

**City of Santa Fe, NM**  
**Regular Meeting of the Governing Body**  
**Wednesday, October 10, 2018**  
**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 – September 26, 2018  
[Item 8.pdf](#)
- 9. PRESENTATIONS**
  - a) Proclamation – Pat Holmes Day – October 10, 2018; Induction into the New Mexico Boxing Hall of Fame Class of 2018. (Councilor Abeyta)
- 10. CONSENT CALENDAR**
  - a) Request for Approval of Budget Amendment in the Total Amount of \$225,000 for a New and Additional Visual Art and Museum Marketing Program; Tourism Santa Fe. (Randy Randall, Director, Tourism Santa Fe, rrrandall@santafenm.gov, 955-6209)  
[Item 10a.pdf](#)
  - b) Request for Approval of Amendment No. 1 to State Issued Severance Tax Bond Agreement to Streamline the Reporting and Payment Process for Five Legislative Appropriated Grant Agreements: 15-0857, 15-0860, 16-A4088, 16-A2510 and 17-B4106. (David A. Chapman, Grant Administrator – Writer, dachapman@santafenm.gov, 955-6824)  
[Item 10b.pdf](#)
  - c) Request for Approval of Service Agreement Using NM State Price Agreement No. 70-000-16-00014 AJ in the Total Amount of \$100,850, Including GRT, for Repair and Maintenance of City Land Mobile Radio System; Motorola Solutions, Inc. (Larry Worstell, ITT Infrastructure Manager, lfworstell@santafenm.gov, 955-5580)  
[Item 10c.pdf](#)

d) Request for Approval to Enter Into a Joint Powers Agreement to Become a Participating Entity to Obtain Competitive Prices and Services; Sourcewell Formerly Known as National Joint Powers Alliance. (Yodel Catanach, ITT Contract Analyst/Office Manager, yocatanach@santafenm.gov, 955-5575)

[Item 10d.pdf](#)

e) Request for Approval of Procurement Over the Threshold Amount of \$60,000 for Hardware, Software, Software Subscriptions and Services Using Various Procurement Contracts for Fiscal Year 2018-2019. (David A. Kulb, Financial Analyst, dakulb@santafenm.gov, 955-5569 and Yodel Catanach, , ITT Contract Analyst/Office Manager, yocatanach@santafenm.gov, 955-5575)

[Item 10e.pdf](#)

f) Request for Approval to Enter Into a Master Intergovernmental Cooperative Purchasing Agreement to Compare Prices and Services; National Intergovernmental Purchasing Alliance Company. (Yodel Catanach, ITT Contract Analyst/Office Manager, yocatanach@santafenm.gov, 955-5575)

[Item 10f.pdf](#)

g) Request for Approval of Lease Agreement for Telecommunication Use of a Proposed Replacement Light Pole to be Located at Fort Marcy Park Behind Fire Station No. 1, 200 Murales Road, Consisting of Approximately 204 Square Feet of Ground Space and Associated Air Rights; Verizon Wireless (VAW) LLC. d/b/a Verizon Wireless. (Sean Moody, Asset Development Manager, sxmoody@santafenm.gov, 955-6213)

[Item 10g.pdf](#)

h) Request for Approval of Lease Agreement for Telecommunication Use of an Existing, City-Owned Roof Structure Located at the Santa Fe Community Convention Center, 201 W. Marcy Street, Consisting of Approximately 100 Square Feet of Rooftop Space and Associated Air Rights; Verizon Wireless (VAW) LLC d/b/a Verizon Wireless. (Sean Moody, Asset Development Manager, sxmoody@santafenm.gov, 955-6213)

[Item 10h.pdf](#)

i) Request for Approval of Lease Agreement for Telecommunication Use of an Existing, City-Owned Parking Deck Located at the City's Parking Garage Structure, 220 W. San Francisco Street, Consisting of Approximately 115 Square Feet of Parking Deck Space and Associated Air Rights; Verizon Wireless (VAW) LLC d/b/a Verizon Wireless. (Sean Moody, Asset Development Manager, sxmoody@santafenm.gov, 955-6213)

[Item 10i.pdf](#)

j) Request for Approval of Professional Services Agreement in the Amount of \$52,050 for Quarterly Cleanings of the Mechanical Roofs at Genoveva Chavez Community Center; Cooperative Education Services/Keers Remediation, Inc. (Jerry Schilling, Recreation Section Manager, jlschilling@santafenm.gov, 955-4075)

[Item 10j.pdf](#)

k) Request to Publish Notice of Public Hearing for October 31, 2018:

1) Bill No. 2018-20. An Ordinance Authorizing the Issuance and Sale of the City of Santa Fe, New Mexico Senior Lien Gross Receipts Tax Improvement Revenue Bonds, Series 2018a in an Aggregate Principal Amount Not to Exceed \$20,000,000 for the Purpose of Defraying the Cost of Constructing, Purchasing, Furnishing, Equipping, Rehabilitating, Making Additions to or Making Improvements to Public Buildings and Facilities or Purchasing or Improving any Ground Relating Thereto, or Any Combination of the Foregoing Purposes, and Reconstructing, Resurfacing, Maintaining, Repairing or Otherwise Improving Existing Alleys, Streets, Roads or Bridges or Any Combination of the Foregoing; Provided That Any of the Foregoing Improvements May Include But Are Not Limited to Acquisition of Rights Of Way; Providing That the Bonds Will Be Payable and Collectible From Certain Gross Receipts Tax Revenues Distributed to the City; Approving the Selection of an Underwriter and Forms of a Preliminary Official Statement and Bond Purchase Agreement; Delegating Authority to the Mayor or, in the Mayor's Absence, the City Manager or Finance Director, to Approve the Final Principal Amount, Interest Rates and Other Details of the Bonds Within the Parameters Set Forth in This Authorizing Ordinance, and

to Execute and Deliver a Bond Purchase Agreement and Pricing Certificate for the Sale of the Bonds to the Underwriter; Providing for the Collection of Certain Gross Receipts Tax Revenues; Approving Certain Other Agreements and Documents in Connection With the Bonds; Ratifying Action Previously Taken in Connection With the Bonds; Repealing All Ordinances in Conflict Herewith; and Related Matters. (Mary McCoy, Finance Director, mtmccoy@santafenm.gov, 955-6961)

