

**City of Santa Fe, NM**  
**Regular Meeting of the Governing Body**  
**Wednesday, April 29, 2020**  
**05:00 PM – Governing Body**  
**ATTEND VIRTUALLY**  
**<https://www.youtube.com/user/cityofsantafe>**

**AGENDA**

**SPECIAL PROCEDURES FOR APRIL 29, 2020 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 on Wednesday, April 29, 2020 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 on the City of Santa Fe’s website at <https://www.santafenm.gov>.

Petitions from the Floor: The Governing Body will take public comment for “Petitions from the Floor” in written form via email or by telephone message, through 1:00 p.m. on Wednesday, April 29, 2020. Emails and phone messages must identify the submitting party’s name and address and may be sent to [petitionsfromthefloor@santafenm.gov](mailto:petitionsfromthefloor@santafenm.gov) or 505-955-6520. These comments will be distributed to the Governing Body for review prior to the 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**
- 6. APPROVAL OF AGENDA**

**7. APPROVAL OF CONSENT CALENDAR****8. APPROVAL OF MINUTES:**

Regular City Council Meeting – April 8, 2020

[Item 8.pdf](#)

**9. PRESENTATIONS****10. CONSENT CALENDAR**

a) Request for Approval to Accept Grant #SAF-20-03, in the Amount of \$1,937,500.00 to Fund the Design and Construction of Taxiway Golf, Along with Design and Construction of Precision Approach Path Indicator for Runway 15 at the Santa Fe Regional Airport, 121 Aviation Drive; NMDOT Aviation Division. (Curt Temple, Santa Fe Regional Airport Project Administrator, cetemple@santafenm.gov, 955-2906)

1) Request for Approval of Budget Amendment Resolution.

[Item 10a.pdf](#)

b) Request for Approval of Amendment No. 2 in the Amount of \$21,687.50, Inclusive of NMGR, for Emergency On Call Services for the Wastewater Treatment Plant; Alpha Southwest, Inc. (Efren Morales, Wastewater Plant Superintendent, emmorales@santafenm.gov, 955-4618)

[Item 10b.pdf](#)

c) Request for Approval of the City of Santa Fe Water Division Asset Management Plan. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

[Item 10c.pdf](#)

d) Request for Approval of Budget Amendment Resolution in the Amount of \$75,000.00 to Increase the Service Contracts Line Item for Airport Security. (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)

[Item 10d.pdf](#)

e) Request for Approval of 2019 Emergency Management Performance Grant in the Total Amount of \$60,000 for Salary and Benefits; New Mexico Department of Homeland Security and Emergency Management. (Kyle Mason, kamason@santafenm.gov, 505-955-6704)

1) Request for Approval of Budget Amendment Resolution.

[Item 10e.pdf](#)

f) Request for Approval of Appointment of Municipal Court Pro-Tem Judges Pursuant to §2-3.4(C) SFCC 1987: Ann Yalman, Angela R. Pacheco, Paul Biderman, Patricio Serna and Daniel A. Sanchez. (Judge Virginia Vigil, Municipal Court, vmvigil@santafenm.gov, 955-5110)

[Item 10f.pdf](#)

g) Request to Publish Notice of Public Hearing for May 13, 2020 for the Annual Action Plan, Required by the U.S. Department of HUD that Describes Proposed Uses of CDBG Funding for the 2020-21 Program Year. (Alexandra Ladd, Director of Office of Affordable Housing, agladd@santafenm.gov, 955-6346)

[Item 10g.pdf](#)

h) Report Regarding the 2020 Santa Fe Homes Program Pricing Schedule, Adjusted as Per the Newly Released 2020 Area Median Income (AMI) Statistic. (Alexandra Ladd, Director of Office of Affordable Housing, agladd@santafenm.gov, 955-6346) (Informational Only)

[Item 10h.pdf](#)

i) **CONSIDERATION OF RESOLUTION NO. 2020-\_\_\_\_\_.** (Mayor Webber)

A Resolution Approving an Extension of the Permitted Period of Time for the Display of Banners Along Guadalupe Street Between Paseo de Peralta (South) and West Alameda. (Liz Camacho, Economic Development and Communication Administrator, excamacho@santafenm.gov; 955-6042)

[Item 10i.pdf](#)

[Item 10i - Action Sheet from Public Works and Utilities Committee.pdf](#)

