



# AGENDA

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



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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: 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**



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- 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).



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**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)



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**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](mailto: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](mailto: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](mailto: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



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- 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



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- 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](mailto: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](mailto: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



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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](mailto: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](mailto: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



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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

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:



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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

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- 
- 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.

**Governing Body  
INDEX SUMMARY  
April 13, 2022**

ITEM	ACTION	PAGE
1. Call to Order	Convened at 5:02 p.m.	1
2. Pledge of Allegiance	Led by Councilor Rivera	1
3. Salute to the State Flag	Led by Councilor Chavez	1
4. Invocation	Led by Councilor Lindell	1
5. Roll Call	Quorum Present	1-2
6. Approval of Agenda	Approved as presented	2
7. Approval of Consent Agenda	Approved as presented	2
8. Presentations		
a) FY21 Audit Status Update	Presentation	3
9. Consent Agenda Listing	Listed	3-7
10. Discussion Agenda	None	7
11. Matters from the City Manager	Reported	7-8
12. Matters from the City Attorney	Reported	8
13. Matters from the City Clerk	Reported	8
14. Communications From the Governing Body Communicated		8-10
15. Introduction of Legislation		
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b) Alcohol Sale/ Soccer Party Resolution	Introduced	11-12
c) Junk Vehicle Ordinance Amendment	Introduced	12-13
d) Remote Attendance Ordinance	Introduced	13
e) LIFE Parking Program Ordinance	Introduced	13
Recess	6:21-7:00	15-16
16. Petitions from the Floor	None	16
17. Public Comments on Bills		
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b) Beck & Bulow ED Agreement	No Comments	16-17
18. Final Action of Legislation	None	17
19. Public Hearings	None	17
20. Appointments		
a) Audit Committee	Approved	14
b) Film & Digital Media Commission	Approved	14-15
c) Northern Rio Grande Heritage Board	Approved	15
21. Adjourn	Adjourned at 7:04 pm	17-18

**Minutes of the  
Regular Meeting of the Governing Body  
Wednesday, April 13, 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, April 13, 2022, at approximately 5:08 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 Rivera.

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

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

**4. INVOCATION**

The Invocation was led by Councilor Lindell.

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 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  
Councilor Jamie Cassutt

Other Participants Attending Remotely  
Erin McSherry, City Attorney  
Kristine Bustos-Mihelcic, City Clerk  
John Blair, City Manager  
Andrea Salazar, Assistant City Attorney  
Bernadette Salazar, Human Resources Director  
Mary McCoy, Finance Director  
Ricky Bejarano, Accounting Officer  
Alexandra Ladd, Affordable Housing Director  
Carl Boaz, Council Stenographer

**6. APPROVAL OF AGENDA**

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

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

**For:** Mayor Webber, 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 Lindell moved, seconded by Councilor Romero-Wirth, to approve the Consent Agenda as presented.

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

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

**Against:** None

**8. PRESENTATIONS**

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

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

Director McCoy reviewed the progress, indicating the dates when the City submitted various portions of the yearend documents, including the schedule for Federal awards and the Trial Balance on March 31. They met with auditor on April 1. Departments are now responding to auditor requests. She said Mr. Bejarano, Accounting Manager, is the main contact for audit matters from now until the final report is submitted to the State Auditor. She stood for questions.

Councilor Rivera asked, regarding the capital assets such as vehicles, if the City has sent any to auction.

Director McCoy said they have tracked all of them in the Capital Assets Report, including those that have been disposed of. A contractor was hired for the reconciliation for 2021 and the changes from disposals or additions would have been reported through that process submitted with the Trial Balance Report on March 31, 2022.

Councilor Rivera asked if any of them were written off from not being tracked down.

Director McCoy said she and Mr. Bejarano would get that information back to him.

Mayor Webber asked Manager Blair the frequency of audit update reporting going forward.

Manager Blair said they would provide a monthly update on the 2022 Audit.

Councilor Michael Garcia asked that updates be provided to the Governing Body on a monthly frequency until the FY 22 audit is finished, given the history of audits. That would eliminate the need for the three Governing Body members to attend the Finance Committee meetings.

## **9. ACTION ITEMS: CONSENT AGENDA**

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

### **Committee Review:**

Governing Body: 04/13/20222

- 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. (Geraldyn 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).  
**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)

**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 Wastewater 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 2202-16. (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
- k. CONSIDERATION OF RESOLUTION 2022-17. (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 2022-18. (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 2022-19. (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: ggriego@santafenm.gov, 955-3317)  
**Committee Review:**  
Introduced: 03/30/2022  
Quality of Life Committee: 04/06/2022  
Governing Body: 04/13/2022
- 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**

There were no items on the Discussion Agenda.

