

**City of Santa Fe, NM**  
**Regular Meeting of the Governing Body**  
**Wednesday, August 29, 2018**  
**05:00 PM – Governing Body**  
**Santa Fe County Fairgrounds Exhibit Hall**  
**3229 Rodeo Road**

**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 8, 2018  
[Item 8.pdf](#)
- 9. PRESENTATIONS**
  - a) Muchas Gracias to the City of Santa Fe Fire Department Rapid Extrication Module Team – Rescue of Two Wildland Firefighters at the San Antonio Fire on June 19, 2018. (Assistant Chief Babcock)
- 10. CONSENT CALENDAR**
  - a) Request for Approval of Procurement in the Amount of \$398,868 Using Cooperative Educational Service Agreement for a Sewer Vactor Truck as the Replacement of FA #51040 for the Wastewater Management Division; Pete's Equipment Repair, Inc. (Jerry Tapia)  
[Item 10a.pdf](#)
  - b) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$13,400.91, Exclusive of NMGRT, for the Installation of Network Communication Cable for Data and Video Network Services for the Water Division and Utility Billing Division; HEI, Inc. (Shannon Jones)  
[Item 10b.pdf](#)
  - c) CONSIDERATION OF RESOLUTION NO. 2018-\_\_\_\_. (Councilor Ives)  
A Resolution Adopting the 2020-2024 Infrastructure Capital Improvements Plan (ICIP). (John Romero)  
[Item 10c.pdf](#)

- d) Request for Approval of Professional Services Agreement in the Total Amount of \$110,000 for Homeownership Services; Santa Fe Community Housing Trust, Inc. (Alexandra Ladd)  
[Item 10d.pdf](#)
- e) Request for Approval of Professional Services Agreement in the Total Amount of \$190,000 for Homeownership Services; Homewise, Inc. (Alexandra Ladd)  
[Item 10e.pdf](#)
- f) CONSIDERATION OF RESOLUTION NO. 2018-\_\_\_\_. (Mayor Webber)  
A Resolution Adopting the 2020-2024 Senior Infrastructure Capital Improvements Plan (ICIP) for the Division of Senior Services, Community Services Department. (Romella Glorioso-Moss and Gino Rinaldi)  
[Item 10f.pdf](#)
- g) Request for Approval to Award RFP #18/55/P and Professional Services Agreement in an Amount Not to Exceed \$250,000 per Year for Four Years for Architecture/Engineering Services for the Santa Fe Regional Airport; Molzen-Corbin and Associates. (Mark Baca)  
[Item 10g.pdf](#)
- h) Request for Approval of RFP #18/48/P in the Total Amount of \$67,839.00 for Fitness Instructor; Julie Brette Adams. (R. Gregory Fernandez)  
[Item 10h.pdf](#)
- i) Request for Approval of Procurement in the Total Amount of \$1,482,407.74 for Police Vehicle Replacements from Don Chalmers and the Required Equipment for Those Vehicles; MHQ, Motorola, Digital Ally, MPH, CMS, ETS, Code3, Jackson Creek, Moriarty Pipe & Iron LLC. (Police Chief Padilla)  
[Item 10i.pdf](#)
- j) 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 to September 12, 2018)

**11. SANTA FE POLICE OFFICERS ASSOCIATION RECRUITMENT AND RETENTION PRESENTATION. (INFORMATIONAL ONLY) (DETECTIVE TONY TRUJILLO)**

**12. REQUEST FOR AUTHORIZATION TO SUBMIT A LOCAL SOLICITATION GRANT APPLICATION IN THE AMOUNT OF \$24,785 FOR MAINTENANCE OF BODY WORN CAMERA SYSTEM AND REPLACEMENT OF PORTABLE BREATH TEST MACHINES;**

Department of Justice, Bureau of Justice Assistance, FY18 Edward Byrne Memorial Justice Assistance Grant Program. (Police Chief Padilla)

[Item 12.pdf](#)

**13. CONSIDERATION OF RESOLUTION NO. 2018-\_\_\_\_. (COUNCILOR VILLARREAL, COUNCILOR IVES AND COUNCILOR VIGIL COPPLER)**

A Resolution in Support of "El Grito", an Annual Celebration of Mexican Independence Day on September 15, 2108; and Waiving All Associated Fees. (Jesse Guillen)

[Item 13.pdf](#)

**14. REQUEST FOR APPROVAL OF TWO CONTRACT AMENDMENTS 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. (MATTHEW BROWN)**

a) Amendment No. 2 to Professional Services Agreement in the Amount of \$150,000; Santa Fe Business Incubator.

