



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
AUGUST 10, 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> (<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> (<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> (<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->



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gov.zoom.us/j/88451369213?pwd=OG5rS0R0TDhNSlh3aUhMckNXUzN1UT09
([https://santafenm-gov.zoom.us/j/88451369213?
pwd=OG5rS0R0TDhNSlh3aUhMckNXUzN1UT09](https://santafenm-gov.zoom.us/j/88451369213?pwd=OG5rS0R0TDhNSlh3aUhMckNXUzN1UT09)).

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: 884 5136 9213**

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

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal> (<https://santafe.primegov.com/public/portal>).

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**



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- a. FY21 Audit Update; (Ricky Bejarano, Interim Assistant Finance Director, 505.629.6988, rabjejaraon@santafenm.gov)

9. ACTION ITEMS: CONSENT AGENDA

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

Committee Review:

Governing Body: 08/10/2022

- b. Request for Approval of Award of ITB 22/44/B to Purchase Two (2) Wheel Loaders from Power Screening LLC, in The Total Amount of \$663,000 for the City of Santa Fe's Wastewater Management Division. (Paul Heerbrandt, P.E WWMD Engineer Supervisor, pfheerbrandt@santafenm.gov)

1. Request Approval of a Budget Adjustment Resolution (BAR) in The Amount of \$663,000 from the WWMD Cash Balance.

Committee Review:

Public Works and Utilities Committee: 07/25/2022

Finance Committee: 08/01/2022

Governing Body: 08/10/2022

- c. Request for Approval of Amendment No. 1 to Sub-Recipient Grant Agreement EMW-2020-SS-00127-S01, Extending the Performance Period to December 31, 2022, In the Total of \$262,749.19, New Mexico Department of Homeland Security and Emergency Management. (Brian Williams, Office of the Emergency Management Director: bgwilliams@santafenm.gov, 505-469-1484)

Committee Review:

Finance Committee: 08/01/2022

Quality of Life Committee: 08/03/2022

Governing Body: 08/10/2022



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- d. Request for Approval of an Annual Arts Funding Grant Contract with the New Mexico Department of Cultural Affairs, New Mexico Arts Division, for the Arts and Culture Department Community Gallery in the Amount of \$6,677 to Fund Public Programming. (Robert Lambert, Community Art Gallery Manager: rdlambert@santafenm.gov, 505-955-6707)

Committee Review:

Finance Committee: 08/01/2022

Quality of Life Committee: 08/03/2022

Governing Body: 08/10/2022

- e. Request for Approval of Community Development Block Grant CARES Act (CDBG-CV) Agreement in the Amount of \$581,333 to Support Operations, Programs, and Case Management at Santa Fe Suites; Community Solutions International, Inc DBA Vincent's Legacy LLC. (Cody Minnich, Project Manager, Office of Affordable Housing: cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Finance Committee: 08/01/2022

Quality of Life Committee: 08/03/2022

Governing Body: 08/10/ 2022

- f. Request for Approval of a Professional Services Agreement in the Amount of \$3,096,000 Excluding NMGRT for Accounting Services/ Year-End Close and Audit Preparation for One Year with the Option to Renew up to Four Years, Pursuant to RFP 22/47/P. (JoAnn Lovato, Contracts Manager: jdlovato@santafenm.gov, 505-490-6045)

Committee Review:

Finance Committee: 08/01/2022

Quality of Life Committee: 08/03/2022

Governing Body: 08/10/2022

- g. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Rivera)
A Resolution Adopting the 2024-2028 Infrastructure Capital Improvements Plan ("ICIP"). (Regina Wheeler, Public Works Department Director: rawheeler@santafenm.gov, 505-955-6622)



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Committee Review:

Governing Body (Introduced): 07/27/2022
Finance Committee: 08/01/2022
Public Works and Utilities Committee: 08/08/2022
Governing Body: 08/10/2022

- h. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Cassutt, Councilwoman Villarreal and Councilor Lindell)
A Resolution Supporting the Neighbor to Neighbor Fund Drive 2022. (Jesse Guillen, Legislation and Policy Innovation Manager: jbg Guillen@santafenm.gov, 505-955-6518)

Committee Review:

Governing Body (Introduced): 07/27/2022
Quality of Life Committee: 08/03/2022
Governing Body: 08/10/2022

- i. (Postponed) CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor M. Garcia, Councilor Rivera, Mayor Webber, Councilor Romero-Wirth, Councilor Chavez, Councilwoman Villarreal, Councilor Cassutt, Councilor L. Garcia and Councilor Lindell)
A Resolution Updating the Terms of Approval Included in Resolution Nos. 2020-24 and 2022-9 to Change the Permitted Location of Banners Commemorating "Hometown Heroes" From the Cerrillos Road Corridor to the Railyard, Guadalupe Street, and the Greater Downtown Area. (John Blair, City Manager: jwblair@santafenm.gov)

