



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
SEPTEMBER 29, 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 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/86954876931?pwd=cTkVL2FPcGxqb2xWQU1qRHVSZ0p1dz09>. **Passcode: 661440**

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: 869 5487 6931 - Passcode: 661440**
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 Cassutt

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

Councilor Lindell

4. **INVOCATION**

Councilor Romero-Wirth

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

- a. Regular Governing Body Meeting – September 8, 2021

9. **PRESENTATIONS**

- a. COVID Update. (Kyra Ochoa, Community Health and Safety Directro, krochoa@santafenm.gov, 955-6603)



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10. CONSENT CALENDAR

- a. Request for Award of Proposal #22/04/P Professional Services Agreement with Financial Consulting Solutions Group, Inc. for 4 years in the Amount of \$636,052.51 Inclusive of NMGR. (Maya Martinez, Public Utilities Fiscal Administrator, mfmartinez@santafenm.gov, 955-4271)

Committee Review:

Public Works and Utilities Committee: 09/07/2021

Finance Committee: 09/20/2021

Governing Body: 09/29/2021

- b. Request for Approval of a Professional Services Agreement in the Total Amount of \$417,685 for Behavioral Health Direction in FY's 22, 23, 24 and 25; Therapeutic Solutions Consulting, LLC. (Andres J. Mercado, ajmercado@santafenm.gov, 505-629-6255)

Committee Review:

Quality of Life Committee: 09/15/2021

Finance Committee: 09/20/2021

Governing Body: 09/29/2021

- c. Request for Approval of Amendment No. 2 to Contract #19-0591 for Coming Home Connection to Increase Compensation an Additional \$75,000 for FY22 Navigation and Safety-Net Services for a Contract Total of \$225,000. (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 955-6678)

Committee Review:

Quality of Life Committee: 09/15/21

Finance Committee: 09/20/21

Governing Body: 09/29/21

- d. Request for Approval of Amendment No. 2 to Contract #19-0593 for Interfaith Community Shelter to Increase Compensation an Additional \$150,000 for FY22 Navigation and Safety-Net Services for a Contract Total of \$450,000 (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 955-6678)

Committee Review:



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Quality of Life Committee: 09/15/21
Finance Committee: 09/20/21
Governing Body: 09/29/21

- e. Request for Approval of Amendment No. 2 to Contract #19-0587 for La Familia Medical Center to Increase Compensation an Additional \$75,000 for FY22 Safety-Net Services for a Contract total of \$225,000. (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 955-6678)

Committee Review:

Quality of Life Committee: 09/15/21
Finance Committee: 09/20/21
Governing Body: 09/29/21

- f. Request for Approval of Amendment No. 2 to Contract #19-0592 for the LifeLink to Increase Compensation an Additional \$70,000.00 for FY22 Navigation and Safety-Net Services for a Contract Total of \$210,000. (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 955-6678)

Committee Review:

Quality of Life Committee: 09/15/21
Finance Committee: 09/20/21
Governing Body: 09/29/21

- g. Request for Approval of a Professional Services Contract for a Total Amount of \$376,000 for a Four (4) Year Contract to Aspen Solutions, LLC to Provide Program Evaluation Using a Results Based Accountability Framework for the Grantees of the Human Services Committee and Children and Youth Commission. (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 955-6678)

Committee Review:

Quality of Life Committee: 09/15/21
Finance Committee: 09/20/21
Governing Body: 09/29/21

- h. Request for Approval of a Memorandum of Agreement between the City of Santa Fe, Santa Fe County and the Santa Fe Community Foundation (SFCF)



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for SFCF to Serve as Fiscal Sponsor for a CONNECT Wellness Fund, No Funds Attached. (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 955-6678)

Committee Review:

Quality of Life Committee: 09/15/21

Finance Committee: 09/20/21

Governing Body: 09/29/21

- i. Request for Approval of Amendment No. 2 to Contract #19-0584 for St. Elizabeth Shelter to Increase Compensation for an Additional \$100,000 for FY22 Navigation and Safety-Net Services for a Contract Total of \$300,000. (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 955-6678)

Committee Review:

