



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
MAY 12, 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 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>.

Public Comment: 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/95932795318?pwd=RHpTejZ2SHlrNWt4WHBTTkQrUTYxUT09>. **Passcode: 820949**



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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: 959 3279 5318 - Passcode: 820949**

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**

Councilor Abeyta

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. Special Governing Body Meeting – April 8, 2021
 - b. Regular Governing Body Meeting – April 28, 2021

9. **PRESENTATIONS**



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- a. COVID-19 Update Pursuant to Resolution 2020-51. (Jarel LaPan Hill, City Manager, jlapanhill@santafenm.gov, 955-6848 and Kyra Ochoa, Acting Community Health and Safety Director, krochoa@santafenm.gov, 955-6603) **INFORMATION ONLY**
- b. City of Santa Fe Water 2020 Recap and 2021 Outlook. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309) **INFORMATION ONLY**
- c. Presentation of 2021 Area Median Income (AMI) Data and Updates to the Santa Fe Homes Program (SFHP) Pricing Schedule for 2021. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov) **INFORMATION ONLY**

10. CONSENT CALENDAR

- a. CONSIDERATION OF RESOLUTION NO. 2021-____. (Mayor Webber, Councilor Lindell, Councilor Romero-Wirth, Councilor Cassutt-Sanchez, and Councilor Villarreal)
A Resolution Supporting the City of Santa Fe Joining the National Wildlife Federation's Mayors' Monarch Pledge to Preserve the Monarch Butterfly and the Habitat Upon Which It Relies. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

COMMITTEE REVIEW:

Introduced: 04/14/21

Quality of Life Committee: 04/21/21

Public Works and Utilities Committee: 04/26/21

Quality of Life Committee: 05/5/21

Governing Body: 05/12/21

- b. Request for Approval of Amendment No. 2 to Contract No. 19-0384 with Vladimir Jones (Praco) to Increase the Compensation for FY21 in the Amount of \$175,000. (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

Committee Review:

Public Works and Utilities Committee: 04/26/2021



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Finance Committee: 05/03/2021
Governing Body: 05/12/2021

- c. Request for Approval of ITT Amendment #1 for MS Office 365 Vendor Name Change From Original Contract 18-1309 En Pointe Technologies to Insight Public Sector. Third Year of Three Year Term 11/26/2018 TO 11/26/2021. (Manuel Gonzales, Interim ITT Director, mmgonzales@santafenm.gov, 505-231-1749)

COMMITTEE REVIEW

Finance Committee: 05/03/2021
Public Works Committee: 05/11/2021
Governing Body: 05/12/2021

- d. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Opuntia Cafe, Inc. for the following: (Geraldyn Cardenas, Assistant City Clerk, gfcardenas@santafenm.gov, 955-6519)
1. Pursuant to §60-6B-10 NMSA 1978, Consideration of a Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Opuntia Café, 1607 Alcaldesa Street, Suite 201, Santa Fe, which is within 300 Feet of the Camino de Paz Montessori Secondary School & Farm, 1607 Paseo de Peralta, Suite B, Santa Fe.
 2. If the Waiver of the 300 Foot Location Restriction is Granted, Consideration of a Request for a Restaurant Beer and Wine Liquor License, with on Premise Consumption and Patio Service, to be Located at Opuntia Cafe, 1607 Alcaldesa Street, Suite 201, Santa Fe.
- e. Request for Approval of ITT Contract for Motorola Solutions for Emergency Communications Repair in the Amount of \$273,676.60 for the Term of 05/12/2021 to 07/31/2021. (Manuel Gonzales, Interim ITT Director, mmgonzales@santafenm.gov, 505-231-1749)

COMMITTEE REVIEW

Finance Committee: 05/03/2021
Public Works Committee: 05/11/2021
Governing Body: 05/12/2021

- f. Request for Approval of Amendment No.1 to Contract #20-056 for United Way of Santa Fe County to Change their Name to Growing Up New



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Mexico. (Elizabeth Peterson, Children and Youth Program Manager, empeterson@santafenm.gov, 505 470-3186)

Committee Review:

