



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
OCTOBER 11, 2023 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/83716254269>.

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 (346) 248-7799 - Webinar ID: 837 1625 4269**

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**

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

Councilor Michael Garcia
4. **INVOCATION AND REMEMBRANCES**

Councilor Rivera
5. **ROLL CALL**
6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT AGENDA**

8. **PRESENTATIONS**

- a. Audit Update and Overview. (Emily Oster, Finance Director, ekoster@santafenm.gov)

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the September 27, 2023 Governing Body Meeting Minutes. (Geraldyn Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 10/11/2023

- b. Request for Approval of the 2024 Employee Calendar. (Bernadette Salazar, Human Resources Director; bjsalazar@santafenm.gov)

Committee Review:

Finance Committee: 10/02/2023

Quality of Life Committee: 10/04/2023

Governing Body: 10/11/2023

- c. Request for Approval of a Budget Adjustment Resolution (BAR) for the Santa Fe Regional Airport in the Amount of \$89,534 from the Available Airport Cash Balance for the Move of a TSA Machine in the Terminal. (James Harris, Airport Manager: jcharris@santafenm.gov; Kelly Bynon, Administrative Manager: kabynon@santafenm.gov)

Committee Review:

Finance Committee: 10/02/2023

Public Works and Utilities Committee: 10/10/2023

Governing Body: 10/11/2023

- d. Request for Approval of Amendment No. 2 to the Service Agreement Item #22-0301 with Condor- New Age Logistics, LLC for Security Services to Increase the Total Compensation of the Contract by

\$1,100,000 for a New Total Amount of \$5,500,000 through June 30, 2024. (Josh Bohlman, Project Administrator: jbohlman@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 09/26/2023

Finance Committee: 10/2/2023

Governing Body 10/11/2023

- e. Request for Approval of Professional Service Agreement with William J Miller Engineers, Inc. in the Total Amount of \$486,844 for On-Call Engineering Services for a Term of Three (3) Years. (Zoe Isaacson, River and Watershed Manager: zrisaacson@santafenm.gov)

Committee Review:

Finance Committee: 10/02/2023

Public Works & Utilities Committee: 10/10/2023

Governing Body: 10/11/2023

- f. Request for Approval of FY 2024 State of New Mexico Aging and Long Term Services Department Grant Contract #24-624-4000-0024 in the Total Amount of \$313,120 for the Foster Grandparent, Senior Companion and Retired Senior Volunteer Programs through June 30, 2024. (Theresa Trujillo, Volunteer Program Manager: tptrujillo@santafenm.gov)

Committee Review:

Finance Committee: 10/02/2023

Quality of Life Committee: 10/04/2023

Governing Body: 10/11/2023

- g. Request for Approval of New Mexico Aging and Long Term Services Department (ALTSD) FY 2024 New Mexico Grown Program Grant in the Total Amount of \$75,687.55 for Nutrition Congregate and Home Delivered Meals Provided Under Title IIIC of the Older Americans Act (OAA) through May 30, 2024. (Manuel Sanchez, Division of Senior Services Director: mnsanchez@santafenm.gov)

Committee Review:

Finance Committee: 10/02/2023

Quality of Life Committee: 10/04/2023

Governing Body: 10/11/2023

- h. Request for Approval of FY 2024 North Central New Mexico Economic Development District, Non-Metro Agency on Aging (AAA) Grant Contract #2023-2024-60026-N in the Total Amount of \$123,817.00 for the Nutrition Services Incentive Program (NSIP) through June 30, 2024. (Manuel Sanchez, Senior Services Division Director: mnsanchez@santafenm.gov)

Committee Review:

Finance Committee: 10/02/2023

Quality of Life Committee: 10/04/2023

Governing Body: 10/11/2023

- i. Request for Approval of FY 2024 North Central New Mexico Economic Development District, Non-Metro Agency on Aging (AAA) Grant Contract #2023-2024-60026-S in the Total Amount of \$22,808.00 for the Senior Employment Program (SEP) through June 30, 2024. (Manuel Sanchez Senior Services Division Director: mnsanchez@santafenm.gov)

Committee Review:

Finance Committee: 10/02/2023

Quality of Life Committee: 10/04/2023

Governing Body: 10/11/2023

- j. Request for Approval of FY 2024 North Central New Mexico Economic Development District, Non-Metro Agency on Aging (AAA) Grant Contract #2023-2024-60026 in the Total Amount of \$1,028,849.40 for the Title III Federal and State Sub-Award Contract through June 30, 2024. (Manuel Sanchez Senior Services Division Director: mnsanchez@santafenm.gov)

Committee Review:

Finance Committee: 10/02/2023

Quality of Life: 10/04/2023

Governing Body: 10/11/2023

- k. Request for Approval of a Construction License Agreement for the Use of the City Right of Way and a Shoring License for 235 West San Francisco Street by G.E. Senlic, LLC, and G & K Venture, LLC. (Patricia Feghali, Assistant City Attorney pfeghali@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 10/10/2023

Governing Body: 10/11/2023

- I. CONSIDERATION OF A RESOLUTION 2023-____. (Councilor Chris Rivera)

