

**City of Santa Fe, NM**  
**Regular Meeting of the Governing Body**  
**Wednesday, April 24, 2019**  
**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 10, 2019

[Minutes.pdf](#)

**9. PRESENTATIONS**

a) Muchisimas Gracias – Capital High School Student Volunteers Who Traveled to the Border for Spring Break. (Mayor Webber)

**10. CONSENT CALENDAR**

a) Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Santa Fe Distillery, LLC, for a Small Brewer Liquor License, with On Premise Consumption and Package Sales, to be Located at Santa Fe Spirits, 7505 Mallard Way, Unit I, Santa Fe. (Yolanda Y. Vigil, City Clerk, yyvigil@santafenm.gov, 955-6512)

[Item 10a.pdf](#)

b) Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Fiesta Oaxaca, LLC, for a Restaurant Liquor License (Beer and Wine), with On Premise Consumption and Patio Service, to be Located at Fiesta Oaxaca, LLC, 135. W. Palace Avenue, Suite 101, Santa Fe. (Yolanda Y. Vigil, City Clerk, yyvigil@santafenm.gov, 955-6512)

[Item 10b.pdf](#)

**11. EQUITY PAY PROPOSAL FOR AFSCME EMPLOYEES**

11. Request for Approval of Equity Pay Proposal for AFSCME Employees. (Tom Diaz)

[Item 11.pdf](#)

## 12. SUBLEASES AND SUBLEASE AMENDMENT - SANTA FE BOYS AND GIRLS CLUB, INC. AND TURQUOISE TRAIL CHARTER SCHOOL

12. Request for Approval of Two Subleases and a Sublease Amendment Between the Santa Fe Boys and Girls Club, Inc., and the Turquoise Trail Charter School, for (1) A Partial Tenancy of the Zona del Sol Building; and (2) Exclusive Use of Land Adjacent to the Zona del Sol Building. (Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512; Edward Vigil, Property Manager, ejvigil@santafenm.gov, 955-6226) (Postponed on April 10, 2019) (WITHDRAWN)

[Item 12.pdf](#)

## 13. MUNICIPAL DRUG STRATEGY TASK FORCE

13. CONSIDERATION OF RESOLUTION NO. 2019- : (Councilor Villarreal, Councilor Harris and Councilor Ives)

A Resolution Regarding the Municipal Drug Strategy Task Force, Authorizing an Extension of Time Until December 31, 2019 for the Task Force to Complete Its Work as Set Forth in Resolution 2017-77. (Julie Sanchez, Planner Senior, jjsanchez@santafenm.gov, 955-6678)

[Item 13.pdf](#)

## 14. LEGISLATIVE REQUEST PROCESS

14. Legislative Request Process. (Kristine Mihelcic, Constituent Services Director, kmmihelcic@santafenm.gov, 955-6846; Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518) (INFORMATIONAL ONLY)

[Item 14.pdf](#)

## 15. APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARINGS ON MAY 29, 2019

a) Bill No. 2019-4: An Ordinance Amending Section 25-4.3 SFCC 1987 Regarding the Commercial Water User Rebate Program to Ease the Application and Rebate Administration Process, and to Clarify Certain Sections of the Code. (Councilor Romero-Wirth) (Andrew Erdmann, Water Resource Coordinator, paerdmann@santafenm.gov, 955-4204)

[Item 15a.pdf](#)

b) Bill No. 2019-7: An Ordinance Relating to the Land Development Code, Chapter 14, SFCC 1987: Amending Subsection 14-6.3(D)(1) to Permit On-Street Parking to Meet Parking Requirements for Accessory Dwelling Units, to Impose Limits on the Height and Setback for Accessory Dwelling Units, to Permit Accessory Dwelling Units to be Built in Compliance with Underlying Design Requirements, to Permit the Rental of Both the Primary Dwelling Unit and Accessory Dwelling Unit Except for Short Term Rental Unit, Voiding Existing Restrictive Covenants Set Forth in Ordinance 2008-5; and Making Such Other Stylistic or Grammatical Changes as are Necessary. (Councilor Ives and Councilor Vigil Coppler) (Carol Johnson, Land Use Department Director, crjohnson@santafenm.gov, 955-6617)

