



## **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 – March 28, 2018
9. PRESENTATIONS
  - a) Muchas Gracias – Melessia Helberg. (Councilor Rivera)
10. CONSENT CALENDAR
  - a) Request for Approval of the Design Services Scope of RFP '18/13/P' and Approval to Award Professional Services Agreements in Amounts Between \$5,001.01 and \$50,000, Exclusive of Applicable Gross Receipts, for On-Call Professional Design Services (Each Agreement Shall Not Exceed \$100,000, Inclusive of Gross Receipts Tax); 19 Various Vendors. (Jason Kluck)
  - b) Request for Approval of Budget Amendment in the Amount of \$130,000, Inclusive of Applicable Gross Receipts Tax, for Microsoft Office 365 Subscription. (David Kulb and Joshua Elicio)
  - c) CONSIDERATION OF RESOLUTION NO. 2018-\_\_\_\_. (Mayor Webber)  
A Resolution Requesting the City Manager Issue an RFP for an Employee Loan Program to Benefit the Employees of the City of Santa Fe and Reduce Financial Hardship Brought On By a Reliance on Payday Lending Services. (Lynette Trujillo)



# Agenda

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- d) Request for Final Approval of the Grant of an Ingress, Egress and Utility Easement 30 Feet in Width and Approximately 2,290 Feet in Length Across City-Owned, Undeveloped Open Space Along the Northern Boundary of the City Limits Near Camino de Los Montoyas, by the Individual Owners of Twenty Lots Located Within Santa Fe County Adjacent to the City Limits as Shown on Plats of Survey Entitled on "A Family Transfer Replat of Survey of Lands Owned by Conrado C. De Baca Within Sec. 3, T17N R9E, N.M.P.M, Santa Fe County, New Mexico" Recorded In Book 230, Page 025 of the Records of Santa Fe County and "Plat of Survey for the Heirs of Tomas C. De Baca in Sections 3 & 4, T17N, R9E, N.M.P.M., Santa Fe County, New Mexico, Prepared by Cipriano Martinez on July 20 through 31, 1981. (Matthew O'Reilly)
- e) Request for Approval of Public Service Company of New Mexico (PNM) Contract Modification for Nichols to McClure Reservoir Utility Extension (Previously Approved on February 28, 2018). (Alex Gamino, Nick Schiavo and Rick Carpenter)
- f) Request for Approval of Certificate of Correction to Correct An Inconsistency in Section 16-7 SFCC 1987 Regarding the Economic Development Advisory Committee. (Jesse Guillen)
- g) Request for Approval to Publish Notice of Public Hearing on May 9, 2018:
  - 1) **BILL NO. 2018-6.** An Ordinance Granting Broadband Network of New Mexico, LLC a Non-Exclusive Franchise to Operate a Telecommunications Network Within the City of Santa Fe; the Right to Use City Public Rights-of-Way to Provide Telecommunications Services Within the City; and Fixing the Terms and Conditions Thereof. (Councilor Harris) (Larry Worstell and Matt Brown)
  - 2) **BILL NO. 2018-7.** An Ordinance Granting Computer Network Service Professionals, Incorporated dba NMSurf a Non-Exclusive Franchise to Operate a Telecommunications Network Within the City of Santa Fe; the Right to Use City Public Rights-of-Way to Provide Telecommunications Services Within the City; and Fixing the Terms and Conditions Thereof. (Councilor Harris) (Larry Worstell and Matt Brown)
  - 3) **BILL NO. 2018-8.** An Ordinance Granting Conterra Ultra Broadband, LLC a Non-Exclusive Franchise to Operate a Telecommunications Network Within the City of Santa Fe; the Right to Use City Public Rights-of-Way to Provide Telecommunications Services Within the City; and Fixing the Terms and Conditions Thereof. (Councilor Harris) (Larry Worstell and Matt Brown)



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- 4) **BILL NO. 2018-9.** An Ordinance Granting Cyber Mesa Computer Systems, Incorporated A Non-Exclusive Franchise to Operate a Telecommunications Network Within the City of Santa Fe; the Right to Use City Public Rights-of-Way to Provide Telecommunications Services Within the City; and Fixing the Terms and Conditions Thereof. (Councilor Harris) (Larry Worstell and Matt Brown)
- 5) **BILL NO. 2018-10.** An Ordinance Granting Plateau Telecommunications, Incorporated a Non-Exclusive Franchise to Operate a Telecommunications Network Within the City of Santa Fe; the Right to Use City Public Rights-of-Way to Provide Telecommunications Services Within the City; and Fixing the Terms and Conditions Thereof. (Councilor Harris) (Larry Worstell and Matt Brown)
11. Request for Approval of Amendment No. 2 to Professional Services Agreement Between the City of Santa Fe and Brian K. Snyder, City Manager, to Extend the Term of the Agreement to June 15, 2018. (Mayor Webber)
12. Request for Approval of Amendment No. 1 to Professional Services Agreement Between the City of Santa Fe and Yolanda Y. Vigil, City Clerk, to Extend the Term of the Agreement to June 15, 2018. (Mayor Webber)
13. MATTERS FROM THE CITY MANAGER
14. MATTERS FROM THE CITY ATTORNEY
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



