



# AGENDA

REGULAR MEETING OF  
THE GOVERNING BODY  
OCTOBER 27, 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/87426470547?pwd=VVRpd1FES3pJeG5ndGt0aVhpOEUyQT09>. **Passcode: 892620**

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: 874 2647 0547 - Passcode: 892620**  
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 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 – October 13, 2021

9. **PRESENTATIONS**

- a. Municipal Court Update (Judge Virginia Vigil, Municipal Court Judge:vmvigil@santafenm.gov; 955-5110)



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- b. City of Santa Fe Monthly Water Supply and Demand Update. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309) **INFORMATION ONLY**

## 10. **CONSENT CALENDAR**

- a. CONSIDERATION OF RESOLUTION NO. 2021-\_\_\_\_. (Mayor Webber)  
A Resolution Establishing City of Santa Fe Legislative Priorities for Consideration by the New Mexico State Legislature During the 55<sup>th</sup> Legislature – State of New Mexico – Second Session, 2022. (Regina Wheeler, Public Works Director: rawheeler@santafenm.gov, 955-6622 and Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518)

**Committee Review:**

Introduced: 09/29/21

Finance Committee: 10/18/21

Quality of Life Committee: 10/06/21

Public Works and Utilities Committee: 10/12/21

Governing Body: 10/27/21

- b. CONSIDERATION OF RESOLUTION NO. 2021-\_\_\_\_. (Councilor Rivera and Councilwoman Villarreal)  
A Resolution Convening the Independent Citizens' Redistricting Commission and Calling for the Redistricting of the Four City of Santa Fe Council Districts Prior to the Municipal Election on November 7, 2023, Based on the Results From the 2020 United States Census. (Kristine Mihelcic, Community Engagement Director and City Clerk: kmmihelcic@santafenm.gov, 9556846)

**Committee Review:**

Introduced: 09/29/21

Finance Committee: 10/18/21

Quality of Life Committee: 10/20/21

Governing Body: 10/27/21

- c. Request for Approval of Budget Amendment Resolution (BAR) in the Amount of \$262,464 to Carry Forward the Balance of the Safe Routes to School (SRTS) Grant Funds Encumbered for the PSA with Santa Fe Conservation



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Trust. (Melissa McDonald, Interim Parks Division Director: mamcdonald@santafenm.gov, 505-303-9502).

**Committee Review:**

Public Works & Utilities Committee: 10/12/2021

Finance Committee: 10/18/2021

Governing Body: 10/27/2021

- d. Request for Approval of Renewal of Joint Funding Agreement (JFA) 22RGJFA30 with the United States Department of Interior's (DOI) United States Geological Survey (USGS) for \$78,855 (Excluding GRT) to Continue Permit-Required Monitoring Programs for Santa Fe River and Buckman Well Field. (Alan Hook, Water Resources Coordinator, aghook@santafenm.gov, 955-4205)

**Committee Review:**

Public Works and Utilities Committee: 10/12/2021

Finance Committee: 10/18/2021

Governing Body: 10/27/2021

- e. Request for Approval of a Budget Adjustment Resolution (BAR) from Cash Balance to Water Division CIP and Operating Project Balances in the Amount of \$1,206,395. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

**Committee Review:**

Public Works and Utilities Committee: 10/12/2021

Finance Committee: 10/18/2021

Governing Body: 10/27/2021

- f. Request for Approval of Budget Adjustment Resolution (BAR) from Cash Balance for Wastewater Division CIP Projects and Operating Projects in the Amount of \$4,350,805. (Mike Dozier, Wastewater Division Director, mldozier@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 10/12/2021

Finance Committee: 10/18/2021

Governing Body: 10/27/2021



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- g. CONSIDERATION OF RESOLUTION NO. 2021-\_\_\_. (Mayor Webber, Councilor Lindell, Councilor Romero-Wirth, Councilor Abeyta, Councilor Cassutt, Councilor Rivera, Councilor Garcia, Councilor Vigil Coppler, and Councilor Villarreal)

A Resolution Waiving the City Personnel Rule's Limitations on Salary Increases for the Purpose of Offering a Wage of at Least Fifteen Dollars Per Hour to All City Employees in November, 2021.

1. Request for Approval of Budget Amendment Resolution in the Total Amount of \$149,862 to Increase Salaries to \$15 Per Hour.

**Committee Review:**

Quality of Life Committee: 10/20/21

Public Works and Utilities Committee: 10/25/21

Governing Body: 10/27/21

11. **DISCUSSION/ACTION ITEMS**

- a. 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](mailto:mtmccoy@santafenm.gov), 505-955-6171; Bernadette Salazar, Human Resources Director: [bjsalazar@santafenm.gov](mailto: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

Governing Body 10/27/21



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- b. Request for Approval of the Assignment of Santa Fe Regional Airport Lease Agreement (Item #18-0188) from “Gate 13, LLC,” to “Gate 13 Hangar Condominium Association. (Mark Baca, Airport Manager: mdbaca@santafenm.gov, 955-2901)

**Committee Review:**

Governing Body: 10/27/2021

- c. CONSIDERATION OF RESOLUTION NO. 2021-\_\_\_. (Councilor Rivera, Councilor Abeyta, and Councilor Romero-Wirth)  
A Resolution Directing the City Manager to Identify and Apply for Federal and State Funding Sources for Water, Wastewater, and Other Water-Related projects. (Alan Hook, Water Resources Coordinator Assistant: aghook@santafenm.gov, 955-4205)

**Committee Review:**

Public Works and Utilities Committee: 10/25/21

Governing Body: 10/27/21

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: Midtown Moving Forward Update

Presenters: Daniel Hernandez, Proyecto, Midtown Redevelopment Project Manager

Office of Land Use

Office of Economic Development

Office of Public Works

13. **MATTERS FROM THE CITY MANAGER**

14. **MATTERS FROM THE CITY ATTORNEY**

15. **MATTERS FROM THE CITY CLERK**

16. **COMMUNICATIONS FROM THE GOVERNING BODY**



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- a. Introduction of Legislation for October 27, 2021.

