



# AGENDA

REGULAR MEETING OF  
THE GOVERNING BODY  
AUGUST 25, 2021  
5:00 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 and the Mayor's Proclamation of Emergency, 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/97527751761?pwd=NXdTWdDyUDRWN2I3UIRjN2x2d0VZUT09>. **Passcode: 582326**

Attendees should use the "Raise Hand" function to be recognized by the Mayor to speak at the appropriate time.



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Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 - Webinar ID: 975 2775 1761 - Passcode: 582326**

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 Romero-Wirth

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

Councilor Abeyta

4. **INVOCATION**

Councilor Vigil Coppler

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT CALENDAR**

8. **APPROVAL OF MINUTES**

- a. Reconvening of the July 28, 2021 Regular Governing Body Meeting – August 2, 2021
- b. Regular Governing Body Meeting – August 11, 2021

9. **PRESENTATIONS**

- a. Midtown Planning & Development Bi-Weekly Report, by Office of Economic Development Department. (Rich Brown, Director, Community & Economic



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Development Department, rdbrown@santafenm.gov, 955-6625) **INFORMATION ONLY**

Progress Report: Update

Presenter: Daniel Hernandez, Proyecto, Midtown Redevelopment Project Manager

## 10. **CONSENT CALENDAR**

- a. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Santa Fe Playhouse for a Waiver of the 300 Foot Location Restriction to Allow the Dispensing/Consumption of Alcohol at the Santa Fe Playhouse, 142 East De Vargas Street which is within 300 Feet of the San Miguel Mission Church, 401 Old Santa Fe Trail. This Request is for the the Santa Fe Melodrama Events to be Held on the Following Dates from 6:00 P.M. to 8:00 P.M. (Geralyn Cardenas, Assistant City Clerk, gfcardenas@santafe.nm.gov, 955-6519)

- Thursday, August 26, 2021
- Friday, August 27, 2021
- Saturday, August 28, 2021
- Thursday, September 9, 2021
- Friday, September 10, 2021
- Saturday, September 11, 2021
- Thursday, September 16, 2021
- Friday, September 17, 2021
- Saturday, September 18, 2021

### **Committee Review:**

Liquor Hearing: 08/16/2021

Governing Body: 08/25/2021

- b. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from SF Wine & Spirits, Inc. for a Transfer of Location Only of Dispenser Liquor License No. 0156 from 1005 S. St. Francis Drive, Suite 101, Santa Fe, to Susan's Fine Wine and Spirits, 632 Agua Fria, Santa Fe. (Geralyn Cardenas, Assistant City Clerk, gfcardenas@santafenm.gov, 955-6519)



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- c. Request for Approval of Professional Services Agreement with AECOM Technical Services Inc. in the Amount of \$1,069,436.23 Including NMGRT to Provide Engineering Design Services to CIP #501 St. Michael's Drive – Rail Trail Underpass Project. (Romella Glorioso-Moss, PW Project Administrator, rsglorioso-moss@santafenm.gov, 955-6623)

**Committee Review:**

PW&U Committee: 08/09/2021

Finance Committee: 08/16/2021

Governing Body: 08/25/2021

- d. Request for Approval of MOA in the Total Amount of \$485,000 for Funding Support of the Santa Fe Film Office Over a Four Year Term Beginning FY22 Ending June 30, 2025, Contractor; Santa Fe County. (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209).