[Item 15b.pdf](#)

c) Bill No. 2019-8: An Ordinance Authorizing the Execution and Delivery of a Loan Agreement By and Between the City of Santa Fe and the New Mexico Finance Authority, Evidencing a Special, Limited Obligation of the City to Pay a Principal Amount not to Exceed \$23,800,000, for the Purpose of Defraying the Cost of Refunding, Paying, and Refinancing the 2009 Loan Agreement Dated September 14, 2009 With the New Mexico Finance Authority (College of Santa Fe Acquisition); Providing for the Payment of the Loan Agreement from Certain Gross Receipts Tax Revenues Distributed to the City; Providing that the Loan Agreement Will Constitute a Subordinate Lien Upon the Pledged Gross Receipts Tax Revenues; Providing for the Distributions of Gross Receipts Tax Revenues from the Taxation and Revenue Department to be Redirected to the New Mexico Finance Authority or Its Assigns Pursuant to an Intercept Agreement for the Payment of Principal and Interest Due on the Loan 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 Loan Agreement Within the Parameters Set Forth in this Authorizing Ordinance, and to Execute and Deliver a Pricing Certificate Reflecting the Final Terms of the Loan Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent with this Ordinance; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan Agreement and Intercept Agreement. (Mayor Webber) (Bradley Fluetsch

[Item 15c.pdf](#)

**16. MATTERS FROM THE CITY MANAGER**

**17. MATTERS FROM THE CITY ATTORNEY**

**18. MATTERS FROM THE CITY CLERK**

**19. 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 for Approval of Affordable Housing Draft 2019-20 Annual Action Plan (Jacqueline Beam, Affordable Housing Planner, jybeam@santafenm.gov, 955-6574)

a) Professional Services Agreement – Fiscal Year 2019-20 Community Development Block Grant (CDBG) Estimated Allocation in the Amount of \$560,000.

b) Fiscal Year 2019-20 CDBG Grant Administration in the Amount of \$140,000.

c) Professional Services Agreements – Fiscal Year 2019-20 Affordable Housing Trust Fund (AHTF) Allocation in the Amount of \$475,000.

[Item H1 part 1.pdf](#)

[Item H1 part 2.pdf](#)

2) CONSIDERATION OF BILL NO. 2019-3: ADOPTION OF ORDINANCE NO. 2019- \_\_\_\_.  
(Councilor Abeyta)

An Ordinance Amending Section 11-4 to Clarify the City Manager’s Authority to Approve Budget Revenue and Expenditure Increases in Excess of \$60,000 Under Certain Circumstances and to Allow the Finance Department

to Implement Re-Appropriations of Unspent Budget Amounts for Ongoing Grants and Capital Projects Upon Request by the Associated Department. (Andy Hopkins, Budget Analyst, ajhopkins@santafenm.gov, 955-6177)

[Item H2.pdf](#)

3) CONSIDERATION OF BILL NO. 2019-5: ADOPTION OF ORDINANCE NO. 2019-\_\_\_\_.  
(Councilor Ives)

An Ordinance Amending Section 14-12 to Add a Definition for Banner; and Amending Section 14-8.10(A) to Remove Reference to the 400th Anniversary Celebration as it Relates to the Display of Banners. (Liz Camacho, Economic Development and Communication Administrator, excamacho@santafenm.gov, 955-6042)

a) CONSIDERATION OF RESOLUTION NO. 2019- . (Councilor Vigil Coppler, Councilor Rivera and Councilor Abeyta)

A Resolution Approving the Design and Installation Plan for Banners Commemorating Veterans Along the Cerrillos Road Corridor Between I-25 and Rodeo Road. (Jeremy Perez, Council Liaison, jjperea@santafenm.gov, 955-6033) (Not a Public Hearing)

[Item H3 and H3a.pdf](#)

[Additional Information - Item H3a.pdf](#)

4) Case #2019-29 The Consignment Warehouse Development Plan. Richard Martinez of Martinez Architecture Studio PC, Agent, for Tracie and David Jansen, Owner, Requests Development Plan Approval for the Consignment Warehouse on 0.67 Acres. The Property is Zoned C-2 (General Commercial) and is Located at 1728 Camino Carlos Rey. (Donna Wynant, AICP, Case Manager, djwynant@santafenm.gov, 955-6325)

[Item H4.pdf](#)

**I. ADJOURN**