



# AGENDA

REGULAR MEETING OF  
THE GOVERNING BODY  
APRIL 27, 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/83140868890>.



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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: 831 4086 8890**

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 Romero-Wirth

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

Councilor L. Garcia

4. **INVOCATION AND REMEMBRANCES**

Councilor Chavez

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

- a. 6 Month Update on the Mayors For Guaranteed Income - Santa Fe Learn, Earn and Achieve (SF LEAP) Project. (Kyra Ochoa, Community Health and Safety Department Director: krochoa@santafenm.gov, 505-955-6603; Julie Sanchez, Youth and Family Services Division Director: jjsanchez@santafenm.gov, 505-955-6678, Mollie Parsons, Cerise Consulting and Yoselin Cordova, UPenn CGIR Fellow)



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- b. City of Santa Fe Water 2021 Summary and 2022 Outlook. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 505-955-4309)

**Committee Review:**

Public Works and Utilities Committee: 04/25/2022

Governing Body: 04/27/2022

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of Regular Governing Body Meeting Minutes for April 13, 2022. (Geraldyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov; 505-955-6519)

**Committee Review:**

Governing Body: 04/27/2022

- b. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Dos Amigos Sport Mexican Restaurant Inc. for a Restaurant B (Beer, Wine & Spirits) Liquor License with Patio Service, to be Located at Dos Amigos Sport Mexican Restaurant, 2428 Cerrillos Road, Santa Fe. (Geraldyn Cardenas, Assistant City Clerk, gfcardenas@santafenm.gov, 955-6519)

**Committee Review:**

Liquor Hearing: 04/11/2022

Governing Body: 04/27/2022

- c. Request for Approval of a Memorandum of Understanding (MOU) between the City of Santa Fe and New Mexico Main Street Urban Neighborhood Commercial Corridor Initiative for Airport Road. (Elizabeth Camacho, Economic Development and Communications Administrator: excamacho@santafenm.gov, 505-955-6042)

**Committee Review:**

Quality of Life Committee: 04/06/2022

Public Works/Utilities Committee: 04/11/2022

Economic Development Advisory Committee: 04/13/2022

Finance Committee: 04/18/2022

Governing Body: 04/27/2022



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- d. Request for the Approval of Memorandum of Understanding (MOU) between the City of Santa Fe and New Mexico Main Street Urban Neighborhood Commercial Corridor Initiative for the Siler Rufina Nexus Area (Elizabeth Camacho, Economic Development and Communications Administrator: [excamacho@santafenm.gov](mailto:excamacho@santafenm.gov), 505-955-6042)

**Committee Review:**

Quality of Life Committee: 4/6/2022

Public Works/Utilities Committee: 4/11/2022

Economic Development Advisory Committee: 4/13/2022

Finance Committee: 4/18/2022

Governing Body: 4/27/2022

- e. Request for Approval of Amendment No. 1 to the On-Call Professional Services Agreement 19-0750, Increasing Compensation in the Amount of \$500,000 to the Total Amount of \$1,000,000 Exclusive of NMGRT for On-Call Professional Engineering Design Services for Numerous Projects Funded by State Legislature, NMDOT, FHWA and City Impact Fees; Miller Engineering DBA Souder Miller & Associate. (Romella Glorioso-Moss, Sr. Project Administrator, [rsglorioso-moss@santafenm.gov](mailto:rsglorioso-moss@santafenm.gov), 505-955-6623)

**Committee Review:**

Finance Committee: 04/18/2022

Public Works & Utilities Committee: 04/25/2022

Governing Body: 04/27/2022

- f. Request for Approval of a Professional Services Agreement with Alert Towing LLC. for Light and Heavy Towing Services for a Four (4) Year Term in the Total Amount of \$560,000. (Lawrence Garica, ESD Maintenance Manager: [imgarcia@santafenm.gov](mailto:imgarcia@santafenm.gov), 505-955-2241)

