



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
JANUARY 26, 2022
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/89036724105?pwd=RUpxVUpqcHVLZXJ4c2MwMVNoeVZ5dz09>. **Passcode: 095895**

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



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
JANUARY 26, 2022
5:00 PM
ATTEND VIRTUALLY

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 - Webinar ID: 890 3672 4105 - Passcode: 095895**
Phone attendees should press *9 to use the “Raise Hand” function to be recognized by the Mayor to speak at the appropriate time.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**

Councilor Cassutt

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

Councilor Lindell

4. **INVOCATION AND REMEMBRANCES**

Councilor Romero-Wirth

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

- a. Update on Community Engagement Results and Analysis on the City’s America Rescue Plan Act (ARPA) Program and Distribution Feedback. Presented by Cerise Consulting: Molly Parsons and Kathleen Doll. (Kyra Ochoa, Director, Community Health & Safety Department, krochoa@santafenm.gov, 505-955-6603 and Rich Brown, Director, Community & Economic Development Department, rdbrown@santafenm.gov, 505-955-6625)
- b. **Midtown Progress Report:** Community Development Department Presentation (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 505-955-6346; Rich Brown, Director of Community



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
JANUARY 26, 2022
5:00 PM
ATTEND VIRTUALLY

Development; rdbrown@santafenm.gov; 505-955-6625; Daniel Hernandez, Midtown Project Manager; daniel@proyecto.is and UNM DPAC & Midtown Engagement Partners – Community Development Project Team)

- c. FY21 Audit Status Update. (John Blair, City Manager: jwblair@santafenm.gov, 505-603-1267 and Mary McCoy, Finance Director: mtmccoy@santafenm.gov, 505-955-6171)

9. ACTION ITEMS: CONSENT AGENDA

- a. Request for Approval of the Special Governing Body Meeting Minutes for January 3, 2022. (Geralyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov, 505-955-6519)

Committee Review:

Governing Body: 01/26/2022

- b. Request for Approval of the Governing Body Meeting Minutes for January 12, 2021. (Geralyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov, 505-955-6519)

Committee Review:

Governing Body: 01/26/2022

- c. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Vins des Verite Distributing, LLC, 2882 Trades West Road, Unit F, Santa Fe, New Mexico 87507, for the Following: (Geralyn Cardenas, Assistant City Clerk, gfcardenas@santafenm.gov, 955-6519)

1. Pursuant to §60-6B-10 NMSA 1978, Consideration of a Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Vins des Verite Distributing, LLC, 2882 Trades West Road, Unit F, Santa Fe, which is within 300 Feet of Iglesia El Buen Pastor, 2884 Trades West Road, Santa Fe.
2. If the Waiver of the 300 Foot Location Restriction is Granted, Consideration of a Request for a Wine Wholesaler Liquor License, to be Located at Vins des Verite Distributing, LLC, 2882 Trades West Road, Unit F, Santa Fe.

Committee Review:

Liquor Hearing: 01/10/2022

Governing Body: 01/26/2022



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
JANUARY 26, 2022
5:00 PM
ATTEND VIRTUALLY

- d. Request for Approval of a Memorandum of Agreement between the City of Santa Fe and Santa Fe County Transferring One Million Dollars (\$1,000,000) of County of American Rescue Plan Act (ARPA) Funds to the City of Santa Fe for COVID 19 Cash Assistance Relief Funds. (Kyra Ochoa, Community Health and Safety Department Director; krochoa@santafenm.gov; 505-955-6603 and Julie Sanchez, Youth and Family Services Division Director; jjsanchez@santafenmgov; 505-955-6678)

Committee Review:

Finance Committee: 01/18/2022

Quality of Life Committee: 01/19/2022

Governing Body: 01/26/2022

- e. Request for Approval to Purchase a McCloskey 621REWT Trammel in the Total Amount of \$373,315. (Julian Gonzales, WWMD Plant Operator, jrgonzales@santafenm.gov,)
1. Request Approval of a Budget Adjustment/ Budget Increase in the Amount of \$373,315 from the Waste Water Management Department Cash Balance.

Committee Review:

Public Works and Utilities Committee: 12/13/2021

Finance Committee: 01/18/2022

Governing Body: 01/26/2022

- f. Request to Award Bid Number '22/15/B for the Richards Ave East and Campo Conejo Master Meter Vaults ITB, CIP # 960 to A.A.C. Construction, LLC. For an Estimated Cost of \$1,041,000 Including NMGRT. (Bill Huey, Engineer, bchuey@santafenm.gov, 505-955-4273)
1. Request approval of a BAR Budget Increase in the amount of \$1,041,000 from the Water Enterprise Fund Cash Balance.

