



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
MAY 25, 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**
Councilor Cassutt
3. **SALUTE TO THE NEW MEXICO FLAG**
Councilor Lindell
4. **INVOCATION AND REMEMBRANCES**



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Councilor Romero-Wirth

5. **ROLL CALL**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF CONSENT AGENDA**
8. **PRESENTATIONS**
 - a. Congratulations for Regional Solid Waste Road-e-o winners from Environmental Services Division. (Shirlene Sitton, Environmental Services Division Director: sesitton@santafenm.gov; 505-955-2209).
 - b. Wildland and Firefighters Who Were Deployed to Assist with the Suppression of the Calf Canyon / Hermits Peak Fire in Las Vegas, New Mexico from May 2, 2022 – May 15, 2022. (Chief Brian Moya; Fire Cheif: bjmoya@santafenm.gov, 505-467-9803)
 - c. Release of 2022 Area Median Income (AMI) Data and Updates to the Santa Fe Homes Program (SFHP) Pricing Schedule for 2022. (Alexandra Ladd, Director, Office of Affordable Housing: agladd@santafenm.gov).
 - d. Presentation of Potential Benefits and Limitations of Establishing a Metropolitan Redevelopment Area at the Midtown Property. (Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov, 505-955-6961; Marcos Martinez, Senior Assistant City Attorney: mdmartinez@santafenm.gov, 505-955-6502; and Andrea Salazar, Assistant City Attorney: asalazar@santafenm.gov, 505-995-6303)

Presentation Schedule:

Economic Development Advisory Committee: 05/11/2022

Finance Committee: 05/16.2022

Community Development Commission: 05/18/2022

Governing Body: 05/25/2022



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- e. FY21 Audit Status Update (Ricky Bejarano, Interim Assistant Finance Director)

9. ACTION ITEMS: CONSENT AGENDA

- a. Request for Approval of the Regular Governing Body Meeting Minutes for May 11, 2022. (Geraldyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov, 505-955-6519)

Committee Review:

Governing Body: 05/25/2022

- b. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Enchanted Brew, LLC, for a Transfer of Location of Inter-Local Dispenser Liquor License No. 2787 with On Premises Consumption and Patio Service Only from 2408 Sudderth Drive, Ruidoso, to Rad Retrocade, 4250 Cerrillos Road, Space 1296, Santa Fe. (Geraldyn Cardenas, Assistant City Clerk, gfcardenas@santafenm.gov, 955-6519)

Committee Review:

Liquor Hearing: 05/16/2022

Governing Body: 05/25/2022

- c. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Fleur de Lys, LLC, 451 W. Alameda Street, Santa Fe, New Mexico 87501, for the Following: (Geraldyn Cardenas, Assistant City Clerk, gfcardenas@santafenm.gov, 955-6519)

1. Pursuant to §60-6B-10 NMSA 1978, Consideration of a Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Mille, 451 W. Alameda Street, Santa Fe, Which is Within 300 Feet of The Shrine of Our Lady of Guadalupe, Located at 417 Agua Fria Street, Santa Fe.
2. If the Waiver of the 300 Foot Location Restriction is Granted, Consideration of a Request for a Restaurant A Liquor License with Patio Service, to be Located at Mille, 451 W. Alameda Street, Santa Fe.

Committee Review:

Liquor Hearing: 05/16/2022

Governing Body: 05/25/2022



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- d. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$289,205 to Cover Lease Payments Due for the LED Streetlights and Solarization Project. (Brad Fluetsch, Planning & Investment Officer: bjfluetsch@santafenm.gov, 505-955- 6885)

Committee Review:

Finance Committee: 05/16/2022

Public Works and Utilities Committee: 05/23/2022

Governing Body: 05/25/2022

- e. Request for Approval of an Agreement with the United States Department of Agriculture (USDA), Forest Service, Santa Fe National Forest (US Forest Service – USFS) for Increased Capacity of Services Provided to USFS for Forest Service Burns. (Nathan Miller, Wildland Superintendent: nfmiller@santafenm.gov; 505-955-3501)

Committee Review:

Finance Committee: 05/16/2022

Public Works Committee: 05/23/2022

Governing Body: 05/25/2022

- f. Request for Approval of a Contract in the Total Amount of \$358,111.80 for a Three Year Term for Adobe Licensing Via CDW-G. (Manuel Gonzales, ITT Director: mmgonzales@santafenm.gov, 505-955-5531)

Committee Review:

Finance Committee: 05/16/2022

Public Works Committee: 05/23/2022

Governing Body: 05/25/2022

- g. Request for Approval of General Services Contract with Econolite Control Products in the Total Amount of \$499,699.80 excluding NMGRT to Furnish and Install New Traffic Signal Controllers using Funds Allocated by Governing Body on March 9, 2022. (Jose Lerma, Traffic Operations Manager, jnlerma@santafenm.gov, 505-955-2431)

Committee Review:

Finance Committee: 05/16/2022

Public Works & Utilities Committee: 05/23/2022

Governing Body: 05/25/2022



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- h. Request for Approval of a Five Year Agreement to Waive Parking Fees between the City of Santa Fe and Bienvenidos for Volunteers that Work at the Tourist Information Booth on the Plaza. (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 505-955-6611)

Committee Review:

Finance Committee: 05/16/2022

Public Works & Utilities Committee: 05/23/2022

Governing Body: 05/25/2022

- i. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Rivera and Councilor L. Garcia)

A Resolution Approving 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. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov)

