



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, 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, 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.

**SUMMARY OF ACTION
REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, MAY 10, 2023, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	Call To Order	Convened at 5:05 pm	1
2.	Pledge of Allegiance	Councilor Rivera	1
3.	Salute to the NM Flag	Councilor Cassutt	1
4.	Invocation and Remembrances	Councilor Michael Lindell	1
5.	Roll Call	Quorum	1-2
6.	Approval of Agenda	Approved as Presented	2
7.	Presentations		
a.	St. Michaels Basketball Team	Given	2
b.	Water Update	Given	2
c.	Charter Review Commission	Given	2
d.	Audit Update	Given	2
8.	Approval of Consent Calendar	Approved as Amended	2-3
9.	Action items: Consent agenda	Approved	3-7
17.	Petitions From The Floor	Heard	7
10.	Action items: Discussion agenda		
a.	BAR Law Enforcement	Approved	7-8
b.	BAR Law Enforcement	Approved	8
11.	Matters from the City Manager	Reported	8
12.	Matters from the City Attorney	Reported	8
13.	Matters from the City Clerk	Reported	8
14.	Communications From The	Reported	8

Governing Body

18.	Final Action on Legislation		
	a. Bill No. 2023-10	Approved	9
	b. Bill No. 2023-13	Approved	9-10
19.	Public Hearings		
	a. Consolidated Plan-Housing	Approved	10
	b. Resolution 2023-_____	Approved	10-11
17.	Introduction of Legislation		
	a. Resolution 2023-_____	Introduced	11
	b. Resolution 2023-_____	Introduced	11
	c. Resolution 2023-_____	Introduced	11
	d. Resolution 2023-_____	Introduced	12
	e. Resolution 2023-_____	Introduced	12
20.	Appointments		
	a. Extraterritorial Land Use Commission	Approved	12
	b. Archaeological Review Committee	Approved	13
21.	Adjourn	Adjourned at 10:30 pm	13

**REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, MAY 10, 2023, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

I. CALL TO ORDER

The regular meeting of the Governing Body was called to order by Mayor Webber at 5:05 pm, on Wednesday, May 10, 2023, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilor Rivera.

3. SALUTE TO THE NEW MEXICO FLAG

The salute to the New Mexico Flag was led by Councilor Cassutt.

4. INVOCATION AND REMEMBRANCES

The invocation was given by Councilor Lindell.

A moment of silence was given.

5. ROLL CALL

MEMBERS PRESENT

Mayor Alan Webber
Councilor Signe Lindell
Councilor Jamie Cassutt
Councilor Amanda Chavez
Councilor Lee Garcia
Councilor Michael Garcia
Councilor Christopher Rivera
Councilor Carol Romero-Wirth
Councilor Renee Villarreal

MEMBERS EXCUSED

OTHERS PARTICIPANTS ATTENDING

Erin McSherry, City Attorney
John Blair, County Manager

Kristine Bustos-Mihelcic, City Clerk
Emily Oster, Finance Director
Jesse Roach, Water Division Director
Nancy Long, Chair, Charter Review Commission
Elizabeth Martin, Stenographer

6. APPROVAL OF AGENDA

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

VOTE The motion was approved on a roll call vote as follows:

Councilor Lindell, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes, Mayor Webber, yes.

7. PRESENTATIONS

A. RECOGNITION OF ST. MICHAELS HIGH SCHOOL VARSITY BASKETBALL TEAM

St. Michaels High School Basketball Team was recognized.

B. CITY OF SANTA FE WATER UPDATE: 2022 RECAP AND 2023 OUTLOOK

Mr. Roach gave a water update.

C. CHARTER REVIEW COMMISSION PRESENTATION

Chair Long gave the Charter Review Commission presentation.

D. AUDIT UPDATE FOR FY 21

Ms. Oster gave the audit update.

8. APPROVAL OF CONSENT AGENDA

Item S was pulled for discussion by Councilors Lindell and Romero-Wirth.

MOTION A motion was made by Councilor Villarreal, seconded by Councilor Chavez, to approve the consent agenda as amended.

VOTE The motion was approved on a roll call vote as follows:

Councilor Lindell, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes, Mayor Webber, yes.

9. ACTION ITEMS: CONSENT AGENDA

A. REQUEST FOR APPROVAL OF APRIL 26, 2023 REGULAR GOVERNING BODY MEETING MINUTES.

Approved on consent.

