



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
OCTOBER 13, 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/81145929247?pwd=UhhJTXVwZ094TE9xTTVtR0hCTU1mUT09>. **Passcode: 991875**

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: 811 4592 9247 - Passcode: 991875**



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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 Abeyta

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

Councilor Vigil Coppler

4. **INVOCATION**

Councilwoman Villarreal

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

- a. Special Governing Body Meeting – May 25, 2021
- b. Regular Governing Body Meeting – September 29, 2021

9. **PRESENTATIONS**

- a. Review of Changes Made by Ordinance No. 2020-6, Amending the Animal Services Ordinance, Pursuant to SFCC 1987, Section 5-14, Which Requires the Governing Body to review the 2020 Changes. (Anthony Tapia, Police



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Captain; matapia@santafenm.gov, 955-5286 and Thomas Grundler, Police Lieutenant; tjgrundler@santafenm.gov, 955-5359)

10. CONSENT CALENDAR

- a. Request for Approval of Amendment #4 to Professional Services Agreement #19-0234 with Carollo Engineers to Provide Continuance of On Call Engineering Services in support of Capital Improvements and Priority (CIP) Projects in the Amount of \$500,000 Exclusive of NMGRT. (William Schneider, Water Resources Manager, whschneider@santafenm.gov, 955-4203)
 1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$542,188 from Cash Balance in Water Enterprise Fund to Fund the Contract Amendment #4 On Call Engineering Contract with Carollo Engineering.

Committee Review:

Public Works and Utilities Committee: 09/27/2021

Finance Committee: 10/04/2021

Governing Body: 10/13/2021

- b. Request for Approval of a Budget Adjustment Resolutions (BARS) for Public Utilities Department to Fund Vacant Positions through the 2021/2022 Fiscal Year and Fund One New Expansion Position for Wastewater Management Division in the Total Amount of \$201,151. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

Committee Review:

Public Works and Utilities Committee: 09/27/2021

Finance Committee: 10/04/2021

Governing Body: 10/13/2021

- c. CONSIDERATION OF RESOLUTION NO. 2021-___. (Councilor Rivera)
A Resolution Adopting the 2023-2027 Infrastructure Capital Improvements Plan ("ICIP"). (Regina Wheeler, Public Works Department Director: rawheeler@santafenm.gov, 955-6622)

Committee Review:



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Introduced: 09/29/21
Finance Committee: 10/04/21
Public Works and Utilities Committee: 10/12/21
Governing Body: 10/13/21

- d. CONSIDERATION OF A RESOLUTION NO. 2021-___. (Mayor Webber, Councilor Lindell, Councilor Romero-Wirth, Councilor Abeyta, Councilor Vigil Coppler, Councilor Cassutt, Councilor Rivera, and Councilor Garcia)
A Resolution Supporting Offering at Least a Wage of Fifteen Dollars Per Hour for Employees of the City of Santa Fe and Directing the City Manager to Offer Hourly Wage Increases for All Full-Time, Non-Probationary City Employees Paid Less Than Fifteen Dollars Per Hour. (Mary McCoy, Finance Director: mtmccoy@santafenm.gov, 505-955-6171; Bernadette Salazar, Human Resources Director: bjsalazar@santafenm.gov, 505-955-6591)

1) Request for Approval of Budget Amendment Resolution in the Total Amount of \$216,449 to Increase Salaries to \$15 Per Hour.

Committee Review:

Introduced: 09/18/21
Finance Committee: 10/04/21
Quality of Life Committee: 10/06/21
Public Works and Utilities Committee: 10/12/21
Governing Body: 10/13/21

- e. Request for Approval of an Agreement between the City of Santa Fe and Davenport Construction Management LLC to Repair and Reconstruct the Bicentennial Pool; \$1,948,419.42 Including New Mexico Gross Receipts Tax. (Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, (505) 795-2491.

1. Request for Approval of a Budget Adjustment Request (BAR) to Allocated \$2,337,957 from FY21 GRT in Excess of Budget to Fund the Reconstruction and Repairs of the Bicentennial Pool Facility.

Committee Review:

Finance Committee: 10/04/2021
Public Works/Public Utilities Committee: 10/12/2021
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- f. Request for Approval of Agreement between the City of Santa Fe and Davenport Construction Management for the Renovation of the Santa Fe Train Depot; \$1,534,928.27 Including NMGRT; Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, (505) 795-2491.

1. Request for Approval of a Budget Adjustment Request (BAR) in the Amount of \$600,000 from FY21 GRT in Excess of Budget to the Railyard WIP Construction Budget for the Santa Fe Train Depot Exterior Rehabilitation Project.

Committee Review:

Finance Committee: 10/04/2021

Public Works and Public Utilities Committee: 10/12/2021

Governing Body: 10/13/2021

- g. Request for Approval of the 2022 Employee Calendar. (Bernadette Salazar, HR Director, bjsalazar@santafenm.gov, 955-6591)

Committee Review:

Finance Committee: 10/04/2021

Quality of Life Committee: 10/06/2021

Governing Body: 10/13/2021

- h. Request for Approval of the Acceptance of Award Terms and Conditions for the American Rescue Plan Act (ARPA) Fiscal Recovery Funds. (Mary McCoy, Finance Director, mtmccoy@santafenm.gov, 955-6171; Rich Brown, Community Development Director, rdbrown@santafenm.gov, 955-6625 and Kyra Ochoa, Community Health and Safety Director, krochoa@santafenm.gov, 955-6603)

