



# AGENDA

REGULAR MEETING OF  
THE GOVERNING BODY  
JANUARY 12, 2022  
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/88021746973?pwd=ckF1M0xHOUFRcWFGSFFqVlhnaE1Odz09>. **Passcode: 780007**

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: 880 2174 6973 - Passcode: 780007**  
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**

Councilwoman Villarreal

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

Councilor Michael Garcia

4. **INVOCATION**

Councilor Rivera

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT CALENDAR**

8. **APPROVAL OF MINUTES**

a. Regular Governing Body Meeting – December 8, 2021

b. Special Governing Body Meeting – December 28, 2021

9. **PRESENTATIONS**

10. **CONSENT CALENDAR**



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- a. Request for Approval to Purchase Two Automated Side Load Collection Vehicles for Residential Recycling Waste Collection Services with Bruckners Truck Sales, Inc. Via the Cooperative Education Services in the Total Amount of \$879,068. (Lawrence Garcia, ESD Maintenance Manager, [lmgarcia@santafenm.gov](mailto:lmgarcia@santafenm.gov); 505-955-2241)
  1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$131,790 from Fund 510 Cash Balance for the Purchase of Two Residential Collection Vehicles.

**Committee Review:**

Public Works and Utilities Committee: 11/08/2021  
Finance Committee: 01/03/2022  
Governing Body: 01/12/2022

- b. Request for Approval of Contract Amendment #1 to Extend the Term of the Service Agreement with Pluma LLC in the Total Amount of \$334,873 for Roof, HVAC, and Employee Parking Security Measures. (Caryn Grosse, Project Administrator, [clgrosse@santafenm.gov](mailto:clgrosse@santafenm.gov), 505-955-5938)

**Committee Review:**

Public Works and Utilities Committee: 12/13/2021  
Finance Committee: 01/03/2022  
Governing Body: 01/12/2022

- c. Request for Approval of Library 2020 GO BOND in the Amount of \$171,276.71 (Maria Tucker, Library Division Director: [metucker@santafenm.gov](mailto:metucker@santafenm.gov); 505-955-6678)
  1. Request for Approval of Budget Amendment Resolution (BAR) – Budget 2020 GO BOND

**Committee Review:**

Finance Committee: 01/03/2022  
Public Works and Utilities Committee: 01/10/2022  
Governing Body: 01/12/2022

- d. Request Approval of a Construction Services Contract with CES/HELLAS Construction Inc. for On-Call Construction Services in an Amount Not to Exceed \$2,500,000 Inclusive of New Mexico Gross Receipts



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

**Committee Review:**

Finance Committee: 01/03/2022

Public Works & Utilities Committee: 01/10/2022

Governing Body: 01/12/2022

- e. Request for Approval of an Agreement with B&D Industries for the Installation of Soccer Field Lighting at the Municipal Recreation Complex in the Total Amount of \$666,342.43 Including New Mexico Gross Receipts Tax. (Melissa A. McDonald, Parks Division Director, mamcdonald@santafenm.gov, 505-303-9502)
1. Request for Approval of Budget Amendment Resolution (BAR) to Allocate \$500,000 from the Santa Fe County Match Funds Per MOU 19-0792 into Budget for this Project.

**Committee Review**

Finance Committee: 01/03/2022

Public Works: 01/10/2022

City Council: 01/12/2022

- f. Consideration of Resolution No. 2022-\_\_\_. (Councilor Lindell and Councilor Cassutt)
- A Joint Resolution Recognizing the Existence of Open Items Related to Annexation and Establishing Negotiating Teams to Develop Non-Binding Proposals to Resolve those Items. (Pat Feghali, Assistant City Attorney: pfeghali@santafenm.gov)

**Committee Review:**

Introduced: 12/08/2021

Finance Committee: 01/03/2022

Public Works and Utilities Committee: 01/10/2022

Governing Body: 01/12/2022

- g. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Mayor Webber)
- A Resolution Rescinding Resolution No. 2021-3 Relating to the Open Meetings Act; and Adopting Annual Notice Requirements for 2022. (Kristine Mihelcic, City Clerk: kmmihelcic@santafenm.gov, 955-6846)



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**Committee Review:**

Introduced: 12/08/2021

Finance Committee: 01/03/2022

Public Works and Utilities Committee: 01/10/2022

Governing Body: 01/12/2022

h. **Request to Publish Notice of Public Hearing on February 9, 2022.**

CONSIDERATION OF BILL NO. 2022-\_\_. An Ordinance Amending Section 2-1.13 SFCC 1987 to Establish that the Mayor Pro Tempore Shall Serve on One City Council Standing Committee, Which Shall be the Finance Committee. (Councilor Romero-Wirth and Councilor Cassutt) (Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 505-955-6518)

**Committee Review:**

Introduced: 12/08/2021

Finance Committee: 01/03/2022

Public Works and Utilities Committee: 01/10/2022

Governing Body (Request to Publish): 01/12/2022

Quality of Life Committee: 01/17/2022

Governing Body (Public Hearing): 02/09/2022

11. **DISCUSSION/ACTION ITEMS**

- a. CONSIDERATION OF RESOLUTION NO. 2022-\_\_. (Mayor Webber)  
A Resolution Temporarily Modifying the City's Personnel Rules Regarding Administrative Leave to Provide a Standard Framework for Issuing COVID-19 Administrative Leave. (Bernadette Salazar; Human Resources Director: bjsalazar@santafenm.gov, 955-6591)

