

**City of Santa Fe, NM**  
**Regular Meeting of the Governing Body**  
**Wednesday, July 25, 2018**  
**05:00 PM – Governing Body**  
**City Council Chambers, 200 Lincoln Avenue**

**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 – July 11, 2018  
[Item 8.pdf](#)
- 9. PRESENTATIONS**  
Congratulations to City of Santa Fe Solid Waste Equipment Operators for Winning the 2018 SWANA Road-e-o:  
(Shirlene Sitton)
  - Efraim Cordova, First Place Side Loader
  - Albert Valdez, First Place Front Loader
- 10. CONSENT CALENDAR**
  - a) Request for Approval of Professional Services Agreement in the Amount of \$150,000 for Management of the Santa Fe Railyard Park Programs; Santa Fe Railyard Park Conservancy. (Robert Siqueiros)  
[Item 10a.pdf](#)
  - b) Request for Approval of Professional Services Agreement in the Amount of \$75,000 to Fund the Railyard Events Marketing, Plaza Stage, Sound and Lighting Equipment and Digital Movie Projection Rental; Santa Fe Railyard Community Corporation. (Robert Siqueiros)  
[Item 10b.pdf](#)
  - c) Request for Approval of Agreement for the Construction of a Pedestrian Railroad Track Crossing at Alcaldesa St. Within the North Railyard District; New Mexico Department of Transportation. (Robert Siqueiros)  
[Item 10c.pdf](#)

d) Request for Approval of Community Development Block Grant (CDBG) Contract in the Total Amount of \$134,777 for the Reprogramming of FY 2017/2018 CDBG Funds for the Soleras Station Affordable Housing Development Project; Santa Fe Community Housing Trust. (Jacqueline Beam)

[Item 10d.pdf](#)

e) Request for Approval of Amendment No. 7 to Electronic Site Lease Agreement in the Amount of \$9,582.13 for the Lease of the Electronic Site at Tesuque Peak for FY 2018/2019; Xcell Towers II Formerly Tesuque Radio Company. (Alex Gamino)

[Item 10e.pdf](#)

f) Request for Approval of Agreement in the Amount of \$13,869,156.25, Inclusive of NMGRT, for the Wastewater Treatment Plant Anaerobic Digesters Project – CIP #950; Bradbury Stamm Construction, Inc. (Alan Macgregor)

1) Request for Approval of Budget Amendment in the Total Amount of \$15,548,416.19.

[Item 10f.pdf](#)

g) Request for Approval of Professional Services Agreement in the Amount of \$615,231 for Environmental Services Division Fleet Detailing; Mobile Clean Car Wash. (Lawrence Garcia)

[Item 10g.pdf](#)

h) Request for Approval of Award of RFP '18/29/P and Professional Services Agreement Along with Associated AIA Agreement in the Amount of \$432,917.74, Inclusive of NMGRT, for Professional Design Services, Supplemental Services and Reimbursable Expenses, CIP Project #333 – New Fire Station #2; Atkin Olshin Schade Architects, Inc. (Jason Kluck) (Postponed on June 27, 2018)

[Item 10h.pdf](#)

i) Request for Approval of Budget Amendment for Northwest Quadrant Trails 2008 Bond Fund. (Leroy Pacheco) (Postponed on July 11, 2018)

[Item 10i.pdf](#)

j) CONSIDERATION OF RESOLUTION NO. 2018-\_\_\_\_. (Councilor Rivera) A Resolution Amending Resolution 2016-36 to Increase the Fee Waiver for the Santa Fe Summer Series Held at HIPICO Santa Fe to Fifty Percent from Twenty-Five Percent. (Paul Babcock) (Postponed on July 11, 2018)

[Item 10j.pdf](#)

k) CONSIDERATION OF RESOLUTION NO. 2018-\_\_\_\_. (Councilor Abeyta, Councilor Rivera and Councilor Villarreal)

A Resolution in Support of the Application for Agua Fria/South Meadows Intersection Improvements Funded Through a Municipal Arterial Program (MAP) Cooperative Grant with the New Mexico Department of Transportation. (David Quintana)

[Item 10k.pdf](#)

l) CONSIDERATION OF RESOLUTION NO. 2018-\_\_\_\_. (Councilor Lindell, Councilor Ives, Councilor Villarreal and Councilor Abeyta)

A Resolution Accepting the Donation of Private Funds for the Construction of a Dog Park at Fort Marcy Park and Initiating the Process to Name the Facility The “Max & Friends Dog Park”. (Sam Burnett)

[Item 10l.pdf](#)

m) CONSIDERATION OF RESOLUTION NO. 2018-\_\_\_\_.

