



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
AUGUST 14, 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/81991838219>

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: 819 9183 8219**

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 Michael Garcia

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

Councilor Faulkner

4. **INVOCATION AND REMEMBRANCES**

Councilor Cassutt

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT AGENDA**

8. **PRESENTATIONS**

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the July 31, 2024 Regular Governing Body Meeting Minutes. (Geralyn Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 08/14/2024

- b. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Alumni Engagement at St. John's College for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcoholic Beverages at St. John's College, 1160 Camino de Cruz Blanco for the St. John's College Alumni Welcome Reception and Homecoming Dance, to be Held on Friday, September 13, 2024, with Alcohol Service from 5:30 p.m. to 6:45 p.m. and Saturday, September 14, 2024, with Alcohol Service from 8:30 p.m. to 10:00 p.m. (Alexandria Mares, Marketing & Special Events Coordinator; armares@santafenm.gov)

Committee Review:

Liquor Hearing: 08/05/2024

Governing Body: 08/14/2024

- c. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Montecito Santa Fe Guest Members Club, Inc., for the Following: (Alexandria Mares, Marketing & Special Events Coordinator; armares@santafenm.gov)

- 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 Montecito Santa Fe Guest Members Club, 500 Rodeo Road, Which is Within 300 Feet of The Church of Jesus Christ of Latter-Day Saints, Located at 410 Rodeo Road.

2. If the Waiver of the 300 Foot Location Restriction is Granted, Consideration of a Request for a Club Non-Profit Liquor License with On-Premises Consumption and Patio Service, to be Located at Montecito Santa Fe Guest Members Club, 500 Rodeo Road.

Committee Review:

Liquor Hearing: 08/05/2024

Governing Body: 08/14/2024

- d. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from New Mexico Hard Cider LLC, for a Winegrower Off-Site Location Liquor License (2nd Location), to be Located at Time Travelers Gastro Pub, 907 W. Alameda Street, Unit B. (Alexandria Mares, Marketing & Special Events Coordinator; armares@santafenm.gov)

Committee Review:

Liquor Hearing: 08/05/2024

Governing Body: 08/14/2024

- e. Request for Approval of the City of Santa Fe 2025 Employee Calendar. (Bernadette Salazar, Human Resources Director; bjsalazar@santafenm.gov; Monica Acevedo, Human Resources Assistant Director, mxacevedo@santafenm.gov; Cristina Arnal, Recruitment Specialist; cyarnal@santafenm.gov)

Committee Review:

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- f. Request for Approval of Professional Services Agreement with WHPacific Inc. to Provide On-Call General Engineering Services in an Amount Not to Exceed \$5,409,375 Including NMGRT for Four Years. (Romella Glorioso-Moss, Capital Projects Manager; rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 08/05/2024

Finance Committee: 08/12/2024
Governing Body: 08/14/2024

- g. Request for Approval of Professional Services Agreement with WSP USA Inc. to Provide On-Call General Engineering Services in an Amount Not to Exceed \$5,409,375 Including NMGRT for Four Years. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 08/05/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- h. Request for Approval of State of New Mexico Department of Transportation Capital Appropriation Project Agreement in the Amount of \$350,000 to Design and Construct Pedestrian and Bicycle Improvements on Pacheco Street. (Romella Glorioso-Moss, Capital Projects Manager; rsglorioso-moss@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) to Budget \$350,000 into FY25 Revenue and Expenses for Pacheco Street Improvements.

Committee Review:

Public Works & Utilities Committee: 08/05/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- i. Request for Approval of a Grant Agreement with the New Mexico Department of Transportation in the Amount of \$210,000 for the Reconstruction of Governor Miles Road to Add Pedestrian and Bicycle Infrastructure from Richards Avenue to Nizhoni Drive. (Romella Glorioso-Moss, Capital Projects Manager; rsglorioso-moss@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) to Budget \$210,000 into FY25 Revenue and Expenses for the Governor Miles Road Reconstruction Project.

