



AGENDA

SPECIAL MEETING OF
THE GOVERNING BODY
NOVEMBER 18, 2020
5:00 PM
ATTEND VIRTUALLY

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 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.

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 <https://santafe.primegov.com/public/portal>.

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/96957167092?pwd=aWF1cEt6NW5QNFowdTk2MUZld01qZz09>.

Passcode: **173781**

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID:
US: **(346) 248-7799**

Webinar ID: **969 5716 7092**

Passcode: **173781**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **SALUTE TO NEW MEXICO FLAG**



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4. **INVOCATION**
5. **ROLL CALL**
6. **APPROVAL OF AGENDA**
7. **DISCUSSION/ACTION ITEMS**
 - a. Request to Publish Notice of Public Hearing on December 9, 2020. Proposed Amendments to BILL NO. 2020-32. An Ordinance Amending Section 14-6.2 SFCC 1987 to Adopt by Ordinance a Maximum of One Thousand (1000) Short-Term Rental Permits in the City, to Prospectively Limit the Number of Short-Term Rental Permits to One Per Natural Person, to Prospectively Limit the Proximity of Short-Term Rental Units, to Require a Local Operator for Short-Term Rental Units, to Adopt Record-Keeping and Reporting Requirements for Short-Term Rental Unit Owners and Host Platforms, and to Clarify Other Provisions of the Short-Term Rental Ordinance; Amending the Land Use Code Definitions in Section 14-12.1 SFCC 1987 as They Relate to Short-Term Rental Units; Amending the Table of Permitted Uses, Table 14-6.1-1, Regarding Short-Term Rental Units; [and] Amending Section 12-2.3 SFCC 1987 to Clarify That a Short-Term Rental Unit is not a Group R-1 Occupancy for Purposes of Fire Inspections; and Amending Section 18-10.4 SFCC 1987 to Dedicate a Portion of the Municipal Gross Receipts Tax Generated from the Rental of Short-Term Rental Units to the Affordable Housing Trust Fund. (Mayor Webber, Councilor Lindell, Councilor Romero-Wirth and Councilor Villarreal) (Elias Isaacson, Planning and Land Use Director, esiasaacson@santafenm.gov, 955-6730 and Sally Paez, Assistant City Attorney, sapaez@santafenm.gov, 955-6501)
 - b. Request to Authorize the City Manager to Sign an Amendment to the CARES Act-Funded Contract with Family Independence Initiative (FII) to Increase the Contract in an Amount Up to Eight-Hundred Fifty Thousand Dollars (\$850,000), to Administer and Provide Direct Economic Relief to Indigent City Residents Affected by COVID. (Kyra Ochoa, Director of Community Services, krochoa@santafenm.gov, 955-6603)



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- c. Santa Fe Suites (Alexandra Ladd, Affordable Housing Director, agladd@santafenm.gov, 955-6346 and Marcos Martinez, Sr. Asst. City Attorney, mdmartinez@santafenm.gov, 955-6502).
1. Request for Approval of an Agreement between the City of Santa Fe and the Community Solutions Group to Use CARES Act Funding to Finance the Community Solutions Group's Acquisition of the Santa Fe Suites for the Purpose of Providing Housing to Persons Impacted by the COVID-19 Pandemic in the Amount of \$2,000,000 and;
 2. Request for Approval to Authorize the City Manager to Execute an Agreement between the City of Santa Fe and the Community Solutions Group to Use CARES Act Funding to Finance the Community Solutions Group's Acquisition of the Santa Fe Suites for the Purpose of Providing Housing to Persons Impacted by the COVID-19 Pandemic, in the Amount of \$2,000,000.
- d. Request for Approval of Budget Adjustment Resolution (BAR) in the Amount of \$225,000 for COVID Safety at City Facilities. (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622)
- e. Request for Approval of Budget Adjustment Resolution (BAR) in the Amount of \$240,000 for PPE, Supplies and Equipment for Fire Department's COVID Response Efforts. (Paul Babcock, Fire Chief, prbabcock@santafenm.gov, 955-3112)
- f. Request for Approval of Budget Adjustment Resolution (BAR) in the Amount of \$50,000 to Hire Temporary Employees to Maintain Critical City Operations. (Jarel LaPan Hill, City Manager, jlapanhill@santafenm.gov, 955-6848)
- g. Request for Approval of Budget Adjustment Resolution (BAR) in the Amount of \$392,000 for the CONNECT Program Emergency Funds to Provide Direct Community Assistance. (Kyra Ochoa, Community Services Department Director, krochoa@santafenm.gov, 955-6603)
8. **COMMUNICATIONS FROM THE GOVERNING BODY**
9. **ADJOURN**



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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.