



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
JUNE 24, 2020
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR GOVERNING BODY MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Governing Body meeting will be conducted virtually.

Viewing: Members of the public may view the meeting through the Government Channel on Comcast Channel 28 and Comcast HD928 or may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this and all past meetings of the Governing Body will also remain available for viewing at any time on the City's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. Staff is available to help members of the public access pre-recorded Governing Body meetings on-line at any time during normal business hours. Please call 955-6521 for assistance.

Radio Broadcast: The meeting can be heard on radio station KSFR 101.1.

Agenda: The agenda for the meeting will be posted at <https://www.santafenm.gov>.

Written Comments: The public may submit written comments on any of the items to be considered on the Consent Agenda, Discussion Agenda, Public Hearings or Petitions From the Floor through 8:00 a.m. the day of the meeting via the virtual comment "button" at santafe.primegov.com/portal/search.

Petitions from the Floor: The Governing Body will also take public comment for "Petitions from the Floor" by telephone message, through 8:00 a.m. the day of the meeting. Telephone messages must identify the submitting party's name and address and may be left at 505-955-6520. These comments will be distributed to the Governing Body for review prior to the meeting.

To provide live public comment during petitions from the floor, send your name, email address, telephone number by 8:00 a.m. the day of the meeting, to petitionsfromthefloor@santafenm.gov. A Zoom Meeting invite will be sent the day of the meeting to the email address provided. If you do not have a smartphone, tablet, or computer, call 505-955-6520 by 8:00 a.m. the day of the meeting and leave a telephone message with your name and address. The City Clerk's office will return your call on the day of the meeting to provide Zoom call-in information.



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Public Hearings: The Governing Body will also take public comments for the public hearings listed on the Evening Session Agenda by telephone message, through 8:00 a.m. the day of the meeting. Telephone messages must identify the submitting party's name and address and may be left at 505-955-6520. All comments will be distributed to the Governing Body for review prior to the meeting.

To provide live public comment during the public hearings, send your name, email address, telephone number and the agenda item(s) you wish to comment on by 8:00 a.m. the day of the meeting to publiccomment@santafenm.gov. A Zoom Meeting invite will be sent on the morning of the meeting to the email address provided. If you do not have a smartphone, tablet, or computer, call 505-955-6520 by 8:00 a.m. the day of the meeting and leave a telephone message with your name, address and the agenda item you wish to comment on, and the City Clerk's office will return your call on the day of the meeting to provide Zoom call-in information.

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**
 - a) Regular Governing Body Meeting – June 10, 2020
9. **PRESENTATIONS**



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10. CONSENT CALENDAR

- a. Request for Approval of Amendment #1 with Denora-MIOX, Inc. to Provide On-Site Disinfectant Solution Generation Units through December 2020 in the Amount of \$428,239.21 Inclusive of NMGRT. (Jonathan Montoya, Source of Supply Operations Manager, jmmontoya@santafenm.gov, 955-4373)
- b. CONSIDERATION OF RESOLUTION 2020-____. (Councilor Romero-Wirth and Councilor Abeyta)
A Resolution to Re-Establish the Santa Fe Water Conservation Committee. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)
- c. Request Approval of Contracts Awarded Through RFP 20/16 to Use Department of HUD Community Development Block Grant (CDBG) Funds to Support Community Development Activities, as Follows (Total \$799,810): (Alexandra Ladd, Affordable Housing Director, agladd@santafe.nm.gov, 955-6346)

SFPS – Adelante	\$27,000.00
Coming Home Connection	\$20,000.00
SF Habitat for Humanity	\$90,000.00
Homewise	\$200,000.00
Housing Trust	\$150,000.00
Interfaith Shelter	\$30,000.00
SF Civic Housing Authority	\$100,000.00
Youth Shelters	\$15,000.00
Youth Shelters	\$25,000.00
- d. Request for Approval of Amendments to Extend the Term of Performance on Four (4) Housing Contracts Through June 30, 202. 1 (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 955-6346):
 - 1) Amendment #1 to Mortgage Principal Reduction Contracts
 - a) Habitat for Humanity – (AHTF) – Contract Amount \$80,000 (Current Balance is \$40,000)
 - b) Housing Trust – (AHTF) – Contract Amount \$157,500 (Current Balance - \$76,000)



