



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
JUNE 14, 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 5 p.m. the day before 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/88908501676>.

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: 889 0850 1676**

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**

Councilwoman Villarreal

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

Councilor Michael Garcia

4. **INVOCATION AND REMEMBRANCES**

Councilor Rivera

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT AGENDA**

8. **PRESENTATIONS**

- a. Honoring Asaya Chavez, (Brian Moya, Fire Chief: bjmoya@santafenm.gov; 505-955-3111)
- b. Community Preparedness for Wildfire and Wildfire Research (WiRe). (Nathan Miller; Wildland Superintendent; nfmiller@santafenm.gov; 505-955-3901)
- c. Annual Report for the Santa Fe River Target Flows: Target Year Activity from April 2022 through April 2023 and Anticipated Activity for the Santa Fe River April 2023 through April 2024. (Zoe Isaacson, River and Watershed Manager, zrisaacson@santafenm.gov, 505-955-6853)
- d. Presentation from the US Forest Service and the Santa Fe Fire Department on the Santa Fe Mountains resilience project and upcoming plan. (Nathan Miller; Wildland Superintendent; nfmiller@santafenm.gov; (505)955-3901); USDA Forest Service Southwestern Region, Shaun Sanchez, Forest Supervisor and Sandra Imler-Jacquez, District Ranger)
- e. Procurement Presentation. (Travis Dutton-Leyda, Procurement Officer: tkduttonleyda@santafenm.gov; 505-629-8351)
- f. Audit Update for FY21. (Emily Oster, Finance Director, ekoster@santafenm.gov, 505-629-3411).

9. **ACTION ITEMS: CONSENT AGENDA**

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

Committee Review:

Governing Body: 06/14/2023

- b. Request for Approval of the Affordable Housing Trust Fund (AHTF) Professional Services Agreement with Youthworks in the Total Amount of \$200,000 for the Housing First Rental Assistance Program through June 30, 2024. (Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Finance Committee: 06/05/2023

Quality of Life Committee: 06/07/2023

Governing Body: 06/14/2023

- c. Request for Approval of the Community Development Block Grant (CDBG) Subrecipient Agreement with Santa Fe Habitat for Humanity in the Total Amount of \$100,000 for the Home Repair Program through December 31, 2024. (Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Finance Committee: 06/05/2023

Quality of Life Committee: 06/07/2023

Governing Body: 06/14/2023

- d. Request for Approval of Amendment No. 2 to the Affordable Housing Trust Fund (AHTF) Contract Item #21-0328 with Santa Fe Habitat for Humanity in the Total Amount of \$80,000 for Mortgage Principal Reduction Assistance to Extend the Contract Term through June 30, 2024. (Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Finance Committee: 06/05/2023

Quality of Life Committee: 06/07/2023

Governing Body: 06/14/2023

- e. Request for Approval of the Community Development Block Grant (CDBG) Subrecipient Agreement with Homewise in the Total Amount of \$144,964 for Mortgage Principal Reduction Assistance through December 31, 2024. (Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Finance Committee: 06/05/2023

Quality of Life Committee: 06/07/2023

Governing Body: 06/14/2023

- f. Request for Approval of Amendment No. 1 to Services Item #22-0303 with Arrowhead Security DBA Vet-Sec Protection Agency to Extend the Term to June 30, 2024 with No Corresponding Change in the Not to Exceed Amount of \$1,000,000 Per Year. (Sam Burnett, Facilities Division Director: jsburnett@santafenm.gov, 505-955-5933 and Denise Gabaldon, Contracts Administrator: rdgabaldon@santafenm.gov, 505-955-5934).

