



# AGENDA

REGULAR MEETING OF  
THE GOVERNING BODY  
MAY 08, 2024 5:00 PM  
COUNCIL CHAMBERS, CITY  
HALL  
200 LINCOLN AVENUE

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## 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/kcHrFWV9m2>

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 (719) 359-4580 - Webinar ID: 848 4947 3659**

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 Chavez

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

Councilor Castro

4. **INVOCATION AND REMEMBRANCES**

Councilor Michael Garcia

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT AGENDA**

8. **PRESENTATIONS**

- a. Bicycling and Pedestrian Advisory Committee Presents the League of American Bicyclists Recognition Award: City of Santa Fe - A Silver-level Bike Friendly Community. (Romella Glorioso-Moss, Projects Administrator; rsglorioso-moss@santafenm.gov)
- b. Audit Update (Emily K. Oster, Finance Director, ekoster@santafenm.gov)

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the April 24, 2024 Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

**Committee Review:**

Governing Body: 05/08/2024

- b. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Hotel Flora, LLC, for the Following: (Alexandria Mares, Marketing & Special Events Coordinator; armares@santafenm.gov)

1. Pursuant to NMSA 1978 Section 60-6B-10, Consideration of a Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Hotel Flora, 400 Market Street, Which is Within 300 Feet of New Mexico School for the Arts, Located at 500 Montezuma Avenue.

2. If the Waiver of the 300 Foot Location Restriction is Granted, Consideration of a Request for a Transfer of Ownership and Location of Inter-Local Dispenser Liquor License No. 2683 from Applebee's Neighborhood Grill & Bar #6401, Albuquerque, New Mexico, to Hotel Flora, 400 Market Street, Santa Fe, New Mexico.

- c. Request for Approval to Purchase Three (3) Support Units With Chalmers Ford for the Environmental Services Division in the Total Amount of \$217,987.05.(Lawrence Garcia, ESD Fleet Manager; lmgarcia@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 04/29/2024

Finance Committee: 05/06/2024

Governing Body: 05/08/2024

- d. Request for Approval of a Grant Agreement with the New Mexico Department of Transportation for the Buckman Off Highway Vehicle (OHV) Area Maintenance Project for Improvements at La Tierra Open Space in the Amount of \$140,122 Expiring September 30, 2026. (Scott A. Overlie, Parks and Open Space Project Administrator; saoverlie@santafenm.gov).

- 1. Request for Approval of a Budget Amendment Resolution (BAR) to Budget NMDOT Grant Proceeds of \$119,720 into FY24 Revenue and Move Matching Funds of \$20,402 from FY24 Parks Operating Budget into the Project at La Tierra Open Space.

**Committee Review:**

Public Works and Utilities Committee: 04/29/2024

Finance Committee: 05/06/2024

Governing Body: 05/08/2024

- e. Request for Approval of the State of New Mexico Department of Cultural Affairs Fund 89200 Appropriation Project Agreement in the Total Amount of \$345,185.71 With a Reversion Date of June 30, 2026 for the Library Furniture, Fixtures and Resources. (Margaret Neill, Library Division Director; mmneill@santafenm.gov)

- 1. Request for Approval of Budget Amendment Resolution (BAR) Allocating \$345,186 into FY24 Budget Revenue and Library Books, Furniture and Data Processing Equipment Expenses.

**Committee Review:**

Quality of Life Committee: 05/01/2024

Finance Committee: 05/06/2024  
Governing Body: 05/08/2024

- f. Request for Approval of the Reimbursement Certification with the Department of Finance and Administration (DFA) for Appropriation 23-ZH9300 for \$125,000 for Equipment and Training to Improve Arson Investigations with Reversion Date of July 30, 2024. (Sten Johnson, Assistant Fire Chief; sajohnson@santafenm.gov).
1. Request Approval of a Budget Amendment Resolution (BAR) to Allocate DFA Funding in the Amount of \$125,000 into FY24 Revenue and Fire Department Operating Supplies and Equipment Expenses.

**Committee Review:**

Public Works and Utilities Committee: 04/29/2024  
Finance Committee: 05/06/2024  
Governing Body: 05/08/2024

- g. Request for Approval to Purchase a Replacement HVAC System for the Genoveva Chavez Community Center Ice Rink for \$430,000 from B&D Industries Inc. (Brian Stinett, Recreation Division Manager; bjstinett@santafenm.gov)
1. Request for Approval of a Budget Amendment Resolution (BAR) to Move \$430,000 from GCCC Fund Balance to Facilities WIP Construction.

