



# AGENDA

REGULAR MEETING OF  
THE GOVERNING BODY  
MAY 10, 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/87085352843>.

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: 870 8535 2843**

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 Rivera

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

Councilor Cassutt

4. **INVOCATION AND REMEMBRANCES**

Councilor Lindell

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **PRESENTATIONS**

- a. Recognition of St. Michaels High School Varsity Basketball Team.
- b. City of Santa Fe Water Update: 2022 Recap and 2023 Outlook. (Jesse Roach, Water Division Director: jdroach@santafenm.gov; 505-955-4309)
- c. Charter Review Commission Presentation (Nancy Long, Charter Review Commission Chair)
- d. Audit Update for FY21. (Emily Oster, Finance Director: ekoster@santafenm.gov, 505-629-3411)

8. **APPROVAL OF CONSENT AGENDA**

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the April 26, 2023 Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov; 505-955-6519)

**Committee Review:**

Governing Body: 05/10/2023

- b. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Happy Rabbit Hospitality, LLC, for a Transfer of Ownership of Inter-Local Liquor License No. 2521 from Coyote Cafe, 132 W. Water Street, to Santa Fe Sunset Terrace, LLC, 112 W. San Francisco Street, Suite 310. (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov, 505-955-6520)

**Committee Review:**

Liquor Hearing: 05/01/2023

Governing Body: 05/10/2023

- c. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Howling Enterprises, LLC, for a Restaurant B (Beer, Wine & Spirits) Liquor License, to be Located at Coyote Cafe, 132

W. Water Street. (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov, 505-955-6520)

**Committee Review:**

Liquor Hearing: 05/01/2023

Governing Body: 05/10/2023

- d. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Premier Distributing Company, LLC, for a Wholesaler Liquor License, to be Located at Premier Distributing Company, LLC, 2680 Sawmill Road. (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov, 505-955-6520)

**Committee Review:**

Liquor Hearing: 05/01/2023

Governing Body: 05/10/2023

- e. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Sat Shree, LLC, for a Restaurant A (Beer & Wine) Liquor License with On-Premises Consumption Only with Patio Service, to be Located at India Palace, 227 Don Gaspar Avenue. (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov, 505-955-6520)

**Committee Review:**

Liquor Hearing: 05/01/2023

Governing Body:

- f. Request for Approval of Amendment No. 1 to General Service Agreement Item #22-0176 in the Amount of \$231,301.50 with the Total Amount Not to Exceed \$457,523.76 for Managed Detection & Response Solution, Managed Risk Solution, and Managed Security Awareness with Arctic Wolf / Via Mainline Information Systems. (Manuel Gonzales, ITT Department Director: mmgonzales@santafenm.gov; 505-955-5576 and Bradley Purdy, ITT Chief Security Officer: bkpurdy@santafenm.gov; 505-955-5534)

**Committee Review:**

Finance Committee: 05/01/2023

Quality of Life: 05/03/2023

Governing Body: 05/10/2023

- g. Request for Approval of Amendment No. 1 to Item #22-0452 with Paradise Power Company dba PPC Solar to Change the Scope of Services to Provide and Install Equipment and Increase the Compensation by \$9,240 for a Total Amount of \$237,972.17 Including NMGRT. (Neal Denton, Sustainability Officer, nhdenton@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 04/24/2023

Finance Committee: 05/01/2023

Governing Body: 05/10/2023

- h. Request for Approval of Amendment No. 1 to Municipal Arterial Program Cooperative Agreement Item #21-0414, D18964/1 with New Mexico Department of Transportation for Term Extension for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements Project. (Romella Glorioso-Moss, Capital Projects Manager: rsglorioso-moss@santafenm.gov, 505-955-6623)

**Committee Review:**

Finance Committee: 05/01/2023

Public Works & Utilities Committee: 05/08/2023

Governing Body: 05/10/2023

- i. Request for Approval of Amendment No. 2 to Municipal Arterial Program Cooperative Agreement Item #20-0458, D18715/2 with the New Mexico Department of Transportation for Term Extension for the Planning, Design and Construction of Agua Fria Street and South Meadows Road Intersection Improvements Project. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov, 505-955-6623)