**11. REQUEST FOR APPROVAL OF AMENDMENT NO. 5**

to Extend the Term and Increase Compensation of the Administrative Services Agreement #15-0757 in the Amount of \$110,233 for City of Santa Fe Employer Sponsored Health and Life Insurance Benefits; Cigna Health and Life Insurance Company. (Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov, 955-6591)

[Item 11 - Cigna Amendment 5 and Original Contract.pdf](#)

[Item 11 - Cigna Amendment 1.pdf](#)

[Item 11 - Cigna Amendment 2.pdf](#)

[Item 11 - Cigna Amendment 3.pdf](#)

[Item 11 - Cigna Amendment 4.pdf](#)

**12. CONSIDERATION OF RESOLUTION 2020-\_\_\_\_. (MAYOR WEBBER, COUNCILOR VILLARREAL, COUNCILOR LINDELL, COUNCILOR VIGIL-COPPLER, COUNCILOR GARCIA, COUNCILOR CASSUTT-SANCHEZ AND COUNCILOR ROMERO-WIRTH)**

A Resolution Urging New Mexico's Congressional Delegation to Seek Federal Funding Relief for the City of Santa Fe and Other Small Municipalities to Address and Recover from the COVID-19 Pandemic and to Continue the Delivery of Quality Services to the Residents and Employment for the Workers. (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

[Item 12.pdf](#)

**13. CONSIDERATION OF RESOLUTION 2020-\_\_\_\_. (MAYOR WEBBER)**

A Resolution Approving Furloughs of up to Four and Sixteen Hours for Certain City Employees, due to the Fiscal Impacts of the COVID-19 Public Health Emergency. (Jarel LaPan Hill, City Manager, jlapanhill@santafenm.gov, 955-6848)

[Item 13.pdf](#)

**14. MATTERS FROM THE CITY MANAGER**

**15. MATTERS FROM THE CITY ATTORNEY  
EXECUTIVE SESSION**

a) In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1, Part (H)(7), Attorney-Client Privileged Discussion Regarding Threatened and Pending Litigation in Which the City of Santa Fe Is or May Become a Participant; Including a Quarterly Update on Pending and Threatened Litigation and an Amicus Opportunity to Join Santa Clara County, the City of Chicago, and Other Local Governments to be Filed in the Supreme Court Supporting the Affordable Care Act's Individual Mandate in the United States Supreme Court. (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 Disposition of the Midtown Property, Formerly Known as the College of Santa Fe and

Formerly Operated as the Santa Fe University of Art and Design. (Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)

**16. APPROVAL TO JOIN OTHER LOCAL GOVERNMENTS IN AN AMICUS BRIEF**

to be Filed in the United States Supreme Court in the Consolidated Cases California v. Texas, No. 19-840 and 19-1019, In Defense of the Affordable Care Act's Individual Mandate. (Erin K. McSherry, City Attorney, ekmcsherr@santafenm.gov, 955-6512)

**17. MATTERS FROM THE CITY CLERK**

**18. COMMUNICATIONS FROM THE GOVERNING BODY**

**19. ADJOURN**

**EVENING SESSION CANCELLED (NO PUBLIC HEARINGS SCHEDULED)**

**A. PETITIONS FROM THE FLOOR**

Please refer to the statement "Special Procedures for April 29, 2020 Governing Body Meeting" at the beginning of the Governing Body Agenda.

Petitions from the Floor

[AFSCME Local 3999.pdf](#)

[Stefanie Beninato.pdf](#)

[Marcos Esquibel .pdf](#)

[Mike Machalinski .pdf](#)

[Bernardine Padilla.pdf](#)

**B. PUBLIC HEARINGS:**

1) Case #2019-1535: 211 West San Francisco Street Development Plan. Sommer Karnes and Associates LLP, Agent, for G.E. Senlic LLC, and Legacy Hospitality & Management, LLC, Requests Approval of a Development Plan for a 84,276 Square Foot, 4-Story Building which Will Consist of a 70-Room Hotel, other Amenities and a 2-Level Underground Parking Garage. The Property is Approximately 0.99 Acres, is Zoned BCDLEN (Business Capitol District - Lensic Block Redevelopment Subdistrict), and is Within the Historic Downtown Archaeological Review District. (Dan Esquibel, Planner Senior, daesquibel@santafenm.gov, 955-6587) (POSTPONED MARCH 25, 2020) (POSTPONED TO MAY 13, 2020)

**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.

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