11. **MATTERS FROM THE CITY MANAGER**

Manager Blair reported he has been very busy with budget process.

The Luncheon three weeks ago for mental health issues was a success and he got good feedback on it. It was great to meet people in person. He thanked the Governing Body for their support of the luncheon.

Last Saturday, he was at the Easter Egg event along with Councilor Lindell and many other employees. A total of 14,000 eggs were hidden and 500 children were there to find them very quickly. He gave a huge thanks to the City Clerk for her work to bring it to completion, and the work of other team members.

**12. MATTERS FROM THE CITY ATTORNEY**

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

Ms. McSherry said Resolution 2022-1 was a joint resolution with Santa Fe County on matters pending from the previous agreement. April 13 was the date set for the update, but we need additional time, although we have made much progress. Several meetings were held, and approval will be in the future upon a buy-in from the County.

She was able to attend the Health and Wellness Day.

She will be sending out a litigation update for the agenda on the 27<sup>th</sup> or the first meeting in May, depending on what else is on the agenda for either day.

She also sent out letters to all boards and commissions for provide information and instructions on transitioning to in-person meetings.

**13. MATTERS FROM THE CITY CLERK**

Ms. Bustos-Mihelcic could not get on camera. She thanked everyone who participated in the Easter Egg Hunt and announced it was the largest City event in a long time. The coordination and efforts of our department were crucial to pull it off and she was grateful for the help of many volunteers. We enjoyed having everyone there. Thanks to the team and all volunteers who helped.

Her Department Team is working on a language accessibility study now and has been long overdue. It is being done in collaboration with the Community Services Department and several local individuals.

Her Team has also been working on a new City website. She said it is a huge project and she hoped to launch it in the coming weeks. She thanked all the Councilors for their patience as they work through the annual CRM upgrade.

They are also working through the logistics of returning to in-person meetings. She thanked Councilor Rivera who volunteered to use the next meeting of Public Works/Utilities Committee as a test run for it.

**14. COMMUNICATIONS FROM THE GOVERNING BODY**

Councilor Michael Garcia thanked the Staff for the event on Saturday that was awesome. He enjoyed meeting Manager Blair’s dog there. It was a great event, including the Little League events that followed.

He asked that everyone stay safe during the intense winds to keep our forests safe. He wished everyone a great Passover or Easter weekend.

Councilor Rivera had no communications for this meeting.

Councilor Lee Garcia offered his thanks for the great event last weekend and for the beautiful weather.

Councilor Villarreal also gave a shout out to the Community Engagement Team for their successful event. She appreciated having the big trucks there for families and the work of other City Staff members, especially those the Councilors don't often get a chance to talk with. She walked with her mother to the event and her Mom requested she ask the City to have a Golden Girls' Egg Hunt for those over 70 years of age. She said the DJ for the event was awesome.

Councilor Chavez thanked the Community Engagement Team for their awesome work and a special shout out to Ms. Bustos-Mihelcic, our wonderful City Clerk, who not only works hard as Clerk but also gives back to the community. She also gave a shout out to the Little League and many great coaches in the community. The Little League opening day was a reminder of how much they bring our community together. She urged the Councilors to find time to attend one of their games.

Councilor Lindell had no communications for this meeting.

Councilor Romero-Wirth congratulated the Community engagement Team and wished a happy Passover and Happy Easter to everyone.

Mayor Webber sent condolences to Governor Lujan Grisham who lost her mother recently. He pointed out that it is hard when life intervenes. From all of us to her. I'm sure, best wishes for family time to come together at this time.

The Little League opening ceremony was fun. The City Clerk goes down in history when team members said, "Coach, you are the only girl on our team."

He attended the 80<sup>th</sup> anniversary of surrender of troops at Bataan and celebration of the men who survived, and remembrance of the families of the men who did not survive.

He gave best wishes to Katheryn Miller, stepping down as County Manager and best wishes to new County Manager, Greg Schaeffer.

Mayor Webber recognized Alicia Gettler was just awarded the Boys and Girls Club Youth of the Year for the State of New Mexico. She receives a \$2,500 scholarship and will represent New Mexico at the Southwest Regional

Conference in Dallas in June which will award the winner a \$40,000 scholarship. The National winner receives \$100,000 college scholarship and an opportunity to meet the President. Alicia is a student at Monte del Sol Charter School.

Councilor Lindell said she received an e-mail regarding Ted Bolleter's catastrophic home fire. Ms. Sophia Gonzales age 10, student at Amy Biehl who secured the safe exit of herself and her younger brother. Ted suffered burns but he will be okay.

Councilor Villarreal praised Sophia for her bravery and helped their family.

Mayor Webber noted that if the Governing Body were meeting in person, she would get a certificate for her rising to the occasion.