**Committee Review:**

Finance Committee: 05/01/2023

Public Works & Utilities Committee: 05/08/2023

Governing Body: 05/10/2023

- j. Request for Approval of Amendment No. 3 to Municipal Arterial Program Cooperative Agreement Item #19-0787, D18363 with New Mexico Department of Transportation Term Extension for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road

Intersection Improvements Project. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov, 505-955-6623)

**Committee Review:**

Finance Committee: 05/01/2023

Public Works & Utilities Committee: 05/08/2023

Governing Body: 05/10/2023

- k. Request for Approval of Contract with USIC Locating Services LLC to Provide Locating and Marking Services for Underground Utilities Owned by the City's Public Works Department and the Public Utilities Department for a Total Amount Not to Exceed \$2,000,000 Including NMGRT for Four (4) Years. (P. Fred Heerbrandt, P.E. Engineer Supervisor: pfheerbrandt@santafenm.gov; 505-955-4623 and Regina Wheeler, Public Works Department Director: rawheeler@santafenm.gov, 505-955-6622)

1. Request for Approval of Budget Amendment Resolution (BAR) Increase in the the Amount of \$250,000 from WWMD Enterprise Cash Balance to WWMD Operating Budget for FY23/24.

**Committee Review:**

Finance Committee: 05/01/2023

Public Works & Utilities Committee: 05/08/2023

Governing Body: 05/10/2023

- l. Request for Approval of Amendment No. 2 to Contract Item 22-0049 for the Southside Teen Center with Jayne's Corporation Extending the Substantial Completion Date by 90-Days to June 30, 2023, and an Extension to the Contract Term by 365-Days to Cover the Warranty Period, with No Corresponding Increase in Cost. (Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-795-2491)

**Committee Review:**

Finance Committee: 05/01/2023

Public Works Committee: 05/08/2023

Governing Body: 05/10/2023

- m. Request for the Approval of a On-Call Construction Contract with EMCO of Santa Fe LLC for On-Call Roadways and Trails Construction Services

in the Total Amount of \$10,000,000 Excluding NMGRT. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov, 505-955-6623)

**Committee Review:**

Finance Committee: 05/01/2023

Public Works & Utilities Committee: 05/08/2023

Governing Body: 05/10/2023

- n. Request for Approval of a On-Call Construction Contract with GM Emulsion LLC for On-Call Roadways and Trails Construction Services in the Total Amount of \$10,000,000 Excluding NMGRT. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov, 505-955-6623)

**Committee Review:**

Finance Committee: 05/01/2023

Public Works & Utilities Committee: 05/08/2023

Governing Body: 05/10/2023

- o. Request for Approval of a On-Call Construction Contract with JDR & Associates LLC for On-Call Roadways and Trails Construction Services in the Total Amount of \$10,000,000 Excluding NMGRT. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov, 505-955-6623)

**Committee Review:**

Finance Committee: 05/01/2023

Public Works & Utilities Committee: 05/08/2023

Governing Body: 05/10/2023

- p. Request for Approval of a On-Call Construction Contract with GME General Building LLC for On-Call Roadways and Trails Construction Services in the Total Amount of \$10,000,000 Excluding NMGRT. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov, 505-955-6623)

**Committee Review:**

Finance Committee: 05/01/2023

Public Works & Utilities Committee: 05/08/2023

Governing Body: 05/10/2023

- q. Request for Approval of a Budget Adjustment Resolution (BAR) for a Reimbursement of the 2021 State Homeland Security Sub-Grant Agreement with the New Mexico Department of Homeland Security and Emergency Management in the Total Amount of \$143,028 for Development and Sustainment of Emergency Response and Recovery Capabilities, with a Period of Performance of January 1, 2022 to June 30 2023. (Brian Williams, bgwilliams@santafenm.gov, 505-469-1484)

**Committee Review**

Finance Committee: 05/01/2023

Public Works and Utilities Committee: 05/08/2023

Governing Body: 05/10/2023

- r. Request for Approval of Amendment No. 1 to the General Services Contract Agreement Item #22-0223 for On-Call Temporary Labor Services to Reflect a Change of Vendor Name from Excel Staffing, LLC, to HireQuest LLC, dba Snelling Staffing. (Scott Overlie, Parks Project Administrator: saoverlie@santafenm.gov, 505-231-6194; and Phillip Lujan, Parks Administrative Manager: pmlujan@santafenm.gov, 505-955-2102).

