



# AGENDA

REGULAR MEETING OF  
THE GOVERNING BODY  
MARCH 10, 2021  
4:00 PM  
ATTEND VIRTUALLY

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## 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 in excess of those permitted in the current Public Health Order, 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 legislative 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 <https://santafe.primegov.com/public/portal>.

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## **AFTERNOON SESSION - 4:00 P.M.**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

Councilor Lindell

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

Councilor Romero-Wirth

4. **INVOCATION**

Councilor Abeyta

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT CALENDAR**

8. **APPROVAL OF MINUTES**

- a. Regular Governing Body Meeting – February 24, 2021

9. **PRESENTATIONS**

- a. COVID-19 Update Pursuant to Resolution 2020-51. (Jarel LaPan Hill, City Manager, [jlpanhill@santafenm.gov](mailto:jlpanhill@santafenm.gov), 955-6848 and Kyra Ochoa, Interim



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Director of Community Health and Safety, krochoa@santafenm.gov, 955-6603) **INFORMATION ONLY**

- b. Economic Development Department Overview of the Midtown Bi-Weekly Development Update Report. (Rich Brown, Director, Community & Economic Development Department, rdbrown@santafenm.gov, 955-6625 and Daniel Hernandez, Project Director at Proyecto LLC, Andrea Salazar, Assistant City Attorney, asalazar@santafenm.gov, 955-6303)

*Presentation Topic:* Public Engagement

Michaele Pride, UNM Design Planning Assistance Center, Director

Alexandra Ladd, Office of Affordable Housing Director

**INFORMATION ONLY**

## 10. **CONSENT CALENDAR**

- a. **CONSIDERATION OF RESOLUTION 2021-\_\_\_\_\_.** (Councilor Romero-Wirth, Councilor Jamie Cassutt-Sanchez, Councilor JoAnne Vigil Coppler, and Councilor Signe Lindell)  
A Resolution Designating the City of Santa Fe, New Mexico as a Bee City USA Affiliate. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

**COMMITTEE REVIEW:**

Quality of Life Committee: 03/3/21

Public Works and Utilities Committee: 03/8/21

Water Conservation Committee: 03/9/21

Governing Body: 03/10/21

- b. **CONSIDERATION OF RESOLUTION NO. 2021-\_\_\_\_\_.** (Councilor Vigil Coppler, Councilor Garcia, and Councilor Villarreal)  
A Resolution Requiring Governing Body Approval Prior to Announcing the Availability of Any City-Owned Land, Buildings, or Other Real Property for Sale. (Andrea Salazar, Assistant City Attorney, asalazar@santafenm.gov, 955-6303 and Rich Brown, Economic and Community Development Director, rdbrown@santafenm.gov, 955-6625)

**COMMITTEE REVIEW:**

Public Works and Utilities Committee: 02/8/21



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Governing Body: 02/10/21  
Finance Committee: 02/15/21  
Governing Body: 02/24/21  
Public Works and Utilities Committee: 03/08/21  
Governing Body: 03/10/21

- c. Request for Approval of Amendment #12 with Allied Security that Will Add \$60,000 to the Existing Contingency and Allow for Greater Flexibility in Adjusting Service Locations, Times and Officer Levels. (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

**COMMITTEE REVIEW:**

Public Works and Utilities Committee: 02/22/2021  
Finance Committee: 03/01/2021  
Governing Body: 03/10/2021

- d. Request for Approval of a Budget Amendment Resolution (BAR) for FAA Grants #3-35-0037-052-2020 and #3-35-0037-053-2020, in the Amount of \$2,630,925 Securing Funds for Construction of Taxiway Golf. (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)

**COMMITTEE REVIEW:**

Finance Committee: 03/01/2021  
Public Works and Utilities Committee: 03/08/2021  
Governing Body: 03/10/2021

- e. Request for the Approval of Amendment 1 to IT Agreement 19-0828 to Assign the Remaining After Sales and Warranty Portion of the Parking Access and Revenue Control System (PARCS) Agreement to a New Vendor, Associated Time Instruments, Inc. (ATI). ATI's Compensation Will Not Exceed the \$114,920.06 Remaining Balance of the Original Agreement. (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 955-6611)

**COMMITTEE REVIEW:**

Finance Committee: 03/01/2021  
Public Works and Utilities Committee: 03/08/2021  
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- f. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$190,471 for FY21 to Fund the Purchase of Radios. (Manuel Gonzales, Interim ITT Director, mmgonzales@santafenm.gov, 955-5531, Paul Babcock, Fire Chief, prbabcock@santafenm.gov, 955-3112 and Andrew Padilla, Police Chief, aapadilla@santafenm.gov, 955-5102)

**COMMITTEE REVIEW:**

Finance Committee: 03/01/2021  
Public Works and Utilities: 03/08/2021  
Governing Body: 03/10/2021

- g. CONSIDERATION OF RESOLUTION NO. 2021-\_\_\_\_. (Councilor Rivera and Councilor Villarreal)  
A Resolution Updating the Terms of Resolution 2020-29 to Extend the Duration of the Community Health and Safety Task Force Through the End of Calendar Year 2021, Allow Additional Task Force Members, Change the Task Force Composition, Exempt the Task Force From Certain Open Meetings Act Requirements, and Other Changes as Necessary. (Jennifer Faubion, Council Liaison, jrfaubion@santafenm.gov, 955-6033)

