



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
JULY 14, 2021
5:00 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, 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/93583061870?pwd=VytzUHHWbGFJR3A1L1o3ZzFrWUUh2dz09>. **Passcode: 162856**

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: 935 8306 2870 - Passcode: 162856**

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 - 5:00 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 – June 30, 2021



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9. PRESENTATIONS

- a. Cannabis Update (Jarel LaPan Hill, City Manager, jlapanhill@santafenm.gov) **INFORMATION ONLY**

10. CONSENT CALENDAR

- a. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Blazin Wings, Inc., dba Buffalo Wild Wings, for a Transfer of Ownership (Change of Stockholders) of Canopy Liquor License No. 1363. This License will Remain at 3501 Zafarano Drive, Santa Fe. (Geraldyn Cardenas, Assistant City Clerk, gfcardenas@santafenm.gov, 955-6519)

Committee Review:

Liquor Hearing: 06/21/2021

Governing Body: 07/14/2021

- b. Request for Approval of a Professional Services Contract in the Total Amount of \$254,000 for CHART Consultant Team; Artful Life, LLC. (Pauline Kanako Kamiyama, Arts and Culture Department Director: pkkamiyama@santafenm.gov, 955-470-8482; Kristine Mihelcic, City Clerk and Community Engagement Department Director: kmmihelcic@santafenm.gov, 955-6846)

Committee Review:

Finance Committee: 07/06/21

Quality of Life Committee: 07/07/21

Public Works and Utilities Committee: 07/12/21

Governing Body: 07/14/21

- c. Request Approval of a Budget Amendment Resolution (BAR) in the Amount of \$78,578 for Department of Justice, Office of Justice Programs, FY 20 Coronavirus Emergency Supplemental Funding Grant Award. (Andrew Padilla, Chief of Police; aapadilla@santafenm.gov, 955-5102)

Committee Review:

Finance Committee: 07/06/21



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Quality of Life Committee: 07/07/21
Governing Body: 07/14/21

- d. Request Approval of a Budget Amendment Resolution (BAR) in the Amount of \$89,304 for New Mexico Department of Transportation Traffic Projects Grant Award. (Andrew Padilla, Chief of Police; aapadilla@santafenm.gov, 955-5102)

Committee Review:

Finance Committee: 07/06/21
Quality of Life Committee: 07/07/21
Governing Body: 07/14/21

- e. Request for Approval of Written Findings of Fact and Conclusions of Law Reflecting the Decision by a Majority of Members of the Governing Body to Deny Appeal #2021-3450-APPL and Affirm the Historic District Review Board's Decision in Case #2021-3185-HDRB to Impose Conditions of Approval on the Request by Appellant Julia Burt to Install Two New Gates Constructed of Oxidized Steel at 1299 Upper Canyon Road. (Erin K. McSherry, City Attorney; ekmcsherry@santafenm.gov, 955-6512)

Committee Review:

Governing Body: 07/14/2021

11. DISCUSSION/ACTION ITEMS

- a. Procedural Vote on Whether the Governing Body's Consideration of the Resolution Related to the Vacation of a Portion of Existing Galisteo Street Right-of-Way Should Occur Tonight as a Discussion Item or Should Be Scheduled as a Public Hearing at an Upcoming Meeting of the Governing Body, in Addition to the Public Hearings that Have Already Been Held by the Governing Body and the Planning Commission, and the Additional Public Hearing that Will Be Held by the Planning Commission after Governing Body Approval of the Resolution (Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)

Committee Review:

Governing Body: 07/14/2021

- b. CONSIDERATION OF RESOLUTION NO. 2021-__.



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A Resolution Approving the Vacation of Existing Portions of the Galisteo Road Rights-of-Way at Galisteo Road's Intersection with Zia Road, Contingent on the Planning Commission's Approval of the Vacation of Existing Rights-of-Way and the Dedication of New Galisteo Road Right-of-Way South of Galisteo Road's Intersection with Zia Road in a New Alignment, and New Galisteo Road Right-of-Way North of Galisteo Road's Intersection with Zia Road. (Lee Logston, Senior Land Use Planner: lrlogston@santafenm.gov, 955-6136)

Committee Review:

Public Works and Utilities Committee: 06/28/21

Quality of Life Committee: 07/07/21

Governing Body: 07/14/21

- c. CONSIDERATION OF RESOLUTION NO. 2021-___. (Mayor Webber)
A Resolution Extending the State of Emergency as Proclaimed by the Mayor on July 12, 2021, by Twenty-Six (26) Days, Expiring at Noon on August 9, 2021, Pursuant to Section 20-1.3 SFCC 1987. (Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov, 955-6512)

Committee Review:

