



# AGENDA

REGULAR MEETING OF  
THE GOVERNING BODY  
MARCH 30, 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 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/88318453736?pwd=ZUxYbVdUa2hCSWFrSU85OWV1SGw3dz09>. **Passcode: 773571**



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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: 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 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](mailto:jdroach@santafenm.gov), 505-955-4309)
- b. Quarterly Update from the Community Health and Safety Task Force. (Councilwoman Villarreal and Councilor Rivera)



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## 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



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- 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: [lmgarcia@santafenm.gov](mailto:lmgarcia@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](mailto:mmgonzales@santafenm.gov), 505-955-5531 and Joe Abeyta, ITT Project Manager: [jmabeyta@santafenm.gov](mailto: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](mailto: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](mailto:rsglorioso-moss@santafenm.gov), 505-955-6623)

**Committee Review:**

Finance Committee: 03/21/2022

Public Works & Utilities Committee: 03/28/2022



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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](mailto: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 NMGRS for On-Call Professional Design Services with Wilson & Co. (Romella Glorioso-Moss, Sr. Project Administrator, [rsglorioso-moss@santafenm.gov](mailto: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 NMGRS with WSP Solutions USA Inc. (Romella Glorioso-Moss, Sr. Project Administrator: [rsglorioso-moss@santafenm.gov](mailto: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



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a Total Amount of \$72,000. (Julie Sanchez, [jjsanchez@santafenm.gov](mailto: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](mailto: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](mailto: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](mailto:mamcdonald@santafenm.gov), 505-303-9502)

**Committee Review:**

Finance Committee: 03/21/2022

Public Works & Utilities Committee: 03/28/2022



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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



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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](mailto:jcdillon@santafenm.gov), 505-955-5936)

**Committee Review:**

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

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. 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](mailto:rsglorioso-moss@santafenm.gov), 505-955-6623)

**Committee Review:**

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

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 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



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Rivera) (Geronimo Griego, Fire Marshal: gggriego@santafenm.gov, 955-3317)

**Committee Review:**

Introduced 3/30/2022

Quality of Life Committee: 4/6/2022

Governing Body: 4/13/2022

b. 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 & Buow, 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:**

Introduced: 12/08/22

Economic Development Committee 4/13/2022

Public Works and Utilities 4/25/2022

Finance Committee 5/2/2022

Governing Body 5/22/2022

16. **PETITIONS FROM THE FLOOR**

17. **PUBLIC COMMENT ON BILLS**

a. 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:



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rdbrown@santafenm.gov, 955-6625; Andrea Salazar, Assistant City Attorney: asalazar@santafenm.gov, 955-6303)

## **Committee Review:**

Introduced: 12/08/2021

Economic Development Advisory Committee: 03/9/2022

Governing Body (Public Comment): 03/30/2022

Quality of Life Committee: 04/06/2022

Finance Committee: 04/18/2022

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

## 18. **FINAL ACTION ON LEGISLATION**

## 19. **PUBLIC HEARINGS**

## 20. **APPOINTMENTS**

- a. New Mexico Department of Workforce Solutions
- b. Airport Advisory Board (Mark Baca, Airport Manager: mdbaca@santafenm.gov; 505-955-2901)
  - 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
- c. 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
- d. 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



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- Douglas Zang, M.D., J.D. – Reappointment – Term Ending 03/2023

## 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.

**Governing Body  
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March 30, 2022**

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5. Roll Call	Quorum Present	2-3
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8. Presentations		
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14. Communications From the Governing Body Communicated		15-17
15. Introduction of Legislation		
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b) Earth Traveler Partnership Ordinance	Introduced	17-18
c) Beck & Bulow E.D. Project Ordinance	Introduced	18
16. Public Comments on Bills	None	18-19
17. Petitions from the Floor	Petitions Heard	23
18. Final Action of Legislation	None	19
19. Public Hearings	None	19
20. Appointments		
a) Airport Advisory Board	Approved	19-20
b) E.D. Advisory Committee	Approved	20-21
c) Human Service Committee	Approved	21
d) Planning Commission	Approved	21-22
e) NM Dept. of Workforce Solutions	Approved	22-23
21. Adjourn	Adjourned at 7:04 pm	23-24

**Minutes of the  
Regular Meeting of the Governing Body  
Wednesday, March 30, 2022  
Virtual Meeting**

**1. CALL TO ORDER**

A regular meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Mayor Alan Webber, on Wednesday, March 30, 2022, at approximately 5:02 p.m., at the Council Chambers at City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico as a virtual meeting.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Councilor Chavez.

