



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
MAY 31, 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/86711584957>.

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: 867 1158 4957**

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 Romero-Wirth

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

Councilor Lee Garcia

4. **INVOCATION AND REMEMBRANCES**

Councilor Chavez

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT AGENDA**

8. **PRESENTATIONS**

- a. Santa Fe Public School Board Association Excellence in Student Achievement Award for Julie Sanchez, Richard Brown, and Mayor Alan Webber.
- b. New Mexico Human Resource Associate of the Year Recipient Ashley Barela
- c. Heritage Preservation Awards (Heather Lamboy, Assistant Land Use Director: hllamboy@santafenm.gov; 505-955-6598)
- d. 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 10, 2023 Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov; 505-955-6519)

Committee Review:

Governing Body: 05/31/2023

- b. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from A&A Take Another Bite, LLC, for a Restaurant A (Beer & Wine) Liquor License with On-Premises Consumption and Patio Service, to be Located at Santa Fe Bite Restaurant, LLC, 1616 St. Michaels Drive. (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov, 505-955-6520)

Committee Review:

Liquor Hearing: 05/08/2023

Governing Body: 05/31/2023

- c. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Frost Restaurant Group, LLC, for a Transfer of Ownership and Location of Inter-Local Dispenser Liquor License No. 2695 from Blue Corn Cafe, 133 Water St., Suite 217, to Boxcar, 133 Water St., Suites 212A, 213, 214, 217-220. (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov, 505-955-6520)

Committee Review:

Liquor Hearing: 05/15/2023

Governing Body: 05/31/2023

- d. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from K & A Morales Enterprise LLC, for a Restaurant B (Beer, Wine & Spirits) Liquor License, to be Located at El Callejon Taqueria and Grill, 208 Galisteo Street. (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov, 505-955-6520)

Committee Review:

Liquor Hearing: 05/15/2023

Governing Body: 05/31/2023

- e. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Open Kitchen, LLC, for a Restaurant B (Beer, Wine & Spirits) Liquor License with On-Premises Consumption and Patio Service, to be Located at Open Kitchen, LLC, 227 Don Gaspar, Units 4 & 8. (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov, 505-955-6520)

Committee Review:

Liquor Hearing: 05/15/2023

Governing Body: 05/31/2023

- f. Request for Approval of Amendment No. 1 to the American Rescue Plan Act (ARPA) Recovery Funds Subrecipient Contract #22-0584 in the Total Amount of \$600,000 for Consuelo's Place Shelter to Extend the Term through June 30, 2023. (Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- g. Request for Approval of Amendment No. 1 to the Affordable Housing Trust Fund (AHTF) Contract #22-0072 with Homewise in the Total Amount of \$700,000 for Los Canales Project Extending the Term through June 30, 2024. (Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- h. Request for Approval of the Affordable Housing Trust Fund (AHTF) Professional Services Agreement with Homewise in the Total Amount of \$500,000 for Down Payment Assistance. (Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov, 505-955-6574)

Committee Review

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- i. Request for Approval of the Affordable Housing Trust Fund (AHTF) Professional Services Agreement with Life Link in the Total Amount of \$250,000 for the Life Link Rental Assistance Fund. (Cody Minnich, Project Manager, Office of Affordable

Housing, cjminnich@santafenm.gov, 505-955-6574)

Committee Review

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- j. Request for Approval of the Affordable Housing Trust Fund (AHTF) Professional Services Agreement with St. Elizabeth Shelters in the Total Amount of \$250,000 for Rental Assistance at Santa Fe Suites. (Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov, 505-955-6574)

Committee Review

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- k. Request for Approval of the Affordable Housing Trust Fund (AHTF) Professional Services Agreement with Santa Fe Community Housing Trust in the Total Amount of \$600,000 for Down Payment Assistance. (Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov, 505-955-6574)

Committee Review

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- l. Request for Approval of the Affordable Housing Trust Fund (AHTF) Professional Services Agreement with New Mexico Coalition to End Homelessness in the Total Amount of \$575,000 for the Operations of Consuelo's Place Shelter. (Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Finance Committee: 05/15/20223

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- m. Request for Approval of the Affordable Housing Trust Fund (AHTF)

Professional Services Agreement with Community Solutions DBA Vincent's Legacy LLC in the Total Amount of \$969,500 for Capital Improvements and Unit Upgrades at Santa Fe Suites. (Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov, 505-955-6574)

Committee Review

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- n. Request for Approval of Amendment No. 1 to the Affordable Housing Trust Fund (AHTF) Service Agreement Item #22-0294 with New Mexico Coalition to End Homelessness in the Total Amount of \$225,000 for Homeless Early Intervention Program Extending the Term through August 31, 2023 in Order for the Contractor to Have Ample Time to Spend Down the Balance of Funds. (Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life: 05/30/2023

Governing Body: 05/31/2023

- o. Request for Approval of a General Services Contract for Miscellaneous City-Wide On-Call Roofing Services for a Total Amount Not to Exceed \$1,000,000 Per-Year, Excluding NMGRT, with the Option to Renew Up to Four (4) Years with National Roofing Company, Inc. (Therese Martinez, Facilities Division Project Administrator, tmartinez@santafenm.gov, 505-955-5937; Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-795-2491; Denise Gabaldon, Contracts Administrator, rdgabaldon@santafenm.gov, 505-955-5934).

Committee Review

Finance Committee: 05/15/2023

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

- p. Request for Approval of a Service Agreement with Gerard's House to Provide Navigation Services and Group Grief Support Services for

Children and Youth in Santa Fe in the Total Amount of \$267,600 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728).

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- q. Request for Approval of a Service Agreement with Communities in Schools of New Mexico to Provide Navigation Services to Children and Youth Ages 0-21 in Santa Fe in the Total Amount of \$239,250 Inclusive of NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728).

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- r. Request for Approval of a Service Agreement with Cooking with Kids, Inc. to Provide Nutrition Education Programming to Children and Youth Ages 0-21 in Santa Fe in the Total Amount of \$129,000 Inclusive of NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728).

