



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
JUNE 08, 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.

Live Public Comment: Members of the public may provide public comment in person during *Petitions from the Floor*, *Public Comment*, *Final Action on Legislation*, or *Public Hearings*.

Virtual Public Comment: To provide public comment during *Petitions from the Floor*, *Public Comment*, *Final Action on Legislation*, or *Public Hearings* virtually, 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/86842558958>.

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: 868 4255 8958**

Phone attendees should press *9 to use the "Raise Hand" function to be recognized by the Mayor to speak at the appropriate time.



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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 Lee Garcia

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

Councilor Chavez

4. **INVOCATION AND REMEMBRANCES**

Councilwoman Villarreal

5. **ROLL CALL**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF CONSENT AGENDA**
8. **PRESENTATIONS**
 - a. FY21 Audit Status Update (Ricky Bejarano, Interim Assistant Finance Director)

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the May 25, 2022 Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov; 505-955-6519)

Committee Review:

Governing Body: 06/08/2022



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- b. Request for Approval of an Easement Agreement with North Central Regional Transit District (NCRTD) for the Re-Construction, Maintenance and Use of Bus Stop 470 Located at Fort Marcy Ball Park Field Parking. (James Garduno, Facilities Division Project Administrator: jdgarduno@santafenm.gov, 505-795-2436)

Committee Review:

Public Works Committee: 05/23/2022

Quality of Life Committee: 06/01/2022

Governing Body: 06/08/2022

- c. Request for Approval of Amendment No.4 to Service Contract # 20-0027, Extending the Term and Increasing Compensation in the Amount of \$500,000 for HVAC, Mechanical, Plumbing and Electrical Services; B&D Industries, Inc. (Josh Bohlman, Facilities Project Administrator: jbohlman@santafenm.gov, 505-690-9597)

Committee Review:

Public Works and Utilities Committee: 05/23/2022

Finance Committee: 05/31/2022

Governing Body: 06/08/2022

- d. Request for Approval of a Four-Year Contract in the Amount of \$146,250 for Fiscal Agent and Merchant Services for the Period of July 1, 2022 to June 30, 2026; Wells Fargo Bank, NA. (Bradley Fluetsch, CFA: bjfluetsch@santafenm.gov; 505-955-6885)

Committee Review:

Finance Committee: 05/31/2022

Public Works/Utilities Committee: 06/06/2022

Governing Body: 06/08/2022

- e. Request for Approval of a Service Contract in the Total Amount of \$1,517,257.50 for Tyler Munis Upgrade Support Services and Payroll Support for the Term of Twelve Months with Ciber Pathway. (Manuel Gonzales, ITT Director: mmgonzales@santafenm.gov, 505-955-5576)

Committee Review:

Finance Committee: 05/31/2022

Public Works and Utilities Committee: 06/06/2022

Governing Body: 06/08/2022



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- f. Request for Approval of the Collective Bargaining Agreement between the City of Santa Fe and the Santa Fe Police Officers Association for FY23 in the Amount of \$2,251,013 for Sworn and Civilian Bargaining Unit Employees.
(Ben Valdez, Deputy Chief of Police,
bpvaldez@santafenm.gov, 505-955-5040)

Committee Review:

Finance Committee: 05/31/2022

Quality of Life Committee: 06/01/2022

Governing Body: 06/08/2022

- g. Request for Approval of a Cooperative Purchasing Agreement with Rubicon Global LLC, for On-Board Solid Waste Routing and Ticketing Technology in the Total Amount of \$515,532.80 Exclusive of NMGRT. (Shirlene Sitton, Environmental Services Division Director: sesitton@santafenm.gov, 505-955-2209)

Committee Review:

Finance Committee: 05/31/2022

Public Works and Utilities Committee: 06/06/2022

Governing Body: 06/08/2022

10. ACTION ITEMS: DISCUSSION AGENDA

- a. CONSIDERATION OF RESOLUTION NO. 2022-___. (Mayor Webber)
A Resolution Extending the Duration of the Mayor's Emergency Proclamation Issued on June 6, 2022 by Eighteen Days, Expiring at Noon on June 27, 2022, Pursuant to Section 20-1.3(C) SFCC 1987. (Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov, 505-955-6961)

