



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
MARCH 08, 2023 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> until 1 p.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/85094269932>.

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 9426 9932**

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. Audit Update for FY21. (Emily Oster, Finance Director: ekoster@santafenm.gov, 505-629-3411)
- b. Mortgage Assistance Program for City First Responders (Alexandra Ladd, Affordable Housing Director: agladd@santafenm.gov, 505-955-6346)

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the January 25, 2023 Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov; 505-955-6519)

Committee Review:

Governing Body: 03/08/2023

- b. Request for Approval of the January 30, 2023 Special Governing Body Meeting Minutes. (Geraldyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov; 505-955-6519)

Committee Review:

Governing Body: 03/08/2023

- c. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Li Good Luck LLC, for a Restaurant A (Beer & Wine) Liquor License with On-Premises Consumption Only, to be Located at Chows Asian Bistro, 720 St. Michaels Drive, #Q. (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov, 955-6520)

Committee Review:

Liquor Hearing: February 21, 2023

Governing Body: March 8, 2023

- d. Request for Approval of Liquor Hearing Officer's Recommendation to

Approve the Request from Warpspeed Dreams, LLC, for a Restaurant A (Beer & Wine) Liquor License with On-Premises Consumption Only, to be Located at Cakes Cafe, 227 Galisteo Street. (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov, 505-955-6520)

Committee Review:

Liquor Hearing: 02/21/2023

Governing Body: 03/08/2023

- e. Request for Approval of Amendment No. 1 to the Affordable Housing Trust Fund (AHTF) Contract Item #22-0074 with Community Solutions International Inc., dba Vincent's Legacy to Extend the Term Through June 30, 2024. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574).

Committee Review:

Finance Committee: 02/27/2023

Quality of Life: 03/01/2023

Governing Body: 03/08/2023

- f. Request for Approval of Amendment No. 5 to Item #20-0027 with B&D Industries to Extend the Term through June 30, 2023 with No Corresponding Increase in Cost. (Tim Farrell, Public Works/Facilities Division, Property Development Manager; tgarrell@santafenm.gov, 505-490-1659)

Committee Review:

Public Works and Utilities Committee: 02/20/2023

Finance Committee: 02/27/2023

Governing Body: 03/08/2023

- g. Request for Approval of Amendment No.1 to the NV5 Inc On-Call Professional Services Agreement Item# 20-0511 Increasing the Compensation by \$2,000,000 for the Total Amount of \$3,000,000 Exclusive of NMGRT. (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

- h. Request for the Approval of Amendment No. 1 to the Professional Services Agreement 19-0572 with Bohannon Huston Inc, Increasing Compensation in the Amount of \$500,000 for a Total Amount of \$1,000,000 for Engineering Design Services for Public Works Department. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

- i. Request for Approval of General Services Contract with Certified Folder Display in the Total Amount of \$ 218,212.52 for Distribution of the Official Santa Fe Visitors Guide for Tourism Santa Fe for a Four Year Term FY23 –FY27. (Randy Randall, rrandall@santafenm.gov and 505-955-6209).

Committee Review:

Finance Committee: 02/27/2023

Quality of Life Committee: 03/01/2023

Governing Body Committee: 03/08/2023

- j. Request the Approval of General Services Contract with B&D Industries, Inc., ITB #23/12/B for Miscellaneous City-Wide On-Call Electrical Services for Facilities in an Amount Not to Exceed \$1,000,000 Per Year Including NMGRT. (Therese Martinez, Facilities Division Project Administrator, tmartinez@santafenm.gov, 505-955-5937; Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-795-2491).

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

- k. Request Approval of General Services Contract with Bransford Electric, LLC, ITB #23/12/B for Miscellaneous City-Wide On-Call Electrical Services for Facilities in an Amount Not to Exceed \$1,000,000 Per Year Including NMGRT. (Therese Martinez, Facilities Division Project

Administrator, tmartinez@santafenm.gov, 505-955-5937; Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-795-2491).

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

- I. Request Approval of General Services Contract with Great Western Electrical, Inc., ITB #23/12/B for Miscellaneous City-Wide On-Call Electrical Services for Facilities in an Amount Not to Exceed \$1,000,000 Per Year Including NMGRT. (Therese Martinez, Facilities Division Project Administrator, tmartinez@santafenm.gov, 505-955-5937; Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-795-2494).

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

- m. Request Approval of General Services Contract with AnchorBuilt Construction, ITB #23/10/B for Miscellaneous City-Wide On-Call General Contracting Services for City Facilities in an Amount Not to Exceed \$1,000,000 Per Year Including NMGRT. (Joshua Bohlman, Facilities Division Project Administrator, 505-955-5932; Sam Burnett, jsburnett@santafenm.gov, 505-955-5933).

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

- n. Request Approval of General Services Contract with First Mesa Construction, ITB #23/10/B for Miscellaneous City-Wide On-Call General Contracting Services for City Facilities in an Amount Not to Exceed \$1,000,000. (Joshua Bohlman, jbohlman@santafenm.gov, 505-955-5932; Sam Burnett, jsburnett@santafenm.gov, 505-955-5933).

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023
Governing Body: 03/08/2023

- o. Request Approval of General Service Contract with Steamatic, ITB #23/10/B for Miscellaneous City-Wide On-Call General Contracting Services for City Facilities in an Amount Not to Exceed \$1,000,000. (Joshua Bohlman, Facilities Division Project Administrator, jbohlman@santafenm.gov, 505-955-5932, Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-955-5933).

Committee Review:

Finance Committee: 02/27/2023
Public Works & Utilities Committee: 03/06/2023
Governing Body: 03/08/2023

- p. Request Approval of a General Services Contract with Cassidy's Landscaping, ITB #23/18/B for Miscellaneous City-Wide On-Call Landscaping Services for City Facilities in a Total Amount of \$500,000 Per Year Including NMGRT . (Joshua Bohlman, Facilities Project Administrator, jbohlman@santafenm.gov, 505-955-5932, Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-955-5933)

Committee Review:

Finance Committee: 02/27/2023
Public Works & Utilities Committee: 03/06/2023
Governing Body: 03/08/2023

- q. Request Approval of General Services Contract with Franco's Trees, ITB #23/18/B for Miscellaneous City-Wide On-Call Landscaping Services for City Facilities in an Amount Not to Exceed \$500,000. (Joshua Bohlman, Facilities Project Administrator, jbohlman@santafenm.gov, 505-955-5932, Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-955-5933).