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

The Salute to the New Mexico Flag was led by Councilor Villarreal.

**4. INVOCATION**

The Invocation was led by Councilor Michael Garcia, who gave a prayer in honor of Women's History Month.

Councilor Villarreal remembered the life of Eulame Villarreal, who passed away last week. She was a very generous woman and a curandera. She healed people. For her guidance and wisdom, she provided for those in the family and community that were struggling. She was a beacon of hope for many people. Also, she remembered the live of Shantez "Taz" Loren. She was always such a light in our community. She gave the best hugs, and her light will not be dimmed. And lastly, Tomás Romero, who was a lover of New Mexico history and culture. She will miss those days when they shared their love for New Mexico history and hearing his perspective.

Councilor Garcia gave condolences to Councilor Villarreal and her family. He recognized his mother-in-law Mary Jane Rivera's passing away on Friday. She was the matriarch of his wife's family which is large. He thanked Christus St. Vincent's Hospital for their great care and Amber Care for getting her home on hospice care, and the Santa Fe Fire Department who took her home with respect and care and made everyone feel at ease about it.

Councilor Lindell gave condolences to Councilor Villarreal and her family and to the Rivera family. Those were hard losses. She wished them the time to grieve. She also remembered Shantez Morris Taz. At her memorial yesterday, part of it was giving others a Taz hug. They were ample and always available. She always said, "Be Amazing." This town will miss her. She went on to a greater reward much too young in her early 40's. She gave all of us a lot of good memories and a lot of love.

Councilor Chavez gave her love and best to Councilor Villarreal and Councilor Garcia and their families. She lost an uncle yesterday after a long health challenge. Daniel Martinez, who was a Navy vet and was happy to have served. He had much pride in serving the country. She was glad he is now free from suffering and resting in peace. And condolences to all who are experiencing loss all around us.

Mayor Webber said we all join together in the losses in Councilor Chavez's, Councilor Villarreal's and Councilor Garcia's families. He remembered Glen Fratus, Mary's husband. She sat in the Mayor's Office for four years. She lost her husband over the weekend after a gradual decline and knowing what was coming. Glen was a great guy, a scholar, a tutor, a man of the world with great humor and wisdom. It is hard to say goodbye to your mate after so many years, but she did it with style and family love.

The Governing Body observed a moment of silence for those struggling with COVID those in need of recovery, and those who have recently died and their grieving families.

## **5. ROLL CALL**

Roll call indicated the presence of a quorum remotely, as follows:

### Members Present

Mayor Alan Webber  
Councilor Jamie Cassutt  
Councilor Amanda Chavez  
Councilor Lee Garcia  
Councilor Michael J. Garcia  
Councilor Signe Lindell  
Councilor Christopher M. Rivera  
Councilor Carol Romero-Wirth  
Councilor Renee D. Villarreal

### Members Excused

### Other Participants Attending Remotely

Erin McSherry, City Attorney  
Kristine Bustos-Mihelcic, City Clerk  
John Blair, City Manager  
Jesse Roach, Water Division Director  
Andrea Salazar, Assistant City Attorney  
Rich Brown, Community and Economic Development Director  
Bernadette Salazar, Human Resources Director  
Mary McCoy, Finance Director  
Gino Rinaldi, Senior Services Division Director  
Kyra Ochoa, Community Services Director  
Sam Burnett, Facilities Division Director  
Terry Lease, Asset Development Manager  
Carl Boaz, Council Stenographer

## 6. APPROVAL OF AGENDA

Mayor Webber asked about the audit update.