Finance Committee: 05/03/2021

Quality of Life Committee: 05/05/2021

Governing Body: 05/12/2021

- g. Request for Approval of the Airport Coronavirus Response Grant Program (ACRGP) Grant Award No. 3-35-0037-055-2021, and Corresponding Budget Amendment Resolution (BAR), in the amount of \$1,570,927. (Mark Baca, Airport Manager, mbaca@santafenm.gov, 955-2901)

1. Request for Approval of BAR to Budget the Federal Funding of \$1,570,927.

Committee Review:

Public Works and Utilities Committee: 04/26/21

Finance Committee: 05/03/21

Governing Body: 05/12/21

- h. Request for Approval of Governmental Project Funding Agreement with New Mexico Office of the State Engineer – Dam Safety Bureau for Completion of the Nichols Dam Outlet Conduit Rehabilitation Design Work as it Relates to Dam Safety in the Amount of \$422,167. (Brian Snyder, Public Utilities Engineering Supervisor, bksnyder@santafenm.gov, 955-4277)

Committee Review:

Public Works and Utilities Committee: 04/26/2021

Finance Committee: 05/03/2021

Governing Body: 05/12/2021

- i. CONSIDERATION OF RESOLUTION NO. 2021-_____. (Mayor Webber)
A Resolution Relating to a Request for Approval of Third Quarter Budget Amendments for Fiscal Year 2020/2021. (Andy Hopkins, Budget Analyst, ajhopkins@santafenm.gov, 955-6177)

Committee Review:

Introduction: 04/28/21

Finance Committee: 05/3/21

Public Works and Utilities Committee: 05/11/21



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Governing Body: 05/12/21

j. **Request to Publish Notice of Public Hearing on June 9, 2021.**

Consideration of Bill No. 2021-11. An Ordinance Regarding the Independent Salary Commission; Amending Section 6-19.3 SFCC 1987 To Reassign the Authority to Appoint the, Members of the Commission to the Ethics and Campaign Review Board and to Reassign the Authority to Appoint the Commission's Chairperson to the Commission's Members; and Amending Section 6-16.2 SFCC to Add the Duty of Appointing the Independent Salary Commission Members to the Ethics And Campaign Review Board's Powers and Duties. (Councilor Garcia and Councilor Lindell) (Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518)

COMMITTEE REVIEW:

Governing Body (Introduced): 04/14/21

Quality of Life Committee: 04/21/21

Public Works and Utilities Committee: 04/26/21

Finance Committee: 05/3/21

Governing Body (Request to Publish): 05/12/21

Governing Body (Public Hearing): 06/09/21

k. **Request to Publish Notice of Public Hearing on June 9, 2021.**

CONSIDERATION OF BILL NO. 2021-13. An Ordinance Amending Subsection 14-3.7(F), Notes 15 and 16 of Table 14-7.2-1, and Subsection 14-9.6(B) to Allow the Minimum Lot Size to be 1.25 Acres for a Lot Created Through an Inheritance or Family Transfer Subdivision and that Results in Only One Additional Lot; Amending Subsection 14-7.2(B) to Require Rounding Down of the Calculation of Maximum Number of Dwelling Units for a Family Transfer Subdivision Where Neither Public Sewer nor Public Water are Available; and Amending Subsection 14-9.6(A) to Require Proof of Adequate Septic and Well Assurances Prior to the Approval of an Inheritance or Family Transfer Subdivision that Lacks Public Sewer and Water. (Councilor Abeyta, Councilor Lindell, and Councilor Rivera)(Eli Isaacson, Planning and Land Use Director: esisaacson@santafenm.gov, 955-6830)

Committee Review:

Introduced: 03/31/21

Planning Commission: 05/6/21

Public Works and Utilities Committee: 05/11/21



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Governing Body (Request to Publish): 05/12/21
Governing Body (Public Hearing): 06/9/21

11. DISCUSSION/ACTION ITEMS

- a. CONSIDERATION OF RESOLUTION NO. 2021-____. (Councilor Cassutt-Sanchez and Councilor Rivera)
A Resolution Modifying the Frequency with which the City Manager Provides Written Updates to Every Other Regular Governing Body Meeting with Information Regarding the COVID-19 Response from the Police Department, Fire Department, Human Resources Department, and Office of Emergency Management and Safety when Santa Fe County is in the “Green” or “Turquoise” Level. (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