Quality of Life Committee: 09/15/21

Finance Committee: 09/20/21

Governing Body: 09/29/21

- j. CONSIDERATION OF RESOLUTION 2021-__: (Councilor Abeyta, Councilor Rivera, and Councilor Vigil Coppler)
A Resolution Adopting the 2023-2027 Senior Infrastructure Capital Improvements Plan ("ICIP") for the Division of Senior Services, Community Health and Safety Department. (Kyra Ochoa, Community Health and Safety Director, krochoa@santafenm.gov, 955-6603 and Gino Rinaldi, Division of Senior Services Director, earinaldi@santafenm.gov, 955-4710)

Committee Review:

Introduced: 09/08/21

Quality of Life: 09/15/21

Finance Committee: 09/20/21

Public Works and Utilities Committee: 09/27/21

Governing Body: 09/29/21

- k. Request Approval of Amendment #1 of the Professional Services Agreement #19-0127 with WSP USA for Engineering Services Related to the Arroyo Chamisos Crossing Project to Increase Compensation by a Sum Not to Exceed One Hundred Fifty Thousand, Seventy-Five Dollars and Three Cents



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(\$150,075.03) Excluding New Mexico Gross Receipts Tax. (Regina Wheeler, PW Department Director, 955-6622, rawheeler@santafenm.gov)

1. Request Approval of Budget Amendment Resolution (BAR) in the Amount of \$250,000 from Roads Impact Fees to Fund Completion of Phase 1B "Detailed Analysis of Alternative B" for CIP #876B – Arroyo De Los Chamisos Crossing Project.

Committee Review:

Finance Committee: 09/20/2021
Public Works & Utilities Committee: 09/27/2021
Governing Body: 09/29/2021

- l. Request for Approval of Change Order #2 to CIP #957 Aeration, Project, Bid Number '20/17/B with RMCI Inc. for an Increase in the Amount of \$750,968.20. (Efran Morales, Wastewater Management Plant Supervisor, emmorales@santafenm.gov, 955-4618)
 1. Request of a Budget Adjustment Resolution (BAR) from the Wastewater Enterprise Fund in the Amount of \$750,968.20.

Committee Review:

Public Works and Utilities Committee: 09/07/2021
Finance Committee: 09/20/2021
Governing Body: 09/29/2021

- m. Request for Approval of Budget Amendment Resolution (BAR) in the Amount of \$850,000 to Construct CIP #842B Camino Entrada Roundabout. (Romella Glorioso-Moss, PW Project Administrator Sr., rsglorioso-moss@santafenm.gov, 955-6632)

Committee Review:

Finance Committee: 09/20/2021
Public Works & Utilities Committee: 09/27/2021
Governing Body: 09/29/2021

- n. Request for Approval of Budget Amendment Resolution in the Amount of Seven Hundred Thousand Dollars (\$700,000) to Fund the Settlement Agreement with AFSCME in PELRB Case #106-20 Approved by the Governing Body on September 8, 2021. (Mary McCoy, Finance Director, mtmccoy@santafenm.gov, 955-6171)



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Committee Review:

Finance Committee: 09/20/2021

Public Works and Utilities Committee: 09/27/2021

Governing Body: 09/29/2021

11. **DISCUSSION/ACTION ITEMS**

- a. Request for Approval of Amendment #2 to Professional Services Agreement 19-0748, Increasing Compensation in the Amount of \$1,000,000 to a Total Amount of \$2,000,000 Plus NMGRT for Professional Design Services with Wilson & Co. (Sam Burnett, Facilities Division Director: jsburnett@santafenm.gov, 505-795-2491)

Committee Review:

Public Works & Utilities: 09/27/2021

Governing Body: 09/29/2021

- b. CONSIDERATION OF RESOLUTION NO. 2021-___. (Mayor Webber)
A Resolution Extending the Emergency Proclamation Declared by the Mayor on September 27, 2021, by Forty Days, Expiring at Noon on November 8, 2021, Pursuant to Section 20-1.3(C) SFCC 1987. (Erin K. McSherry, City Attorney: ekmcshery@santafenm.gov, 955-6961)

Committee Review:

