



# AGENDA

REGULAR MEETING OF  
THE GOVERNING BODY  
AUGUST 31, 2022  
5:00 PM  
COUNCIL CHAMBERS  
CITY HALL  
200 LINCOLN AVENUE

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## 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/88028813129>.

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.

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 Romero-Wirth
  
3. **SALUTE TO THE NEW MEXICO FLAG**  
  
Councilor Lee Garcia
  
4. **INVOCATION AND REMEMBRANCES**  
  
Councilor Chavez
  
5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT AGENDA**

8. **PRESENTATIONS**

- a. FY21 Audit Update (Ricky Bejarano, Interim Assistant Finance Director: rabjejarao@santafenm.gov, 505-629-6988)
  
- b. Culture, History, Art, Reconciliation, and Truth (CHART) Final Quarterly Update as Required by Resolution 2021-6 and 2021-56 and Presentation on Final Report. (Pauline Kamiyama, Director, Santa Fe Arts and Culture Department: pkkamiyama@santafenm.gov, 505-955-6653) – **(NO ACTION)**

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 31, 2022

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the August 2, 2022 Special Governing Body Meeting Minutes. (Geralyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov; 505-955-6519)

**Committee Review:**

Governing Body: 08/31/2022

- b. Request for Approval of the August 10, 2022 Regular Governing Body Meeting Minutes. (Geralyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov; 505-955-6521)

**Committee Review:**

Governing Body: 08/31/2022

- c. Request for Approval of the August 15, 2022 Special Governing Body Meeting Minutes. (Geraldyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov; 505-955-6519)

**Committee Review:**

Governing Body: 08/31/2022

- d. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from VC Rose Street Partners, LLC, 420 Catron Street, Santa Fe, New Mexico 87501, for the Following: (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov, 505-955-6520)
  - 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 New York on Catron, 420 Catron Street, Santa Fe, which is within 300 Feet of Carlos Gilbert Elementary School, Located at 300 Griffin Street, Santa Fe.
  - 2. If the Waiver of the 300 Foot Location Restriction is Granted, Consideration of a Request for a Restaurant A (Beer & Wine) Liquor License, with Patio Service, to be Located at New York on Catron, 420 Catron Street, Santa Fe.

**Committee Review:**

Liquor Hearing: 08/22/2022

Governing Body: 08/31/2022

- e. Request for Approval of a Contract with Parkson Corporation to Purchase the Aqua Guard Screen Filter and Aqua Wash Press for the Headworks Facility for the Wastewater Treatment Plant Facility in the Total Amount of \$274,699 Excluding NMGRT. (P. Fred Heerbrandt, P.E. Engineer Supervisor: pfheerbrandt@santafenm.gov)
  - 1. Request for Approval of a Budget Adjustment Resolution (BAR) from the WWMD Cash Balance in the Amount of \$274,699.

**Committee Review:**

Public Works and Utilities Committee: 08/08/2022

Finance Committee: 08/15/2022

Governing Body: 08/31/2022

- f. Request for Approval of Bid #22/38/B for the Wastewater Management Division, Paseo Real 4-Year Generator Maintenance Agreement with Smith Power Products, Inc. (P. Fred Heerbrandt, P.E. Engineer Supervisor: pfheerbrandt@santafenm.gov)

1.Request for Approval of the FY2023 Budget Adjustment Resolution (BAR)in the Amount of \$1,487,294.05.

**Committee Review:**

Public Works and Utilities Committee: 08/08/2022

Finance Committee: 08/15/2022

Governing Body: 08/31/2022

- g. Request for Approval of Amendment No. 3 to Lease Agreement Item #19-0341 between Garson Studios Santa Fe LLC and the City of Santa Fe for the Premises Located at 1600 St. Michael's Drive, Santa Fe, NM to Allow Lessee to Request Several or All Holdover Extensions. (Lee Logston, Asset Development Manager: llogston@santafenm.gov, 505-955-6914)

**Committee Review:**

Public Works and Utilities Committee: 08/08/2022

Finance Committee: 08/15/2022

Quality of Life Committee: 08/17/2022

Governing Body: 08/31/2022

- h. Request for Approval of Amendment No. 3 to Item #19-0503 between the City of Santa Fe and Granicus LLC, Previously Host Compliance LLC, for Short Term Rental Monitoring and Compliance Services. (Jason Sena, Zoning, STR and Code Compliance Supervisor: jdsena@santafenm.gov, 505-955-6336)

