



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
JUNE 14, 2023 5:00 PM
COUNCIL CHAMBERS, CITY
HALL
200 LINCOLN AVENUE

PROCEDURES FOR GOVERNING BODY MEETING

Viewing: Members of the public may view the meeting through the Government Channel on Comcast Channel 28 and Comcast HD928 or may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this and all past meetings of the Governing Body will also remain available for viewing at any time on the City's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. Staff is available to help members of the public access pre-recorded Governing Body meetings on-line at any time during normal business hours. Please call 955-6521 for assistance.

Radio Broadcast: The meeting can be heard on radio station KSFR 101.1.

Written Public Comment: Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> until 5 p.m. the day before the meeting.

Live Public Comment: Members of the public may provide public comment in person during *Petitions from the Floor*, *Public Comment*, *Final Action on Legislation*, or *Public Hearings*.

Virtual Public Comment: To provide public comment during *Petitions from the Floor*, *Public Comment*, *Final Action on Legislation*, or *Public Hearings* virtually, you must join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm.gov.zoom.us/j/88908501676>.

Attendees should use the “Raise Hand” function to be recognized by the Mayor to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 - Webinar ID: 889 0850 1676**

Phone attendees should press *9 to use the “Raise Hand” function to be recognized by the Mayor to speak at the appropriate time.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

Councilwoman Villarreal

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

Councilor Michael Garcia

4. **INVOCATION AND REMEMBRANCES**

Councilor Rivera

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT AGENDA**

8. **PRESENTATIONS**

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

9. **ACTION ITEMS: CONSENT AGENDA**

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

Committee Review:

Governing Body: 06/14/2023

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

Committee Review:

Finance Committee: 06/05/2023

Quality of Life Committee: 06/07/2023

Governing Body: 06/14/2023

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

Committee Review:

Finance Committee: 06/05/2023

Quality of Life Committee: 06/07/2023

Governing Body: 06/14/2023

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

Committee Review:

Finance Committee: 06/05/2023

Quality of Life Committee: 06/07/2023

Governing Body: 06/14/2023

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

Committee Review:

Finance Committee: 06/05/2023

Quality of Life Committee: 06/07/2023

Governing Body: 06/14/2023

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

Committee Review:

Public Works & Utilities Committee: 05/30/2023

Finance Committee: 06/05/2023

Governing Body: 06/14/2023

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

Committee Review:

Public Works & Utilities Committee: 05/30/2023

Finance Committee: 06/05/2023

Governing Body: 06/14/2023

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

Committee Review:

Public Works & Utilities Committee: 05/30/2023

Finance Committee: 06/05/2023

Governing Body: 06/14/2023

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

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

Committee Review:

Finance Committee: 06/05/2023

Quality of Life Committee: 06/07/2023

Governing Body Committee: 06/14/2023

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

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

Committee Review:

Finance Committee: 06/05/2023

Public Works and Utilities Committee: 06/12/2023

Governing Body: 06/14/2023

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

Committee Review:

Finance Committee: 06/05/2023

Public Works and Utilities Committee: 06/12/2023

Governing Body: 06/14/2023

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

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

Committee Review

Public Works & Utilities Committee: 05/30/2023

Finance Committee: 06/05/2023

Governing Body: 06/14/2023

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

Committee Review:

Public Works and Utilities Committee: 05/30/2023

Finance Committee: 06/05/2023

Governing Body: 06/14/2023

10. **ACTION ITEMS: DISCUSSION AGENDA**

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

Committee Review

Public Works & Utilities Committee: 05/30/2023

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

Governing Body: 06/14/2023

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

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

Committee Review:

Governing Body: 06/14/2023

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

Committee Review:

Governing Body: 06/14/2023

11. **MATTERS FROM THE CITY MANAGER**

12. **MATTERS FROM THE CITY ATTORNEY**

EXECUTIVE SESSION

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

13. **EXECUTIVE SESSION ACTION ITEMS**

14. **MATTERS FROM THE CITY CLERK**

15. **COMMUNICATIONS FROM THE GOVERNING BODY**

16. **INTRODUCTION OF LEGISLATION**

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

Committee Review:

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

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

Committee Review:

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

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

Committee Review:

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

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

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

Committee Review:

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

17. **PETITIONS FROM THE FLOOR**

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

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

Committee Review

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

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

19. **FINAL ACTION ON LEGISLATION (Public Hearing)**

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

- a. **2022-005471-HDRB. 110 Calle la Peña.** Downtown and Eastside Historic District. Peter Wilson, Agent for Kevin Scott, Owner, Proposes Three (3) Portal Additions Totaling 543 Sq. Ft., Window and Door Alterations, Raise Parapet Height (14'); Rebuild and Extend Courtyard Portal; Re-Stucco on a Contributing Building. Exceptions are Requested to 14-5.2(E)(1)(a) for Doors that are Not of Old Santa Fe Style and to 14-5.2(D)(2)(c) for an Addition to a Primary Facade. (Heather Lamboy, Assistant Land Use Director: hllamboy@santafenm.gov; 505-955-6598)
- b. **2022-005463-HDRB. 220 Rodriguez St.** Brian Sarrazin and Stephanie Sandston, Designers and Owners, Request Exceptions to Sections 14-5.2(D)(2)(d) to Construct an Addition Onto a Primary Façade and an Exception to 14-5.2(E)(1)(a) for an Addition in a Style that is Not of Old Santa Fe Style in Relation to Remodeling a Contributing Residence in the Downtown and Eastside Historic District. (Heather Lamboy, Assistant Land Use Director: hllamboy@santafenm.gov; 505-955-6598)

21. **APPOINTMENTS**

- a. Veterans Advisory Board
 - Jesse Galvan – Appointment – Term Ending 05/2025
 - Gary Donato – Appointment – Term Ending 05/2025
 - Timothy Karo – Appointment – Term Ending 05/2025
 - Stephen Kapin – Appointment – Term Ending 05/2025
- b. Children and Youth Commission

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

c. Community Development Commission

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

d. Public Safety Committee

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

22. **ADJOURN**

Closed captions are provided for this meeting. Persons with disabilities in need for additional accommodations, contact the City Clerk's office at 505-955-6521, five (5) working days prior to meeting date.

**SUMMARY OF ACTION
REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, JUNE 14, 2023, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	Call To Order	Convened at 5:03 pm	1
2.	Pledge of Allegiance	Councilor Villarreal	1
3.	Salute to the NM Flag	Councilor Michael Garcia	1
4.	Invocation and Remembrances	Councilor Rivera	1
5.	Roll Call	Quorum	1-2
6.	Approval of Agenda	Approved as Presented	2
7.	Approval of Consent Agenda	Approved as Presented	2
8.	Presentations		
	a. Asaya Chavez	Presented	2
	b. Wildfire and Wildfire Research	Given	2
	c. Santa Fe River Flows	Presented	2-3
	d. Forest Service	Presented	3
	e. Procurement	Presented	3
	f. Audit Update	Given	3
9.	Action items: Consent agenda	Approved	3-5
17.	Petitions From The Floor	Heard	6
18.	Public Comments on Bills		
	a. Bill # 2023-15	None	6
10.	Action items: Discussion agenda		
	a. Amendment 1 to Item #22-300	Denied	6-7
	b. Amendment 1 to Collective Bargaining Agreement	Approved	7
	c. Amendment 1 to Contract 22-0555	Approved	7-8
11.	Matters from the City Manager	Reported	8

12.	Matters from the City Attorney	Heard	8
	Executive Session	Held	9
13.	Executive Session Action Items	None	9
14.	Matters from the City Clerk	Heard	9
14.	Communications From The Governing Body	Hears	9
16.	Introduction of Legislation		
	a. Resolution 2023-_____	Introduced	9
	b. Bill # 2023-18	Introduced	9
	c. Bill # 2023-19	Introduced	9
	d. Bill # 2023-20	Introduced	9
19.	Final Action of Legislation (Public Hearing)	None	10
20.	Public Hearings		
	a. Case #2022-005471-HDRB	Approved	10
	b. Case #2022-00-5471-HDRB	Denied	10-11
	Public Comment	Heard	11
21.	Appointments		
	a. Veterans Advisory Board	Approved	11-12
	b. Children & Youth Commission	Approved	12
	c. Community Development Committee	Approved	12
	d. Public Safety Committee	Approved	12-13
22.	Adjourn	Adjourned at 12:10 am	13

**REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, JUNE 14, 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 5:03 pm, on Wednesday, June 14, 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 Villarreal.