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 CAFÉ, 132 W. WATER STREET, TO SANTA FE SUNSET TERRACE, LLC, 112 W. SAN FRANCISCO STREET, SUITE 310.

Approved on consent.

C. REQUEST FOR APPROVAL OF LIQUOR HEARING OFFICER'S RECOMMENDATION TO APPROVE THE REQUEST FROM HOWLING ENTERPRISES, LLC, FOR A RESTAURANT B (BEER, WINE AND SPIRITS) LIQUOR LICENSE, TO BE LOCATED AT COYOTE CAFÉ, 132 W. WATER STREET.

Approved on consent.

D. REQUEST FROM 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.

Approved on consent.

E. REQUEST FOR APPROVAL OF LIQUOR HEARING OFFICER'S RECOMMENDATION TO APPROVE THE REQUEST FROM SAT SHREE, LLC, FOR A RESTAURANT A (BEER AND WINE) LIQUOR LICENSE WITH ON-PREMISES CONSUMPTION ONLY WITH PATIO

SERVICE, TO BE LOCATED AT INDIA PALACE, 227 DON GASPAR AVENUE.

Approved on consent.

- 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 AND RESPONSE SOLUTION, MANAGED RISK SOLUTION, AND MANAGED SECURITY AWARENESS WITH ARCTIC, WORLD/VIA MAINLINE INFORMATION SYSTEMS.**

Approved on consent.

- 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 NMGR.**

Approved on consent.

- 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.**

Approved on consent.

- 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.**

Approved on consent.

- 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.

Approved on consent.

- 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 NMGRY FOR FOUR (4) YEARS.**

Approved on consent.

- 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.**

Approved on consent.

- M. REQUEST FOR THE APPROVAL OF AN 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 NMGRY.**

Approved on consent.

- 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 NMGRY.**

Approved on consent.

- O. REQUEST FOR APPROVAL OF A ON-CALL CONSTRUCTION CONTRACT WITH JDR AND ASSOCIATES LLC FOR ON-CALL ROADWAYS AND TRAILS CONSTRUCTION SERVICES IN THE TOTAL AMOUNT OF \$10,000,000 EXCLUDING NMGRY.**

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.

Approved on consent.

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.

Approved on consent.

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, DEB SNELLING STAFFING.

Approved on consent.

S. CONSIDERATION OF A RESOLUTION 2023-_____A RESOLUTION ESTABLISHING A TWO (2) YEAR PILOT PROGRAM TO SUPPORT THE PHYSICAL AND MENTAL WELLBEING OF EMPLOYEES.

MOTION A motion was made by Councilor Rivera, seconded by Councilor Chavez, to approve Resolution 2023 - _____.

Councilor Chavez introduced Amendment A which changed the effective date of the Resolution.

MOTION A motion was made by Councilor Chavez, seconded by Councilor Rivera, to approve Amendment A.

VOTE The motion was approved on a roll call vote as follows:

Councilor Lindell, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Rivera, yes; Councilor

Romero-Wirth, yes; Councilor Villarreal, yes, Mayor Webber, yes.

VOTE The main motion was approved on a roll call vote as follows:

Councilor Lindell, abstained; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes, Mayor Webber, yes.

MOTION A motion was made by Councilor Rivera, seconded by Councilor Cassutt, to move Petitions From the Floor, agenda item 15, to the next item on the agenda.

VOTE The motion was approved on a roll call vote as follows:

Councilor Lindell, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes, Mayor Webber, yes.

15. PETITIONS FROM THE FLOOR

Ron Trujillo. Mr. Trujillo spoke about Franklin Miles Park.

Shelly Strong. Ms. Strong spoke about safety on the Arroyo Chamisa Walking Trail.

Tom Johnson. Mr. Johnson spoke about the Charter Commission.

David Fresquez. Mr. Fresquez, spoke about Arena Soccer.

Adam Johnson. Mr. Johnson spoke about Heritage Preservation Month.

Stephanie Beninato. Ms. Beninato spoke about public records issues, quorum issues and trail safety.

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.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Rivera, to approve the Budget Adjustment Resolution.

VOTE The motion was approved on a roll call vote as follows:

Councilor Lindell, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes, Mayor Webber, yes.

B. REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT RESOLUTION (BAR) FOR THE ASSOCIATED DEPARTMENT OF FINANCE AND 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.