Committee Review:

Public Works and Utilities Committee: 08/05/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- j. Request for Approval of a New Mexico Department of Finance and Administration (DFA) Capital Appropriation Grant 23-H3206 in the Amount of \$2,400,000 for Phase 2 Improvements at SWAN Park with a Reversion Date of June 30, 2027. (Scott A. Overlie, Parks and Open Space Project Administrator; saoverlie@santafenm.gov)
 - 1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate the DFA Funding in the Amount of \$2,400,000 into FY25 Parks Revenue and WIP Construction.

Committee Review:

Public Works and Utilities Committee: 08/05/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- k. Request for Approval of the New Mexico Department of Transportation Aviation Division Grant # SAF-24-05 in the Amount of \$61,246 for Partial Funding of the Airport Master Plan Project. (James Harris, Airport Manager, jcharris@santafenm.gov; Kelly Bynon, Administrative Manager; kabynon@santafenm.gov)
 - 1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$68,051 to Increase WIP Design Using NMDOT Funding for the Airport Master Plan Project.

Committee Review:

Public Works & Utilities Committee: 08/05/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- l. Request for Approval of the New Mexico Department of Transportation Aviation Division Grant # SAF-24-06 in the Amount of \$56,200 for Partial

Funding for the Construction of a New Electrical Vault. (James Harris, Airport Manager; jcharris@santafenm.gov; Kelly Bynon, Administrative Manager; kabynon@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$62,500 to Increase WIP Design Using NMDOT Funding for the Construction of a New Electrical Vault.

Committee Review:

Public Works & Utilities Committee: 08/05/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- m. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$150,000 from Community Services Admin Service Contracts to the Youth and Family Services Fund for Fiscal Sponsorship and Oversight of Operations at Consuelo's Place Shelter. (Julie Sanchez, Youth and Family Services Director; jjsanchez@santafenm.gov)

Committee Review:

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- n. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$969,389 from the Community Development Fund and \$3,000,000 from the General Fund for a Total Amount of \$3,969,389 in Available Balances to Support Affordable Housing Trust Fund Activities. (Johanna Nelson, Interim Affordable Housing Director; jcnelson@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- o. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$500,000 from the General Fund Available Balance to Fund Equipment and Licensing for Disaster Recovery Data Center

Infrastructure. (Eric Candelaria, ITT Department Director; edcandelaria@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- p. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$117,000 from the General Fund Available Balance to Fund Implementation of Security Hardware Tokens to Meet the City's Cybersecurity Insurance Requirements. (Eric Candelaria, ITT Department Director; edcandelaria@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/12/2024