3. SALUTE TO THE NEW MEXICO FLAG

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

4. INVOCATION AND REMEMBRANCES

The invocation was given by Councilor Rivera.

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

Marcos Martinez, City Attorney's Office
John Blair, County Manager
Kristine Bustos-Mihelcic, City Clerk
Emily Oster, Finance Director
Zoe Isaacson, River and Watershed Manager
Shaun Sanchez, USDA Forest Service Southwest Region
Sandra Imler-Jacquez, District Ranger
Elizabeth Martin, Stenographer

6. APPROVAL OF AGENDA

MOTION A motion was made by Councilor Villarreal, seconded by Councilor Cassutt, to approve the agenda as presented.

VOTE The motion passed on a voice vote.

7. APPROVAL OF CONSENT AGENDA

MOTION A motion was made by Councilor Villarreal, seconded by Councilor Cassutt, to approve the consent agenda as presented.

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

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

8. PRESENTATIONS

a. HONORING ASAYA CHAVEZ.

The presentation was made.

b. COMMUNITY PREPAREDNESS FOR WILDFIRE AND WILDFIRE RESEARCH (WIRE).

The presentation was given.

c. ANNUAL REPORT FOR THE SANTA FE RIVER TARGET FLOWS: TARGET YEAR ACTIVITY FROM APRIL 2022 THROUGH APRIL 2023 AND ANTICIPATED ACTIVITY FOR THE SANTA FE RIVER APRIL 2023 THROUGH APRIL 2024.

The report was presented.

- d. PRESENTATION FROM THE U S FOREST SERVICE AND THE SANTA FE FIRE DEPARTMENT ON THE SANTA FE MOUNTAINS RESILIENCE PROJECT AND UPCOMING PLAN.**

The presentation was given.

- e. PROCUREMENT PRESENTATION**

The presentation was given.

- f. AUDIT UPDATE FOR FY21.**

The update was given.

9. ACTION ITEMS: CONSENT AGENDA

- a. REQUEST FOR APPROVAL OF THE MAY 26, 2023 SPECIAL GOVERNING BODY MEETING MINUTES.**

Approved on consent.

- b. REQUEST FOR APPROVAL OF THE AFFORDABLE HOUSING TRUST FUND (AHTF) PROFESSIONAL SERVICES AGREEMENT WITH YOUTHWORKS IN THE TOTAL AMOUNT OF \$200,000 FOR THE HOUSING FIRST RENTAL ASSISTANCE PROGRAM THROUGH JUNE 30, 2024.**

Approved on consent.

- c. REQUEST FOR APPROVAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUBRECIPIENT AGREEMENT WITH SANTA FE HABITAT FOR HUMANITY IN THE TOTAL AMOUNT OF \$100,000 FOR THE HOME REPAIR PROGRAM THROUGH DECEMBER 31, 2024.**

Approved on consent.

- d. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE AFFORDABLE HOUSING TRUST FUND (AHFT) CONTRACT ITEM #21-0328 WITH SANTA FE HABITAT FOR HUMANITY IN THE TOTAL AMOUNT OF \$80,000 FOR MORTGAGE PRINCIPAL REDUCTION ASSISTANCE TO EXTEND THE CONTRACT TERM THROUGH JUNE**

30, 2024.

Approved on consent.

- e. REQUEST FOR APPROVAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUBRECIPIENT AGREEMENT WITH HOMEWISE IN THE TOTAL AMOUNT OF \$144,964 FOR MORTGAGE PRINCIPAL REDUCTION ASSISTANCE THROUGH DECEMBER 31, 2024.**

Approved on consent.

- f. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO SERVICES ITEM #22-0303 WITH AAROWHEAD SECURITY DBA VET-SEC PRODUCTION AGENCY TO EXTEND THE TERM TO JUNE 30, 2024 WITH NO CORRESPONDING CHANGE IN THE NOT TO EXCEED AMOUNT OF \$1,000,000 PER YEAR.**

Approved on consent.