Governing Body: 09/29/21

- c. **Request to Publish Notice of Public Hearing on October 27, 2021.**
Consideration of Bill No. 2021-23. An Ordinance Amending Section 9-1.7 SFCC 1987 Regarding Ranked Choice Voting to Amend How a Tie Vote Between Two Candidates is Resolved. (Councilor Garcia) (Marcos Martinez, Senior Assistant City Attorney: mdmartinez@santafenm.gov, 955-6502 and Kristine Mihelcic, City Clerk: kmihelcic@santafenm.gov, 955-6846)

Committee Review:

Introduced: 09/20/21 (Finance Committee)

Ethics and Campaign Review Board: 09/28/21

Governing Body (Request to Publish): 09/29/21

Quality of Life Committee: 10/06/21

Finance Committee: 10/18/21

Governing Body (Public Hearing): 10/27/21



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- d. CONSIDERATION OF RESOLUTION NO. 2021-___. (Mayor Webber)
A Resolution Recognizing the Need for Coordination of Assistance for Afghan Immigrants in Need of Humanitarian Assistance Arriving in New Mexico; Adopting a Strategy to Assist; and Reaffirming the City of Santa Fe's Commitment to Being a Welcoming Community. (Kyra Ochoa, Community Health and Safety Department Director: krochoa@santafenm.gov, 955-6603)

Committee Review:

Introduced: 09/27/21 (Public Works and Utilities Committee)

Governing Body: 09/29/21

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) **INFORMATION ONLY**

Progress Report: Overview of September 2021 Activities

Presenter: Daniel Hernandez, Proyecto, Midtown Redevelopment Project Manager

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 – September 29, 2021.

EVENING SESSION - 7:00 P.M.

17. **ROLL CALL**

18. **PETITIONS FROM THE FLOOR**



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19. **APPOINTMENTS**

20. **PUBLIC HEARINGS**

- a. **CONSIDERATION OF BILL NO. 2021-20. ADOPTION OF ORDINANCE NO. 2021-____.** (Councilor Garcia, Councilor Romero-Wirth, and Councilwoman Villarreal)

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. (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

- b. **CONSIDERATION OF BILL NO. 2021-21. ADOPTION OF ORDINANCE 2021-____.** (Councilwoman Renee Villarreal, Councilor Cassutt, and Councilor Garcia)

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. (Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518)

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



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Finance Committee: 08/30/21
Governing Body (Public Hearing): 09/29/21

c. CONSIDERATION OF BILL 2021-19. ADOPTION OF ORDINANCE 2021-

_____.
An Ordinance Amending the Land Development Code, Chapter 14 FCC 1987, to Address Zoning Issues Related to Cannabis; Amending Table 14-6.1-1, Table of Permitted Uses, to Clarify Zoning Districts for Various Types of Cannabis Establishments, and to Adopt Operating Times, Density Limitations, and a Minimum Distance Between Cannabis Retail Establishments and Schools or Daycare Centers; Amending Subsection 14-6.2(H), Agricultural Uses, to Address Cannabis Production; Adding a New Subsection 14-6.2(I) to Adopt Use-Specific Standards for Cannabis Establishments, Including Operating Times, Density Limitations, and a Minimum Distance Between Cannabis Retail Establishments and Schools or Daycare Centers; Amending Subsection 14-6.3(B)(2) to Prohibit Commercial Cannabis Establishments as Accessory Uses or Structures on Residentially Zoned Property; Amending Subsection 14-6.3(D)(2) to Prohibit the Conduct of a Cannabis Establishment as a Home Occupation; Amending Section 14-12.1 to Add Definitions for Various Types of Cannabis Establishments; Establishing an Effective Date; and Making Such Other Changes as are Necessary to Carry Out the Purpose of this Ordinance. (Andrea Salazar, Assistant City Attorney: asalazar@santafenm.gov, 955-6303 and Noah Berke, Current Planning Manager: nlberke@santafenm.gov, 955-6647)

Committee Review:

Planning Commission: 08/19/21
Planning Commission: 09/02/21
Public Works and Utilities Committee: 09/07/21
Economic Development Advisory Committee: 09/08/21
Governing Body (Request to Publish): 09/08/21
Quality of Life Committee: 09/15/21
Finance Committee: 09/20/21
Governing Body (Public Hearing): 09/29/21

21. **ADJOURN**



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