



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
NOVEMBER 09, 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/83584538320>.

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: 835 8453 8320**

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 Lindell

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

Councilor Romero-Wirth

4. **INVOCATION AND REMEMBRANCES**

Councilor Lee Garcia

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)

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the October 12, 2022 Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov; 505-955-6519)

Committee Review:

Governing Body: 11/09/2022

- b. Request for Approval of the October 26, 2022 Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov; 505-955-6519)

Committee Review:

Governing Body: 11/09/2022

- c. Request for the Approval of the 2023 Governing Body and Council Committee Meeting Calendar. (Kristine Bustos Mihelcic, City Clerk: kmmihelcic@santafenm.gov, 505-955-6521)

Committee Review:

Governing Body: 11/09/2022

- d. Request for Approval of Amendment No. 5 to Item #15-0129 to the Santa Fe Municipal Airport Lease Agreement, Jet Center at Santa Fe Real Estate, LLC. to Increase the Size of the Premises, Increase the Rents Accordingly, and if Certain Conditions are Met, Extend the Terms of the

Lease. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov, 505-955-6344 and Bobbi Huseman, C.M. Operations Manager, Santa Fe Regional Airport: bjhuseman@santafenm.gov, 505-955-2903)

Committee Review:

Public Works and Utilities Committee: 10/24/2022

Finance Committee: 10/31/2022

Governing Body: 11/09/2022

- e. Request for Approval of the City of Santa Fe Signing Onto a Memorandum of Understanding By and Among Colorado River Basin Municipal and Public Water Providers to Commit to Substantially Expand Efforts to Conserve Water, Reduce Demands and Expand Reuse and Recycling of Water Supplies. (William Schneider, Water Resources and Conservation Manager, whschneider@santafenm.gov, 505-955-4203)

Committee Review:

Water Conservation Committee: 10/11/2022

Public Works and Utilities Committee: 10/24/2022

Finance Committee: 10/31/2022

Governing Body: 11/09/2022

- f. Request for Approval of a Construction Contract with Davenport Construction Management, LLC to Install, Repair, and Replace Bathroom Facility Items at the Municipal Recreation Complex (MRC) in the Total Amount of \$312,510.20. (Scott Overlie, Parks Division Project Administrator, saoverlie@santafenm.gov, 505-955-2114)

Committee Review:

Public Works and Utilities Committee: 10/24/2022

Finance Committee: 10/31/2022

Governing Body: 11/09/2022

- g. Request for Approval of Change Order No. 4 to Beacon AMA Managed Solution and Turnkey Installation Agreement Item # 14-1237 with Badger Meter Inc. for Integration Requirements in the Amount of \$10,800.(Nancy Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 10/24/2022

Finance Committee: 10/31/2022
Governing Body: 11/09/2022

- h. Request for Approval of Change Order No. 5 to Construction/Engineering Contract Item #20-0251 with RMCI for CIP 957 Aeration System Improvements Project for Wastewater Management Division in the Amount of \$49,674.62. (Paul Fred Heerbrandt, Engineer Supervisor, pfheerbrandt@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 10/24/2022

Finance Committee: 10/31/2022

Governing Body: 11/09/2022

- i. Request for Approval of Change Order No. 6 to Construction/Engineering Contract Item #20-0251 with RMCI for CIP 957 Aeration System Improvements Project for Wastewater Management Division in the Amount of \$9,640.44. (Paul Fred Heerbrandt, Engineer Supervisor, pfheerbrandt@santafenm.gov).

