

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, September 11, 2019
05:00 PM – Governing Body
City Council Chambers

AGENDA

AFTERNOON SESSION – 5:00 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SALUTE TO THE NEW MEXICO FLAG**
- 4. INVOCATION**
- 5. ROLL CALL**
- 6. APPROVAL OF AGENDA**
- 7. APPROVAL OF CONSENT CALENDAR**
- 8. APPROVAL OF MINUTES**
Regular City Council Meeting – August 28, 2019
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
 - a) Request for Approval of North Central NM Economic Development District – Non Metro Area Agency on Aging - Direct Purchase of Services (DPA) Vendor Agreement in the Total Amount of \$727,377.52 for Division of Senior Services' Nutrition Program; State of New Mexico, Area Agency on Aging Department (Yvette Sweeney, Nutrition Program Administrator, yasweeney@santafenm.gov, 955-4739)
[Item 10a.pdf](#)
 - b) Request for Approval of a Motorola Service Agreement, Using NM State Pricing Agreement #70-000-16-00014AJ in the Total Amount of \$100,850 Including GRT, for Repair and Maintenance of the City Land Mobile Radio System. This Annual Renewal Provides Support for the City's Land Mobile Radio System for FY2019-20. The Radio System Equipment is Proprietary Equipment and Can Only be Serviced by Motorola Certified Technicians. (Larry Worstell, Infrastructure Services Manager, lfworstell@santafenm.gov, 955-5580)
[Item 10b.pdf](#)
 - c) Request for Approval of a Budget Amendment Resolution (BAR) for Tourism Santa Fe (TSF) for Visit Santa Fe and Civic Convention Center in the Total Amount of \$201,272 to Re-Appropriate Funds from FY2019 into FY2020. (Randy Randall, TSF Director, rrandall@santafenm.gov, 955-6209)
[Item 10c.pdf](#)

d) Request for Approval of a Professional Services Agreement for On Call Design Services in an Amount Not to Exceed \$500,000 per Vendor, Exclusive of NMGRT; Various Vendors. (Melissa McDonald, Water Conservation Manager, mamcdonald@santafenm.gov, 505-955-6840)

[Item 10d.pdf](#)

e) CONSIDERATION OF RESOLUTION NO. 2019-____. (Mayor Webber)

A Resolution Supporting the Efforts of Global Citizens to Pressure World Leaders to Address the Effects of Climate Change; Urging the Public and Private Sector to Work Together to Address the Effects of Climate Change; and Urging Santa Fe Residents to Support Efforts to Bring Climate Change to the Forefront of Issues Requiring Action from Our Political Leaders. (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209)

[Item10e.pdf](#)

f) Request for Approval of Professional Services Agreement in the Amount Not to Exceed \$140,000, \$70,000 per Fiscal Year for the Life Link Better Way Van Program for Landscaping and Navigation Services; The LifeLink. (Julie Sanchez; Children and Youth Program Manager jjsanchez@santafenm.gov, 955-6678)

[Item 10f.pdf](#)

g) Request for Approval of the Governing Body's Findings of Fact and Conclusions of Law in Case #2019-29, in which the Governing Body Approved the Application by John and Janet Di Janni to Rezone a Property Located at 1849 Arroyo Chamiso Road Totaling Approximately 2.0 Acres. (Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)

[Item 10g.pdf](#)

11. REQUEST FOR APPROVAL OF NORTH CENTRAL NM ECONOMIC DEVELOPMENT DISTRICT

Non Metro Area Agency on Aging - Nutrition Services Incentive Program (NSIP) Agreement in the Total Amount of \$111,913.11 for Division of Senior Services' Nutrition Program; State of New Mexico, Area Agency on Aging Department (Yvette Sweeney, Nutrition Program Administrator, yasweeney@santafenm.gov, 955-4739)

[Item 11.pdf](#)

12. CONSIDERATION OF RESOLUTION NO. 2019-____. (COUNCILOR IVES)

A Resolution Supporting Proposals to Boost the Efficiency Requirements in the 2021 International Energy Conservation Code ("IECC") by at Least Ten Percent. (Dalinda Bangert, Green Building Code Specialist, dkbangert@santafenm.gov, 955-6618)

