



# AGENDA

REGULAR MEETING OF  
THE GOVERNING BODY  
JUNE 30, 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, the ban on public gatherings in excess of those permitted in the current Public Health Order, and the evolving technology supports available, the Governing Body meeting will be conducted in a hybrid manner, with members of the public and staff attending virtually and members of the Governing Body attending in City Hall, to the extent that their physical presence is not difficult or impossible.

**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:



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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/91525298827?pwd=eHJZOEFEU21mZHQzZTdoa0RYZUxMQT09>. **Passcode: 719356**

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: 915 2529 8827 - Passcode: 719356**

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 Garcia

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

Councilor Rivera

4. **INVOCATION**

Councilor Cassutt

5. **ROLL CALL**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF CONSENT CALENDAR**
8. **APPROVAL OF MINUTES**

- a. Regular Governing Body Meeting – May 26, 2021
- b. Regular Governing Body Minutes – June 6, 2021



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## 9. PRESENTATIONS

- a. COVID-19 Update Pursuant to Resolution 2020-51. (Jarel LaPan Hill, City Manager, [jlapanhill@santafenm.gov](mailto:jlapanhill@santafenm.gov), 955-6848 and Kyra Ochoa, Community Health and Safety Director, [krochoa@santafenm.gov](mailto:krochoa@santafenm.gov), 955-6603) **INFORMATION ONLY**

## 10. CONSENT CALENDAR

- a. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Vivac Winerly, L.P. for the Following: (Geraldyn Cardenas, Assistant City Clerk, [gfcardenas@santafenm.gov](mailto: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 Vivac Winery, 625 Canyon Road, Santa Fe, which is within 300 Feet of the Quaker Meeting House, SF Religious Society of Friends, 630 Canyon Road, Santa Fe.
  2. If the Waiver of the 300 Foot Location Restriction is Granted, Consideration of a Request for a Winegrower 3<sup>d</sup> Offsite Location to be Located at Vivac Winery, 625 Canyon Road, Santa Fe.
- b. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from El Maria Bonita Restaurant, LLC for a Restaurant Liquor License (Beer and Wine), with On-Premise Consumption Only to be Located at El Maria Bonita, 3565 Cerrillos Road, Santa Fe. (Geraldyn Cardenas, Assistant City Clerk, [gfcardenas@santafenm.gov](mailto:gfcardenas@santafenm.gov), 955-6519)
- c. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from 4250 Group, LLC for a Restaurant Liquor License (Beer and Wine), with On-Premise Consumption Only to be Located at Flying Tortilla, 4250 Cerrillos Road, Santa Fe. (Geraldyn Cardenas, Assistant City Clerk, [gfcardenas@santafenm.gov](mailto:gfcardenas@santafenm.gov), 955-6519)
- d. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Markham Blankstein & Bottle, LLC, 1722 St.



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Michaels Dr., Suite F, for the Following: (Geraldyn Cardenas, Assistant City Clerk, [gfcardenas@santafenm.gov](mailto: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 Liu Liu Liu, 1722 St. Michaels Dr., Suite F, Santa Fe, which is within 300 Feet of Milagro Middle School, 1720 Llano Street, 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 Only, to be Located at Liu Liu Liu, 1722 St. Michaels Dr., Suite F, Santa Fe.
- e. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Horno Restaurant LLC, for a Restaurant Liquor License (Beer and Wine), with On-Premise Consumption Only, to be Located at Horno Restaurant LLC, 85 & 95 W Marcy Street, Santa Fe. (Geraldyn Cardenas, Assistant City Clerk, [gfcardenas@santafenm.gov](mailto:gfcardenas@santafenm.gov), 955-6519)
- f. Request for Approval of Volunteer Station Agreement with the Boys and Girls Club of Santa Fe, No Financial Responsibility, for the Foster Grandparent Program; Boys and Girls Club of Santa Fe. (Anya Alarid, Volunteer Program Manager: [aalarid@santafenm.gov](mailto:aalarid@santafenm.gov), 955-4744)

**Committee Review:**

Quality of Life Committee: 06/02/2021

Finance Committee: 06/21/2021

Governing Body: 06/30/2021

- g. Request Approval of Amendment No. 1 to Service Contract 20-0233 with American Fire Protection Group, Inc.; Increasing the Existing Contract in the Amount of \$63,274.06 Including NMGRT from \$271,093.75 to \$334,367.81 for Fire Monitoring, Inspections, Repair and Maintenance Services throughout City Facilities. (Caryn Grosse, Facilities Project Administrator, [clgrosse@santafenm.gov](mailto:clgrosse@santafenm.gov), 955-5938)

