



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
MARCH 30, 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 Comment*, *Final Action on Legislation*, *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*, *Public Comment*, *Final Action on Legislation*, 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/82317073928?pwd=YmM4ZVM4Z0pnUnYycno4NU9hdWRiZz09>. **Passcode: 433493**



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
MARCH 30, 2022
5:00 PM
ATTEND VIRTUALLY

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: 823 1707 3928 - Passcode: 433493**

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 Chavez

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

Councilwoman Villarreal

4. **INVOCATION AND REMEMBRANCES**

Councilor M. Garcia

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT AGENDA**

8. **PRESENTATIONS**

- a. The Santa Fe Water Resources Indicator: A Tool to Guide Seasonal Conservation Policy for City and County Water Utility Customers. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 505-955-4309)

- b. Quarterly Update from the Community Health and Safety Task Force. (Councilwoman Villarreal and Councilor Rivera)



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
MARCH 30, 2022
5:00 PM
ATTEND VIRTUALLY

9. ACTION ITEMS: CONSENT AGENDA

- a. Request for Approval of Regular Governing Body Meeting Minutes for March 9, 2022. (Geralyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov, 505-955-6519)

Committee Review:

Governing Body: 03/30/2022

- b. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Mystic Ambrosia, LLC, for a Winegrower Liquor License, to be Located at Mystic Ambrosia, 2538 Camino Entrada, Suite 203, Santa Fe. (Geralyn Cardenas, Assistant City Clerk, gfcardenas@santafenm.gov, 955-6519)

- c. CONSIDERATION OF RESOLUTION 2022-___ (Councilor Lindell, Councilwoman Villarreal) Authorizing the Sale and Consumption of Alcohol During the Off the Rails: SITE Santa Fe Annual Benefit and Concert on City Property on Thursday, June 23, 2022, Pursuant to Subsection 23-6.2(C) SFCC 1987. (Kristine Mihelcic, Community Engagement Director and City Clerk: kmihelcic@santafenm.gov, 505-955-6846)

Committee Review:

Quality of Life Committee: 03/16/2022

Finance Committee: 03/21/2022

Governing Body: 03/30/2022

- d. Request for Approval of a Services Agreement in the Total Amount of \$391,485.05 Including NMGRT, for Santa Fe Railyard Park Playground Rehabilitation & Banco Replacement with Exerplay Inc. Via Cooperative Educational Services. (Therese Martinez, Project Administrator: tmartinez@santafenm.gov, 505-955-5937)

Committee Review:

Finance Committee: 03/21/2022

Public Works Committee: 03/28/2022

Governing Body: 03/30/2022



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
MARCH 30, 2022
5:00 PM
ATTEND VIRTUALLY

- e. Request for Approval of of Sixteen (16) Professional Service Agreements for Parts, Supplies and Services in the Total Amount of \$3,520,000. (Lawrence Garcia, Environmental Services Division Maintenance Manager: imgarcia@santafenm.gov, 505-955-2241)

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Finance Committee: 03/21/2022

Governing Body: 03/30/2022

- f. Request for Approval of an Memorandum of Understanding Agreement with the State of New Mexico Department of Information Technology and the City of Santa Fe in the Amount of \$96,768 Estimated for the Term of Three Years to Move the City's Main Computing and Networking Systems to a Built-to-Purpose Data Center Facility. (Manuel Gonzales, ITT Director: mmgonzales@santafenm.gov, 505-955-5531 and Joe Abeyta, ITT Project Manager: jmabeyta@santafenm.gov, 505-955-5518)

Committee Review:

Finance: 03/21/2022 Public Works: 03/28/2022 Governing Body: 03/30/2022

- g. Request for Approval of an Agreement with Document Solutions Inc. (DSI) in the Total Amount of \$974,322 Paid in the Estimated Amount of \$13,532/Month for Managed Print Services and Maintenance for the Term of Six Years (Seventy Two Months). (Manuel Gonzales, ITT Department Director: mmgonzales@santafenm.gov, 505-955-5576)

Committee Review: Finance: 03/21/2022 Public Works: 03/28/2022
Governing Body: 03/30/2022

