



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
MARCH 27, 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/87100013769>

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 (669) 444-9171 - Webinar ID: 871 0001 3769**

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 Lee Garcia

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

Councilor Chavez

4. **INVOCATION AND REMEMBRANCES**

Councilor Castro

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT AGENDA**

8. **PRESENTATIONS**

- a. Midtown Redevelopment Progress Report. (Karen Iverson, Metropolitan Redevelopment Director; kriverson@santafenm.gov)
- b. Audit Update (Matthew Bonifer, Accounting Officer; mtbonifer@santafenm.gov)

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the March 13, 2024 Governing Body Meeting Minutes. (Geraldyn Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 03/27/2024

- b. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Santa Fe Bees Restaurant, LLC, for the Following Matters: (Alexandria Mares, Marketing & Special Events Coordinator; armares@santafenm.gov, 955-6520)

1. Pursuant to §60-6B-10 NMSA 1978, Consideration of a Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Santa Fe Bees Restaurant, 235 N. Guadalupe Street, Which is Within 300 Feet of Carlos Gilbert Elementary School, Located at 300 Griffin Street.

2. If the Waiver of the 300 Foot Location Restriction is Granted, Consideration of a Request for a Restaurant A (Beer & Wine) Liquor License with On-Premises Consumption Only with Patio Service, to be Located at Santa Fe Bees Restaurant, 235 N. Guadalupe Street.

Committee Review:

Liquor Hearing: 03/18/2024

Governing Body: 03/27/2024

- c. Request for Approval of a Citywide Price Agreement with Safeware, Inc. for Public Safety, Emergency Preparedness, Safety Equipment and Solutions in the Amount of \$1,000,000 per Fiscal Year for a Term of Four Years. (Travis Dutton-Leyda, Chief Procurement Officer; tkduttonleyda@santafenm.gov)

Committee Review:

Quality of Life Committee: 03/20/2024

Finance Committee: 03/25/2024

Governing Body: 03/27/2024

- d. Request for Approval to Purchase One Roll-Off Truck with MCT Industries in the Total Amount of \$243,238.12. (Lawrence Garcia, Environmental Services Division Fleet Manager; lmgarcia@santafenm.gov).

Committee Review:

Public Works and Utilities Committee: 03/18/2024

Finance Committee: 03/25/2024

Governing Body: 03/27/2024

- e. Request for Approval to Purchase Two Special Collection Units with Power Ford in the Total Amount of \$337,050. (Lawrence Garcia, Environmental Services Division Fleet Manager; lmgarcia@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/18/2024

Finance Committee: 03/25/2024

Governing Body: 03/27/2024

- f. Request for Approval of Professional Services Contract with Hartman & Majewski Design Group for the Planning, Siting and Preliminary Design of a New Senior Center in the Total Amount of \$358,643 through June 30, 2024. (Joshua Bohlman, Project Administrator;

jbohlman@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/18/2024

Finance Committee: 03/25/2024

Governing Body:03/27/2024

- g. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$250,000 from the Water Enterprise Cash Fund to Water WIP Design for Water-Related Engineering Services. (Clinton Peterson, Engineer Associate; cdpeterson@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/18/2024

Finance Committee: 03/25/2024

Governing Body: 03/27/2024

- h. Request for Approval of a Contract with All Rite Construction for On-Call General and Mechanical Construction Services Including Miscellaneous Repairs, Upgrades, Improvements, Replacements, New Construction Services and Material for Facilities and Processes throughout the Paseo Real Wastewater Reclamation Facility, the Sanitary Sewer Collection System, and Other Remote Locations in an Amount Not to Exceed \$2,000,000 Including NMGRT through June 30, 2027. (P. Fred Heerbrandt, P.E., Engineer Supervisor; pfheerbrandt@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) for a Total Amount of \$500,000 from the WWMD Enterprise Fund Cash Balance.

Committee Review:

Public Works and Utilities Committee: 03/18/2024

Finance Committee: 03/25/2024

Governing Body: 03/27/2024

- i. Request for Approval of an Amendment No. 1 to a General Services Contract Item #23-0042 with GM Emulsion LLC for Dewatered Sludge Hauling Services to Increase Compensation by \$400,000 for a New Total Amount of \$700,000 and to Extend the Contract Term Period to June 30,

2024. (P. Fred Heerbrandt, P.E., Engineer Supervisor
WWMD; pfheerbrandt@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 03/18/2024

Finance Committee: 03/25/2024

Governing Body: 03/27/2024

- j. CONSIDERATION OF RESOLUTION NO. 2024-_____. (Councilor Carol-Romero Wirth and Councilor Michael Garcia)

A Resolution Finding the Building and Premises Located at 2069 Calle Contento (“Property”) to be Ruined, Damaged, and Dilapidated, a Menace to the Public Comfort, Health, Peace, and Safety, and a Public Nuisance; Ordering the Owner of Record of the Property (“Owner”) to Remove the Building, Rubbish, and Debris from the Municipality or Otherwise Abate the Nuisance; and Providing that, if the Owner Does Not Remove the Building, Rubbish, and Debris, or Otherwise Abate the Nuisance, the City of Santa Fe Shall Abate the Nuisance and Place a Lien on the Property in an Amount of the Cost of the City’s Clean-Up Efforts. (Isabella Sharpe, Constituent Services Manager; ilsharpe@santafenm.gov)

Committee Review

Governing Body (Introduced): 03/13/2024

Quality of Life Committee: 03/20/2024

Finance Committee: 03/25/2024

Governing Body: 03/27/2024

- k. CONSIDERATION OF RESOLUTION NO. 2024-_____. (Mayor Alan Webber, Councilor Carol Romero-Wirth, and Councilor Jamie Cassutt)