Ms. Bustos-Mihelcic thought Manager Blair will present it under his matters.

Mayor Webber pointed out the original agenda included an executive session and that will not happen, so the agenda needs to be amended to take that off.

**MOTION:** Councilor Lindell moved, seconded by Councilor Michael Garcia, to approve the agenda as amended with the Executive Session deleted.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Mayor Webber, Councilor Cassutt, Councilor Chavez, Councilor L. Garcia, Councilor M. Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

**Against:** None

## 7. APPROVAL OF CONSENT AGENDA

**MOTION:** Councilor Chavez moved, seconded by Councilor Lindell, to approve the Consent Agenda as presented.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Mayor Webber, Councilor Cassutt, Councilor Chavez, Councilor L. Garcia, Councilor M. Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

**Against:** None

## 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)

Ms. Bustos-Mihelcic read the caption for this agenda item.

Director Roach made the presentation as he shared his screen. He said his is a data-driven tool that summarizes water availability for City and County. It is to indicate when we need to be more conservative. In the past 25 years, the residents decreased demand by 33% and only used 75% of the estimated renewable supply. But drought is upon us. This tool guides us in reasonable conservation policy.

This is a technical tool to describe current supply and is a response to WCC and WPAC. It is not for short-term infrastructure related disruption but for long-term water resources planning. It projects out to 2100. It is weighted – 40% on groundwater pumping; 30% to surface water availability and 30% to regional drought conditions.

Director Roach summarized, rather than going into all details, using a scale of 0-10, 0 being very bad shape and 10 meaning we are in really good shape. For the first six years of this century, Santa Fe was in bad shape. We began to see improvements that have claimed to have fully rested our well fields. For surface water indicators, there is more in storage, but it goes up and down. We were not in great shape until 2011 when Buckman came online, and we have been at 6 or 7 since then.

For regional drought conditions, we are in the D3 intensity for the County as a whole. It has cycled up and down for the past 22 years and currently the condition is extreme drought.

Putting it all three indicators together, things were very bad in 2002 and we were losing parks but the combination of conservation and Buckman Direct Diversion in 2011 brought our water resources indicators up for the past 10 years in the 6-9 range. We have not yet figured out the responses. He envisioned five zones from red to green and described the requests to the public on conservation efforts.

One other element made him proud of what the City has done. It appears that 22-year period has been the driest since 800 A.D. Santa Fe has been able to build resiliency despite that long dry period. He thanked Councilor Romero-Wirth for that information to the public in her op-ed. He stood for questions.

Mayor Webber asked where this tool will reside and who can access it.

Director Roach said it will probably be on our website and anyone could access it. We have documentation of the tool and will make that available. It could change, but we will make the changes transparent.

Councilor Romero-Wirth thanked Director Roach for the presentation. This work is so important in our response to drought conditions. This is presently a pilot and a collaboration between the City and County Water Committees, who will develop the policy responses for each of those drought levels.

For the first time, the City and County will align our drought responses, so it doesn't matter where you live, whether a city customer or county customer. The policy responses will be the same. And when we get confident with the tool there will probably be legislation to change our ordinances for up-to-date policy responses to various intensities of drought. There has been concern in the community. It has not rained and did not seem our leaders were responsive, but his tool would demonstrate our awareness and action. She thanked Director Roach for all his work on it.

Mayor Webber said having this tool is exactly what our constituents need to feel more assured your team is on it.

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

Ms. Bustos-Mihelcic read the caption for this agenda item.

Councilor Rivera recalled last time the Task Force met, we agreed to quarterly updates, and this is the first. He and Councilor Villarreal would respond to questions after the presentation.

Ms. Valerie Alarcon gave the update and shared her screen. She listed the items of the presentation. Members Ellen Kaltenbach, Monica Ault, Judge Michael Vigil, Mary Louise Romero, and Geno Zamora were present.