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- s. Request for Approval of a Service Agreement with Girls Inc. of Santa Fe to Provide Navigation Services and Prevention Programming for Children and Youth in Santa Fe in the Total Amount of \$239,250 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- t. Request for Approval of a Service Agreement with the New Mexico Suicide Intervention Project to Provide Navigation Services, Family Counseling, School Group Counseling, and Training on Natural Helpers for Children and Youth in Santa Fe in the Total Amount of \$239,250 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- u. Request for Approval of a Service Agreement with the Santa Fe Public Schools Adelante Program to Provide Navigation Services and Housing and Homeless Support Services for Children and Youth in Santa Fe in the Total Amount of \$261,300 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- v. Request for Approval of a Service Agreement with the Santa Fe Public Schools Teen Parent Program to Provide Navigation Services and Social and Academic Case Management for Children and Youth in Santa Fe in the Total Amount of \$302,250 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- w. Request for Approval of a Service Agreement with the Santa Fe Recovery Center to Provide Navigation Services for Children and Youth in Santa Fe in the Total Amount of \$160,500 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- x. Request for Approval of a Service Agreement with Wise Fool New Mexico to Provide Navigation Services; Summer Circus Arts Education; and After School, Winter and Summer Art Education Opportunities for Children and Youth in Santa Fe in the Total Amount of \$129,000 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- y. Request for Approval of a Service Agreement with Big Brothers Big Sisters to Provide Navigation Services and Mentoring Support Services for Children and Youth in Santa Fe in the Total Amount of \$144,750 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- z. Request for Approval of Amendment No. 1 for Auto Detailing of Environmental Service Fleet, with Mobile Clean Car Wash LLC in the Amount of \$156,240 for a Two Year Term. (Lawrence Garcia, Project Administrator, lgarcia@santafenm.gov, 955-2241)

Committee Review:

Public Works and Utilities Committee: 05/08/2023

Finance Committee: 05/15/2023

Governing Body: 05/31/2023

- aa. Request for Approval of a Service Agreement with YouthWorks to Provide Navigation Services, Work-Based Learning Opportunities, and Counseling Services for Children and Youth in Santa Fe in the Total Amount of \$147,900 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- ab. Request for Approval of a Service Agreement with Santa Fe Public Schools Restorative Justice Program to Provide Restorative Justice Support and Services for Children and Youth in Santa Fe in the Total Amount of \$236,100 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- ac. Request for Approval of a Service Agreement with The Food Depot to

Provide Food at School-Based Food Pantries for Children and Youth in Santa Fe in the Total Amount of \$201,450 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- ad. Request for Approval of a Service Agreement with SITE Santa Fe to Provide Art Education Opportunities for Children and Youth in Santa Fe in the Total Amount of \$129,000 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- ae. Request for Approval of a Service Agreement with Partners In Education (PIE) Artworks to Provide Art Experience Workshops for Children and Youth in Santa Fe in the Total Amount of \$151,050 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- af. Request for Approval of a Service Agreement with Partners In Education (PIE) Santa Fe Public Schools (SFPS) Parent Involvement Program (PIP) and Wellness Ambassadors to Voice and Empower (WAVE) to Provide Student Wellness Opportunities and Early Intervention and Prevention Programming for Children and Youth in Santa Fe in the Total Amount of \$154,200 Including NMGRT in the Total Amount of \$154,200

Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- ag. Request for Approval of a Service Agreement with Youth Shelters and Family Services to Provide Navigation Services and Housing Support Services for Children and Youth in Santa Fe in the Total Amount of \$160,500 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- ah. Request for Approval of a Service Agreement with Growing Up New Mexico to Provide Navigation Services to Children and Youth Ages 0-21 in Santa Fe in the Total Amount of \$129,000 Inclusive of NMGRT through June 30, 2026. (Christa Hernandez, chernandez@santafenm.gov, 505-955-6728).

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- ai. Request for Approval of a General Services Contract with Pallet PBC, ITB #23-43-B for the Purchase of up to 100 Emergency Shelter Units, in an Amount not to Exceed \$1,466,100, Including NMGRT, Over Two Years. (Kyra Ochoa, Community Health and Safety Department Director, krochoa@santafenm.gov (505) 955-6603; Brian Williams, Emergency Management Director, bgwilliams@santafenm.gov (505)955-6537; Julie Sanchez, Youth and Family Services Division Director

jjsanchez@santafenm.gov (505) 955-6678)

Committee Review:

Finance Committee: 5/15/2023

Quality of Life Committee: 5/30/2023

Governing Body: 5/31/2023

- aj. Request for the Approval of Amendment No. 1 to the North Central New Mexico Economic Development District Non-Metro Area Agency on Aging (AAA) Contract Item #22-0513 Decreasing the Original Contract Amount in the Total Amount of \$231,437.65 for the Senior Title III Programs; Term Ending June 30, 2023. (Manuel Sanchez, Interim Senior Services Director: mnsanchez@santafenm.gov, 505-955-6568)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- ak. Request for Approval of a Budget Adjustment Resolution (BAR) to Adjust the North Central New Mexico Economic Development District Non-Metro Area Agency on Aging Original Contract Amount Awarded for the Senior Title III Programs to Contract Item #2022-23-60026, Term Ending June 30, 2023. (Manuel Sanchez, Interim Senior Services Director, mnsanchez@santafenm.gov, 505-955-6568)

Committee Review:

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- al. Request for Approval of an Amendment No. 1 to Aging and Long Term Services Department Intergovernmental Agreement Item #23-0030 with the State of New Mexico Aging and Long Term Services Department for an Adjustment of the Award in the Total Amount of \$64,176.27 for the Senior Volunteer Programs. (Manuel Sanchez Interim Senior Services Director, mnsanchez@santafenm.gov, 505-955-6568).

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee 05/30/2023

Governing Body: 05/31/2023

- am. Request for Approval of North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging (AAA) State Funding in the Total Amount of \$310,328 for the American Rescue Plan Sub-Award, Term Ending June 30, 2023. (Manuel Sanchez, Interim Senior Services Director, mnsanchez@santafenm.gov, 505-955-6568)

Committee Review:

Finance Committee: 05/15/2023

Public Works.Uilities Committee: 05/30/2023

Governing Body: 05/31/2023

- an. Request for Approval of a Budget Adjustment Resolution (BAR) for the North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging State Funding for the American Rescue Plan Sub-Award, Term Ending June 30, 2023. (Manuel Sanchez, Interim Senior Services Director, mnsanchez@santafenm.gov, 505-955-6568)

Committee Review:

Quality of Life Committee: 05/30/2023

Public Works & Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

- ao. Request for Approval of the Finance Department's Auction Disposal List and the Authority to Delegate Signing of the Titles to the Chief Procurement Officer or Its Designee. (Emily Oster, Finance Director: ekoster@santafenm.gov)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

- ap. Request for Approval of a General Services Contract with FacilityBuild, Inc. for Design of the Mary Esther Gonzales Senior Center Expansion in the Total Amount of \$183,657.15, Including NMGRT through December 31, 2023 (Caryn Grosse, clgrosse@santafenm.gov, 505-955-593 and Denise Gabaldon, rdgabaldon@santafenm.gov, 505-955-5934)

Committee Review

Public Works & Utilities Committee: 5/30/2023

Governing Body: 5/31/2023

- aq. Request for Approval of Written Findings of Fact and Conclusions of Law Reflecting the Decision by a Majority of Members of the Governing Body to Grant Appeal # 2022-5536-APPL and Overturn the Historic District Review Board's Decision in Case # 2022-5189-HDRB Denying an Application to Reconstruct a Non-Conforming Yard Wall/Fence at 330 Don Cubero Pl. (Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov, 505-955-6512)

Committee Review:

Governing Body: 05/31/2023

- ar. Request for Approval of General Services Contract with E-One, Inc. to Purchase an ARFF Apparatus Truck in the Amount of \$1,368,930 for the Santa Fe Regional Airport and Fire Department. (James Harris, Airport Manager: jcharris@santafenm.gov; 505-955-2901; Brian Moya, Fire Chief, bjmoya@santafenm.gov 505-955-3111 and Daniel Garcia, Fleet Section Manager: dagarcia@santafenm.gov; 505-231-8561)

1. Request for Approval of a Budget Adjustment Resolution (BAR) Using \$1,100,000 in NMDOT Grant Funding and \$268,930 in Available Airport Fund Balance for the Purchase of the ARFF Truck.

