



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
FEBRUARY 28, 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/89755795349>

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 (253) 215-8782 - Webinar ID: 897 5579 5349**

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 Lindell

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

Councilor Michael Garcia

4. **INVOCATION AND REMEMBRANCES**

Councilor Faulkner

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT AGENDA**

8. **PRESENTATIONS**

- a. Annual Code of Ethics Training. (Marcos Martinez, Senior Assistant City Attorney:mdmartinez@santafenm.gov) **POSTPONED FROM THE JANUARY 10, 2023 REGULAR GOVERNING BODY MEETING**
- b. Audit Update and Overview (Emily K. Oster, Finance Director, ekoster@santafenm.gov)

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the February 7, 2024 Special Governing Body Meeting Minutes. (Geraldyn Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 02/28/2024

- b. Request for Approval of the February 14, 2024 Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 02/28/2024

- c. Request for Approval of the February 21, 2024 Special Governing Body Meeting Minutes. (Geraldyn Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 02/28/2024

- d. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Lodge Beverage Holdings, LLC, for a Transfer of Ownership and Location of Inter-Local Dispenser Liquor License No.

2725 from Garduno's Margarita Factory, 10031 Coors Blvd. NW, Albuquerque, New Mexico, to The Lodge at Santa Fe, 750 N. St. Francis Drive, Santa Fe, New Mexico. (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov, 955-6520)

Committee Review:

Liquor Hearing: 02/15/2024

Governing Body: 02/28/2024

- e. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$89,957 from the NM Department of Public Safety to the Police Incentives and Police FICA Funds for Distribution to Santa Fe Police Department Officers for Retention Differential Disbursements. (Ben Valdez, Deputy Chief of Police: bpvaldez@santafenm.gov)

Committee Review:

Quality of Life Committee: 02/21/2024

Finance Committee: 02/26/2024

Governing Body Committee: 02/28/2024

- f. Request for Approval of a Lease Agreement with the State of New Mexico General Services Department to Lease 45,320 Square Feet of Land at the Santa Fe Regional Airport for the Purpose of Constructing and Utilizing a Hangar, with an Initial Term of 30 Years. (James Harris, Airport Manager: jcharris@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 02/19/2024

Finance Committee: 02/26/2024

Governing Body: 02/28/2024

- g. Request for Approval of a Budget Amendment Resolution (BAR) from the Water Division Cash Fund to Equipment and Machinery Nonexempt for the Purchase of a New Backhoe in the Amount of \$129,144. (Randy Lopez, Transmission and Distribution Supervisor: rjlopez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 02/19/2024

Finance Committee: 02/26/2024

Governing Body: 02/28/2024

- h. Request for Approval of Professional Service Agreement with Roberts Water Technology for the Complete Replacement of Four Dual Media Gravity Filters at the Canyon Road Water Treatment Plant in the Total Amount of \$1,346,126 for a Term of 10 Years. (Jonathan Montoya, Source of Supply Manager, jmmontoya@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$1,166,126 from Water Division Cash Fund to Service Contracts.

Committee Review:

Public Works and Utilities Committee: 02/19/2024

Finance Committee: 02/26/2024

Governing Body: 02/28/2024

- i. Request for Approval of an Agreement with the Public Service Company of New Mexico (PNM) for the Conversion of Streetlights in the Total Amount of \$568,511 Including NMGRT to Convert Approximately 1,100 PNM-Owned Streetlights to LED Technology Meeting the City's Roadway Lighting Standards. (Micheal Dalmolin, PE, Complete Streets Traffic Operations Engineering Supervisor, rdalmolin@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 02/19/2024

Finance Committee: 02/26/2024

Governing Body: 02/28/2024

- j. Request for Approval of Professional Services Agreement with Weston Solutions, Inc. to Complete the Engineering Design of Henry Lynch Road Reconstruction Project in the Total Amount of \$439,774.75 with a Term of

Six (6) Months After Execution. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 02/19/2024

Finance Committee: 02/26/2024

Governing Body: 02/28/2024

- k. Request for Approval of Professional Service Agreement with IDSS in the Total Amount of \$166,628 for TOURISM Santa Fe Customer Relationship Management (CRM) Software Support System. (Randy Randall, TSF Executive Director: rrandall@santafenm.gov)

Committee Review:

Quality of Life Committee: 02/21/2024

Finance Committee: 02/26/2024

Governing Body: 02/28/2024

- l. CONSIDERATION OF RESOLUTION NO. 2024-____. (Councilor Amanda Chavez and Councilor Jamie Cassutt)
A Resolution Committing to Being a More Age-Friendly City and Enrolling in the American Association of Retired Persons (“AARP”) Age Friendly States and Communities Network, Which, to the Extent it is Possible, Will be a Process that Incorporates Universal Design Principles. (Manuel Sanchez, Senior Services Director; mnsanchez@santafenm.gov; Maria Sanchez-Tucker, Community Services Director; metucker@santafenm.gov)

Committee Review:

Governing Body (Introduced): 01/10/2024

Mayor’s Committee on Disability: 02/07/2024

Public Works and Works and Utilities Committee: 02/19/2024

Quality of Life Committee: 02/21/2024

Finance Committee: 02/26/2024

Governing Body: 02/28/2024

- m. CONSIDERATION OF RESOLUTION NO. 2024____. (Councilor Michael Garica)
Calling on the City Manager to Designate Appropriate Entities and Departments Within the City to Ensure Safe and Accessible Use of

Bicycle and Pedestrian Facilities by Establishing a Regular Inspection Schedule for Bicycle And Pedestrian Infrastructure and Developing and Maintaining a Geographic Information System Inventory for Recording the Physical Condition of Bicycle and Pedestrian Infrastructure; and Calling on the Mayor to Include the Ongoing Maintenance of Bicycle and Pedestrian Infrastructure in His Proposed Annual Budget. (Romella Glorioso-Moss, Projects Administrator; rsglorioso-moss@santafenm.gov; Regina Wheeler, Public Works Director: rawheeler@santafenm.gov)

Committee Review:

Governing Body (Introduced): 01/31/2024
Mayor's Committee on Disability: 02/07/2024
Bicycle and Pedestrian Advisory Committee: 02/08/2024
Public Works and Utilities Committee: 02/19/2024
Finance Committee: 02/26/2024
Governing Body: 02/28/2024

- n. 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

- o. Request for Approval of a Professional Services Agreement with Clifton Larson Allen (CLA) for Accounting and Financial Services in the Total Amount of \$3,097,000 Through June 30, 2024. (John Dupuis, Public Utilities Department Director, jedupuis@santafenm.gov)

1. Request for Approval of a Budget Adjustment Resolution in the Total Amount of \$251,901 from the Water Enterprise Cash Fund to the Water Division Professional Services.

Committee Review:

Public Works and Utilities Committee: 03/04/2024

Finance Committee: 03/11/2024
Governing Body: 03/13/2024

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)
Adopting an Updated Pay Plan for the City of Santa Fe. (Bernadette Salzar, Director of Human Resources: bjsalazar@santafenm.gov)
Committee Review
Governing Body (Introduced): 02/28/2024
Public Works and Utilities Committee: 03/04/2024
Quality of Life Committee: 03/06/2024
Finance Committee: 03/11/2024
Governing Body: 03/13/2024
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. Mayor's Youth Advisory Board

- Elise Gutierrez – Appointment – Term Ending 12/2026
- Allette Hahn Hansen – Appointment - Term Ending 12/2026

b. Human Services Committee

- Jennifer Romero – Appointment – Filling an Unexpired Term Ending 03/2026
- Kathleen Tunney - Appointment – Term Ending 03/2026

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.