**Committee Review:**

Public Works and Utilities Committee: 04/11/2022

Finance Committee: 04/18/2022

Governing Body: 04/27/2022

- g. Request for Approval of an Interim Wheeling Rate Agreement Between the City of Santa Fe and Santa Fe County. (Jesse Roach, Water Division Director, [jdroach@santafenm.gov](mailto:jdroach@santafenm.gov), 505-955-4309)



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**Committee Review:**

Public Works and Utilities Committee: 04/11/2022

Finance Committee: 04/18/2022

Governing Body: 04/24/2022

- h. Request for Approval of Four (4) Professional Service Agreement with Broadway Motor Inc, L Garcia Enterprises LLC, Redburn Tire Co, and Southern Tire Mart for New Tires, Retread Tires, or Services for a Four (4) Year Term in the Total Amount of \$880,000. (Lawrence Garcia, ESD Maintenance Manager, lmgarcia@santafenm.gov, 505-955-2241)

**Committee Review:**

Public Works and Utilities Committee: 04/11/2022

Finance Committee: 04/18/2022

Governing Body: 04/27/2022

- i. CONSIDERATION OF RESOLUTION 2022-\_\_\_\_. (Councilor Rivera, Councilor Villarreal, Councilor Cassutt, Councilor M. Garcia)  
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

Quality of Life: 04/20/2022

Governing Body: 04/27/2022

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. Request for Approval of an FY22 Budget Adjustment Resolution (BAR) in the Amount of \$15,049,631 for the American Rescue Plan Act (ARPA) Grant. (Mary McCoy, Finance Department Director; Rich Brown, Community Development Department Director; Kyra Ochoa, Community Health and Safety Department Director; Regina Wheeler, Public Works Department Director).



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**Committee Review:**

Finance Budget Hearing: 04/26/2022

Governing Body: 04/27/2022

- b. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Mayor Webber)  
A Resolution Extending the Duration of the Mayor's Emergency Proclamation Issued on April 25, 2022 by Forty Days, Expiring at Noon on June 6, 2022, Pursuant to Section 20-1.3(C) SFCC 1987. (Erin K. McSherry, City Attorney: [ekmcsberry@santafenm.gov](mailto:ekmcsberry@santafenm.gov), 955-6961)

**Committee Review:**

Governing Body: 04/27/22

11. **MATTERS FROM THE CITY MANAGER**

12. **MATTERS FROM THE CITY ATTORNEY**

13. **MATTERS FROM THE CITY CLERK**

14. **COMMUNICATIONS FROM THE GOVERNING BODY**

15. **INTRODUCTION OF LEGISLATION**

- a. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Mayor Webber)  
A Resolution Relating to a Request for Approval of Third Quarter Budget Amendments for Fiscal Year 2021/2022. (Andy Hopkins, Budget Officer: [ajhopkins@santafenm.gov](mailto:ajhopkins@santafenm.gov), 955-6177)

**Committee Review:**

Introduced: 04/27/22

Finance Committee: 05/02/22

Quality of Life Committee: 05/04/22

Public Works and Utilities Committee: 05/09/22

Governing Body: 05/11/22

- b. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Councilor Rivera and Councilor Romero-Wirth)  
A Resolution Proclaiming Severe or Extreme Drought Conditions Exist in the City of Santa Fe; Imposing Fire Restrictions From May 11, 2022, to



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June 10, 2022; Restricting the Sale or Use of Fireworks Within the City of Santa Fe and Prohibiting Other Fire Hazard Activities. (Nathan Miller, Wildland Superintendent: nfmiller@santafenm.gov)

**Committee Review:**

Introduced: 04/27/22

Quality of Life Committee: 05/04/22

Governing Body: 05/11/22

- c. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Councilor Rivera and Councilor L. Garcia)

