](#)

[Linda Wilder Flatt.pdf](#)

4) 5750 Airport Road Zoning Ordinance Amendment and Development Plan. (Lee Logston, Case Manager, lrlogston@santafenm.gov, 955-6136)

a) CONSIDERATION OF BILL 2020-9: ADOPTION OF ORDINANCE NO. 2020-\_\_\_\_\_.  
Case #2020-1617. 5750 Airport Road Zoning Ordinance Amendment. JenkinsGavin, Inc., Agent, for BBR 5750 Airport Road, LLC, Owner, Requests an Amendment to Ordinance 1997-6 to Remove the Requirement for a Grocery Store and the Prohibition Against Drive Through Uses at 5750 Airport Road. The Property is Zoned SC-1 (Neighborhood Shopping Center District), is Within the Airport Road Overlay District, and is Approximately +/-6.24 Acres.

b) Case #2020-1612. 5750 Airport Road Development Plan. JenkinsGavin, Inc., Agent, for BBR 5750 Airport Road, LLC, Owner, Requests Preliminary and Final Development Plan Approval of a Mixed-Use Project Including Commercial Uses and a 233-Unit Multifamily Apartment Community at 5750 Airport Road. The Property is Zoned SC-1 (Neighborhood Shopping Center District), is Within the Airport Road Overlay District, and is Approximately +/-6.24 Acres.

[Item H-4.pdf](#)

[Stefanie Beninato H-4.pdf](#)

[Patricia Carlton.pdf](#)

[Mark Dunn.pdf](#)

## **I. ADJOURN**

Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been considered prior to 11:30 p.m. and the Governing Body does not vote to extend the meeting, 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.