**Committee Review:**

Public Works and Utilities Committee: 08/08/2022

Finance Committee: 08/15/2022

Governing Body: 08/31/2022

- i. Request for Approval of Amendment No. 2 of Lease Agreement #13-0635 between the City of Santa Fe and Santa Fe Civic Housing Authority to Allow Non-Housing Uses for a Specific Part of the Property, as Shown on the Survey Exhibit. (Alexandra Ladd, Office of Affordable Housing: agladd@santafenm.gov, 505-955-6346)

**Committee Review**

Finance Committee: 08/15/2022

Quality of Life Committee: 08/17/2022

Public Works & Utilities Committee: 08/29/2022

Governing Body: 08/31/2022

- j. Request for Approval of Amendment No. 3 to Amended and Restated Lease Agreement Item #19-0872 Between Santa Fe Recovery Center, Inc. and the City of Santa Fe for the Premises Located at 1600 St. Michaels Drive to Extend Terms Through November 1, 2023 and Reduces Rent to Fair Market Rental Value Based on 2017 Appraisal Adjusted for Inflation. (Lee Logston, Asset Development Manager: lrlogston@santafenm.gov, 505-955-6914)

**Committee Review:**

Finance Committee: 08/15/2022

Quality of Life Committee: 08/17/2022

Public Works and Utilities Committee: 08/29/2022

Governing Body: 08/31/2022

- k. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Councilor Romero-Wirth and Councilor Cassutt)  
A Resolution Adopting New Procedural Rules for City Council Standing Committees. (Jesse Guillen, Legislation and Policy Innovation Manager: jbg Guillen@santafenm.gov, 505-955-6518)

**Committee Review:**

Governing Body (Introduced): 07/13/2022

Quality of Life Committee: 07/20/2022

Public Works and Utilities Committee: 07/25/2022

Finance Committee: 08/1/2022

Finance Committee: 08/15/22

Governing Body: 08/31/2022

- I. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Councilor Cassutt, Councilwoman Villarreal, Councilor M. Garcia and 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:**

Governing Body (Introduced): 08/10/2022

Quality of Life Committee: 08/17/2022

Public Works and Utilities Committee: 08/29/2022

Governing Body: 08/31/2022

- m. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Mayor Webber, Councilor Lindell, Councilor Cassutt, Councilwoman Villarreal, Councilor Chavez, Councilor M. Garcia, Councilor Romero-Wirth)  
A Resolution Supporting Legislation in the United States of America and the State of New Mexico to Protect the Right to a Safe Abortion. (Andrea Salazar, Assistant City Attorney: asalazar@santafenm.gov, 505-955-6303 and Pat Feghali, Assistant City Attorney: pfeghali@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 07/27/2022

Women's Commission: 08/09/2022

Quality of Life Committee: 8/17/2022

Governing Body: 08/31/2022

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. Request for Approval of a Professional Services Agreement with Carr, Riggs, Ingram for Audit Services for FYE 6/30/2021 in the Amount of \$269,454.42 Including Applicable Gross Receipts Tax. (Ricky Bejarano, Accounting Officer, rabejarano@santafenm.gov, 505-629-6988)

**Committee Review:**

Governing Body: 08/31/2022

- b. Request for Approval of a Professional Services Agreement with Carr, Riggs, Ingram for Audit Services for FYE 6/30/2022 in the Amount of

\$269,454.42 Including Applicable Gross Receipts Tax. (Ricky Bejarano, Accounting Officer: rabejarano@santafenm.gov, 505-629-6988)

**Committee Review:**

Governing Body: 08/31/2022

- c. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Councilor Chavez)  
A Resolution Adopting the 2024-2028 Senior Infrastructure Capital Improvements Plan ("ICIP") for the Division of Senior Services, Community Health and Safety Department. (Gino Rinaldi, Senior Services Division Director: earinaldi@santafenm.gov, 955-4710; Anya Alarid, Senior Services Program Manager: aalarid@santafenm.gov, 955-4744))

