



City of Santa Fe

AGENDA

SPECIAL MEETING OF
THE GOVERNING BODY
NOVEMBER 30, 2022 5:00 PM
Virtually - youtube.com/cityofsantafe

SPECIAL 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/85090485067>.

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: 850 9048 5067**

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 Cassutt

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

Councilor Lindell

4. **INVOCATION AND REMEMBRANCES**

Councilor Chavez

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT AGENDA**

8. **PRESENTATIONS**

- a. "So Proudly She Served Portrait Series" presented by New Mexico Veterans Legacy Grant Program (Presenter Ken Dettelback, NMVLGP, Community Engagement Coordinator).

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of Budget Adjustment Resolution (BAR) to Utilize FY22 GRT Earned in Excess of Budgeted Estimates in the Amount of \$180,000 to Cover the Costs of Three Traffic Calming/Safety Projects. (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 505-955-6622)

Committee Review:

Public Works & Utilities Committee: 11/07/2022

Finance Committee: 11/28/2022

Governing Body: 11/30/2022

- b. Request for Approval of a Budget Amendment Resolution (BAR) to Fund Park Ranger Salaries and to Create Three Positions to Oversee Park Security in the Amount of \$232,692 from FY23 Service Contracts and Move to General Salaries and Various Benefits. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov, 505-303-9502)

Committee Review:

Public Works & Utility Committee: 11/07/2022

Finance Committee: 11/28/2022

Governing Body: 11/30/2022

- c. Request for Approval of Amendment No. 2 with Valli DBA Postal Pros to Original Contract # 21-0320 to Eliminate the Monthly Paymentus Payment Charged through Postal Pros for the Remainder of FY23 and FY24-25. (Nancy Jimenez; Utility Billing Division

Director: nljimenez@santafenm.gov; 505-955-4364)

Committee Review:

Public Works and Utilities Committee: 11/07/2022

Finance Committee: 11/28/2022

Governing Body: 11/30/2022

- d. Request for Approval of Amendment No. 3 to Master Services Agreement Item #18-0758 with Paymentus to Eliminate the Monthly Subscription Fees of \$7,000 Per Month for the Remainder of FY23 in Addition to FY24-25. (Nancy Jimenez; Utility Billing Division Director: nljimenez@santafenm.gov; 505-955-4364)

Committee Review:

Public Works and Utilities Committee: 11/07/2022

Finance Committee: 11/28/2022

Governing Body: 11/30/2022

- e. Request for the Approval of the Revised 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

Special Governing Body: 11/30/2022

- f. Request for Approval of Water Rights Agreement between the City of Santa Fe and Apodaca Family Trust for 27.762 Acre-Feet Per Year in the Total Amount of \$400,000.17 Dependent Upon Approval of the New Mexico Office of the State Engineer. (Alan Hook, Water Resources Coordinator: aghook@santafnm.gov)

1. Request for Approval of a Budget Adjustment Resolution in the Total Amount of \$400,000 from the Water Enterprise Cash Balance.

Committee Review:

Public Works and Utilities Committee: 11/07/2022

Finance Committee: 11/28/2022

Governing Body: 11/30/2022

- g. 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, 505-955-6177).

Committee Review:

Governing Body (Introduced): 11/09/2022

Finance Committee: 11/28/2022

Governing Body: 11/30/2022

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 Adopting the Midtown Community Development Plan for the Midtown Redevelopment Project. (Lee Logston, Midtown Asset Development Manager: llogston@santafenm.gov, 599-6914)

Committee Review:

Governing Body (Introduced): 11/09/2022 (Postponed)

Governing Body (Introduced): 11/30/2022

Community Development Commission: 12/07/2022

Quality of Life Committee: 12/07/2022

Public Works and Utilities Committee: 12/12/2022

Economic Development Advisory Committee: 12/14/2022

Governing Body: 12/14/2022

- b. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor M.

Garcia, Councilwoman Villarreal and Mayor Webber)

A Resolution Adopting a Strategy for Donating or Selling, at Below-Market Value, a Property Identified as “Las Estrellas Tract 6A” to a Developer Certified as a “Qualifying Grantee” Under the New Mexico Affordable Housing Act to Develop Santa Fe Homes Program Homes, Low-Priced Dwelling Units, or Units Price-Restricted Through Another Affordable Housing Subsidy; and Approving an Announcement to Sell the Remaining Seven Las Estrellas Lots with a Local Preference. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov)

Committee Review:

Governing Body (Introduced): 11/30/2022

Community Development Commission: 12/07/2022

Quality of Life Committee: 01/04/2023

Public Works and Utilities Committee: 01/09/2023

Finance Committee: 01/16/2023

Governing Body: 01/25/2023

- c. CONSIDERATION OF RESOLUTION NO. 2023-___. (Mayor Webber)
A Resolution Relating to Firearms; Recognizing That Certain City Properties are Used for School-Related Activities, Which Makes the Carrying of a Deadly WEapon on Such Properties a Fourth-Degree Felony Pursuant to NMSA 1978, Section 30-7-2.1; and Directing the City Manager to Work with Staff to Post Notice on Such Facilities. (Kyra Ochoa, Community Health and Safety Department Director: krochoa@santafenm.gov)

Committee Review:

Introduced: 11/30/22

Quality of Life Committee: 12/7/22

Public Works and Utilities Committee: 12/12/22

Finance Committee: 01/03/23

Governing Body: 01/11/23

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**

- a. CONSIDERATION OF RESOLUTION 2022-____.
Case #2022-5763. Midtown General Plan Amendment. The City of Santa Fe, Agent/Owner, Requests that the Governing Body Approve a Resolution to Amend the Existing General Plan Future Land Use Classification from Public/Institutional to Transitional Mixed-Use for the ±64-Acre Midtown Property at 1600 St. Michaels Drive. (Heather Lamboy, Case Manager: hllamboy@santafenm.gov, 505-955-6598)

- b. CONSIDERATION OF BILL NO. 2022-24. ADOPTION OF ORDINANCE 2022-____.
Case #2022-5765. Midtown Rezoning. The City of Santa Fe, Agent/Owner, Requests that the Governing Body Approve an Ordinance to Rezone the ±64-Acre Midtown Property at 1600 St. Michaels Drive from R-5 (5 Residential Dwelling Units Per Acre) to C-2 PUD (General Commercial -Planned Unit Development). The property is within the Midtown LINC Overlay District. (Heather Lamboy, Case Manager, hllamboy@santafenm.gov, 505-955-6598)

- c. CONSIDERATION OF RESOLUTION NO. 2022-____.
Case #2022-5764. Midtown Master Plan. The City of Santa Fe, Agent/Owner, Requests that the Governing Body Approve a Resolution to Adopt the Midtown Land Development Plan, a Master Plan for the ±64-Acre Property Located at 1600 St. Michaels Drive with “Innovative Street Design Standards” Per SFCC 1987, Section 14-9.2(B)(3). The Property is Currently Zoned R-5 and within the Midtown LINC Overlay District with a Proposed Zoning of C-2 PUD (See Case #2022-5765). (Heather Lamboy, Case Manager, hllamboy@santafenm.gov, 505-955-6598)

- d. CONSIDERATION OF BILL NO. 2022-25. ADOPTION OF ORDINANCE

NO. 2022-_____.

Case #2022-5766. Midtown LINC Text Amendment. The City of Santa Fe, Agent/Owner, Requests that the Governing Body Approve a Text Amendment to the Midtown Local Innovation Corridor (Midtown LINC) Overlay District, SFCC 1987, Section 14-5.5(D), to Expand the Permitted Uses in the Midtown LINC Overlay District to Include all Qualifying Projects, Update the Name of the Area Formerly known as the Santa Fe University of Art and Design, Format the Use Chart Consistently with the Rest of Chapter 14's Charts, Allow Alternative Open Space Compliance for Institutional Buildings, and Reduce Landscape Area Minimum Requirements Around the Base of Qualifying Residential Projects within the Midtown Planned Unit Development, and Removing an Expired Provision Regarding Review of the Ordinance. (Heather Lamboy, Case Manager, hllamboy@santafenm.gov, 505-955-6598)

e. CONSIDERATION OF RESOLUTION NO. 2022-_____.

Case #2022-5767. Midtown Adjacent Parcels General Plan Amendment. The City of Santa Fe, Agent, Requests that the Governing Body Approve a Resolution to Amend the Existing General Plan Future Land Use Classification for the City of Santa Fe and New Mexico State-Owned Parcels Comprising ±24-Acres Adjacent to 1600 St. Michaels Drive from Public/Institutional to Transitional Mixed Use. (Heather Lamboy, Case Manager, hllamboy@santafenm.gov, 505-955-6598)

f. CONSIDERATION OF BILL NO. 2022-26. ADOPTION OF ORDINANCE NO. 2022-_____.

Case #2022-5769. Midtown Adjacent Parcels Rezoning. The City of Santa Fe, Agent, Requests that the Governing Body Approve an Ordinance to Rezone the City of Santa Fe and New Mexico State-Owned Parcels Comprising ±24-Acres Adjacent to 1600 St. Michaels Drive from R-5 (5 Residential Dwelling Units Per Acre) to C-2 (General Commercial). The Parcels are within the Midtown LINC Overlay District. (Heather Lamboy, Case Manager: hllamboy@santafenm.gov, 505-955-6598)

20. APPOINTMENTS

a. Santa Fe Women's Commission

- Wendy Pomeroy – District 1 Reappointment – Term Ending 11/2024
- Olivia Sloan – District 2 Reappointment – Term Ending 11/2024
- Carla Bachechi – Alternate Reappointment – Term Ending 11/2024
- Sheila Vaughn – At-Large Reappointment – Term Ending 11/2024
- Gloria Martinez-Friestad – At-Large Appointment – Term Ending 11/2025
- Gabriela Schwenker – At-Large Reappointment – Term Ending 11/2025

b. Water Conservation Committee

- Beth Beloff – Appointment – Term Ending 07/2024
- Bill Roth – Appointment – Term Ending 07/2024
- Autumn Leiker – Appointment – Term Ending 07/2024
- Evan Ripley – Appointment – Term Ending 07/2024
- Stephen Schmelling – Reappointment – Term Ending 07/2024

c. City of Santa Fe Liquor Hearing Officer

- Renee Barela Gutierrez – Appointment – Term Ending 11/2026
- Nathan Eckberg – Appointment – Term Ending 11/2026

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.