Committee Review:

Public Works & Utilities Committee: 05/30/2023

Finance Committee: 06/05/2023

Governing Body: 06/14/2023

- g. Request for Approval of Amendment No. 1 to Item #22-0301 with Condor - New Age Logistics, LLC to Extend the Term to June 30, 2024 with No Corresponding Change in Cost. (Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-955-5933; Denise Gabaldon, Contracts Administrator, rdgabaldon@santafenm.gov, 505-955-5934)

Committee Review:

Public Works & Utilities Committee: 05/30/2023

Finance Committee: 06/05/2023

Governing Body: 06/14/2023

- h. Request for Approval of Amendment No. 1 to Item #22-0302 with Servexo Protection Services to Extend the Term to June 30, 2024 with No Corresponding Change in Cost. (Sam Burnett, jsburnett@santafenm.gov, 505-955-5933 and Denise Gabaldon, Contracts Administrator, rdgabaldon@santafenm.gov, 505-955-5934)

Committee Review:

Public Works & Utilities Committee: 05/30/2023

Finance Committee: 06/05/2023

Governing Body: 06/14/2023

- i. Request for Approval of FY23 Police Vehicle Purchase Request with

Chalmer Ford and MHQ in the Total Amount is \$1,565,166.64 for the Vehicles, Equipment and Labor Costs Associated with Each Vehicle. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 505-955-5040).

Committee Review:

Finance Committee: 06/05/2023

Quality of Life Committee: 06/07/2023

Governing Body Committee: 06/14/2023

- j. Request for Approval of a Professional Services Agreement with Molzen-Corbin & Associates, Inc. in an Amount Not to Exceed \$103,162.65 Including NMGRT for the Design and Construction Administration of Six New Pickleball Courts at Fort Marcy Park. (Melissa McDonald, Parks and Open Space Division Director, mamcdonald@santafenm.gov, 505-303-9502, Scott A. Overlie, Parks Division Project Administrator, saoverlie@santafenm.gov, 505-231-6194)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$104,000 for the Design of Six New Pickleball Courts Under ORG/OBJ 3559980/572960.

Committee Review:

Finance Committee: 06/05/2023

Public Works and Utilities Committee: 06/12/2023

Governing Body: 06/14/2023

- k. Request for Approval of the Recovery Funds Sub-Recipient Contract with Hellas Construction Inc. in the Amount of \$1,016,914 for Utilization of Funds from the American Rescue Plan Act (ARPA) for Ragle Park Softball Field Improvements. (Scott Overlie, Parks Division Project Administrator: saoverlie@santafenm.gov, 505-231-6194)

Committee Review:

Finance Committee: 06/05/2023

Public Works and Utilities Committee: 06/12/2023

Governing Body: 06/14/2023

- l. Request for Approval of a General Services Contract in the Total Amount

of \$549,542.96, Including NMGRT for City-Wide On-Call Elevator Services for City Facilities with TK Elevator Corporation. (Caryn Grosse, clgrosse@santafenm.gov; 505-955-5938 and Denise Gabaldon, rdgabaldon@santafenm.gov; 505-955-5934)

Committee Review

Public Works & Utilities Committee: 05/30/2023

Finance Committee: 06/05/2023

Governing Body: 06/14/2023

- m. Request for Approval of Amendment #1 to Original Contract # 21-0160 with GM Emulsion, LLC to Increase the Amount for FY 2024 for an Additional \$117,402.85 Inclusive of NMGRT and Extending the Term through January 26, 2024. (Randy Lopez, Transmission and Distribution Manager, rjlopez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/30/2023

Finance Committee: 06/05/2023

Governing Body: 06/14/2023

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. Request for Approval of Amendment No. 1 to Item #22-0300 Universal Protection Services DBA Allied Universal Security to Extend the Term to June 30, 2024 with No Corresponding Change in the Not to Exceed Amount. (Sam Burnett, jsburnett@santafenm.gov, 505-955-5933 and Denise Gabaldon, Contracts Administrator, rdgabaldon@santafenm.gov, 505-955-5934)

Committee Review

Public Works & Utilities Committee: 05/30/2023

Finance Committee: 06/05/2023 (Item was not approved at Finance)

Governing Body: 06/14/2023

- b. Request for Approval of Amendment No. 1 to the Collective Bargaining Agreement with the Santa Fe Firefighters Association - International Association of Firefighters Local 2059 for FY23/24, Providing for a Three (3) Percent Salary Increase, the addition of Health and Safety Captain to Article 340 - Promotional Policy and the addition of Juneteenth, June