**Committee Review:**

Public Works and Utilities Committee: 08/09/2021

Finance Committee: 08/16/2021

Governing Body: 08/25/2021

- e. Request for Approval of Memorandum of Agreement with Presbyterian Medical Services, No Financial Responsibility, Volunteer Station Agreement for the Foster Grandparent Program; Santa Fe Public Schools. (Anya Alarid, Volunteer Program Manager: aalarid@santafenm.gov, 955-4744)

**Committee Review:**

Finance Committee: 08/16/2021

Quality of Life Committee: 08/18/2021

Governing Body: 08/25/2021

- f. CONSIDERATION OF RESOLUTION NO. 2021-\_\_\_. (Councilor Cassutt)  
A Resolution Finding the Building and Premises Located at 3003 Calle Caballero to be Ruined, Damaged, and Dilapidated and a Menace to the Public Comfort, Health, Peace, and Safety; Ordering the Owner of Record of 3003 Calle Caballero to Remove the Building, Rubbish, and Debris from the Municipality; and Providing that if the Owner of Record of 3003 Calle Caballero Does Not Remove the Building Rubbish, and Debris, the City of Santa Fe Shall Remove the Building, Rubbish, and Debris and Place a Lien on the Property in an Amount of the Cost of the City's



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Clean-Up Efforts. (Mike Prinz, Assistant City Attorney; mnprinz@santafenm.gov, 955-6554)

**Committee Review:**

Introduced: 08/02/21

Finance Committee: 08/16/21

Public Works and Utilities Committee: 08/23/21

Governing Body: 08/25/21

- g. Request for Approval of the Oregon Cities Master Price Agreement for the Purpose of a Procurement Method to Expend Funds Awarded to the Fire Department through the State of New Mexico Department of Finance and Administration Fund 89200 Capital Appropriation Project. (Brian Moya, Assistant Fire Chief, bjmoya@santafenm.gov, 955-3111)

1. Request for Approval of Budget Amendment Resolutions

**Committee Review:**

Public Works & Utilities Committee: 08/09/2021

Finance Committee: 08/16/2021

Governing Body Committee: 08/25/2021

- h. **Request to Publish Notice of Public Hearing on September 29, 2021.**

Consideration of Bill No. 2021-20. An Ordinance Amending Section 9-3.6 SFCC 1987 to Expressly Recognize that Electronic Signatures are Permitted Under the Uniform Electronic Transactions Act for Seed Money Contributions on the Required Forms; Amending Section 9-3.7 SFCC 1987 to Expressly Recognize that Electronic Signatures are Permitted Under the Uniform Electronic Transactions Act for Qualifying Contributions on the Required Forms; and Amending Section 9-3.12 SFCC 1987 to Expressly Recognize that Electronic Signatures are Permitted Under the Uniform Electronic Transactions Act for Qualified Small Contributions. (Councilor Garcia, Councilor Romero-Wirth, and Councilwoman Villarreal) (Marcos Martinez, Assistant City Attorney: mdmartinez@santafenm.gov, 955-6502)

**Committee Review:**

Introduced: 08/02/21

Quality of Life Committee: 08/18/21

Governing Body (Request to Publish): 08/25/21

Finance Committee: 08/30/21

Governing Body (Public Hearing): 09/29/21



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- i. **Request to Publish Notice of Public Hearing on September 29, 2021.**  
Consideration of Bill No. 2021-21. An Ordinance Relating to Closed Captions; Creating a New Section 7.5 SFCC 1987 to Require Places of Public Accommodation to Activate Closed Captioning on Television Receivers.  
(Councilwoman Renee Villarreal, Councilor Cassutt, and Councilor Garcia)  
(Jesse Guillen, Legislative Liaison: [jbg Guillen@santafenm.gov](mailto:jbg Guillen@santafenm.gov), 955-6518; Jennifer Faubion, Council Liaison: [jrfaubion@santafenm.gov](mailto:jrfaubion@santafenm.gov), 955-6033)

**Committee Review:**

Introduced: 07/14/21

Quality of Life Committee: 08/18/21

Mayor's Committee on Disability: 08/19/21

Governing Body (Request to Publish): 08/25/21

Finance Committee: 08/30/21

Governing Body (Public Hearing): 09/29/21

## 11. DISCUSSION/ACTION ITEMS

- a. Request for the Approval of Extension of Term for Grant Project Aztec Spring 2017-2018 from April 15, 2021 to December 31, 2021 with No Fiscal Impact; State of New Mexico, Energy, Minerals and Natural Resources Department (EMNRD) / Forestry Division.  
(Nathan Miller, Wildland Superintendent, [nfmiller@santafenm.gov](mailto:nfmiller@santafenm.gov), 955-3901)