**COMMITTEE REVIEW:**

Finance Committee: 03/1/21  
Quality of Life Committee: 03/3/21  
Governing Body: 03/10/21

## 11. DISCUSSION/ACTION ITEMS

- a. Request for Approval of Cooperative Agreement with NMDOT for a Total Amount of \$300,000. (Romella Glorioso-Moss, PW Project Administrator, rsglorioso-moss@santafenm.gov, 955-6623)

**COMMITTEE REVIEW:**

Public Works and Utilities Committee: 03/08/2021  
Governing Body: 03/10/2021

- b. Request for Approval of BAR to Budget NMDOT Grant Funding of \$256,320. (Romella Glorioso-Moss, PW Project Administrator, rsglorioso-moss@santafenm.gov, 955-6623)

**COMMITTEE REVIEW:**

Public Works and Utilities Committee: 03/08/2021



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Governing Body: 03/10/2021

- c. Request for Authority for the City Attorney's Office to Finalize Terms, and Mayor to Execute, a Cost Sharing Agreement with the County of Santa Fe and Las Campanas Water and Sewer Cooperative for the Lease-Purchase of Energy Efficiency Equipment and Improvements to be Performed Under the Energy Savings Performance Contract with Yearout Energy to Reduce the Energy Use of the Buckman Direct Diversion Project, Consistent with the Terms of the Parties' Joint Powers Agreement. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov, 955-6622)

**COMMITTEE REVIEW:**

Governing Body: 02/24/2021

Governing Body: 03/10/2021

- d. Request for Approval of an Agreement with the Buckman Direct Diversion ("BDD") Board Allowing for the Installation of Energy Efficiency Equipment and Improvements at the BDD Project and Providing for the Transfer of Such Equipment and Improvements to the BDD Board. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov, 955-6622)

**COMMITTEE REVIEW:**

Governing Body: 02/24/2021

Governing Body: 03/10/2021

**12. MATTERS FROM THE CITY MANAGER**

**13. 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)(7), Attorney-Client Privileged Discussion Regarding Threatened and Pending Litigation in Which the City of Santa Fe Is a Party, Including, but not Limited to, American Federation of State, County, and Municipal Employees, Council 18, AFL-CIO, Local 3999 v. City of Santa Fe, PELRB Case No. 106-20 and Buckman Direct Diversion Board v CDM Smith, et al., First Judicial District Court Case No. D-101-CV-2018-01610. (Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512 and Marcos Martinez, Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)



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

## EVENING SESSION - 6:00 P.M.

16. **ROLL CALL**
17. **PETITIONS FROM THE FLOOR**

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18. **APPOINTMENTS**
  - a. Independent Salary Commission
    - Alba Blondis – At-Large – Term Ending 2/2025
    - Bridget Dixon – Santa Fe Chamber of Commerce – Term Ending 2/2025
    - Troy D. Fernandez – Neighborhood Association – Term Ending 2/2025
    - Maria Gale – Community Organization – Term Ending 2/2025
    - Paul Hultin – Attorney – Chairman – Reappointment Term Ending 2/2025
    - Andrew M. Wallerstein – Chief Executive Officer – Term Ending 2/2025



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- Emily Westermeier – Human Resources Industry – Term Ending 2/2025

## 19. PUBLIC HEARINGS

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- a. CONSIDERATION OF BILL NO. 2021-5. ADOPTION OF ORDINANCE NO. 2021-\_\_\_\_. (Councilor Cassutt-Sanchez, Councilor Abeyta and Councilor Villarreal)

An Ordinance Amending Section 7-1.1 SFCC 1987 to Adopt the Newest Version of the International Energy Conservation Code as Adopted and Amended by the State of New Mexico Construction Industries Division; and Amending Section 7-4.2 SFCC 1987, City of Santa Fe Green Building Code, to Update Code References in Conjunction with the Adoption of the 2018 International Energy Conservation Code as Adopted and Amended by the State of New Mexico Construction Industries Division. (Jason Kluck, Assistant Planning and Land Use Director, [jmkluck@santafenm.gov](mailto:jmkluck@santafenm.gov), 955-6729)

### **COMMITTEE REVIEW:**

Quality of Life Committee: 02/3/21



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Public Works and Utilities Committee: 02/8/21  
Governing Body (request to publish): 02/10/21  
Governing Body (public hearing): 03/10/21

- b. City of Santa Fe Fiscal Year 2021 Annual Operating Budget Presentation and Fiscal Year 2022 Annual Operating Budget Public Hearing. (Mary McCoy, Finance Director, mtmccoy@santafenm.gov, 955-6171)

**COMMITTEE REVIEW:**

Governing Body (public hearing): 03/10/21

20. **ADJOURN**

21. **UPCOMING PUBLIC HEARINGS**

- a. Special Governing Body Meeting – April 6, 2021 – Zia Station
- b. Special Governing Body Meeting – April 8, 2021 – Zia Station