



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
JULY 10, 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/84416895056>

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) 900-6833 - Webinar ID: 844 1689 5056**

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 Cassutt

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

Councilor Lindell

4. **INVOCATION AND REMEMBRANCES**

Councilor Romero-Wirth

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT AGENDA**

8. **PRESENTATIONS**

- a. State of the Santa Fe Municipal Court. (Judge Chad Chittum; Municipal Court Judge; cdchittum@santafenm.gov)

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the June 26, 2024 Governing Body Meeting Minutes (Geralyn Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 07/10/2024

- b. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Valentinas Restaurant Dos LLC, for a Restaurant A (Beer & Wine) Liquor License, to be Located at Valentinas Restaurant Dos, 720-730 St. Michaels Drive, Suite 3-RW. (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov)

Committee Review:

Liquor Hearing: 06/24/2024

Governing Body: 07/10/2024

- c. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from EFOC, LLC for a Transfer of Ownership of Inter-Local Dispenser Liquor License No. 2554. This License will Remain Located at El Farol, 808 Canyon Road. (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov)

Committee Review:

Liquor Hearing: 06/24/2024 **POSTPONED TO 07/01/2024 LIQUOR HEARING**

Liquor Hearing: 07/01/2024

Governing Body: 07/10/2024

- d. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Escondido Road, LLC, for a Restaurant B (Beer, Wine & Spirits) Liquor License with On-Premises Consumption Only with Patio Service, to be Located at Escondido, 1101 Paseo Corazon, Suite 100. (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov)

Committee Review:

Liquor Hearing: 07/02/2024

Governing Body: 07/10/2024

- e. Request for Approval of Professional Services Agreement with Carr, Riggs and Ingram for External Audit Services for Fiscal Year Ending June 30, 2024 in the Amount of \$279,963 Including Applicable Gross Receipts Tax. (Emily K. Oster, Finance Director: ekoster@santafenm.gov)

Committee Review:

Finance Committee: 07/08/2024

Governing Body: 07/10/2024

- f. Request for Approval of Amendment No. 2 to Telecommunications Agreement Item #19-0871 with Century Link (GEO MAX Services) to Increase the Compensation by \$1,802,304 for a New Total Amount of \$3,363,019.20 and to Extend the Termination Date through July 1, 2029. (Eric Candelaria, ITT Department Director; edcandelaria@santafenm.gov and Larry Worstel, ITT Infrastructure Services Manager; lfworstel@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/03/2024

Finance Committee: 07/08/2024

Governing Body: 07/10/2024

- g. Request for Approval of Professional Services Agreement with Tek Systems Global Service LLC for Systems Admin Services AS400 Support in the Total Amount of \$258,784.50 for 12 Months. (Eric Candelaria, ITT Department Director, edcandelaria@santafenm.gov and

Edward J. Duran, ITT EUS Manager, ejduran@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/03/2024

Finance Committee: 07/08/2024

Governing Body: 07/10/2024

- h. Request for Approval of Budget Amendment Resolution (BAR) to Create and Fund 3 New Full Time Employees – Two Additional Airport Security Officers and One Custodial Manager in the Amount of \$260,925. (James Harris; Airport Manager; jcharris@santafenm.gov and Kelly Bynon, Administrative Manager, kabynon@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 07/01/2024

Finance Committee: 07/08/2024

Governing Body: 07/10/2024

- i. Request for Approval of a Construction Contract with HEI Inc. for On-Call General Contracting Services in the Total Amount of \$10,000,000 through June 30, 2034. (James Garduño, Project Manager, jdgarduno@santafenm.gov and James Harris, Airport Manager, jcharris@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 07/01/2024

Finance Committee: 07/08/2024

Governing Body: 07/10/2024

- j. CONSIDERATION OF RESOLUTION 2024-_____. (Mayor Alan Webber)
A Resolution Approving Budget Amendments for the Buckman Direct Diversion Board and Santa Fe Solid Waste Management Agency and Requesting Department of Finance Authority Approval of Third Quarter Budget Amendments for Fiscal Year 2024. (Andy Hopkins, Budget Officer; ajhopkins@santafenm.gov)

Committee Review:

Governing Body (Introduced): 06/26/2024

Public Works and Utilities Committee: 07/01/2024

Quality of Life Committee: 07/03/2024

Finance Committee: 07/08/2024
Governing Body: 07/10/2024

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. CONSIDERATION OF RESOLUTION 2024-____. (Councilor Lee Garcia) Adopting the City of Santa Fe's ("City's") Regional Annual Transit Service Plan for Fiscal Year 2025; Accepting the NCRTD's Fiscal Year 2025 Proposed Funding of Regional Services Provided by the City of \$1,421,890; and Approving Submitting the City's Regional Annual Transit Service Plan for Fiscal Year 2025 to the NCRTD's Board of Directors for Approval. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov).

