



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
OCTOBER 12, 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/87299943999>.

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: 872 9994 3999**

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 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 Update (Emily Oster, Finance Director, 505-629-3411, ekoster@santafenm.gov; Ricky Bejarano, Chief Accounting Officer, rabejarano@santafenm.gov; 505-629-6988).
- b. Updates on Midtown Redevelopment Plans (Daniel Hernandez, Redevelopment Project Manager, Proyecto; Rich Brown, Director of Community Development Department: rdbrown@santafenm.gov, 505-955-6625)
- c. Quarterly Update from the Community Health and Safety Task Force. (Councilwoman Villarreal and Councilor Rivera)

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the September 28, 2022 Regular Governing Body Meeting Minutes. (Geralyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov, 505-955-6519)

Committee Review:

Governing Body: 10/12/2022

- b. Request for Approval of the October 3, 2022 Special Governing Body Meeting Minutes. (Geralyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov, 505-955-6519)

Committee Review:

Governing Body: 10/12/2022

- c. Request for Approval of Real Estate Donation Agreement to Convey the Property Located at 635 Alto Street from the City to Habitat for Humanity

for the Purposes of Developing Five (5) Low-Priced Dwelling Units for Sale to Income-Qualified Homebuyers. (Alexandra Ladd, Office of Affordable Housing, Director: agladd@santafenm.gov; and Terry Lease, Office of Economic Development, Asset Development Manager: tjlease@santafenm.gov, 505-629-2206)

Committee Review:

Public Works & Utility Committee: 09/26/2022

Finance Committee: 10/03/2022

Quality of Life Committee: 10/05/2022

Governing Body: 10/12/2022

- d. Request for Approval of General Services Contract with Travers Mechanical for Refrigeration and Mechanical Services for the Ice Arena at Genoveva Chavez Community Center in the Amount of \$245,000, Expiring on June 30, 2026. (Tom Miller, Ice Arena Manager, temiller@santafenm.gov, 505-955-4031).

Committee Review:

Quality of Life: 09/21/2022

Finance Committee: 10/03/2022

Governing Body: 10/12/2022

- e. Request for Approval of a Termination Agreement with Descartes Labs, Inc. and Associated Local Economic Development Act Funding Claw Back. (Casey Dalbor, Business Growth Manager: cjdalbor@santafenm.gov, 505-955-6912; Andréa Salazar, Assistant City Attorney: asalazar@santafenm.gov, 505-955-6303 and Rich Brown, Community and Economic Development Director: rdbrown@santafenm.gov, 505-955-6625)

Committee Review

Finance Committee: 10/03/2022

Quality of Life: 10/05/2022

Economic Development Advisory Committee: 10/12/2022

Governing Body: 10/12/2022

- f. Request for Approval of a Budget Adjustment Resolution (BAR) to Move \$95,622 from FY22 GRT in Excess of Budget to FY23 Public Works Complete Streets Supplies to Fund the Banner Brackets Being Installed

on St. Francis Drive & Cerrillos Road. (Regina Wheeler, Public Works Department Director: rawheeler@santafenm.gov, 505-955-6622 and Andy J Hopkins, Budget Officer: ajhopkins@santafenm.gov, 505-955-6177)

Committee Review:

Public Works & Utilities Committee: 09/26/2022

Finance Committee: 10/03/2022

Governing Body: 10/12/2022

- g. Request for Approval of Amendment No.1 to the Professional Service Agreement Item #19-0749 with Weston Solutions Inc., in the Amount of \$500,000 Excluding NMGRT for On-Call Professional Design Services for Public Works Department. (Romella Glorioso-Moss, PW Capital Projects Manager: rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Finance Committee: 10/03/2022

Public Works & Utilities Committee: 10/11/2022

Governing Body: 10/12/2022

- h. Request Approval of a Budget Adjustment Resolution (BAR) to Transfer \$367,003 of Roads Impact Fees to Supplement NMDOT Funding to Design Bishop's Lodge Road Reconstruction Project. (Romella Glorioso-Moss, Public Works Capital Projects Manager, rsglorioso-moss@santafenm.gov, 505-955-6623).