Committee Review:

Finance Committee: 02/27/2023
Public Works & Utilities Committee: 03/06/2023
Governing Body: 03/08/2023

- r. Request Approval of General Services Contract with Santa Fe Curb

Appeal, ITB #23/18/B for Miscellaneous City-Wide On-Call Landscaping Services for City Facilities in an Amount Not to Exceed \$500,000. (Joshua Bohlman, Facilities Project Administrator, jbohlman@santafenm.gov, 505-955-5932, Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-955-5933)

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

- s. Request Approval of General Services Contract with AnchorBuilt, Inc., ITB #23/13/B for Miscellaneous City-Wide On-Call Plumbing Services for City Facilities; in an Amount Not to Exceed \$1,000,000. (Caryn Grosse, PMP, Facilities Project Administrator Sr., clgrosse@santafenm.gov, 505-955-5938, Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-955-5933).

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

- t. Request Approval of General Services Contract with B&D Industries, Inc., ITB #12/13/B for Miscellaneous City-Wide On-Call Plumbing Services for City Facilities; in an Amount Not to Exceed \$1,000,000. (Caryn Grosse, PMP, Facilities Project Administrator Sr., clgrosse@santafenm.gov, 505-955-5938, Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-955-5933)

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

- u. Request Approval of General Services Contract with Keers, Inc for Miscellaneous On-Call Remediation Services for City Facilities in the Total Amount of \$250,000 Including NMGR. (Sam Burnett, jsburnett@santafenm.gov, 505-955-5933).

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

- v. Request for Approval for an On-Call Contract to Franco's Trees and Landscaping, ITB #23/27/B for City-Wide Services for City Parks and Open Space in an Amount Not to Exceed \$1,000,000 Per Year, Including NMGRT and Shall Not Exceed \$4,000,000 for Four Years. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov, 505-955-6840 and Scott Overlie, Project Administrator: saoverlie@santafenm.gov, 505-231-6194)

Committee Review:

Finance Committee: 02/27/2023

Public Works and Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

- w. Request for Approval for an On-Call Contract to Daniel's Landscaping and Construction, ITB #23/27/B for City-Wide Services for City Parks and Open Space in an Amount Not to Exceed \$1,000,000 Per Year, Including NMGRT and Shall Not Exceed \$4,000,000 for Four Years. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov, 505-955-6840 and Scott Overlie, Project Administrator: saoverlie@santafenm.gov, 505-231-6194)

Committee Review:

Finance Committee: 02/27/2023

Public Works and Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

- x. Request for Approval for an On-Call Contract to Seeds of Wisdom, LLC, ITB #23/27/B for City-Wide Services for City Parks and Open Space in an Amount Not to Exceed \$1,000,000 Per Year, Including NMGRT and Shall Not Exceed \$4,000,000 for Four Years. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov, 505-955-6840 and Scott Overlie, Project Administrator: saoverlie@santafenm.gov, 505-231-6194)

Committee Review:

Finance Committee: 02/27/2023

Public Works and Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

- y. Request for Approval for an On-Call Contract to Proscape Landscape Management, LLC, ITB #23/27/B for City-Wide Services for City Parks and Open Space in an Amount Not to Exceed \$1,000,000 Per Year, Including NMGRT and Shall Not Exceed \$4,000,000 for Four Years. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov, 505-955-6840 and Scott Overlie, Project Administrator: saoverlie@santafenm.gov, 505-231-6194)

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

- z. Request for Approval for an On-Call Contract to High Desert Landscape Maintenance, Inc., ITB #23/27/B for City-Wide Services for City Parks and Open Space in an Amount Not to Exceed \$1,000,000 Per Year, Including NMGRT and Shall Not Exceed \$4,000,000 for Four Years. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov, 505-955-6840 and Scott Overlie, Project Administrator: saoverlie@santafenm.gov, 505-231-6194)

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

- aa. Request for Approval for an On-Call Contract to Cassidy's Landscaping, Inc., ITB #23/27/B for City-Wide Services for City Parks and Open Space in an Amount Not to Exceed \$1,000,000 Per Year, Including NMGRT and Shall Not Exceed \$4,000,000 for Four Years. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov, 505-955-6840 and Scott Overlie, Project Administrator: saoverlie@santafenm.gov, 505-231-6194)

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

- ab. Request for Approval of a Lease Agreement Between Marcy Ventures, LLC, for 119 & 123 E. Marcy Street, First Year Monthly Rent is \$16,088.33 with an Initial Term of 5 Years, from March 9, 2023 through March 8, 2028. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov, 505-629-2206)

Committee Review:

Finance Committee: 02/27/2023

Economic Development Advisory Committee: 03/1/2023

Quality of Life Committee: 03/01/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 3/08/2023

- ac. Request for Approval of Findings of Fact and Conclusions of Law for Case #2021-4648 in the Matter of A General Plan Amendment for Property Located at 3600 South Meadows Road, which the Governing Body Approved at the February 8, 2023 Regular Meeting. (Dan Esquibel, Case Manager, daesquibel@santafenm.gov, 505-955-6587)

Committee Review:

Governing Body: 03/08/2023

- ad. Request for Approval of Findings of Fact and Conclusions of Law for Case #2021-4649 in the Matter of a Rezoning of Property Located at 3600 South Meadows Road, which the Governing Body Approved at the February 8, 2023 Regular Meeting. (Dan Esquibel, Case Manager, daesquibel@santafenm.gov, 505-955-6587)

Committee Review:

Governing Body: 03/08/2023

- ae. Request for Approval of Findings of Fact and Conclusions of Law for Case #2021-4650 in the Matter of A General Plan Amendment for Property Located at 3740 South Meadows Road, which the Governing

Body Approved at the February 8, 2023 Regular Meeting. (Dan Esquibel, Case Manager, daesquibel@santafenm.gov, 505-955-6587)

Committee Review:

Governing Body: 03/08/2023

- af. Request for Approval of Findings of Fact and Conclusions of Law for Case #2021-4651 in the Matter of A Rezoning of Property Located at 3740 South Meadows Road, which the Governing Body Approved at the February 8, 2023 Regular Meeting. (Dan Esquibel, Case Manager, daesquibel@santafenm.gov, 505-955-6587)

Committee Review:

Governing Body: 03/08/2023

- ag. Request for Approval of Findings of Fact and Conclusions of Law for Case #2021-5618 in the Matter of Adopting a Master Plan for Property Located at 3600 and 3740 South Meadows Road, which the Governing Body Approved at the February 8, 2023 Regular Meeting. (Dan Esquibel, Case Manager, daesquibel@santafenm.gov, 505-955-6587)