**Committee Review:**

Finance Committee: 06/21/2021

Public Works and Utilities Committee: 06/28/2021

Governing Body: 06/30/2021



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- h. Request for Approval of a State of New Mexico Children, Youth and Families Department (CYFD) Amendment No. 1 to CYFD Agreement No. 21-690-3200-20846, City Contract #21-20846, to Update the Scope of Work to Reflect Updated Language, Update the Budget to Reflect Funding Information for Juvenile Justice Alternative to Detention Programs. (Julie Sanchez, Youth and Family Services Division Director, [jjsanchez@santafenm.gov](mailto:jjsanchez@santafenm.gov), 505-955-6678)

**Committee Review:**

Quality of Life Committee: 06/16/2021

Finance Committee: 06/21/2021

Governing Body: 06/30/2021

- i. CONSIDERATION OF RESOLUTION NO. 2021-\_\_\_. (Mayor Webber, Councilor Romero-Wirth, Councilor Cassutt)  
A Resolution Relating to Income Disparity and Inequity; Authorizing the Execution of a Memorandum of Understanding with Mayors for a Guaranteed Income and the Santa Fe Community College to Assist with Launching a Pilot Project to Support Young Parents Enrolled at the Santa Fe Community College, and to Build Support for a Guaranteed Income in the City of Santa Fe. (Julie Sanchez, Youth and Family Services Division Director: [jjsanchez@santafenm.gov](mailto:jjsanchez@santafenm.gov), 955-6678)

**Committee Review:**

Introduced: 06/09/21

Quality of Life Committee: 06/16/21 (discussed)

Finance Committee: 06/21/21

Public Works and Utilities Committee: 06/28/21

Governing Body: 06/30/21

- j. Request for the Approval of the Amendment No. 1 to Contract 19-0822 to Increase Amount by \$17,500.00 in the Total Amount of \$147,465.65 and Extend the Term from June 30, 2021 to June 30, 2022. (Porfirio Chavarria; [pnychavarria@santafenm.gov](mailto:pnychavarria@santafenm.gov); 505-955-3119)

**Committee Review:**

Quality of Life Committee: 06/16/2021

Finance Committee: 06/21/2021

Governing Body: 06/30/2021



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- k. Request for Approval of RFP #21/32/P the Total Amount of \$1,140,308 for Utility Bill Prints, Postage and Insert Information, for 4 years; Valli Information Systems Inc., DBA Postal Pros Southwest; (Nancy L Jimenez, Utility Billing Division Director, [nljimenez@santafenm.gov](mailto:nljimenez@santafenm.gov), 505-955-4364)  
**Committee Review:**  
Public Works and Utilities Committee: 06/07/2021  
Finance Committee: 06/21/2021  
Governing Body: 06/30/2021
- l. Request for Approval of Sole Source Procurement for Project Management, Application Support and Technical Support for 4 years with Mountain River Consulting Inc. in the Total Amount of \$1,422,000. (Nancy L Jimenez, Utility Billing Division Director: [nljimenez@santafenm.gov](mailto:nljimenez@santafenm.gov), 505-955-4364)  
**Committee Review:**  
Public Works and Utilities Committee: 06/07/2021  
Finance Committee: 06/21/2021  
Governing Body: 06/30/2021
- m. Request for Approval of Amendment #3 to PSA #19-0234 with Carollo Engineers, Inc. to Extend the Term for One More Year Through June 30, 2022.(William Schneider, Water Resources Manager: [whschneider@santafenm.gov](mailto:whschneider@santafenm.gov), 955-4203)  
**Committee Review:**  
Public Works and Utilities Committee: 06/07/2021  
Finance Committee: 06/21/2021  
Governing Body: 06/30/2021
- n. Request for Approval of County Partnership in the San Juan Chama Return Flow Project. (Jesse Roach, Water Division Director, [jdroach@santafenm.gov](mailto:jdroach@santafenm.gov), 955-4309; Marcos Martinez, Assistant City Attorney, [mdmartinez@santafenm.gov](mailto:mdmartinez@santafenm.gov), 955-6502)  
**Committee Review:**  
Public Works and Utilities Committee: 06/07/2021  
Finance Committee: 06/21/2021  
Governing Body: 06/30/2021