**Committee Review:**

Quality of Life Committee: 05/01/2024  
Finance Committee: 05/06/2024  
Governing Body: 05/08/2024

- h. Request for Approval to Purchase Eight (8) 15-Seat Passenger Vans for the Division of Senior Services in the Total Amount of \$546,900.32 from Chalmers Ford. (Manuel Sanchez, Senior Services

Director; mnsanchez@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 05/01/2024

Finance Committee: 05/06/2024

Governing Body: 05/08/2024

- i. Request for Approval of Amendment #1 to Contract Item #23-0605 State of New Mexico Aging and Long Term Services Intergovernmental Agreement #24-624-4000-0024 Decreasing the Grant Amount by \$83,000 Resulting in a New Not to Exceed Amount of \$230,120. (Manuel Sanchez, Senior Service Director; mnsanchez@santafenm.gov)
  - 1. Request for Approval of a Budget Amendment Resolution (BAR) Decreasing FY24 Revenue and Expenses for the Community Services Foster Grandparent Program by \$27,000.
  - 2. Request for Approval of a Budget Amendment Resolution (BAR) Decreasing the FY24 Revenue and Expenses for the Community Services Senior Companion Program by \$64,000.
  - 3. Request for Approval of a Budget Amendment Resolution (BAR) Increasing the FY24 Revenue and Expenses for the Community Services Retired Senior Volunteer Programs by \$8,000.

**Committee Review:**

Quality of Life Committee: 05/01/2024

Finance Committee: 05/06/2024

Governing Body: 05/08/2024

- j. Request for Approval of Amendment No. 1 to Service Agreement Item #23-0350 with Coming Home Connection to Decrease the Number of Individuals Receiving One Time Cleaning Services to Five Individuals at a Reimbursement Rate of \$1,300 Per Person Served. (Julie Sanchez, Youth and Family Service Division Director; jjsanchez@santafenm.gov)

**Committee Review**

Quality of Life Committee: 05/01/2024

Finance Committee: 05/06/2024

Governing Body: 05/08/2024

- k. Request for Approval of Amendment No. 1 to Professional Service Agreement Item #23-0563 with Community Solutions DBA Vincent's Legacy LLC to Extend the Term to June 30, 2025 for Operation of Low Income Housing Units. (Julie Sanchez, Youth and Family Services Division Director; jjsanchez@santafenm.gov)

**Committee Review**

Quality of Life Committee: 05/01/2024

Finance Committee: 05/06/2024

Governing Body: 05/08/2024

- l. Request for Approval of Amendment No. 2 to American Rescue Plan Act (ARPA) Recovery Funds Subrecipient Contract Item #22-0477 with Santa Fe Community College Early Childhood Center of Excellence to Amend the Compensation Schedule for Early Childcare Job Development Services with No Change to the Total Cost. (Julie Sanchez, Youth and Family Services Division Director; jjsanchez@santafenm.gov)

**Committee Review**

Quality of Life Committee: 05/01/2024

Finance Committee: 05/06/2024

Governing Body: 05/08/2024

- m. Request for Approval of the Reimbursement Certification with the Department of Finance and Administration (DFA) for Appropriation 23-ZH9301 for \$75,000 for Sanitization and Deep Cleaning of All Municipal Swimming Pools in Santa Fe with Reversion Date of July 30, 2024. (Brian Stinett, Recreation Division Director: bjstinett@santafenm.gov)

- 1. Request for Approval of Budget Amendment Resolution (BAR) to Allocate DFA Funding in the Amount of \$75,000 into FY24 Revenue and Repairs & Maintenance – Buildings & Structures Expenses.

**Committee Review:**

Public Works and Utilities Committee: 04/29/2024

Finance Committee: 05/06/2024

Governing Body: 05/08/2024

- n. Request for Approval of an Amendment to the Collection Agreement Item #20-0115 with the USDA Forest Service to Extend the Agreement to March 15, 2025. (Alan Hook, Water Resources Coordinator, aghook@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 04/29/2024

Governing Body: 05/08/2024

- o. Request Approval of the Reimbursement Certification with the Department of Finance and Administration (DFA) for Appropriation 23-ZH9298 for \$95,000 for the Purchase of Security Cameras and Systems at Municipal Parks with a Reversion Date of June 30, 2024. (Melissa McDonald, Parks and Open Space Division Director, 505-303-9502)

1. Request Approval of a Budget Amendment Resolution (BAR) to put \$95,000 into FY24 Parks and Open Space Fund Revenue and \$95,000 into FY24 Budget Parks and Open Space Contracts.

**Committee Review:**

Public Works and Utilities Committee: 04/29/2024

Finance Committee: 05/06/2024

Governing Body: 05/08/2024

- p. Request for Approval of Amendment No. 1 to the New Mexico Department of Transportation Aviation Division Grant #SAF-23-03 for the Purpose of Extending the Expiration Date to June 30, 2025. (James Harris, Airport Manager; jcharris@santafenm.gov; Kelly Bynon, Administrative Manager; kabynon@santafenm.gov)

**Committee Review:**

Finance Committee: 05/06/2024

Governing Body: 05/08/2024

- q. CONSIDERATION OF RESOLUTION NO. 2024\_\_\_\_. (Mayor Alan Webber)

A Resolution Adopting the Fiscal Year 2024/2025 Operating Budget. (Emily Oster, Finance Director; ekoster@santafenm.gov and Andy Hopkins, Budget Officer; ajhopkins@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 04/24/2024