**Committee Review:**

Finance Committee (Introduced): 8/15/2022

Quality of Life Committee: 8/17/2022

Governing Body: 8/31/2022

- d. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Councilor Cassutt, Mayor Webber, Councilwoman Villarreal)  
A Resolution Supporting the Santa Fe Public Schools' Board of Education's Application for Grant Funding to build Out a District-Wide Community Schools Model Designed to Reduce Chronic Absenteeism, Decrease Out-of-School Time Caused by Suspensions, Increase Parental Involvement, and Improve Kindergarten Readiness Skills. (Maria Sanchez-Tucker, Community Services Director, metucker@santafenm.gov, 505-955-6638)

**Committee Review:**

Public Works and Utilities Committee (Introduced): 08/29/2022

Governing Body: 08/31/2022

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 BILL NO. 2022-\_\_.** (Councilor M. Garcia)  
An Ordinance Relating to Electric Bicycles; Amending Section 12-1-6 of the Uniform Traffic Ordinance (“UTO”) to Include Electric Bicycles in the Definition of Bicycle; Amending Section 12-1-40 of the UTO to Delineate Electric Bicycles From Motor Vehicles; Amending Section 12-1-88 of the UTO to Specify That an Electric Bicycle is Not a Vehicle; Amending Section 12-8-1 of the UTO to Prohibit Anyone Under the Age of Sixteen From Riding a Class 3 Electric Bicycle; Amending Section 12-8-10 of the UTO to Regulate and Establish a Speed Limit for Electric and Manually-Propelled Bicycles on City Sidewalks; Amending Section 12-8-15 of the UTO to Remove the Prohibition for Bicycles to Ride on a Street Adjacent to a Sidewalk or Path When Bicycles are Required to Use the Sidewalk or Street; Creating a New Section 12-8-18 of the UTO to Make it an Offense to Enhance the Speed Capabilities of an Electric Bicycle; Amending Section 12-8-23 of the UTO to Raise the Maximum Fine four Violation of Certain Provisions from Twenty-Five Dollars to One Hundred Dollars; and Amending SFCC 1987 Section 23-5.1 to Amend the Definition of Bicycle to Include Electric Bicycles, and to Regulate the Use of Electric Bicycles on City Roads. (Romella Glorioso-Moss; Project Administrator: rsglorioso-moss@santafenm.gov, 505-955-6623; Kevin Nault, Assistant City Attorney: klnault@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 08/31/2022

Governing Body (Public Comment): 09/14/2022

Bicycle and Pedestrian Advisory Committee: 10/06/2022

Quality of Life Committee: 10/19/2022

Public Works and Utilities Committee: 10/24/2022

Finance Committee: 10/31/2022

Governing Body (Public Hearing): 11/09/2022

- b. **CONSIDERATION OF RESOLUTION NO. 2022-\_\_.** (Councilor Chavez, Councilor Lindell and Councilor L. Garcia)  
A Resolution Creating a Six-Month Pilot Program to Encourage and Incentivize Employers to Pay for Employee Parking in City of Santa Fe (“City”) Parking Facilities at Sandoval Street, the Santa Fe Community Convention Center, and the Railyard. (Noel Correia, Parking Division

Director: npcorreia@santafenm.gov, 505-955-6611)

**Committee Review:**

Governing Body (Introduced): 08/31/2022

Quality of Life Committee: 09/07/2022

Public Works and Utilities Committee: 09/12/2022

Finance Committee: 09/19/2022

Governing Body: 09/28/2022

- c. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Councilor Rivera)  
A Resolution Assigning Authorized Officer(s) and Agents for Project SAP21-F2382-STB (Verda de Valencia). (David Chapman, Technical and Grant Writer: dachapman@santafenm.gov, 955-6824; Stan Holland, Engineer: tsholland@santafenm.gov, 955-4637)

**Committee Review:**

Introduced: 08/31/22

Public Works and Utilities Committee: 09/12/22

Finance Committee: 09/19/22

Governing Body: 09/28/22

- d. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Councilor Michael Garcia)  
A Resolution Accepting a Local Government Road Fund Grant Administered by the New Mexico Department of Transportation for the Planning, Design, Construction, Pavement Rehabilitation, and Improvements to Buckman Road, Identified as Control #L500489. (Romella Glorioso-Moss, Projects Administrator: rsglorioso-moss@santafenm.gov, 955-6623)

**Committee Review:**

Introduced: 08/31/22

Quality of Life Committee: 09/7/22

Public Works and Utilities Committee: 09/12/22

Finance Committee: 09/19/22

Governing Body: 09/28/22

- e. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Mayor Webber, Councilor Cassutt, Councilor Chavez)  
A Resolution Affirming the Partnership of Santa Fe County and the City of Santa Fe to Develop Strategies and Actions to End Homelessness.