- g. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #22-0301 WITH CONDOR - NEW AGE LOGISTICS, LLC TO EXTEND THE TERM TO JUNE 30, 2024 WITH NO CORRESPONDING CHANGE IN COST.**

Approved on consent.

- h. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #22-0302 WITH SERVEXO PROTECTION SERVICES TO EXTEND THE TERM TO JUNE 30, 2024 WITH NO CORRESPONDING CHANGE IN COST.**

Approved on consent.

- i. REQUEST FOR APPROVAL OF FY23 POLICE VEHICLE PURCHASE REQUEST WITH CHALMER FORD AND MHQ IN THE TOTAL AMOUNT OF \$1,565,166.64 FOR THE VEHICLES, EQUIPMENT AND LABOR COSTS ASSOCIATED WITH EACH VEHICLE.**

Approved on consent.

- j. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH MOLZEN-CORBIN & ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$103,162.65 INCLUDING NMGR FOR**

THE DESIGN AND CONSTRUCTION ADMINISTRATION OF SIX NEW PICKLEBALL COURTS AT FORT MARCY PARK.

Approved on consent.

- k. **REQUEST FOR APPROVAL OF THE RECOVERY FUNDS SUB-RECIPIENT CONTRACT WITH HELLAS CONSTRUCTION INC. IN THE AMOUNT OF \$1,016,914 FOR UTILIZATION OF FUNDS FROM THE AMERICAN RESCUE PLAN ACT (ARPA) FOR RAGLE PARK SOFTBALL FIELD IMPROVEMENTS.**

Approved on consent.

- I. **REQUEST FOR APPROVAL OF A GENERAL SERVICES CONTRACT IN THE TOTAL AMOUNT OF \$549,542.96, INCLUDING NMGR T FOR CITY-WIDE ON-CALL ELEVATOR SERVICES FOR CITY FACILITIES WITH TK ELEVATOR CORPORATION.**

Approved on consent.

- m. **REQUEST FOR APPROVAL OF AMENDMENT #1 TO ORIGINAL CONTRACT #21-0160 WITH GM EMULSION, LLC TO INCREASE THE AMOUNT FOR FY 2024 FOR AN ADDITIONAL \$117,402.85 INCLUSIVE OF NMGR T AND EXTENDING THE TERM THROUGH JANUARY 26, 2024.**

Approved on consent.

MOTION A motion was made by Councilor Lindell, seconded by Councilor Romero-Wirth, to move to item 17, Petitions From the Floor.

Councilor Villarreal asked to do item 17 and then 18 before returning to the regular agenda.

Councilors Lindell and Romero-Wirth agreed.

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

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Lindell, 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

Sam Hill. Mr. Hill spoke to the Hermits Peak and Cap Canyon Fire.

Jan Boyer. Ms. Boyer spoke to the forest plans.

Gabe Collier. Mr. Collier spoke to the fire severity.

Carmela Quintana. Ms. Quintana thanked the Councilors for the Veteran banner approval.

Sam Hurlocker. Mr. Hurlocker spoke about the watershed.

Dr. Johnathan Frenzen. Dr. Frenzen spoke in support fo the Santa Fe Mountain Project.

Ariel Tashnzk. Ms. Tashnzk spoke about the watershed and the Santa Fe Mountain Project.

Champ Greene. Mr. Greene spoke in support of the Santa Fe Mountain Project.

Emmie Componen. Ms. Componen spoke in support of the Santa Fe Mountain Project.

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

- 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.**

There were no public comments.

10. ACTION ITEMS: DISCUSSION AGENDA

- a. **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #22-300 UNIVERSAL PROTECTION SERVICES DBA ALLIED UNIVERSAL SECURITY TO EXTEND THE TERM TO JUNE 30, 2024 WITH NO CORRESPONDING CHANGE IN THE NOT TO EXCEED AMOUNT.**

MOTION A motion was made by Councilor Villarreal, seconded by Councilor Cassutt, to deny the request.

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

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

Item 10A was denied.