Committee Review:

Governing Body: 03/08/2023

- ah. CONSIDERATION OF RESOLUTION NO. 2023-____. (Councilor Romero-Wirth, Councilwoman Villarreal, Councilor Chavez, Councilor Rivera, Councilor Cassutt, Councilor M. Garcia and Mayor Webber)
A Resolution Directing the City Manager to Take Next Steps Based on Some of the Recommendations of the CHART Report. (Erin McSherry, City Attorney, ekmcsherry@santafenm.gov, 505-955-6512)

Committee Review

Governing Body (Introduced): 02/08/2023

Quality of Life Committee: 02/15/2023

Finance Committee: 02/27/2023

Public Works/Utilities: 03/06/2023

Governing Body: 03/08/2023

- ai. CONSIDERATION OF RESOLUTION NO. 2023-_____. (Mayor Webber)
A Resolution in Support of Governor Lujan Grisham's Call to Pass Gun Reforms, Including a Ban on the Sale of Assault Weapons. (John Blair, City Manager: jwblair@santafenm.gov, 505-955-6521)

Committee Review:

Governing Body (Introduction) (Removed from Agenda): 01/25/2023

Governing Body (Introduction): 02/08/2023

Public Works and Utilities; 03/06/2023

Governing Body: 03/08/2023

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. Request for the Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$82,000 from Road Impact Fees to Capital Improvements Project Bishops Lodge Road Reconstruction. (Romella Glorioso Moss, rsglorioso-moss@santafenm.gov, (505) 955-6623)

Committee Review:

Public Works and Utilities Committee: 3/06/2023

Governing Body: 03/08/2023

- b. Request for the Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$157,218 from Road Impact Fees to Capital Improvements Project Arroyo De Los Chamisos Crossing. (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov, (505) 955-6623).

Committee Review:

Public Works and Utilities Committee: 3/06/23

Governing Body: 03/08/2023

- c. Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$200,000 to put NMDOT funding for the Engineering Design of CIP No. 868-A Sandoval Street and Montezuma Avenue intersection Improvements Project into FY23 Budget. (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov, (505) 955-6623).

Committee Review:

Public Works and Utilities Committee: 3/06/23

Governing Body: 03/08/2023

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 A BILL 2023-12 (Mayor Alan Webber)**
A Bill Approving the Sale of a City-Owned Commercial Condominium and Improvements Located At 500 Market Street Within the City and County of Santa Fe, New Mexico, to State Properties of New Mexico, LLC., for an Amount 1.5% Above the Appraised Value. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov)

Committee Review:

Governing Body (Introduction): 03/08/2023

Governing Body (Public Comment): 03/29/2023

Public Works and Utilities Committee: 04/10/2023

Finance Committee: 04/17/2023

Governing Body (Public Hearing): 04/26/2023

16. **PETITIONS FROM THE FLOOR**

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

- a. **CONSIDERATION OF BILL NO. 2023-11 (Councilor Carol Romero-Wirth)**
A Bill Amending the Election and Political Campaign Codes, Sections 1 Through 3, of Chapter 9 1987 SFCC; Updating Definitions and Responsibilities Consistent with State Law; Creating a Single Section of Common Definitions for the Campaign Code and the Public Campaign Finance Code; Removing Section 9-2.4 Regarding a Candidate Written Acknowledgment of Familiarity with Campaign Code; Removing the

Requirement in Section 9-2.5 to Post a Phone Number on Campaign Materials; Amending Section 9-2.6 to Incorporate the Previously Amended Definition of Independent Expenditure; Amending Section 9-2.7 to Remove the Requirement to Identify a Specific Candidate or Ballot Question in Political Committee Disclosures; Updating the Finance Reporting Schedule in Section 9-2.10; Expressly Permitting Electronic Contributions in Section 9-3.12; and Replacing All References ff “Participating Candidate” with “Publicly Financed Candidate”. (Kristine Bustos Mihelcic, City Clerk: kmmihelcic@santafenm.gov; 505-955-6521)

Committee Review:

Public Works & Utilities Committee (Introduction): 03/06/2023

Governing Body (Public Comment): 03/08/2023

Ethics and Campaign Review Board: 03/09/2023

Finance Committee: 03/13/2023

Quality of Life Committee: 03/15/2023

Governing Body (Public Hearing): 03/29/2023

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

- a. **CONSIDERATION OF BILL NO. 2023-8. ADOPTION OF ORDINANCE NO. 2023-_____.** (Mayor Webber)

An Ordinance Amending Section 14-6.2(I) to Permit Cannabis Retailers Wholly Owned by a Tribe Within Four Hundred (400) Feet of Another Retailer if the Other Retailer Initiates its Application for a Cannabis Retail License After the Retailer Wholly Owned by a Tribe. (Pat Feghali, Assistant City Attorney: pfeghali@santafenm.gov, 955-6501)

Committee Review:

Governing Body (Introduced): 01/11/2023

Governing Body (Public Comment): 01/25/2023

Planning Commission: 02/02/2023

Public Works and Utilities Committee: 02/06/2023

Governing Body (Public Hearing): 03/08/2023

- b. **CONSIDERATION OF BILL NO. 2023-9. ADOPTION OF ORDINANCE NO. 2023-_____.** (Mayor Webber, Councilor Lindell, Councilor Cassutt and Councilor Romero-Wirth)

A Bill Approving a Lease Agreement Between the City Of Santa Fe and

Specifica, LLC, for the Lease of City-Owned Building and Improvements Located At 500 Market Street within the Railyard Within the City And County of Santa Fe, New Mexico to Expand Its Biotechnological Company. (Terry Lease, Asset Development Manager, tjlease@santafenm.gov, (505) 629-2206)

Committee Review:

Governing Body (Introduced): 01/25/2023

Governing Body (Public Comment): 02/08/2023

Quality of Life: 02/15/2023

Public Works and Utilities: 02/20/2023

Economic Development Advisory Committee: 03/01/2023

Finance Committee: 02/27/2023

Governing Body (Public Hearing): 03/08/2023

19. **PUBLIC HEARINGS**

20. **APPOINTMENTS**

a. Santa Fe Public Library Board

- Rebecca Phillips – Reappointment – Term Ending 7/2023
- Marie Schow – Reappointment – Term Ending 7/2023
- Elizabeth Alarid – Reappointment – Term Ending 7/2024
- Brecken Larson – Reappointment – Term Ending 7/2024

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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March 8, 2023**

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15. Introduction of Legislation	One introduced	15-16
16. Petitions from the Floor	Petitions Heard	16-20
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18. Final Action on Legislation (Public Hearings)		
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b) Lease with Specifica	Approved	21-22
19. Public Hearings	None	24
20. Appointments		
a). Santa Fe Public Library Board	Appointed	24
21. Item removed from table and voted on		
a) Resolution No. 2023_____	Postponed	24-25
21. Adjourn	Adjourned at 11:30 pm	25

**Regular Meeting of the Governing Body
Wednesday, March 8, 2023
City Hall
Santa Fe, New Mexico
Hybrid Meeting**

MINUTES

1. CALL TO ORDER

A regular meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Alan Webber, Mayor, on Wednesday, March 8, 2023, at approximately 5:08 p.m., at the Council Chambers at City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. PLEDGE OF ALLEGIANCE

Councilor Lee Garcia led the Pledge of Allegiance.

