



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
MAY 11, 2022
5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

PROCEDURES FOR GOVERNING BODY MEETING

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.

Written Public Comment: Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting. The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

Councilwoman Villarreal

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

Councilor Michael Garcia

4. **INVOCATION AND REMEMBRANCES**

Councilor Rivera



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5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **PRESENTATIONS**

- a. Update on City Response to Wildland Fires. (Kyra Ochoa, Community Health and Safety Director, Brian Moya, Santa Fe Fire Chief and Brian Williams, Santa Fe Emergency Management Director)
- b. Culture, History, Art, Reconciliation, and Truth (CHART) Quarterly Update as Required by Resolution 2021-6 and 2021-56. (Pauline Kamiyama, Director, Santa Fe Arts and Culture Department: pkkamiyama@santafenm.gov, 505-955-6653)

Presenters:

Valerie Martinez, Artful Life Co-Director

Jenice Gharib, Artful Life Co-Director Quarterly

Presentation Dates:

- November 10, 2021
- February 9, 2022
- May 11, 2022
- August 24, 2022

- c. FY21 Audit Status Update (Alexis Lotero, Interim Finance Director, Ricky Bejarano, Interim Assistant Finance Director)

8. **APPROVAL OF CONSENT AGENDA**

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the Regular Governing Body Meeting Minutes for April 27, 2022. (Geraldyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov, 505-955-6519)

Committee Review:



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Governing Body: 05/11/2022

- b. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Geronimo Liquor Holdings, LLC, for a Transfer of Ownership of Inter-Local Dispenser Liquor License No. 2676 with On Premises Consumption and Patio Service. This License will Remain at Geronimo, 724 Canyon Road, Santa Fe. (Geralyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov, 505-955-6519)

Committee Review:

Liquor Hearing: 05/02/2022

Governing Body: 05/11/2022

- c. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Molly's Kitchen & Lounge, Inc., for a Transfer of Location of Dispenser Liquor License No. 0655 with Package Sales Only, to be Located at El Paisano Supermarkets, 4353 Airport Road, Santa Fe. (Geralyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov, 505-955-6519)

Committee Review:

Liquor Hearing: 05/02/2022

Governing Body: 05/11/2022

- d. Request for Approval of a Contract Between the City of Santa Fe and Thompson Reuters for Online Legal Research Subscription Services in the Amount of \$204,000. (Marcos D. Martinez, Senior Assistant City Attorney: mdmartinez@santafenm.gov, 505-955-6512)

Committee Review:

Finance Committee: 05/02/2022

Governing Body: 05/11/2022

- e. Request for Approval of Memorandum of Understanding (MOU) between the City of Santa Fe's Office of Economic Development Department and University of New Mexico (UNM) Anderson School of Management to Collaborate on Strengthening Entrepreneurship in the City of Santa Fe. (Elizabeth Camacho, Economic Development and Communications Administrator: excamacho@santafenm.gov, 505-955-6042)



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Committee Review:

Quality of Life Committee: 05/04/2022

Public Works and Utilities Committee: 05/09/2022

Economic Development Advisory Committee: 05/11/2022

Governing Body : 05/11/2022

- f. Request for Approval of the Purchase of Three Automated Side Load Collection Vehicles in the Total Amount of \$1,115,456.94 from Environmental Services Division Fund 510 Cash Balance, for Residential Recycling and Waste Collection Services; from MCT Industries Via AMREP INC. (Lawrence Garcia, ESD Maintenance Manager: imgarcia@santafenm.gov, 505-955-2241)
1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$1,115,456.94 for the Purchase of the Three Automated Side Load Collection Vehicles.

Committee Review:

Public Works and Utilities Committee: 05/09/2022

Governing Body: 05/11/2022

- g. Request for Approval of Amendment No. 5 to the PSA with Vladimir Jones (PRACO) in the Total Amount of \$300,000 for Advertising Agency Services for TOURISM Santa Fe for FY22. (Randy Randall, TSF Director: randall@santafenm.gov, 505-955-6209)

Committee Review:

Quality of Life Committee: 04/20/2022

Finance Committee: 05/02/2022

Public Works and Utilities Committee: 05/09/2022

Governing Body: 05/11/2022

- h. Request for Approval of Source Well Contract # 022818-EOI Emergency Vehicles, Fire Trucks & Equipment Sub Part #113021-RVG-1 in the Amount of \$1,194,852 for the Purchase of an Aircraft Rescue and Fire Fighting (ARFF) Vehicle Apparatus Truck from E-One Inc. (Brian Moya, Fire Chief: bjmoya@santafenm.gov, 505-955-3111; Mark Baca, Airport Director: mdbaca@santafenm.gov, 505-670-3232 and Daniel Garcia, Fire Fleet Manager: dagarcia@santafenm.gov, 505-231-8561)



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1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$1,194,852 for the Purchase of the Aircraft Rescue and Fire Fighting (ARFF) Vehicle Apparatus from E-One Inc.

