



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
JANUARY 13, 2021
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 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 santafe.primegov.com/portal/search.

Public Comment (Live): 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/97325607142?pwd=TVFpMVJzWjA5MWRuejRielUyT3cwZz09>.
Passcode: 688942



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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: 973 2560 7142 - Passcode: 688942

Phone attendees should press *9 to use the “Raise Hand” function to be recognized by the Mayor to speak at the appropriate time.

AFTERNOON SESSION - 4:00 P.M.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

Councilwoman Villarreal

3. **SALUTE TO THE NEW MEXICO FLAG**

Councilor Garcia

4. **INVOCATION**

Councilor Rivera

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT CALENDAR**

8. **APPROVAL OF MINUTES**

- a. Regular Governing Body Meeting – December 9, 2020



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- b. Special Governing Body Meeting – December 16, 2020

9. **PRESENTATIONS**

10. **CONSENT CALENDAR**

- a. CONSIDERATION OF RESOLUTION NO. 2021-____. (Councilor Vigil Coppler, Councilor Villarreal and Councilor Abeyta)
A Resolution Renaming Alto Park the Ron Shirley Alto Park. (Melissa McDonald, Interim Parks Division Director, mdmcdonald@santafenm.gov, 955-6840)

COMMITTEE REVIEW:

Public Works and Utilities Committee: 12/14/20

Finance Committee: 01/12/21

- b. Request for Approval of Award of Bid #'21/02/B to Low Bidder, Albuquerque Asphalt, Inc. for \$2,456,103.13 for Taxiway Golf Reconstruction. (John Dickinson, Airport Operations Manager, jcdickinson@santafenm.gov, 955-2909)

COMMITTEE REVIEW:

Public Works and Utilities Committee: 12/14/2020

Finance Committee: 01/12/2021

- c. CONSIDERATION OF RESOLUTION NO. 2021-____. (Councilor Cassutt-Sanchez)
A Resolution Declaring the Intent of the City of Santa Fe to Submit an Application to the New Mexico Department of Transportation for the Federal Fiscal Year 2022 Section 5310 Program Funds for Enhanced Mobility of Seniors and Individuals with Disabilities Program. (David Chapman, Grants Administrator – Writer, dachapman@santafenm.gov, 955-2010)

COMMITTEE REVIEW:

Public Works and Utilities Committee: 12/14/20

Finance Committee: 01/12/21

- d. Request for Approval of Amendment No. 1 to Professional Services Agreement Item No. 18-0282 which Includes a Name Change and a Compensation Increase in the Amount of \$110,000 for the Sale of New and



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Re-Tread Tires and Services, through December 30, 2021 with Bill Williams Tire Center for the Environmental Services Division. (Lawrence Garcia, ESD Maintenance Manager, lmgarcia@santafenm.gov, 955-2241)

COMMITTEE REVIEW:

Public Works and Utilities Committee: 12/14/2020

Finance Committee: 01/12/2021

- e. Request for Approval of 2020 Emergency Management Performance Grant in the Total Amount of \$175,160 for Salary and Benefits; New Mexico Department of Homeland Security and Emergency Management. (Kyle Mason, Emergency Management Director, kamason@santafenm.gov, 955-6704)

COMMITTEE REVIEW:

Quality of Life Committee: 12/2/20

Finance Committee: 01/12/21

- f. Request for Approval of Contract Amendment #4 with Molzen Corbin & Associates, to Increase the Not to Exceed Amount by \$206,694.69 to a Total of \$3,830,050.63, and Task Orders #15-#18 for Airport Engineering; Design and Construction Services. (John Dickinson, Airport Operations Manager, jcdickinson@santafenm.gov, 955-2909)

COMMITTEE REVIEW:

Public Works and Utilities Committee: 12/14/2020

Finance Committee: 01/12/2021

- g. Request to Replace and Purchase Two (2) Aerial Lift Trucks in the Amount of \$342,238 for Traffic Signal Operations. (Regina Wheeler, PW Department Director, rawheeler@santafenm.gov, 955-6622)

COMMITTEE REVIEW:

Public Works and Utilities Committee - 1/11/2021

Finance Committee Meeting - 1/12/2021

- h. Request for Approval to Join a Steering Committee for Santa Fe River Planning from Nichols Reservoir to Cerro Gordo Road. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

COMMITTEE REVIEW:



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Public Works and Utilities Committee: 09/26/20
Quality of Life Committee: 10/21/20