[Item 10-k-1.pdf](#)

2) Bill No. 2018-21. An Ordinance Relating to the Land Development Code, Chapter 14 SFCC 1987; Amending Sections Chapter 14-10.2 and 14-10.3 to Provide Exceptions for Legal Nonconforming Single Family Dwellings; and Making Such Other Changes that Are Necessary to Carry Out the Purpose of this Ordinance. (Councilor Villarreal) (Greg Smith, Planner Supervisor, gtsmith@santafenm.gov, 955-6957)

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

l) CONSIDERATION OF RESOLUTION NO. 2018-\_\_\_\_. (Councilor Romero-Wirth, Councilor Rivera and Councilor Villarreal)

A Resolution in Support of Renewal of the County Regional Transit Gross Receipts Tax. (Keith Wilson, Transit Division Director of Administration and Grants, kpwilson@santafenm.gov, 955-2223)

[Item 10l.pdf](#)

m) CONSIDERATION OF RESOLUTION NO. 2018-\_\_\_\_. (Councilor Villarreal and Councilor Rivera)

A Resolution Supporting a State Constitutional Amendment Allowing for a Public Bank in New Mexico; Adding this Resolution to the Legislative Priorities; and Encouraging the Mayor to Support the Statewide Outreach Efforts. (Councilors Villarreal and Rivera) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518) (Postponed on September 26, 2018)

[Item 10m.pdf](#)

n) Request for Approval of Findings of Fact and Conclusions of Law for Case No. 2017-123: Estancias del Norte Preliminary Subdivision Plat and Variance Request. Appeal by the Greater Callecita Neighborhood Association, et al. of the Planning Commission's Approval of Estancias Del Norte's Request for a Preliminary Subdivision Plat at 702 Hyde Park Road. (Marcos Martinez, Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

[Item 10n.pdf](#)

## **11. PRESENTATION AND DISCUSSION OF THE SUSTAINABLE SANTA FE 25-YEAR PLAN-SUGGESTED STRATEGIES TO HELP THE CITY OF SANTA FE**

Reach the Goal of Achieving Carbon Neutrality by 2040, With Considerations to Social, Environmental and Economic Factors. (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209; Beth Beloff, Sustainable Santa Fe Commission Chair; Conor Merrigan, Brendle Group) (Informational Only)

[Item 11.pdf](#)

## **12. MATTERS FROM THE CITY MANAGER**

## **13. MATTERS FROM THE CITY ATTORNEY**

## **14. MATTERS FROM THE CITY CLERK**

## **15. 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. 2018-18: ADOPTION OF ORDINANCE NO. 2018-\_\_\_\_.  
(Councilor Romero-Wirth, Councilor Ives and Councilor Villarreal)

An Ordinance Relating to the Santa Fe Election Code, Chapter 9 SFCC 1987; Amending Subsection 9-1.2 to Opt-In to the Local Election Act and to Set the Regular Municipal Election Day as the First Tuesday in November in Odd-Numbered Years; Establishing a New Subsection 9-1.18 to Create a Temporary Transition Period During Which the Terms of the City Councilors Elected in 2016 and the Municipal Judge Will End on December 31, 2019 and the Terms of the Mayor and City Councilors Elected in 2018 Will End December 31, 2021; and Establishing a New Subsection 9-1.19 to Create Effective Date Contingent Upon the Voters' Approval of Santa Fe Municipal Charter Amendments at the November 2018 General Election. (Zachary Shandler, Assistant City Attorney, zashandler@santafenm.gov, 955-6303)

[Item H1.pdf](#)

2) Case #H-16-109. Appeal of the Historic Districts Review Board's Decision on March 13, 2018 to Deny Exception Requests for Height and Public Visibility to Construct a Rooftop Elevator on the Property Located at 76 East San Francisco Street, Listed as Contributing in the Downtown and Eastside Historic District. Appellant Peter Komis Requests that the Governing Body Rescind the Denial, Grant the Exception Requests and Approve the Proposed Construction. (Theresa Gheen, Assistant City Attorney, tegheen@santafenm.gov, 955-2976)  
POSTPONED TO DECEMBER 12, 2018 MEETING

[Item H2.pdf](#)

3) CONSIDERATION OF BILL NO. 2018-19: ADOPTION OF ORDINANCE NO. 2018-\_\_\_\_.  
(Councilor Romero-Wirth)

An Ordinance Amending Section 9-3 SFCC 1987, The Public Campaign Finance Code, to Include a Definition for Qualified Small Contribution; Establishing a New Section Regarding Qualified Small Contributions; Establishing a New Section Mandating Matching Payments by the City; Establishing a New Section Regarding Reporting of Qualified Small Contributions and Matching Payments; and Replacing All References in Chapter 9 of Municipal Clerk to City Clerk. (Zachary Shandler, Assistant City Attorney, zashandler@santafenm.gov, 955-6303)  
(PUBLIC HEARING CANCELLED DUE TO POSTPONEMENT AT THE OCTOBER 1, 2018, FINANCE COMMITTEE MEETING)

**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.