- h. Request for Approval of Professional Services Agreement with Weston Solutions Inc. in the Total Amount of \$568,652.92 Including NMGRT to Provide Engineering Design Services to CIP Project #899A, Acequia Trail Extension Project. (Romella Glorioso-Moss, Sr. Project Administrator, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Finance Committee: 03/21/2022

Public Works & Utilities Committee: 03/28/2022



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
MARCH 30, 2022
5:00 PM
ATTEND VIRTUALLY

Governing Body: 03/30/2022

- i. Request for Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$224,892 from Roads Impact Fees to Capital Improvement Projects CIP No. 842B Camino Entrada Roundabout. (Romella Glorioso-Moss, Sr. Project Administrator, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Finance Committee: 03/21/2022

Public Works & Utilities Committee: 03/28/2022

Governing Body: 03/30/2022

- j. Request for Approval of Amendment No. 3 to the Professional Services Agreement #21-0533 Increasing the Compensation by \$1,000,000 to the Total Amount of \$3,000,000 Exclusive of NMGRT for On-Call Professional Design Services with Wilson & Co. (Romella Glorioso-Moss, Sr. Project Administrator, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Finance Committee: 03/21/2022

Public Works & Utilities Committee: 03/28/2022

Governing Body: 03/30/2022

- k. Request for Approval of Amendment No. 1 to the On-call Professional Services Agreement Increasing Compensation in the Amount of \$1,000,000 to the Total Amount of \$1,500,000 Exclusive of NMGRT with WSP Solutions USA Inc. (Romella Glorioso-Moss, Sr. Project Administrator: rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Finance Committee: 03/21/2022

Public Works & Utilities Committee: 03/28/2022

Governing Body: 03/30/2022

- l. Request for Approval of a Memorandum of Agreement for FY22-26 for Santa Fe Community College Scholarships for Area Veterans and Their Spouses, Children and Grandchildren between the City of Santa Fe Veterans Advisory Board (VAB) and the Santa Fe Community College Foundation (SFCCF) for



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
MARCH 30, 2022
5:00 PM
ATTEND VIRTUALLY

a Total Amount of \$72,000. (Julie Sanchez, jjsanchez@santafenm.gov and 505-955-6678)

Committee Review:

Quality of Life Committee: 03/16/2022

Finance Committee: 03/21/2022

Governing Body: 03/30/2022

- m. Approval of a Memorandum of Agreement with Santa Fe County to Authorize the City to Conduct Henry Lynch Reconstruction Project Design Funded by New Mexico Department of Transportation Grant on the Portion of Henry Lynch Owned by the County. (Regina Wheeler, Public Works Director: rawheeler@santafenm.gov 505-955-6622)

Committee Review:

Finance Committee: 03/21/2022

Public Works & Utilities Committee: 03/28/2022

Governing Body: 03/30/2022

- n. Request for Approval of FY22 Supplemental Police Vehicle Purchase for the Vehicles, Equipment and Labor Costs Associated with Each Vehicle in the Total Amount of \$2,962,286.02. Funding and Budget Adjustment Resolution was Approved at the March 9, 2022 Governing Body Meeting. (Ben Valdez, Deputy Chief of Police: bpvaldez@santafenm.gov, 505-955-5040)

Committee Review:

Public Safety Committee: 03/15/2022

Quality of Life Committee: 03/16/2022

Finance Committee: 03/21/2022

Governing Body: 03/30/2022

- o. Request for Approval of a Budget Adjustment Resolution (BAR) to Transfer \$800,000 from Parks Capital Impact Fees to Parks (Org Prks Trails 3359980 and Object 572970 WIP Construction) for the Construction of New Tennis Courts. (Melissa McDonald, Parks Director: mamcdonald@santafenm.gov, 505-303-9502)

Committee Review:

Finance Committee: 03/21/2022

Public Works & Utilities Committee: 03/28/2022



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
MARCH 30, 2022
5:00 PM
ATTEND VIRTUALLY

Governing Body: 03/30/2022

- p. Request for Approval of Amendment No. 1 to Contract #3203041 with Jaramillo Accounting Group (JAG) to Increase Compensation from \$216,875 to \$307,014 Including New Mexico Gross Receipts Tax (NMGRT). (Ricky Bejarano, Chief Accounting Officer: rabejarano@santafenm.gov; 505-955-6137).