She listed various presentations made for the Task Force, a Teach-in Session on legislation related to public safety being considered in 2022

Legislative Session by two members, Community engagement by the UNM Center for Social Policy, and Learning & Networking at National Cities & Counties for Fines and Fees Justice Bootcamp hosted by Policy Link. They also hosted a Gender Imbalance Study by the Santa Fe Fire Department where they identified key findings and opportunity for improvements, and recommendations for policy changes, e.g., lactation policy. And both Fire and Police Departments have gathered data in these particular areas, including hiring policies and others that will lead to recommendations.

The Alternative Approaches and Community Engagement Working Group gave an inspiring introduction to restorative justice principles and practices led by Mary Louise Romero and Marcela Diaz. From it, potential recommendations regarding restorative justice were identified as practices the City could implement.

She said Councilor Rivera joined a ride-along with assigned police officers and shared information with the Task Force that will be considered

For the Second Quarter, they are continuing with Information + Learning Session: on the Ithaca reimagining public safety and restorative justice expert plan. The work with the UNM Center for Social Policy and continued data collection with SFFD and SFPD on fines and fees will continue.

Their next steps will address staff support and the procurement policy.

Mayor Webber thanked the Task Force for great presentation.

Councilor Rivera said the Task Force had hoped the community engagement piece would be further along but with change to a new Police Chief and, without a Staff Liaison, Director Ochoa was helping by taking the lead on top of her regular duties. We are still waiting for a Staff person to help with the Task Force. We should not have to rely on the Director to get us through the work. Those are the challenges.

Councilor Villarreal thanked the Task Force members, noting the great expertise among the Task Force members. She said it is important to learn from our colleagues and the learning sessions are important to the community – to know what is working and what is not working. “We are excited to get to that point. It is at UNM, and we are excited to be working with them. For the Policies and Practices Working Group, we are formulating a list of questions to use. The delay is for various reasons. We are still patiently waiting. We hope some colleagues will attend some of our meetings. There are so many items we could focus on.”

Councilor Cassutt asked if the meetings are recorded on Youtube.

Councilor Villarreal said they are recorded but she didn't know who uploads them.

Councilor Cassutt wondered if they were on Prime.Gov. She will look more for them.

Mayor Webber thanked the Task Force members. He was grateful for their work which is nationally and locally important.

Marcela Diaz said she wanted someone to please check out the recordings, but Councilor Cassutt beat her to it. The Task Force really wants to open it up to the public. She has learned a lot and was anxious for everyone to participate.

Mayor Webber was glad the contract was at UNM.

Councilor Rivera said Annie was once a firefighter with the City. And was sure everyone knew Ms. Kaltenbach. He to work with them. He also mentioned Bruce Finger and Mary Ann Bettencourt working with the schools. Monica Ault invited us to attend the bootcamp.

Mayor Webber thanked Ms. Alarcon again.

1. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of Regular Governing Body Meeting Minutes for March 9, 2022. (Geraldyn 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. (Geraldyn 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
- e. Request for Approval 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: lmgarcia@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 a 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  
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: rsgloriosomoss@santafenm.gov, 505-955-6623)

**Committee Review:**

Finance Committee: 03/21/2022

Public Works & Utilities Committee: 03/28/2022

Governing Body: 03/30/2022

- I. 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 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 Parks 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  
 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

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**

There were no Action Items.

**11. MATTERS FROM THE CITY MANAGER**

Mayor Webber apologized that we did not get the audit report separately. Matters from the City Manager was not an item for discussion. But Director McCoy and

her team would present the audit report first and people could follow up offline about it.

Manager Blair said he was proud of Director McCoy and how her team has worked efficiently, smartly, and effectively to get this audit done. It has been much faster than last year and will guarantee that it is on time now and it is a big deal.

Director McCoy shared her screen and went through the audit timeline. At the previous meeting on March 15, the City had produced the schedule of expenditures, and the federal awards. Those were submitted to the external auditor, CLA, and they audited the federal awards. The City will produce the Trial Balance and submit it to CLA tomorrow, March 31, and the items in it are complete 100% at Fund Balance and position of our capital assets, inflows and outflows, liabilities, and assets. It was a significant accomplishment for the team. She recognized Ricky Bejarano and Stefanie Woodruff for their work in this team effort. All the other staff in the Finance Department have pitched in to help.

