



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
SEPTEMBER 09, 2020 4:00 PM
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 legislative items to be considered on the *Consent Agenda*, *Discussion Agenda*, *Public Hearings* or *Petitions From the Floor* through 1:00 p.m. the day of the meeting, via the virtual comment "button" at santafe.primegov.com/portal/search.

Public Comment: To provide live public comment during *Petitions from the Floor* or *Public Hearings*, you must join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm.gov.zoom.us/j/94030607153?pwd=RGgzVU04eTJSRWRjUHZiSERWOGxWdz09>. **Passcode: 335157**

Attendees should use the "Raise Hand" function to be recognized by the Mayor to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: (346) 248-7799 or (669) 900-6833 or (253) 215-8782 or (312) 626-6799 - Webinar ID: 940 3060 7153 - Passcode: 335157**

Phone attendees should press *9 to use the "Raise Hand" function to be recognized by the Mayor to speak at the appropriate time.



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AFTERNOON SESSION - 4:00 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 – August 26, 2020
9. **PRESENTATIONS**
10. **CONSENT CALENDAR**
 - a. Request for Approval of Contract Amendment #3 with Studio X in the Amount of \$125,000 for Website Services for FY21. (Randy Randall, Tourism Director, rrandall@santafenm.gov, 955-6209)
 - b. Request for Approval of Contract Amendment #2 with Lou Hammond & Associates in the Amount of \$125,000 for Public Relations Services for FY21. (Randy Randall, Tourism Director, rrandall@santafenm.gov, 955-6209)
 - c. Request for Approval of Contract Amendment #3 with Certified Folder Display Services, Inc. in the Amount of \$45,000 for SF Visitor's Guide Distribution Services for FY21. (Randy Randall, Tourism Director, rrandall@santafenm.gov, 955-6209)



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- d. Request for Approval of Contract Amendment #1 with Vladimir Jones in the Amount of \$1,300,000 for Advertising Agency Services for FY21. (Randy Randall, Tourism Director, rrandall@santafenm.gov, 955-6209)
- e. Request to Publish Notice of Public Hearing on October 14, 2020.
Bill No. 2020-26: An Ordinance Amending Section 24-2.6 SFCC 1987 to Restrict Certain Vehicles From Traveling on a Portion of Sabino Street Running East/West between St. Francis Drive and DeVargas Mall. (Councilor Villarreal and Councilor Lindell) (John Romero, Acting Public Works Department Director, jjromero1@santafenm.gov, 955-6638)
- f. Request to Publish Notice of Public Hearing on September 30, 2020.
Bill No. 2020-24: An Ordinance Creating New Section 7-1.11 and 14-13 SFCC 1987, Establishing a Fee Schedule for Services Provided by the Land Use Department; Repealing Section 7-3.3, Regarding the Permit Fee to Move a Building; Amending Section 14-8 to Allow the Land Use Director to Issue Certain Preliminary Permits at the Owner's Own Risk; Amending Section 14-9.5 to Clarify the Process for Constructing Public and Quasi-Public Improvements Prior to Commencement of Other Aspects of Development; Adding a Definition to Subsection 14-12.1 for "Site Restoration"; and Establishing an Effective Date. (Mayor Webber) (Eli Isaacson, Land Use Department Director, eaisaacson@santafenm.gov, 955-6830)
- g. Request for Approval of the Governing Body's Findings of Fact and Conclusions of Law for the Following Cases: (Marcos Martinez, Senior Assistant City Attorney, mdmartinez@santafenm.gov, 955-6512 and Sally Paez, Assistant City Attorney, sapaez@santafenm.gov, 955-6501)
1. Approving the Following Requests for Two Properties Located at 4000 and 4100 Geo Lane: (1) an Amendment to the General Plan Future Land Use Map Designation from Institutional to Low Density Residential in Case #2019-19; and (2) a Rezoning from R-1 (Residential-One Dwelling Unit Per Acre) to R-5 (Residential-Five Dwelling Units Per Acre) in Case #2019-20; and
 2. Denying Appeal No. 2020-2175-APPL by Christina Halaburka of the Historic Districts Review Board's Decision in Case No. 2020-1732-



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HDRB and Affirming the Board's Denial of a Request to Demolish a Portion of a Yard Wall at 868 East Alameda Street, which is a Contributing Structure in the Downtown and Eastside Historic District.

- h. CONSIDERATION OF RESOLUTION NO. 2020-____. (Councilor Rivera, Councilor Vigil Coppler and Councilor Garcia)
A Resolution Adopting the 2022-2026 Infrastructure Capital Improvements Plan (ICIP). (John Romero, Acting Public Works Department Director, jjromero1@santafenm.gov, 955-6638)
- i. Request for Approval of the North Central New Mexico Economic Development District-Non Metro Area Agency on Aging Title III Federal & State Sub-Award; Contract #2020-21-60026 (Munis Contract #3202012) in the Amount of \$801,843.02 to Provide Services to Eligible Clientele Who Receive Transportation, Nutrition, and in-Home Support Services During FY 2021. (Gino Rinaldi, Senior Services Division Director: earinaldi@santafenm.gov, 955-4710)
- j. Request for Approval of the Capital Reallocation Budget Amendment Resolution. (John Romero, Traffic Division Director, jjromero1@santafenm.gov 955-6638 and Bradley Fluetsch, Financial Planning & Investments, bjfluetsch@santafenm.gov, 955-6885)
- k. CONSIDERATION OF RESOLUTION NO. 2020-____. (Councilor Rivera and Councilor Abeyta)
A Resolution Accepting a Municipal Arterial Program ("MAP") Cooperative Grant from the New Mexico Department of Transportation ("NMDOT") Identified as Control Number L500383 for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements. (Tom Graham, ADA Coordinator, tmgraham@santafenm.gov, 955-6654)
1. Request Approval of a Municipal Arterial Program Cooperation Agreement (MUNIS Contract No. 3202084) with the NMDOT in the Amount of \$216,000.00 for Planning, Design and Construction of CIP 853 C – Agua Fria and South Meadows Road Intersection Improvement Project.