Committee Review:

Finance Committee: 03/21/22

Public Works Committee: 03/28/22

Governing Body: 03/30/22

- q. Request for Approval of Amendment No. 1 to Contract #3203129 with Harry Sloan DOB HS3 Consultants to Increase Compensation from \$197,356 to \$376,132 Including New Mexico Gross Receipts Tax (NMGRT). (Ricky Bejarano, Chief Accounting Officer: rabejarano@santafenm.gov; 505-955-6137)

Committee Review:

Finance Committee: 03/21/2022

Public Works Committee: 03/28/2022

Governing Body: 03/30/2022

- r. Request for Approval of Amendment No. 1 to Contract #320348 with REDW, LLC to Increase Compensation from \$195,255 to \$309,638 Including New Mexico Gross Receipts Tax (NMGRT). (Ricky Bejarano, Chief Accounting Officer: rabejarano@santafenm.gov; 505-955-6137)

Committee Review:

Finance Committee: 03/21/2022

Public Works Committee: 03/28/2022

Governing Body: 03/30/2022

- s. Request for Approval of Amendment No. 1 to Contract #3203045 with Beasley Mitchell & Company to Increase Compensation from \$87,021 to \$335,600 Including New Mexico Gross Receipts Tax (NMGRT). (Ricky Bejarano, Chief Accounting Officer: rabejarano@santafenm.gov; 505-955-6137)

Committee Review:

Finance Committee: 03/21/2022



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
MARCH 30, 2022
5:00 PM
ATTEND VIRTUALLY

Public Works Committee: 03/28/2022
Governing Body: 03/30/2022

- t. Request to Re-Approve the Amendment to Service Contract 20-0263 with FacilityBuild Inc. for Design/Build Services for the Water Street Restroom Facility as Amendment No. 2, Previously Approved at the December 8, 2021 Governing Body Meeting as Amendment No. 1. (John Dillon, Public Works Project Administrator: jcdillon@santafenm.gov, 505-955-5936)

Committee Review:

Public Works & Utilities Committee: 03/28/2022
Governing Body: 03/30/2022

- u. Request for Ratification of Approval of Amendment No. 5 to the New Mexico Department of Transportation Cooperative Project Agreement No. D15509, Project No. S100460 for the Guadalupe Street Reconstruction Extending Termination Date from 03/15/2022 to 06/15/2022. (Romella Glorioso-Moss, Sr. Project Administrator, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Public Works & Utilities Committee: 03/07/2022
Governing Body: 03/09/2022

- v. Request for Approval of Amendment No.1 to Service Contract 21-0550 of the Bicentennial Pool Reconstruction Project with Davenport Construction Management LLC; Increase Compensation in the Amount of \$255,950.54 Including NMGRT. (Sam Burnett, Facilities Division Director: jdburnett@santafenm.gov, 505-795-2491)

Committee Review:

Public Works & Utilities Committee: 03/28/2022
Governing Body: 03/30/2022

10. **ACTION ITEMS: DISCUSSION AGENDA**
11. **MATTERS FROM THE CITY MANAGER**
12. **MATTERS FROM THE CITY ATTORNEY**



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
MARCH 30, 2022
5:00 PM
ATTEND VIRTUALLY

EXECUTIVE SESSION

In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1, Part (H)(8), Discussion of the Disposition of Property, Specifically the Las Estrellas Master Plan Area. (Andrea Salazar, Assistant City Attorney: asalazar@santafenm.gov, 505-955-6303; Rich Brown, Director, Community & Economic Development: rdbrown@santafenm.gov, 505-955-6625 and Terry Lease, Asset Development Manager: tjlease@santafenm.gov)

13. **MATTERS FROM THE CITY CLERK**

14. **COMMUNICATIONS FROM THE GOVERNING BODY**

15. **INTRODUCTION OF LEGISLATION**

- a. Introduction of a Resolution Proclaiming Severe or Extreme Drought Conditions Exist in the City of Santa Fe; Imposing Fire Restrictions From April 10, 2022, to May 11, 2022; Restricting the Sale or Use of Fireworks Within the City of Santa Fe; and Prohibiting Other Fire Hazard Activities. (Councilor Rivera, Councilor Romero-Wirth) (Geronimo Griego, Fire Marshal: ggriego@santafenm.gov, 955-3317)