1. Request for Approval of Amendment No. 1 to a Municipal Arterial Program Cooperative Agreement with the New Mexico Department of Transportation for the Planning, Design, and Construction of CIP 853C - Agua Fria and South Meadows Road Intersection Improvements Project. Amendment is for Extension of Agreement Term Only and No Additional Funding. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov)

Committee Review:

Governing Body (Introduced): 04/27/2022

Public Works and Utilities Committee: 05/09/2022

Finance Committee: 05/16/2022

Governing Body: 05/25/2022

- j. 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,



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955-5937; John Dillon, Project Administrator: jcdillon@santafenm.gov, 955-5936)

Committee Review:

Governing Body (Introduced): 04/27/2022
Public Works and Utilities Committee: 05/09/2022
Finance Committee: 05/16/2022
Quality of Life Committee: 05/18/2022
Governing Body: 05/25/2022

- k. 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. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov)
1. Request for Approval of Amendment No. 2 to a Municipal Arterial Program Cooperative Agreement with the New Mexico Department of Transportation for the Planning, Design, and Construction Of CIP 853C - Agua Fria and South Meadows Road Intersection Improvements Project. Amendment is for Extension of Agreement Term Only and No Additional Funding. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov)

Committee Review:

Governing Body (Introduced): 04/27/2022
Public Works and Utilities Committee: 05/09/2022
Finance Committee: 05/16/2022
Governing Body: 05/25/2022

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

EXECUTIVE SESSION



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In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1, Part (H)(5), Discussion of Bargaining Strategy Preliminary to Certain Collective Bargaining Negotiations. (Erin K. McSherry, City Attorney: ekmcsberry@santafenm.gov; 505-955-6512)

13. **MATTERS FROM THE CITY CLERK**

14. **COMMUNICATIONS FROM THE GOVERNING BODY**

15. **INTRODUCTION OF LEGISLATION**

- a. **CONSIDERATION OF BILL NO. 2022-__.** (Mayor Webber, Councilwoman Villarreal, and Councilor Lindell)

An Ordinance Amending Section 23-6.3 to Align the Designated Drinking Area Buffer Requirements with State Requirements, to Require the Use of Recyclable or Compostable Alcoholic Beverage Containers for Events on City Property, and to Permit Tasting of Mixed Beverages Containing Liquor on City Property. (Kristine Mihelcic, City Clerk: kmmihelcic@santafenm.gov, 955-6327)

Committee Review:

Governing Body (Introduced): 05/25/2022
Governing Body (Public Comment): 06/08/2022
Quality of Life Committee: 06/15/2022
Public Works and Utilities Committee: 06/27/2022
Governing Body (Public Hearing): 06/29/2022

- b. **CONSIDERATION OF RESOLUTION NO. 2022-__.** (Councilor M. Garcia and Councilor L. Garcia)

A Resolution Specifying that the Down Payment Assistance Program Included in the FYE 23 Budget Be Available to All Full-Time City Employees. (Bernadette Salazar, Human Resources Department Director: bjsalazar@santafenm.gov, 955-6591)

Committee Review:

Governing Body (Introduced): 05/25/2022
Quality of Life Committee: 06/01/2022
Governing Body: 06/08/2022



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- c. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Rivera, Councilor Romero-Wirth, Councilwoman Villarreal)
A Resolution Proclaiming Severe or Extreme Drought Conditions Exist in the City of Santa Fe; Imposing Fire Restrictions From June 11, 2022, to July 10, 2022; Banning 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, 505-955-3317)

Committee Review:

Governing Body (Introduced): 05/25/2022
Quality of Life Committee: 06/01/2022
Governing Body (Public Hearing): 06/08/2022

- d. CONSIDERATION OF BILL NO. 2022-___. (Mayor Webber)
An Ordinance Amending Section 23-5.2 SFCC 1987 to Specify that Major Commercial Events are Not Entitled to Use City Property that is Otherwise Leased by the City. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov, 629-2206)

Committee Review:

Governing Body (Introduced): 05/25/2022
Governing Body (Public Comment): 06/08/2022
Quality of Life Committee: 06/15/2022
Public Works and Utilities Committee: 06/27/2022
Finance Committee: 07/04/22
Governing Body (Public Hearing): 07/13/22

16. **PETITIONS FROM THE FLOOR**

17. **PUBLIC COMMENT (First Public Comment, No Action)**

- a. 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)



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Governing Body (Introduced): 05/11/2022
Governing Body (Public Comment): 05/25/2022
Quality of Life Committee: 06/01/2022
Governing Body (Public Hearing): 06/29/2022

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

- a. CONSIDERATION OF BILL 2022- 9. ADOPTION OF ORDINANCE 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 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, ekmcsberry@santafenm.gov, 505-955-6961)

Committee Review:

Governing Body (Introduced): 04/13/2022
Governing Body (Public Comment): 04/27/2022
Quality of Life Committee: 5/4/2022
Public Works and Utilities Committee: 05/09/2022
Governing Body (Public Hearing): 05/25/2022

- b. CONSIDERATION OF BILL NO. 2022-10. ADOPTION OF ORDINANCE 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, 505-955-6611)

Committee Review:

Governing Body (Introduced): 04/13/2022
Governing Body (Public Comment): 04/27/2022
Quality of Life Committee: 05/04/2022
Public Works and Utilities Committee: 05/09/2022
Finance Committee: 05/16/2022



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

19. **PUBLIC HEARINGS**

20. **APPOINTMENTS**

- a. Appointment of the City of Santa Fe's Emergency Management Director Brian Williams to the City's "Local Coordinator of Emergency Management".
(Kyra Ochoa, Community Health and Safety Department Director:
krochoa@santafenm.gov, 505-955-6603)

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.