(Kyra Ochoa, Community Health and Safety Director:  
krochoa@santafenm.gov, 955-6603)

**Committee Review:**

Governing Body (Introduced): 08/31/2022

Quality of Life Committee: 09/07/2022

Finance Committee: 09/19/2022

Governing Body: 09/28/2022

16. **PETITIONS FROM THE FLOOR**

17. **PUBLIC COMMENT ON BILLS (FIRST PUBLIC COMMENT, NO ACTION)**

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

- a. CONSIDERATION OF BILL NO. 2022-17. (Councilwoman Villarreal and Councilor Rivera)

An Ordinance Amending SFCC 1987 Section 23-5.1 to Add Definitions for “Cultural Event” and “Small Commercial Event”; and Amending SFCC 1987 Section 23-5.2 to Allow up to Eight (8) Commercial Permits for Cultural Events on the Plaza Including Juneteenth, Pride, Indigenous Peoples’ Day, and Five Additional Events Selected by Lottery. (Melissa McDonald, Parks Division Director: mamcdonald@santafenm.gov, 955-6840) **POSTPONED TO THE SEPTEMBER 14, 2022 GOVERNING BODY MEETING**

**Committee Review:**

Governing Body (Introduced): 07/13/2022

Governing Body (Public Comment): 07/27/2022

Quality of Life Committee: 08/03/2022

Public Works and Utilities Committee: 08/08/2022

Economic Development Advisory Committee: 8/10/2022

Finance Committee: 08/15/2022

Governing Body (Public Hearing): 08/31/22 (Postponed)

Governing Body (Public Hearing): 09/14/2022

19. **PUBLIC HEARINGS**

- a. **Case #2022-5398. 3007 S Saint Frances Drive Rezoning.** JenkinsGavin Inc., Agent, for Vincent’s Legacy, LLC, Owner, Requests

Approval of a Rezoning to Remove the Parcel from the South Central Highway Corridor (SCHC) Protection Overlay District in Order to Allow for the Existing Density of 35.5 Dwellings Per Acre, which Exceeds the Allowable Density of 21 Dwellings Per Acre in the SCHC Overlay. The Property is Zoned SC-1 (Neighborhood Shopping Center District) and is within South Central Highway Corridor Overlay District. The Parcel is Approximately 4.58 Acres within the Approximately 23-Acre Shopping Center. (Daniel Alvarado, Case Manager, djalvarado@santafenm.gov, 505- 955-6670)

1. CONSIDERATION OF BILL NO. 2022-19. ADOPTION OF ORDINANCE NO. 2022-\_\_\_\_\_.

An Ordinance Amending the Official Zoning Map of the City of Santa Fe to Exclude Two Parcels of Land Lying Contiguous with the Santa Fe Corporate Limits, Comprising Approximately 4.58 Acres More or Less Located Within Section 2, T-16-N, R-9-E, NMPM and Bordered on the West by South Saint Francis Drive, From the Boundaries of the SCHC South Central Highway Corridor Overlay District, Also Known as the “3007 S Saint Francis Drive Rezoning.” (Case No. 2022-5398).

20. **APPOINTMENTS**

a. Veterans Advisory Board

- Richard Christensen, Jr. – Reappointment – Term Ending 05/2024
- Kenneth Dettelbach – Reappointment – Term Ending 05/2024
- Dorothy Seaton – Reappointment – Term Ending 05/2024

b. Santa Fe Civic Housing Authority

- Allison Fabara – Appointment – Term Ending 03/2024
- John Wheeler – Reappointment – Term Ending 03/2023
- Lynne Canning – Reappointment – Term Ending 03/2025
- Theresa Abeyta – Reappointment – Term Ending 03/2026
- Michael Gonzales – Reappointment – Term Ending 03/2027

c. Arts Commission

- Karl Duncan – Appointment – Term Ending 10/2024

- Heidi McKinnon – Appointment – Term Ending 10/2024
- Andrew Lovato – Appointment – Term Ending 10/2023

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.