Committee Review:

Introduced 3/30/2022

Quality of Life Committee: 4/6/2022

Governing Body: 4/13/2022

- b. CONSIDERATION OF BILL NO. 2022-___. (Mayor Webber)
An Ordinance Relating to the City of Santa Fe's Office of Economic Development Plan Ordinance, SFCC 1987, Section 11-11; Approving and Adopting a Local Economic Development Project Participation Agreement Between the City of Santa Fe and Earth Traveler Teardrop Trailers, LLC for Design, Development, and Construction of Tenant Improvements, Lease Payments, and Expansion of a Manufacturing Center and Silicone Vacuum System, a Local Economic Development Project. (Rich Brown, Community and Economic Development Department Director: rdbrown@santafenm.gov, 955-6625; Andrea Salazar, Assistant City Attorney: asalazar@santafenm.gov, 955-6303)

Committee Review:



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
MARCH 30, 2022
5:00 PM
ATTEND VIRTUALLY

Economic Development Advisory Committee: 03/9/2022
Re-Introduced: 03/30/2022
Public Works and Utilities Committee: 04/11/2022
Governing Body (Public Comment): 04/13/2022
Finance Committee: 04/18/2022
Governing Body (Public Hearing): 04/27/2022

c. INTRODUCTION OF BILL NO. 2022-___. (Mayor Webber)

An Ordinance Relating to the City of Santa Fe's Office of Economic Development Plan Ordinance, SFCC 1987, Section 11-11; Approving and Adopting a Local Economic Development Project Participation Agreement Between the City of Santa Fe and Beck & Bulow, LLC for Design, Development, and Construction of Tenant Improvements, Lease Payments, and Expansion of a Corporate Research Center, a Local Economic Development Project. (Rich Brown, Community and Economic Development: rdbrown@santafenm.gov, 955-6625; Andrea Salazar, Assistant City Attorney: asalazar@santafenm.gov, 955-6303)

Committee Review:

Re-Introduced: 03/30/2022
Economic Development Committee 4/13/2022
Governing Body (Public Comment) 4/13/2022
Public Works and Utilities 4/25/2022
Finance Committee 5/2/2022
Governing Body (Public Hearing) 5/11/2022

16. **PUBLIC COMMENT ON BILLS**

17. **PETITIONS FROM THE FLOOR**

18. **FINAL ACTION ON LEGISLATION**

19. **PUBLIC HEARINGS**

20. **APPOINTMENTS**

- a. Airport Advisory Board (Mark Baca, Airport Manager: mdbaca@santafenm.gov; 505-955-2901)



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
MARCH 30, 2022
5:00 PM
ATTEND VIRTUALLY

- Gabriel Martinez – Appointment – Term Ending 02/2024
 - Troy Padilla – Appointment – Term Ending 02/2025
 - Jyl DeHaven – Appointment – Term Ending 02/2025
 - Rosemary Thompson – Reappointment – Term Ending 02/2025
- b. Economic Development Advisory Committee (Rich Brown, Community and Economic Development Director: rdbrown@santafenm.gov; 505-955-6625)
- Kenneth Resnick – Appointment – Term Ending 06/2023
 - David Fresquez – Appointment – Term Ending 06/2023
 - Kim Schiffbauer – Appointment – Term Ending 06/2023
 - Brooke Hunter – Appointment – Term Ending 06/2023
- c. Human Service Committee (Christa Hernandez, Youth and Family Services Program Manager: chernandez@santafenm.gov; 505-955-6728)
- Tres Hunter Schnell – Reappointment – Term Ending 03/2024
 - Michal Anne Pepper – Reappointment – Term Ending 03/2023
 - Douglas Zang, M.D., J.D. – Reappointment – Term Ending 03/2023
- d. Planning Commission (Jason Kluck, Land Use Director: jmkluck@santafenm.gov, 505-955-6729)
- Zulema Hinojos-Fall – Appointment – Filling Unexpired Term 6/2023
 - Jay Toya – Appointment – Filling Unexpired Term 06/2022
 - Peter Smith – Appointment – Filling Unexpired Term 06/2023
- e. New Mexico Department of Workforce Solutions (Northern Area Local Workforce Development Board)
- Lee A. Garcia

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.