Committee Review:

Finance Committee: 10/03/2022

Public Works & Utilities Committee: 10/11/2022

Governing Body: 10/12/2022

- i. Request for Approval of Local Government Road Fund Cooperative Agreement in the Total Amount of \$73,599 for the Planning, Design, Construction and Pavement Rehabilitation of Buckman Road; New Mexico Department of Transportation. (Romella Glorioso-Moss, Public Works Project Manager, rsglorioso-moss@santafenm.gov, 505-955-6623)

- 1. Request for Approval of Budget Amendment Resolution (BAR) in the Total Amount of \$55,199 for Engineering Design of Buckman

Road Bicycle and Pedestrian Improvements Project Under Org/Obj:
3559980.572960.

Committee Review:

Finance Committee: 10/03/2022

Public Works & Utilities Committee: 10/11/2022

Governing Body: 10/12/2022

- j. Request for Approval of Service Agreement with B&D Industries, Inc., for Installation of Ultra-Violet C Emitters in Various City Buildings in the total Amount of \$482,028.51. (Caryn Grosse, Project Administrator: clgrosse@santafenm.gov, 505-955-5938)

Committee Review:

Finance Committee: 10/03/2022

Public Works and Utilities Committee: 10/11/2022

Governing Body: 10/12/2022

- k. Request for Approval of a Purchase Agreement with the New Mexico State Game Commission to Purchase Approximately 23.08 Acres Located at 1085 Richards Avenue, Known as a Portion of Lot 12, for the Amount of Three Million Dollars (\$3,000,000). (Terry Lease, Asset Development Manager: tjlease@santafenm.gov)

1. Request for Approval of a Budget Amendment Request (BAR) Appropriating \$3 Million Funded by FY22 (Prior Year) General Fund Gross Receipts Tax to Support the Purchase Agreement with the New Mexico State Game Commission for Approximately 23.08 Acres.

Committee Review:

Public Works and Utilities Committee: 10/11/2022

Governing Body: 10/12/2022

- l. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Rivera, Councilor Lee Garcia)
A Resolution Requesting a Term Extension to a Local Government Road Fund Cooperative Agreement from the New Mexico Department of Transportation Identified as Control Number L500444 for the Planning,

Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements. (Romella Glorioso-Moss, Senior Project Administrator: rsglorioso-moss@santafenm.gov, 955-6623)

1. Request for Approval of Amendment No. 1 to the Local Government Road Fund Cooperative Agreement (Munis Contract #3202844) with the New Mexico Department of Transportation for the Planning, Design, and Construction of CIP 853C-Agua Fria and South Meadows Rd. Intersection Improvements Project to Extend the Agreement Term to December 31, 2023 with No Additional Funding.

Committee Review:

Governing Body (Introduced) : 09/14/2022

Public Works and Utilities Committee: 09/26/2022

Finance Committee: 10/03/2022

Governing Body: 10/12/2022

- m. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Rivera, Councilor Lee Garcia)

A Resolution Requesting a Term Extension for a Local Government Road Fund Cooperative Agreement from the New Mexico Department of Transportation, Identified as Control Number L500306, for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements. (Romella Glorioso-Moss, Senior Project Administrator: rsglorioso-moss@santafenm.gov, 955-6623)

1. Request for Approval of Amendment No. 3 to a Local Government Road Fund Cooperative Agreement, Item 18-1060 (Munis Contract #3201396) with the New Mexico Department of Transportation for the Planning, Design, and Construction of CIP 853X-Agua Fria and South Meadows Road Intersection Improvements Project to Extend the Agreement Term Only to December 31,2023 with No Additional Funding.

