



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
DECEMBER 14, 2022 5:00 PM
CITY 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> through 1:00p.m. the day 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/89876894577>.

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: 898 7689 4577**

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 Chavez

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

Councilwomen Villarreal

4. **INVOCATION AND REMEMBRANCES**

Councilor Michael 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)
- b. State of the Municipal Court (Judge Virginia Vigil, Municipal Court Judge: vmvigil@santafenm.gov; 505-955-5110)

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the November 2, 2022 Governing Body Study Session Minutes. (Geraldyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov; 505-955-6519)

Committee Review:

Governing Body: 12/14/2022

- b. Request for Approval of the November 9, 2022 Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov; 505-955-6519)

Committee Review:

Governing Body: 12/14/2022

- c. Request for Approval of Amendment No. 1 to Telecommunications Agreement Item #19-0871 with Century Link to Increase Compensation by \$45,720 for a Total Amount of \$483,595.20 for a Term of Sixty Months with GEO MAX. (Manuel Gonzales, ITT Department Director: mmgonzales@santafenm.gov, 505-955-5576)

Committee Review:

Finance Committee: 11/28/2022

Quality of Life Committee: 12/07/2022

Governing Body: 12/14/2022

- d. Request for Approval of American Rescue Plan Act (ARPA) Recovery Funds Subrecipient Contract with the New Mexico Coalition to End Homelessness in the Total Amount of \$600,000 for Consuelo's Place Shelter Under the First Statutory Category – to Respond to the COVID-19 Public Health Emergency or its Negative Economic Impacts. (Cody Minnich, Housing Grant Manager: cjminnich@santafenm.gov, 505-955-6574)

Committee Review

Finance Committee: 11/28/2022

Quality of Life Committee: 12/07/2022

Governing Body: 12/14/2022

- e. Request for Approval of Amendment No. 1 to Memorandum of Agreement Item #20-0043 Between the New Mexico Energy, Minerals and Natural Resources Department and the City of Santa Fe Fire Department in the Total Amount of \$30,000 of Reimbursable Expenditures. (Brian Moya, Fire Chief: bjmoya@santafenm.gov, 505-955-3111 and Sten Jonson, Assistant Fire Chief: sajohnson@santafenm.gov, 505-955-3121)

Committee Review:

Finance Committee: 11/28/2022

Public Works and Utilities Committee: 12/12/2022

Governing Body: 12/14//2022

- f. Request for Approval of Amendment No.1 to the Phone Maintenance and Support Agreement Item #20-0041 with Altura Communications Solutions to Increase Compensation by \$583,959.21 Including Gross Receipts Tax for Telecommunications Services through December 31, 2025 in the Total Amount of \$827,600.07. (Manuel Gonzales, mmgonzales@santafenm.gov, 505-955-5576)

Committee Review:

Finance Committee: 11/28/2022

Quality of Life Committee: 12/072022

Governing Body: 12/14/2022

- g. Request for Approval of an Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners for the Utilization of the Cooperative Purchasing Program Administered by OMNIA Partners for the City of Santa Fe. (JoAnn Lovato, Contracts Supervisor: jdlovato@santafenm.gov, 505-469-6045)

Committee Review:

Finance Committee: 11/28/2022

Public Works and Utilities Committee: 12/12/2022

Governing Body: 12/14/2022

- h. Request for the Approval of FY 2023 Grant Contract with Corporation for National and Community Service in the Total Amount of \$89,058 for the Foster Grandparent and Retired Senior Companion Volunteer Programs. (Anya Alarid, Volunteer Program Manager: aalarid@santafenm.gov 505-955-4744)

Committee Review:

Finance Committee: 11/28/2022

Quality of Life Committee: 12/7/2022

Governing Body: 12/14/2022

- i. Request for Approval of Amendment No. 6 to Administrative Services Agreement #15-0757 with Cigna Health and Life Insurance to Extend the Term to June 30, 2025 for City of Santa Fe Employer Sponsored Health and Life Insurance Benefits. (Alvin Valdez Benefits and Wellness Supervisor, aavaldez1@santafenm.gov, 505-955-6075 and Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov, 505-955-6591)

Committee Review:

Finance Committee: 11/28/2022

Quality of Life Committee: 12/7/2022

Governing Body 12/14/2022

- j. Request for Approval of Amendment No. 1 to Professional Services Agreement Item #19-0751 with Santa Fe Engineering Consultants LLC to Increase the Compensation by \$500,000 for a Total Amount of \$1,000,000 Exclusive of NMGR. (Romella Glorioso-Moss, Capital

Projects Manager, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Finance Committee: 11/28/2022