Committee Review:

Introduced: 04/14/21

Public Works and Utilities Committee: 05/11/21

Governing Body: 05/12/21

- b. Request for Ratification of a Grant Agreement with the New Mexico Tourism Department for \$300,000 to Support the Restart of the Group Business that Uses the Convention Center, Pursuant to SFCC 1987, Section 2-4.6(B). (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

12. MIDTOWN OVERVIEW

Economic Development Department Overview of the Midtown Bi-Weekly Development Update Report. Report. (Daniel Hernandez, Project Director at Proyecto LLC; and Rich Brown, Director, Community & Economic Development Department, rdbrown@santafenm.gov) **INFORMATION ONLY**

Presentation: Existing Buildings and Furniture Fixtures & Equipment (FF&E)

- Sam Burnett, Midtown Property Maintenance Manager
- Daniel Hernandez, Proyecto, Midtown Project Manager
- Robert Lambert, Arts & Culture Office, Assistant Director



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13. **MATTERS FROM THE CITY MANAGER**

14. **MATTERS FROM THE CITY ATTORNEY**

EXECUTIVE SESSION

In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1, Parts (H)(7) and (H)(8), Completion of the Attorney-Client Privileged Quarterly Update that Began During the April 28th, 2021 Governing Body Meeting Regarding Threatened and Pending Litigation in Which the City of Santa Fe Is or May Become a Party, and Discussion of Property Disposition, Specifically Property Located at 730 Alto Street. (Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)

15. **MATTERS FROM THE CITY CLERK**

16. **COMMUNICATIONS FROM THE GOVERNING BODY**

- a. Legislative Introductions

EVENING SESSION - 6:00 P.M.

17. **ROLL CALL**

18. **PETITIONS FROM THE FLOOR**

19. **APPOINTMENTS**

- a. Children and Youth Commission
- Richard Lindahl – Reappointment – Term Ending 01/2023
 - Elisabeth “Lisa” G. Salazar – Reappointment – Term Ending 01/2024
 - Andrea Sandoval – Reappointment – Term Ending 01/2024
 - Crystal Ybarra – Reappointment – Term Ending 01/2021
 - Sarah Amador-Guzman – Appointment – Term Ending 01/2024
 - Kendal Chavez – Appointment – Term Ending 01/2024
 - Chanelle Delgado – Appointment – Term Ending 01/2023
- b. Human Services Committee
- Christina Bruce – Appointment – Term Ending 03/2023



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- Emily A. Haozous, PhD, RN, FAAN – Appointment – 03/2023
- Carrie Thielen, MPH, RD – Appointment – Term Ending 03/2024

20. PUBLIC HEARINGS

- a. CONSIDERATION OF RESOLUTION NO. 2021-____. (Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler, and Councilor Villarreal) A Resolution Proclaiming Severe or Extreme Drought Conditions Exist in the City of Santa Fe; Imposing Fire Restrictions Between May 12, 2021 and June 9, 2021; Restricting the Sale or Use of Fireworks Within the City of Santa Fe and Prohibiting Other Fire Hazard Activities. (Geronimo Griego, Acting Fire Marshal: ggriego@santafenm.gov, 955-3317)

COMMITTEE REVIEW:

Introduced: 04/28/21

Quality of Life Committee: 05/5/21

Governing Body: 05/12/21

- b. **Appeal #2021-3393-APPL of Case #2021-3111-HDRB.** Appeal by James and Jay Heneghan of the Historic Districts Review Board's Denial of an Application to Construct a New Single-Story Residence at 314 North Guadalupe, in the Westside-Guadalupe Historic District (Sally A. Paez, Assistant City Attorney, sapaez@santafenm.gov, 955-6501)

COMMITTEE REVIEW:

Governing Body: 05/12/21

- c. Request Approval of Annual Action Plan describing how HUD resources will be used for the upcoming program year (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov).

Committee Review:

Public Works and Utilities Committee: 04/26/2021

Finance Committee: 05/03/2021

Quality of Life Committee: 05/05/2021

Governing Body (Public Hearing at 7PM): 05/12/2021

21. 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.