A Resolution Relating to a Request for Approval of the Fourth Quarter (Year-End) Budget Adjustments for Fiscal Year 2017/2018, and Accompanying Quarterly Report and Associated Forms/Schedules Required for Submittal to the New Mexico Department of Finance and Administration/Local Government Division (DFS/LGD) for the Fourth Quarter of Fiscal Year 2017/2018. (Andrew Hopkins)

[Item 10m.pdf](#)

n) Request to Publish Notice of Public Hearing on August 29, 2018:  
BILL NO. 2018-15. 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. (Mayor Webber and Councilor Lindell) (Zachary Shandler and Yolanda Vigil)

[Item 10n.pdf](#)

o) Update on New Positions Related to Constituent Services, Council Liaison, and Director of Neighborhood Engagement as Approved in the FY18-19 Operating Budget. (Councilor Abeyta) (Informational Only)

[Item 10o.pdf](#)

p) Request for Approval of Budget Amendment in the Amount of \$136,000 from the Tierra Contenta Fund to the Economic Development Fund for Expenses Related to Mayor's Bloomberg Challenge, the Midtown Campus Project and the Descartes Labs Project Participation Agreement. (Matt Brown) (Postponed on May 30, 2018) (Withdrawn)

**11. REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING ON AUGUST 29, 2018:**

BILL NO. 2018-16. 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. (Councilor Abeyta, Councilor Rivera and Councilor Lindell) (Greg Smith)

[Item 11.pdf](#)

**12. MATTERS FROM THE CITY MANAGER**

**13. MATTERS FROM THE CITY ATTORNEY**

EXECUTIVE SESSION (Erin McSherry)

In Accordance with the New Mexico Open Meetings Act §10-15-1(H)(2) NMSA 1978, Discussion Regarding Limited Personnel Matters, Appointment of Erik J. Litzenberg as the City Manager.

**14. REQUEST FOR APPROVAL OF APPOINTMENT AND PROFESSIONAL SERVICES AGREEMENT FOR ERIK J. LITZENBERG AS THE CITY MANAGER.**

(Mayor Webber)

[Item 14.pdf](#)

**15. MATTERS FROM THE CITY CLERK**

**16. 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**

- Municipal Drug Strategy Task Force  
[Item G.pdf](#)

**H. PUBLIC HEARINGS:**

- 1) Allsup's Convenience Stores, Inc., Requests: (Yolanda Y. Vigil)
  - a) Transfer of Ownership (Change of Stockholders) for Dispenser Liquor License No. 0424 for Allsup's Convenience Stores, Inc., dba Allsup's #252. This License Will Remain at 2007 Calle Lorca.  
[Item H-1-a.pdf](#)
  - b) Transfer of Ownership (Change of Stockholders) for Dispenser Liquor License No. 0468 for Allsup's Convenience Stores, Inc., dba Allsup's #254. This License Will Remain at 4200 Airport Road.  
[Item H-1-b.pdf](#)
  - c) Transfer of Ownership (Change of Stockholders) for Dispenser Liquor License No. 0844 for Allsup's Convenience Stores, Inc., dba Allsup's #296. This License Will Remain at 2640 Agua Fria.  
[Item H-1-c.pdf](#)
  - d) Transfer of Ownership (Change of Stockholders) for Dispenser Liquor License No. 0551 for Allsup's Convenience Stores, Inc., dba Allsup's #330. This License Will Remain at 4680 Airport Road.  
[Item H-1-d.pdf](#)
  - e) Transfer of Ownership (Change of Stockholders) for Dispenser Liquor License No. 0879 for Allsup's Convenience Stores, Inc., dba Allsup's #334. This License Will Remain at 3000 Cerrillos Road.  
[Item H-1-e.pdf](#)
  - f) Transfer of Ownership (Change of Stockholders) for Dispenser Liquor License No. 0471 for Allsup's Convenience Stores, Inc., dba Allsup's #336. This License Will Remain at 650 Cerrillos Road.  
[Item H-1-f.pdf](#)
  - g) Transfer of Ownership (Change of Stockholders) for Dispenser Liquor License No. 0858 for Allsup's Convenience Stores, Inc., dba Allsup's #344. This License Will Remain at 1899 St. Michaels.  
[Item H-1-g.pdf](#)

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

A Resolution Calling for a Special Municipal Election to be Held Concurrently with the Santa Fe County General Election on November 6, 2018 for the Purpose of Voting for or Against Repealing Provisions of the Santa Fe Municipal Charter Regarding Election Date and Officer Terms. (Zachary Shandler and Yolanda Vigil)

Resolución Que Convoca Una Elección Municipal Extraordinaria Que Tendrá Lugar Conjuntamente Con la Elección General del Condado de Santa Fe el Día 6 de Noviembre de 2018, Con el Fin de Votar A Favor o En Contra de Derogar las Disposiciones de la Carta Constitucional de la Municipalidad de Santa Fe Relativas a la Fecha de las Elecciones y al Mandato de los Funcionarios.

[Item H2.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.