



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
APRIL 13, 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/84759721071?pwd=bVI4ZINhVnVFWC9wWWIRa2JzcTI2QT09>. **Passcode: 925634**



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
APRIL 13, 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: 847 5972 1071 - Passcode: 925634**

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 Rivera

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

Councilor Cassutt

4. **INVOCATION AND REMEMBRANCES**

Councilor Lindell

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT AGENDA**

8. **PRESENTATIONS**

- a. FY21 Audit Status Update (Mary McCoy, Finance Director; Ricky Bejarano, Accounting Officer)

9. **ACTION ITEMS: CONSENT AGENDA**



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
APRIL 13, 2022
5:00 PM
ATTEND VIRTUALLY

- a. Request for Approval of Regular Governing Body Meeting Minutes for March 30, 2022. (Geralyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov, 505-955-6519)

Committee Review:

Governing Body: 04/13/2022

- b. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from National Dance Institute of New Mexico (NDI) for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcoholic Beverages at the NDI Dance Barns, 1140 Alto Street, Which is Within 300 Feet of Aspen Community Magnet School, 450 La Madera Street. The Request is for NDI New Mexico's 2022 Gala to be Held on Saturday, May 7, 2022, with Alcohol Service from 4:30 p.m. to 11:00 p.m. (Geralyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov, 955-6519)

Committee Review:

Liquor Hearing: 04/04/2022

Governing Body: 04/13/2022

- c. Request for Approval to Purchase New Lifepack 15s Cardiac Monitors/Defibrillators Using State Price Agreement GSA FSS:36F79721D0021 in the Amount of \$299,938.64 from Stryker Medical. (Brian Moya, Fire Chief: bjmoya@santafenm.gov; 505-955-3111 and Michael Suber, Medical Officer: mjsuber@santafenm.gov; 505-955-3123)

Committee Review:

Finance Committee: 04/04/2022

Public Works Committee: 04/11/2022

Governing Body: 04/13/2022

- d. Request for Approval of the 2021 State Homeland Security Sub-Grant Agreement EMW-2021-SS-00061-S01 in the Total Amount of \$143,028 for Development of Sustainment of Emergency Response and Recovery Capabilities, with a Period of Performance of January 1, 2022 to June 20, 2023; New Mexico Department of Homeland Security and Emergency Management. (Brian Williams, Director of Emergency Management and Safety: bgwilliams@santafenm.gov, 505-469-1484).



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
APRIL 13, 2022
5:00 PM
ATTEND VIRTUALLY

Committee Review:

Finance Committee: 04/04/2022

Quality of Life Committee: 04/06/2022

Governing Body: 4/13/2022

- e. Request for Approval of Solutions Agreement with Arctic Wolf in the Total Amount of \$226,222.33 for Managed Detection & Response Solution, Managed Risk Solution, and Managed Security Awareness; Arctic Wolf Services will be Procured through Authorized Partner Mainline Information Systems. (Manuel Gonzales, ITT Department Director: mmgonzales@santafenm.gov, 505-955-5576 and Joseph Abeyta, ITT Project Manager: jmabeyta@santafenm.gov, 505-955-5518)

Committee Review:

Finance Committee: 04/04/2022

Public Works and Utilities Committee: 04/11/2022

Governing Body: 04/13/2022

- f. Request for Approval of a Budget Amendment Resolution (BAR) to fund Amendment No. 4 with N.Harris, which was Previously Approved for the Upgrade of the Utility Billing System in the Total Amount of \$811,548. (Nancy Jimenez, Utility Billing Division Director: nljimenez@santafenm.gov, 505-955-4364)

Committee Review:

Public Works and Utilities Committee: 03/28/2022

Finance Committee: 04/04/2022

Governing Body: 04/13/2022

- g. Request for Approval of Amendment No. 1 to Memorandum of Agreement (MOA) #22-0030 between the City of Santa Fe and Santa Fe County Transferring \$1,000,000 of County American Rescue Plan Act (ARPA) Funds to the City of Santa Fe for Pandemic Cash Assistance Relief Funds to Clarify the Term End Date Under Article 2 and Correct a Reference in Article 3. (Kyra Ochoa, Community Health and Safety Department Director: krochoa@santafenm.gov, 505- 955-6603 and Julie Sanchez, Youth and Family Services Division Director: jjsanchez@santafenm.gov, 505-955-6678)



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
APRIL 13, 2022
5:00 PM
ATTEND VIRTUALLY

Committee Review:

Finance Committee: 04/04/2022
Quality of Life Committee: 04/06/2022
Governing Body: 04/13/2022

- h. Request for Approval of Amendment No. 1 with Great Western Inc. Increasing the Total Amount for FY 2022 by \$ 15,000 Plus NMGRT, for Emergency On-call Electrical Services and Repairs at the Waste Water Treatment Plant Facilities. (Benjamin Sandoval, Wastewater Maintenance Superintendent: basandoval@santafenm.gov, 505-955-4632)

Committee Review:

Public Works and Utilities Committee: 03/28/2022
Finance Committee: 04/04/2022
Governing Body: 04/13/2022

- i. Request for Approval of Change Order No. 3 and No. 4 to CIP #957 Aeration Project Bid Number '20/17/B with RMCI Inc. for Increase in a Combined Total Amount of \$607,019.13 from Previously Budgeted Funds, with a Contract Time Extension of a Total of 107 Days. (Michael Dozier, Wastewater Management Division Director: mldozier@santafenm.gov, 505-955-4642)

Committee Review:

Public Works and Utilities Committee: 03/28/2022
Finance Committee: 04/04/2022
Governing Body: 04/13/2022

- j. CONSIDERATION OF RESOLUTION 2202-____ (Councilor Cassutt) Directing the City Manager to Send a Letter of Intent to the New Mexico Game and Fish Department Informing it of the City's Intent to Purchase Property Owned by the Department Located at 3520 Calle Princesa Juana. (Terry Lease, Asset Development Manager, tjlease@santafenm.gov)

Committee Review:

Introduced: 03/09/2022
Public Works and Utilities Committee: 03/28/2022
Finance Committee: 04/04/2022
Governing Body: 04/13/2022



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
APRIL 13, 2022
5:00 PM
ATTEND VIRTUALLY

- k. CONSIDERATION OF RESOLUTION 2022-____. (Councilor Romero-Wirth, Councilor Cassutt)
Allocating 123.68 Acre-Feet of Available Water Rights to Eliminate the Affordable Housing Account Deficit and Provide Enough Water Rights for Three Consecutive Future Years. (Alan Hook, Water Resources Coordinator Assistant: aghook@santafenm.gov, 505-955-4205)

Committee Review:

Introduced: 03/09/2022

Public Works and Utilities Committee: 03/28/2022

Finance Committee: 04/04/2022

Governing Body: 04/13/2022

- l. CONSIDERATION OF RESOLUTION 2022-____ (Councilor Rivera, Councilor Cassutt) Approve Amending Impact Fees Capital Improvement Plan FY2021-2027 and Replace Tables 80 and 81 Listing Planned Road Improvements and Parks and Trails Improvements as Recommended by the Capital Improvements Advisory Committee. (Romella Glorioso-Moss, Projects Administrator: rsglorioso-moss@santafenm.gov, 505-955-6623; and Melissa McDonald, Parks Director: mamcdonald@santafenm.gov, 505-955-6840)

Committee Review:

Governing Body (Introduced): 03/09/2022

Quality of Life Committee: 03/16/2022

Public Works and Utilities Committee: 03/28/2022

Finance Committee: 04/04/2022

Governing Body: 04/13/2022

- m. CONSIDERATION OF RESOLUTION 2022-____ (Councilor Rivera, Councilor Romero-Wirth) 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. (Geronimo Griego, Fire Marshal: gggriego@santafenm.gov, 955-3317)