[Item 12.pdf](#)

13. CONSIDERATION OF RESOLUTION NO. 2019-____. (COUNCILOR LINDELL, COUNCILOR IVES AND COUNCILOR ABEYTA)

13. CONSIDERATION OF RESOLUTION NO. 2019-____. (Councilor Lindell, Councilor Ives and Councilor Abeyta)

A Resolution Authorizing the Consumption of Alcohol During a Wine Tasting Event Produced by the Santa Fe Wine and Chile Fiesta, a Non-Profit Organization, on City Property on the Last Saturday of September, 2020-2024, Pursuant to Subsection 23-6.2(B) SFCC 1987. (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

[Item 13.pdf](#)

14. REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING ON OCTOBER 8, 2019:

Bill No. 2019-32: An Ordinance Authorizing the Issuance and Sale of City of Santa Fe, New Mexico, General Obligation Refunding Bonds, Series 2019, in a Maximum Principal Amount Not to Exceed \$6,400,000 (The "Refunding Bonds"), Payable from Ad Valorem Taxes Levied on all Taxable Property Within the City, Without Limit as to Rate or Amount, for the Purpose of Refunding, Refinancing, Redeeming, and Paying the Outstanding Principal of and Accrued Interest on the City's General Obligation Bonds, Series 2010 Maturing On and After

August 1, 2020 (The “Refunded Bonds”) and Paying Costs of Issuance of the Refunding Bonds; Providing for the Form, Terms, and Conditions of the Refunding Bonds, the Minimum Net Present Value Savings to be Obtained by Refunding the Refunded Bonds; Specifying the Maximum Term, Interest Rate, Underwriting Discount, and Other Parameters for the Refunding Bonds, Appointing a Paying Agent and Registrar for the Refunding Bonds, and Approving a Form of Registrar/Paying Agent Agreement in Connection Therewith; Delegating Authority to the Mayor and Other Authorized Officers of the City to Determine the Final Terms of the Refunding Bonds Within the Parameters Specified Herein, and to Execute a Bond Purchase Agreement Providing for the Sale of the Refunding Bonds to the Purchaser; Approving the Distribution of a Preliminary Official Statement and Final Official Statement in Connection with the Offer and Sale of the Refunding Bonds; and Providing for Other Details Concerning the Refunding Bonds. (Councilor Abeyta, Mayor Webber and Councilor Ives) (Bradley Fluetsch, Cash and Investment Manager, bjfluetsch@santafenm.gov, 955-6885)

[Item 14.pdf](#)

15. REQUEST FOR THE APPROVAL OF PROFESSIONAL SERVICES AGREEMENT

in the Total Amount of \$75,000 for Midtown Property Civic Engagement; RFP # 19/45/P; U3 Advisors. (Liz Camacho, Economic Development and Communications Administrator, excamacho@santafenm.gov, (505) 955-6042)

[Item 15.pdf](#)

16. APPROVAL OF THE NON-DISTRUBANCE AND ATTORNMENT AGREEMENT

between the City of Santa Fe and Casey Jones LLC, a New Mexico limited liability company and the Bank of Albuquerque for the Railyard Lofts Building to be sold to Casey Jones LLC. (Andrea Salazar, Assistant City Attorney, asalazar@santafenm.gov, (505) 955-6303)

[Item 16.pdf](#)

17. MATTERS FROM THE CITY MANAGER

18. MATTERS FROM THE CITY ATTORNEY

19. MATTERS FROM THE CITY CLERK

20. 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) CONSIDERATION OF BILL NO. 2019-18: ADOPTION OF ORDINANCE NO. 2019-____.
(Councilor Lindell)