- i. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Cafe Castro, Inc. for a Restaurant Liquor License (Beer and Wine) , with On-Premise Consumption Only and Patio Service to be Located at Cafe Casto, 2811 Cerrillos Road. (Geraldyn F. Cardenas, Assistant City Clerk, gfcardenas@santafenm.gov, 955-6519)
- j. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Starship Crumbacher, LLC for a Restaurant Liquor License (Beer and Wine) , with On-Premise Consumption Only and Patio Service to be Located at Cakes Corner Cafe, 228 Old Santa Fe Trail. (Geraldyn F. Cardenas, Assistant City Clerk, gfcardenas@santafenm.gov, 955-6519)
- k. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Boese Brothers Brewing, LLC for a Small Brewer 3rd Off-Site Location Liquor License with Patio Service to be Located at Desert Dogs, 112 West San Francisco Street, Suite 307. (Geraldyn F. Cardenas, Assistant City Clerk, gfcardenas@santafenm.gov, 955-6519)
- l. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Violet Crown Cinema for a Change of Floor Plan/Expansion of Liquor Licensed Premises, to Expand the Outdoor Patio Area by 850 Square Feet to be Located at Violet Crown Cinema, 1606 Alcaldesa Street. (Geraldyn F. Cardenas, Assistant City Clerk, gfcardenas@santafenm.gov, 955-6519)

11. DISCUSSION/ACTION ITEMS

- a. CONSIDERATION OF RESOLUTION NO. 2021-_____. (Mayor Webber)
A Resolution Rescinding Resolution No. 2020-1 Relating to the Open Meetings Act; and Adopting Annual Notice Requirements for 2021. (Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6961)
- b. CONSIDERATION OF RESOLUTION NO. 2021-_____. (Councilor Romero-Wirth, Councilor Cassutt-Sanchez and Councilor Villarreal)



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A Resolution in Support of the Appropriation of Funds by the New Mexico Legislature for New Mexico-Grown Fresh Fruits and Vegetables for School and Senior Meals Program and Related Education Programs for Schools and Farmers. (Gino Rinaldi, Senior Services Division Director, earinaldi@santafenm.gov, 955-4710)

- c. CONSIDERATION OF RESOLUTION NO. 2021-____. (Councilor Lindell and Councilor Villarreal)
A Resolution Regarding Public Use Requirements for the Guadalupe Street Reconstruction Project. (Romella Glorioso-Moss, Projects Administrator, rsglorioso-moss@santafenm.gov, 955-6623)

Committee Review:

Public Works and Utilities Committee: 12/14/20

- d. Status Update and Next Steps for San Juan Chama Return Flow Pipeline. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309 and William Schneider, Water Resources Coordinator, whschneider@santafenm.gov, 955-4203) **INFORMATION ONLY**

Committee Review:

Public Works and Utilities Committee – 09/29/20

12. **MATTERS FROM THE CITY MANAGER**

- a. Covid Updates

13. **MATTERS FROM THE CITY ATTORNEY**

14. **EXECUTIVE SESSION ACTION ITEMS**

- a. EXECUTIVE SESSION

In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1, Part (H)(8), Discussion of the Acquisition and Disposition of Property, Specifically Areas Around the Midtown Property and 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)



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15. **MATTERS FROM THE CITY CLERK**
16. **COMMUNICATIONS FROM THE GOVERNING BODY**

EVENING SESSION - 6:00 P.M.

17. **ROLL CALL**
18. **PETITIONS FROM THE FLOOR**
19. **APPOINTMENTS**
 - a. Board of Adjustment
 - b. Planning Commission
20. **PUBLIC HEARINGS**
 - a. **CONSIDERATION OF BILL NO. 2020-35. ADOPTION OF ORDINANCE NO. 2021-____.** (Councilor Rivera, Councilor Cassutt-Sanchez, Councilor Villarreal, and Councilor Garcia)
An Ordinance Amending Section 16-15.2 SFCC 1987 to Remove the Possibility of Imprisonment for the Conviction of a Violation of the Section. (Kyle Hibner, City Prosecutor, kjhibner@santafenm.gov, 955-5195)
 - b. **CONSIDERATION OF RESOLUTION NO. 2021-____.** (Mayor Webber, Councilor Garcia, Councilor Villarreal, Councilor Cassutt-Sanchez, Councilor Vigil Coppler, Councilor Romero-Wirth, and Councilor Lindell)
A Resolution Hosting Community Conversations and Establishing a Special City Committee On Santa Fe's Cultures, Histories, Art, Reconciliation, and Truth. (Kristine Bustos-Mihelcic, City Clerk/Community Engagement Director, kmmihelcic@santafenm.gov, 955-6846)

COMMITTEE REVIEW:

Public Works and Utilities Committee: 10/26/20
Quality of Life Committee: 11/4/20
Public Works and Utilities Committee: 11/9/20
Special Finance Committee: 11/16/20
Governing Body: 12/16/20



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Public Works and Utilities Committee: 01/11/21
Finance Committee: 01/12/21

21. **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.