



AGENDA

SPECIAL MEETING OF
THE GOVERNING BODY
SEPTEMBER 17, 2020
5:00 PM
ATTEND VIRTUALLY

AMENDED AGENDA

SPECIAL PROCEDURES FOR SPECIAL 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 Special Governing Body meeting will be conducted virtually.

Viewing: Members of the public 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 *Discussion Agenda* through 1:00 p.m. the day of the meeting, via the virtual comment "button" at santafe.primegov.com/portal/search.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **DISCUSSION/ACTION ITEMS**
 - a. Request for Approval of CARES Act Funding Award Letter and Certification.
(Jarel LaPan Hill, City Manager, jlapanhill@santafenm.gov, 955-6848 and Mary McCoy, Finance Director, mtmccoy@santafenm.gov, 955-6171)



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1. Request for Approval of a Budget Adjustment Request (BAR) in the Amount of \$17,580,958
 - b. Request for Approval of an MOU between the City of Santa Fe and Santa Fe County Establishing a Partnership that will Promote Activities and Programming Related to Community Development and to Provide Coronavirus Aid Relief Funds to Reimburse Costs for Small Businesses Expenses Due to COVID-19. (Rich Brown, Director, Office of Economic Development, rdbrown@santafenm.gov, 955-6625)
 - c. Request for Approval of FAA Grant No. 3-35-0037-052-2020 at the Santa Fe Regional Airport in Santa Fe, NM in the Amount of \$1,875,000 for Airport Development - Reconstruct Taxiway G-Phase I, Supplemental 2018. (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901) **(Rescheduled to be Heard at the September 15, 2020 Emergency Governing Body Meeting)**
 - d. Request for Approval of FAA Grant No. 3-35-0037-053-2020 at the Santa Fe Regional Airport in Santa Fe, NM in the Amount of \$783,680 for Airport Development - to Complete Taxiway G Project. (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)

5. ADJOURN

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