



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
FEBRUARY 14, 2024 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/84472102374>.

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: 844 7210 2374**

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. Audit Update and Overview (Emily K. Oster, Finance Director, ekoster@santafenm.gov)

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the January 31, 2024 Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 02/14/2024

- b. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$150,000 from the FY2024 New Mexico Fire Protection Grant into the FY23/24 Emergency Services Safety Supplies Budget to Purchase Bunker Gear Utilized by Front-Line Firefighters. (Brian Moya, Fire Chief, bjmoya@santafenm.gov; Freddie Martinez, Assistant Chief, fjmartinez@santafenm.gov).

Committee Review:

Finance Committee: 01/29/2024

Public Works and Utilities Committee: 02/05/2024

Governing Body: 02/14/2024

Public Safety Committee (Informational): 02/20/2024

- c. Request for Approval for Purchase of an Ambulance Ford E-450 Utilizing the HGACBuy Contract #AM10-23 in the Amount of \$211,830 from Southwest Ambulance Sales. (Brian Moya, Fire Chief, bjmoya@santafenm.gov; Daniel Garcia, Fire Fleet Manager, dagarcia@santafenm.gov).

Committee Review:

Public Works and Utilities Committee: 02/05/2024

Finance Committee: 02/12/2024

Governing Body: 02/14/2024

Public Safety Committee (Informational) – 02/20/2024

- d. Request for the Approval of a Capital Appropriation Project Agreement with the New Mexico Department of Finance and Administration/Local Government Division for the Planning, Design and Construction of Tierra Contenta Rail Extension in the Total Amount of \$300,000 through June 30, 2025. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov)
 - 1. Request for the Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$300,000 from the New Mexico Department of Finance and Administration Fund 89200 to Streets Capital Improvements Project, Public Works Department.

Committee Review:

Public Works & Utilities Committee: 02/05/2024

Finance Committee: 02/12/2024

Governing Body: 02/14/2024

- e. Request for Approval of a Budget Amendment Resolution (BAR) to Increase the Budget for FY2024 for Audit Preparation and Accounting Consulting in the Total Amount of \$375,000. (Emily K. Oster, Finance Director: ekoster@santafenm.gov)

Committee Review

Finance Committee: 02/12/2024

Governing Body: 02/14/2024

- f. CONSIDERATION OF RESOLUTION NO. 2024____. (Councilor Alma Castro and Councilor Signe Lindell)
Recognizing the City Manager as the City's Representative for Obtaining and Holding a Governmental Liquor License at Fort Marcy Ballpark And Encouraging Lessees of the City's License to Use Local Vendors. (Geraldyn F. Cardenas, Interim City Clerk; gfcardenas@santafenm.gov; Alexandria Mares, Marketing and Special Events Coordinator; armares@santafenm.gov)

Committee Review Schedule:

Governing Body (Introduced): 01/31/2024

Quality of Life Committee: 02/07/2024
Finance Committee: 02/12/2024
Governing Body: 02/14/2024

10. **ACTION ITEMS: DISCUSSION AGENDA**
11. **MATTERS FROM THE CITY MANAGER**
12. **MATTERS FROM THE CITY ATTORNEY**
13. **EXECUTIVE SESSION ACTION ITEMS**
14. **MATTERS FROM THE CITY CLERK**
15. **COMMUNICATIONS FROM THE GOVERNING BODY**
16. **INTRODUCTION OF LEGISLATION**
 - a. CONSIDERATION OF RESOLUTION NO. 2024____. (Mayor Alan Webber)
Requesting Approval of Second Quarter Budget Amendments for Fiscal Year 2024. (Andy Hopkins, Budget Officer: ajhopkins@santafenm.gov)
Committee Review:
Governing Body (Introduced): 02/14/2024
Public Works and Utilities Committee: 02/19/2024
Quality of Life Committee: 02/21/2024
Finance Committee: 02/26/2024
Governing Body: 02/28/2024
 - b. CONSIDERATION OF RESOLUTION NO. 2024____. (Councilor Jamie Cassutt and Councilor Carol Romero-Wirth)
Amending the Midtown Community Development Plan to Clarify How the City will Use Weighted Evaluation Criteria to Expressly Prioritize the Selection of Proposals for Residential Development Projects that Include On-Site Affordable Housing Units and/or Exceed the Minimum Housing

Affordability and Community Benefits. (Alexandra Ladd, Office of Affordable Housing; agladd@santafenm.org)

Committee Review Schedule:

Governing Body: 02/14/2023

Quality of Life Committee: 02/21/2024

Finance Committee: 02/26/2024

Governing Body: 02/28/2024

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)**
21. **APPOINTMENTS**
 - a. Water Conservation Committee
 - Navona Gallegos – Appointment – Filling an Unexpired Term 07/2025
 - Brandon Vella – Appointment – Filling an Unexpired Term 07/2025
 - Terese (T.C.) Richmond – Appointment – Filling an Unexpired Term 07/2024
 - Autumn Leiker – Change in Position to County Representative – Filling an Unexpired Term 07/2024
 - b. Ethics and Campaign Review Board
 - Andrew Black – Appointment – Term Ending 07/2025
 - c. Historic Districts Review Board

- Jennifer Biedscheid – Reappointment – Term Ending 01/2026
- John Bienvenue – Reappointment – Term Ending 01/2026

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.