A Resolution Requesting Approval of Amendment No. 1 to a Municipal Arterial Program Cooperative Grant From the New Mexico Department of Transportation, Identified as Control Number L500429, Granting a Time Extension for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements. (Tom Graham, ADA Coordinator: tmgraham@santafenm.gov, 955-6654)

**Committee Review:**

Introduced: 04/27/22

Public Works and Utilities Committee: 05/09/22

Finance Committee: 05/16/22

Governing Body: 05/25/22

- d. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Councilor Rivera and Councilor L. Garcia)

A Resolution Approving Amendment No. 2 to a Municipal Arterial Program Cooperative Grant From the New Mexico Department of Transportation Identified as Control Number L500383 Granting a Time Extension for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements. (Tom Graham, ADA Coordinator: tmgraham@santafenm.gov, 955-6654)

**Committee Review:**

Introduced: 04/27/22

Public Works and Utilities Committee: 05/09/22

Finance Committee: 05/16/22

Governing Body: 05/25/22



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- e. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Councilor Rivera, Councilor Chavez, Councilor M. Garcia, Councilor Lindell, Councilor Cassutt, and Councilor Romero-Wirth)

A Resolution Allocating Three and a Quarter Acre Feet of Available Water From the City's Existing Water Supply to the Southside Teen Center. (Therese Martinez, Project Administrator: [tmartinez@santafenm.gov](mailto:tmartinez@santafenm.gov), 955-5937; John Dillon, Project Administrator: [jcdillon@santafenm.gov](mailto:jcdillon@santafenm.gov), 955-5936)

**Committee Review:**

Introduced: 04/27/22

Quality of Life Committee: 05/04/22

Public Works and Utilities Committee: 05/09/22

Finance Committee: 05/16/22

Governing Body: 05/25/22

16. **PETITIONS FROM THE FLOOR**

17. **PUBLIC COMMENT ON BILLS**

- a. CONSIDERATION OF BILL NO. 2022- \_\_\_\_. (Councilor Romero-Wirth, Councilor Cassutt, Councilor Chavez)

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](mailto:npcorreia@santafenm.gov), 505-955-6611)

**Committee Review:**

Introduced: 04/13/2022

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

Quality of Life: 05/04/2022

Public Works and Utilities: 05/09/2022

Finance: 05/16/2022

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

- b. CONSIDERATION OF BILL 2022- \_\_\_\_. (Councilor Romero-Wirth, Councilor Cassutt, Councilor Chavez, and Councilwoman Villarreal)

An Ordinance Amending Section 20-4.1 To Remove Reference To Remote Participation In Governing Body Or City Council Standing Committee



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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

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

Quality of Life: 5/4/2022

Public Works and Utilities: 05/9/2022

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

- c. CONSIDERATION OF BILL 2022- \_\_\_\_\_. (Mayor Webber, Councilor Romero-Wirth, Councilor Garcia, Councilor Lindell, Councilor Chavez)  
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

Governing Body (Public Comment): 04/27/22

Planning Commission: 05/19/22

Public Works and Utilities Committee: 05/23/22

Quality of Life Committee: 06/01/22

Governing Body (Public Hearing): 06/08/22

18. **FINAL ACTION ON LEGISLATION (Final Public Hearing)**

- a. CONSIDERATION OF BILL NO. 2022-6. ADOPTION OF ORDINANCE 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



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

Quality of Life Committee: 04/20/2022

Public Works and Utilities: 04/25/2022

Governing Body: 04/27/2022

19. **PUBLIC HEARINGS**

- a. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Mayor Webber, Councilor Romero-Wirth and Councilor Lindell)  
A Resolution Adopting the City of Santa Fe's Fiscal Year 2022/2023 Operating Budget and Organizational Chart. (Mary McCoy, Finance Director: [mtmccoy@santafenm.gov](mailto:mtmccoy@santafenm.gov), 955-6171)

**Committee Review**

Introduced: 04/25/22 (Public Works and Utilities Committee)

Governing Body: 04/27/22

20. **APPOINTMENTS**

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.