



MINUTES

REGULAR MEETING OF
THE GOVERNING BODY
JUNE 24, 2020
VIRTUAL MEETING

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**

Members Present:

Mayor Alan Webber
Councilor Signe Lindell
Councilor Renee Villarreal
Councilor Carol Romero-Wirth
Councilor Michael Garcia
Councilor Chris Rivera
Councilor Roman Abeyta
Councilor JoAnne Vigil Coppler
Councilor Jamie Cassutt-Sanchez

Members Excused:

Others Attending:

Yolanda Vigil, City Clerk
Jarel Lapan Hill, City Manager
Erin McSherry, City Attorney
Jesse Guillen, Legislative Liaison
Jeff Norris, Legislative Liaison Assistant
Bradley Fluetsch, Attendee
Kristine Mihelcic, Attendee
Joshua Elicio, Attendee



MINUTES

REGULAR MEETING OF
THE GOVERNING BODY
JUNE 24, 2020
VIRTUAL MEETING

John Romero, Attendee
Randy Randall, Attendee

6. APPROVAL OF AGENDA

MOTION: Councilor Rivera moved, seconded by Councilor Vigil Coppler, to Approve the agenda as amended moving Matters from the City Attorney to after Presentations.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Lindell, Councilor Villarreal, Councilor Romero-Wirth, Councilor Garcia, Councilor Rivera, Councilor Abeyta, Councilor Vigil Coppler, Councilor Cassutt-Sanchez

Against: None

Abstain: None

MOTION: Councilor Garcia moved, seconded by Councilor Vigil Coppler, to Approve the agenda as amended moving Communications from the Governing Body before Matters from the City Attorney.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Lindell, Councilor Villarreal, Councilor Romero-Wirth, Councilor Garcia, Councilor Rivera, Councilor Abeyta, Councilor Vigil Coppler, Councilor Cassutt-Sanchez

Against: None

Abstain: None



MINUTES

REGULAR MEETING OF
THE GOVERNING BODY
JUNE 24, 2020
VIRTUAL MEETING

MOTION: Councilor Garcia moved, seconded by Councilor Lindell, to Approve the agenda as amended.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Lindell, Councilor Villarreal, Councilor Romero-Wirth, Councilor Garcia, Councilor Rivera, Councilor Abeyta, Councilor Vigil Coppler, Councilor Cassutt-Sanchez

Against: None

Abstain: None

MOTION: Councilor Rivera moved, seconded by Councilor Romero-Wirth, to Approve the agenda as amended to go into the evening session after Matters from the City Manager.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Lindell, Councilor Villarreal, Councilor Romero-Wirth, Councilor Garcia, Councilor Rivera, Councilor Abeyta, Councilor Vigil Coppler, Councilor Cassutt-Sanchez

Against: None

Abstain: None

7. APPROVAL OF CONSENT CALENDAR

MOTION: Councilor Villarreal moved, seconded by Councilor Lindell, to Approve the Consent Calendar as amended.

VOTE: The motion was approved on the following Roll Call vote:



MINUTES

REGULAR MEETING OF
THE GOVERNING BODY
JUNE 24, 2020
VIRTUAL MEETING

For: Mayor Webber, Councilor Lindell, Councilor Villarreal, Councilor Romero-Wirth, Councilor Garcia, Councilor Rivera, Councilor Abeyta, Councilor Vigil Coppler, Councilor Cassutt-Sanchez

Against: None

Abstain: None

8. APPROVAL OF MINUTES

- a) Regular Governing Body Meeting – June 10, 2020

MOTION: Councilor Lindell moved, seconded by Councilor Vigil Coppler, to Approve the minutes as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Lindell, Councilor Villarreal, Councilor Romero-Wirth, Councilor Garcia, Councilor Rivera, Councilor Abeyta, Councilor Vigil Coppler, Councilor Cassutt-Sanchez

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Lindell, Councilor Villarreal, Councilor Romero-Wirth, Councilor Garcia, Councilor Rivera, Councilor Abeyta, Councilor Vigil Coppler, Councilor Cassutt-Sanchez

Against: None

Abstain: None

9. PRESENTATIONS

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



MINUTES

REGULAR MEETING OF
THE GOVERNING BODY
JUNE 24, 2020
VIRTUAL MEETING

Amount of \$428,239.21 Inclusive of NMGRT. (Jonathan Montoya, Source of Supply Operations Manager, jmontoya@santafenm.gov, 955-4373)

