

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, April 25, 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 – April 11, 2018
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. CONSENT CALENDAR**
 - a) Request for Approval of Procurement in the Total Amount of \$56,083.19 Using State Price Agreement No. 10-000-00-00022AB for Hand Tools and Heating Equipment for the Water Division/Source of Supply Section; Grainger, Inc. (Nick Schiavo)
[Item 10a.pdf](#)
 - b) Request for Approval to Remove Closed Accounts from Accounts Receivable and Waive Finance Charges over \$50,000. (Caryn Fiorina)
[Item 10b.pdf](#)
 - c) Request for Approval of Professional Services Agreement in the Amount of \$519,159, Exclusive of NMGRT, for BB1 and BB2 VFD/RTU Replacement Project for the Public Utilities Department, Water Division; HEI, Inc. (Alex Gamino)
[Item 10c.pdf](#)
 - d) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Total Amount of \$384,400, Exclusive of NMGRT, for Hardware, Programming, Deployment and Commissioning of All Programmable Logic Controllers Throughout the City of Santa Fe Water System; Wunderlich-Malec Systems. (Alex Gamino)

[Item 10d.pdf](#)

e) Request for Approval of Professional Services Agreement in the Total Amount of \$130,000 (Los Alamos County Providing \$50,000) for Advertising, Marketing, and Revenue Guarantees to Support the Santa Fe Regional Airport; Northern New Mexico Air Alliance. (Randy Randall)

[Item 10e.pdf](#)

f) Request for Approval of New Mexico Department of Transportation Grant Agreement SAF-18-04 in the Amount of \$60,300; New Mexico Department of Transportation. (Nick Schiavo)

1) Request for Approval of Budget Amendment

[Item 10f.pdf](#)

g) Request for Approval of Professional Services Agreement Using New Mexico State Price Agreement #10-000-00-00085 in the Amount of \$103,509 for Elevator Modernization at City Hall; KONE, Inc. (Curt Temple)

[Item 10g.pdf](#)

h) Request for Approval of Memorandum of Agreement in the Amount of \$185,000 Per Year for the School Cross Guard Program for Four School Years; Santa Fe Public Schools. (John Romero)

1) Request for Approval of Budget Amendment

[Item 10h.pdf](#)

i) Request for Approval of Lease Agreement for Outdoor Seating and Food and Drink Service on a Portion of the Burro Alley Right-of-Way Containing Approximately 421 Square Feet Adjoining the Westerly Boundary of 207 W. San Francisco St.; 207 W. San Francisco Street/Burro Alley, LLC. (Matthew O'Reilly)

[Item 10i.pdf](#)

j) Request for Approval of a Lease Agreement for Outdoor Seating and Food and Drink Service, Including Alcoholic Beverages, on a Portion of the Washington Ave. Right-Of-Way Containing 500 Square Feet Adjoining the Westerly Boundary of 111 Washington Ave; Eleanor Castro d/b/a The Burrito Company. (Matthew O'Reilly)

[Item 10j.pdf](#)

k) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Rivera)
A Resolution for the City of Santa Fe to Adopt and Follow Measures Presented in the Stop the Bleed Campaign in Order to Help Save Lives. (Jan Snyder)

[Item 10k.pdf](#)

l) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Harris)
A Resolution Amending the Airport Advisory Board to Include a Member of the Governing Body. (Nick Schiavo)

[Item 10l.pdf](#)

m) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Rivera) A Resolution Proclaiming Severe or Extreme Drought Conditions May Exist in the City of Santa Fe; Imposing Fire Restrictions; Restricting the Sale or Use of Fireworks Within the City of Santa Fe and Prohibiting Other Fire Activities. (Porfirio Chavarria)

[Item 10m.pdf](#)

n) CONSIDERATION OF RESOLUTION NO. 2018-____. (Mayor Webber)
A Resolution in Support of the Mayors for Net Neutrality Initiative. (Joshua Elicio)

[Item 10n.pdf](#)

o) Request to Publish Notice of Public Hearing on May 30, 2018:

BILL NO. 2018-11. An Ordinance Amending and Adding to Chapter 3 SFCC 1987 Regarding the Santa Fe Regional Airport to Fully Comply With Federal Requirements for Commercial Air Service. (Councilor Harris) (Nick Schiavo)

[Item 10o.pdf](#)

p) Pursuant to §26-1.16(C) SFCC 1987, Update on the 2018 Santa Fe Homes Program Sales Pricing and Rental Schedule. (Informational Only) (Alexadra Ladd)

[Item 10p.pdf](#)

q) Request for Approval of Findings of Fact and Conclusions of Law for Case No. 2017-91: Appeal of William L. Harper, Alma Waldo, Russell Waldo, and the Las Brisas de Santa Fe Condominium Association from the September 5, 2017, Decision of the Board of Adjustment to Grant a Request by the Museum of New Mexico Foundation for a Variance From City Code Section 14-8.4(J)(3) (Buffer for Nonresidential Development Abutting Residential). (Rick Word)

[Item 10q.pdf](#)

r) Request for Approval of Sole Source Procurement of Wholesale Service; Sam's Club. (Postponed on March 28, 2018) (Postponed to May 30, 2018) (Shirley Rodriguez and Kent DeYoung)

11. EQUITY PAY PROPOSAL FOR AFSCME EMPLOYEES.

(Informational Only) (Michelle Gutierrez and Tom Diaz)

[Item 11.pdf](#)

12. REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING ON MAY 30, 2018: (JACQUELINE BEAM)

a) Affordable Housing Draft Plan 2018-2022 Consolidated Plan.

b) Professional Services Agreements – Fiscal Year 2018-2019 Community Development Block Grant (CDBG) Estimated Allocation in the Amount of \$400,000.

c) Fiscal Year 2018-2019 CDBG Grant Administration in the Amount of \$100,000.

d) Professional Services Agreements – Fiscal Year 2018-2019 Affordable Housing Trust Fund (AHTF) Allocation in the Amount of \$400,000.

[Item 12.pdf](#)

13. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO LEGAL SERVICES AGREEMENT; ORTIZ & ZAMORA ATTORNEYS AT LAW, LLC.

(Mayor Webber)

[Item 13.pdf](#)

14. REQUEST FOR APPROVAL OF APPOINTMENT OF ERIK LITZENBERG AS TEMPORARY CITY MANAGER.

(Mayor Webber)

[Item 14.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 National Dance Institute of New Mexico (NDI) for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcoholic Beverages at the NDI Dance Barns, 1140 Alto Street, Which is Within 300 Feet of Aspen Community Magnet School, 450 La Madera and La Comunidad de los Ninos, 1121 Alto Street. The Request is for NDI's Annual Gala to be Held on Saturday, May 12, 2018, with Alcohol Service from 4:00 p.m. to 11:00 p.m. (Yolanda Y. Vigil)

[Item H1.pdf](#)

2) Request from Canyon Road Contemporary for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcoholic Beverages at the Canyon Road Contemporary, 622 Canyon Road, Which is Within 300 Feet of the Santa Fe Monthly Meeting of Friends (Quaker House), 630 Canyon Road. The Request is for Canyon Road Contemporary's Grand Re-Opening Event on Friday, May 11, 2018, with Alcohol Service from 5:00 p.m. to 7:00 p.m. (Yolanda Y. Vigil)

[Item H2.pdf](#)

3) Request from Walter's Empire, LLC, for a Restaurant Liquor License (Beer and Wine) with On-Premise Consumption and Patio Service, to be Located at Mangiamo Pronto, 228 Old Santa Fe Trail, Unit B. (Yolanda Y. Vigil)

[Item H3.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.