She gave an overview of what is ahead. As of April 1, she confirmed with CLA their start date with June 30 as the target date to complete the audit and submit it to the State Auditor. She thanked all the City Departments and the contractors who helped with the audit effort.

Manager Blair thanked the Councilors who were able to participate in the funeral service for Officer Duran. It was a trying time for City employees, particularly our colleagues in the Police Department. He also thanked the men and women in the Fire Department who stepped up in big way to support the event in Rio Rancho after the death of Officer Duran and the death of Mr. Lovato. He also thanked all in law enforcement who stepped up to help keep Santa Fe safe during the mourning time for police officers lost.

Manager Blair noted it is the end of the month and he will follow the new policy in reporting the contracts from the month ending by sending a report to all City Councilors on them.

He announced he is close to hiring a Deputy City Manager. He said the candidates were extraordinary. We also hired Police Chief Paul Joye. We had a robust inclusive process with the public in selection with great questions. He was grateful to Director Ochoa for her great help in the process and our City Clerk to have this model going forward.

We have done much work on budget preparation and April 12 will be the first meeting. Director McCoy sent the meeting schedule to everyone earlier. We will get the materials for the budget to you as quickly as possible. He thanked Director McCoy and her team for all their work to have the budget hearings ready to go.

Tomorrow will be the mental health and wellness luncheon at the Convention Center. He invited the Governing Body to come for three hours, if possible or whatever they could. This is an opportunity for our team to come together in dealing with the recent trauma.

We are working to try for an answer about holding in-person meetings soon. We want to make the best decisions and more information will be available very soon for when we will return to in-person meetings.

Manager Blair bragged on HR Director Salazar for the recent hiring event Saturday where the City extended 22 offers to people that were all accepted. He was really pleased with the turnout and effectiveness of the event which was focused on our Public Works team.

He was also grateful to members of the Governing Body who came to the airport event on the capital improvement projects and making good use on the dollars being invested. He will continue to invite members to the next events.

## 12. **MATTERS FROM THE CITY ATTORNEY**

Ms. Bustos-Mihelcic read the caption.

Ms. McSherry thanked the Governing Body members for using the new Legislative Request Form and the other forms and welcomed suggestions for improving them.

She reported the petition to the Supreme Court regarding the Firstenberg matter was denied. The other petition for Cert in the Rio Grande Foundation case is scheduled for review in the next couple of weeks. She is learning more about the process at that court.

She has a candidate who has accepted the conditional offer and hoped to be able to announce that soon.

The Assistant City Attorney position is posted and will be closing next week. The Policy Analyst position is in HR for appropriate range levels. She thanked those who gave her feedback on the job description.

### 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](mailto:rdbrown@santafenm.gov), 505-955-6625 and Terry Lease, Asset Development Manager: [tjlease@santafenm.gov](mailto:tjlease@santafenm.gov))

The Governing Body did not go into executive session.

13. **MATTERS FROM THE CITY CLERK**

Ms. Bustos-Mihelcic read the caption for this agenda item.

She said they are doing their regular update for CRM on Friday. It is done twice each year. It provides for upgrades in how the data is gathered. It will return to live status at 2:10 next Friday.

She reported the City has 14,000 eggs to be “hidden” at Ragle Park on April 9<sup>th</sup> and approximately 3,500 eggs filled and candy and great prizes with 25 golden eggs and many other nice prizes. We started the event two years ago at MRC, and really excited for this year’s. Also, on the same day and place, we will have the Little League opening day ceremony at 1:00 pm. The Easter Bunny will be there that day and she hoped to see everyone there this year.

She reported finalizing the Santa Fe summer schedule and is hoping we will have enough water to do the fishing derby. We will be promoting the events on social media. The City is on Facebook, Twitter, and Instagram.

14. **COMMUNICATIONS FROM THE GOVERNING BODY**

Ms. Bustos-Mihelcic read the caption for this item.