19th to Article 332- Holidays. (Adan Lopez, Fire Union President, Local 2059; aslopez@santafenm.gov and Brian Moya, Fire Chief: bjmoya@santafenm.gov, 505-955-3111)

Committee Review:

Governing Body: 06/14/2023

- c. Approval of Amendment No. 1 to the Professional Services Agreement with Momentum, LLC, Contract No. 22-0555 to Extend the Term of the Agreement through March 31, 2024. (Ashley Barela, Assistant Human Resources Director, ambarela@santafenm.gov)

Committee Review:

Governing Body: 06/14/2023

11. **MATTERS FROM THE CITY MANAGER**

12. **MATTERS FROM THE CITY ATTORNEY**

EXECUTIVE SESSION

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Part (H), Subparts (6), (7), and (8), Discussion Regarding the Contents of Proposals Responsive to Competitive Solicitations Regarding the Development of Certain Portions of the Midtown Property, Pursuant to the Procurement Code and in Furtherance of Contract Negotiations; Discussion of the Disposal of Real Property by the City, in Particular the Lease or Sale of Portions of the Midtown Property at 1600 St. Michael's Drive; and Attorney-Client Privileged Discussion of Pending and Threatened Litigation in which the City is or May be a Party, Including, but not limited to, *City of Santa Fe vs. the Board of County Commissioners of Santa Fe County*, No. D-101-CV-2023-00921. (Erin K. McSherry, City Attorney: etc.; Marcos Martinez, Senior Assistant City Attorney: mdmartinez@santafenm.gov, 505-955-6502).

13. **EXECUTIVE SESSION ACTION ITEMS**

14. **MATTERS FROM THE CITY CLERK**

15. **COMMUNICATIONS FROM THE GOVERNING BODY**

16. **INTRODUCTION OF LEGISLATION**

- a. **CONSIDERATION OF A RESOLUTION 2023-__ (Mayor Webber)**
A Resolution Requesting Approval of Second and Third Quarter Budget Amendments for Fiscal Year 2022/2023. (Andy Hopkins, Budget Analyst, ajhopkins@santafenm.gov, 505-955-6177)

Committee Review:

Governing Body (Introduction): 06/14/2023
Finance Committee: 06/20/2023
Quality of Life Committee: 06/21/2023
Public Works and Utilities: 06/26/2023
Governing Body: 06/28/2023

- b. **CONSIDERATION OF A BILL 2023-18. (Councilor Romero-Wirth)**
A Bill Amending Section 7-1.1 SFCC 1987 to Adopt the 2020 New Mexico Electrical Code, the 2021 New Mexico Plumbing Code, and the 2021 New Mexico Mechanical Code of the State Of New Mexico Building Code as Amended; and Amending Section 7-1.9 SFCC 1987, to Remove Language that is Inconsistent with the 2021 New Mexico Plumbing Code. (Thomas Graham, tmgraham@santafenm.gov, 505-955-6613)

Committee Review:

Governing Body (Introduction): 06/14/2023
Governing Body (Public Comment): 06/28/2023
Public Works and Utilities Committee: 07/10/2023
Governing Body (Public Hearing): 07/26/2023

- c. **CONSIDERATION OF A BILL NO. 2023-19. (Councilor Rivera)**
A Bill Amending Exhibit B of Section 21-7 to Increase Certain Residential and Commercial Rates for Services Provided by the Environmental Services Division; to Increase Replacement Fees For Containers; and to Remove Language Permitting One-Time, Free Replacement Of Containers. (Shirlene Sitton, sesitton@santafenm.gov, sesitton@santafenm.gov)

Committee Review:

Governing Body: (Introduction) 06/14/2023
Governing Body: (Public Hearing) 06/28/2023
Public Works and Utilities Committee: 07/10/2023

Finance Committee: 07/17/2023
Governing Body (Public Hearing): 07/26/2023

- d. CONSIDERATION OF A BILL NO. 2023-20 (Mayor Webber, Councilor Cassutt, Councilor Romero-Wirth)
A Bill Relating to Metropolitan Redevelopment; Deleting the Content of Section 7-2 Regarding “Urban Renewal”, Repealed by State Law in 2008, and Replacing it with the City’s Metropolitan Redevelopment Code, Sections 6-13 and 6-14, Amended to be Consistent With State Law, Delete Language Specific to a Business Capitol District, Limit Metropolitan Redevelopment Commission Leasing Authority to that Specified in a Particular Metropolitan Development Plan, and Specify Qualifications for Metropolitan Redevelopment Commissioners (Rich Brown, rdbrown@santafenm.gov, 505-955-6625, Marcos Martinez, mdmartinez, 505-955-6502).

