



# AGENDA

SPECIAL MEETING OF  
THE GOVERNING BODY  
DECEMBER 01, 2020  
4:00 PM  
ATTEND VIRTUALLY

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## 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/92212721499?pwd=R0ZoZW5kM0traHNuRVNKSkrTEkdadz09>

**Passcode: 827059**

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: US: (346) 248-7799 or (669) 900-6833

**Webinar ID: 922 1272 1499**

**Passcode: 827059**



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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **SALUTE TO NEW MEXICO FLAG**
4. **INVOCATION**
5. **ROLL CALL**
6. **APPROVAL OF AGENDA**
7. **DISCUSSION/ACTION ITEMS**
  - a. 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 Three-Million Dollars (\$3,000,000), 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)
  - b. Request for Approval of Amendment #1 to the NMCEH Professional Services Agreement to Increase Compensation of CARES Act Funding by \$194,942 for a Total Contract Amount of \$556,169. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 955-6346)
  - c. Request for Approval of an Amendment to Extend the Timeframe for Closing of the "Santa Fe Clay Building," Located on Parcel F-1 at 545 Camino De La Familia in the Santa Fe Railyard and to Require the Purchaser, Luna Capital, to Provide Earnest Money in the Amount of \$10,000.00, which Will Either Remit to the City if the Sale Does Not Close or Be Applied to the Purchase Price if Closing Occurs Before December 31, 2020. (Andréa Salazar, Assistant City Attorney, salazar@santafenm.gov, 955-6303 and Rich Brown, Director, Community & Economic Development, rdbrown@santafenm.gov, 955-6625).
  - d. **CONSIDERATION OF RESOLUTION NO. 2020\_\_\_\_\_.** (Mayor Webber)  
A Resolution Extending the State of Emergency as Proclaimed by the Mayor on November 30, 2020 by Sixty (60) Days, Pursuant to Section 20-1.3(C) SFCC 1987. (Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6961)



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**8. COMMUNICATIONS FROM THE GOVERNING BODY**

**9. 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.

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