Finance Committee (Budget Hearing): 04/29/2024

Finance Committee: 05/06/2024

Governing Body: 05/08/2024

- r. CONSIDERATION OF RESOLUTION NO. 2024\_\_\_\_. (Councilor Alma Castro and Councilor Signe Lindell)  
A Resolution Updating the Terms for Consumption of Alcohol on City Property Previously Approved in Resolution 2023-7 to Authorize Consumption During Site Santa Fe's Benefit Dinner on July 19, 2024, at the Ramada in the Railyard Park, Pursuant to Subsection 23-6.2(C) SFCC 1987, and Retracting the Previously Approved Date of June 20, 2024. (Geraldyn F. Cardenas, Interim City Clerk: gfcardenas@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 04/24/2024

Quality of Life Committee: 05/01/2024

Governing Body: 05/08/2024

- s. CONSIDERATION OF RESOLUTION 2024\_\_\_\_. (Councilor Alma Castro, Councilor Pilar Faulkner, Councilor Jamie Cassutt, Mayor Alan Webber, Councilor Carol Romero-Wirth, and Councilor Michael Garcia)  
A Resolution Calling on the New Mexico Congressional Delegation to Advocate for an Immediate Ceasefire and an End to Violence in Gaza and Israel, for the Safe and Immediate Return of all Innocent Hostages and Unjustly Held Prisoners, for the Immediate Increase and Delivery of Humanitarian Assistance to Gaza; Condemning all Forms of Discrimination, Including Islamophobia, Anti-Semitism, Anti-Palestinian, and Anti-Israeli Bigotry; Encouraging all Residents to Seek, Invite, and Practice Civil Discourse; Expressing Sorrow Over the Loss of Lives and Over the Suffering Endured by Civilians in Gaza and Israel; and Extending Sympathies to Santa Fe Residents Who Have Been Directly Impacted by the On-Going Violence. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov)

**Committee Review:**

Governing Body: 04/24/2024

Quality of Life Committee: 05/01/2024

Finance Committee (Referred by Quality of Life Committee): 05/06/2024  
Governing Body: 05/08/2024

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. Request for Approval of Amendment No. 2 to General Services Contract Item #23-0067 with Nebula Advisors, LLC to Increase the Compensation by \$15,000 for the Remainder of FY24, \$75,000 for FY25 and \$75,000 for FY26 for a New Total Amount of \$223,515.24 for Shopping Cart Removal Services. (Isabella Sharpe, Constituent Services Manager; ilsharpe@santafenm.gov)

**Committee Review:**

Finance Committee: 05/06/2024

Governing Body: 05/08/2024

- b. CONSIDERATION OF RESOLUTION NO. 2024\_\_\_\_. (Councilor Lee Garcia)

A Resolution Adopting the City of Santa Fe's ("City's") Regional Annual Transit Service Plan for Fiscal Year 2024; Approving Reimbursing the North Central Regional Transit District ("NCRTD") Up to \$25,000 for the Mountain Trail 255 Route; Accepting the NCRTD'S Fiscal Year 2024 Proposed Funding of Regional Services Provided by the City of \$1,313,403; and Approving Submitting the City's Regional Annual Transit Service Plan for Fiscal Year 2024 to the NCRTD'S Board of Directors for Approval. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov).

**Committee Review:**

Finance Committee (Introduced): 05/06/2024

Governing Body: 05/08/2024

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\_\_\_\_.** (Councilor Signe Lindell)

Authorizing the Sale and Consumption of Beer and Wine at the Railyard Park During the International Folk Art Market on July 11 and 13, 2024, Pursuant to Subsection 23-6.2(C) SFCC 1987 (Geraldyn F. Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 05/08/2024

Quality of Life Committee: 05/22/2024

Governing Body: 05/29/2024

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)**

- a. Request for Approval of the 2024-2025 Annual Action Plan for Submission to the U.S. Department of Housing and Urban Development (HUD) as a Condition to the City's Community Development Block Grant (CDBG). (Cody Minnich, Project Manager, Office of Affordable Housing; cjminnich@santafenm.gov)

**Committee Review:**

Community Development Commission: 04/17/2024 (Re-Scheduled to 05/02/2024 Due to Lack of Quorum)

Community Development Commission: 05/02/2024

Quality of Life Committee: 05/01/2024  
Finance Committee: 05/06/2024  
Governing Body (Public Hearing): 05/08/2024

21. **APPOINTMENTS**

a. Mayor's Committee on Disability

- Meriam Jawhar – Reappointment – Term Ending 01/2028

b. Veterans Advisory Board

- James William – Reappointment to Chair – Term Ending 05/2026
- Anna Vigil – Reappointment – Term Ending – Term Ending 05/2026

c. Santa Fe River Commission

- Bill Carey – Appointment – Term Ending 02/2027
- William Hutchinson – Appointment – Term Ending 02/2027
- Eric Montoya – Appointment – Term Ending 02/2027
- Lauren Price – Appointment – Term Ending 02/2027
- Jim Reisterer – Appointment – Term Ending 02/2027

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.