- q. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$500,000 from the 1/2% GRT Increment for Infrastructure Fund and \$2,542,700 from the GRT Special Revenue Fund for a Total Amount of \$3,042,700 in Available Balances to Fund Consulting Costs Related to the City's Enterprise Resource Planning (ERP) System Implementation and Upgrades. (Eric Candelaria, ITT Department Director; edcandelaria@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- r. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$570,000 from the General Fund Available Balance to Fund the Lease of Eight Mobile LiveView Technologies Camera Trailers to Enhance Security During City Events. (Eric Candelaria; ITT Department Director; edcandelaria@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- s. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$85,000 from the 1/2% GRT Increment for Infrastructure Fund Available Balance to Fund Phase II of the Calle Atajo Speed Humps Construction Project. (Regina Wheeler, Public Works Department Director; rawheeler@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- t. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$1,300,000 from the General Fund Available Balance to Fund Installation of New Synthetic Surfacing at Ragle Park's Baseball Field #1. (Regina Wheeler, Public Works Department Director; rawheeler@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- u. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$350,000 from the General Fund Available Balance to Fund City-Wide Intersection Markings. (Regina Wheeler, Public Works Department Director; rawheeler@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- v. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$1,400,000 from the 1/2% GRT Increment for Infrastructure Fund Available Balance to Fund the Municipal Recreation Complex (MRC) Soccer Valley Expansion Project. (Regina Wheeler, Public Works Department Director; rawheeler@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- w. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$3,400,000 from the General Fund Available Balance to Fund Various Deferred Maintenance Facilities Projects. (Regina Wheeler, Public Works Department Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- x. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$750,000 from the 1/2% GRT Increment for Infrastructure Fund Available Balance to Fund Construction of an Additional Fire Apparatus Storage Facility. (Regina Wheeler, Public Works Department Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- y. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$1,500,000 from the General Fund Available Balance to Fund Installation of New Liners for Irrigation Ponds at the Municipal Recreation Complex (MRC). (Regina Wheeler, Public Works Department Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- z. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$1,000,000 from the General Fund Available Balance to Fund Various City-Wide Sidewalks Projects. (Regina Wheeler, Public Works Department Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- aa. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$2,700,000 from the 1/2% GRT Increment for Infrastructure Fund Available Balance to Fund Purchase of Complete Streets Replacement Plows, Patching Truck and Multi Terrain Loader. (Regina Wheeler, Public Works Department Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- ab. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$3,000,000 from the 1/2% GRT Increment for Infrastructure Fund Available Balance to Fund Pavement Rehabilitation and Repair Projects. (Regina Wheeler, Public Works Department Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- ac. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$300,000 from the 1/2% GRT Increment for Infrastructure Fund Available Balance to Fund Traffic Signal Re-Wiring Projects. (Regina Wheeler, Public Works Department Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- ad. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$2,000,000 from the General Fund Available Balance to Fund Various City-Wide Street and Road Improvement Projects. (Regina Wheeler, Public Works Department Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- ae. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$1,120,000 from the 1/2% GRT Increment for Infrastructure Fund Available Balance to Fund Repairs and Upgrades to the Sandoval Parking Garage. (Regina Wheeler, Public Works Department Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- af. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$115,000 from the General Fund Available Balance to Fund General Plan and Land Development Code Update Software Enabling Public Engagement and a Digital Twin Program to Allow Members of the Community to Envision Different Scenarios through 3D Modeling. (Randy Randall, Interim Community Development Department Director; rrandall@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- ag. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$750,000 from the General Fund Available Balance to Fund Contracted Security Services for the Downtown Area. (Randy Randall, Interim Community Development Director; rrandall@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- ah. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$3,000,000 from the 1/2% GRT Increment for Infrastructure Fund Available Balance to Fund Infrastructure Improvements to the Midtown Site. (Randy Randall, Interim Community Development Department Director; rrandall@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- ai. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$250,000 from the General Fund Available Balance to Fund a Partnership with Midtown Engagement Partners to Implement Policies, Create Art Installations, and Host Events at Midtown. (Randy Randall, Interim Community Development Department Director; rrandall@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- aj. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$120,000 from the General Fund Available Balance to Fund Consultant Services to Assist with E-Reviews of Plans in EnerGov and Modernize the Plan Review Process. (Randy Randall, Interim Community Development Department Director; rrandall@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- ak. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$1,200,000 from the General Fund Available Balance to Fund the Work Based Learning Program via Partnership with Santa Fe Public Schools and the Youth and Families Division of the Community Services Department. (Randy Randall, Interim Community Development Department Director; rrandall@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- al. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$812,325 from the 1/2% GRT Increment for Infrastructure Fund Available Balance to Fund the Purchase and Installation of Pallet Shelters and Hygiene and Office Units. (Maria Tucker, Community Services Department Director; metucker@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Department: 08/12/2024