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

17. **ROLL CALL**

18. **PETITIONS FROM THE FLOOR**

19. **APPOINTMENTS**

- a. Planning Commission (Noah Berke, Planner Manager: nlberke@santafenm.gov, 955-6647)
- Daniel Pava – Appointment (At Large) – Term Ending 6/2023
  - Janet Clow – Change in Membership (District 2) – Term Ending 6/2023

20. **PUBLIC HEARINGS**

- a. CONSIDERATION OF BILL NO. 2021-23. ADOPTION OF ORDINANCE NO. 2021-\_\_\_\_. (Councilor Garcia)  
An Ordinance Amending Section 9-1.7 SFCC 1987 Regarding Ranked Choice Voting to Amend How a Tie Vote Between Two Candidates is Resolved. (Marcos Martinez, Senior Assistant City Attorney: mdmartinez@santafenm.gov, 955-6502 and Kristine Mihelcic, City Clerk: kmmihelcic@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

- b. CONSIDERATION OF RESOLUTION NO. 2021-\_\_\_\_.  
A Resolution Amending the General Plan Future Land Use Map Designation from Low Density Residential (1 Dwelling Per Acre and 1-3 Dwelling Units Per Acre) to Moderate Density Residential (3-7 Dwelling



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Units Per Acre) for Approximately 8.38 Acres of Land Located on the East Side of Kates Way, North of South Meadows Road (Aleksander Estates Subdivision General Plan Amendment, Case No. 2021-3805).

**Case #2021-3805. Aleksander Estates Subdivision General Plan Amendment.** Montoya Land Use Consulting, Agent, for Next Generation Contracting, Inc., Owner, Requests Approval of a General Plan Future Land Use Amendment to Change the Designation from Low Density Residential (1 Dwelling Unit Per Acre and 1-3 Dwelling Units Per Acre) to Moderate Density Residential (3-7 Dwelling Units Per Acre) for Approximately 8.38 Acres of Land Located on the East Side of Kates Way, North of South Meadows Road. (Donna Wynant, Case Manager, djwynant@santafenm.gov, 955-6325)

- c. CONSIDERATION OF BILL NO. 2021-22. ADOPTION OF OF ORDINANCE NO. 2021-\_\_\_\_.
- An Ordinance Amending the Official Zoning Map of the City of Santa Fe and Changing the Classification from R-1 (Residential One Dwelling Unit Per Acre) to R-7 (Residential Seven Dwelling Units Per Acre) with Respect to a Certain Parcel of Land Comprising Approximately 8.38 Acres Located on the East Side of Kates Way, North of South Meadows Road. (Aleksander Estates Subdivision Rezoning, Case No. 2021-3806).

**Case #2021-3806. Aleksander Estates Subdivision Rezoning.** Montoya Land Use Consulting, Agent, Next Generation Contracting, Inc., Owner, Requests Approval of Rezoning from R-1 (1 Dwelling Unit Per Acre) to R-7 (7 Dwelling Units Per Acre) for Approximately 8.38 Acres of Land Located on the East Side of Kates Way, North of South Meadows Road. (Donna Wynant, Case Manager: djwynant@santafenm.gov, 955-6325)

- d. **Case #2021-3807. Aleksander Estates Subdivision Preliminary Development Plan.** Montoya Land Use Consulting, Agent, Next Generation Contracting, Inc., Owner, Requests Preliminary Development Plan Approval of a Preliminary Subdivision for 59 Single-Family Residential Lots on Approximately 8.38 Acres. The Property is Zoned R-1 Residential and is Located on the East Side of Kates Way, North of South Meadows Road. (Donna Wynant, Case Manager: djwynant@santafenm.gov, 955-6325)
- e. CONSIDERATION OF RESOLUTION 2021-\_\_\_\_.



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A Resolution Amending the Master Plan for Tierra Contenta to Include Modifications to Infrastructure, Parks, Trails, Land Uses, and Density for Phase 3A, Which Consists of Parcels Known as Tract 7A as Shown in Book 396, Page 014; Lot 8 as Shown in Book 396, Page 11; Tract 9 as Shown in Book 231, Page 46; and Tract 8A3-7C as Shown in Book 738, Page 15, Within Section 13 and Pacheco Grant, Projected Section 11, T16N, R8E, N.M.P.M., Comprising an Area of Approximately 216.52 Acres, Located Southwest of Capital High School (Case No. 21-3818, Tierra Contenta Master Plan Amendment #1 for Phase 3A).

**Case #2021-3818. Tierra Contenta Master Plan Amendment #1 for Phase 3A.** JenkinsGavin, Inc., Agent, for Tierra Contenta Corporation, Owner, Requests Master Plan Amendment for Phase 3A. The Amendment, which Includes Modifications to Infrastructure, Parks, Trails, Land Uses, and Density. The Property is an Undeveloped Tract of Land Located Southwest of Capital High School, Containing Approximately 216.52 Acres, and is Zoned PRC (Planned Residential Community). (Dan Esquibel, Case Manager: daesquibel@santafenm.gov, 955-6587)

## 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.