



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
FEBRUARY 09, 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/88318453736?pwd=ZUxEbVdUa2hCSWFrSU85OWV1SGw3dz09>. **Passcode: 773571**

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: 883 1845 3736 - Passcode: 773571**

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 Lee Garcia

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

Councilor Chavez

4. **INVOCATION AND REMEMBRANCES**

Councilwoman Villarreal

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

- a. City of Santa Fe Water 2021 Supply and Demand Summary. Presentation available at www.santafenm.gov/water (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 505-955-4309)
- b. 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)
- c. Culture, History, Art, Reconciliation, and Truth (CHART) Quarterly Update as Required by Resolution 2021-6 and 2021-56.

Presenters:



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Valerie Martinez, Artful Life Co-Director

Jenice Gharib, Artful Life Co-Director Quarterly Presentation Dates:

- November 10, 2021
- February 9, 2022
- May 11, 2022
- August 10, 2022
- November 9, 2022

9. ACTION ITEMS: CONSENT AGENDA

- a. Request for Approval of Legislative Breakfast Meeting Minutes for January 6, 2022. (Geralyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov, 505-955-6519)

Committee Review:

Governing Body: 02/09/2022

- b. Request for Approval of 2022 Councilor Orientation Minutes for January 25, 2022. (Geralyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov, 505-955-6519)

Committee Review:

Governing Body: 02/09/2022

- c. Request for Approval of Regular Governing Body Meeting Minutes for January 26, 2022. (Geralyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov, 505-955-6519)

Committee Review:

Governing Body: 02/09/2022

- d. Request for Approval of Interfaith Community Meeting Minutes for February 1, 2022. (Geralyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov, 505-955-6521)

Committee Review:

Governing Body: 02/09/2022



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- e. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Rudy's New Mexico Bar-B-Q, LLC for a Restaurant A Beer and Wine Liquor License with On-Premises Consumption Only with Patio Service, to be Located at Rudy's Country Store & Bar-B-Q, 6581 Cerrillos Road, Santa Fe. (Geraldyn Cardenas, Assistant City Clerk, gfcardenas@santafenm.gov, 955-6519)

Committee Review:

Liquor Hearing: 01/31/2022
Governing Body: 02/09/2022

- f. Request for Approval of Memorandum of Agreement with No Funding Attached to Establish a Formal Relationship between the City of Santa Fe Veterans Advisory Board (VAB) and the Santa Fe Veterans Alliance (SFVA). (Julie Sanchez, jjsanchez@santafenm.gov and 505-955-6678).

Committee Review:

Finance Committee: 01/31/2022
Quality of Life Committee: 02/02/2022
Governing Body: 02/09/2022

- g. Request for Approval of Amendment No. 1 Santa Fe Public Schools Adelante CDBG Contract to Add Compensation in the Amount of \$17,000 for a Total Compensation of \$37,106 so that the \$20,000 Originally Allocated to Coming Home Connection's Casa Cielo Project is Redistributed to Other Public Services Activities for the 2021-2022 Program Year. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov , 505-303-9868)

Committee Review:

Quality of Life: 01/19/2022
Finance Committee: 01/31/2022
Governing Body: 02/09/2022

- h. Request for Approval of Amendment No. 1 to the Interfaith Community Shelter CDBG Contract to Add Compensation in the Amount of \$3,000 for a Total Compensation of \$35,000 so that the \$20,000 Originally Allocated to Coming Home Connection's Casa Cielo Project is Redistributed to Other Public Services Activities for the 2021-2022 Program Year. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 505-303-9868) **Committee Review:**



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Quality of Life Committee: 01/19/2022
Finance Committee: 01/31/2022
Governing Body: 02/09/2022

- i. Request for Approval of Amendment No. 6 for the Wastewater Digester Project Construction Contract with Bradbury Stamm for an Extension of Time to Complete the Digester Project Co-Generation Connection. (Michael Dozier, Wastewater Division Director, mldozier@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/24/2022
Finance Committee: 01/31/2022
Governing Body: 02/09/2022

- j. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Garcia, Councilwoman Villarreal, Councilor Cassutt, Councilor Romero-Wirth, and Councilor Rivera)
A Resolution Amending Resolution No. 2020-14 to Change the Location of the Banners Commemorating "Hometown Heroes" Along The Cerrillos Road 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:

Introduced: 01/12/2022
Public Works and Utilities Committee: 01/24/2022
Finance Committee: 01/31/2022
Quality of Life Committee: 02/02/2022
Governing Body: 02/09/2022