Committee Review:

Governing Body (Introduction): 06/14/2023
Governing Body (Public Comment): 06/28/2023
Public Works and Utilities Committee: 07/10/2023
Finance Committee: 07/17/2023
Governing Body (Public Hearing): 07/26/2023

17. **PETITIONS FROM THE FLOOR**

18. **PUBLIC COMMENT ON BILLS (First Public Comment, No Action)**

- a. CONSIDERATION OF A BILL NO. 2023-15 (Mayor Webber, Councilor Lindell)
A Bill Amending SFCC 1987 Section 2-4.6 to Increase the City Manager’s Non-Pandemic Contract Approval Authority to Two Hundred Thousand Dollars; Amending Section 11-13 to Strike Language Regarding Contract Authority; and Amending Section 20-1.4 to by Removing the City Manager’s Pandemic-Specific Authority. (Travis Dutton-Leyda, Purchasing Officer: tkduttonleyda@santafenm.gov)

Committee Review

Governing Body (Introduction): 05/31/2023
Governing Body (Public Comment): 06/14/2023
Finance Committee: 06/20/2023
Public Works and Utilities Committee: 07/10/2023

Governing Body (Public Hearing): 07/12/2023

19. **FINAL ACTION ON LEGISLATION (Public Hearing)**
20. **PUBLIC HEARINGS (Land Use Cases, Appeals, and Other Items Required to Have a Public Hearing)**
 - a. **2022-005471-HDRB. 110 Calle la Peña.** Downtown and Eastside Historic District. Peter Wilson, Agent for Kevin Scott, Owner, Proposes Three (3) Portal Additions Totaling 543 Sq. Ft., Window and Door Alterations, Raise Parapet Height (14'); Rebuild and Extend Courtyard Portal; Re-Stucco on a Contributing Building. Exceptions are Requested to 14-5.2(E)(1)(a) for Doors that are Not of Old Santa Fe Style and to 14-5.2(D)(2)(c) for an Addition to a Primary Facade. (Heather Lamboy, Assistant Land Use Director: hllamboy@santafenm.gov; 505-955-6598)
 - b. **2022-005463-HDRB. 220 Rodriguez St.** Brian Sarrazin and Stephanie Sandston, Designers and Owners, Request Exceptions to Sections 14-5.2(D)(2)(d) to Construct an Addition Onto a Primary Façade and an Exception to 14-5.2(E)(1)(a) for an Addition in a Style that is Not of Old Santa Fe Style in Relation to Remodeling a Contributing Residence in the Downtown and Eastside Historic District. (Heather Lamboy, Assistant Land Use Director: hllamboy@santafenm.gov; 505-955-6598)
21. **APPOINTMENTS**
 - a. Veterans Advisory Board
 - Jesse Galvan – Appointment – Term Ending 05/2025
 - Gary Donato – Appointment – Term Ending 05/2025
 - Timothy Karo – Appointment – Term Ending 05/2025
 - Stephen Kapin – Appointment – Term Ending 05/2025
 - b. Children and Youth Commission

- Deseray Gallegos – Appointment – Filling an Unexpired Term Ending
- Richard Lindahl – Reappointment – Term Ending 01/2025
- Chanelle Delgado – Reappointment – Term Ending 01/2025

c. Community Development Commission

- Russell Brott – Appointment – Term Ending 03/2026
- Alissa Keny-Guyer – Appointment – Filling an Unexpired Term Ending 03/2024

d. Public Safety Committee

- James T. Bolleter – Appointment – Term Ending 03/2027

22. **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.