Public Works & Utilities Committee: 12/12/2022

Governing Body: 12/14/2022

- k. Request for Approval of Amendment No. 4 to Professional Services Agreement Item #22-0158 with Wilson & Co Inc. to Increase the Compensation by \$4,000,000 to the Total Amount of \$7,000,000 Exclusive of NMGRT. (Romella Glorioso-Moss, Capital Projects Manager: rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Finance Committee: 11/28/2022

Public Works & Utilities Committee: 12/12/2022

Governing Body: 12/14/2022

- l. Request for Approval of a Grant Agreement with New Mexico Department of Transportation in the Total Amount of \$83,749 for the Funding of Projects: End Driving While Impaired (ENDWI); Buckle Up (BKLUP)/Click it or Ticket (CIOT); Selective Traffic Enforcement Program (STEP)/Summer Enforcement Period. (Lieutenant Jose Gonzales Support Operations and Traffic: jcgonzales@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution in the Total Amount of \$83,749 to Increase the General Fund Budget to Fund Various Traffic Enforcement Projects with New Mexico Department of Transportation.

Committee Review:

Finance Committee: 11/28/2022

Quality of Life Committee: 12/07/2022

Governing Body Committee: 12/14/2022

- m. Request for Approval of an On-Call Services Contract with San Bar Construction Corp. for City Wide Roadway Marking and Pavement

Striping Not to Exceed \$271,093.75 Inclusive of NMGRT Annually Through June 30, 2026. (Jose Lerma, Traffic Operations Manager: jnlerma@santafenm.gov, 505-955-2341)

Committee Review:

Finance Committee: 11/28/2022

Public Works & Utilities Committee: 12/12/2022

Governing Body: 12/14/2022

- n. Request for Approval of a Memorandum of Agreement between the City of Santa Fe, Santa Fe County, and the Town of Edgewood, Regarding the Regional Emergency Communication Center's Migration to the Statewide Digital Trunked Radio System Cores, Including the City's Commitment to Pay the Initial Costs Associated with the Move Proposal, in the Estimated Amount of \$194,102. (Manuel Gonzales, IT Director: mmgonzales@santafenm.gov; 505-955-5576)

Committee Review:

Public Works and Utilities Committee: 12/12/2022

Governing Body: 12/14/2022

- o. Approval of the Agreement Between the City of Santa Fe and 400 Market Street, LLC to Extinguish Exchange Areas and Remove the City's Right of Exchange of a City Piece of Property for a Piece of Property on 400 Market Street in the Railyard. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 12/12/2022

Governing Body: 12/14/2022

- p. 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, 505-955-6518)

Committee Review:

Governing Body (Introduced): 11/09/2022

Quality of Life Committee: 12/07/2022

Governing Body: 12/14/2022

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, Councilor Cassutt, Councilor Chavez)
A Resolution Adopting the Midtown Community Development Plan for the Midtown Redevelopment Project. (Lee Logston, Midtown Asset Development Manager: llogston@santafenm.gov, 505-995-6914)

Committee Review:

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

Governing Body (Introduced): 11/30/2022 (Postponed)

Governing Body (Introduced): 12/14/2022

Finance Committee: 01/03/2023

Quality of Life Committee: 01/04/2023

Public Works and Utilities Committee: 01/09/2023

Economic Development Advisory Committee: 01/11/2023

Governing Body: 01/11/2023

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 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)
- b. 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)
- c. CONSIDERATION OF BILL NO. 2022-22. ADOPTION OF ORDINANCE NO. 2022-_____.
Case #2022-5063. 2200 Old Pecos Trail Rezoning. Case #2022-5063. Montoya Land Use Consulting, Inc., Agent for Pierre Amestoy, Applicant, Requests Approval of a Bill to Rezone Approximately 9.59 Acres, Located at 2200 Old Pecos Trail, within the South Central Highway Corridor Overlay District and the Suburban Archaeological Review Overlay District, from R-1 (Residential - One Dwelling Per Acre) to R-3 (Residential-Three Dwellings Per Acre). (Dan Esquibel, Case Manager: daesquibel@santafenm.gov, 505-955-6587)

20. **APPOINTMENTS**

a. Mayor's Youth Advisory Board

- Aseneth Ultreras – Appointment – Term Ending 12/2024
- Cassiana Serna – Appointment – Term Ending 12/2023
- Elissa Wechsler – Appointment – Term Ending 12/2024
- Linnea Farrell – Appointment – Term Ending 12/2024
- Myya Patel – Appointment – Term Ending 12/2023

b. Santa Fe Library Board

- Adele Oliveira – Appointment – Term Ending 07/2025
- Janet Gilchrist – Appointment – Term Ending 07/2024

c. Audit Committee

- Stephanie Woodruff – Appointment – Term Ending 1/2025

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.