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2. Request for Approval of Budget Adjustment Resolution (BAR) to Budget NMDOT Grant Funding.
 - i. Request for the Approval to Utilize the Sourcewell Cooperative Agreement with Wex Bank in the Total Amount of \$495,000 for the Purchase of Fuel (Wex Bank). (Deputy Chief Ben Valdez, bpvaldez@santafenm.gov, 955-5040)
 - m. Request for Approval of Amendment No. 4 to the Alpha Southwest Contract to Provide Refurbishment of Newly Acquired Las Campanas Effluent Pump Station Tank in the Amount of \$298,193.00. (John Delmar, Water Division Engineer, jpdelmar@santafenm.gov, 955-4231)
 1. Request for Approval of Budget Adjustment Resolution (BAR) from Wastewater Management Division Cash Balance.

11. DISCUSSION/ACTION ITEMS

- a. Request to Publish Notice of Public Hearing on September 30, 2020.
BILL NO. 2020-27: An Ordinance Amending 12-2.1 SFCC 1987 to Update the Version of the International Fire Code Adopted by the City of Santa Fe. (Councilor Rivera and Councilor Vigil Coppler) (Geronimo Griego, Fire Inspector II, gggriego@santafenm.gov, 955-3310)
- b. Request for Approval of Contract Amendment #9 with Allied Universal Security Which will Extend Security Service to Cover the Railyard and Railyard Park. (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)
- c. Request for Approval of Professional Services Agreement in the Amount of \$150,000 Pursuant to Appendix A, Fee Schedule – Bond Counsel Services for City of Santa Fe; Modrall, Sperling, Roehl, Harris & Sisk, P.A. (Bradley Fluetsch, CFA bjfluetsch@santafenm.gov, 231-8753)
- d. Request to Publish Notice of Public Hearing on October 14, 2020.
BILL NO. 2020-28: An Ordinance Amending Section 23-6.2 SFCC 1987 to Extend the Time Period for which Establishments that Have Obtained an Obstruction Permit from the City and a Temporary Change/Expansion of the



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Liquor License Premises from the New Mexico Alcoholic Beverage Control Division May Serve Alcohol on City Sidewalks, Streets, Rights-of-Way, or Other Property that has Been Specifically Authorized for Temporary Use Due to the COVID-19 Public Health Emergency and its Effects. (Mayor Webber and Councilor Lindell) (Randy Randall, TOURISM Santa Fe Director, rrandall@santafenm.gov, 955-6209 and John Romero, Acting Public Works Director, jjromero1@santafenm.gov, 955-6638)

12. **MATTERS FROM THE CITY MANAGER**
13. **MATTERS FROM THE CITY ATTORNEY**
14. **MATTERS FROM THE CITY CLERK**
15. **COMMUNICATIONS FROM THE GOVERNING BODY**

EVENING SESSION - 6:00 P.M.

16. **ROLL CALL**
17. **PETITIONS FROM THE FLOOR**
18. **APPOINTMENTS**
19. **PUBLIC HEARINGS**
 - a. **CONSIDERATION OF BILL NO. 2020-21. ADOPTION OF ORDINANCE 2020-____.** (Mayor Webber and Councilor 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 Savant X, Inc. for Design Development, and Construction of Tenant Improvements; and Lease Payments, Expand a Corporate Research Center, a Local Economic Development Project. (Fabian Trujillo, Office for Business Growth Manager, ftrujillo@santafenm.gov, 995-6912)
 - b. **CONSIDERATION OF BILL NO. 2020-20. ADOPTION OF ORDINANCE NO. 2020-____.** (Mayor Webber)



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An Ordinance Creating Efficiencies, Enhancing Effectiveness, and Eliminating Silos by Reorganizing Certain City Departments, Organizing the Economic Development Division, Office of Affordable Housing [Office], Planning and Land Use Department, Tourism Santa Fe Department, [Recreation Division,] and the Arts and Culture Department as Divisions of a Community Development Department; Organizing the Community Services Department, Police Department, Fire Department, Recreation Division, and Office of Emergency Management and Safety as Divisions of a Community Health and Safety Department; and Placing [the]-Constituent and Council Relations [Department] Into the City Clerk's Office to Form an Office of Community Engagement; Amending Section 2.6-3; Replacing Section 2-8 SFCC 1987 with a New Section 2-8 SFCC 1987 that Establishes all City Departments; Reorganizing Existing Sections 2-8, 2-14, 2-15, 2-19, and 2-10 as Subsections of the New Section 2-8; Establishing in Ordinance the Existing Information Technology and Telecommunications Department and [the] Constituent and Council Services [Department]; and Repealing the Sections of Chapter 2 that Establish Departments that are Either Becoming Divisions or no Longer Exist, Sections 2-9, 2-10, 2-11, 2-12, 2-13, 2-16, 2-19, 2-21, and 2-23 SFCC 1987; Amending Section 2-22 SFCC 1987 to Provide Contract Internal Audit Functions; [and] Amending Sections 26-1.6 and 26-3.5 Regarding the Office Of Affordable Housing; and Making Such Other Changes as are Necessary. (Jarel LaPan Hill, City Manager, jlapanhill@santafenm.gov, 955-6848, Erin K. McSherry, City Attorney, ekmcsberry@santafenm.gov, 955-6512 and Jesse Guillen, jbg Guillen@santafenm.gov, 505-955-6518) **(POSTPONED AUGUST 26, 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.

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