- k. CONSIDERATION OF RESOLUTION 2022-___ (Mayor Webber)
A Resolution to Request Approval of Second Quarter Budget Amendments for Fiscal Year 2021/2022. (Andy Hopkins, Budget Analyst: ajhopkins@santafenm.gov, 505-955-6177)

Committee Review:

Introduced: 01/31/2022 (Finance Committee)
Finance Committee: 01/31/2022
Quality of Life Committee: 02/02/2022
Public Works and Utilities Committee: 02/07/2022



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- I. CONSIDERATION OF RESOLUTION NO. 2022-____. (Mayor Webber)
A Resolution 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)

Committee Review:

Introduced at Governing Body: 01/26/2022

Finance Committee: 01/31/2022

Quality of Life Committee: 02/02/2022

Public Works and Utilities Committee: 02/07/2022

Governing Body: 02/09/2022

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. CONSIDERATION OF RESOLUTION NO. 2022-____. (Councilor Cassutt and Councilwoman Villarreal)
Resolution Supporting House Memorial 3 that Requests the Workforce Solutions Department Convene a Task Force to Recommend Legislation for Paid Family and Medical Leave. (Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518)

Committee Review:

Introduced: 02/07/22 (Public Works and Utilities Committee)

Governing Body: 02/09/22

11. **MATTERS FROM THE CITY MANAGER**

12. **MATTERS FROM THE CITY ATTORNEY**

13. **MATTERS FROM THE CITY CLERK**

14. **COMMUNICATIONS FROM THE GOVERNING BODY**

15. **INTRODUCTION OF LEGISLATION (Resolutions and Bills)**

16. **PETITIONS FROM THE FLOOR (Approx. 7 pm)**



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17. PUBLIC COMMENT ON BILLS

- a. CONSIDERATION OF BILL NO. 2022-___. (Mayor Webber)
An Ordinance Granting NTS Communications, LLC, DBA Vexus Fiber, a Non-Exclusive Franchise, to Operate a Telecommunications Network Within the City of Santa Fe; the Right to Use City Public Rights-of-Way to Provide Telecommunications Services Within the City; and Fixing the Terms and Conditions Thereof. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov)

Committee Review:

Introduced: 12/08/21

Public Works and Utilities Committee: 01/10/2022 (Postponed)

Finance Committee: 01/31/22 (Item Pulled from Agenda)

Public Works and Utilities Committee: 02/07/2022

Economic Development Advisory Committee: 02/09/2022

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

Finance Committee: 02/14/2022

Governing Body (Public Hearing and Final Approval): 02/23/2022

18. FINAL ACTION ON LEGISLATION (Public Hearings)

- a. 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: jbg Guillen@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 and final action): 02/09/22



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- b. 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 Sittton, 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 and final approval): 02/09/22

19. **PUBLIC HEARINGS (Land Use Cases, appeals, etc.)**

- 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)

1. CONSIDERATION OF RESOLUTION NO. 2022_____.

A Resolution Amending the General Plan Future Land Use Map Designation from Industrial to Community Commercial for Approximately 2.39 Acres of Land Located at 2868 Rufina Street. (2868 Rufina General Plan Amendment, Case No. 2021-4375).

2. Request for Approval of Written Findings of Fact and Conclusions of Law Regarding Case #2021-4375 in the Matter of the Property Located at 2868 Rufina General Plan Amendment.

- b. **Case #2021-4376. 2868 Rufina Street Rezoning.** Jennifer Jenkins of JenkinsGavin, Inc., Agent, for Homewise, Inc., Applicant, requests approval of a 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)



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1. CONSIDERATION OF BILL NO. 2022-2. ADOPTION OF ORDINANCE NO. 2022-____.
An Ordinance Amending the Official Zoning Map of the City of Santa Fe and Changing the Classification from I-1 (Light Industrial) to C-2 (Commercial) with Respect to a Certain Parcel of Land Comprising Approximately 2.39 Acres Located at 2868 Rufina Street (2868 Rufina Street Rezoning, Case No. 2021-4376).
2. Request for Approval of Written Findings of Fact and Conclusions of Law Regarding Case #2021-4376 in the Matter of the Property Located at 2868 Rufina Street Rezoning.

20. APPOINTMENTS

- a. Community Health and Safety Task Force (Jeff Norris, Assistant to Legislative Liaison, jtnorris@santafenm.gov, 505-955-6692)
 - Geno Zamora, Esq. – Appointment – Shall Serve Until the Task Force Completes their Duties and Responsibilities.

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