3. SALUTE TO THE NEW MEXICO FLAG

Councilor Chavez led the Salute to the New Mexico Flag.

4. INVOCATION AND REMEMBRANCES

Councilor Villarreal gave the Invocation.

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 Signe Lindell
Councilor Jamie Cassutt
Councilor Amanda Chavez
Councilor Lee Garcia
Councilor Michael Garcia

Councilor Christopher M. Rivera
Councilor Carol Romero-Wirth
Councilor Renee D. Villarreal

Members Excused

Other Participants Attending

Erin McSherry, City Attorney
Kristine Bustos-Mihelcic, City Clerk
John Blair, City Manager
Emily Oster, Finance Director
Terry Lease, Asset Manager
Rich Brown, Director, Community Development
Elizabeth Martin, Council Stenographer

6. APPROVAL OF AGENDA

Mayor Webber stated that the Fire Marshall has said that City Hall can accommodate 170 individuals. The overflow will go to a Zoom room where they can view the meeting and comment.

Councilor Romero-Wirth asked that item A H be moved to after Petitions from the Floor and to move items 17, 18, 19 and 20 up on the agenda to come before Petitions from the Floor.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Rivera to approve the agenda as amended.

VOTE The motion passed on a unanimous roll call vote as follows:

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

Against: None.

7. APPROVAL OF CONSENT AGENDA

Ms. Bustos-Mihelcic stated that items A B and A H have been removed from the consent agenda

MOTION: Councilor Rivera moved, seconded by Councilor Cassutt, to approve the Consent Agenda as amended.

VOTE: **The motion was approved on the following roll call vote:**

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

Against: None.

8. PRESENTATIONS

- a. Audit Update for FY21(Emily Oster, Finance Director: ekoster@santafenm.gov, 505-629-3411)

- b. Mortgage Assistance Program for City First Responders (Alexandra Ladd, Affordable Housing Director: agladd@santafenm.gov, 505-955-6346)

9. ACTION ITEMS: CONSENT AGENDA

Councilor Michael Garcia pulled item ab for discussion.

Councilor Michael Garcia and Councilor Cassutt pulled item ah for discussion

- a. Request for Approval of the January 25, 2023 Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov; 505-955-6519)

Committee Review:

Governing Body: 03/08/2023

Approved on consent.

- b. Request for Approval of the January 30, 2023 Special Governing Body Meeting Minutes. (Geraldyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov; 505-955-6519)

Committee Review:

Governing Body: 03/08/2023

Approved on consent.

- c. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Li Good Luck LLC, for a Restaurant A (Beer & Wine) Liquor License with On-Premises Consumption Only, to be Located at Chows Asian Bistro, 720 St. Michaels Drive, #Q. (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov, 955-6520)

Committee Review:

Liquor Hearing: February 21, 2023

Governing Body: March 8, 2023

Approved on consent.

- d. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Warpspeed Dreams, LLC, for a Restaurant A (Beer & Wine) Liquor License with On-Premises Consumption Only, to be Located at Cakes Cafe, 227 Galisteo Street. (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov, 505955-6520)

Committee Review:

Liquor Hearing: 02/21/2023

Governing Body: 03/08/2023

Approved on consent.

- e. Request for Approval of Amendment No. 1 to the Affordable Housing Trust Fund (AHTF) Contract Item #22-0074 with Community Solutions International Inc., dba Vincent's Legacy to Extend the Term Through June 30, 2024. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574).

Committee Review:

Finance Committee: 02/27/2023

Quality of Life: 03/01/2023

Governing Body: 03/08/2023

Approved on consent.

- f. Request for Approval of Amendment No. 5 to Item #20-0027 with B&D Industries to Extend the Term through June 30, 2023 with No Corresponding Increase in Cost. (Tim Farrell, Public Works/Facilities Division, Property Development Manager; tgarrell@santafenm.gov, 505490-1659)

Committee Review:

Public Works and Utilities Committee: 02/20/2023

Finance Committee: 02/27/2023

Governing Body: 03/08/2023

Approved on consent.

- g. Request for Approval of Amendment No.1 to the NV5 Inc On-Call Professional Services Agreement Item# 20-0511 Increasing the Compensation by \$2,000,000 for the Total Amount of \$3,000,000 Exclusive of NMGRT. (Romella Glorioso-Moss, rsgloriosomoss@santafenm.gov, 505-955-6623)

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

Approved on consent.

- h. Request for the Approval of Amendment No.1 to the Professional Services Agreement 19-0572 with Bohannan Huston Inc, Increasing Compensation in the Amount of \$500,000 for a Total Amount of \$1,000,000 for Engineering Design Services for Public Works Department. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

Approved on consent.

- i. Request for Approval of General Services Contract with Certified Folder Display in the Total Amount of \$ 218,212.52 for Distribution of the Official Santa Fe Visitors Guide for Tourism Santa Fe for a Four Year Term FY23 –FY27. (Randy Randall, rrandall@santafenm.gov and 505-955-6209).

Committee Review:

Finance Committee: 02/27/2023

Quality of Life Committee: 03/01/2023

Governing Body Committee: 03/08/2023

Approved on consent.

- j. Request the Approval of General Services Contract with B&D Industries, Inc., ITB #23/12/B for Miscellaneous City-Wide On-Call Electrical Services for Facilities in an Amount Not to Exceed \$1,000,000 Per Year Including NMGRT. (Therese Martinez, Facilities Division Project Administrator, tmartinez@santafenm.gov, 505-955-5937; Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-795-2491).

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

Approved on consent.