Committee Review:

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

- as. Request for Approval of a Memorandum of Understanding (MOU) with the County of Santa Fe to Provide Funding for the Teen Court Program in the Total Amount of \$40,000. (Jacqueline Baca, Deputy Court Finance Administrator: jybaca@santafenm.gov, 505-955-5054)

Committee Review:

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

- at. Request for Approval to Purchase Explosive Ordinance Disposal (EOD) Technician Suits and Accessories from Med-Eng, LLC in the Amount of \$81,666 Including NMGRT Utilizing Funding from the 2021 New Mexico Department of Homeland Security and Emergency Management Sub-Grant Agreement. (Brian Williams, bgwilliams@santafenm.gov, 505-469-1484)

Committee Review:

Quality of Life Committee: 05/30/2023

Governing Body Committee: 05/31/2023

- au. Request for Approval of a Purchase Order for a Portable X-Ray System and Accessories for Screening Suspicious Packages and Other Items by the Explosive Ordinance Disposal Team from Sharplogixx, LLC in the Amount of \$71,375 Including NMGRT Utilizing Funding from the 2021 New Mexico Department of Homeland Security and Emergency Management Sub-Grant Agreement. (Brian Williams, bgwilliams@santafenm.gov, 505-469-1484)

Committee Review:

Quality of Life Committee: 05/30/2023

Governing Body Committee: 05/31/2023

- av. CONSIDERATION OR RESOLUTION 2023-____. (Councilor Rivera and Councilor L. Garcia)
A Resolution Requesting Approval of Amendment No. 3 to a Municipal Arterial Program Cooperative Grant from 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, Capital Projects Program Manager, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Governing Body: (Introduction) 04/26/2023

Public Works: 05/08/2023

Finance Committee: 05/15/2023

Governing Body: 05/31/2023

aw. 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

ax. 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

- ay. 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

- az. CONSIDERATION OF A RESOLUTION 2023-____. (Councilor Lindell and Councilwoman 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

- ba. CONSIDERATION OF A RESOLUTION 2023-____. (Councilor Cassutt and Councilwoman 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: 05/30/2023

Governing Body: 05/31/2023

- bb. CONSIDERATION OF A RESOLUTION 2023-____. (Councilor M. Garcia, Councilor Rivera, Councilwoman Villarreal, Councilor L. Garcia)
A Resolution Approving the Display of Banners Commemorating “Hometown Heroes” Along the Entire Cerrillos Road Corridor and Along St. Francis Drive, Annually, Between Memorial Day and Veterans Day. (Regina Wheeler, rawheeler@santafenm.gov, 505-955-6622)

Committee Review

Governing Body (Introduction): 04/26/2023

Finance Committee: 05/15/2023

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. Request for Approval of the Chief Procurement Officer to Issue a Purchase Order in the Amount Not to Exceed \$720,000 Against the City’s On Call Contract with GM Emulsion for the Construction of the West Alameda Emergency Culvert Project. (Regina Wheeler, Public Works Director: rawheeler@santafenm.gov; 505-955-6622)

1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$720,000 from 1/2% GRT for Infrastructure Fund Balance to Complete Streets WIP Construction to fund the West Alameda Emergency Culvert Replacement Project.

Committee Review:

Public Works and Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

- b. CONSIDERATION OF A RESOLUTION 2023-____ (Councilor M. Garcia, Councilor Villarreal, Councilor L. Garcia)
A Resolution Prohibiting the Use of the Fee-in-Lieu of Option Described in the Santa Fe Homes Program on the Midtown Site. (Rich Brown, Community and Economic Development Director, rdbrown@santafenm.gov, 505-955-6625; Alexandra Ladd, Office of Affordable Housing Director, agladd@santafenm.gov, 505-955-6346)

Committee Review:

Governing Body: (Introduction) 03/29/2023

Economic Development Advisory Committee: 04/05/2023

Quality of Life Committee: 04/05/2023

Public Works and Utilities Committee: 04/10/2023

Finance Committee (Denied): 04/17/2023

Community Development Commission: 04/19/2023

Governing Body: 04/26/2023 (**Postponed from the April 26, 2023**

Regular Governing Body Meeting by Sponsors)

Governing Body: 05/31/2023

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)(7), 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, and *City of Santa Fe vs. Purdue Pharma*, D-101-CV-2019-01809. (Erin K. McSherry, City Attorney: ekmcsberry@santafenm.gov, 505-955-6512)

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 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

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

17. **PETITIONS FROM THE FLOOR**
18. **PUBLIC COMMENT ON BILLS (First Public Comment, No Action)**
19. **FINAL ACTION ON LEGISLATION (Public Hearing)**
20. **PUBLIC HEARINGS (Land Use Cases, Appeals, and Other Items Required to Have a Public Hearing)**
 - a. **CONSIDERATION OF RESOLUTION NO. 2022-_____.**
Case #2021-3811. Villas de Las Soleras Tract 13 Master Plan Amendment.
James W. Siebert and Associates, Inc., Agent, for Ross's Peak Holding, Ltd., Co., Owner, Requests Approval of an Amendment to the Las Soleras Master Plan to Reflect an Increased Density from 6 Units Per Acre to 10 Units Per Acre for Approximately 6.8 Acres at 4601 Rail Runner Road. (Heather Lamboy, Assistant Director, Planning and Land Use Department: hllamboy@santafenm.gov, 955-6598) **POSTPONED FROM THE SEPTEMBER 28, 2022 REGULAR GOVERNING BODY MEETING.**
 - b. **CONSIDERATION OF RESOLUTION NO. 2022-_____.**
Case #2021-3814. Villas de Las Soleras Tract 13 General Plan Amendment.
James W. Siebert and Associates, Inc., Agent, for Ross's Peak Holding, Ltd., Co., Owner, Requests a General Plan Amendment to Amend the Existing General Plan Future Land Use Classification for Approximately 6.8 Acres within the Las Soleras Master Plan Area from Low Density Residential (3 to 7 Dwelling Units Per Acre) to Medium Density Residential (7 to 12 Dwelling Units Per Acre) at 4601

Rail Runner Road. (Heather Lamboy, Assistant Director, Land Use Department: hllamboy@santafenm.gov, 955-6598). **POSTPONED FROM THE SEPTEMBER 28, 2022 REGULAR GOVERNING BODY MEETING.**

- c. CONSIDERATION OF BILL NO. 2022-20. ADOPTION OF ORDINANCE 2022-__.

