



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)

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- 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)

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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)

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Finance Committee: 10/31/2022

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Committee Review:

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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.

**Governing Body
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November 9, 2022**

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3. Salute to the State Flag	Led by Councilor Romero-Wirth	1
4. Invocation	Led by Councilor Lee Garcia	1-2
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6. Approval of Agenda	Approved as presented	2
7. Approval of Consent Agenda	Approved as amended	3
8. Presentations		
a. FY21 Audit Update	Presented	3-4
9. Consent Agenda Listing	Listed	4-10
v) Multimodal Transition Plan	Approved	9-10
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14. Communications from the Governing Body	Reported	12-13
15. Introduction of Legislation		
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b) New Mexico Grown Resolution	Introduced	14
c) Midtown Community Dev. Plan	Postponed	14-15
16. Petitions from the Floor	No Petitions	16
17. Public Comment on Bills	None	15
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19. Public Hearings	None	16
20. Appointments		
a) Arts Commission	Appointed	16
8. Adjourn	Adjourned at 7:30 pm	17

**Minutes of the
Regular Meeting of the Governing Body
Wednesday, November 9, 2022
City Hall
Santa Fe, New Mexico
Hybrid Meeting**

1. CALL TO ORDER

A regular meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Mayor Pro-Tem Signe Lindell, on Wednesday, November 9, 2022, at approximately 5:03 p.m., at the Council Chambers at City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico as a hybrid meeting.

2. PLEDGE OF ALLEGIANCE

Councilor Lindell led the Pledge of Allegiance.

3. SALUTE TO THE NEW MEXICO FLAG

Councilor Romero-Wirth led the Salute to the New Mexico Flag.

4. INVOCATION

Councilor Lee Garcia gave the Invocation. He prayed for all public servants who have different perspectives and points of view and asked for all involved with our procedures to have an open mind and that we will be good servants to our community. He remembered Eduardo “Gonzo” Gonzales, who contributed greatly to our community.

Councilor Michael Garcia remembered him as Uncle Edward. He shared some excerpts about his life from Anna Pacheco, Historian. Gonzo stuck as his name. He worked in the Water Department. His father served on Council from District 3 and his Mom was Secretary of State in the 1930’s. He served on the Fiesta Council and the restoration of Santuario de Guadalupe.

Councilor Villarreal remembered the life of Ted Trujillo from his service as Attorney for the County. He had dementia in later life. The people he led and educated really enjoyed his cultural awareness and with the community. She gave a shout out to his family in Chimayó and Rio Arriba County.

Mayor Webber added his condolences for Gonzo.

The Governing Body observed a moment of silence for those who have recently died and their grieving families.

5. ROLL CALL

Roll call indicated the presence of a quorum in-person, as follows:

Members Present

Mayor Alan Webber
Councilor Jamie Cassutt
Councilor Lee Garcia
Councilor Michael Garcia
Councilor Signe Lindell
Councilor Christopher M. Rivera
Councilor Carol Romero-Wirth
Councilor Renee D. Villarreal

Members Excused

Councilor Amanda Chavez

Other Participants Attending

Erin K. McSherry, City Attorney
Kristine Bustos-Mihelcic, City Clerk
John Blair, City Manager
Emily Oster, Finance Director
Ricky Bejarano, Chief Accounting Officer
Carl Boaz, Council Stenographer

6. APPROVAL OF AGENDA

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Cassutt to approve the agenda as presented.

VOTE: The motion was approved on a unanimous voice vote with:

For: Mayor Webber, Councilor Lindell, Councilor Cassutt, Councilor L Garcia, Councilor M. Garcia, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

Against: None.

5. **APPROVAL OF CONSENT AGENDA**

Ms. Bustos-Mihelcic said Item v was pulled for discussion. The Midtown report was not on this agenda but would be on the November 30 agenda.

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Lindell, to approve the Consent Agenda as amended with item v removed for discussion.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Cassutt, Councilor L. Garcia, Councilor M. Garcia, Mayor Pro Tem Lindell, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

Against: None.