Committee Review:

Finance Committee (Introduced): 07/08/2024
Governing Body: 07/10/2024

11. **MATTERS FROM THE CITY MANAGER**

12. **MATTERS FROM THE CITY ATTORNEY**

EXECUTIVES SESSION

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Subpart (H)(7), Attorney-Client Privileged Discussion of Pending or Threatened Litigation, Including Litigation with AFL-CIO, Local 3999 of the American Federation of State, City, and Municipal Employees (AFSCME) Regarding Possible Impasse Leading to Arbitration. (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 BILL NO. 2024-_____.** (Councilor Carol Romero-Wirth)

A Bill Amending SFCC 1987, Section 11-8, to Allow the City of Santa Fe to Obtain an Investment Advisory Service Contractually for the Investment of Public Funds. (Alexis Lotero, Assistant Finance Director; aclotero@santafenm.gov)

Committee Review:

Governing Body (Introduction): 07/10/2024

Governing Body (Public Comment): 07/31/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body (Public Hearing): 08/28/2024

17. **PETITIONS FROM THE FLOOR**

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

- a. **CONSIDERATION OF BILL NO. 2024-8. ADOPTION OF ORDINANCE NO. 2024_____.** (Councilor Amanda Chavez and Councilor Carol Romero-Wirth)

A Bill Authorizing the City of Santa Fe (“Borrower”) to Enter into a Loan Agreement with the New Mexico Environment Department (“NMED”) for the Purpose of Obtaining Project Loan Funds in the Principal Amount of \$151 Million, Plus Accrued Interest; Designating the use of the Funds for the Purpose Defined in the Most Current Project Description Form as Approved by NMED; Declaring the Necessity for the Loan; Providing that the Loan will be Payable and Collectible Solely from the Borrower’s Pledged Revenues Defined Below; Prescribing other Details Concerning the Loan and the Security for that Purpose. (Jesse Roach, Water Division Director; jdroach@santafenm.gov, Michael Dozier, Waste Water Division Director; mldozier@santafenm.gov and Deborah Trujillo, Environmental Services Division Interim Director; dctrujillo@santafenm.gov)

Committee Review:

Governing Body (Introduced): 06/26/2024

Governing Body (Public Comment): 07/10/2024

Public Works and Utilities Committee: 07/22/2024
Finance Committee: 07/29/2024
Governing Body (Public Hearing): 08/14/2024

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

- a. CONSIDERATION OF BILL NO. 2024-7. ADOPTION OF ORDINANCE 2024-____. (Mayor Alan Webber)
A Bill Relating to Median Safety; Creating a New Section 12-6-14.9 of the Uniform Traffic Ordinance, Exhibit A to Section 24-10, SFCC 1987, Regulating the Use of Medians in the City of Santa Fe; Providing a Twenty-Five Dollar (\$25) Maximum Penalty. (Marcos Martinez, Senior Assistant City Attorney; mdmartinez@santafenm.gov)

Committee Review:

Governing Body (Introduced): 04/10/2024
Governing Body (Public Comment): 04/24/2024
Public Works and Utilities Committee: 04/29/2024 (**POSTPONED TO THE PUBLIC WORKS AND UTILITIES COMMITTEE ON 05/20/2024**)
Quality of Life Committee: 05/01/2024 (**POSTPONED TO THE QUALITY OF LIFE COMMITTEE ON 5/22/2024**)
Public Works and Utilities Committee: 05/20/2024
Quality of Life Committee: 05/22/2024
Governing Body (Public Hearing): 05/29/2024 (**POSTPONED TO THE GOVERNING BODY MEETING ON 06/12/2024**)
Governing Body (Public Hearing): 06/12/2024 (**POSTPONED TO THE GOVERNING BODY MEETING ON 06/26/2024**)
Governing Body (Public Hearing): 06/26/2024 (**POSTPONED TO THE GOVERNING BODY MEETING ON 07/10/2024**)
Governing Body (Public Hearing): 07/10/2024

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

- a. **Appeal #2024-8077 of Case #2023-7620.** Appellant, Stefanie Beninato, Appeals the Board of Adjustment's Decision to Grant a Setback Variance on a Property Located at 1030 ½ W. Houghton Street. (Rebecca Mnuk-

Herrmann, Assistant City Attorney, ramnukherrmann@santafenm.gov)

21. **APPOINTMENTS**

a. Airport Advisory Board

- Randal Limbacher – Reappointment – Term Ending 02/2027
- John Florez – Appointment – Term Ending

b. Community Development Commission

- Alissa Keny-Guyer – Reappointment – Term Ending 03/2027
- Anne Watkins – Reappointment – Term Ending 03/2027
- Ken Hughes – Reappointment – Term Ending 03/2027

c. Human Services Committee

- Tres Hunter Schnell – Reappointment – Term Ending 03/2026

d. Santa Fe Public Library Board

- William Karnoscack – County Appointment – Filling Unexpired Term Ending 07/2025

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.