- b. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE SANTA FE FIREFIGHTERS ASSOCIATION - INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 2059 FOR FY23/24, PROVIDING FOR A THREE (3) PERCENT SALARY INCREASE, THE ADDITION OF HEALTH AND SAFETY CAPTAIN TO ARTICLE 340 - PROMOTIONAL POLICY AND THE ADDITION OF JUNETEENTH, JUNE 19 TO ARTICLE 332 - HOLIDAYS.**

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

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

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

- c. APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MOMENTUS, LLC, CONTRACT NO. 22-0555 TO EXTEND THE TERM OF THE AGREEMENT THROUGH MARCH 31. 2024.**

MOTION A motion was made by Councilor Rivera, seconded by Councilor Michael Garcia, to approve the amendment.

VOTE The motion passed on a roll call vote as follows with Councilor Villarreal abstaining:

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Rivera, yes; Councilor

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

11. MATTERS FROM THE CITY MANAGER

12. MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION

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

MOTION A motion was made by Councilor Rivera, seconded by Councilor Cassutt, to in accordance with the New Mexico Open Meetings Act, NMSA 1978, section 10-15-1, Part (H), subparts (6), (7) and (8), the Council will move into Executive Session for the purpose as stated.

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

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

The Council entered into Executive Session at 8:17 pm.

MOTION A motion was made by Councilor Rivera, seconded by Councilor Romero-Wirth, to reconvene in open session and stated that only the items stated on the agenda were discussed in the Executive Session and no action was taken.

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

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

13. EXECUTIVE SESSION ACTION ITEMS

None.

14. MATTERS FROM THE CITY CLERK

15. COMMUNICATIONS FROM THE GOVERNING BODY

16. INTRODUCTION OF LEGISLATION

- a. **CONSIDERATION OF A RESOLUTION 2023-____. A RESOLUTION REQUESTING APPROVAL OF SECOND AND THIRD QUARTER BUDGET AMENDMENTS FOR FISCAL YEAR 2022/2023.**
- b. **CONSIDERATION OF A BILL 2023-18. A BILL AMENDING SECTION 7-1.1 SFCC 1987 TO ADOPT THE 2020 NEW MEXICO ELECTRICAL CODE, THE 2021 NEW MEXICO PLUMBING CODE, AND THE 2021 NEW MEXICO MECHANICAL CODE OF THE STATE OF NEW MEXICO BUILDING CODE AS AMENDED; AND AMENDING SECTION 7-1.9 SFCC 1987, TO REMOVE LANGUAGE THAT IS INCONSISTENT WITH THE 2021 NEW MEXICO PLUMBING CODE.**
- c. **CONSIDERATION OF A BILL NO. 2023-19. A BILL AMENDING EXHIBIT B OF SECTION 21-7 TO INCREASE CERTAIN RESIDENTIAL AND COMMERCIAL RATES FOR SERVICES PROVIDED BY THE ENVIRONMENTAL SERVICES DIVISION; TO INCREASE REPLACEMENT FEES FOR CONTAINERS; AND TO REMOVE LANGUAGE PERMITTING ONE-TIME, FREE REPLACEMENT OF CONTAINERS.**
- d. **CONSIDERATION OF A BILL NO. 2023-20. A BILL RELATING TO METROPOLITAN REDEVELOPMENT; DELETING THE CONTENT OF SECTION 7-2 REGARDING “URBAN RENEWAL”, REPEALING BY STATE LAW IN 2008, AND REPLACING IT WITH THE CITY’S METROPOLITAN REDEVELOPMENT CODE. SECTIONS 6-13 AND 6-14, AMENDED TO BE CONSISTENT WITH STATE LAW, DELETE LANGUAGE SPECIFIC TO A BUSINESS CAPITOL DISTRICT, LIMIT METROPOLITAN REDEVELOPMENT COMMISSION LEASING AUTHORITY TO THAT SPECIFIED IN A PARTICULAR METROPOLITAN DEVELOPMENT PLAN, AND SPECIFY QUALIFICATIONS FOR METROPOLITAN REDEVELOPMENT COMMISSIONERS.**

Councilor Villarreal asked that item 16D be referred to the Quality of Life Committee as well.