- k. Request Approval of General Services Contract with Bransford Electric, LLC, ITB #23/12/B for Miscellaneous City-Wide On-Call Electrical Services for Facilities in an Amount Not to Exceed \$1,000,000 Per Year Including NMGRT. (Therese Martinez, Facilities Division Project Administrator, tmartinez@santafenm.gov, 505-955-5937; Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-795-2491).

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

Approved on consent.

- l. Request Approval of General Services Contract with Great Western Electrical, Inc., ITB #23/12/B for Miscellaneous City-Wide On-Call Electrical Services for Facilities in an Amount Not to Exceed \$1,000,000 Per Year Including NMGRT. (Therese Martinez, Facilities Division Project Administrator, tmartinez@santafenm.gov, 505-955-5937; Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-7952494).

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

Approved on consent.

- m. Request Approval of General Services Contract with AnchorBuilt Construction, ITB #23/10/B for Miscellaneous City-Wide On-Call General Contracting Services for City Facilities in an Amount Not to Exceed \$1,000,000 Per Year Including NMGRT. (Joshua Bohlman, Facilities Division Project Administrator, 505-955-5932; Sam Burnett, jsburnett@santafenm.gov, 505-955-5933).

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

Approved on consent.

- n. Request Approval of General Services Contract with First Mesa Construction, ITB #23/10/B for Miscellaneous City-Wide On-Call General Contracting Services for City Facilities in an Amount Not to Exceed \$1,000,000. (Joshua Bohlman, jbohlman@santafenm.gov, 505-955-5932; Sam Burnett, jsburnett@santafenm.gov, 505-955-5933).

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

Approved on consent.

- o. Request Approval of General Service Contract with Steamatic, ITB #23/10/B for Miscellaneous City-Wide On-Call General Contracting Services for City Facilities in an Amount Not to Exceed \$1,000,000. (Joshua Bohlman, Facilities Division Project Administrator, jbohlman@santafenm.gov, 505-955-5932, Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-955-5933).

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

Approved on consent.

- p. Request Approval of a General Services Contract with Cassidy's Landscaping, ITB #23/18/B for Miscellaneous City-Wide On-Call Landscaping Services for City Facilities in a Total Amount of \$500,000 Per Year Including NMGRT . (Joshua Bohlman, Facilities Project

Administrator, jbohlman@santafenm.gov, 505-955-5932, Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-955-5933)

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

Approved on consent.

- q. Request Approval of General Services Contract with Franco's Trees, ITB #23/18/B for Miscellaneous City-Wide On-Call Landscaping Services for City Facilities in an Amount Not to Exceed \$500,000. (Joshua Bohlman, Facilities Project Administrator, jbohlman@santafenm.gov, 505-955-5932, Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-955-5933).

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

Approved on consent.

- r. Request Approval of General Services Contract with Santa Fe Curb Appeal, ITB #23/18/B for Miscellaneous City-Wide On-Call Landscaping Services for City Facilities in an Amount Not to Exceed \$500,000. (Joshua Bohlman, Facilities Project Administrator, jbohlman@santafenm.gov, 505-955-5932, Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-955-5933)

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

Approved on consent.

- s. Request Approval of General Services Contract with AnchorBuilt, Inc., ITB #23/13/B for Miscellaneous City-Wide On-Call Plumbing Services for City Facilities; in an Amount Not to Exceed \$1,000,000. (Caryn Grosse, PMP, Facilities Project Administrator Sr., clgrosse@santafenm.gov, 505-955-5938, Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-955-5933).

Committee Review:

Finance Committee: 02/27/2023
Public Works & Utilities Committee: 03/06/2023
Governing Body: 03/08/2023

Approved on consent.

- t. Request Approval of General Services Contract with B&D Industries, Inc., ITB #12/13/B for Miscellaneous City-Wide On-Call Plumbing Services for City Facilities; in an Amount Not to Exceed \$1,000,000. (Caryn Grosse, PMP, Facilities Project Administrator Sr., clgrosse@santafenm.gov, 505-955-5938, Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-955-5933)

Committee Review:

Finance Committee: 02/27/2023
Public Works & Utilities Committee: 03/06/2023
Governing Body: 03/08/2023

Approved on consent.

- u. Request Approval of General Services Contract with Keers, Inc for Miscellaneous On-Call Remediation Services for City Facilities in the Total Amount of \$250,000 Including NMGR. (Sam Burnett, jsburnett@santafenm.gov, 505-955-5933).

Committee Review:

Finance Committee: 02/27/2023
Public Works & Utilities Committee: 03/06/2023
Governing Body: 03/08/2023

Approved on consent.

- v. Request for Approval for an On-Call Contract to Franco's Trees and Landscaping, ITB #23/27/B for City-Wide Services for City Parks and Open Space in an Amount Not to Exceed \$1,000,000 Per Year, Including NMGR and Shall Not Exceed \$4,000,000 for Four Years. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov, 505-955-6840 and Scott Overlie, Project Administrator: saoverlie@santafenm.gov, 505-231-6194)

Committee Review:

Finance Committee: 02/27/2023
Public Works and Utilities Committee: 03/06/2023
Governing Body: 03/08/2023

Approved on consent.

- w. Request for Approval for an On-Call Contract to Daniel's Landscaping and Construction, ITB #23/27/B for City-Wide Services for City Parks and Open Space in an Amount Not to Exceed \$1,000,000 Per Year, Including NMGRT and Shall Not Exceed \$4,000,000 for Four Years. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov, 505-955-6840 and Scott Overlie, Project Administrator: saoverlie@santafenm.gov, 505-231-6194)

Committee Review:

Finance Committee: 02/27/2023

Public Works and Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

Approved on consent.

- x. Request for Approval for an On-Call Contract to Seeds of Wisdom, LLC, ITB #23/27/B for City-Wide Services for City Parks and Open Space in an Amount Not to Exceed \$1,000,000 Per Year, Including NMGRT and Shall Not Exceed \$4,000,000 for Four Years. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov, 505955-6840 and Scott Overlie, Project Administrator: saoverlie@santafenm.gov, 505-231-6194)

Committee Review:

Finance Committee: 02/27/2023

Public Works and Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

Approved on consent.

- y. Request for Approval for an On-Call Contract to Proscape Landscape Management, LLC, ITB #23/27/B for City-Wide Services for City Parks and Open Space in an Amount Not to Exceed \$1,000,000 Per Year, Including NMGRT and Shall Not Exceed \$4,000,000 for Four Years. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov, 505-955-6840 and Scott Overlie, Project Administrator: saoverlie@santafenm.gov, 505-231-6194)

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

Approved on consent.