Case #2021-3815. Villas de Las Soleras Tract 13 Rezoning.

James W. Siebert and Associates, Inc., Agent, for Ross's Peak Holding, Ltd., Co., Owner, Requests a Rezoning of a 6.8-Acre Property within the Las Soleras Master Plan Area from R-6 (Residential- Six Dwelling Unit Per Acre) to R-10 (Residential 10 Dwelling Unit Per Acre) for a Property Located at 4601 Rail Runner Road. (Heather Lamboy, Assistant Director, Land Use Department: hllamboy@santafenm.gov, 955-6598) **POSTPONED FROM THE SEPTEMBER 28, 2022 REGULAR GOVERNING BODY MEETING.**

- d. CONSIDERATION OF BILL NO. 2023-16. ADOPTION OF ORDINANCE NO. 2023-_____.

Case #2022-4942. 2339 Botulph Road Rezoning. Shelley Espinoza, Owner, Requests Rezoning Per Chapter 14 SFCC 1987, 14-3.5 "Rezoning" from R-1 (Residential: One Dwelling Unit Per Acre) to R-2 (Residential: Two Dwelling Units Per Acre) for a 1.41-Acre Lot. The Property is Located within the Suburban Archeological Review District. (Dan Esquibel, Planner Senior: daesquibel@santafenm.gov; 505-955-6587)

21. **APPOINTMENTS**

- a. Bicycle and Pedestrian Advisory Committee

- Dan Painter – Appointment Representing District 4 – Term Ending 06/2025

- b. Arts Commission

- Andrew Lovato – Appointment as Chair – Term Ending 10/2023

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.

**SUMMARY OF ACTION
REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, MAY 31, 2023, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	Call To Order	Convened at 5:08 pm	1
2.	Pledge of Allegiance	Councilor Romero-Wirth	1
3.	Salute to the NM Flag	Councilor Lee Garcia	1
4.	Invocation and Remembrances	Councilor Chavez	1
5.	Roll Call	Quorum	1-2
6.	Approval of Agenda	Approved as Presented	2
7.	Approval of Consent Agenda	Approved as Amended	2
8.	Presentations		
	a. Student Achievement Award	Presented	2-3
	b. Resource Associate of the Year	Given	3
	c. Heritage Preservation Awards	Discussed	3
	d. Audit Update	Given	3
9.	Action items: Consent agenda	Approved	3-14
10.	Action items: Discussion agenda		
	a. PO On-Call GM Emulsion	Approved	15
	b. Resolution 2023-_____	Approved	15-16
17.	Petitions From The Floor	Heard	16
18.	Public Comments on Bills	None	16
19.	Final Action of Legislation (Public Hearing)	None	16
20.	Public Hearings		
	a. Case #2021-3811	Approved	16
	b. Case #2021-3814	Approved	16-17
	c. Bill # 2022-20	Approved	17

	d.	Bill # 2023-16	Approved	17-18
	a.	Public Comment	Heard	18
21.		Appointments		
	a.	Bicycle and Pedestrian Advisory Committee	Approved	18
	b.	Arts Commission Chair	Approved	18
11.		Matters From The City Manager	Heard	19
12.		Matters from the City Attorney Executive Session	Held	19-20
13.		Executive Session Action Items	None	20
14.		Matters From the City Clerk	None	20
15.		Comments from the Governing Body	None	20
16.		Introduction of Legislation		
	a.	Bill No. 2023-15	Introduced	20
22.		Adjourn	Adjourned at 11:15 pm	20-21
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 Governing Body	Reported	8
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 31, 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 5:08 pm, on Wednesday, May 31, 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 Romero-Wirth.

3. SALUTE TO THE NEW MEXICO FLAG

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

4. INVOCATION AND REMEMBRANCES

The invocation was given by Councilor Chavez.

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
Heather Lamboy, Assistant Land Use Director
Elizabeth Martin, Stenographer

6. APPROVAL OF AGENDA

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, 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. APPROVAL OF CONSENT AGENDA

Items U, V, AB and AF were pulled by Councilor Chavez for recusal.

Item AL was pulled by Councilor Michael Garcia for recusal.

Item BB was pulled by Mayor Webber.

Item AR was pulled by the City Clerk for discussion as it had not gone before the Finance Committee.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, 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.

8. PRESENTATIONS

a. SANTA FE PUBLIC SCHOOL BOARD ASSOCIATION EXCELLENCE IN STUDENT ACHIEVEMENT AWARD FOR JULIE SANCHEZ,

RICHARD BROWN, AND MAYOR ALAN WEBBER.

- b. NEW MEXICO RESOURCE ASSOCIATE OF THE YEAR RECIPIENT ASHLEY BARELA.**
- c. HERITAGE PRESERVATION AWARDS**
- d. AUDIT UPDATE FOR FY 21.**

9. ACTION ITEMS: CONSENT AGENDA

- a. REQUEST FOR APPROVAL OF THE MAY 10, 2023 REGULAR GOVERNING BODY MEETING MINUTES.**

Approved on consent.

- b. REQUEST FOR APPROVAL OF LIQUOR HEARING OFFICER'S RECOMMENDATION TO APPROVE THE REQUEST FROM A&A TAKE ANOTHER BITE, LLC, FOR A RESTAURANT A (BEER AND WINE) LIQUOR LICENSE WITH ON-PREMISES CONSUMPTION AND PATIO SERVICE, TO BE LOCATED AT SANTA FE BITE RESTAURANT, LLC, 1616 ST. MICHAELS DRIVE.**

Approved on consent.

- c. REQUEST FOR APPROVAL OF LIQUOR HEARING OFFICER'S RECOMMENDATION TO APPROVE THE REQUEST FROM FROST RESTAURANT GROUP, LLC, FOR A TRANSFER OF OWNERSHIP AND LOCATION OF INTER-LOCAL DISPENSER LIQUOR LICENSE NO. 2695 FROM BLUE CORN CAFÉ, 133 WATER ST., SUITE 217, TO BOXCAR, 133 WATER ST., SUITES 212A, 213, 214, 217-220.**

Approved on consent.

- d. REQUEST FOR APPROVAL OF LIQUOR HEARING OFFICER'S RECOMMENDATION TO APPROVE THE REQUEST FROM K&A MORALES ENTERPRISE LLC, FOR A RESTAURANT B (BEER, WINE AND SPIRITS) LIQUOR LICENSE, TO BE LOCATED AT EL CALLEJON TAQUERIA AND GRILL, 208 GALISTEO STREET.**

Approved on consent.

- e. REQUEST FOR APPROVAL OF LIQUOR HEARING OFFICER'S**

RECOMMENDATION TO APPROVE THE REQUEST FROM OPEN KITCHEN, LLC, FOR A RESTAURANT B (BEER, WINE AND SPIRITS) LIQUOR LICENSE WITH ON-PREMISES CONSUMPTION AND PATIO SERVICE, TO BE LOCATED AT OPEN KITCHEN, LLC, 227 DON GASPAR, UNITS 4 AND 8.