Committee Review:

Finance Committee: 10/04/2021

Quality of Life Committee: 10/06/2021

Public Works and Utilities Committee: 10/12/2021

Governing Body: 10/13/2021

- i. Request for Approval of Amendment #3 to Agreement #20-0027 with B&D Industries, Inc. for On-Call Citywide HVAC, Plumbing and Electrical Services; Increasing Compensation in the Total Amount of \$1,000,000 Plus New Mexico Gross Receipts Tax. (Sam Burnett, Facilities Division Director, jsburnette@santafenm.gov, 505-795-2491)



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Public Works & Utilities Committee: 09/27/2021

Finance Committee: 10/04/2021

Governing Body: 10/13/2021

- j. Request for Approval of Amendment #6 to the Alpha Southwest Contract to Increase the Amount of Compensation by \$297,930.29 for Emergency Repair. (Efran Morales, WWM Plant Superintendent, emmorales@santafenm.gov, 955-4618)
1. Request for Approval of Budget Amendment Resolution (BAR) in the Amount of \$297,930.29 from the WWMD Cash Balance.

Committee Review:

Public Works and Utilities Committee: 09/27/2021

Finance Committee: 10/04/2021

Governing Body: 10/13/2021

- k. Updates to County Partnership in the San Juan Chama Return Flow Project. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309 and Marcos Martinez, Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

Committee Review:

Public Works and Utilities Committee: 09/27/2021

Finance Committee: 10/04/2021

Governing Body: 10/13/2021

11. **DISCUSSION/ACTION ITEMS**

- a. CONSIDERATION OF RESOLUTION NO. 2021-___. (Mayor Webber)
A Resolution Authorizing Officer(s) to Sign on Behalf of the City, so that the City May be Eligible for and to Receive Federal Transit Authority Funding. (David Chapman, Grants Administrator: dachapman@santafenm.gov, 955-6824)

Committee Review:

Introduced: 09/29/21

Public Works and Utilities Committee: 10/12/21

Governing Body: 10/13/21



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- b. CONSIDERATION OF RESOLUTION NO. 2021-___. (Mayor Webber)
A Resolution Approving the City of Santa Fe's Title VI Transit Program as Required by the Federal Transit Administration. (David Chapman, Grants Administrator: dachapman@santafenm.gov, 955-6824)

Committee Review:

Introduced: 09/29/21

Public Works and Utilities Committee: 10/12/21

Governing Body: 10/13/21

- c. CONSIDERATION OF RESOLUTION NO. 2021-___. (Mayor Webber)
A Resolution Extending the Timeline for the Community Conversations on Santa Fe's Cultures, Histories, Arts, Reconciliation, and Truth Established in Resolution No. 2021-6. (Pauline Kamiyama, Arts and Culture Department Director: pkkamiyama@santafenm.gov and Kristine Bustos-Mihelcic, Community Engagement Department Director and City Clerk: kmmihelcic@santafenm.gov, 955-6846)

Committee Review:

Quality of Life Committee: 10/06/21

Governing Body: 10/13/21

- d. Request for Approval of Agreement #3203030 with Bradbury Stamm Construction for \$19,741,000 Plus \$1,665,646.88 New Mexico Gross Receipt Tax for a Total of \$21,406,646.88 for Construction of the Airport Terminal Building and Parking Lot Expansion. (Mark Baca, Airport Manager; mdbaca@santafenm.gov, 955-2901)

1. Approval of a BAR for \$12,382,747 for the Construction of the Airport Terminal and Parking Lot Expansion.

Committee Review:

Public Works/Utilities Committee: 10/12/2021

City Council: 10/13/2021

12. **MATTERS FROM THE CITY MANAGER**

13. **MATTERS FROM THE CITY ATTORNEY**



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EXECUTIVE SESSION

In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1, Parts (H)(7) and (H)(8), Attorney-Client Privileged Quarterly Discussion of Threatened and Pending Litigation in Which the City of Santa Fe Is or May Become a Party, Including but Not Limited to the Opportunity to Become an amici in *Arizona v. DHS*, Case No. 21-16118 (9th Cir.); and Discussion of the Disposal of City Property at 730 Alto Street. (Erin K. McSherry, City Attorney; ekmcsherry, 955-6512)

14. EXECUTIVE SESSION ACTION ITEMS

- a. Approval to Join the County of Los Angeles, and Other Local Governments, in Support of the Federal Government in *Arizona v. DHS*, Case No. 21-16118 (9th Cir.), and Subsequent Appeals, Opposing Arizona's and Montana's Challenge to the Biden Administration's Civil Enforcement Priorities that Apply Discretion to Prioritize Removals of Noncitizens. (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 for October 13th, 2021.

EVENING SESSION - 7:00 P.M.

17. ROLL CALL

18. PETITIONS FROM THE FLOOR

19. APPOINTMENTS

- a. Santa Fe Film and Digital Media Commission (Janice Krish, Economic Development Specialist; jakrish@santafenm.gov, 955-6915)
 - Raashan Ahmad – Appointment – Term Ending 3/2023
 - Rober Dennis – Appointment – Term Ending 3/2023
 - Harvey Kahn – Appointment – Term Ending 3/2023
 - Austin Ross – Appointment – Term Ending 3/2023



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- James Wysong – Appointment – Term Ending 3/2023

20. **PUBLIC HEARINGS**

21. **ADJOURN**

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.