**Committee Review:**

Governing Body: 08/25/2021

## 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 of Threatened and Pending Litigation in Which the City of Santa Fe Is or May Become a Party, including, but not limited to *AFSCME v. City of Santa Fe*, PELRB Case #106-20. (Erin K. McSherry, City Attorney; 955-6512, [ekmcsberry@santafenm.gov](mailto:ekmcsberry@santafenm.gov))

## 14. MATTERS FROM THE CITY CLERK



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## 15. COMMUNICATIONS FROM THE GOVERNING BODY

### EVENING SESSION - 7:00 P.M.

## 16. ROLL CALL

## 17. PETITIONS FROM THE FLOOR

## 18. APPOINTMENTS

- a. Veterans' Advisory Board (Julie Sanchez, Youth and Family Services Division Director, [jjsanchez@santafenm.gov](mailto:jjsanchez@santafenm.gov), 955-6678)
  - Dorothy M. Seaton, MAJ – Appointment to Chair – Term Ending 05/2022
- b. Arts Commission (Pauline Kakako Kamiyama, Arts and Culture Department Director, [pkkamiyama@santafenm.gov](mailto:pkkamiyama@santafenm.gov), 955-6653)
  - Raashan Ahmad – Appointment – Term Ending 10/2022
  - Paul Hultin – Appointment – Term Ending 10/2022
  - Anne Wrinkle – Appointment – Term Ending 10/2022
  - Marcia Mikulak – Appointment – Term Ending 10/2023
  - Jennifer Villela – Appointment – Term Ending 10/2023
  - Tamara Bates – Reappointment – Term Ending 10/2022
  - Jorge Luis Bernal – Reappointment – Term Ending 10/2023
  - Alma Castro – Reappointment – Term Ending 10/2023

## 19. PUBLIC HEARINGS

- a. CONSIDERATION OF BILL NO. 2021-16. (Councilor Romero-Wirth and Councilor Garcia)  
An Ordinance Relating to the Campaign Code; Amending Section 9-2.3 SFCC 1987 to Amend the Definition of a "Political Committee" to Include a Threshold Amount for Reporting Contributions; Amending Section 9-2.6 to Increase the Aggregate Expenditure Amount Requiring Reporting to Five Hundred Dollars and to Exempt Aggregate Contribution Amounts of Less Than Twenty-Five Dollars From Separate Reporting Requirements; Amending Section 9-2.7 to Make Necessary Changes Regarding References to a "Political Committee"; and Amending Section 9-2.11 to Exempt Aggregate Contribution Amounts of Less



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Than Twenty-Five Dollars From Separate Reporting Requirements. (Marcos Martinez, Senior Assistant City Attorney: [mdmartinez@santafenm.gov](mailto:mdmartinez@santafenm.gov), 955-6502)

**Committee Review:**

Introduced: 06/30/21

Governing Body (Request to Publish): 07/28/21

Finance Committee: 08/02/21

Quality of Life Committee: 08/4/21

Governing Body (Public Hearing): 08/25/21

20. **ADJOURN**

21. **UPCOMING PUBLIC HEARINGS**

- a. Public Hearing to be held on September 8, 2021 to solicit public comments on the 2020-21 Consolidated Activity Performance Evaluation Report (CAPER) which reports to the Department of HUD the accomplishments of CDBG – funded activities. (Alexandra Ladd, Director of Office of Affordable Housing: [agladd@santafenm.gov](mailto:agladd@santafenm.gov), 505-303-9868).

Closed captions are provided for this meeting. Persons with disabilities in need fo additional accommodations, contact the City Clerk’s office at 505-955-6521, five (5) working days prior to meeting date.