Approved on consent.

- f. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE AMERICAN RESCUE PLAN ACT (ARPA) RECOVERY FUNDS SUB-RECIPIENT CONTRACT #22-0584 IN THE TOTAL AMOUNT OF \$600,000 FOR CONSUELO'S PLACE SHELTER TO EXTEND THE TERM THROUGH JUNE 30, 2023.**

Approved on consent.

- g. REQUEST FOR APPROVAL OF AMENDMENT 1 TO THE AFFORDABLE HOUSING TRUST FUND (AHTF) CONTRACT #22-0072 WITH HOMEWISE IN THE TOTAL AMOUNT OF \$700,000 FOR LOS CANALES PROJECT EXTENDING THE TERM THROUGH JUNE 30, 2024.**

Approved on consent.

- h. REQUEST FOR APPROVAL OF THE AFFORDABLE HOUSING TRUST FUND (AHTF) PROFESSIONAL SERVICES AGREEMENT WITH HOMEWISE IN THE TOTAL AMOUNT OF \$500,000 FOR DOWN PAYMENT ASSISTANCE.**

Approved on consent.

- i. REQUEST FOR APPROVAL OF THE AFFORDABLE HOUSING TRUST FUND (AHTF) PROFESSIONAL SERVICES AGREEMENT WITH LIFE LINK IN THE TOTAL AMOUNT OF \$250,000 FOR THE LIFE LINK RENTAL ASSISTANCE FUND.**

Approved on consent.

- j. REQUEST FOR APPROVAL OF THE AFFORDABLE HOUSING TRUST FUND (AHTF) PROFESSIONAL SERVICES AGREEMENT WITH ST. ELIZABETH SHELTERS IN THE TOTAL AMOUNT OF \$250,000 FOR RENTAL ASSISTANCE AT SANTA FE SUITES.**

Approved on consent.

- k. REQUEST FOR APPROVAL OF THE AFFORDABLE HOUSING TRUST FUND (AHTF) PROFESSIONAL SERVICES AGREEMENT WITH SANTA FE COMMUNITY HOUSING TRUST IN THE TOTAL AMOUNT OF \$600,000 FOR DOWN PAYMENT ASSISTANCE.**

Approved on consent.

- l. REQUEST FOR APPROVAL OF THE AFFORDABLE HOUSING TRUST FUND (AHTF) PROFESSIONAL SERVICES AGREEMENT WITH NEW MEXICO COALITION TO END HOMELESSNESS IN THE TOTAL AMOUNT OF \$575,000 FOR THE OPERATIONS OF CONSUELO'S PLACE SHELTER.**

Approved on consent.

- m. REQUEST FOR APPROVAL OF THE AFFORDABLE HOUSING TRUST FUND (AHTF) PROFESSIONAL SERVICES AGREEMENT WITH COMMUNITY SOLUTIONS DBA VINCENT'S LEGACY LLC IN THE TOTAL AMOUNT OF \$969,500 FOR CAPITAL IMPROVEMENTS AND UNIT UPGRADES AT SANTA FE SUITES.**

Approved on consent.

- n. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE AFFORDABLE HOUSING TRUST FUND (AHTF) SERVICE AGREEMENT ITEM #22-0294 WITH NEW MEXICO COALITION TO END HOMELESSNESS IN THE TOTAL AMOUNT OF \$225,000 FOR HOMELESS EARLY INTERVENTION PROGRAM EXTENDING THE TERM THROUGH AUGUST 31, 2023 IN ORDER FOR THE CONTRACTOR TO HAVE AMPLE TIME TO SPEND DOWN THE BALANCE OF FUNDS.**

Approved on consent.

- o. REQUEST FOR APPROVAL OF A GENERAL SERVICES CONTRACT FOR MISCELLANEOUS CITY-WIDE ON-CALL ROOFING SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$1,000,000 PER-YEAR, EXCLUDING NMGRT, WITH THE OPTION TO RENEW UP TO FOUR (4) YEARS WITH NATIONAL ROOFING COMPANY, INC.**

Approved on consent.

- p. REQUEST FOR APPROVAL OF A SERVICE AGREEMENT WITH GERARD'S HOUSE TO PROVIDE NAVIGATION SERVICES AND GROUP GRIEF SUPPORT SERVICES FOR CHILDREN AND YOUTH IN SANTA FE IN THE TOTAL AMOUNT OF \$267,600 INCLUDING NMGR THROUGH JUNE 30, 2026.**

Approved on consent.

- q. REQUEST FOR APPROVAL OF A SERVICE AGREEMENT WITH COMMUNITIES IN SCHOOLS OF NEW MEXICO TO PROVIDE NAVIGATION SERVICES TO CHILDREN AND YOUTH AGES 0-21 IN SANTA FE IN THE TOTAL AMOUNT OF \$239,250 INCLUSIVE OF NMGR THROUGH JUNE 30, 2026.**

Approved on consent.

- r. REQUEST FOR APPROVAL OF A SERVICE AGREEMENT WITH COOKING WITH KIDS, INC. TO PROVIDE NUTRITION EDUCATION PROGRAMMING TO CHILDREN AND YOUTH AGES 0-21 IN SANTA FE IN THE TOTAL AMOUNT OF \$129,000 INCLUSIVE OF NMGR THROUGH JUNE 30, 2026.**

Approved on consent.

- s. REQUEST FOR APPROVAL OF A SERVICE AGREEMENT WITH GIRLS INC. OF SANTA FE TO PROVIDE NAVIGATION SERVICES AND PREVENTION PROGRAMMING FOR CHILDREN AND YOUTH IN SANTA FE IN THE TOTAL AMOUNT OF \$239,250 INCLUDING NMGR THROUGH JUNE 30, 2026.**

Approved on consent.

- t. REQUEST FOR APPROVAL OF A SERVICE AGREEMENT WITH THE NEW MEXICO SUICIDE INTERVENTION PROJECT TO PROVIDE NAVIGATION SERVICES, FAMILY COUNSELING, SCHOOL GROUP COUNSELING, AND TRAINING ON NATURAL HELPERS FOR CHILDREN AND YOUTH IN SANTA FE IN THE AMOUNT OF \$239,250**

INCLUDING NMGRT THROUGH JUNE 30, 2026.

Approved on consent.

- u. REQUEST FOR APPROVAL OF A SERVICE AGREEMENT WITH THE SANTA FE PUBLIC SCHOOLS ADELANTE PROGRAM TO PROVIDE NAVIGATION SERVICES AND HOUSING AND HOMELESS SUPPORT SERVICES FOR CHILDREN AND YOUTH IN SANTA FE IN THE TOTAL AMOUNT OF \$261,300 INCLUDING NMGRT THROUGH JUNE 30, 2026.**

Councilor Chavez recused herself from this item as she is employed by the Santa Fe Public Schools.