8. **PRESENTATIONS**

- a. FY21 Audit Update (Emily Oster, Finance Director, 505-6293411, ekoster@santafenm.gov; Ricky Bejarano, Chief Accounting Officer, rabejarano@santafenm.gov; 505-629-6988)

Ms. Bustos-Mihelcic read the caption for this presentation.

Mr. Bejarano reported the prep work and catch-up work continues with CLA, and we have reviewed the majority already done by previous contractors and will begin the audit on December 1 with one working on-site and four working remotely. CRI and CLA are still anticipated by the middle of this month. All is on track for timely completion.

Director Oster reported the new Analyst is starting this month and she hoped to fill all three vacancies with interviews later this week. They will work closely with Tomás Martinez.

They are doing testing for the super-user portion of the new Finance software (Unis) now and then will move on to Department testing.

The Finance Department Staff are reporting feeling confident about the new upgrade in the system. It is more user-friendly. It has like-for-like functionality and she is working forward to other upgrades. One is interface of Kronos with Unis added to the Utility system That will cut down on lots of manual work and give Staff more control.

They are also doing remodeling to physical office space as we transition to more in-person service.

Mayor Webber thanked them for the presentation. There were no questions.

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- 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 9554231)

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. 2022-62. (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. 2022-63. (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

Item V was pulled by Mayor Webber for discussion.

- v. CONSIDERATION OF RESOLUTION NO. 2022-64. (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

Ms. Bustos-Mihelcic read the caption.

MOTION: Councilor Michael Garcia moved, seconded by Councilor Cassutt, to approve the Resolution as presented.

Discussion on the Motion:

Mayor Webber said he pulled it because he intended to vote against it because he felt it is so important that the product needs to be improved further. As proposed, it doesn't measure up or align with City policies. He gave a few examples. Page.4 has a statement of philosophy that does not penalize auto use. But the whole purpose of the plan was to move away from auto travel. Without disincentivizing auto use, it raises a white flag. Secondly, there are situations without solutions included. He identified several. 54% of downtown land is devoted to streets and parking, Regarding the Sustainability Report, none of these recommendations will move us toward decarbonizing. And there was no mention of linking the proposed policy to the General Plan or the rewrite of the General Plan or of density in the document. Santa Fe should diminish sprawl. For social policy, roughly 91% of people here are transit dependent. This proposed set of actions won't reduce that dependence. There are no work/live

solutions in the plan. With the walk score and bike score, at 40 and 50, the recommendation provides no confidence that would change.

Parking recommendation is absolutely a policy choice in favor of more transit use but not linked to a strategy that would contribute to more transit, biking, and walking. It is a critical issue.

This report comes up short and he would rather not adopt it and do more work to make it bolder, stronger, visionary and link decisively the future we want. He wanted Santa Fe to lead the way for how transportation guides our future. We don't have the boldness or vision or willingness to make major changes needed for going forward. So, he could not vote for it.

There was no other discussion.

VOTE: **The motion was approved on the following Roll Call vote:**

For: Councilor Cassutt, Councilor L. Garcia, Councilor M. Garcia, Mayor Pro Tem Lindell, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

Against: Councilor Lindell and Mayor Webber.

- w. CONSIDERATION OF RESOLUTION NO. 2022-65. (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, lrllogston@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

There were no Action Items under the Discussion Agenda.

11. MATTERS FROM THE CITY MANAGER

Manager Blair said they are still working on a final date for the legislative breakfast. A remote policy was going out to make arrangements for childcare, etc. This formalized our return from the pandemic and going back to asking permission to work remotely.

As Director Oster mentioned on the Unis upgrade, they had a great meeting today with IT, Finance, and others to make sure the training is on track for the late January upgrade.

He thanked Director Kamiyama and Director Brown for the study session last week on CHART. He thought it was productive.

He was in negotiations with Santa Fe County on the RECC JPA with County Manager Shaffer last week and will get back to the table regarding annexation. He will keep the Governing Body posted on progress.