Committee Review:

Public Works and Utilities Committee: 12/13/2021

Finance Committee: 01/18/2022

Governing Body: 01/26/2022

- g. Request for Approval of Amendment No. 2 to the Professional Services Agreement with Carollo Engineers, Inc. for Engineering Services During



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
JANUARY 26, 2022
5:00 PM
ATTEND VIRTUALLY

Construction and a Term Extension of Thirteen Months. (John Del Mar, Engineer Supervisor, jpdelmar@santafenm.gov, 505-955-4231)

1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$474,519 from the Water Enterprise Fund for Amendment No. 2 with Carollo Engineers, Inc Professional Services Agreement.

Committee Review:

Public Works and Utilities Committee: 12/13/2021

Finance Committee: 01/18/2022

Governing Body: 01/26/2022

- h. Request for Approval of a Sole Source Contract with the Santa Fe Watershed Associated to Provide Watershed Education to the General Public and Santa Fe Youth for a Term of 4 Years in the Amount of \$352,000. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 505-955-4219)

Committee Review:

Public Works and Utilities Committee: 12/13/2021

Water Conservation Committee: 12/14/2021

Finance Committee: 01/18/2022

Governing Body: 01/26/2022

- i. Request for Approval of Amendment No. 1 to Valli Information System Inc. for the Monthly Electronic Bill Pay Services to Increase the Amount by an Additional \$84,000 for FY21/22. (Nancy Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov, 505-955-4364)
 1. Request for Approval of a BAR (Budget Amendment Resolution) in the Amount of \$84,000 from Cash Balances.

Committee Review:

Public Works and Utilities Committee: 01/10/2022

Finance Committee: 01/18/2022

Governing Body: 01/26/2022

- j. Request for Approval of Wastewater Digester Project Engineering Contract with HDR Pursuant to NMSA 1978-13-1-150B.6(a)(b). for Amendment No. 6 with an Extension of Time and Funding in the Amount of \$125,000 Plus NMGRT to Revise and Complete the Digester Project Co-Generation Grid Connection Design. (Michael Dozier, WWM Division Director, mldozier@santafenm.gov)



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
JANUARY 26, 2022
5:00 PM
ATTEND VIRTUALLY

1. Request for Approval of a BAR (Budget Adjustment Resolution) in the Amount of \$135,547 from the WWMD Cash Balance.

Committee Review:

Public Works and Utilities Committee: 01/10/2022

Finance Committee: 01/18/2022

Governing Body: 01/26/2022

- k. Request for Approval of Amendment No. 14 to Service Contract with Universal Protection Services, LP dba Allied Universal Security to Adjust the Hourly Rate Charged for Each Security Guard Level 1, 2, and 3 on Duty with No Charge to the Current Not to Exceed Amount of \$4,460,466.74 for Fiscal Year FY21/22 for Security Services at City Facilities. (Manuel Sanchez, Business Operations Manger, mnsanchez@santafenm.gov; 505-955-6868)

Committee Review:

Finance Committee: 01/18/2022

Quality of Life Committee: 01/19/2022

Governing Body: 01/26/2022

- l. Request for Approval of Contract in the Amount of \$909,479 with YouthWorks for Workforce Development Services for the Economic Development Department. (Janice Krish, Economic Development Specialist: jakrish@santafenm.gov, 505-955-6915 and Richard Brown, Director, Community & Economic Development: rdbrown@santafenm.gov, 505-955-6625)

Committee Review:

Finance Committee: 01/18/2022

Quality of Life Committee: 01/19/2022

Governing Body Meeting: 01/26/2022

- m. CONSIDERATION OF RESOLUTION NO. 2022-__. (Councilor Rivera, Councilwoman Villarreal, Councilor Chavez, Councilor Cassutt, and Councilor Romero-Wirth)

A Resolution Proclaiming Severe or Extreme Drought Conditions Exist in the City of Santa Fe; Imposing Fire Restrictions From January 27, 2022 to February 24, 2022; Restricting the Sale or use of Fireworks Within the City of Santa Fe and Prohibiting Other Fire Hazard Activities. (Geronimo Griego, Fire Marshal: gggriego@santafenm.gov, 955-3317)



