



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
SEPTEMBER 30, 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 <https://santafe.primegov.com/public/portal>.

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/91023070113?pwd=QTJrQjI3M2c3TFpCRjVaRkYjZU53UT09>. **Passcode: 141109**

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: 1 (346) 248-7799 - Webinar ID: 910 2307 0113 - Passcode: 141109**

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 – September 9, 2020
 - b) Emergency Governing Body Meeting – September 15, 2020
 - c) Special Governing Body Meeting – September 17, 2020
9. **PRESENTATIONS**
10. **CONSENT CALENDAR**
 - a. Request for Approval of Change Order No. 2 to the Original Contract No. 19-0714 with TLC Company, Inc. for the Canyon Road Water Treatment Plant Raw Water Supply Pipeline CIP No.3038C to Extend the Contract Term by 96 Calendar Days. (Robert Jorgenson, Water Division Engineer, rjorgenson@santafenm.gov, 955-4265)
 - b. Request for Approval of Amendment 1 to the Immix Technology Agreement Item # 20-0306, Munis Contract #3201928 for the Kronos Workforce Telestaff Cloud Hosting Services for a 3 Year Contract Procured through



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Immix Technology on GSA GS-35F-0265X in the Amount of \$111,204.38 Budgeted in ITT Applications Software Subscriptions 6203600.530710. (Manuel Gonzales, ITT Project Manager, mmgonzales@santafenm.gov 955-5531)

- c. CONSIDERATION OF RESOLUTION NO. 2020-____. (Councilor Abeyta and Councilor Rivera)
A Resolution Adopting the 2022-2026 Senior Infrastructure Capital Improvements Plan (ICIP) for the Division of Senior Services, Community Services Department. (Gino Rinaldi, Senior Services Division Director, earinaldi@santafenm.gov, 955-4710)

11. DISCUSSION/ACTION ITEMS

- a. Request to Publish Notice of Public Hearing on October 28, 2020.
BILL NO. 2020-25: An Ordinance Creating a New Section 20-7 SFCC 1987 to Prohibit Certain Police Activities, Including No-Knock Warrants, and Requiring the Use of Body-Worn Cameras During the Execution of Any Search Warrant. (Mayor Webber and Councilor Cassutt-Sanchez) (Paul Joye, Deputy Police Chief, pmjoye@santafenm.gov, 955-5355)
- b. Request for Approval of Professional Services Agreements for On-Call Project Management/Owner Representative Services with the Following Four (4) Contractors: Joe Cohen & Associates, Inc., Leroy Nicholas Pacheco, PE, Motiva Corporation, and NV5 in the Amount Not to Exceed \$1,000,000 Excluding NMGRT for a Total of Four (4) Years Per Contractor. (Romella Glorioso-Moss, Public Works Project Administrator, rsglorioso-moss@santafenm.gov, 955-6623)
- c. Request for Approval of Budget Amendment Resolution – North Central New Mexico Economic Development District-Non Metro Area Agency on Aging NSIP, Item # 20-0363 (Munis Contract #3201993) in the Amount of \$111,126. The NSIP Grant Funds Will be Used to Purchase Raw Food Supplies for Meal Preparation for Eligible Senior Citizens Participating in Our Meal Program During FY 2021. (Gino Rinaldi, Senior Services Division Director earinaldi@santafenm.gov, 955-4710)