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- o. Request for the Approval of Amendment No. 3 to the PSA with Vladimir Jones in the Total Amount of \$1,450,000 for Advertising Agency Services for Tourism Santa Fe for FY22. (Randy Randall, Tourism SF Director: rrandall@santafenm.gov, 505-966-6209)  
**Committee Review:**  
Public Works and Utilities Committee: 06/07/2021  
Finance Committee: 06/21/2021  
Governing Body: 06/30/2021
- p. CONSIDERATION OF RESOLUTION NO. 2021-\_\_. (Councilor Vigil Coppler, Councilor Cassutt, Councilor Garcia, and Councilor Villarreal)  
A Resolution Supporting the Tenth Annual Neighbor to Neighbor Fund Drive. (Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518)  
**Committee Review:**  
Introduced: 6/9/21  
Quality of Life Committee: 06/16/21  
Finance Committee: 06/21/21  
Governing Body: 06/30/21
- q. CONSIDERATION OF RESOLUTION NO. 2021-\_\_. (Mayor Webber, Councilor Vigil Coppler, Councilor Romero-Wirth)  
A Resolution Donating Property Identified as 635 Alto Street and Resources to a Developer Qualified as a “Grantee” Under the New Mexico Affordable Housing Act for Development of at Least Five (5) Low-Priced Dwelling Units. (Alexandra Ladd, Office of Affordable Housing Director: agladd@santafenm.gov, 955-6346)  
**Committee Review:**  
Introduction: 06/09/21  
Community Development Commission: 06/16/21  
Quality of Life Committee: 06/16/21  
Finance Committee: 06/21/21  
Public Works and Utilities Committee: 06/28/21  
Governing Body: 06/30/21
- r. Request for the Approval of Fiscal Year 2022 Grant Contract in the Total Amount of \$304,000 for the Foster Grandparent, Senior Companion, and



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Retired Senior Companion Volunteer Programs; State of New Mexico Aging and Long Term Services Department. (Anya Alarid, Volunteer Program Manager aalarid@santafenm.gov, 505-955-4744)

**Committee Review:**

Quality of Life Committee: 06/16/2021

Finance Committee: 06/21/2021

Governing Body: 06/30/2021

- s. Request Approval of Contract with the National Fitness Council, LP. in the Amount of \$195,560.94 Including NMGRT to Purchase Equipment Exclusive Keith Haring Artwork Fitness Equipment and Request Approval of BAR in the Amount of \$250,000.00 from Neighborhood Parks Impact Fees to Parks Construction for the Purchase and Installation of Fitness Equipment for SWAN Park. (Melissa McDonald, Acting Parks Division Director: mamcdonald@santafenm.gov, 955-6840)

**Committee Review:**

Finance Committee: 06/21/2021

Public Works and Utilities Committee: 06/28/2021

Governing Body: 06/30/2021

- t. Request for Approval of the Allocation for the 2021-2022 Affordable Housing Trust Fund (AHTF) and the Attached Contracts Awarded in Response to RFP #21/25/P Totaling \$1,225,000. (Alexandra Ladd, Director of Office of Affordable Housing: agladd@santafenm.gov 505-303-9868)

**Committee Review:**

Quality of Life Committee: 06/16/2021

Finance Committee: 06/21/2021

Governing Body: 06/30/2021

- u. Request Approval of 2021-2022 Community Development Block Grant (CDBG) Contracts Awarded in Response to RFP #21/24/P in the Amount of \$556,067, Plus Program Administration \$124,619. (Alexandra Ladd, Director of Office of Affordable Housing: agladd@santafenm.gov, 505-303-9868)

**Committee Review:**

Quality of Life Committee: 06/16/2021



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Finance Committee: 06/21/2021  
Governing Body: 06/30/2021

- v. Request for the Approval of the Agreement for Animal Confinement, Care and Disposal Between the Santa Fe Animal Shelter and Human Society, Inc. and the City of Santa Fe in the Total Amount of \$529,231.80 for the Confinement, Care, Maintenance and Disposal of Stray and Impounded Animals for a Period of Three (3) Years from the Time of Approval by Both the City of Santa Fe and the Santa Fe Animal Shelter and Humane Society, Inc. (Ben Valdez, Deputy Chief of Police: bpvaldez@santafenm.gov, 955-5040).