MOTION A motion was made by Councilor Michael Garcia, seconded by Councilor Cassutt, to approve the Budget Adjustment Resolution.

VOTE The motion was approved on a roll call vote as follows:

Councilor Lindell, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes, Mayor Webber, yes.

11. MATTERS FROM THE CITY MANAGER

12. MATTERS FROM THE CITY ATTORNEY

13. MATTERS FROM THE CITY CLERK

14. COMMUNICATIONS FROM THE GOVERNING BODY

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Villarreal, to move Final Action on Legislation, agenda item 18, to the next item on the agenda with item 19 following.

VOTE The motion was approved on a roll call vote as follows:

Councilor Lindell, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes, Mayor Webber, yes.

18. FINAL ACTION ON LEGISLATION

- A. CONSIDERATION OF BILL NO. 2023-10. ADOPTION OF ORDINANCE NO. 2023-_____ 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.**

PUBLIC COMMENT ON BILL NO. 2023-10

Stephanie Beninato. Ms. Beninato spoke about process and procedures.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Lindell, to approve Bill No. 2023-10.

VOTE The motion was approved on a roll call vote as follows:

Councilor Lindell, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes, Mayor Webber, yes.

- B. CONSIDERATION OF A BILL NO. 2023-13. ADOPTION OF ORDINANCE NO. 2023-_____ 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 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.**

PUBLIC COMMENT ON BILL NO. 2023-13

Peter Mitchell. Mr. Mitchell spoke about the history of the project.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to approve Bill No. 2023-13.

VOTE The motion was approved on a roll call vote as follows:

Councilor Lindell, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor

Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes, Mayor Webber, yes.

16. PUBLIC COMMENT ON BILLS

Public Comment was given under item 18.

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.

PUBLIC COMMENT

Christella Vigil. Ms. Vigil spoke about assistance for Country Club Trailer Park residents.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to approve the 2023-2028 Consolidated Plan.

VOTE The motion was approved on a roll call vote as follows:

Councilor Lindell, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes, Mayor Webber, yes.

B. CONSIDERATION OF A RESOLUTION 2023-____ A RESOLUTION ADOPTING THE CITY OF SANTA FE'S FISCAL YEAR 2023/2024 OPERATING AND CAPITAL BUDGETS.

PUBLIC COMMENT

Rosalia Urina. Ms. Urina spoke about the eviction fund and the budget.

Maria Bernal. Ms. Bernal spoke about issues at the Country Club Trailer Park.

Christella Vigil. Ms. Vigil spoke about issues at the Country Club Trailer Park.

Stephanie Beninato. Ms. Beninato spoke about the budget.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Lindell, to approve the City of Santa Fe's Fiscal Year 2023/2024 Operating and Capital Budgets.

VOTE The motion was approved on a roll call vote as follows:

Councilor Lindell, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes, Mayor Webber, yes.

17. INTRODUCTION OF LEGISLATION

A. CONSIDERATION OF A RESOLUTION 2023-____ A RESOLUTION REQUESTING APPROVAL FOR 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.

The Legislation was introduced.

B. CONSIDERATION OF A RESOLUTION 2023-____ 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.

The Legislation was introduced.

C. CONSIDERATION OF A RESOLUTION 2023-____ 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.

The Legislation was introduced.

- D. CONSIDERATION OF A RESOLUTION 2023-_____ 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.**

The Legislation was introduced.

- E. CONSIDERATION OF A RESOLUTION 2023-_____ 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.**

The Legislation was introduced.

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**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to approve the appointments to the Extraterritorial Land Use Commission.

VOTE The motion was approved on a roll call vote as follows:

Councilor Lindell, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes, Mayor Webber, yes.

B. ARCHAEOLOGICAL REVIEW COMMITTEE

*** GAYLA BECHTOL - APPOINTMENT - TERM ENDING 05/2025**

MOTION A motion was made by Councilor Villarreal, seconded by Councilor Romero-Wirth, to approve the appointment to the Archaeological Review Committee.

VOTE The motion was approved on a roll call vote as follows:

Councilor Lindell, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes, Mayor Webber, yes.

21. ADJOURN

There being no further business before the City Council the meeting adjourned at 10:30 pm.

Approved By:



Mayor Alan Webber

Attested To By:



Kristine Bustos-Mihelcic, City Clerk

Respectfully Submitted By:



Elizabeth Martin, Stenographer