**Committee Review:**

Public Works & Utilities Committee: 04/24/2023

Governing Body: 05/10/2023

- s. CONSIDERATION OF A RESOLUTION 2023-\_\_\_ (Councilor Chavez, Councilor Rivera)  
A Resolution Establishing a Two (2) Year Pilot Program to Support the Physical and Mental Wellbeing of Employees. (Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov, 505-955-6591)

**Committee Review**

Governing Body (Introduction): 04/12/2023

Public Works and Utilities Committee: 04/24/2023

Finance Committee: 05/01/2023

Quality of Life: 05/03/2023

Governing Body: 05/10/2023

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. Request for Approval of a Budget Adjustment Resolution (BAR) for the Law Enforcement Retention Fund Notice Of Intent to Distribute \$97,322 for the Purpose of Providing Law Enforcement Retention Differential Disbursements to Santa Fe Police Department Officers Validated by the New Mexico Department of Public Safety as Being Eligible and Paying the Employer Tax Liability Related to Each Law Enforcement Retention Differential Disbursement to be Paid. (Ben Valdez, Deputy Chief of Police, [bpvaldez@santafenm.gov](mailto:bpvaldez@santafenm.gov), 505-955-5040)

**Committee Review:**

Governing Body: 05/10/2023

- b. Request for Approval of a Budget Adjustment Resolution (BAR) for the Associated Department of Finance & Administration Certification to Allocate 22-ZG1016-48 in the Amount of \$112,500 for Fiscal Year 2023, for Recruitment and Retention Stipends for Law Enforcement Officers at Santa Fe Police Department. (Ben Valdez, Deputy Chief of Police, [bpvaldez@santafenm.gov](mailto:bpvaldez@santafenm.gov), 505-955-5040)

**Committee Review:**

Governing Body: 05/10/2023

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. **PETITIONS FROM THE FLOOR**

16. **PUBLIC COMMENT ON BILLS**

17. **INTRODUCTION OF LEGISLATION**

- a. CONSIDERATION OF A RESOLUTION 2023-\_\_ (Councilor Rivera and L. Garcia)  
A Resolution Requesting Approval of Amendment No. 2 To a Municipal Arterial Program Cooperative Grant Contract with the New Mexico Department of Transportation Identified as Control Number L500429 Granting a Time Extension for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements. (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov, 505-955-6623)

**Committee Review:**

Governing Body (Introduction): 05/10/2023

Finance Committee: 05/15/2023

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

- b. CONSIDERATION OF A RESOLUTION 2023-\_\_ (Councilor Rivera and L. Garcia)  
A Resolution Requesting Approval of Amendment No. 1 To a Municipal Arterial Program Cooperative Grant Contract with the New Mexico Department of Transportation Identified as Control Number L500473 Granting a Time Extension for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements. (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov, 505-955-6623)

**Committee Review:**

Governing Body: (Introduction) 05/10/2023

Finance Committee: 05/15/2023

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

- c. CONSIDERATION OF A RESOLUTION 2023-\_\_ (Councilor Rivera and L. Garcia)  
A Resolution Requesting Approval of Amendment No. 3 To a Municipal Arterial Program Cooperative Grant Contract with the New Mexico Department of Transportation, Identified as Control Number L500383, Granting a Time Extension for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements. (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov, 505-955-6623)

**Committee Review:**

Governing Body: (Introduction) 05/10/2023

Finance Committee: 05/15/2023

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

- d. CONSIDERATION OF A RESOLUTION 2023-\_\_ (Councilor Lindell, Villarreal)

A Resolution Requesting Approval of Second Amendment to a Local Government Transportation Project Fund Grant from the New Mexico Department of Transportation Identified As Control Number Lp50008 Granting a Time Extension for the Planning, Design, and Pavement Rehabilitation of Guadalupe Bridge. (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov, 505-955-6623)

**Committee Review:**

Governing Body: (Introduction) 05/10/2023

Finance Committee: 05/15/2023

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

- e. CONSIDERATION OF A RESOLUTION 2023-\_\_\_ (Councilor Cassutt, Villarreal)