**Committee Review:**

Governing Body: 12/08/2021 (Introduced)

Governing Body (Special Meeting): 01/03/2022

Governing Body: 01/12/2022

- b. CONSIDERATION OF RESOLUTION NO. 2022-\_\_. (Councilor Rivera and Councilwoman Villarreal)



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A Resolution Supporting the Application and Response to the Request for Proposals Issued by the North Central New Mexico Economic Development District, Non-Metro New Mexico Area Agency on Aging for Continuation of Services for the Senior Citizens of the City of Santa Fe. (Anya Alarid, Project Administrator: aalarid@santafenm.gov, 955-4744)

**Committee Review:**

Introduced: 12/08/2021

Finance Committee: 01/03/2022

Governing Body: 01/12/2022

c. **Request to Publish Notice of Public Hearing on February 9, 2022.**

CONSIDERATION OF BILL NO. 2022-\_\_\_. An Ordinance Amending Exhibit B of Section 21-7 to Increase Residential and Commercial Rates for Services Provided by the Environmental Services Division. (Councilor Rivera) (Shirlene Sitton, Environmental Services Division Director: sesitton@santafenm.gov, 955-2209)

**Committee Review:**

Introduced: 12/08/2021

Public Works and Utilities Committee: 01/10/2022

Governing Body (Request to Publish): 01/12/2022

Finance Committee: 01/18/2022

Governing Body (Public Hearing): 02/09/2022

d. Consent to Mayor Alan Webber's Appointment of John Blair as City Manager. (Alan Webber, Mayor, and Erin K. McSherry, City Attorney; ekmcsherry@santafenm.gov, 505-955-6512)

**Committee Review:**

Governing Body: 01/12/2022

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)(2), Discussion of Limited Personnel Matters, in Particular, Mayor



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Webber's Appointment of John Blair as City Manager. (Erin K. McSherry, City Attorney; ekmcsherry@santafenm.gov, 505-955-6512)

14. **MATTERS FROM THE CITY CLERK**
15. **COMMUNICATIONS FROM THE GOVERNING BODY**
  - a. Introduction of Legislation for January 12, 2022.

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

16. **ROLL CALL**
17. **PETITIONS FROM THE FLOOR**
18. **APPOINTMENTS**
19. **PUBLIC HEARINGS**
  - a. **CONSIDERATION OF RESOLUTION NO. 2021-\_\_.** (Councilor Romero-Wirth and Councilor Cassutt)  
A Resolution Adopting a New Version of the Governing Body Procedural Rules. (Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518; Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov, 955-6961)  
**Committee Review:**  
Introduced: 11/10/2021  
Governing Body Study Session: 11/17/2021  
Finance Committee: 11/29/2021  
Quality of Life Committee: 12/01/2021  
Governing Body: 12/08/2021  
Governing Body: 01/12/2022
  - b. **Case #2021-4244.** 2190 West Alameda Street Los Canales Rezoning. JenkinsGavin, Inc., Agent, for Homewise Inc., Owner, Requests Approval of a Rezoning from R-5 (Residential – Five Dwelling Units Per Acre) to R-7 (Residential – Seven Dwelling Units Per Acre) for a Property Located at 2190 West Alameda Street. The property is Located within the West Santa



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Fe River Corridor Overlay District, and is Approximately 2.01 Acres. (Lee Logston, Case Manager, [lrlogston@santafenm.gov](mailto:lrlogston@santafenm.gov), 505-955-6136)

1. CONSIDERATION OF BILL NO. 2022-1. ADOPTION OF ORDINANCE 2022-\_\_\_\_. An Ordinance Amending the Official Zoning Map of the City of Santa Fe and Changing the Classification from R-5 (Residential - Five Dwelling Units Per Acre) to R-7 (Residential - Seven Dwelling Unites Per Acre) with Respect to a Certain Parcel of Land Comprising Approximately 2.01 Acres Located at 2190 West Alameda Street (Case No. 2021-4244, 2190 West Alameda Street Los Canales Rezoning).
2. Request for Approval of Written Findings of Fact and Conclusions of Law Regarding Case #2021-4244 in the Matter of the Property Located at 2190 W. Alameda Street; Los Canales Rezoning.

- c. **Case #2021-4245.** 2190 West Alameda Street Los Canales Final Development Plan. JenkinsGavin, Inc., Agent, for Homewise Inc., Owner, Requests Approval of a Final Development Plan for Fourteen Residential Units for a Property Located at 2190 West Alameda Street. The Property is Located within the West Santa Fe River Corridor Overlay District, and is Approximately 2.01 Acres. (Lee Logston, Case Manager, [lrlogston@santafenm.gov](mailto:lrlogston@santafenm.gov), 505-955-6136)

1. Request for Approval of Written Findings of Fact and Conclusions of Law Regarding Case #2021-4245 in the Matter of the Property Located at 2190 West Alameda Street Los Canales Final Development Plan.

## 20. ADJOURN

Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been considered prior to 11:30 p.m. and the Governing Body does not vote to extend the meeting, such items shall be postponed to a subsequent meeting, provided that the date, time and place of such meeting is specified at the time of postponement.

NOTE: New Mexico law requires the following administrative procedures be followed when conducting “quasi-judicial” hearings. In a “quasi-judicial” hearing all witnesses



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must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

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