MOTION: Councilor Villarreal moved, seconded by Councilor Lindell, to Approve the amendments as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Lindell, Councilor Villarreal, Councilor Romero-Wirth, Councilor Garcia, Councilor Rivera, Councilor Abeyta, Councilor Vigil Coppler, Councilor Cassutt-Sanchez

Against: None

Abstain: None

- 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)

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Abeyta, to Approve Resolution No. 2020-23, as amended.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Lindell, Councilor Villarreal, Councilor Romero-Wirth, Councilor Garcia, Councilor Rivera, Councilor Abeyta, Councilor Vigil Coppler, Councilor Cassutt-Sanchez

Against: None

Abstain: None



MINUTES

- 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

MOTION: Councilor Villarreal moved, seconded by Councilor Lindell, to Approve the amendments as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Lindell, Councilor Villarreal, Councilor Romero-Wirth, Councilor Garcia, Councilor Rivera, Councilor Abeyta, Councilor Vigil Coppler, Councilor Cassutt-Sanchez

Against: None

Abstain: None

- 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)



MINUTES

REGULAR MEETING OF
THE GOVERNING BODY
JUNE 24, 2020
VIRTUAL MEETING

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)

MOTION: Councilor Villarreal moved, seconded by Councilor Lindell, to Approve the amendments as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Lindell, Councilor Villarreal, Councilor Romero-Wirth, Councilor Garcia, Councilor Rivera, Councilor Abeyta, Councilor Vigil Coppler, Councilor Cassutt-Sanchez

Against: None

Abstain: None

- 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)

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Lindell, to Approve the amendment from Councilor Villarreal as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Lindell, Councilor Villarreal, Councilor Romero-Wirth, Councilor Garcia, Councilor Rivera, Councilor Abeyta, Councilor Vigil Coppler, Councilor Cassutt-Sanchez

Against: None



MINUTES

REGULAR MEETING OF
THE GOVERNING BODY
JUNE 24, 2020
VIRTUAL MEETING

Abstain: None

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Lindell, to Call the question.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Lindell, Councilor Villarreal, Councilor Romero-Wirth, Councilor Garcia, Councilor Rivera, Councilor Abeyta, Councilor Vigil Coppler, Councilor Cassutt-Sanchez

Against: None

Abstain: None

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Garcia, to Approve the first amendment to keep a police presence on the Plaza at all times from Councilor Garcia.

VOTE: The motion was denied on the following Roll Call vote:

For: Councilor Garcia, Councilor Vigil Coppler

Against: Mayor Webber, Councilor Lindell, Councilor Villarreal, Councilor Romero-Wirth, Councilor Rivera, Councilor Abeyta, Councilor Cassutt-Sanchez

Abstain: None

MOTION: Councilor Garcia moved, seconded by Councilor Vigil Coppler, to Approve keeping San Francisco Street open from Galisteo Street to Cathedral Place.

VOTE: The motion was denied on the following Roll Call vote:



MINUTES

REGULAR MEETING OF
THE GOVERNING BODY
JUNE 24, 2020
VIRTUAL MEETING

For: Councilor Villarreal, Councilor Garcia, Councilor Vigil Coppler, Councilor Cassutt-Sanchez

Against: Mayor Webber, Councilor Lindell, Councilor Romero-Wirth, Councilor Rivera, Councilor Abeyta

Abstain: None

MOTION: moved, seconded by , to Approve Resolution No. 2020-24, as amended.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Lindell, Councilor Villarreal, Councilor Romero-Wirth, Councilor Rivera, Councilor Abeyta, Councilor Cassutt-Sanchez

Against: Councilor Garcia, Councilor Vigil Coppler

Abstain: None

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)

MOTION: Councilor Villarreal moved, seconded by Councilor Lindell, to Approve the Contract as presented.