**Committee Review:**

Public Safety Committee: 06/15/21  
Quality of Life Committee: 06/16/21  
Finance Committee: 06/21/21  
Governing Body: 06/30/21

- w. Request for Approval to Submit for Review to the US Department of Justice, Office of Justice Programs, Certifications and Assurances by the Chief Executive of the Applicant Government. (Andrew Padilla, Chief of Police, Police Department, aapadilla@santafenm.gov, 955-5102)

**Committee Review:**

Public Safety Committee: 06/15/2021  
Quality of Life Committee: 06/16/2021  
Finance Committee: 06/21/2021  
Governing Body: 06/30/2021

- x. Request for Approval of a Memorandum of Understanding (MOU) Munis Contract #3202749 Between the City, NMDOT, NCRTD and Santa Fe MPO Detailing the Responsibilities of Each Agency to Satisfy the Federal Transit Authorities Funding Process. (Erick Aune, MPO Officer, ejaune@santafenm.gov 505-330-8483)

**Committee Review:**

Finance Committee: 06/21/2021  
Public Works and Public Utilities Committee: 06/28/2021  
Governing Body: 06/30/21



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- y. Request for Approval of Amendment No. 4 to the Professional Service Agreement (PSA) with Certified Folder in the Amount of \$50,000 for Distribution of the Official Santa Fe Visitor's Guide for FY22. (Randy Randall, TOURISM Director, rrandall@santafenm.gov, 505-955-6209).

**Committee Review**

Finance Committee: 06/21/2021  
Public Works and Utilities: 06/28/2021  
Governing Body: 06/30/2021

- z. Request for Approval of Amendment #3 to PSA with Lou Hammond in the amount of \$125,000 for Public Relations Services for Tourism Santa Fe for FY22 (Randy Randall, TOURISM SF Director, rrandall@santafenm.gov, 955-6209)

**Committee Review**

Finance Committee: 06/21/2021  
Public Works and Utilities: 06/28/2021  
Governing Body: 06/30/2021

- aa. Request for Approval of Collective Bargaining Agreement Between the City of Santa Fe and Santa Fe Firefighter Association Local 2059 for July 2021 Through July 2024. (Paul Babcock, Fire Chief; prbabcock@santafenm.gov, 955-3110 and Brian Moya, Assistant Fire Chief; bjmoya@santafenm.gov, 955-3111) **Committee Review:**  
Finance Committee: 06/21/2021  
Public Works Committee: 06/28/2021  
Governing Body: 06/30/2021

- ab. Request for Approval of the Collective Bargaining Agreement Between the City of Santa Fe and the Santa Fe Police Officers Association for FY22. Contract Includes Salary Increases in the Amount of \$423,039 for Sworn and Civilian Bargaining Unit Employees. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 955-5040)

**Committee Review:**

Public Safety Committee: 06/15/21  
Quality of Life Committee: 06/16/21  
Finance Committee: 06/21/21  
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- ac. Request for Approval of Amendment No. 3 to the Collective Bargaining Agreement Between the City of Santa Fe and Local 3999 City of Santa Fe Employees of the American Federation of State, County and Municipal Employees, Council 18, AFL-CIO. (Bernadette Salazar, Human Resources Director, [bjsalazar@santafenm.gov](mailto:bjsalazar@santafenm.gov), 505.955.6591)

**Committee Review**

Finance Committee: 06/21/2021

Public Works: 06/28/2021

Governing Body: 06/30/2021

- ad. **Request to Publish Notice of Public Hearing on July 28, 2021.**  
Consideration of Bill No. 2021-14. An Ordinance Amending Section 23-6.2 SFCC 1987 to Remove the Six-Month Minimum Lease Duration for the Sale and Consumption of Alcohol on City Property. (Councilor Lindell and Mayor Webber) (Randy Randall, TOURISM Santa Fe Executive Director: [rrandall@santafenm.gov](mailto:rrandall@santafenm.gov), 955-6209; Rich Brown, Community and Economic Development Department Director: [rdbrown@santafenm.gov](mailto:rdbrown@santafenm.gov), 955-6625 and Jesse Guillen, Legislative Liaison: [jbguillen@santafenm.gov](mailto:jbguillen@santafenm.gov), 955-6518)