Councilor Villarreal gave a shoutout to Melissa McDonald. She is so responsive although she has many responsibilities. She is responsive not just to Councilors but to the Community. She volunteered to help hide eggs in the morning. She appreciated all the Governing Body, and the Staff does and announced she will be able to work in-person soon and have our meetings in-person.

Councilor Cassutt thanked all who came out last Wednesday for the community meeting at Herb Martinez Park to hear what people want in the parks. She mentioned a brand-new employee, Tyler Nelson, was there, after being employed for about 48 hours. From it, we identified several things that needed repair and Staff were able to work on that within a couple of days. She also mentioned the cleanup day at Herb Martinez Park this Saturday.

She said how much she was looking forward to the “Touch a Truck” event It is a wonderful opportunity, and her son will be talking about it for next three years.

She was thankful for the Airport groundbreaking yesterday. It was great to be out there and see the changes going on.

Councilor Lee Garcia gave a shout out for those involved in the dedication of the public art at the Southside Library and the reception that took place. It was a nice dedication with beautiful art. Thanks to the Arts Commission for the piece at MRC also.

Councilor Michael Garcia gave condolences to those who lost loved ones and urged everyone to “give someone a hug and high five and tell them you love them.”

Councilor Chavez thanked Councilor Cassutt for the meeting at Herb Martinez Park. It has contributed to the community coming together there. The Santa Fe Little League reached out for the Saturday event at noon. She thanked Ms. Bustos-Mihelcic for her quick turnaround and organizing the event and agreed with Councilor Villarreal about Melissa McDonald. Her work ethic is amazing. She also thanked Jesse Benavidez in her department as well. She hoped to see everyone at Herb Martinez Park on Saturday.

Councilor Lindell invoked Taz one more time – “Be Amazing.”

Councilor Rivera thanked Pauline Kamiyama and Maria Tucker and the Southside Library Staff for great presentation of the sculpture, which he named. It was a great representation. The groundbreaking was nice with a great article in the paper, too.

He pointed out that ground has been broken for the new Teen Center

He thanked his colleagues and the City Manager and the Department Directors at this time of family loss. “We are close and so tight.”

Councilor Romero-Wirth had nothing to communicate tonight.

Mayor Webber was delighted with all the positive comments tonight and the mental health event tomorrow. It should be a city-wide event – coping with COVID and Ukraine. People need help. He hoped everyone will utilize all the mental health resources available.

He praised those who have welcomed Afghan families. An event took place at the Southside Library to welcome them and some of them spoke, as well as their host families. Friends of the City Library made it happen.

And he called out the La Fonda Centennial last weekend. He said La Fonda is in the Love Business. That is how you last a hundred years.

Last night Kiwanis had its first meeting of the 100<sup>th</sup> Zozobra. What City in America has an event that goes on for 100 years? It is heartwarming and the City tradition blossoms and becomes more and more fulfilling.

On a more sober note, our office gets questions about the war in Ukraine and what we are doing. We have a firefighter over there doing his best to be helpful. And people have lit up at City Hall with blue and yellow lights on City Hall. Sean Montoya, Jack Anderson, Mike Ortega, Johnny Archuleta, Chris Bransford, Sam Burnett, and Danny Mackie were the team making us so proud that Santa Fe is flying the Ukrainian flag colors. We are standing with them. First Presbyterian Church raised \$10,000 for Ukrainian relief. Thanks to those folks.

Councilor Villarreal wished happy birthday to Councilor Garcia who turned “21” again last Tuesday.

## 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

Ms. Bustos-Mihelcic read the caption for this item.

Councilor Rivera introduced the resolution and reminded the Governing Body that a monthly matter, based on state law and the drought conditions that exist at the time. It is especially scary in these windy months.

- 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:**

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

Ms. Bustos-Mihelcic read the caption for this item.

Mayor Webber said this is another project brought by our Economic Development Team and in this case, a remarkable growth project having tremendous success. The agreement will go through the committees. And evidence of our Team's efforts to use the City as catalyst for growth and development. This thanks them for their efforts.

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

Ms. Bustos-Mihelcic read caption for this item.