Councilor Lee Garcia remembered a New Mexico sports team. It is amazing to see our community come together.

## 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, rsgloriosomoss@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

Public Works and Utilities Committee: 04/25/2022

Governing Body: 04/27/2022

Ms. Bustos-Mihelcic began reading the introduction.

Councilor Lindell interrupted to relate her conversation with Ms. McSherry last week about these introductions. When a resolution is put on the website, it is only the captions. But under the newly adopted procedural rules, #3 says, "In order to be introduced, the legislation must be fully written and included in the agenda.

**MOTION:** Councilor Lindell moved, seconded by Mayor Webber, to waive the requirements of Section 4, A, 3 of the procedural rules.

**Discussion on the Motion:**

Councilor Lindell pointed out that if we don't hold ourselves to that standard, we could get ahead of ourselves with legislation not fully written out.

Councilor Villarreal agreed with Councilor Lindell on that but did not understand approving a waiver that could be moved each time. We need to follow the procedure.

Councilor Lindell explained that not supporting the waiver means they would not be introduced here. She was just trying to set the Governing Body on the right path. We don't want a waiver each time.

Ms. McSherry noted that either way the Governing Body interprets the rule, it is an improvement over the prior process. She added there was already an FIR on these introductions.

Mayor Webber agreed. The packet is now complete but wasn't at the time it was first put together.

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

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

**Against:** None. Councilor Villarreal abstained.

Ms. Bustos-Mihelcic read the caption in its entirety.

Councilor River apologized first and said he had agreed to also sponsor the bill for the South Meadows project, but he did not see South Meadows on this agenda. He said this bill is self-explanatory.

- 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

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

Councilor Rivera said he has been a strong supporter of soccer and was glad to sponsor this event and the resolution. He was pleased we are getting back to these outdoor events again.

- 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

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

Councilor Romero-Wirth explained this is a collaboration and an example of what happens when constituents email us about their concerns. We looked again at the ordinance, at what other communities are doing and met with Code enforcement to understand the issues they were having regarding junk cars. This is a concern for neighborhoods and a way to address those concerns.

Councilor Michael Garcia had nothing to add since Councilor Romero-Wirth covered it very well.

Councilor Lindell noted it took a while as we hashed it out. She looked forward to getting this filed.

- 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 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

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

Councilor Romero-Wirth said we identified this as needing flexibility as we move into a new COVID phase.

- e. INTRODUCTION OF BILL NO. 2022- \_\_\_\_\_. (Councilor Romero-Wirth, and 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

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

Councilor Romero-Wirth introduced the bill. She was excited this bill is finally ready. It seems to be something that would be helpful. It got sidetracked with COVID and now she was pleased.

## **AGENDA AMENDMENT**

**MOTION:** Councilor Michael Garcia moved, seconded by Councilor Villarreal, to amend the agenda by considering # 20, Appointments, next and then reconsider the agenda.

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

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

**Against:** Councilor Lindell

## 20. APPOINTMENTS.

- a. Audit Committee (Judge Virginia Vigil, Municipal Court Judge, [vmvigil@santafenm.gov](mailto:vmvigil@santafenm.gov), 505-955-5110)
- Steven W. Johnson – Appointment – Term Ending 11/202
  - Randy W. Grissom – Appointment – Term Ending 11/2024

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

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

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

**Against:** None

- b. Santa Fe Film and Digital Media Commission (Casey Dalbor, Economic Development Specialist: [cjdalbor@santafenm.gov](mailto: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

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

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

**Discussion on the Motion:**

Councilor Villarreal noted that we are continuing to strive for diversity, and she would like more diversity on this Commission and the others.

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

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

**Against:** None

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

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

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

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

**Against:** None

**RECESS:**

It was noted than only City Team members were in the attendee room at 6:18 p.m.

Ms. Bustos-Mihelcic texted Mayor Webber that there had been no written comments submitted for the Governing Body meeting this time.

Ms. McSherry repeated the general instructions that Petitions from the Floor should be held at 7:00 p.m. or as close to 7:00 as possible.

**MOTION:** Councilor Michael Garcia moved, seconded by Councilor Rivera, to recess until 7:00 p.m.

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

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

**Against:** Councilor Lindell.

The Governing Body recessed at 6:21 and reconvened at 7:00 p.m.

15. **PETITIONS FROM THE FLOOR**

There were no petitions from the Floor.

16. **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: 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

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

There were no public comments on this Bill.

- 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 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

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

There were no public comments on this Bill.

19. **FINAL ACTION ON LEGISLATION**

There was no legislation for final action.

20. **PUBLIC HEARINGS**

There were no Public Hearings at this meeting.

21. **APPOINTMENTS**

The Appointments were heard earlier in the meeting.

22. **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