He announced the recent death of Marguerite Salazar, who was the Director of Licensing and Permits State Department. And shared condolences as she passed from complications with cancer.

He also thanked Ms. Tucker and Library Staff on the Big Event with author Tony Orange that was broadcast on the UNM network. It is important for the indigenous students' talk back across the City in the last few months. This book shared how indigenous stories are told.

12. **MATTERS FROM THE CITY ATTORNEY**

Ms. McSherry recommended the Governing Body postpone the City Plan, so it is not loaded for this meeting. The advantage would be two committee reviews.

She thanked those who signed up for a time going through things for the future and meeting the new Policy Analyst. She is sending out the form for feedback on what Governing Body members want for policies for the future.

13. **MATTERS FROM THE CITY CLERK**

Ms. Bustos-Mihelcic gave an update on the Harvest Festival. She noted Councilor Cassutt did a wonderful time and had the cutest costume on her son.

"First Served" will happen at the Tennis Courts at 1 pm tomorrow and she gave an invite to Veterans' Day events with burritos and coffee, light music and several organizations at tables, a Presentation of the Quilt, and pins for all Veterans starting tomorrow.

We filled the Web Content Specialist position. There will be centralized content for the new website. Thanks to Daniel Diaz who is leaving our office and going to Public Works.

14. **COMMUNICATIONS FROM THE GOVERNING BODY**

Councilor Rivera had no communication tonight.

Councilor Michael Garcia thanked everyone for the CHART session last week. What is next, he would like the Governing Body to have a conversation about what we should do or not do next.

He thanked the Streets Team who have been working on potholes. He thanked Daniel Diaz for his service as Community Services Liaison. He was always prompt in responding.

He wished all veterans a Happy Veterans Day.

Councilor Villarreal thanked Manager Blair for the event on the weekend. The Book Fair and Tommy Orange was amazing. She has been to the NEA Read and it had five hundred people attending. It was engaging and inspiring.

She wished her Dad a happy birthday tomorrow. She gave kudos to Daniel Diaz in his new digs. He helped her navigate certain things.

Happy Veterans Day to all. She was looking forward to Friday's event.

Councilor Lindell also wished all veterans a Happy Veterans Day. She thanked every person who ran for public office. It is a daunting task. The miles they covered in the state and a diary of their meals would be horrifying. We function best when we have a choice. She is a believer in that. We pulled it off. She was grateful for everyone who ran. She wished her partner, Marie Sanchez, a happy birthday. She has had the pleasure for 26 years.

Councilor Romero-Wirth said Happy Veterans Day and looking forward for the celebrations on the Plaza on Friday.

Councilor Cassutt thanked the library team and Alice for the Harvest Party. Thanks to Councilor Villarreal – She provided a lovely dress for my costume. Library Staff really got into it too. We have groundbreaking for the tennis courts in District 4, and she thanked Director McDonald for getting those tennis courts up and running. A constituent told her they are wonderful. She looked forward to First Serve tomorrow. She gave a big thank you to Daniel Diaz. He will be missed in Constituent Services. Those are big shoes to fill in that position. She also gave a

huge thank you to the water standby crew, Manager Blair and Director Shannon Jones who got water back on overnight.

Happy Veterans' Day and Happy Thanksgiving to all. Have safe travels.

Councilor Lee Garcia gave a shout out to those in the roundabout ribbon-cutting at the police station area, and the people who made that happen. It will serve the area well there with the upcoming transit center being built.

He gave a shout out to Daniel Diaz also.

November 10 will be 247 years anniversary of founding of Marine Corps. He thanked his buddy, Ralph Leyba, who shared his birthdate. He was also a US Marine Corps member. Semper Fi to all those veterans and all other veterans who put their lives on the line for our democracy.

Mayor Webber doubled what Councilor Lindell said about candidates running for offices. It is a grueling experience and even harder coming out of COVID. He was looking forward to Veterans' Day. He will be thinking of his dad, who was in WWII Army and cousin Jack, who was a pilot in the South Pacific.