Approval of an Ordinance of the City of Santa Fe, New Mexico Authorizing and Providing for the Issuance and Sale of its Industrial Revenue Bonds for the Benefit of El Castillo Retirement Residences in an Aggregate Principal Amount Not to Exceed \$80,000,000 for the Purpose of Financing Acquisition, Construction, and Equipping of a New Adult Residential Retirement Facility to be Located at 401 Old Taos Highway in Santa Fe, New Mexico and Authorizing the Execution and Delivery of a Lease and Purchase Agreement Between the City and El Castillo Retirement Residences, an Indenture of Trust Securing Said Bonds, a Mortgage, a Bond Purchase Agreement, Closing Documents, and Such Bonds in Connection Therewith; Providing for the Terms of the Series 2019 Bonds and Making Determinations as to the Sufficiency of the Lease Payments and Other Matters Related to the Project; Authorizing the Sale of Said Bonds and Any Ancillary Agreements in Connection Therewith; and Authorizing Other Matters Pertaining to the Issuance of Said Bonds. (Fabian Trujillo, Manager Office for Business Growth, ftrujillo@santafenm.gov, 955-6912)

[Item H-1.pdf](#)

2) CONSIDERATION OF BILL NO. 2019-20: ADOPTION OF ORDINANCE NO. 2019-____. (Councilor Rivera)

An Ordinance Amending Section 2-16 SFCC 1987, Office of Emergency Management, to Establish Definitions and to Provide for Expanded Planning Periods for the Office of Emergency Management; Amending Section 20-1 SFCC 1987, Powers of the Mayor During an Emergency, to Include Declaration of an Emergency and Other Powers of the Mayor in an Emergency; and Establishing Orders of Succession for Elected Officials and City Management. (Kyle Mason, Emergency Management Specialist, kamason@santafenm.gov@santafenm.gov, 955-6537)

[Item H-2.pdf](#)

3) CONSIDERATION OF BILL NO. 2019-25: ADOPTION OF ORDINANCE NO. 2019-____. (Mayor Webber and Councilor Lindell)

An Ordinance Amending Section 23-6.2 SFCC 1987 Exempting [Railyard Cars] Certain Land And Buildings Owned by the City from the Requirements of Section 23-6.3 SFCC 1987; Changing the Requirement for when a Resolution Approving the Sale and Consumption of Alcohol on City Property Must Be Adopted from Sixty Days Before the Event to Thirty Days Before the Event; and Amending Section 23-6.3 SFCC 1987 to [Remove the Requirement to Post a Picture of the Manager in the Designated Drinking Area, Remove] Amend Restrictions on Alcohol by Volume Serving Sizes, [And] Change the Security Guard Requirement from Level Two to Level One and Require an Alcohol Servers Permit; Amending the Requirements for Mandatory Buffers; and Making Other Such Changes to Provide Consistency. (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518; Yolanda Y. Vigil, City Clerk, yyvigil@santafenm.gov, 955-6521)

[Item H-3.pdf](#)

4) CONSIDERATION OF BILL NO. 2019-31: ADOPTION OF ORDINANCE NO. 2019-____.

Case #2019-55. 4323 Airport Road Rezoning. Liaison Planning Services, Inc., Agent, for Rudy & Julie Rodriguez, Owners, Requests a Rezoning from R-1 (Residential - One Dwelling Unit per Acre) to R-6 (Residential – Six Dwelling Units per Acre). The Property is Located at 4323 Airport Road, Lies within the Airport Road Overlay District, and is Approximately 10.3 Acres. (Lee Logston, Case Manager, lrllogston@santafenm.gov, 955-6136)

[Item H-4.pdf](#)

5) Appeal 2019-59 of Case #H-10-027. Appeal by Gail Gilbert, 503 Camino Del Monte Sol, of the Historic District Review Board's Denial of a Request for Retroactive Approval of Three Items: (1) Replacement of a Door with a Window on a Primary Façade of a Contributing Structure; (2) Construction of an Approximately One-Hundred Square Foot Addition, which Connected a Contributing Structure to a Noncontributing Structure; and (3) Construction of a Portal on a Primary Façade of a Contributing Structure, Which Required the Replacement of a Window with a Door. (Sally A. Paez, Assistant City Attorney, sapaez@santafenm.gov, 955-6501)

[Item H-5.pdf](#)