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

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

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

- v. REQUEST FOR APPROVAL OF A SERVICE AGREEMENT WITH THE SANTA FE PUBLIC SCHOOLS TEEN PARENT PROGRAM TO PROVIDE NAVIGATION SERVICES AND SOCIAL AND ACADEMIC CASE MANAGEMENT FOR CHILDREN AND YOUTH IN SANTA FE IN THE TOTAL AMOUNT OF \$302,250 INCLUDING NMGRT THROUGH JUNE 30, 2026.**

Councilor Chavez recused herself from this item as she is employed by the Santa Fe Public Schools.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Villarreal, to approve the request.

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

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

- w. REQUEST FOR APPROVAL OF A SERVICE AGREEMENT WITH THE**

SANTA FE RECOVERY CENTER TO PROVIDE NAVIGATION SERVICES FOR CHILDREN AND YOUTH IN SANTA FE IN THE TOTAL AMOUNT OF \$160,500 INCLUDING NMGRT THROUGH JUNE 30, 2026.

Approved on consent.

- x. REQUEST FOR APPROVAL OF A SERVICE AGREEMENT WITH WISE FOOL NEW MEXICO TO PROVIDE NAVIGATION SERVICES; SUMMER CIRCUS ARTS EDUCATION AND AFTER SCHOOL WINTER AND SUMMER ART EDUCATION OPPORTUNITIES FOR CHILDREN AND YOUTH IN SANTA FE IN THE TOTAL AMOUNT OF \$129,000 INCLUDING NMGRT THROUGH JUNE 30, 2026.**

Approved on consent.

- y. REQUEST FOR APPROVAL OF A SERVICE AGREEMENT WITH BIG BROTHERS BIG SISTERS TO PROVIDE NAVIGATION SERVICES AND MENTORING SUPPORT SERVICES FOR CHILDREN AND YOUTH IN SANTA FE IN THE TOTAL AMOUNT OF \$144,750 INCLUDING NMGRT THROUGH JUNE 30, 2026.**

Approved on consent.

- z. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 FOR AUTO DETAILING OF ENVIRONMENTAL SERVICE FLEET WITH MOBILE CLEAN CAR WASH LLC IN THE AMOUNT OF \$156,240 FOR A TWO YEAR TERM.**

Approved on consent.

- aa. REQUEST FOR APPROVAL OF A SERVICE AGREEMENT WITH YOUTHWORKS TO PROVIDE NAVIGATION SERVICES, WORK-BASED LEARNING OPPORTUNITIES, AND COUNSELING SERVICES FOR CHILDREN AND YOUTH IN SANTA FE IN THE TOTAL AMOUNT OF \$147,900 INCLUDING NMGRT THROUGH JUNE 30, 2026.**

Approved on consent.

- ab. REQUEST FOR APPROVAL OF A SERVICE AGREEMENT WITH SANTA FE PUBLIC SCHOOLS RESTORATIVE JUSTICE PROGRAM TO PROVIDE RESTORATIVE JUSTICE SUPPORT AND SERVICES**

FOR CHILDREN AND YOUTH IN SANTA FE IN THE TOTAL AMOUNT OF \$236,100 INCLUDING NMGRT THROUGH JUNE 30, 2026.

Councilor Chavez recused herself from this item as she is an employee of the Santa Fe Public Schools.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Villarreal, to approve this request.

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

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

ac. REQUEST FOR APPROVAL OF A SERVICE AGREEMENT WITH THE FOOD DEPOT TO PROVIDE FOOD AT SCHOOL-BASED FOOD PANTRIES FOR CHILDREN AND YOUTH IN SANTA FE IN THE TOTAL AMOUNT OF \$201,450 INCLUDING NMGRT THROUGH JUNE 30, 2026.

Approved on consent.

ad. REQUEST FOR APPROVAL OF A SERVICE AGREEMENT WITH SITE SANTA FE TO PROVIDE ART EDUCATION OPPORTUNITIES FOR CHILDREN AND YOUTH IN SANTA FE IN THE TOTAL AMOUNT OF \$129,000 INCLUDING NMGRT THROUGH JUNE 30, 2026.

Approved on consent.

ae. REQUEST FOR APPROVAL OF A SERVICE AGREEMENT WITH PARTNERS IN EDUCATION (PIE) ARTWORKS TO PROVIDE ART EXPERIENCE WORKSHOPS FOR CHILDREN AND YOUTH IN SANTA FE IN THE TOTAL AMOUNT OF \$151,050 INCLUDING NMGRT THROUGH JUNE 30, 2026.

Approved on consent.

af. REQUEST FOR APPROVAL OF A SERVICE AGREEMENT WITH PARTNERS IN EDUCATION (PIE) SANTA FE PUBLIC SCHOOLS (SFPS) PARENT INVOLVEMENT PROGRAM (PIP) AND WELLNESS AMBASSADORS TO VOICE AND EMPOWER (WAVE) TO PROVIDE STUDENT WELLNESS OPPORTUNITIES AND EARLY INTERVENTION

AND PREVENTION PROGRAMMING FOR CHILDREN AND YOUTH IN SANTA FE IN THE TOTAL AMOUNT OF \$154,200 INCLUDING NMGRT THROUGH JUNE 30, 2026.

Councilor Chavez recused herself from this item as she is an employee of Santa Fe Public Schools.

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

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

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

ag. REQUEST FOR APPROVAL OF A SERVICE AGREEMENT WITH YOUTH SHELTERS AND FAMILY SERVICES TO PROVIDE NAVIGATION SERVICES AND HOUSING SUPPORT SERVICES FOR CHILDREN AND YOUTH IN SANTA FE IN THE TOTAL AMOUNT OF \$160,500 INCLUDING NMGRT THROUGH JUNE 30, 2026.

Approved on consent.

ah. REQUEST FOR APPROVAL OF A SERVICE AGREEMENT WITH GROWING UP NEW MEXICO TO PROVIDE NAVIGATION SERVICES TO CHILDREN AND YOUTH AGES 0-21 IN SANTA FE IN THE TOTAL AMOUNT OF \$129,000 INCLUSIVE OF NMGRT THROUGH JUNE 30, 2026.

Approved on consent.

ai. REQUEST FOR APPROVAL OF A GENERAL SERVICES CONTRACT WITH PALLET PBS, ITB #23-42-B FOR THE PURCHASE OF UP TO 100 EMERGENCY SHELTER UNITS, IN AN AMOUNT NOT TO EXCEED \$1,466,100, INCLUDING NMGRT, OVER TWO YEARS.

Approved on consent.

aj. REQUEST FOR THE APPROVAL OF AMENDMENT NO. 1 TO THE NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT NON-METRO AREA AGENCY ON AGING (AAA) CONTRACT ITEM #22-0513 DECREASING THE ORIGINAL

CONTRACT AMOUNT IN THE TOTAL AMOUNT OF \$231,437.65 FOR THE SENIOR TITLE III PROGRAMS; TERM ENDING JUNE 30, 2023.