Mayor Webber referred to his previous comments. Beck & Bulow are celebrating a one-year anniversary. We want to support their continued growth in this industry and a business that is very timely. We want to be a good partner. It is timely and promising for our community.

16. **PUBLIC COMMENT ON BILLS**

There were no public comments on Bills.

Ms. Bustos-Mihelcic noted it was a little early for Petitions from the Floor which was to occur at 7:00 p.m. She suggested going to Appointments.

Mayor Webber agreed.

**MOTION:** Councilor Romero-Wirth moved, seconded by Councilor Michael Garcia, to amend the agenda order to hear Petitions from the Floor after considering Appointments.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Mayor Webber, Councilor Cassutt, Councilor Chavez, Councilor L. Garcia, Councilor M. Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

**Against:** None

## 18. FINAL ACTION ON LEGISLATION

There was no final action on Legislation.

## 19. PUBLIC HEARINGS

There were no public hearings

## 20. APPOINTMENTS

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

- 1) Gabriel Martinez – Appointment – Term Ending 02/2024
- 2) Troy Padilla – Appointment – Term Ending 02/2025
- 3) Jyl DeHaven – Appointment – Term Ending 02/2025
- 4) Rosemary Thompson – Reappointment – Term Ending 02/2025

Ms. Bustos-Mihelcic read the caption for this item.

**MOTION:** Councilor Michael Garcia moved, seconded by Councilor Rivera, to approve the appointees as presented.

**Discussion on the Motion:**

Councilor Rivera noted some members have been serving for a long time. We received eight resumes, and these are the three selected, along with Rosemary Thompson. They are all very knowledgeable about the airport.

Mayor Webber agreed. Rosemary Thompson is so proud of the airport. Her mom was the General Manager at one time.

Councilor Lee Garcia said they are all good additions to this Board.

**VOTE:           The motion was approved on the following Roll Call vote:**

**For:**           Mayor Webber, Councilor Cassutt, Councilor Chavez, Councilor L. Garcia, Councilor M. Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

**Against:**      None

- b. Economic Development Advisory Committee (Rich Brown, Community and Economic Development Director: rdbrown@santafenm.gov; 505-955-6625)
  - 1) Kenneth Resnick – Appointment – Term Ending 06/2023
  - 2) David Fresquez – Appointment – Term Ending 06/2023
  - 3) Kim Schiffbauer – Appointment – Term Ending 06/2023
  - 4) Brooke Hunter – Appointment – Term Ending 06/2023

Ms. Bustos-Mihelcic read the candidates for this appointment.

**MOTION:       Councilor Cassutt moved, seconded by Councilor Lindell, to approve the appointments as presented.**

**Discussion on the motion:**

Councilor Cassutt was excited to add these members and hear their opinions, focusing on some topics to create and maintain a vibrant City. They have expertise and she will bring forth some of their work to the Quality-of-Life Committee. She looked forward to working with them.

Mayor Webber agreed. This an important time for the Economic Development Advisory Committee to spread its wings and fly.

**VOTE:           The motion was approved on the following Roll Call vote:**

**For:** Mayor Webber, Councilor Cassutt, Councilor Chavez, Councilor L. Garcia, Councilor M. Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

**Against:** None

c. Human Service Committee (Christa Hernandez, Youth and Family Services Program Manager: chernandez@santafenm.gov; 505-955-6728)

1) Tres Hunter Schnell – Reappointment – Term Ending 03/2024

2) Michal Anne Pepper – Reappointment – Term Ending 03/2023

3) Douglas Zang, M.D., J.D. – Reappointment – Term Ending 03/2023

Ms. Bustos-Mihelcic read the caption for this appointment and named the appointees.

**MOTION:** Councilor Cassutt moved, seconded by Councilor Lindell, to approve the appointments as presented.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Mayor Webber, Councilor Cassutt, Councilor Chavez, Councilor L. Garcia, Councilor M. Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

**Against:** None

d. Planning Commission (Jason Kluck, Land Use Director: jmkluck@santafenm.gov, 505-955-6729)

1) Zulema Hinojos-Fall – Appointment – Filling Unexpired Term 6/2023

2) Jay Toya – Appointment – Filling Unexpired Term 06/2022

3) Peter Smith – Appointment – Filling Unexpired Term 06/2023

Ms. Bustos-Mihelcic read the caption for this appointment and named the appointees.