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c) Homewise (CDBG) – Contract Amount \$188,000 (Current Balance - \$163,308.61)

2) Amendment #4 to Home Repair Contract

a) Homewise Home Repair (CDBG) – Contract Amount \$ 75,000 (Current Balance - \$ 25,716.44)

- e. CONSIDERATION OF RESOLUTION NO. 2020-____. (Mayor Webber)
A Resolution Establishing a Framework for the Closure of Streets to Vehicular Traffic for a Certain Period During 2020. (John Romero, Acting Public Works Department Director, jjromero1@santafenm.gov, 955-6638; Randy Randall, TOURISM Santa Fe Director, rrandall@santafenm.gov, 955-6209)

11. DISCUSSION/ACTION

- a. Request for Approval of Contract to Establish a New Agreement for Time and Attendance Software Subscriptions with Reseller IMMIX Technology. IMMIX Technology GSA Contract GS-35F-0265X Expires on March 2, 2021 and are Requesting a New 3-Year Contract to Go to June 30, 2023. (In the amount of Year 1: \$122,433.42, Year 2: \$127,903.49 and Year 3: \$133,179.71 for Total Compensation of \$383,516.62). (Joshua Elicio, ITT Director, juelicio@santafenm.gov, 955-5576)
- b. City of Santa Fe Employee Benefits Presentation by Aon. (Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov, 955-6591)
- c. Request for Approval of Renewal for Fiscal Year 2020/2021 Comprehensive Insurance Program Coverages, in the Amount of \$3,034,268.06 for Annual Premiums; AJ Gallagher. (Bradley Fluetsch, CFA, Planning and Investment Officer, bjfluetsch@santafenm.gov, 955-6885)

12. MATTERS FROM THE CITY MANAGER

13. MATTERS FROM THE CITY ATTORNEY

- a. EXECUTIVE SESSION



AGENDA

1. In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1, Part (H)(7), Discussion of Pending or Threatened Litigation, Including but not Limited to, a Settlement with the County of Santa Fe Regarding Payment of Certain Capital Costs for the Regional Emergency Call Center (RECC). (Erin K. McSherry, City Attorney; ekmcsberry@santafenm.gov, 955-6512)

2. In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1, Part (H)(8), Discussion of the Acquisition and Disposition of the Santa Fe Estates Property. (Erin K. McSherry, City Attorney; ekmcsberry@santafenm.gov, 955-6512)

14. EXECUTIVE SESSION ACTION ITEMS

- a Approval of a Settlement Agreement with the County of Santa Fe to Resolve Payment for Certain Capital Costs Pursuant to the Second Amended Joint Powers Agreement Between the Parties for the Operation of the Regional Emergency Call Center (RECC) and the Memorandum of Agreement (MOA) Between the City and the County for Public Safety Radio Communications Motorola Dispatch Consoles and Site Equipment. (Marcos Martinez, Senior Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)
- b Approval of Amendment #1 to the Termination Agreement Entered Into Between the City of Santa Fe and Santa Fe Estates in December of 2019, to Extend the Duration of the Agreement. (Andrea Salazar, Assistant City Attorney, asalazar@santafenm.gov, 955-6303)

15. MATTERS FROM THE CITY CLERK

16. COMMUNICATIONS FROM THE GOVERNING BODY

- a. Introduction of Legislation

EVENING SESSION - 7:00 P.M.