Committee Review:

Governing Body (Introduced): 07/13/2022
Quality of Life Committee: 07/20/2022
Public Works and Utilities Committee: 07/25/2022
Governing Body: 07/27/2022 (Postponed)
Governing Body: 08/10/2022

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. Request for Approval of a Cooperative Project Agreement in the Total Amount of \$10,117,243 for Constructing Road Improvements on Guadalupe St.; New Mexico Department of Transportation. (Romelia Glorioso-Moss, Projects Administrator: rsglorioso-moss@santafenm.gov,



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505-955-6623)

1. Request for the Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$10,117,243 for Constructing Road Improvements on Guadalupe St. Under Org/Obj 3309980/572970.

Committee Review:

Public Works and Utilities Committee: 08/08/2022

Governing Body: 08/10/2022

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-___. (Councilor Cassutt, Councilwoman Villarreal, Councilor M. Garcia, Councilor Chavez)
A Resolution Advancing Complete Streets as a Proven Countermeasure to Provide Safer and More Equitable Transportation Improvements in the Santa Fe Metropolitan Planning Area While Reducing the Impacts of Climate Change. (Erick Aune, Transportation Planner: ejaune@santafenm.gov, 505-955-6664)

Committee Review:

Introduced: 08/10/22

Quality of Life Committee: 08/17/22

Public Works and Utilities Committee: 08/29/22

Governing Body: 08/31/22

16. **PETITIONS FROM THE FLOOR**
17. **PUBLIC COMMENT ON BILLS (FIRST PUBLIC COMMENT, NO ACTION)**



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18. **FINAL ACTION ON LEGISLATION (PUBLIC HEARING)**

19. **PUBLIC HEARINGS**

a. ***POSTPONED TO THE SEPTEMBER 28, 2022 REGULAR GOVERNING BODY MEETING.***

Case #2021-4377. Caja del Oro Subdivision General Plan Amendment.

James Siebert, of James W. Siebert and Associates, Inc., Agent, for the Pulte Group of New Mexico, Applicant, Requests Approval of a General Plan Future Land Use Map Amendment to Change the Future Land Use Classification from Very Low Density Residential (1 to 3 Dwelling Units Per Acre) to Medium Density Residential (7 to 12 Dwelling Units Per Acre) and Community Commercial to Medium Density Residential (7 to 12 Dwelling Units Per Acre). The Property is Approximately 16.21 Acres of Land on Eight Individual Lots (to be Consolidated). The Properties are Located at 1905, 1950, 0, 0 and 1941 Caja del Oro Grant Road and 4, 5 & 7 Hernandez Road. (Heather Lamboy, Assistant Director, Land Use Department, hllamboy@santafenm.gov, 505-955-6598)

1. **CONSIDERATION OF RESOLUTION NO. 2022-_____.**

An Ordinance Amending the General Plan of the City of Santa Fe and Changing the Future Land Use Classification from Low Density Residential (1 to 3 Dwelling Units per Acre) to Medium Density Residential (7 to 12 Dwelling Units per Acre) with Respect to Approximately 16.21 Acres of Land Located at 1905, 1950, 0, 0, and 1941 Caja del Oro Grant Road and 4, 5, and 7 Hernandez Road. (Case No. 2021-4377, Caja del Oro Subdivision General Plan Amendment).

2. **Request for Approval of Written Findings of Fact and Conclusions of Law Regarding Case #2021-4377 in the Matter of the Property Located at 1950, 0, 0, and 1941 Caja del Oro Grant Road and 4, 5, and 7 Hernandez Road; Caja del Oro Subdivision General Plan Amendment.**



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b. ***POSTPONED TO THE SEPTEMBER 28, 2022 REGULAR GOVERNING BODY MEETING.***

Case #2021-4378. Caja del Oro Subdivision Rezoning.

James Siebert, of James W. Siebert and Associates, Inc., Agent, for the Pulte Group of New Mexico, Applicant, Requests Rezoning Approval from R-1 (Residential- 1 Dwelling Unit Per Acre) to R-10 (Residential- 10 Dwelling Units Per Acre) and C-2 (General Commercial) to R-10 (Residential-10 Dwelling Units Per Acre). The Property is Approximately 16.21 Acres of Land on Eight Individual Lots (to be Consolidated). The Properties are Located at 1905, 1950, 0, 0 and 1941 Caja del Oro Grant Road and 4, 5 & 7 Hernandez Road. (Heather Lamboy, Assistant Director, Land Use Department, hllamboy@santafenm.gov, 505-955-6598)