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
JANUARY 26, 2022
5:00 PM
ATTEND VIRTUALLY

Committee Review:

Introduced: 01/12/2022

Public Works and Utilities: 1/24/22

Governing Body: 01/26/2022

- n. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Cassutt and Councilor Villarreal)

A Resolution in Support of the Appropriation of Funds by the New Mexico Legislature for New Mexico-Grown Fresh Fruits and Vegetables for School and Senior Meals Programs and Related Education Programs for Schools and Farmers. (Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518)

Committee Review:

Introduced: 1/12/2022

Public Works and Utilities: 1/24/22

Governing Body: 01/26/2022

- o. Request for Approval of a 2-Year Construction Contract for the Completion of 500 C (CWSRF 088)-Santa Fe River Repairs and Bank Stabilization: Ricardo Bridge to the Don Jose Outfall (ITB '22/21/B) in the Total Amount of \$1,561,109.16; Kimo Constructors, Inc. (Zoe Isaacson, zrisaacson@santafenm.gov, 505-955-6853)

1. Request for Approval of a BAR Transferring Revenues from Stormwater/CWSRF 088 (2310411/490190) to Expenditures Stormwater/WIP Construction (2310411/572970) in the Amount of \$1,561,110.

Committee Review:

Quality of Life: 01/19/2022

Public Works & Utilities: 01/24/2022

Governing Body: 01/26/2022

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Garcia, Councilor Villarreal, Councilor Cassutt, Councilor Romero-Wirth)
A Resolution Amending Resolution No. 2020-14 To Change The Location Of The Banners Commemorating "Hometown Heroes" Along The Cerrillos Road



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
JANUARY 26, 2022
5:00 PM
ATTEND VIRTUALLY

Corridor Between I-25 And Rodeo Road To Between I-25 And The Intersection Of St. Michaels Drive And Osage Avenue. (Jesse Guillen, Legislative Liaison, jbguillen@santafenm.gov)

Committee Review:

Governing Body: 01/12/2022 (Introduced)

Public Works & Utilities: 01/24/2022

Governing Body: 01/26/2022

- b. CONSIDERATION OF RESOLUTION 2022-____. (Mayor Webber)
A Resolution Extending the State of Emergency as Proclaimed by the Mayor on December 6, 2021, by Forty Days, Expiring at Noon on March 7, 2022, Pursuant to Section 20-1.3 SFCC 1987. (Erin K. McSherry, City Attorney, ekmsherry@santafenm.gov, 505-955-6512)

Committee Review:

Governing Body: 01/26/2022

- c. Approval of Deputy City Manager Job Description Pursuant to Section 2-4.6(K).
(John Blair, City Manager: jwblair@santafenm.gov, 505-603-1267 and Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov, 505-955-6591)

Committee Review:

Governing Body: 01/26/2022

- d. Request for Approval to Create Two (2) New FTE in the ITT Department.
(Manuel Gonzales, Interim ITT Director, mmgonzales@santafenm.gov, 505-955-5531 and Bradley Purdy, ITT Security Officer, bkpurdy@santafenm.gov, 505-955-5534)

Committee Review:

Governing Body: 01/26/2022

11. **MATTERS FROM THE CITY MANAGER**

12. **MATTERS FROM THE CITY ATTORNEY**

EXECUTIVE SESSION



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
JANUARY 26, 2022
5:00 PM
ATTEND VIRTUALLY

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Part (H)(7), Quarterly Attorney-Client Privileged Discussion of Litigation, including, but not limited to *Rio Grande Foundation v. City of Santa Fe* and *Santa Fe Alliance for Public Health, Arthur Firstenberg and Monika Steinhoff v. City of Santa Fe, State of New Mexico and United States of America*. (Erin K. McSherry, City Attorney: ekmcsberry@santafenm.gov, 505-955-6512)

13. MATTERS FROM THE CITY CLERK

a. UPCOMING PUBLIC HEARINGS:

CONSIDERATION OF BILL NO. 2022-3. ADOPTION OF ORDINANCE 2022-____. (Councilor Romero-Wirth and Councilor Cassutt)

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

Committee Review:

Introduced: 12/08/21

Finance Committee: 01/03/22

Public Works and Utilities Committee: 01/10/22

Governing Body (Request to Publish): 01/12/22

Quality of Life Committee: 01/17/22

Governing Body (Public Hearing): 02/09/22

Publication Date: January 25, 2022

CONSIDERATION OF BILL NO. 2022-4. ADOPTION OF ORDINANCE 2022-____. (Councilor Rivera)