On Nov 12 is one of the feast days of pueblos and he will watch a dance in an attitude of gratitude that is always appropriate.

Councilor Lee Garcia also wanted to mention he won't be part of the Veteran's Day event because he will be attending a Mass of Resurrection his mentor and teacher.

Councilor Romero-Wirth also wanted to thank Daniel Diaz, and she was glad he will still be with the City.

Ms. Bustos-Mihelcic announced the Lighting on the Plaza will be the day after Thanksgiving and asked everyone to save the day.

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

Ms. Bustos-Mihelcic read the caption for this matter.

Mayor Webber said it doesn't need much explanation.

- 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

Ms. Bustos-Mihelcic read the caption for this matter.

Councilor Cassutt said it is showing how we can be growing our own sustenance and helping those who grow food here. It is a wonderful opportunity to support our local farmers and t=have vegetables and fruit now spending a lot of time traveling to get here. Tanks to Santa Fe Food Policy Council.

Councilor Villarreal added that their appropriations are important.

- c. CONSIDERATION OF RESOLUTION NO. 2022-__. (Mayor Webber) A Resolution Adopting the Midtown Community Development Plan for the Midtown Redevelopment Project. (Lee Logston, Asset Development Manager: llogston@santafenm.gov, 599-6914)

Committee Review:

Introduced: 11/09/22

Finance Committee: 11/28/22

Governing Body: 1/30/22

Ms. Bustos-Mihelcic read the caption for this item.

Ms. McSherry said this should be taken off or postponed to 11/30.

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Cassutt, to postpone this matter to the meeting on November 30, 2022.

Discussion on the Motion:

Councilor Villarreal asked the Clerk to please add it to the Planning Commission meeting on November 13th.

Ms. McSherry clarified it will be a draft.

Councilor Villarreal asked if they need to amend anything.

Ms. McSherry said she will add a schedule when the introduction is done.

VOTE: **The motion was approved on the following Roll Call vote:**

For: Councilor Cassutt, Councilor L. Garcia, Councilor M. Garcia, Mayor Pro Tem Lindell, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

Against: None.

At 6:00, Mayor Webber asked if anyone was waiting to present a petition.

Ms. Bustos-Mihelcic said there was one she did not know if it was for petitions.

MOTION: **Councilor Villarreal moved, seconded by Councilor Lee Garcia, to postpone Petitions from the Floor until 7:00 p.m. and recess until that time.**

VOTE: **The motion was approved on the following Roll Call vote:**

For: Councilor Cassutt, Councilor L. Garcia, Councilor M. Garcia, Mayor Pro Tem Lindell, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

Against: None.

16. **PETITIONS FROM THE FLOOR**

The Governing Body postponed this item until 7:00 p.m.

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

There were no bills for public comment.

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

There were none.

19. **PUBLIC HEARINGS**

There were none.

20. **APPOINTMENTS**

a. Arts Commission

Ms. Bustos-Mihelcic read the appointees for the Arts Commission appointments.

- Paul Hultin – Reappointment – Term Ending 10/2024
- Raashan Ahmad Morris – Reappointment – Term Ending 10/2024
- Anne Wrinkle – Reappointment – Term Ending 10/2024

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, to recess until 7 p.m.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Cassutt, Councilor L. Garcia, Councilor M. Garcia, Mayor Pro Tem Lindell, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

Against: None.

The Governing Body stood in recess.

The Governing Body reconvened at 7:01.

The Governing Body went back to Petitions from the Floor.

PETITIONS FROM THE FLOOR

There were no petitions from the floor.

21. **ADJOURN**

Having completed the agenda and with no further business to come before the Governing Body, the meeting was adjourned at 7:02 p.m.

Approved by:



Mayor Alan Webber

ATTESTED TO:



Kristine Bustos Mihelcic, City Clerk

Respectfully submitted by:



Carl G. Boaz, Council Stenographer