- z. Request for Approval for an On-Call Contract to High Desert Landscape Maintenance, Inc., ITB #23/27/B for City-Wide Services for City Parks and Open Space in an Amount Not to Exceed \$1,000,000 Per Year, Including NMGRT and Shall Not Exceed \$4,000,000 for Four Years. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov, 505-955-6840 and Scott Overlie, Project Administrator: saoverlie@santafenm.gov, 505-231-6194)

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

Approved on consent.

- aa. Request for Approval for an On-Call Contract to Cassidy's Landscaping, Inc., ITB #23/27/B for City-Wide Services for City Parks and Open Space in an Amount Not to Exceed \$1,000,000 Per Year, Including NMGRT and Shall Not Exceed \$4,000,000 for Four Years. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov, 505955-6840 and Scott Overlie, Project Administrator: saoverlie@santafenm.gov, 505-231-6194)

Committee Review:

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

Approved on consent.

- ab. Request for Approval of a Lease Agreement Between Marcy Ventures, LLC, for 119 & 123 E. Marcy Street, First Year Monthly Rent is \$16,088.33 with an Initial Term of 5 Years, from March 9, 2023 through March 8, 2028. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov, 505-629-2206)

Committee Review:

Finance Committee: 02/27/2023

Economic Development Advisory Committee: 03/1/2023

Quality of Life Committee: 03/01/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 3/08/2023

- MOTION** A motion was made by Councilor Lindell, seconded by Councilor Romero-Wirth, to approve item ab.
- MOTION** A motion was made by Councilor Michael Garcia, seconded by Councilor Cassutt, to approve Amendment 1 to item ab.
- MOTION** A motion was made by Councilor Michael Garcia, seconded by Councilor Lee Garcia, to table item ab until after item 18b is heard.
- VOTE** The motion passed on a unanimous roll call vote as follows:
- For:** Mayor Webber, Councilor Cassutt, Councilor Chavez, Councilor L Garcia, Councilor M Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.
- Against:** None.

ac. Request for Approval of Findings of Fact and Conclusions of Law for Case #2021-4648 in the Matter of A General Plan Amendment for Property Located at 3600 South Meadows Road, which the Governing Body Approved at the February 8, 2023 Regular Meeting. (Dan Esquibel, Case Manager, daesquibel@santafenm.gov, 505-955-6587)

Committee Review:

Governing Body: 03/08/2023

Approved on consent.

ad. Request for Approval of Findings of Fact and Conclusions of Law for Case #2021-4649 in the Matter of a Rezoning of Property Located at 3600 South Meadows Road, which the Governing Body Approved at the February 8, 2023 Regular Meeting. (Dan Esquibel, Case Manager, daesquibel@santafenm.gov, 505-955-6587)

Committee Review:

Governing Body: 03/08/2023

Approved on consent.

ae. Request for Approval of Findings of Fact and Conclusions of Law for Case #2021-4650 in the Matter of A General Plan Amendment for Property Located at 3740 South Meadows Road, which the Governing Body Approved at the February 8, 2023 Regular Meeting. (Dan Esquibel, Case Manager, daesquibel@santafenm.gov, 505-955-6587)

Committee Review:

Governing Body: 03/08/2023

Approved on consent.

- af. Request for Approval of Findings of Fact and Conclusions of Law for Case #2021-4651 in the Matter of A Rezoning of Property Located at 3740 South Meadows Road, which the Governing Body Approved at the February 8, 2023 Regular Meeting. (Dan Esquibel, Case Manager, daesquibel@santafenm.gov, 505-955-6587)

Committee Review:

Governing Body: 03/08/2023

Approved on consent.

- ag. Request for Approval of Findings of Fact and Conclusions of Law for Case #2021-5618 in the Matter of Adopting a Master Plan for Property Located at 3600 and 3740 South Meadows Road, which the Governing Body Approved at the February 8, 2023 Regular Meeting. (Dan Esquibel, Case Manager, daesquibel@santafenm.gov, 505-955-6587)

Committee Review:

Governing Body: 03/08/2023

Approved on consent.

Item ah was moved to after Petitions From The Floor.

- ai. CONSIDERATION OF RESOLUTION NO. 2023-_____. (Mayor Webber)
A Resolution in Support of Governor Lujan Grisham's Call to Pass Gun Reforms, Including a Ban on the Sale of Assault Weapons. (John Blair, City Manager: jwblair@santafenm.gov, 505-955-6521)

Committee Review:

Governing Body (Introduction) (Removed from Agenda): 01/25/2023

Governing Body (Introduction): 02/08/2023

Public Works and Utilities; 03/06/2023

Governing Body: 03/08/2023

Approved on consent.

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. Request for the Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$82,000 from Road Impact Fees to Capital Improvements Project Bishops Lodge Road Reconstruction. (Romella Glorioso Moss, rsglorioso-moss@santafenm.gov, (505) 955-6623)

Committee Review:

Public Works and Utilities Committee: 3/06/2023

Governing Body: 03/08/2023

MOTION **A motion was made by Councilor Cassutt, seconded by Councilor Lindell, to approve item 10 a.**

VOTE **The motion passed on a unanimous roll call vote as follows:**

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

Against: None.

- b. Request for the Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$157,218 from Road Impact Fees to Capital Improvements Project Arroyo De Los Chamisos Crossing. (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov, (505) 955-6623).

Committee Review:

Public Works and Utilities Committee: 3/06/23

Governing Body: 03/08/2023

MOTION **A motion was made by Councilor Cassutt, seconded by Councilor Lindell, to approve item 10 b.**

VOTE **The motion passed on a unanimous roll call vote as follows:**

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

Against: None.

- c. Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$200,000 to put NMDOT funding for the Engineering Design of CIP No. 868-A Sandoval Street and Montezuma Avenue intersection Improvements Project into FY23 Budget. (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov, (505) 955-6623).

Committee Review:

Public Works and Utilities Committee: 3/06/23

Governing Body: 03/08/2023

MOTION **A motion was made by Councilor Rivera, seconded by Councilor Lindell, to approve item 10 c.**

VOTE **The motion passed on a unanimous roll call vote as follows:**

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

Against: None.

11. MATTERS FROM THE CITY MANAGER

None.

12. MATTERS FROM THE CITY ATTORNEY

None.

13. MATTERS FROM THE CITY CLERK

None.

14. COMMUNICATIONS FROM THE GOVERNING BODY

None.