**MOTION:** Councilor Cassutt moved, seconded by Councilor Lindell, to approve the appointments as presented.

**Discussion on the Motion:**

Councilor Cassutt hoped to know which District they represent.

Mayor Webber replied that Zulema is in District 4, Peter is in District 2, and Jay is in District 3.

He noted we had an outpouring of people offering their time and energy to serve on the Planning Commission, all of whom recognize the need for graceful growth without sacrificing the quality of life. The Planning Commission takes that up at all of their meetings. This is a tough job, and these people have great resumes. He was grateful for their willingness to serve.

**VOTE:**        **The motion was approved on the following Roll Call vote:**

**For:**            Mayor Webber, Councilor Cassutt, Councilor Chavez, Councilor L. Garcia, Councilor M. Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

**Against:**      None

- e. New Mexico Department of Workforce Solutions
  - 1) Lee A. Garcia

Ms. Bustos-Mihelcic read the caption for this appointment.

**MOTION:**    **Councilor Romero-Wirth moved, seconded by Councilor Cassutt, to approve the appointment as presented.**

**Discussion on the Motion:**

Mayor Webber thanked Councilor Lee Garcia for stepping up, and he apologized for doing it belatedly to make up for his error.

Councilor Lee Garcia thanked the Governing Body. He was looking forward to working with Workforce Solutions.

Councilor Michael Garcia asked what his role is with this body.

Ms. Bustos-Mihelcic deferred to Mayor Webber or Councilor Romero-Wirth.

Councilor Romero-Wirth explained this is a position that helps allocate federal money to do Economic Development in our region of the State. There are other regional boards, and this is a way of getting local input.

Mayor Webber said they also have extended the effort to meet with higher education institutions for a line of employment opportunities and to advocate for workforce in northern New Mexico. This helps get folks ready for employment. It is a significant moment for getting people into the workforce.

**VOTE:**        **The motion was approved on the following Roll Call vote:**

**For:**            Mayor Webber, Councilor Cassutt, Councilor Chavez, Councilor L. Garcia, Councilor M. Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

**Against:**      None

At 6:57, the Governing Body went back to Petitions from the Floor.

## 17.    **PETITIONS FROM THE FLOOR**

Ms. Bustos-Mihelcic read the caption for this item.

Stefanie Beninato chose no video. She reported it was very difficult to get into this meeting. The passcode was wrong. It took several times to get in.

She hoped we would honor non-veterans as much as veterans. She filed a complaint against the HDRB Chair who did not think there was a conflict of interest on the Board. Her back and forth with the applicant was very influential and showed a strong appearance of conflict of interest. It would have been better for her to step out of the room for that one.

Miguel Gabaldon extended a big thank you to Councilor Cassutt and Ms. Bustos-Mihelcic for meeting the Herb Martinez Park Neighborhood last week. Immediate action has been taken already and we look forward to other events there. He also thanked her for talking with him on parking and scheduling of the event on Saturday. He supported Park Ranger Jason Sharp to establish funding for additional park rangers in the City's effort to make parks safer for our children. Secondly, he was looking forward to the Chamiso Crossing meeting. He gave his condolences to the Councilors who have suffered family losses. He and Councilor Rivera live in the same neighborhood. Thank you.

There were no other petitions from the floor.

Mayor Webber encouraged all to attend the Mental Health event at the Santa Fe Convention Center.

## 21.    **ADJOURN**

Having completed the agenda and with no further business to come before the Governing Body, the meeting was adjourned at 7:04 p.m.

Approved by:



\_\_\_\_\_  
Mayor Alan Webber

ATTESTED TO:



\_\_\_\_\_  
Kristine Bustos Mihelcic, City Clerk

Respectfully submitted by:



\_\_\_\_\_  
Carl G. Boaz, Council Stenographer