



AGENDA

SPECIAL MEETING OF
THE GOVERNING BODY
JULY 19, 2024 3:00 PM
CITY COUNCIL CHAMBERS,
CITY HALL
200 LINCOLN AVENUE

PROCEDURES FOR SPECIAL 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> through 1:00p.m. the day of the meeting.

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

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/88337291158>

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: 883 3729 1158**

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 Faulkner

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

Councilor Cassutt

4. **INVOCATION**

Councilor Romero-Wirth

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **DISCUSSION/ACTION ITEMS**

- a. Request for Approval of Amendment No. 6 to Collective Bargaining Agreement Item #17-0973 with Local 3999 City of Santa Fe Employees of the American Federation of State, County and Municipal Employees, Council 18, AFL-CIO that includes a 3% Salary Increase, the Adoption of a New Pay Plan, and Salary Increases Based on 25% of the Hybrid Parity as Recommended by Evergreen Solutions LLC for all AFSCME Bargaining Unit Employees . (Bernadette Salazar, Human Resources

Director; bjsalazar@santafenm.gov)

Committee Review:

Governing Body: 07/19/2024

- b. Request for Approval of Amendment No. 1 to Item #23-0578 with Intera Incorporated to Increase the Compensation by \$150,000 for a New Total Amount of \$299,489.01 and to Extend the Termination Date to June 30, 2025 to Provide Regulatory Groundwater Monitoring, Soil Vapor Monitoring and Other Environmental and Engineering Services for Two Closed Landfills. (Lawrence Garcia, Environmental Services Division Fleet Manager; lmgarcia@santafenm.gov)

Committee Review:

Governing Body: 07/19/2024

8. **ADJOURN**