15. INTRODUCTION OF LEGISLATION

- a. **CONSIDERATION OF A BILL 2023-12 (Mayor Alan Webber)**
A Bill Approving the Sale of a City-Owned Commercial Condominium and Improvements Located At 500 Market Street Within the City and County of Santa Fe, New Mexico, to State Properties of New Mexico, LLC., for an Amount 1.5% Above the Appraised Value. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov)

Committee Review:

Governing Body (Introduction): 03/08/2023

Governing Body (Public Comment): 03/29/2023

Public Works and Utilities Committee: 04/10/2023

Finance Committee: 04/17/2023

Governing Body (Public Hearing): 04/26/2023

Mayor Webber stated that this was only introduction at this time.

The committee schedule on this item needed to be amended.

MOTION **A motion was made by Councilor Cassutt, seconded by Councilor Romero-Wirth, to table item 15 a.**

VOTE **The motion passed on a unanimous roll call vote as follows:**

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

Against: None.

16. PETITIONS FROM THE FLOOR

Robert White. Plaza Azul. Mr. White spoke about the obelisk.

Karl Duncan. White Sands. Mr. Duncan spoke about the obelisk.

Alma Castro. Agui Fria. Ms. Castro spoke to the need for dialogue.

Gerard Martinez. Calle Questa. Mr. Maestas spoke to the need for dialogue.

Martin Valdez. Santa Fe County. Mr. Valdez spoke about the obelisk.

Autumn Rose Billy. Ms. Billy spoke about the obelisk.

This person spoke in Tewa. She spoke about the obelisk.

Elena Ortiz. Old Las Vegas Highway. Ms. Ortiz spoke about the obelisk.

Cheyneen Lacy. Navajo nation. Ms. Lacy spoke about the obelisk.

George Alexander. Fiesta St. Mr. Alexander spoke about the obelisk.

Dara Blackwater. Navajo Nation. Ms. Blackwater spoke about the obelisk.

Tony Abeyta. Mr. Abeyta spoke about the obelisk.

Stephanie Ortega. Ms. Ortega spoke about the monument.

Karen Buller. District 1. Ms. Buller spoke about the obelisk.

Hoyani Wood. Mr. Wood spoke about the obelisk.

Jooba Wood. Miss Wood spoke in Navajo about the obelisk.

Cary Wood. District 2. Ms. Wood spoke about the CHART process.

Shandiin Wood. Seminole Nation. Ms. Wood spoke about the obelisk.

Miguel Gabaldon. District 4. Mr. Gabaldon spoke about the obelisk.

Richard Lacy. Mr. Lacy spoke about the obelisk.

Nate Downey. District 2. Mr. Downey spoke about the obelisk.

Elizabeth West. S. Captial Area. Ms. West spoke about the obelisk and the process.

Rick Martinez. District 1. Mr. Martinez spoke about the CHART process and development in the City.

Adar Higgs. Tres Piedras. Ms. Higgs spoke about the lack of a plan.

Herbert Lots. Mr. Lots spoke about the destruction of the obelisk.

Joe Brady. Mr. Brady spoke about the CHART process.

Eli Bransford. Camino Rojo. Mr. Bransford spoke about the need for more dialogue.

Lauren Stutzman. Santa Fe County. Ms. Stutzmas spoke about the obelisk.

This person spoke in Navajo. He spoke about the obelisk.

Shaunee Mountain Song. Ms. Mountain Song spoke about the obelisk.

Christina Castro. District 1. Ms. Castro spoke about the obelisk.

Ronny. Ronny spoke about the obelisk.

Effie Marie. Sunlight View. Ms. Marie spoke about the obelisk.

Lelia. Old Pecos Trail. Lelia spoke about the obelisk.

Morie Kinsley. Old Pecos Trail. Mr. Kinsley spoke about the obelisk.

Michele Rios Rice. Camino del Monte Sol. Ms. Rice spoke about the need for dialogue.

Unnamed Individual. This person spoke about the obelisk.

Kate Grivens. Ms. Grivens spoke about the need for more dialogue.

Kristin Woods. Ms. Woods spoke about the obelisk.

Kathy Rivera. District 1. Ms. Rivera spoke about the obelisk.

Elisia Silva. District 1. Ms. Silva spoke about the need for more dialogue.

Charles Redcounter. Mr. Redcounter spoke about the obelisk.

Virgil Vigil. Mr. Vigil spoke about the monument.

Terry Rivera. Ms. Rivera spoke about the destruction of the monument.

Donna Rivera. Ms. Rivera spoke about the monument.

Doug Nava. District 1. Mr. Nava spoke about the obelisk.

Subi Bowden. Ms. Bowden spoke about healing the community.

Rachel Thompson. Camino Sielo Vista. Ms. Thompson spoke about the need for more dialogue.

Artesimo Romero. Mr. Romero spoke about the obelisk.

Autumn Gomez. Ms. Gomez spoke about the need for more dialogue.

Commissioner Hansen. Santa Fe County, District 1. Commissioner Hansen spoke about healing the community.

Stephanie Benato. District 2. Ms. Benato spoke about the obelisk.

Phillip Crump. District 2. Mr. Crump spoke about healing the community.

Mikito Ellis. Ms. Ellis spoke about the obelisk.

Wayne Nasone. Mr. Nasone spoke about the obelisk.

Salomon Cordova. Mr. Cordova spoke about the obelisk.

Beverly Spears. District 2. Ms. Spears spoke about the obelisk.

Marcial Musgrave. Pueblo of Nambe. Ms. Musgrave spoke about the obelisk.

Alexandra Candelaria. Ms. Candelaria spoke about the obelisk.

Ronald Trujillo. Mr. Trujillo spoke about the monument.

Christianna Murphy. Midtown. Ms. Murphy spoke about the obelisk.

David Biknel. District 1. Mr. Biknel spoke about the monument.

Cindy. District 1. Cindy spoke about the obelisk.

Biata Sosie. Ms. Sosie spoke about the obelisk.

Saturn. Pueblo of Pojoaque. Saturn spoke about the obelisk.