An Ordinance Amending Exhibit B of Section 21-7 to Increase Residential and Commercial Rates for Services Provided by the Environmental Services Division. (Shirlene Sitton, Environmental Services Division Director: sesitton@santafenm.gov, 955-2209)

Committee Review:

Introduced: 12/08/21

Public Works and Utilities Committee: 01/10/22

Governing Body (Request to Publish): 01/12/22

Finance Committee: 01/18/22

Governing Body (Public Hearing): 02/09/22

Publication Date: January 25, 2022

14. COMMUNICATIONS FROM THE GOVERNING BODY

15. INTRODUCTION OF LEGISLATION



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
JANUARY 26, 2022
5:00 PM
ATTEND VIRTUALLY

-
- a. Introduction of Legislation for January 26, 2022
 - b. CONSIDERATION OF Resolution 2022-___ (Mayor Webber, Councilor Cassutt, and Councilor Chavez)
A Resolution Adopting Next Steps for the Reuse and Redevelopment of the Midtown Property Including Applying for Land Use Rezoning, General Plan Amendment, and a Master Plan; Adopting a Community Development Plan; Issuing Certain Requests for Proposals; Conducting Certain Studies and Assessments; and Seeking the Acquisition of Land Located Within or Adjacent to the Midtown Site. (Rich Brown, Community and Economic Development Director, rbrown@santafenm.gov, 505-955-6625)
 - c. CONSIDERATION OF A Resolution 2022-___ (Mayor Webber)
Establishing Additional Legislative Funding Priorities Based On The Potential Availability Of Additional Funding During The 2022 Legislative Session. (Rich Brown, Community Development Director, rbrown@santafenm.gov, 505-955-6625)
16. **PETITIONS FROM THE FLOOR**
 17. **PUBLIC COMMENT ON BILLS**
 18. **FINAL ACTION ON LEGISLATION**
 19. **PUBLIC HEARINGS**
 - a. **Case #2021-4375. 2868 Rufina Street General Plan Amendment.** Jennifer Jenkins of JenkinsGavin, Inc., Agent, for Homewise, Inc., Applicant, requests approval of a General Plan Future Land Use Map Amendment to change the Future Land Use Classification from Industrial to Community Commercial. The property is approximately 2.39 acres of land and is located at 2868 Rufina Street. (Donna Wynant, Case Manager, djwynant@santafenm.gov, 955-6325)
POSTPONED TO FEBRUARY 9, 2022 GOVERNING BODY MEETING
 - b. **Case #2021-4376. 2868 Rufina Street Rezoning.** Jennifer Jenkins of JenkinsGavin, Inc., Agent, for Homewise, Inc., Applicant, requests approval of a



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
JANUARY 26, 2022
5:00 PM
ATTEND VIRTUALLY

rezoning from I-1 (Light Industrial) to C-2 (Commercial) for future development of a mixed-use site development, including 12,237 square feet of commercial space and 68 dwelling units. The property is approximately 2.39 acres of land and is located at 2868 Rufina Street. (Donna Wynant, Case Manager, djwynant@santafenm.gov, 955-6325) **POSTPONED TO FEBRUARY 9, 2022 GOVERNING BODY MEETING**

- c. **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 Fe River Corridor Overlay District, and is Approximately 2.01 Acres. (Lee Logston, Case Manager, 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.

- d. **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, 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.

APPOINTMENTS



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
JANUARY 26, 2022
5:00 PM
ATTEND VIRTUALLY

- a. Children and Youth Commission (Christa Hernandez, Youth and Family Services Program Manager: chernandez@santafenm.gov, 505-955-6728)
 - William Perdue – Appointment – Term Ending 01/2024
 - Sergeant Erik Ramirez – Appointment – Term Ending 01/2024
- b. Human Services Committee (Christa Hernandez, Youth and Family Services Program Manager: chernandez@santafenm.gov, 505-955-6728)
 - Michal Anne Pepper – Appointment – Term Ending 03/2023
 - Carrie Thielen – Appointment to Chair – Term Ending 03/2024
- c. Community Development Commission (Alexandra Ladd, Director, Office of Affordable Housing: agladd@santafenm.gov, 505-303-9868)
 - Anne Watkins – Appointment – Term Ending 03/2023

21. **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 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 for additional accommodations, contact the City Clerk’s office at 505-955-6521, five (5) working days prior to meeting date.