Approved on consent.

- ak. REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT RESOLUTION (BAR) TO ADJUST THE NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT NON-METRO AREA AGENCY ON AGING ORIGINAL CONTRACT AMOUNT AWARDED FOR THE SENIOR TITLE III PROGRAMS TO CONTRACT ITEM #2022-23-60026, TERM ENDING JUNE 30, 2023.**

Approved on consent.

- al. REQUEST FOR APPROVAL OF AN AMENDMENT NO. 1 TO AGING AND LONG TERM SERVICES DEPARTMENT INTERGOVERNMENTAL AGREEMENT ITEM #23-0030 WITH THE STATE OF NEW MEXICO AGING AND LONG TERM SERVICES DEPARTMENT FOR AN ADJUSTMENT OF THE AWARD IN THE TOTAL AMOUNT OF \$64,176.27 FOR THE SENIOR VOLUNTEER PROGRAMS.**

Councilor Michael Garcia recused himself from this item as he is an employee of the Federal Government agency that administers volunteer programs.

MOTION A motion was made by Councilor Villarreal, seconded by Councilor Cassutt, to approve this request.

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

- am. REQUEST FOR APPROVAL OF NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT NON-METRO AREA AGENCY ON AGING (AAA) STATE FUNDING IN THE TOTAL AMOUNT OF \$310,328 FOR THE AMERICAN RESCUE PLAN SUB-AWARD, TERM ENDING JUNE 30, 2023.**

Approved on consent.

- an. REQUEST FOR APPROVAL FOR A BUDGET ADJUSTMENT**

RESOLUTION (BAR) FOR THE NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT, NON-METRO AREA AGENCY ON AGING STATE FUNDING FOR THE AMERICAN RESCUE PLAN SUB-AWARD TERM ENDING JUNE 30. 2023.

Approved on consent.

- ao. REQUEST FOR APPROVAL OF THE FINANCE DEPARTMENT'S AUCTION DISPOSAL LIST AND THE AUTHORITY TO DELEGATE SIGNING OF THE TITLES TO THE CHIEF PROCUREMENT OFFICER OR ITS DESIGNEE.**

Approved on consent.

- ap. REQUEST FOR APPROVAL OF A GENERAL SERVICES CONTRACT WITH FACILITYBUILD, INC. FOR DESIGN OF THE MARY ESTHER GONZALES SENIOR CENTER EXPANSION IN THE TOTAL AMOUNT OF \$183,657.15, INCLUDING NMGRT THROUGH DECEMBER 31, 2023.**

Approved on consent.

- aq. REQUEST FOR APPROVAL OF WRITTEN FINDINGS OF FACT AND CONCLUSIONS OF LAW REFLECTING THE DECISION BY A MAJORITY OF MEMBERS OF THIS GOVERNING BODY TO GRANT APPEAL # 2022-5536-APPL AND OVERTURN THE HISTORIC DISTRICT BOARD'S DECISION IN CASE # 2022-5189-HDRB DENYING AN APPLICATION TO RECONSTRUCT A NON-CONFORMING YARD WALL/FENCE AT 330 DON CUBERO PL..**

Approved on consent.

- ar. REQUEST FOR APPROVAL OF GENERAL SERVICES CONTRACT WITH E-ONE, INC. TO PURCHASE AN ARFF APPARATUS TRUCK IN THE AMOUNT OF \$1,368,930 FOR THE SANTA FE REGIONAL AIRPORT AND FIRE DEPARTMENT.**

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

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.

- as. REQUEST FOR APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE COUNTY OF SANTA FE TO PROVIDE FUNDING FOR THE TEEN COURT PROGRAM IN THE TOTAL AMOUNT OF \$40,000.**

Approved on consent.

- at. REQUEST FOR APPROVAL TO PURCHASE EXPLOSIVE ORDINANCE DISPOSAL (EOD) TECHNICIAN SUITS AND ACCESSORIES FROM MED-ENG, LLC IN THE AMOUNT OF \$81,666 INCLUDING NMGR T UTILIZING FUNDING FROM THE 2021 NEW MEXICO DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT SUB-GRANT AGREEMENT.**

Approved on consent.

- au. REQUEST FOR APPROVAL OF A PURCHASE ORDER FOR A PORTABLE X-RAY SYSTEM AND ACCESSORIES FOR SCREENING SUSPICIOUS PACKAGES AND OTHER ITEMS BY THE EXPLOSIVE ORDINANCE DISPOSAL TEAM FROM SHARPLOGIXX, LLC IN THE AMOUNT OF \$71,375 INCLUDING NMGR T UTILIZING FUNDING FROM THE 2021 NEW MEXICO DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT SUB-GRANT AGREEMENT.**

Approved on consent.

- av. CONSIDERATION OF RESOLUTION 2023-_____. A RESOLUTION REQUESTING APPROVAL OF AMENDMENT NO. 3 TO A MUNICIPAL ARTERIAL PROGRAM COOPERATIVE GRANT FROM 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.**

Approved on consent.

- aw. 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.

Approved on consent.

- ax. 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.**

Approved on consent.

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

Approved on consent.

- az. 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.**

Approved on consent.

- ba. 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 23-6.2C.**

Approved on consent.

- bb. CONSIDERATION OF A RESOLUTION 2023-_____. A RESOLUTION APPROVING THE DISPLAY OF BANNERS COMMEMORATING “HOMETOWN HEROS” ALONG THE ENTIRE CERRILLOS ROAD CORRIDOR AND ALONG ST. FRANCIS DRIVE, ANNUALLY, BETWEEN MEMORIAL DAY AND VETERANS DAY.**

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

10. ACTION ITEMS: DISCUSSION AGENDA

- a. REQUEST FOR APPROVAL OF THE CHIEF PROCUREMENT OFFICER TO ISSUE A PURCHASE ORDER IN THE AMOUNT NOT TO EXCEED \$720,000 AGAINST THE CITY’S ON-CALL CONTRACT WITH GM EMULSION FOR THE CONSTRUCTION OF THE WEST ALAMEDA EMERGENCY CULVERT PROJECT.**

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

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 PROHIBITING THE USE OF THE FEE-IN-LIEU OF OPTION DESCRIBED IN THE SANTA FE HOMES PROGRAM ON THE MIDTOWN SITE.**

MOTION A motion was made by Councilor Villarreal, seconded by Councilor

Michael Garcia, to approve the Resolution.

MOTION Councilor Romero-Wirth called the question, seconded by Councilor Cassutt.

VOTE The motion failed on a roll call vote of 4 yes and 5 no as follows:

Councilor Michael Garcia, yes; Councilor Lindell, no; Councilor Rivera, yes; Councilor Romero-Wirth, no; Councilor Villarreal, yes; Councilor Cassutt, no; Councilor Chavez, no; Councilor Lee Garcia, yes; Mayor Webber, no.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Lindell to move to Petitions From The Floor and finish from there, then return to item 11.