1. CONSIDERATION OF BILL NO. 2022-___. ADOPTION OF ORDINANCE 2022-_____.

An Ordinance Amending the Official Zoning Map of the City of Santa Fe and Changing the Zoning Classification from R-1 (Residential 1 Unit per Acre) to R-10 (Residential 10 Dwelling Units per Acre) with Respect to Approximately 16.21 Acres of Land Located at 1905, 1950, 0, 0, and 1941 Caja del Oro Grant Road and 4, 5, and 7 Hernandez Road. (Case No. 2021-4378, Caja del Oro Subdivision Rezoning)

2. Request for Approval of Written Findings of Fact and Conclusions of Law Regarding Case #2021-4378 in the Matter of the Property Located at 1950, 0, 0, and 1941 Caja del Oro Grant Road and 4, 5, and 7 Hernandez Road; Caja del Oro Subdivision Zoning Map Amendment.

c. ***POSTPONED TO THE SEPTEMBER 28, 2022 REGULAR GOVERNING BODY MEETING.***

Case #2021-3814. Villas de Las Soleras Unit 3 General Plan Amendment.

James W. Siebert and Associates, Inc., Agent, for Ross's Peak Holding, Ltd., Co., Owner, requests approval of a General Plan Amendment to amend the existing General Plan Future Land Use classification for approximately 6.8 acres from Low Density Residential (3 to 7 dwelling



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units per acre) to Medium Density Residential (7 to 12 dwelling units per acre) at 4601 Rail Runner Road. The property is zoned R-6 (Residential-six dwelling unit per acre) and is within the Las Soleras Master Plan area. (Heather Lamboy, Assistant Director, Land Use Department, hllamboy@santafenm.gov, 505-955-6598)

1. CONSIDERATION OF RESOLUTION NO. 2022-_____.
An Ordinance Amending the General Plan of the City of Santa Fe and Changing the Future Land Use Classification from Low Density Residential (1 to 3 Dwelling Units per Acre) to Medium Density Residential (7 to 12 Dwelling Units per Acre) with Respect to Approximately 6.8 Acres of Land Located at 4601 Rail Runner Road. (Case No. 2021-3814, Villas de Las Soleras Unit 3 General Plan Amendment).
2. Request for Approval of Written Findings of Fact and Conclusions of Law Regarding Case #2021-3814 in the Matter of the Property Located at 4601 Rail Runner Road General Plan Amendment.

d. ***POSTPONED TO THE SEPTEMBER 28, 2022 REGULAR GOVERNING BODY MEETING.***

Case #2021-3815. Villas de Las Soleras Unit 3 Rezoning.

James W. Siebert and Associates, Inc., Agent, for Ross's Peak Holding, Ltd., Co., Owner, Requests a Rezoning from R-6 (Residential- Six Dwelling Unit Per Acre) to R-10 (Residential 10 Dwelling Unit Per Acre) for a Property Located at 4601 Rail Runner Road. The 6.8-Acre Property is Zoned R-6 (Residential Six Dwelling Units Per Acre) and is within the Las Soleras Master Plan Area. (Heather Lamboy, Assistant Director, Land Use Department, hllamboy@santafenm.gov, 505-955-6598)

1. CONSIDERATION OF BILL NO. 2022-___. ADOPTION OF ORDINANCE 2022-_____.
An Ordinance Amending the Official Zoning Map of the City of Santa Fe and Changing the Zoning Classification from R-6 (Residential 6 Units per Acre) to R-10 (Residential 10 Dwelling Units per Acre) with Respect to Approximately 6.8 Acres of Land Located at 4601 Rail Runner Road. (Case No. 2021-3815, Villas de Las Soleras Unit 3 Rezoning)



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2. Request for Approval of Written Findings of Fact and Conclusions of Law Regarding Case #2021-3815 in the Matter of the Property Located at 4601 Rail Runner Road; Villas de Las Soleras Unit 3 Amendment.

20. APPOINTMENTS

a. Historic Districts Review Board

- Madeleine Aguilar Medrano – Appointment – Term Ending 01/2023
- Jennifer Berkley – Appointment – Term Ending 01/2023
- John Bienvenu – Reappointment – Term Ending 01/2024
- Jennifer A. Biedscheid – Reappointment – Term Ending 01/2024
- Anthony Guida – Reappointment – Term Ending 01/2023
- Cecilia Rios – Reappointment – Term Ending 01/2023
- Flynn Larson – Reappointment – Term Ending 01/2024

b. Santa Fe River Commission

- Patrick Smyth – Appointment – Term Ending 02/2025
- Daniel Spivak – Appointment – Term Ending 02/2025
- Andrew Erdmann – Appointment – Term Ending 02/2025
- Michael L. Gonzales – Appointment – Term Ending 02/2025
- Jacob Lyon – Appointment – Term Ending 02/2025
- Heidi Klingel – Reappointment – Term Ending 02/2025
- Rachel Kullman – Reappointment – Term Ending 02/2025
- Santa Fe County Commissioner Anna Hansen – Reappointment – Term Ending 02/2025

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.