A Resolution Directing the City Manager to Assign Staff to Identify and Apply for Federal and State Funding Sources for Water, Wastewater, and Other Water Related Projects. (Alan Hook, Water Resources Coordinator, aghook@santafenm.gov)

Committee Review

Governing Body (Introduced):09/27/2023

Finance Committee: 10/02/2023

Public Works and Utilities Committee: 10/10/2023

Governing Body: 10/11/2023

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. Request for Approval of the Impact Fee Credit Agreement with Villa Sendero, LLC for the Construction of a Traffic Signal at Richards Avenue and Beckner Road which Authorizes \$336,814 of Impact Fee Credit Escrow Funds Plus Reimbursement of Up to \$669,186 of In Kind Costs for a Total Project Cost of \$1,006,000. (Regina Wheeler, Public Works Department Director: rawheeler@santafenm.gov)

1. Request for Approval of a Budget Adjustment Resolution (BAR) to Allocate \$1,006,000 of Road Impact Fees to Complete Streets WIP Construction for the Construction of a Traffic Signal at the Intersection of Richards Avenue and Beckner Road.

Committee Review:

Public Works and Utilities Committee: 10/10/2023

Governing Body: 10/11/2023

- b. Request for Ratification of Amendment No. 1 to Item No. 22-0383 with New Mexico Department of Transportation (NMDOT) for Reconstruction of Guadalupe Street to Extend the Term through October 5, 2025 with No

Corresponding Change in Cost. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov)

Committee Review:

Governing Body: 10/11/2023

- c. Request for Authorization to Sell Potable Water between April 1, 2023 and December 31, 2023, to the Santa Fe Country Club (Club) and the Municipal Recreation Complex (MRC) Pursuant to Chapter 25-4.1, Rule 17, Temporary and Special Services, up to 700,000 Gallons Per Day for the Club and 1,400,000 Gallons Per Day for the MRC at a Rate of \$6.06/1000 Gallons, the City's Base Rate for Water. In the Event that the Club or the MRC Takes More Water than Their Initial Allotments, the Base Rate Increases to \$21.72/1,000 Gallons Thereafter, Subject to the Availability of Potable Supply and the Unavailability of Treated Effluent. (John Dupuis, Public Utilities Department Director: jedupuis@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/26/2023

Finance Committee: 10/02/2023

Governing Body: 10/11/2023

11. **MATTERS FROM THE CITY MANAGER**

12. **MATTERS FROM THE CITY ATTORNEY**

Executive Session

In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1, Part (H)(7), Attorney-Client Privileged Discussion Regarding Threatened and Pending Litigation in Which the City of Santa Fe Is or May Become a Participant, Including, but Not Limited to, *Union Protectiva vs. City of Santa Fe and Mayor Alan Webber*. (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 A RESOLUTION 2023- ____.** (Mayor Alan Webber)
A Resolution Establishing the City of Santa Fe's Priorities for Consideration by the New Mexico State Legislature During the 57th Legislature – State of New Mexico – First Session, 2024. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov; Regina Wheeler, Public Works Director, rawheeler@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/11/2023

Quality of Life Committee: 10/18/2023

Public Works and Utilities Committee: 10/23/2023

Finance Committee: 10/30/2023

Governing Body: 11/08/2023

- b. **CONSIDERATION OF BILL NO. 2023-24** (Councilor Signe Lindell)
A Bill Amending SFCC 1987, Section 14-5.2, to Authorize the Historic Districts Review Board to Approve Additional Exceptions, Including Exceptions for Signs and Murals; and to Remove Certain Administrative Requirements for Land Use Staff Approvals and Disapprovals of Signs and Murals. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannario@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/11/2023

Governing Body (Public Comment): 10/25/2023

Public Works and Utilities Committee: 11/06/2023

Historic Districts Review Board: 11/14/2023

Governing Body (Public Hearing): 11/29/2023

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. **2023-006938-HDRB. 613 Canyon Rd., Units C1 and C2.** Downtown & Eastside Historic District. Contributing. Hoopes + Associates Architects, Agent for Canyon Room Holdings, Owner, Proposes to Reconstruct Both Entry Portals on a Primary Façade, the Exterior Door Sill Heights, Re-Roof, Replace Canales, Install Rooftop HVAC with Screening, and Construct a Yardwall. An Exception is Requested to Section 14-5.2(D)(5)(b) to Remove Historic Materials. (Lani McCulley)
 - b. **2023-006858-HDRB. 4 Plaza Fatima** 2023-006858-HDRB. 4 Plaza Fatima. Downtown and Eastside Historic District. Non-contributing. Devendra N Contractor, Agent for Anthony and Jan Jeffries Owners, Proposes to Reconstruct the South Elevation Primary Facade Wall which Requires an Exception to 14-5.2(D)(5)(b) to Remove Historic Material. Remodel to Include Window, Door, Roof Replacement, HVAC and Skylight Installation. (Ramón J. Sarason, Senior Planner; rjsarason@santafenm.gov)
21. **APPOINTMENTS**
 - a. Mayor's Committee on Disability
 - GinaMaria Opalescent – Appointment – Term Ending 01/2027

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.