A Resolution Authorizing the Sale and Consumption of Alcohol During the International Folk Art Market on July 6-8, 2023, Pursuant To SFCC 1987, Section 23-6.2(C). (Kristine Mihelcic, City Clerk/Director of Community Engagement, kmihelcic@santafenm.gov, 505-955-6327)

**Committee Review**

Governing Body: (Introduction) 05/10/2023

Quality of Life: 05/17/2023

Governing Body: 05/31/2023

18. **FINAL ACTION ON LEGISLATION**

- a. CONSIDERATION OF BILL NO. 2023-10. ADOPTION OF ORDINANCE NO. 2023-\_\_\_\_. (Mayor Webber)

A Bill Approving the Sale of a City-Owned Building and Improvements Located At 730 Alto Street Within the City And County of Santa Fe, New Mexico, by the City of Santa Fe to the Duran Family Trust, as a Condition of a Settlement Agreement. (Pat Feghali, Assistant City Attorney: pfeghali@santafenm.gov, 505-955-6501)

**Committee Review:**

Governing Body (Introduced): 02/22/2023  
Governing Body (Public Comment): 03/29/2023  
Finance Committee: 04/03/2023  
Economic Development Advisory Committee: 04/05/2023  
Governing Body (Public Hearing): 05/10/2023

- b. CONSIDERATION OF A BILL NO. 2023-13. ADOPTION OF ORDINANCE NO. 2023-\_\_\_\_. (Mayor Alan Webber)  
A Bill Relating to the City of Santa Fe's Office of Economic Development Plan Ordinance, Section 11-11-5 SFCC 1987; Approving and Adopting a Local Economic Development Project Participation Agreement Between the City of Santa Fe and Parting Stone Inc., for Design, Development, and Construction of Tenant Improvements; Lease Payments; and Expansion of a Corporate Headquarters, A Local Economic Development Project. (Casey Dalbor, Economic Development Associate, cjdalbor@santafenm.gov, 505-955-6912)

**Committee Review:**

Governing Body: (Introduced) 03/29/2023  
Economic Development Advisory Committee: 04/05/2023  
Governing Body: (Public Comment): 04/12/2023  
Quality of Life Committee: 04/19/2023  
Finance Committee: 05/01/2023  
Governing Body: (Public Hearing) 05/10/2023

19. **PUBLIC HEARINGS**

- a. Request for Approval of the 2023-2028 Consolidated Plan for Submittal to the U.S. Department of Housing and Urban Development (HUD) as a Condition to the City's Community Development Block Grant (CDBG) Program. (Avilia Bueno, Root Policy Research, avilia@rootpolicy.com and Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov, 505-955-6574)

**Committee Review:**

Community Development Commission: 04/19/2023  
Finance Committee: 05/01/2023  
Quality of Life Committee: 05/03/2023  
Governing Body (Public Hearing): 05/10/2023

- b. CONSIDERATION OF A RESOLUTION 2023-\_\_ (Mayor Webber)  
A Resolution Adopting the City of Santa Fe's Fiscal Year 2023/2024 Operating and Capital Budgets. (Emily Oster, Finance Director: ekoster@santafenm.gov, 505-629-3411, and Andy Hopkins, ajhopkins@santafenm.gov, 505-955-6177)

**Committee Review**

Finance Committee (Introduction) 04/17/2023

Governing Body: 05/10/2023

20. **APPOINTMENTS**

- a. Extraterritorial Land Use Commission

- Janet Clow – Appointment – Term Ending 05/2025
- Pilar Faulkner – Appointment – Term Ending 05/2025
- Jessica Eaton Lawrence – Appointment – Term Ending 05/2025
- Phillip A. Lucero – Appointment – Term Ending 05/2025
- Gurushabad Mirando – Appointment as Alternate – Term Ending 05/2025
- Daniel Pava – Appointment as Alternate – Term Ending 05/2025
- Peter Smith – Appointment – Term Ending 05/2025

- b. Archaeological Review Committee

- Gayla Bechtol – Appointment – Term Ending 05/2025

21. **ADJOURN**

Closed captions are provided for this meeting. Persons with disabilities in need for additional accommodations, contact the City Clerk's office at 505-955-6521, five (5) working days prior to meeting date.