Governing Body: 07/14/21

- d. **Request for Public Hearing on August 11, 2021.**
Consideration of Bill No. 2021-15. An Ordinance Authorizing the Issuance and Sale of the City of Santa Fe, New Mexico Subordinate Lien Gross Receipts Tax Refunding Revenue Bonds, Series 2021 in an Aggregate Principal Amount not to Exceed \$14,745,000 for the Purpose of (1) Refunding, Discharging and Paying the City of Santa Fe, New Mexico Subordinate Lien Gross Receipts Tax Refunding Revenue Bonds, Series 2010B and Maturing On and After June 1, 2022; (2) Refunding, Discharging and Paying the City of Santa Fe, New Mexico Gross Receipts Tax Improvement and Refunding Revenue Bonds, Series 2012A and Maturing On and After June 1, 2022; and (3) Paying Costs of Issuance of the Series 2021 Bonds; Calling for the Redemption of the Outstanding Series 2010B Bonds and Series 2012A Bonds; Providing that the Bonds Will be Payable and Collectible from Certain Gross Receipts Tax Revenues Distributed to the City; Approving the Selection of an Underwriter and Forms of a Preliminary Official Statement and a Paying Agent Registrar and Depository



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Agent Agreement; Delegating Authority to the Mayor or, in the Mayor's Absence, the City Manager or Finance Director, to Approve the Final Principal Amount, Interest Rates and Other Details of the Bonds Within the Parameters Set Forth in this Authorizing Ordinance, and to Execute and Deliver a Bond Purchase Agreement for the Sale of the Bonds to the Underwriter; Proving for the Collection of Certain Gross Receipts Tax Revenues; Approving Certain Other Agreements and Documents in Connection with the Bonds; Ratifying Action Previously Taken in Connection with the Bonds; Repealing all Ordinances in Conflict Herewith; and Related Matters. (Mayor Webber) (Brad Fluetsch, Planning and Investment Officer: bjfluetsch@santafenm.gov, 955-6885)

Committee Review:

Introduced: 06/30/21

Governing Body (request to publish): 07/14/21

Finance Committee: 07/19/21

Public Works and Utilities Committee: 07/26/21

Governing Body (public hearing): 08/11/21

- e. Recommendation on Conformity of Appeal of Revocation of Short Term Rental Permit #STR-229221, Case Number #2021-3813, Appeal by Charles LaCalle of Land Use Director's Decision to Revoke the Short Term Rental Permit for 521 ½ W. San Francisco Street. (Michael Prinz, Assistant City Attorney, mnprinz@santafenm.gov, 955-6554)

Committee Review:

Governing Body: 07/14/2021

12. **MIDTOWN OVERVIEW**

- a. Midtown Planning & Development Bi-Weekly Report, by Office of Economic Development Department. (Rich Brown, Director, Community & Economic Development Department, rdbrown@santafenm.gov, 955-6625) **INFORMATION ONLY**

Information Presentation Topic: Public Engagement

Presenters: Michaela Pride, Design & Planning
Assistance Center

Stefan Pelegrini, Opticos,



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13. **MATTERS FROM THE CITY MANAGER**
14. **MATTERS FROM THE CITY ATTORNEY**
15. **MATTERS FROM THE CITY CLERK**
16. **COMMUNICATIONS FROM THE GOVERNING BODY**
 - a. Introduction of Legislation

EVENING SESSION - 7:00 P.M.

17. **ROLL CALL**
18. **PETITIONS FROM THE FLOOR**
19. **APPOINTMENTS**
 - a. Bicycle and Pedestrian Advisory Committee
 - Yolanda Eisenstein – Reappointment – Term Ending 06/2023
 - Tony Gerlicz – Appointment – Term Ending 06/2022
 - Ben Pingilley – Appointment – Term Ending 06/2023
 - Michelle Hoffman, MA, LPCC – Appointment – Term Ending 06/2023
 - Phil Lucero, MA – Appointment – Term Ending 06/2023
 - Terence G. Foreback, PE – Appointment – Term Ending 06/2022
20. **PUBLIC HEARINGS**
21. **ADJOURN**
22. **UPCOMING PUBLIC HEARINGS**
 - a. Meeting Date – July 28, 2021

CONSIDERATION OF BILL NO. 2021-___. (Councilor Lindell and Mayor Webber)
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. (Randy Randall, TOURISM Santa Fe Executive Director: rrandall@santafenm.gov, 955-6209; Rich Brown,



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Community and Economic Development Department Director: rdbrown@santafenm.gov, 955-6625; Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518)

Committee Review:

Introduced: 5/12/21

Quality of Life Committee: 6/16/21

Public Works and Utilities Committee: 06/28/21

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

Economic Development Advisory Committee: 7/14/21

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

Publication Date – July 14, 2021