Committee Review:

Introduced: 03/30/2022

Quality of Life Committee: 04/06/2022

Governing Body: 04/13/2022



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
APRIL 13, 2022
5:00 PM
ATTEND VIRTUALLY

- n. Request for Approval to Publish Notice of Public Hearing on May 11, 2022 to Solicit Public Comment on the 2022 – 2023 Annual Action Plan to be Submitted to HUD. (Cody Minnich, Project Manager, Office of Affordable Housing: cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Governing Body (Request to Publish): 04/13/2022

Governing Body (Public Hearing): 05/11/2022

10. **ACTION ITEMS: DISCUSSION AGENDA**

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**

- a. INTRODUCTION OF RESOLUTION NO. 2022-___. (Councilor Rivera)
A Resolution Requesting a Time Extension for a Local Government Transportation Fund Grant Agreement From the New Mexico Department of Transportation Identified as Control Number LP50008 for the Planning, Design, and Pavement Rehabilitation of Guadalupe St. Bridge. (Romella Glorioso-Moss, Sr. Project Administrator, rsglorioso-moss@santafenm.gov, 505-955-6623)

1. Request for Approval of Amendment No. 1 to a Local Government Transportation Fund Grant Agreement (Item #20-0095) with the New Mexico Department of Transportation for the Planning, Design, and Pavement Rehabilitation of LP50008 Guadalupe St. Bridge Rehabilitation Project. Amendment is for Extension of Agreement Term Only to June 30, 2023 and no Additional Funding.

Committee Review:

Introduced: 04/13/2022

Finance Committee:04/18/2022



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
APRIL 13, 2022
5:00 PM
ATTEND VIRTUALLY

Public Works and Utilities Committee: 04/25/2022
Governing Body: 04/27/2022

- b. INTRODUCTION OF RESOLUTION 2022-____. (Councilor Rivera)
A Resolution Authorizing the Sale and Consumption of Alcohol at Santa Fe Adult Soccer League's Annual Party on the Pitch Tournament to be Held at the MRC on June 4-5, 2022. The Request is Pursuant to Section 23-6.2 SFCC 1987 which Requires Adoption of a Resolution for Events on Public Property Not Specifically Stated in Paragraph A of that Section. (Kristine Mihelcic, City Clerk: kmmihelcic@santafenm.gov, 505-955-6846)

Committee Review:

Introduced: 04/13/2022
Finance Committee: 04/18/2022
Quality of Life: 04/20/2022
Governing Body: 04/28/2022

- c. INTRODUCTION OF BILL 2022-____. (Mayor Webber, Councilor Romero-Wirth, Councilor Garcia and Councilor Lindell)
An Ordinance Amending Section 10-5.2 SFCC 1987 To Add An Enforcement Reference; Amending Section 10-5.3 To Add And Amend Definitions; Repealing Section 10-5.4 Regarding Notice; Amending Section 10-5.6 To Clarify To What Types Of Vehicles The Junk Vehicle Ordinance Applies; Amending Section 10-5.8 To Update The Effective Date Of The Ordinance And Allow A Two-Year Assessment; And Amending Subsection 14-6.3(B) To Specify Vehicle Parking And Storage Requirements. (Patricia Feghali, Assistant City Attorney: pfeghali@santafenm.gov, 505-955-6501).