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. PETITIONS FROM THE FLOOR

REPRESENTATIVE TARA LUJAN. Representative Lujan spoke to the fee-in-lieu of Resolution.

CHARLES ROSACKER. Mr. Rosacker spoke to the fee-in-lieu of Resolution.

STEPHANIE BENINATO. Ms. Beninato spoke about the Water Department meters.

RICK MARTINEZ. Mr. Martinez spoke to the fee-in-lieu of Resolution.

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

19. FINAL ACTION OF LEGISLATION (Public Hearing)

20. PUBLIC HEARINGS (Land Use Cases, Appeals, and Other items Required to Have a Public Hearing)

a. CONSIDERATION OF RESOLUTION NO. 2022-____. CASE #2021-3811. VILLAS DE LAS SOLERAS TRACK 13 MASTER PLAN

AMENDMENT. James W. Siebert and Associates, Inc, Agent for Ross's Peak Holding, Ltd., Co., Owner Requests Approval of an Amendment to the Las Soleras Master Plan to Reflect an Increased Density from 6 Units Per Acre to 10 Units per Acre for Approximately 6.8 Acres of 4601 Rail Runner Road.

There was no public comment.

MOTION A motion was made by Councilor Lindell, seconded by Councilor Rivera, to approve the 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. **CONSIDERATION OF RESOLUTION NO. 2022-_____. CASE #2021-3814. VILLAS DE LAS SOLERAS TRACT 13 GENERAL PLAN AMENDMENT.** James W. Siebert and Associates, Inc., Agent, for Ross's Peak Holding, Ltd., Co., Owner, Requests a General Plan Amendment to Amend the Existing General Plan Future Land Use Classification for Approximately 6.8 Acres within the Las Solaras Master Plan Area from Low Density Residential (3 to 7 Dwelling Units Per Acre) to Medium Density Residential (7 to 12 Dwelling Units Per Acre) at 4601 Rail Runner Road.

There was no public comment.

MOTION A motion was made by Councilor Lindell, seconded by Councilor Rivera, to approve the 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.

- c. **CONSIDERATION OF BILL NO. 2022-20, ADOPTION OF ORDINANCE 2022-_____. CASE #2021-3815, VILLAS DE LAS SOLERAS, TRACT 13 REZONING.** James W. Siebert and Associates, Inc., Agent, for Ross's Peak Holding, Ltd., Co., Owner, Requests a Rezoning of a 6.8

Acre Property within the Las Soleras Master Plan Area from R-6 (Residential - 6 Dwelling Units Per Acre) to R-10 (Residential 10 Dwelling Units Per Acre) for a Property Located at 4601 Rail Runner Road.

There was no public comment.

MOTION A motion was made by Councilor Lindell, seconded by Councilor Rivera, to approve Bill No. 2022-20.

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.

- d. **CONSIDERATION OF BILL NO. 2023-16. ADOPTION OF ORDINANCE NO. 2023 - _____. CASE #2022-4942. 2339 Botolph Road Rezoning. Shelly Espinoza, Owner, Requests Rezoning Per Chapter 14 SFCC 1987, 14-3.5 "Rezoning" from R-1 (Residential: One Dwelling Unit Per Acre) to R-2 (Residential: Two Dwelling Units per Acre) for a 1.41 Acre Lot. The Property is located within the Suburban Archeological Review District.**

PUBLIC COMMENT

TOM NOBEL. Mr. Nobel spoke to case 2022-4942.

LEE LUEEN. Mr. Lueen spoke to case 2022-4942.

ELISE NOBEL. Ms. Nobel spoke to case 2022-4942.

STEVEN FARBER. Mr. Farber spoke to case 2022-4942.

ROXANNE YOAKAM. Ms. Yoakam spoke to case 2022-4942.

STEPHANIE BENINATO. Ms. Beninato spoke to case 2022-4942.

MOTION A motion was made by Councilor Rivera, seconded by Councilor Chavez, to approve Bill No. 2023-16.

VOTE The motion was approved on a roll call vote of 1 no and 8 yes as follows:

Councilor Lindell, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, no; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes, Mayor Webber, yes.

21. APPOINTMENTS

a. BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

- * DAN PAINTER - APPOINTMENT REPRESENTING DISTRICT 4 - TERM ENDING 06/2025**

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Chavez, to approve the appointment of Dan Painter.

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. ARTS COMMISSION

- * ANDREW LOVATO - APPOINTMENT AS CHAIR - TERM ENDING 10/2023**

MOTION A motion was made by Councilor Lindell, seconded by Councilor Villarreal, to approve the appointment of Andrew Lovato as Chair of the Arts 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.

11. MATTERS FROM THE CITY MANAGER

12. MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION

MOTION A motion was made by Councilor Rivera, seconded by Councilor Romero-Wirth, to enter into an Executive Session in accordance with the

New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Part (H)(7), 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*, and *City of Santa Fe vs. Purdue Pharma, D-101-CV-2019-01809*.

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.

The Governing Body entered into Executive Session at 10:40 pm.

MOTION A motion was made by Councilor Rivera, seconded by Councilor Romero-Wirth, to reconvene the open meeting.

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.

The Governing Body reconvened in open session at 11:10 pm.

13. EXECUTIVE SESSION ACTION ITEMS

None.

14. MATTERS FROM THE CITY CLERK

None.

15. COMMUNICATIONS FROM THE GOVERNING BODY

None.

16. INTRODUCTION OF LEGISLATION

- a. CONSIDERATION OF A BILL NO. 2023-15. 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.

22. ADJOURN

There being no further business before the Governing Body the meeting adjourned at 11:15 pm.

Approved By:


Alan Webber (Jul 6, 2023 14:51 MDT)
Mayor Alan Webber

Attested To By:


Kristine Bustos-Mihelcic, City Clerk

Respectfully Submitted By:


Elizabeth Martin (Jun 13, 2023 12:27 MDT)
Elizabeth Martin, Stenographer

**GOVERNING BODY MEETING
EXECUTIVE SESSION
May 31, 2023**

The Governing Body of the City of Santa Fe met in an executive session duly called on May 31, 2023, beginning at 10:40 p.m.

The following was discussed:

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Part (H)(7), 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, and *City of Santa Fe vs. Purdue Pharma*, D-101-CV-2019-01809. (Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov, 505-955-6512)

PRESENT

Mayor Webber
Councilor Lindell
Councilor Rivera
Councilor L. Garcia
Councilor Romero-Wirth
Councilwoman Villarreal
Councilor M. Garcia
Councilor Cassutt
Councilor Chavez

STAFF PRESENT

John Blair, City Manager
Erin McSherry, Assistant City Attorney
Kristine Bustos-Mihelcic, City Clerk
Pat Feghali, Assistant City Attorney

There being no further business to discuss, the executive session adjourned at 11:40 p.m.



Kristine Bustos-Mihelcic, City Clerk