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

a. **CONSIDERATION OF BILL NO. 2023-11 (Councilor Carol Romero-Wirth)**

A Bill Amending the Election and Political Campaign Codes, Sections 1 Through 3, of Chapter 9 1987 SFCC; Updating Definitions and Responsibilities Consistent with State Law; Creating a Single Section of Common Definitions for the Campaign Code and the Public Campaign Finance Code; Removing Section 9-2.4 Regarding a Candidate Written Acknowledgment of Familiarity with Campaign Code; Removing the Requirement in Section 9-2.5 to Post a Phone Number on Campaign Materials; Amending Section 9-2.6 to Incorporate the Previously Amended Definition of Independent Expenditure; Amending Section 9-2.7 to Remove the Requirement to Identify a Specific Candidate or Ballot Question in Political Committee Disclosures; Updating the Finance Reporting Schedule in Section 9-2.10; Expressly Permitting Electronic Contributions in Section 9-3.12; and Replacing All References ff “Participating Candidate” with “Publicly Financed Candidate”. (Kristine Bustos Mihelcic, City Clerk: kmmihelcic@santafenm.gov; 505-955-6521)

Committee Review:

Public Works & Utilities Committee (Introduction): 03/06/2023

Governing Body (Public Comment): 03/08/2023

Ethics and Campaign Review Board: 03/09/2023

Finance Committee: 03/13/2023

Quality of Life Committee: 03/15/2023

Governing Body (Public Hearing): 03/29/2023

Stephanie Benato. Ms. Benato spoke about her concerns.

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

a. **CONSIDERATION OF BILL NO. 2023-8. ADOPTION OF ORDINANCE NO. 2023-_____.** (Mayor Webber)

An Ordinance Amending Section 14-6.2(I) to Permit Cannabis Retailers Wholly Owned by a Tribe Within Four Hundred (400) Feet of Another Retailer if the Other Retailer Initiates its Application for a Cannabis Retail License After the Retailer Wholly Owned by a Tribe. (Pat Feghali, Assistant City Attorney: pfeghali@santafenm.gov, 955-6501)

Committee Review:

Governing Body (Introduced): 01/11/2023

Governing Body (Public Comment): 01/25/2023

Planning Commission: 02/02/2023
Public Works and Utilities Committee: 02/06/2023
Governing Body (Public Hearing): 03/08/2023

Richard Hughes, Pueblo of Picuras. Mr. Hughes spoke about the economy of Picuras Pueblo.

Governor Craig Quanchello. Picuras Pueblo. Governor Quanchello spoke about the economy of Picuras Pueblo.

Stephan Benato. Ms. Benato spoke about the dispensary.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Rivera, to approve item 18 a.

VOTE The motion passed on a unanimous roll call vote as follows:

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

Against: None.

- b. CONSIDERATION OF BILL NO. 2023-9. ADOPTION OF ORDINANCE NO. 2023-____. (Mayor Webber, Councilor Lindell, Councilor Cassutt and Councilor Romero-Wirth)

A Bill Approving a Lease Agreement Between the City Of Santa Fe and Specifica, LLC, for the Lease of City-Owned Building and Improvements Located At 500 Market Street within the Railyard Within the City And County of Santa Fe, New Mexico to Expand Its Biotechnological Company. (Terry Lease, Asset Development Manager, tjlease@santafenm.gov, (505) 629-2206)

Committee Review:

Governing Body (Introduced): 01/25/2023
Governing Body (Public Comment): 02/08/2023
Quality of Life: 02/15/2023
Public Works and Utilities: 02/20/2023
Economic Development Advisory Committee: 03/01/2023
Finance Committee: 02/27/2023
Governing Body (Public Hearing): 03/08/2023

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Lindell, to approve item 18 b.

MOTION A motion was made by Councilor Chavez, seconded by Councilor Lindell, to move the amendments to item 18 b.

VOTE The motion passed on a unanimous roll call vote as follows:

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

Against: None.

VOTE ON THE MAIN MOTION AS AMENDED

VOTE The motion passed on a unanimous roll call vote as follows:

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

Against: None.

MOTION A motion was made by Councilor Michael Garcia, seconded by Councilor Chavez, to remove item ab from the table.

VOTE The motion passed on a unanimous roll call vote as follows:

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

Against: None.

MOTION A motion was made by Councilor Rivera, seconded by Councilor Cassutt, to approve item ab.

VOTE The motion passed on a unanimous roll call vote as follows:

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

Against: None.

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Chavez, to remove item 15 a from the table and place it back on the agenda for action or discussion.

VOTE The motion passed on a unanimous roll call vote as follows:

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

Against: None.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to suspend the rules and add the new Committee hearing schedule as described by the City Clerk.

VOTE The motion passed on a unanimous roll call vote as follows:

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

Against: None.

19. **PUBLIC HEARING**

None.

20. **APPOINTMENTS**

a. Santa Fe Public Library Board

- Rebecca Phillips – Reappointment – Term Ending 7/2023
- Marie Schow – Reappointment – Term Ending 7/2023
- Elizabeth Alarid – Reappointment – Term Ending 7/2024
- Brecken Larson – Reappointment – Term Ending 7/2024

MOTION A motion was made by Councilor Chavez, seconded by Councilor Cassutt, to approve the appointments.

VOTE The motion passed on a unanimous roll call vote as follows:

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

Against: None.

ah.CONSIDERATION OF RESOLUTION NO. 2023-____. (Councilor Romero-Wirth, Councilwoman Villarreal, Councilor Chavez, Councilor Rivera, Councilor Cassutt, Councilor M. Garcia and Mayor Webber) A Resolution Directing the City Manager to Take Next Steps Based on Some of the Recommendations of the CHART Report. (Erin McSherry, City Attorney, ekmcsherry@santafenm.gov, 505-955-6512)

Committee Review

Governing Body (Introduced): 02/08/2023

Quality of Life Committee: 02/15/2023

Finance Committee: 02/27/2023

Public Works/Utilities: 03/06/2023

Governing Body: 03/08/2023

MOTION A motion was made by Councilor Rivera, seconded by Councilor Romero-Wirth, to approve item ah.

Councilor Michael Garcia introduced Amendment F to item ah.

MOTION A motion was made by Councilor Michael Garcia, seconded by Councilor Romero-Wirth, to move the Amendment.

MOTION A motion was made by Councilor Michael Garcia, seconded by Councilor Chavez, to suspend the rules and continue the meeting no later than midnight.

Councilor Michael Garcia recinded his motion.

Councilor Chavez recinded her second.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to postpone item ah to the next City Council meeting or to a special meeting, which ever comes first.

VOTE **The motion passed on a unanimous roll call vote as follows:**

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

Against: None.

21. **ADJOURN**

 There being no further business before the City Council the meeting adjourned
At 11:30 pm.

Approved By:



Mayor Alan Webber

ATTESTED TO:



Kristine Bustos, Mihelcic, City Clerk

Respectfully Submitted By:



Elizabeth Martin (Apr 7, 2023 12:47 MDT)

Elizabeth Martin, Countil Stenographer