**Committee Review:**

Introduced: 05/12/21

Quality of Life Committee: 06/16/21

Public Works and Utilities Committee: 06/28/21

Governing Body (request to publish): 06/30/21

Economic Development Advisory Committee: 07/14/21

Governing Body (public hearing): 07/28/21

- ae. Request for Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$1,000,000.00 from the 2018 Bond Premiums to be Used for the Santa Fe Train Depot Exterior Rehabilitation Project. (Sam Burnett, Interim Facilities Division Director, [jsburnett@santafenm.gov](mailto:jsburnett@santafenm.gov), 505-795-2491)

**Committee Review:**

Finance Committee: 06/21/21

Public Works and Utilities Committee: 06/28/21

Governing Body: 06/30/21



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## 11. DISCUSSION/ACTION ITEMS

- a. Request for Approval of Budget Adjustment Resolution (BAR) in the Amount of \$725,000.00 from the 2018 Bond Premiums to be Used for the Genoveva Chavez Leisure Pool, the Main Library Elevators and Tennis Court and Pickle Ball Improvements at Select City Parks. (Sam Burnett, Interim Facilities Division Director, jsburnett@santafenm.gov, 505-795-2491)

**Committee Review:**

Public Works Committee: 06/28/2021

Governing Body: 06/30/2021

- b. Request for Approval of Budget Adjustment Request (BAR) to Move Funds for the Solar and Streetlighting Contracts into Budget Fund 315 (CIP Resources). (Javier Rosado, Engineering Division Director: jhrosado@santafenm.gov, 955-6631 and Caryn Grosse, Facilities Project Administrator: clgrosse@santafenm.gov, 955-5938)

Committee Review:

Public Works & Utilities – 06/28/2021

Governing Body – 06/30/2021

- c. List of Housing Proposals and Recommendations to be Considered in the Months Ahead, and their Respective Proposed Assignments to City Council Standing Committees, Pursuant to Resolution 2021-23, Which Established a Work Plan for Improving Access to Affordable Housing Opportunities for Residents of the City of Santa Fe. (Jarel LaPan Hill, City Manager, jlapanhill@santafenm.gov, 955-6848)

## 12. MIDTOWN OVERVIEW

- a. Midtown Planning & Development Bi-Weekly Report, by Office of Economic Development Department. (Rich Brown, Director, Community & Economic Development Department. [rbrown@santafe.gov](mailto:rbrown@santafe.gov), 955-6625) **INFORMATION ONLY**

Progress Report: Update

Presenter: Daniel Hernandez, Proyecto, Midtown Redevelopment Project Manager

## 13. MATTERS FROM THE CITY MANAGER



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## 14. 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 or May Become a Party, Including, But Not Limited to, Discussion Regarding City of Albuquerque et al v. Taxation and Revenue Department; and Union Protectoría de Santa Fé v. Mayor Alan Webber, in his Official Capacity, and the City of Santa Fe. (Erin K. McSherry, City Attorney; ekmcsherry@santafenm.gov, 955-6512)

## 15. MATTERS FROM THE CITY CLERK

## 16. COMMUNICATIONS FROM THE GOVERNING BODY

- a. Introduction of Legislation

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

## 17. ROLL CALL

## 18. PETITIONS FROM THE FLOOR

## 19. APPOINTMENTS

- a. Veterans' Advisory Board
  - Brian Wempen – Appointment – Term 05/2023
  - Sylvia Gullingsrud – Appointment – Term 05/2023
  - Anna Vigil – Reappointment – Term Ending 05/2023
  - John Palamino – Reappointment – Term Ending 05/2023
  - Colonel James Williams – Reappointment – Term Ending 05/2023
  - Sigrid Hannah Mabel – Reappointment – Term Ending 05/2023
- b. Community Health and Safety Task Force
  - Annie Rasquin – Appointment – Term will Expire Upon Completion of Duties and Responsibilities



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## PUBLIC HEARINGS

- a. Appeal #2021-3450-APPL of Case #2021-3185-HDRB. Appeal by Julia Burt of the Historic Districts Review Board's Decision to Impose Conditions of Approval on an Application to Install Two Gates Constructed of Oxidized Steel, Including a Pedestrian Gate and a Vehicular Gate, at 1299 Upper Canyon Road, in the Downtown and Eastside Historic District. (Sally A. Paez, Assistant City Attorney, [sapaez@santafenm.gov](mailto:sapaez@santafenm.gov), 955-6501)

21.

## ADJOURN