19. FINAL ACTION ON LEGISLATION (Public Hearing)

None.

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

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Michael Garcia, to suspend the rules and continue the meeting beyond 11:30 pm.

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

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

- a. **2022-005471-HDRB. 110 Calle la Pena. DOWNTOWN AND EASTSIDE HISTORIC DISTRICT, PETER WILSON, AGENT FOR KEVIN SCOTT, OWNER, PROPOSES THREE (3) PORTAL ADDITIONS TOTALING 543 SQ. FT., WINDOW AND DOOR ALTERATIONS, RAISE PARAPET HEIGHT (14'); REBUILD AND EXTEND COURTYARD PORTAL; RE-STUCCO ON A CONTRIBUTING BUILDING. EXCEPTIONS ARE REQUESTED TO 14-5.2(E)(1)(a) FOR DOORS THAT ARE NOT OF OLD SANTA FE STYLE AND TO 14-5.2(D)(2)C FOR AN ADDITION TO A PRIMARY FACADE.**

MOTION A motion was made by Councilor Lindell, seconded by Councilor Cassutt, to approve Case 2022-005471-HDRB.

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

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

- b. **2022 005471-HDRB. 220 Rodriguez St. BRIAN SARRAZIN AND STEPHANIE SANDSTON, DESIGNERS AND OWNERS, REQUEST EXCEPTIONS TO SECTIONS 14-5.2(D)(2)(d) TO CONSTRUCT AN ADDITION ONTO A PRIMARY FACADE AND AN EXCEPTION TO 14-**

5.2(E)(1)(a) FOR AN ADDITION IN A STYLE THAT IS NOT OF OLD SANTA FE STYLE IN RELATION TO REMODELING A CONTRIBUTING RESIDENCE IN THE DOWNTOWN AND EASTSIDE HISTORIC DISTRICT.

PUBLIC COMMENT

David Meyer. Mr. Meyer spoke in favor of the project.

Adam Johnson. Mr. Johnson spoke against the addition project.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to deny the request for an exception for the addition.

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

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

The addition was denied.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Chavez, to deny the use of non Old Santa Fe Style.

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

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

The use of non Old Santa Fe Style was denied.

21. APPOINTMENTS

a. VETERANS ADVISORY BOARD

***JESSE GALVAN - APPOINTMENT - TERM ENDING 05.2025**

***GARY DONATO - APPOINTMENT - TERM ENDING 05/2025**

***TIMOTHY KARO - APPOINTMENT - TERM ENDING 05/2025**

***STEPHEN KAPIN - APPOINTMENT - TERM ENDING 05/2025**

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

Board

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

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

b. CHILDREN AND YOUTH COMMISSION

***DESERAY GALLEGOS - APPOINTMENT - FILLING AN UNEXPIRED TERM ENDING 01/2024**

***RICHARD LINDAHL - REAPPOINTMENT - TERM ENDING 01/2025**

***CHANELLE DELGADO - REAPPOINTMENT - TERM ENDING 01/2025**

MOTION A motion was made by Councilor Villarreal, seconded by Councilor Cassutt, to approve the appointments to the Children and Youth Commission.

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

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

c. COMMUNITY DEVELOPMENT COMMISSION

***RUSSELL BROTT - APPOINTMENT - TERM ENDING 03/2026**

***ALISSA KENY-GUYER - APPOINTMENT - FILLING AN UNEXPIRED TERM ENDING 03/2024**

MOTION A motion was made by Councilor Villarreal, seconded by Councilor Lee Garcia, to approve the appointments to the Community Development Commission.

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

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

d. PUBLIC SAFETY COMMITTEE

***JAMES T. BOLLETER - APPOINTMENT - TERM ENDING 03/2027**

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Michael Garcia, to approve the appointment to the Public Safety Committee.


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

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

27. ADJOURN

There being no further business before the Governing Body the meeting adjourned at 12:10 am.

Approved By:


Alan Webber (Jul 6, 2023 14:50 MDT)


Mayor Alan Webber

Attested To By:



Kristine Bustos-Mihelcic, City Clerk

Respectfully Submitted By:



Elizabeth Martin, Stenographer