

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, September 12, 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 – August 29 2018
[Item 8.pdf](#)
- 9. PRESENTATIONS**
Proclamation – Matthew O’Reilly, Director of Asset Development. (Councilor Lindell)
- 10. CONSENT CALENDAR**
 - a) Request for Approval of Amendment No. 3 to GSA Contract #GS-35F-0265X in the Amount of \$114,536.18, Excluding NMGRT, for Time and Attendance Software Subscriptions and Implementation Services and Equipment; Immix Technology Inc. (Renee Martinez)
[Item 10a.pdf](#)
 - b) Request for Approval of Procurement Using Cooperative Education Services (CES) Agreement #17-20B-C101-ALL, in the Total Amount of \$76,130.34, for a New Wildland Firefighting Support Vehicle for the Fire Department; Melloy Dodge. (Jan Snyder)
[Item 10b.pdf](#)
 - c) Request for Approval of Professional Services Agreement Utilizing Cooperative Education Services (CES), in the Amount of \$150,752.29 for Installation and Materials for Vehicle Intersection Detection Inductive Loops; Bixby Electric, Inc. (James Martinez)
[Item 10c.pdf](#)
 - d) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Total Amount of \$255,000 for LEAD Program; The Life Link. (Richard De Mella)

[Item 10d.pdf](#)

e) Request for Approval of Transit Operating Grant in the Total Amount of \$1,570,887 for Operating Expenses; Federal Transit Administration. (Keith Wilson)

[Item 10e.pdf](#)**11. REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING ON OCTOBER 10, 2018:**

a) Bill No. 2018-18. 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. (Councilor Romero-Wirth and Councilor Vigil Coppler) (Zachary Shandler)

[Item 11a.pdf](#)

b) Bill No. 2018-19. 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. (Councilor Romero-Wirth, Councilor Ives and Councilor Villarreal) (Zachary Shandler)

[Item 11b.pdf](#)**12. INFORMATION CONCERNING THE NOVEMBER 6, 2018 BALLOT QUESTION REGARDING THE REAUTHORIZATION OF THE COUNTY TRANSIT REGIONAL GROSS RECEIPTS TAX.**

(Anthony Mortillaro, NCRD) (Informational Only)

13. REQUEST FOR APPROVAL OF AMENDMENT NO. 5 TO PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$20,000 FOR THE FY 2018-2019

Economic Development Portfolio as Awarded Through RFP to Provide Workforce Development, Business Development, and Other Support for Economic Development in Santa Fe; Santa Fe Chamber of Commerce Opportunities Fund. (Matthew Brown) (Postponed on August 29, 2018) (Postponed to September 26, 2018)

14. MATTERS FROM THE CITY MANAGER**15. MATTERS FROM THE CITY ATTORNEY****EXECUTIVE SESSION:**

In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, §10-15-1(H)(7), Discussion Regarding Threatened and Pending Litigation in Which the City of Santa Fe Is or May Become a Participant, Including But Not Limited to the City's Potential Role as a Plaintiff in Opioid Manufacturer Litigation. (Erin McSherry)

16. MATTERS FROM THE CITY CLERK**17. 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 J and N Thai Bistro, LLC, for a Restaurant Liquor License (Beer and Wine) with On-Premise Consumption and Patio Service to be Located at J & N Thai Bistro, 604 N. Guadalupe Street, Suite A-B. (Yolanda Y. Vigil)

[Item H1.pdf](#)

2) Request from HoneyMoon Brewery, LLC, for a Beer Wholesaler Liquor License to be Located at HoneyMoon Brewery, 907 W. Alameda, Unit B. (Yolanda Y. Vigil)

[Item H2.pdf](#)

3) Request from HoneyMoon Brewery, LLC, for a Small Brewer Liquor License, with On-Premise Consumption and Package Sales, to be Located at HoneyMoon Brewery, 907 W. Alameda, Unit B. (Yolanda Y. Vigil)

[Item H3.pdf](#)

4) Request from ShowHouse Santa Fe and Santa Fe Properties for a Waiver of the 300-Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcoholic Beverages at 1200 Madrid Road, Which is Within 300 Feet of Immanuel Lutheran Church, 209 E. Barcelona Road, Temple Beth Shalom, 205 E. Barcelona Road, Holy Trinity Orthodox Church, 231 E Cordova Rd. and Gentle Shepherd Preschool, 209 E. Barcelona Road. The Request is for the Following ShowHouse 2018 Dollars4Schools Fundraising Events:

- Private Realtor Event on October 4, 2018, with Alcohol Service from 4:00 pm to 6:30 pm; and
- ShowHouse Santa Fe Gala on October 5, 2018, with Alcohol Service from 6:00 pm to 8:30 pm.

[Item H4.pdf](#)

5) Request for Approval of the Community Development Block Grant 2017-2018 Consolidated Annual Performance Evaluation Review (CAPER); and Approval to Submit the CAPER to the Department of Housing and Urban Development (HUD). (Alexandra Ladd)

[Item H5.pdf](#)

6) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Lindell)

A Resolution Urging The New Mexico State Legislature to Support and Enact “Medical Aid in Dying (MAID),” Also Known as The End of Life Options Act. (Jesse Guillen) (Postponed on August 29, 2018)

[Item H6.pdf](#)

7) CONSIDERATION OF BILL NO. 2018-15: ADOPTION OF ORDINANCE NO. 2018-____. (Mayor Webber and Councilor Lindell)

An Ordinance Amending Chapter 4 SFCC 1987 to Designate a Hearing Officer to Conduct Public Hearings Related to Liquor License Applications and Waivers of Distance Requirements from Churches or Schools, When

Applicable, for Liquor License Applications, Special Dispenser Permits and Public Celebration Permits. (Zachary Shandler and Yolanda Vigil) (Postponed on August 29, 2018)

[Item H7.pdf](#)

8) James Siebert of James Siebert and Associates, Inc., Agent, Representative for Las Soleras Oeste, LTD, Santa Fe Housing Trust, and Las Soleras Center LLC, Owner, Requests the Following: (Dan Esquibel)

a) Case #2018-50. Las Soleras Master Plan Amendment.

b) CONSIDERATION OF RESOLUTION NO. 2018-____.

Case #2018-48. Las Soleras Lot 11-B General Plan Amendment. An Amendment to the General Plan Future Land Use Map Designation of Property Comprising 13.24± Acres of Land from Transitional Mixed Use to High Density Residential.

c) CONSIDERATION OF BILL NO. 2018-17: ADOPTION OF ORDINANCE NO. 2018-____.

Case #2018-49. Las Soleras Lot 11-B Rezoning. An Amendment to the Official Zoning Map of the City of Santa Fe; Changing the Zoning Classification of Property Comprising 13.24± Acres of Land from MU (Mixed Use) to R-21 (Residential – 21 Dwelling Units Per Acre) and Providing an Effective Date.

[Item H8.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. 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.