

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, April 08, 2020
05:00 PM – Governing Body
ATTEND VIRTUALLY
<https://www.youtube.com/user/cityofsantafe>

AGENDA

SPECIAL PROCEDURES FOR APRIL 8, 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 8, 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.

Public Comment: The agenda for the meeting will be posted on the City of Santa Fe’s website by 5:00 PM Friday, April 3, 2020 at <https://www.santafenm.gov/>

The Governing Body will take public comment for “Petitions from the Floor” in written form via email, through 1:00 PM on Wednesday, April 8, 2020. Emails must identify the submitting party’s name and address and may be sent to publiccomment@santafenm.gov. Public comments may also be submitted at 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:**

Emergency Governing Body Meeting – March 16, 2020

Regular Governing Body Meeting – March 25, 2020

[Item 8 - March 16, 2020.pdf](#)

[Item 8 - March 25, 2020.pdf](#)

9. PRESENTATIONS**10. CONSENT CALENDAR**

a) Request for Approval of Amendment No. 3 to Professional Services Agreement in the Total Amount of \$198,590.95 for Increased & Additional Security Patrol Services of Various Parks Locations Throughout the City; Chavez Security, Inc. (Richard Thompson, Parks Division Director, rcthompson@santafenm.gov, 955-2105)

[Item 10a.pdf](#)

b) Request for Approval of the Governing Body's Findings of Fact and Conclusions of Law Adopting the City Attorney's Office Recommendation for Appeal #2020-1815-Appl, Concurring with the Land Use Director's Determination that an Appeal Filed by Gail Gilbert Concerning Remodeling at 503 Camino del Monte Sol Does Not Conform with the Requirements of the Santa Fe City Code and Should be Dismissed Without a Hearing Because the Issues Raised in the Appeal Could Have Been Raised in Previous Appeal No. 2019-59, which the Governing Body Decided on September 11, 2019. (Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)

[Item 10b.pdf](#)

c) Request for Approval of City of Santa Fe 2020 Meeting Schedule for Public Works and Utilities Committee, Quality of Life Committee and Bicycle and Trails Advisory Committee. (Yolanda Y. Vigil, City Clerk, yyvigil@santafenm.gov, 955-6521)

[Item 10c.pdf](#)

d) Request for Approval of Amendment to the Wells Fargo Merchant Agreement to Allow BridgePay as a Third Party Gateway to Process All EnerGov Transactions through the Cashiering Module of the Tyler Munis Financial System. No Fiscal Impact. (Clayton Pelletier, cjpelletier@santafenm.gov, and 955-6626).

[Item 10d - PWC 04-06-20 Action Sheet.pdf](#)

[Item 10d - Part 1.pdf](#)

[Item 10d - Part 2.pdf](#)

[Item 10d - Part 3.pdf](#)

e) CONSIDERATION OF RESOLUTION NO. 2020____. (Councilor Vigil Coppler, Councilor Rivera, Councilor Abeyta, Councilor Villarreal and Councilor Garcia)

A Resolution Approving the Design and Installation Plan for Banners Commemorating Veterans Along the Cerrillos Road Corridor Between I-25 and Rodeo Road to be Displayed Every Year Between Memorial Day and Veterans Day. (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

[Item 10e - PWC 04-06-20 Action Sheet.pdf](#)

[Item 10e.pdf](#)

f) Request for Approval of Change Order 4 and Change Order 5 to the Contract for the Wastewater Management Division POTW On-Call Repair, Replacement and Extension Contract; Sub Surface Contracting, Inc. (Stan Holland, Engineer, tsholland@santafenm.gov, 955-4637)

1) Request for Approval of Budget Amendment Resolution in the Amount of \$135,547.

[Item 10f.pdf](#)

11. REQUEST FOR APPROVAL OF A MEMORANDUM OF UNDERSTANDING

between the City and the Santa Fe Public School District to Authorize the City to Install Free Public Wi-Fi Hotspots on School Properties within the City for Use by Students, Residents and the Public During the COVID-19 Pandemic. (Sean Moody, Telecommunications Architect, sxmoody@santafenm.gov)

[Item 11.pdf](#)

12. REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION

Resolution in the Total Amount of \$315,000 of Unbudgeted Revenue Generated by Land and Facilities Rentals of Mid-Town Campus Assets and an Equal Amount of Expense to Support the City of Santa Fe's Emergency Response to the COVID 19 Pandemic or Other Necessary Campus Related Expenses. (Sam Burnett, Property Maintenance Manager, jsburnett@santafenm.gov, 505-955-5933; John Romero, Acting Public Works Director, jjromero@santafenm.gov, 505-955-6638)

[Item 12.pdf](#)

13. REQUEST FOR APPROVAL OF AMENDMENT #3

with Molzen Corbin and Associates, in the Amount of \$1,564,271.59. (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)

[Item 13.pdf](#)

14. MATTERS FROM THE CITY MANAGER

15. MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION

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

16. MATTERS FROM THE CITY CLERK

17. COMMUNICATIONS FROM THE GOVERNING BODY

EVENING SESSION – 7:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. SALUTE TO THE NEW MEXICO FLAG

D. INVOCATION

E. ROLL CALL

F. PETITIONS FROM THE FLOOR

Please refer to the statement "Special Procedures for April 8, 2020 Governing Body Meeting" at the beginning of the Governing Body Agenda.

G. APPOINTMENTS: NONE

H. PUBLIC HEARINGS: NONE

I. 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.