A Resolution Allocating 500 Acre-Feet of Water Credits to the City of Santa Fe’s Water Bank. (Jesse Roach, Water Division Director; jdroach@santafenm.gov and Alan Hook, Water Resource Coordinator Assistant; aghook@santafenm.gov)

Committee Review

Governing Body (Introduced): 03/13/2024

Public Works and Utilities Committee: 03/18/2024

Finance Committee: 03/25/2024

Governing Body: 03/27/2024

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. CONSIDERATION OF RESOLUTION 2024____. (Mayor Alan Webber)
Authorizing City Staff to Apply to the New Mexico Film Office to
Designate the City's Midtown Site as a Qualified Production Facility.
(Karen Iverson, Metropolitan Redevelopment Director;
kriverson@santafenm.gov)

Committee Review:

Finance Committee (Introduction): 03/25/2024

Governing Body: 03/27/2024

- b. CONSIDERATION OF RESOLUTION NO. 2024-_____. (Councilor Michael Garica, Councilor Pilar Faulkner, Councilor Lee Garcia, Councilor Carol Romero-Wirth, and Councilor Jamie Cassutt)
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 **(Postponed)**
Governing Body: 02/28/2024 **(Postponed)**
Finance Committee: 03/11/2024
Governing Body: 03/13/2024 **(Postponed)**
Governing Body: 03/27/2024

- c. Request for Approval of the Sourcewell Cooperative Agreement #080620-WEX with WEX Bank for the Purchase of Fuel Cards for the City of Santa Fe Governmental Fleet in the Amount of \$3,600,000 (Raymond S. Gunter, Procurement Manager; rsgunter@santafenm.gov)

Committee Review:

Finance Committee: 03/25/2024
Governing Body: 03/27/2024

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, Subpart (H)(7) of Section 10-15-1, Attorney-Client Privileged Discussion of Pending Litigation, in Particular *Union Protectoriva de Santa Fe vs. Mayor Alan Webber and the City of Santa Fe*, D-101-CV-2021-01373. (Erin K. McSherry, City Attorney; ekmcsherry@santafenm.gov)

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-_____. (Councilor Jamie Cassutt)
A Resolution Authorizing the Sale and Consumption of Beer During the 2024 Santa Fe Century at the Railyard Park on May 19th, 2024, Pursuant to Subsection 23-6.2(C) SFCC 1987. (Geraldyn F. Cardenas, Interim City Clerk: gfcardenas@santafenm.gov)

Committee Review Schedule

Governing Body: 03/27/2024

Public Works and Utilities Committee: 04/01/2024

Quality of Life Committee: 04/03/2024

Governing Body: 4/10/2024

- b. CONSIDERATION OF RESOLUTION 2024-____. (Councilor Signe Lindell)
A Resolution Naming the Field Known as “Fort Marcy Ball Field” “Zozobra Field at Fort Marcy Park”; Accepting a Monument in the Form of Zozobra from the Santa Fe Kiwanis Club and Approving the Construction of the Monument at the Entry to Fort Marcy Complex-Magers-Field Park; and Allowing Kiwanis Club to Place a Time-Capsule in the Monument. (Melissa McDonald, Parks and Open Space Division Director; mamcdonald@santafenm.gov and Scott Overlie, Parks Project Administrator; saoverlie@santafenm.gov)

Committee Review

Governing Body (Introduction): 03/27/2024

Public Works and Utilities Committee: 04/01/2024

Finance Committee: 04/08/2024

Governing Body: 04/10/2024

17. **PETITIONS FROM THE FLOOR**

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

- a. CONSIDERATION OF BILL NO. 2024-2. ADOPTION OF ORDINANCE NO. 2023-_____. (Councilor Lee Garica)
A Bill Amending Section 12-2.1 of SFCC 1987 to Replace the 2015 Edition of the International Fire Code with the 2021 Edition; and Specify that City Code Supersedes the Adopted International Fire Code; Repealing and Replacing Exhibit A of Chapter 12.

Committee Review:

Governing Body (Introduced): 03/13/2024

Governing Body (Public Comment): 03/27/2024

Public Works and Utilities Committee: 04/01/2024

Quality of Life Committee: 04/03/2024

Governing Body (Public Hearing): 04/24/2024

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. 2024-_____.
A Resolution Amending the General Plan's Future Land Use Map Designation From Residential Mountain and Rural Protection to Community Commercial for Land for an Approximately 4.35 Acre Property Owned by Santa Fe's Don Juan's Land, LLC, in Particular a Parcel Located at 1941 Caja Del Oro Grant Road (Case No. 2023-7207). (Dan Esquibel, Planner Senior: daesquibel@santafenm.gov)

Committee Review:

Governing Body: 03/27/2024

- b. CONSIDERATION OF BILL NO. 2024-1. ADOPTION OF ORDINANCE NO. 2024-_____.

A Bill Rezoning an Approximately 4.26 Acre Tract of Land located at 1941 Caja Del Oro Grant Road, From R-1 (Single Family One (1) Dwelling Per Acre) to C-2 (General Commercial); and Providing an Effective Date (Case No. 2023-7208). (Dan Esquibel, Planner Senior: daesquibel@santafenm.gov)

Committee Review:

Governing Body: 03/27/2024

21. **APPOINTMENTS**

- a. Planning Commission

- Sasha McGhee – Appointment to District 3 Seat – Term Ending 06/2026

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.