Committee Review:

Public Works and Utilities Committee: 10/24/2022

Finance Committee: 10/31/2022

Governing Body: 11/09/2022

- j. Request for Approval of an Budget Adjustment Resolution from WWMD Enterprise Fund Cash Balance for the RMCI Construction/Engineering Contract Item #20-0251 for Change Order #5 and Change Order #6 in the Total Amount of \$59,315. (Paul Fred Heerbrandt, Engineer Supervisor, pfheerbrandt)

Committee Review:

Public Works and Utilities Committee: 10/24/2022

Finance Committee: 10/31/2022

Governing Body: 11/09/2022

- k. Request for Approval of a Budget Adjustment Resolution (BAR) to Carry Forward for Advanced Utility Services and Purchase of a Vehicle in the Total Amount of \$512,150. (Nancy Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov, 505-955-4364)

Committee Review:

Public Works and Utilities Committee: 10/24/2022

Finance Committee: 10/31/2022

Governing Body: 11/09/2022

- i. Request for Approval of a Budget Adjustment Resolution (BAR) to Move Funds from Fund 350 (ART 4 CIP) to Fund 213 (ART Admin) in the Amount of \$414,230 to Fund Various Arts & Culture Initiatives. (Pauline Kanako Kamiyama, pkkamiyama@santafenm.gov, 505-955.6707).

Committee Review:

Arts Commission : 10/17/2022

Finance Committee: 10/31/2022

Quality of Life: 11/02/2022

Governing Body: 11/09/2022

- m. Request for the Approval of State of New Mexico Aging and Long Term Services Department Capital Appropriation Project Grant Agreement A20E5288 to Plan, Design, Construct, Equip and Furnish the Mary Esther Gonzales Senior Center, in the Total Amount of \$2,484,852, Term Ending June 30, 2024. (Gino Rinaldi, Senior Services Division Director: earinaldi@santafenm.gov, 505-955-4710)

- 1. Request for Approval of a Budget Amendment Resolution in the Amount of \$2,484,852.

Committee Review:

Finance Committee: 10/31/2022

Quality of Life: 11/2/2022

Governing Body: 11/09/2022

- n. Request for Approval of a Professional Services Agreement with Carrollo Engineers for Design of the San Juan Chama Return Flow Project for a Four (4) Year Term in the Total Amount of \$3,781,333, Including NMGRT. (John Del Mar, Engineer Supervisor, jpdelmar@santafenm.gov, 505 955-4231)

Committee Review:

Public Works and Utilities Committee: 10/24/2022

Finance Committee: 10/31/2022
Governing Body: 11/09/2022

- o. Request for Approval of a Budget Amendment Resolution in the Amount of \$3,781,333 from the Water Enterprise Fund Cash Balance to the Water CIP Fund to Fund a Professional Service Agreement with Carollo Engineers Inc. for Design of the Paseo Real Wastewater Treatment Facility San Juan Chama Project Return Flow Pipeline Project. (John Del Mar, jpdelmar@santafenm.gov, 505 955-4231)

Committee Review:

Finance Committee: 10/31/2022
Public Works and Utilities Committee: 11/07/2022
Governing Body: 11/09/2022

- p. Request for Approval of Findings of Fact and Conclusions of Law for Case #2022-5207 in the Matter of the Master Plan Amendment for Property Located at 455 St. Michaels Drive, which was Approved at the October 12, 2022 Regular Governing Body Meeting. (Daniel Alvarado, Case Manager: djalvarado@santafenm.gov, 505-955-6670)

Committee Review:

Governing Body: 11/09/2022

- q. Request for Approval of Findings of Fact and Conclusions of Law for Appeal #2022-5759 of Case #2022-5206 in the Matter of the Applicant's Appeal of Staff Condition No. 11 to Christus St. Vincent Cancer Center's Development Plan for Property Located at 445 and 455 St. Michaels Drive, which was Granted at the October 12, 2022 Regular Governing Body Meeting. (Patricia Feghali, Assistant City Attorney, pfeghali@santafenm.gov, 505-955-6501)

Committee Review:

Governing Body: 11/09/2022

- r. Request for Approval of Findings of Fact and Conclusions of Law for

Appeal #2022-5756 of Case #2022-5209 in the Matter of the Applicant's Appeal of Planning Commission's Denial of Christus St. Vincent Cancer Center's Request for a Slope Variance for Property Located at 445 and 455 St. Michaels Drive, which was Granted at the October 12, 2022 Regular Governing Body Meeting. (Patricia Feghali, Assistant City Attorney, pfeghali@santafenm.gov, 505-955-6501)