Governing Body: 08/14/2024

- am. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$800,000 from the 1/2% GRT Increment for Infrastructure Fund Available Balance to Fund Construction of a Replacement Roof for the Mary Esther Gonzales Senior Center (MEG). (Maria Tucker, Community Services Department Director; metucker@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- an. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$200,000 from the 1/2% GRT Increment for Infrastructure Fund Available Balance to Fund Deferred Maintenance and Repairs for the Police Headquarters Building. (Paul Joye, Police Department Chief; pmjoye@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- ao. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$450,000 from the 1/2% GRT Increment for Infrastructure Fund Available Balance to Purchase a Type 3 Wildland Fire Truck Apparatus. (Brian J. Moya, Fire Department Chief; bjmoya@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- ap. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$750,000 from the 1/2% GRT Increment for Infrastructure Fund Available Balance to Fund Replacement of Self Contained Breathing Apparatus Gear Used in Firefighting Efforts. (Brian J. Moya, Fire Department Chief; bjmoya@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- aq. CONSIDERATION OF RESOLUTION 2024-_____. (Mayor Alan Webber, Councilor Carol Romero-Wirth, and Councilor Michael Garcia)
A Resolution Proposing a Ballot Question to be Submitted to the City of Santa Fe Voters During the November 5, 2024, General Election; Relating to the City Issuance of a General Obligation Bond in the Maximum Principal Amount of \$25,000,000, to be Repaid from Property Taxes to Construct, Design, Equip, and Improve Roads and Streets Within the City. (Emily K. Oster, Finance Director; ekoster@santafenm.gov and Regina Wheeler, Public Works Director; rawheeler@santafenm.gov)

Committee Review:

Governing Body (Introduced): 07/31/2024

Public Works and Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. Request for Approval of a Budget Amendment Resolution (BAR) to

Allocate \$1,107,000 from the 1/2% GRT Increment Fund Available Balance to Purchase Two Armored Vehicles and an Explosive Ordinance Disposal Vehicle for the Santa Fe Police Department. (Paul Joye, Police Department Chief; pmjoye@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- b. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$75,905 to Allocate Funding for a Term Position Within the Office of Economic Development with Funding Allocated through the ARPA Grant for Small Business Support with a Term Ending December 2026. (Johanna Nelson, Office of Economic Development Director; jcnelson@santafenm.gov)

Committee Review:

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- c. Request for Approval of U.S. Department of Transportation Federal Aviation Administration Grant #3-35-0037-062-2024 in the Amount of \$1,021,700 for Partial Funding of the Airport Master Plan. (James Harris, Airport Manager; jcharris@santafenm.gov; Kelly Bynon, Administrative Manager; kabynon@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,021,700 to Increase WIP Design using U.S. Department of Transportation Federal Aviation Administration Funding for Partial Funding of the Airport Master Plan.

Committee Review:

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

- d. Request for Approval of U.S. Department of Transportation Federal Aviation Administration Grant #3-35-0037-063-2024 in the Amount of

\$191,215 for Phase I Design of the North Apron Reconstruction. (James Harris, Airport Manager, jcharris@santafenm.gov; Kelly Bynon, Administrative Manager, kabynon@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$191,215 to Increase WIP Design using U.S. Department of Transportation Federal Aviation Administration Funding for the Phase I Design of the North Apron Reconstruction.

Committee Review:

Finance Committee: 08/12/2024

Governing Body: 08/14/2024

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 2024-____. (Councilor Jamie Cassutt)

A Resolution Authorizing the Sale and Consumption of Beer and Wine During Mojo Go LLC's Reds and Greens True Bluesfest on October 5, 2024, at Villa Linda Park From 12pm to 6pm, Pursuant to Subsection 23-6.2(c) SFCC 1987. (Geraldyn F. Cardenas, Interim City Clerk: gfcardenas@santafenm.gov)

Committee Review:

Governing Body (Introduction): 08/14/2024

Public Works and Utilities Committee: 08/19/2024

Quality of Life Committee: 08/21/2024

Governing Body: 08/28/2024

- b. CONSIDERATION OF RESOLUTION 2024-____. (Councilor Signe Lindell)