[Item 14a.pdf](#)

b) Amendment No. 5 to Professional Services Agreement in the Amount of \$20,000; Santa Fe Chamber of Commerce Opportunities Fund.

[Item 14b.pdf](#)

**15. MATTERS FROM THE CITY MANAGER**

**16. MATTERS FROM THE CITY ATTORNEY**

**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**

**G. APPOINTMENTS**

**H. PUBLIC HEARINGS:**

1) Request from Blazin Wings, Inc., dba Buffalo Wild Wings, for a Transfer of Ownership (Change of Stockholders) of Canopy Liquor License No. 1363. This License Will Remain at 3501 Zafarano Drive. (Yolanda Y. Vigil)

[Item H1.pdf](#)

2) Request from New Mexico Children's Foundation and the Santa Fe Children's Museum for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcoholic Beverages at the Santa Fe Children's Museum, 1050 Old Pecos Trail, Which is Within 300 Feet of St. John's United Methodist Church, 1200 Old Pecos Trail. The Event is for a Fundraiser on Friday, September 14, 2018, with Alcohol Service from 5:30 p.m. to 9:30 p.m. (Yolanda Y. Vigil)

[Item H2.pdf](#)

3) Request from Iconik Coffee Roasters for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcoholic Beverages at Iconik Coffee Roasters, 314 S. Guadalupe Street, Which is Within 300 Feet of The Shrine of Our Lady of Guadalupe Church, 417 Agua Fria Street. The Event is the 1st Annual New Mexico Barista Olympics on Saturday, September 1, 2018, with Alcohol Service from 5:00 p.m. to 8:30 p.m. (Yolanda Y. Vigil)

[Item H3.pdf](#)

4) Appeal – Case #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)  
[Item H4 City Attorney's Office.pdf](#)

[Item H4 Appellants.pdf](#)

[Item H4 Applicant.pdf](#)

[Item H4 Applicant Preliminary Subdivision Plat.pdf](#)

[Item H4 Applicant Preliminary Development Plan.pdf](#)

[Item H4 Applicant Final Subdivision Plat.pdf](#)

[Item H4 Applicant Terrain Management Report.pdf](#)

5) Case #2018-46. Acequia Lofts Development Plan. JenkinsGavin, Agent, for Blue Buffalo, LLC, Owner, Requests a Development Plan Approval for a 120-Unit Multi-Family Development on Approximately 6.093 Acres. The Property is Zoned C-1PUD (Office and Related Commercial/Planned Unit Development) and is Located at 2725 Agua Fria Road. (Donna Wynant)

[Item H5.pdf](#)

6) CONSIDERATION OF BILL NO. 2018-16: ADOPTION OF ORDINANCE NO. 2018-\_\_\_\_. (Councilor Abeyta, Councilor Rivera and Councilor Lindell)

An Ordinance Relating to the Land Development Code, Chapter 14 SFCC 1987; Amending Subsection 14-5.5(C)(3) to Add Applicability to Single-Family Dwellings and Detached Multiple-Family Dwellings; Amending Subsection 14-5.5(C)(5) to Provide a Setback From the Airport Road Right-of-Way and Screen Wall Requirements for Single-Family Dwelling Units and Detached Multiple-Family Dwellings; Amending Subsection 14-5.5(C)(7) to Add Landscaping Requirements for Single-Family Dwellings and Detached Multiple-Family Dwellings Adjacent to the Airport Road Right-of-Way; and Making Such Other Changes That Are Necessary to Carry Out the Purpose of This Ordinance. (Greg Smith)

[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)

[Item H7.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.