Committee Review:

Governing Body: 11/09/2022

- s. Request for Approval of Findings of Fact and Conclusions of Law for Appeal #2022-5749 of Case #2022-5208 in the Matter of the Neighbors' Appeal of Planning Commission's Approval of Christus St. Vincent Cancer Center's Request for a Height Variance for Property Located at 445 and 455 St. Michaels Drive, which was Denied at the October 12, 2022 Regular Governing Body Meeting. (Patricia Feghali, Assistant City Attorney, pfeghali@santafenm.gov, 505-955-6501)

Committee Review:

Governing Body: 11/09/2022

- t. CONSIDERATION OF RESOLUTION NO. 2022-___. (Mayor Webber)
A Resolution Establishing City of Santa Fe's Priorities for Consideration by the New Mexico State Legislature During the 56th Legislature – State of New Mexico – First Session, 2023. (Regina Wheeler, Public Works Director: rawheeler@santafenm.gov, 955-6622; Jesse Guillen, Legislation and Policy Innovation Manager: jbg Guillen@santafenm.gov, 955-6518)

Committee Review:

Finance Committee (Introduced): 10/17/22

Quality of Life Committee: 10/19/22

Public Works and Utilities Committee: 10/24/22

Finance Committee: 10/31/22

Governing Body: 11/09/22

- u. 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

- v. 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

Finance: 10/31/2022

Governing Body: 11/9/2022

- w. CONSIDERATION OF RESOLUTION NO. 2022-__ (Mayor Webber)
A Resolution Approving the Exchange and Transfer of Two Tracts of City-Owned Real Property to the State of New Mexico In Exchange for Six Tracts of State-Owned Real Property Located Within the City. (Terry Lease, Asset Development Manager, tjlease@santafenm.gov and Lee Logston, Midtown Asset Development Manager, llogston@santafenm.gov, 505-955-6914)

Committee Review:

Governing Body (Introduced): 10/26/2022

Quality of Life Committee: 11/2/2022

Finance Committee: 10/31/2022

Public Works and Utilities Committee: 11/7/2022

Governing Body: 11/9/2022

10. **ACTION ITEMS: DISCUSSION AGENDA**
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-___. (Mayor Webber)
A Resolution Approving First Quarter Budget Amendments for Fiscal Year 2022/2023. (Andy Hopkins, Budget Officer: ajhopkins@santafenm.gov, 955-6177).

Committee Review:
Governing Body (Introduced): 11/09/2022
Finance Committee: 11/28/2022
Governing Body: 11/30/2022
 - b. CONSIDERATION OF RESOLUTION NO 2022-___ (Councilor Cassutt and Councilwoman Villarreal)
A Resolution in Support of the Appropriation of Funds by the New Mexico Legislature for New Mexico-Grown Fresh Fruits and Vegetables for School and Senior Meals Programs and Related Education Programs for Schools and Farmers. (Jesse Guillen, Policy and Innovation Manager: jbg Guillen@santafenm.gov, 955-6518)

Committee Review:
Governing Body (Introduced): 11/09/2022
Quality of Life Committee: 12/07/2022
Governing Body: 12/14/2022
 - c. CONSIDERATION OF RESOLUTION NO. 2022-___. (Mayor Webber)
A Resolution Adopting the Midtown Community Development PPlan for the Midtown Redevelopment Project. (Lee Logston, Asset Development

Manager: lrlogston@santafenm.gov, 599-6914)

Committee Review:

Introduced: 11/09/22

Finance Committee: 11/28/22

Governing Body: 11/30/22

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**
20. **APPOINTMENTS**
 - a. Arts Commission
 - Paul Hultin – Reappointment – Term Ending 10/2024
 - Raashan Ahmad Morris – Reappointment – Term Ending 10/2024
 - Anne Wrinkle – Reappointment – Term Ending 10/2024
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.