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- D. INVOCATION
- E. ROLL CALL
- F. PETITIONS FROM THE FLOOR
- G. APPOINTMENTS
- H. PUBLIC HEARINGS:
  - 1) Request from Murphy Oil USA, Inc., for a Transfer of Ownership and Change of Location of Canopy Liquor License No. 1362 with Package Sales Only, from Sanbusco 2015, LLC, dba Cost Plus World Market, 550-560 Montezuma Street, to Murphy Express #8862, 3155 Cerrillos Road. (Yolanda Y. Vigil)
  - 2) Request from DH Winery – 139 WSF, LLC, for a Winegrower License, with On-Premise Consumption, Patio Service and Package Sales, to be Located at DH Winery – 139 WSF, LLC, 139 West San Francisco Street. (Yolanda Y. Vigil)
  - 3) Request from The Alley Santa Fe Properties, LLC, for a Transfer of Location and Ownership of Interlocal Dispenser Liquor License No. 0044, with On-Premise Consumption and Patio Service, from D & A's Pub, Inc., 221 3rd St., Maxwell to The Alley Santa Fe Properties, LLC, dba, The Alley, 153 Paseo de Peralta, Suites A & B (at DeVargas Center). (Yolanda Y. Vigil)
  - 4) Request from Premier Distributing Company for a Transfer of Ownership (Change of Stockholders) of Their Beer Distribution Wholesaler Liquor License. This License Will Remain at Premier Distributing Company-Santa Fe, 2680 Sawmill Road. (Yolanda Y. Vigil)
  - 5) CONSIDERATION OF BILL NO. 2018-3: ADOPTON OF ORDINANCE NO. 2018-\_\_\_\_. (Councilor Harris)  
An Ordinance Amending Section 6-5 SFCC 1987 to Provide for the Participation by the Audit Committee in the Selection of the Internal Auditor and Any Contractor Performing Internal Audit Functions; Modifying the Manner in Which Members of the Audit Committee are Appointed; Clarifying and Strengthening the Role of the Audit Committee; and Making Other Such Changes as Necessary. (Jesse Guillen)



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- 6) Hopewell and Mann Streets General Plan Amendments and Rezonings:  
(Margaret Ambrosino)
- a) CONSIDERATION OF RESOLUTION NO. 2018-\_\_\_\_.  
**Case #2017-133. General Plan Amendment for Northerly Portion of Housing Authority Hopewell-Mann Lease Tract.** Jennifer Jenkins of JenkinsGavin, Inc., Agent for the Santa Fe Civic Housing Authority, Lessee, Requests Approval of a General Plan Amendment to Amend the Existing General Plan Future Land Use Map Designation for Approximately 0.34 Acres from Medium Density Residential to Office. The Area is Located North of 1773-1787 Hopewell Street.
  - b) CONSIDERATION OF BILL NO. 2018-4: ADOPTON OF ORDINANCE NO. 2018-\_\_\_\_.  
**Case #2017-134. Rezoning for Northerly Portion of Housing Authority Hopewell-Mann Lease Tract.** Jennifer Jenkins of JenkinsGavin, Inc., Agent for the Santa Fe Civic Housing Authority, Lessee, Requests Approval of Rezoning of Approximately 0.34 Acres from R-5 (Residential - Five Dwelling Units Per Acre) to C-1 (Office and Related Commercial). The Area is Located North of 1773-1787 Hopewell Street.
  - c) CONSIDERATION OF RESOLUTION NO. 2018-\_\_\_\_.  
**Case #2017-140. General Plan Amendment for Housing Authority Hopewell-Mann Lease Tract.** Jennifer Jenkins of JenkinsGavin, Inc., Agent for the Santa Fe Civic Housing Authority, Lessee, Requests Approval of a General Plan Amendment to Amend the Existing General Plan Future Land Use Map Designation for Approximately 5.49 Acres from High Density Residential to Office. The Property is Located North and South of Hopewell and Mann Streets, West of Espinacitas Street.
  - d) CONSIDERATION OF BILL NO. 2018-5: ADOPTON OF ORDINANCE NO. 2018-\_\_\_\_.  
**Case #2017-139. Rezoning for Housing Authority Hopewell-Mann Lease Tract.** Jennifer Jenkins of JenkinsGavin, Inc., Agent for the Santa Fe Civic Housing Authority, Lessee, Requests Approval of Rezoning of Approximately 5.49 Acres from R-21 (Residential – Twenty-One Dwelling Units Per Acre) to C-1 (Office and Related Commercial). The Property is Located North and South of Hopewell and Mann Streets, West of Espinacitas Street.



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## 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.