Committee Review:

Finance Committee: 05/02/2022

Public Works and Utilities Committee: 05/09/2022

Governing Body: 05/11/2022

- i. Request for Approval of a Professional Services Agreement with Excel Staffing Companies, for On-Call Staffing Services in the Amount Not to Exceed \$4,000,000 Over Four Years Inclusive of NMGRT. (Melissa McDonald, Parks and Open Spaces Division Director, mamcdonald@santafenm.gov, 505-303-9502)

Committee Review:

Public Works & Utilities Committee: 04/25/2022

Finance Committee: 05/02/2022

Governing Body: 05/11/2022

- j. Request for Approval of Award and Acceptance of Reoccurring Federal Planning Funding Section 112 Federal Highway Association (FHWA) and Section 5303 Federal Transit Authority (FTA) for Federal Fiscal Year 2022 in the Amount of \$297,083 for the Annual Operations of the Santa Fe MPO. (Erick Aune, Santa Fe MPO Officer: ejaune@santafenm.gov, 505-330-8483)

Committee Review:

Public Works/Utilities Committee: 4/11/2022

Finance Committee: 05/02/2022

Governing Body: 05/11/2022

- k. Request for Approval of Amendment No. 1 to the Price Agreement with Sub Surface Contracting # 21-0378 Removing the Fiscal Year Cap of \$250,000 and Replacing it with a Total Contract Amount of \$1,000,000 for the Entire Four Year Term of the Contract. (Bill Huey, Water Division Engineer, bchuey@santafenm.gov, 505-955-4273)

Committee Review:

Public Works and Utilities Committee: 04/25/2022

Finance Committee: 05/02/2022



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Governing Body: 05/11/2022

- i. Request Approval of Partial Release of Mortgage between the City of Santa Fe and Tierra Contenta Corporation (TCC) Mortgage to Facilitate the sale of Tract 53A to the Housing Trust. (Alexandra Ladd, Director of Office of Affordable Housing: agladd@santafenm.gov, 505-955-6346)

Committee Review:

Finance Committee: 05/02/2022

Quality of Life Committee: 05/04/2022

Public Works Committee: 05/09/2022

Governing Body: 05/11/2022

- m. Request Approval of Amendment No. 1 of the Amended Mortgage Agreement for Tierra Contenta which Authorizes the City Manager to Grant Releases and Partial Releases of the Mortgage on behalf of the City to Facilitate Land Sales for Phase 3 Development of Tierra Contenta (Alexandra Ladd, Director, Office of Affordable Housing: agladd@santafenm.gov, 505-955-6346)

Committee Review:

Finance Committee: 5/2/2022

Quality of Life Committee: 5/4/2022

Public Works Committee: 5/9/2022

Governing Body: 5/11/2022

- n. Request to Ratify New Mexico Department of Transportation (NMDOT) Cooperative Agreement for Project # S100460 Guadalupe Street Reconstruction Approved by the City Manager. (Romella Glorioso-Moss, Sr. Project Manager: rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Public Works & Utilities Committee: 05/09/2022

Governing Body: 05/11/2022

- o. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Rivera and Councilor Villarreal)

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



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Glorioso-Moss, Sr. Project Administrator, rsglorioso-moss@santafenm.gov, 505-955-6623)

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

Committee Review:

Governing Body (Introduced): 04/13/2022
Public Works and Utilities Committee: 04/25/2022
Finance Committee: 05/2/2022
Governing Body: 05/11/2022

- p. 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, 955-6177)

Committee Review:

Governing Body (Introduced): 04/27/2022
Finance Committee: 05/02/2022
Quality of Life Committee: 05/04/2022
Public Works and Utilities Committee: 05/09/2022
Governing Body: 05/11/2022

- q. CONSIDERATION OF RESOLUTION NO. 2022-__. (Councilor Rivera, Councilor Romero-With and Councilwoman Villarreal)
A Resolution Proclaiming Severe or Extreme Drought Conditions Exist in the City of Santa Fe; Imposing Fire Restrictions From May 11, 2022, to 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:

Governing Body (Introduced): 04/27/2022
Quality of Life Committee: 05/04/2022
Governing Body: 05/11/2022



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

EXECUTIVE SESSION

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Part (H)(7), Quarterly Update of Attorney-Client Privileged Discussion of Litigation, Including, but Not Limited to, *City of Santa Fe v. Purdue Pharma, et al.* and Unfiled, Threatened Litigation. (Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov, 505-955-6512)

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 Amending the Name of the Santa Fe Film and Digital Media Commission to the Santa Fe Film and Digital Media Council. (Casey Dalbor, Economic Development Manager: cjdalbor@santafenm.gov, 955-6912)

Committee Review:

Introduction: 05/11/22

Film and Digital Media Commission: 06/07/22

Economic Development Advisory Committee: 06/08/22

Quality of Life Committee: 06/15/22

Governing Body: 06/29/22

- b. **CONSIDERATION OF BILL NO. 2022-__.** (Councilor Romero-Wirth and Councilor Cassutt)
An Ordinance Relating to the City of Santa Fe Uniform Traffic Ordinance ("UTO"); Amending Section 7 of Schedule A to Prohibit the Municipal Court From Notifying the Motor Vehicle Division of the State of New Mexico When a Person Fails to Pay a Penalty Assessment Within the Required Period of Time. (Kyle Hibner, City Prosecutor: kjhibner@santafenm.gov, 955-5195)

Committee Review:



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Governing Body (Public Comment): 05/25/22
Quality of Life Committee: 06/01/22
Governing Body (Public Hearing): 06/29/22

16. **PETITIONS FROM THE FLOOR**

17. **PUBLIC COMMENT ON BILLS**

- a. **CONSIDERATION OF BILL NO. 2022-__.** (Councilwoman Villarreal and Councilor Chris Rivera)
An Ordinance Amending Section 23-5.2 to Permit up to Ten (10) Small Commercial Events on the Plaza. (Melissa McDonald, Parks and Open Spaces Division Director, mamcdonald@santafenm.gov, 505-303-9502)

Committee Review:

Finance Committee (Introduced): 05/02/2022
Governing Body (Public Comment): 05/11/2022
Finance Committee: 05/16/2022
Public Works and Utilities Committee: 05/23/2022
Governing Body (Public Hearing): 06/08/2022

18. **FINAL ACTION ON LEGISLATION**

- a. **CONSIDERATION OF BILL NO. 2022-7. ADOPTION OF ORDINANCE NO. 2022-____.** (Mayor Webber, Councilor Romero-Wirth, Councilor M. Garcia)
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:

Governing Body (Re-Introduced): 03/30/2022
Economic Development Committee: 04/13/2022



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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 (Public Hearing): 05/11/2022

- b. CONSIDERATION OF BILL NO. 2022-8. ADOPTION OF ORDINANCE NO. 2022-____. (Councilor Cassutt, Councilor Villarreal)
An Ordinance Amending Table 14-6.1-1 of the Land Development Code, the Table of Permitted Uses, to Permit Small and Large Preschool and Daycare Facilities in all Zoning Districts Except Industrial Districts. (Daniel Alvarado, Planner Senior: djalvarado@santafenm.gov, 505-955-6670; Jesse Guillen, Legislation and Policy Innovation Manager: jbg Guillen@santafenm.gov, 505-955-6518)

Committee Review:

Governing Body (Public Comment): 03/09/2022
Planning Commission: 03/17/2022
Economic Development Advisory Committee: 04/13/2022
Quality of Life Committee: 04/20/2022
Public Works and Utilities Committee: 04/25/2022
Governing Body Public Hearing: 05/11/2022

19.

PUBLIC HEARINGS

- a. Request for Approval of the 2022-2023 Annual Action Plan, First Draft, Required to be Submitted Annually to the Department of Housing and Urban Development as a Condition to the City's Community Development Block Grant. (Alexandra Ladd, Director of Office of Affordable Housing: agladd@santafenm.gov, 505-955-6346 and Cody Minnich, Housing Grant Manager: cjminnich@santafenm.gov)

Committee Review:

Community Development Commission: 04/06/2022
Public Works Committee: 04/25/2022
Finance Committee: 05/02/2022
Quality of Life Committee: 05/04/2022
Governing Body (Public Hearing): 05/11/2022



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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.