Committee Review:

Governing Body: 06/08/2022

- b. CONSIDERATION OF RESOLUTION NO 2022-___. (Mayor Webber)
A Resolution Extending the Duration of the Mayor's Emergency Proclamation Responding to Fire Risks, Issued on June 7, 2022, by Seven Days, Expiring at Noon on June 17, 2022, Pursuant to SFCC 1987, Section 20-1.3(C). (Erin McSherry, City Attorney: ekmcsherry@santafenm.gov, 505-955-6512)



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Committee Review:

Governing Body: 06/08/2022

11. **MATTERS FROM THE CITY MANAGER**
12. **MATTERS FROM THE CITY ATTORNEY**
13. **MATTERS FROM THE CITY CLERK**
14. **COMMUNICATIONS FROM THE GOVERNING BODY**
15. **INTRODUCTION OF LEGISLATION**
 - a. **CONSIDERATION OF RESOLUTION NO. 2022-__.** (Councilwoman Villarreal, Councilor Rivera, Councilor Chavez, Councilor M. Garcia, Councilor Cassutt)
A Resolution Supporting the Permanent Preservation of the Caja Del Rio Cultural Landscape and Wildlife Area. (Shirlene Sitton, Environmental Services Division Director: sesitton@santafenm.gov, 955-2209)

Committee Review:

Governing Body (Introduced): 06/08/2022

Quality of Life Committee: 06/15/2022

Governing Body: 06/29/2022

- b. **CONSIDERATION OF RESOLUTION NO. 2022-__.** (Councilor Rivera, Councilor Romero-Wirth, Councilor Villarreal, and Councilor Cassutt)
A Resolution Proclaiming Severe or Extreme Drought Conditions Exist in the City of Santa Fe; Imposing Fire Restrictions July 11, 2022, to August 9, 2022; Banning the Sale or Use of Fireworks Within the City of Santa Fe; Encouraging Residents to Prepare a Personal Wildfire Action Plan; and Encouraging Residents to Follow the Fire Department's Fire Readiness Guidelines. (Geronimo Griego, Fire Marshall: gggriego@santafenm.gov, 955-3317)

Committee Review:

Introduced (Governing Body): 06/09/22

Quality of Life Committee: 06/15/22

Governing Body (public hearing): 06/29/22



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- c. CONSIDERATION OF BILL NO. 2022-___. (Councilor Rivera)
An Ordinance Amending Section 21-4.3 SFCC 1987 to Change the Set Out Time for Residential Refuse Collection. (Shirline Sitton, Environmental Services Division Director: sjsitton@santafenm.gov, 955-2209)

Committee Review:

Introduced (Governing Body): 06/08/22
Governing Body (Public Comment): 06/29/22
Quality of Life Committee: 07/06/22
Public Works and Utilities Committee: 07/11/22
Finance Committee: 07/18/22
Governing Body (Public Hearing): 07/27/22

16. **PETITIONS FROM THE FLOOR**

17. **PUBLIC COMMENT ON BILLS (No Action)**

- a. CONSIDERATION OF BILL NO. 2022-___. (Mayor Webber, Councilor Lindell)
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

- b. CONSIDERATION OF BILL NO. 2022-___. (Mayor Webber, Councilwoman Villarreal, Councilor Lindell, and Councilor Cassutt)
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,



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955-6327; Jesse Guillen, Legislation and Policy Innovation Manager:
jbguillen@santafenm.gov, 955-6518)

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

18. **FINAL ACTION ON LEGISLATION**

- a. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Rivera, Councilor Romero-Wirth, Councilwoman Villarreal, Councilor Cassutt)
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

19. **PUBLIC HEARINGS (Land Use Cases, Appeals, Etc.)**

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.