Committee Review:

Introduced: 04/13/2022
Quality of Life Committee: 04/20/2022
Governing Body (Public Comment): 04/27/2022
Public Works and Utilities Committee: 05/09/2022
Governing Body (Public Hearing): 05/25/2022

- d. INTRODUCTION OF BILL 2022- _____. (Councilor Romero-Wirth and Councilor Cassutt)
An Ordinance Amending Section 20-4.1 To Remove Reference To Remote Participation In Governing Body Or City Council Standing Committee



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
APRIL 13, 2022
5:00 PM
ATTEND VIRTUALLY

Meetings; And Creating A New Section 1-9 SFCC 1987 To Allow Governing Body Members To Attend Governing Body And City Council Standing Committee Meetings Remotely. (Erin McSherry, City Attorney, ekmcsherry@santafenm.gov, 505-955-6961)

Committee Review:

Introduced: 04/13/2022

Quality of Life: 04/20/2022

Governing Body (Public Comment): 04/27/2022

Public Works and Utilities: 05/9/2022

Governing Body (Public Hearing): 05/25/2022

- e. INTRODUCTION OF BILL NO. 2022- _____. (Councilor Romero-Wirth, Councilor Cassutt)

An Ordinance Relating to the City Of Santa Fe Uniform Traffic Ordinance (“UTO”); Creating a New Section 5 of Schedule B of the UTO to Create the Low-Income Financial Equity (“Life”) Parking Program. (Noel Correia, Parking Division Director: npcorreia@santafenm.gov, 505-955-6611)

Committee Review:

Introduced: 04/13/2022

Quality of Life: 04/20/2022

Governing Body (Public Comment): 04/27/2022

Public Works and Utilities: 05/09/2022

Governing Body (Public Hearing): 05/25/2022

16. **PETITIONS FROM THE FLOOR**

17. **PUBLIC COMMENT ON BILLS**

- a. CONSIDERATION OF BILL NO. 2022-6. (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:



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
APRIL 13, 2022
5:00 PM
ATTEND VIRTUALLY

rdbrown@santafenm.gov, 955-6625; Andrea Salazar, Assistant City Attorney: asalazar@santafenm.gov, 955-6303; Casey Dalbor, Business Growth Manager, cjdalbor@santafenm.gov, 955-6912)

Committee Review:

Re-Introduced: 03/30/2022

Economic Development Committee 4/13/2022

Governing Body (Public Comment) 4/13/2022

Finance Committee 4/18/22

Public Works and Utilities 4/25/2022

Governing Body 4/27/2022

- b. CONSIDERATION OF A BILL NO. 2022-___. (Mayor Webber, Councilor Romero-Wirth)

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; Casey Dalbor, Business Growth Manager, cjdalbor@santafenm.gov, 955-6912)

Committee Review:

Re-Introduced: 03/30/2022

Economic Development Committee: 04/13/2022

Governing Body (Public Comment): 04/13/2022

Finance Committee: 04/18/22

Public Works and Utilities: 04/25/2022

Governing Body: 05/11/2022

18. **FINAL ACTION ON LEGISLATION**

19. **PUBLIC HEARINGS**

20. **APPOINTMENTS**



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
APRIL 13, 2022
5:00 PM
ATTEND VIRTUALLY

-
- a. Audit Committee (Judge Virginia Vigil, Municipal Court
Judge:vmvigil@santafenm.gov, 505-955-5110)
 - Steven W. Johnson – Appointment – Term Ending 11/2025
 - Randy W. Grissom – Appointment – Term Ending 11/2024

 - b. Santa Fe Film and Digital Media Commission (Casey Dalbor, Economic
Development Specialist: cjdalbor@santafenm.gov; 505-955-6912)
 - Anna Darrah – Change in Position Status – Term Ending 03/2024
 - Steve Graham – Change in Position Status – Term Ending 03/2024
 - Alessandra Dobrin Khalsa – Appointment – Term Ending 03/2024
 - Jason Ordaz – Appointment – Term Ending 03/2024
 - Elizabeth Kianu Stahmer – Appointment – Term Ending 03/2024
 - Vince Kadlubek – Appointment – Term Ending 03/2024
 - Dyanna Taylor – Appointment – Term Ending 03/2024
 - Jaqueline Frank – Appointment – Term Ending 03/2024

 - c. Board of Directors of the Northern Rio Grande National Heritage Area
 - Michael 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.