ROLL CALL

17. PETITIONS FROM THE FLOOR

Petitions From the Floor



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18. APPOINTMENTS

19. PUBLIC HEARINGS

- a. Request Approval of Amendment to 2019 Annual Action Plan which Proposes to Use CARES Act Funding (\$361,227) Provided by HUD to Partially Fund Operations at the Midtown Shelter. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov; 955-6346)
 1. Approval of Budget Adjustment Request (BAR) to Increase Revenues in (2402750.490520) (CDBG) by \$361,227 and Move Funds to Expenditures (2402750.510400).
 2. Approval of a Professional Services Agreement + Project Budget in the Total Amount of \$361,227 of CARES Act Funds for Providing Oversight and Management of the Midtown Shelter; New Mexico Coalition to End Homelessness.
- b. CONSIDERATION OF BILL 2020-14. ADOPTION OF ORDINANCE NO. 2020-_____. (Mayor Webber)

An Ordinance Amending Section 23-6.2 SFCC 1987 to Allow Licensed Establishments that Have Obtained an Obstruction Permit from the City and a Temporary Change/Expansion of Liquor License [Modification] Premises from the New Mexico Alcoholic Beverage Control Division to Serve Alcohol on City Sidewalks, Streets, Rights-of-Way, or Other Property that has Been Specifically Authorized for Temporary [Business] Use Due to the Covid-19 Public Health Emergency; and Establishing an Effective Date as the Date of Bill Adoption. (Randy Randall, Tourism Director, rRANDALL@santafenm.gov, 955-6209, and John Romero, Acting Public Works Director, jjromero1@santafenm.gov, 955-6638)
- c. Appeal No. 2020-2043-APPL of Case No. 2019-1600-HDRB. Appeal by Rosewood Hotels of the Historic Districts Review Board's March 10, 2020 Decision to Impose Conditions on its Approval of Rooftop Improvements at the Rosewood Inn of the Anasazi, Located at 113 Washington Avenue, Including a Fifty-Six Foot (56') High Addition, which Exceeds the Maximum Allowable Building Height and Requires an Exception to the Height Limitations in the Historic Districts Ordinance. (Sally Paez, Assistant City Attorney, sapaez@santafenm.gov, 955-6501)



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- d. CONSIDERATION OF BILL 2020-11. ADOPTION OF ORDINANCE NO. 2020-_____. (Mayor Webber and Councilors Cassutt-Sanchez, Abeyta, Lindell, and Vigil Coppler)

An Ordinance Relating to the City of Santa Fe Economic Development Plan Ordinance, Article 11-11 SFCC 1987; Approving and Adopting an Amended Local Economic Development Project Participation Agreement Between the City of Santa Fe and Descartes Labs, Inc. for Design, Development and Construction of Tenant Improvements; and Lease Payments for Expansion of a New World Headquarters Facility, a Local Economic Development Project. (Mayor Webber and Councilor Cassutt-Sanchez) (Fabian Trujillo, Office for Business Growth Manager, ftujillo@santafenm.gov, 955-6912) **(POSTPONED TO JULY 29, 2020)**

- e. CONSIDERATION OF BILL 2020-12. ADOPTION OF ORDINANCE NO. 2020-_____. (Mayor Webber and Councilors Cassutt-Sanchez, Abeyta, Lindell, and Vigil Coppler)

An Ordinance Relating to the City of Santa Fe Economic Development Plan Ordinance, Article 11-11 SFCC 1987; Approving and Adopting a Local Economic Development Project Participation Agreement Between the City of Santa Fe and Descartes Labs, Inc. for an Economic Development Loan Project for Lease Payments to Provide Assistance for the Negative Financial Impacts of Covid-19. (Fabian Trujillo, Office for Business Growth Manager, ftujillo@santafenm.gov, 955-6912) **(POSTPONED TO JULY 29, 2020)**

20. ADJOURN

Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been considered prior to 11:30 p.m. and the Governing Body does not vote to extend the meeting, 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.



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Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.