Committee Review:

Governing Body (Introduced): 09/14/2022

Public Works and Utilities Committee: 09/26/2022

Finance Committee: 10/03/2022

Governing Body: 10/12/2022

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. Request for Approval of Amendment No.1 to Contract #21-0322 with Mountain River Consulting Inc., for Utility Billing in the Amount of \$900,000 for Year Two (2) of its Four (4) Year Contract. (Nancy L Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov, 505-955-4364)

Committee Review:

Public Works and Utilities Committee: 09/26/2022

Finance Committee (Denied): 10/03/2022

Governing Body: 10/12/2022

- b. Request for Ratification of the City Manager's Approval to Approve the New Mexico Department of Transportation (NMDOT) FY22 Memorandum of Agreement Grant Agreement in the Amount of \$542,354 for 5310-1C Enhanced Mobility of Seniors and Individuals with Disabilities for FY22 Program Funding Award. (David A. Chapman, Grant Administrator: dachapman@santafenm.gov, 505-660-2619 and Thomas Martinez, Transit Operations and Maintenance Director: tamartinez@santafenm.gov, 505-955-2006)

Committee Review:

Governing Body 10/12/2022

- c. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Rivera and Councilor Romero-Wirth)
A Resolution Directing the City Manager to Identify and Apply for Federal and State Funding Sources for Water, Wastewater, and Other Water-Related Projects. (Alan Hook, Water Resources Coordinator Assistant: aghook@santafenm.gov, 955-4205)

Committee Review:

Public Works and Utilities (Introduced): 10/11/2022

Governing Body: 10/12/2022

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), Attorney-Client Privileged Discussion of Threatened and Pending Litigation, Including, but Not Limited To, *City of Santa Fe v. Purdue Pharma, et al.* and Unfiled, Threatened Litigation by the City. (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-__.** (Councilor Romero-Wirth, Councilor Cassutt and Councilwoman Villarreal)
A Resolution Calling on the New Mexico State Legislature to Take Action During the 2023 Legislative Session to End Driver's License Suspensions for Failure to Pay and Failure to Appear. (Kyle Hibner, City Prosecutor: kjhibner@santafenm.gov, 955-5195)

Committee Review:

Governing Body (Introduced): 10/12/2022

Quality of Life Committee: 10/19/2022

Governing Body: 10/26/2022

- b. **CONSIDERATION OF RESOLUTION NO. 2022-__.** (Councilwoman Villarreal and Councilor Rivera)
A Resolution Extending the Term of the Community Health and Safety Task Force Until June 30, 2023, to Allow the Task Force to Complete It's Duties and Responsibilities. (Julie Sanchez, Youth and Family Services Division Director: jjsanchez@santafenm.gov, 955-6678)

Committee Review:

Governing Body (Introduced): 10/12/2022

Quality of Life Committee: 10/19/2022

Governing Body: 10/26/2022

- c. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Chavez, Councilor Lindell, Councilor Lee Garcia, Councilor Cassutt)
A Resolution Creating a One-Year 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. (Regina Wheeler, Public Works Department Director: rawheeler@santafenm.gov, 505-955-6622)

Committee Review:

Governing Body (Introduced): 10/12/2022

Quality of Life Committee: 10/19/2022

Public Works and Utilities Committee: 10/24/2022

Finance Committee: 10/31/2022

Governing Body: 11/09/2022

- d. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilwoman Villarreal, Councilor Rivera, and Councilor Cassutt)
A Resolution Supporting the Santa Fe Public Schools ("SFPS") in Adopting a Community Schools Model and Directing the City Manager to Support the City's Continued Collaboration and Participation with the SFPS's Community Schools Steering Committee. (Julie Sanchez, Youth and Family Services Division Director: jjsanchez@santafenm.gov, 505-955-6678)

Committee Review:

Governing Body (Introduced): 10/12/2022

Quality of Life Committee: 10/19/2022

Governing Body: 10/26/2022

- e. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Cassutt, Councilor Chavez, Councilwoman Villarreal, Councilor Michael Garcia)
A Resolution Adopting the City of Santa Fe Multimodal Transition Plan. (Erick Aune, MPO Officer: ejaune@santafenm.gov, 955-6664)

Committee Review

Governing Body (Introduced): 10/12/2022

Bicycle and Pedestrian Advisory Committee: 10/13/2022

Quality of Life Committee: 10/19/2022

Public Works and Utilities Committee: 10/24/2022

Governing Body: 10/26/2022

16. **PETITIONS FROM THE FLOOR**
17. **PUBLIC COMMENT ON BILLS (FIRST PUBLIC COMMENT, NO ACTION)**
18. **FINAL ACTION ON LEGISLATION (PUBLIC HEARING)**
19. **PUBLIC HEARINGS**

- *. *Pursuant to the Governing Body Procedural Rules G 1(b) – Members of the Public Cannot Cede Their Allocated Time to Another Member of the Public, but They May Make Arrangements with the City Clerk to Speak in a Specific Order in Order.*
- a. **CONSIDERATION OF RESOLUTION NO. 2022-_____.**
Case #2022- 5205. 455 St. Michaels Drive Cancer Center Master Plan Amendment.
JenkinsGavin Inc., Agent, for Christus St. Vincent Regional Medical Center, Owner, Requests Approval of a Master Plan Amendment to the Existing CHRISTUS St. Vincent Campus Master Plan to Develop an 80,880 Square Foot Regional Cancer Center Located at 455 St. Michaels Drive on a 7.407 Acre Parcel within an Approximately 47-Acre Campus that is Zoned “HZ” (Hospital Zone) and Located within the South Central Highway Corridor Overlay District. (Daniel Alvarado, Case Manager: djalvarado@santafenm.gov, 505-955-6670)
- b. **Appeal #2022-5759 of Case #2022-5206.** Appeal by Sommer Karnes and Associates LLP for Christus St. Vincent Regional Medical Center of the Planning Commission's Imposition of Staff Condition No. 11 to Christus St. Vincent Cancer Center's Development Plan for a Development Located at 445 and 455 St. Michael's Drive. (Patricia Feghali, Assistant City Attorney: pfeghali@santafenm.gov, 505-955-6501)
- c. **Appeal #2022-5756 of Case #2022-5209.** Appeal by Sommer Karnes and Associates LLP for Christus St. Vincent Regional Medical Center of

the Planning Commission's Denial of Christus St. Vincent Cancer Center's Request for a Slope Variance for a Development Located at 445 and 455 St. Michael's Drive. (Patricia Feghali, Assistant City Attorney: pfeighali@santafenm.gov, 505-955- 6501)

- d. **Appeal #2022-5749 of Case #2022-5208.** Appeal by Anna Darrah and Edmund Preston Lottimer of the Planning Commission's Approval of Christus St. Vincent Cancer Center's Request for a Height Variance for a Development Located at 445 and 455 St. Michael's Drive. (Patricia Feghali, Assistant City Attorney: pfeighali@santafenm.gov, 505-955-6501)

20. **APPOINTMENTS**

- a. Santa Fe Public Library Board
 - Flavian Mark Lupinetti – Appointment – Term Ending 07/2023

- b. Bicycle and Pedestrian Advisory Committee
 - Candice Martinez – Appointment – Term Ending 6/2024
 - Steven R. Pilcher – Appointment – Term Ending 6/2023

- c. Charter Review Commission
 - Paul Dirdak (Signe I. Lindell)
 - Maria Perez (Renee D. Villarreal)
 - Elicia Montoya (Carol Romero-Wirth)
 - Peter Ives (Michael J. Garcia)
 - Sarah Amador-Guzman (Jamie Cassutt)
 - Lilliemae Ortiz (Amanda Chavez)
 - Nancy Long (Mayor's At-Large Appointee)

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.