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- d. Request for Approval of Budget Amendment Resolution – North Central New Mexico Economic Development District-Non Metro Area Agency on Aging FFRCA Federal Sub-Award, Item # 20-0402 (Munis Contract #3201960) in the Amount of \$61,325.10. The FFRCA Grant Funds Will be Used to Purchase Operational Supplies for Meal Preparation for Eligible Senior Citizens Participating in Our Meal Program During FY 2021. (Gino Rinaldi, Senior Services Division Director earinaldi@santafenm.gov, 955-4710)
- e. Request for Approval of a Lease Agreement between the City of Santa Fe and the Interfaith Community Shelter Group ("Pete's Place") Located at 2801 Cerrillos Road, for a Four (4) Year Term. (Rich Brown, Economic Development Director, rdbrown@santafenm.gov, 955-6625 and Andrea Salazar, Assistant City Attorney, asalazar@santafenm.gov, 955-6303)
- f. CONSIDERATION OF RESOLUTION NO. 2020-____. (Mayor Webber) A Resolution Extending the State of Emergency Proclaimed by the Mayor on September 28, 2020, COVID-19 Emergency Proclamation V, by Sixty (60) Days, Pursuant to Section 20-1.2 SFCC. (Erin K. McSherry, City Attorney, ekmcsberry@santafenm.gov, 955-6512)
- g. City of Santa Fe Municipal Court Update. (Virginia Vigil, Municipal Judge, vmvigil@santafenm.gov, 955-5110) **INFORMATION ONLY**
- h. Request for Approval of Additional Governing Body Meetings, if Needed, to Address CARES Act Related Items or Any Other Timely Items: (Jarel LaPan Hill, City Manager, jlapanhill@santafenm.gov, 955-6848)
 - Wednesday, November 18, 2020
 - Wednesday, December 2, 2020
 - Wednesday, December 16, 2020

12. **MATTERS FROM THE CITY MANAGER**

13. **MATTERS FROM THE CITY ATTORNEY**

EXECUTIVE SESSION



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a) 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, Two Cases Filed in the First Judicial District Court, Both Captioned Gail Gilbert v. City of Santa Fe, Case Numbers D-101-CV-2020-00979 and D-101-CV-2019-02819; and (Erin K. McSherry, City Attorney; ekmcsherry@santafenm.gov, 955-6512)

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

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**

- Occupancy Tax Advisory Board
- Community Health and Safety Task Force

19. **PUBLIC HEARINGS**

- a. CONSIDERATION OF BILL NO. 2020-27. ADOPTION OF ORDINANCE NO. 2020-____. (Councilor Rivera and Councilor Vigil Coppler)
An Ordinance Amending 12-2.1 SFCC 1987 to Update the Version of the International Fire Code Adopted by the City of Santa Fe. (Geronimo Griego, Fire Inspector II, gggriego@santafenm.gov, 955-3310)
- b. CONSIDERATION OF Bill No. 2020-24. ADOPTION OF ORDINANCE 2020-____. (Mayor Webber)



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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 "Permit, Emergency Grading at Owner's Risk"; "Permit, Limited Grading", "Permit, Preliminary Clearing and Grubbing", and "Site Restoration"; and Establishing an Effective Date. (Eli Isaacson, Land Use Department Director, eaisaacson@santafenm.gov, 955-6830 and Jason Kluck, Assistant Land Use Department Director, jmkluck@santafenm.gov, 955-6729)

- c. CONSIDERATION OF BILL NO. 2020-22. ADOPTION OF ORDINANCE NO. 2020-____. (Councilor Lindell, Councilor Villarreal, and Councilor Romero-Wirth)

An Ordinance Amending the Table of Permitted Uses in Section 14-6.1(C) SFCC 1987 to Include Commissary Kitchens as a Permitted Use Requiring a Special Use Permit in C-1 Zoning Districts; and Amending Section 14-12.1 to Add the Definition of Commissary Kitchens. (Eli Isaacson, Land Use Department Director, eaisaacson@santafenm.gov, 955-6830)

- d. CONSIDERATION OF BILL NO. 2020-23. ADOPTION OF ORDINANCE NO. 2020-____. (Councilor Lindell and Councilor Vigil Coppler)

An Ordinance Amending Section 23-7.4 Relating to Golf Rates at the MRC. (Jennifer Romero, MRC Manager, jcromero@santafenm.gov, 955-4465)
(POSTPONED TO OCTOBER 14, 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.



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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.