VOTE: The motion was approved on the following Roll Call vote:



MINUTES

REGULAR MEETING OF
THE GOVERNING BODY
JUNE 24, 2020
VIRTUAL MEETING

For: Mayor Webber, Councilor Lindell, Councilor Villarreal, Councilor Romero-Wirth, Councilor Garcia, Councilor Rivera, Councilor Abeyta, Councilor Vigil Coppler, Councilor Cassutt-Sanchez

Against: None

Abstain: None

- b. City of Santa Fe Employee Benefits Presentation by Aon. (Bernadette Salazar, Human Resources Director, bjosalazar@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)

MOTION: Councilor Abeyta moved, seconded by Councilor Romero-Wirth, to Approve the Contrat as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Lindell, Councilor Villarreal, Councilor Romero-Wirth, Councilor Garcia, Councilor Rivera, Councilor Abeyta, Councilor Vigil Coppler, Councilor Cassutt-Sanchez

Against: None

Abstain: None

12. **MATTERS FROM THE CITY MANAGER**

13. **MATTERS FROM THE CITY ATTORNEY**

- a. EXECUTIVE SESSION



MINUTES

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)

MOTION: Councilor Rivera moved, seconded by Councilor Lindell, to Postpone the item until July 8, 2020.

VOTE: The motion was Pass on the following Roll Call vote:

For: Mayor Webber, Councilor Lindell, Councilor Villarreal, Councilor Romero-Wirth, Councilor Garcia, Councilor Rivera, Councilor Abeyta, Councilor Vigil Coppler, Councilor Cassutt-Sanchez

Against: None

Abstain: None

- 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,



MINUTES

REGULAR MEETING OF
THE GOVERNING BODY
JUNE 24, 2020
VIRTUAL MEETING

to Extend the Duration of the Agreement. (Andrea Salazar, Assistant City Attorney, asalazar@santafenm.gov, 955-6303)

MOTION: Councilor Abeyta moved, seconded by Councilor Cassutt-Sanchez, to Approve the (insert text here) as presented.

VOTE: The motion was Pass on the following Roll Call vote:

For: Mayor Webber, Councilor Lindell, Councilor Villarreal, Councilor Romero-Wirth, Councilor Garcia, Councilor Rivera, Councilor Abeyta, Councilor Vigil Coppler, Councilor Cassutt-Sanchez

Against: None

Abstain: None

15. **MATTERS FROM THE CITY CLERK**

16. **COMMUNICATIONS FROM THE GOVERNING BODY**

- a. Introduction of Legislation

EVENING SESSION - 7:00 P.M.

17. **PETITIONS FROM THE FLOOR**

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).



MINUTES

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.

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, to Approve the amendment to the 2019 annual action plan as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Lindell, Councilor Villarreal, Councilor Romero-Wirth, Councilor Garcia, Councilor Rivera, Councilor Abeyta, Councilor Vigil Coppler, Councilor Cassutt-Sanchez

Against: None

Abstain: None

MOTION: Councilor Rivera moved, seconded by Councilor Romero-Wirth, to Approve the budget adjustment request as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Lindell, Councilor Villarreal, Councilor Romero-Wirth, Councilor Garcia, Councilor Rivera, Councilor Abeyta, Councilor Vigil Coppler, Councilor Cassutt-Sanchez

Against: None

Abstain: None

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Villarreal, to Approve the professional services agreement and project budget as presented.



MINUTES

REGULAR MEETING OF
THE GOVERNING BODY
JUNE 24, 2020
VIRTUAL MEETING

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Lindell, Councilor Villarreal, Councilor Romero-Wirth, Councilor Garcia, Councilor Rivera, Councilor Abeyta, Councilor Vigil Coppler, Councilor Cassutt-Sanchez

Against: None

Abstain: None

- 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)

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Vigil Coppler, to Approve Bill No. 2014-14, Ordinance No. 2020-14, as amended.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Lindell, Councilor Villarreal, Councilor Romero-Wirth, Councilor Garcia, Councilor Rivera, Councilor Abeyta, Councilor Vigil Coppler, Councilor Cassutt-Sanchez

Against: None

Abstain: None



MINUTES

- 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)

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Abeyta, to Grant the appeal without the conditions imposed by the Historic Districts Review Board.

VOTE: The motion was denied on the following Roll Call vote:

For: Mayor Webber, Councilor Abeyta, Councilor Vigil Coppler

Against: Councilor Lindell, Councilor Villarreal, Councilor Garcia, Councilor Rivera, Councilor Cassutt-Sanchez

Abstain: None

MOTION: Councilor Rivera moved, seconded by Councilor Lindell, to Deny the appeal and approve the project with the conditions imposed by the Historic Districts Review Board.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Lindell, Councilor Villarreal, Councilor Romero-Wirth, Councilor Garcia, Councilor Rivera, Councilor Cassutt-Sanchez

Against: Mayor Webber, Councilor Abeyta, Councilor Vigil Coppler

Abstain: None



MINUTES

- 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**