



AGENDA

SPECIAL MEETING OF
THE GOVERNING BODY
JULY 05, 2023 6:00 PM
COUNCIL CHAMBERS, CITY
HALL
200 LINCOLN AVENUE

PROCEDURES FOR SPECIAL 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> through 1:00p.m. the day of the meeting.

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**

Councilor Chavez

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **DISCUSSION/ACTION ITEMS**

- a. Request for Approval of a Contract with Advanced Communications and Electronics, Inc. to Provide for Technicians to Install Subscriber Programming, Firmware Updates and Tuning for Current Public Safety Radios Used by City of Santa Fe Police and City of Santa Fe Fire Department for Use on the State of New Mexico Trunked Radio System in the Amount of \$119,978.58. (Audrey Abeyta, ITT Project Manager Office Manager: adabeyta@santafenm.gov; 505-955-6078 and Joseph Abeyta: jmabeyta@santafenm.gov, 505-955-5518)

Committee Review:

Special Governing Body: 07/05/2023

- b. Request for Approval of New Mexico Department of Transportation Aviation Division Grant # SAF-24-01 in the Amount of \$3,000,000 for Terminal Expansion and Infrastructure Improvements. (James Harris, Airport Manager: jcharris@santafenm.gov, 505-955-2900)

Committee Review:

Special Governing Body: 07/05/2023

- c. Request for Approval of Amendment No. 5 to the Collective Bargaining Agreement Between the City of Santa Fe and Local 3999 City of Santa Fe Employees of the American Federation of State, County and Municipal Employees, Council 18, AFL-CIO, for All Bargaining Unit Employees to Receive a 3% Pay Increase who Earn Less than \$100,000 Annually and 1% for Bargaining Unit Employees who Earn \$100,000 or More Annually the First Full Pay Period in July 2023. (Bernadette Salazar, Human Resources Director, 505-955-6591, bjsalazar@santafenm.gov)

Committee Review:

Finance Committee (Removed from Agenda): 06/20/2023

Quality of Life Committee (Removed from Agenda): 06/21/2023

Special Governing Body: 07/05/2023

- d. Request for Approval of the Collective Bargaining Agreement between the City of Santa Fe and the Santa Fe Police Officers Association for FY24 to Include Salary Increases in the Amount of \$432,267 for Sworn and Civilian Bargaining Unit Employees. (Ben Valdez, Deputy Chief of Police: bpvaldez@santafenm.gov, 505-955-5040)

Committee Review:

Special Governing Body: 07/05/2023

8. ADJOURN

**SUMMARY OF ACTION
SPECIAL MEETING OF THE GOVERNING BODY
WEDNESDAY, JULY 5, 2023, 6:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	Call To Order	Convened at 6:00 PM	1
2.	Pledge of Allegiance	Councilor Rivera	1
3.	Salute to the NM Flag	Councilor Cassutt	1
4.	Invocation and Remembrances Councilor Lindell		1
5.	Roll Call	Quorum	1-2
6.	Approval of Agenda	Approved as Amended	2
7.	Action items: Discussion agenda		
	a. Contract Advanced Communications	Approved	2
	b. DOT Aviation Grant	Approved	2-3
	c. Amendment 5 Coll. Bargaining	Removed from Agenda	3
	d. Collective Bargaining Ag.	Approved	3
8.	Adjourn	Adjourned at 6:21 pm	3-4

**SPECIAL MEETING OF THE GOVERNING BODY
WEDNESDAY, JULY 5, 2023, 6:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1. CALL TO ORDER

The special meeting of the Governing Body was called to order by Mayor Webber at 6:04 pm, on Wednesday, July 5, 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 Romero-Wirth.

A moment of silence was given.

5. ROLL CALL

MEMBERS PRESENT

Mayor Alan Webber
Councilor Jamie Cassutt
Councilor Lee Garcia
Councilor Michael Garcia
Councilor Christopher Rivera
Councilor Carol Romero-Wirth

MEMBERS EXCUSED

Councilor Signe Lindell
Councilor Amanda Chavez
Councilor Renee Villarreal

OTHERS PARTICIPANTS ATTENDING

Erin McSherry, City Attorney
John Blair, County Manager

Kristine Bustos-Mihelcic, City Clerk
Elizabeth Martin, Stenographer

6. APPROVAL OF AGENDA

Ms. Bustos-Mihelcic stated that item 7C has been removed from the agenda and will be heard at the next Governing Body meeting on July 12th.

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

VOTE The motion passed on a voice vote.

7. DISCUSSION/ACTION ITEMS

A. REQUEST FOR APPROVAL OF A CONTRACT WITH ADVANCED COMMUNICATIONS AND ELECTRONICS, INC. TO PROVIDE FOR TECHNICIANS TO INSTALL SUBSCRIBER PROGRAMMING, FIRMWARE UPDATES AND TUNING FOR CURRENT PUBLIC SAFETY RADIOS USED BY CITY OF SANTA FE POLICE AND CITY OF SANTA FE FIRE DEPARTMENT FOR USE ON THE STATE OF NEW MEXICO TRUCKED RADIO SYSTEM IN THE AMOUNT OF \$119,978.58.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to approve the contract with Advanced Communications and Electronics, Inc.

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

Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Cassutt, yes; Councilor Romero-Wirth, yes; Councilor Rivera, yes.

B. REQUEST FOR APPROVAL OF NEW MEXICO DEPARTMENT OF TRANSPORTATION AVIATION DIVISION GRANT # SAF-24-01 IN THE AMOUNT OF \$3,000,000 FOR TERMINAL EXPANSION AND INFRASTRUCTURE IMPROVEMENTS.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to approve the New Mexico Department of Transportation Aviation Division Grant in the amount of \$3,000,000.

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

Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Cassutt, yes; Councilor Romero-Wirth, yes; Councilor Rivera, yes.

- C. REQUEST FOR APPROVAL OF AMENDMENT 5 TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF SANTA FE AND LOCAL 3999 CITY OF SANTA FE EMPLOYEES OF THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, COUNCIL 18, AFL-CIO, FOR ALL BARGAINING UNIT EMPLOYEES TO RECEIVE A 3% PAY INCREASE WHO EARN LESS THAN \$100,000 ANNUALLY AND 1% FOR BARGAINING UNIT EMPLOYEES WHO EARN \$100,000 OR MORE ANNUALLY THE FIRST FULL PAY PERIOD IN JULY 2023.**

This item was removed from the agenda.

- D. REQUEST FOR APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE POLICE OFFICERS ASSOCIATION FOR FY24 TO INCLUDE SALARY INCREASES IN THE AMOUNT OF \$432,267 FOR SWORN AND CIVILIAN BARGAINING UNIT EMPLOYEES.**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to approve the Collective Bargaining Agreement between the City of Santa Fe and the Santa Fe Police Officers Association for FY 24.

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

Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Cassutt, yes; Councilor Romero-Wirth, yes; Councilor Rivera, yes.

8. ADJOURN

There being no further business before the Governing Body the meeting adjourned at 6:21 pm.

Approved By:



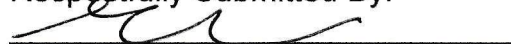
Mayor Alan Webber

Attested To By: _____



Kristine Bustos-Mihelcic, City Clerk

Respectfully Submitted By:



Elizabeth Martin, Stenographer