A Resolution Approving a Public Fireworks Display During the Burning of Zozobra Celebration on August 30, 2024, and, if Necessary for Proper Disposal, the Discharge of Unused Fireworks on August 31, 2024. (Geronimo Griego, Fire Marshal; ggriego@santafenm.gov)

Committee Review:

Governing Body: 08/14/2024

Quality of Life Committee: 08/21/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- c. CONSIDERATION OF RESOLUTION 2024-____. (Councilor Carol Romero-Wirth, Councilor Alma Castro, and Councilor Amanda Chavez)

A Resolution Directing the City Manager to Investigate the Feasibility of Relocating the Soldiers' Monument to the Santa Fe National Cemetery and, if Feasible, to Take Appropriate Steps to Relocate the Monument; Recognizing the Distinct Purposes of the Plaza and the Monument. (Erin K. McSherry, City Attorney; ekmcsbery@santafenm.gov)

Committee Review:

Governing Body (Introduction): 08/14/2024

~~Public Works and Utilities Committee—08/19/2024 – SCHEDULE CHANGED PURSUANT TO GOVERNING BODY PROCEDURAL RULE IV (A) (4)~~

~~Finance Committee—08/26/2024 – SCHEDULE CHANGED PURSUANT TO GOVERNING BODY PROCEDURAL RULE IV (A) (4)~~

~~Historic Districts Review Board: 08/27/2024 (MEETING CANCELLED)~~

~~Veterans Advisory Board: 08/20/2024 (MEETING CANCELLED FOR A LACK OF QUORUM)~~

Arts Commission: 09/09/2024

Veterans Advisory Board: 09/10/2024

Public Works and Utilities Committee: 09/16/2024

Quality of Life Committee: 09/18/2024

Finance Committee: 09/23/2024

Historic Districts Review Board: 09/24/2024 (GOVERNING BODY APPROVED SCHEDULE CHANGE PURSUANT TO GOVERNING

BODY PROCEDURAL RULE IV(C)(3)(a)
Governing Body: 09/25/2024

17. **PETITIONS FROM THE FLOOR**

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

- a. CONSIDERATION OF BILL 2024-11. ADOPTION OF ORDINANCE NO. 2024-____. (Councilor Carol Romero-Wirth)
A Bill Relating to House Bill 139, Adopted During the 2023 Regular Session; Amending Section 1-3.2 SFCC 1987 to Remove Text About the Corrections Fee, Judicial Education Fee, Court Automation Fee, and Substance Abuse Fee, Consistent with the Repeal of Sections 31-12-8 and 34-14-11 NMSA 1978; and Amending Section 12-6-12.2 of the Uniform Traffic Ordinance, to Remove Text About the DWI Prevention Fee and the Crime Laboratory Fee, Consistent with the Repeal of Section 31-12-7 NMSA 1978. (Christine M. Spiers, Legislation and Policy Innovation Assistant; cmspiers@santafenm.gov)

Committee Review:

Governing Body (Introduced): 07/31/2024

Governing Body (Public Comment): 08/14/2024

Quality of Life Committee: 08/21/2024

Finance Committee: 08/26/2024

Governing Body: 09/11/2024

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

- 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 (**NOT HEARD DUE TO POWER OUTAGE**)

Governing Body (Public Comment): 07/17/2024

Public Works and Utilities Committee: 07/22/2024

Finance Committee: 07/29/2024

Governing Body (Public Hearing): 08/14/2024

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. Historic District Review Board
 - Mary Ellen Degnan – Appointment – Term Ending 01/2026
- b. Bicycle and Pedestrian Advisory Committee
 - Judith Gabriele – Reappointment – Term Ending 06/2026
 - Tony Gerlicz – Reappointment – Term Ending 06/2026
 - Steven Pilcher – Reappointment – Term Ending 06/2026
- c. Public Safety Committee

- Steven Pilcher – Appointment as Sitting Member of the Bicycle and Pedestrian Advisory Committee – Term Ending 03/2026

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.