



Agenda

Regular Meeting of the
Governing Body
December 11, 2024 at 5:00 PM
City 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](#). The YouTube live stream can be accessed 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](#). Staff is available to help members of the public access pre-recorded Governing Body meetings online 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 this link: <https://santafenm.gov/city-clerk-community-engagement/city-clerk-1/governing-body-public-comment>

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, using the following link: <https://santafenm.gov.zoom.us/j/87973570539>.

- Internet: [Join the Zoom](#) meeting on the internet using a computer, laptop, smartphone, or tablet. 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: 879 7357 0539**. Phone attendees should press *9 to use the "Raise Hand" function to be recognized by the Mayor to speak at the appropriate time.

1. Call to Order
2. Pledge of Allegiance
 - a. Councilor Michael Garcia - ,
3. Salute to the New Mexico Flag
 - a. Councilor Faulkner - ,
4. Invocation and Rememberances
 - a. Councilor Cassutt - ,
5. Roll Call
6. Approval of Agenda
7. Approval of Consent Agenda
8. Presentations
 - a. Municipal Court Bi-Annual Update (Judge Chad Chittum, Municipal Court Judge; cdchittum@santafenm.gov) - ,
9. Action Items: Consent Agenda
 - a. Request for Approval of the November 4, 2024, Special Governing Body Meeting Minutes. (Geraldyn Cardenas, Assistant City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 12/11/2024

- b. Request for Approval of the November 13, 2024 Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Assistant City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 12/11/2024

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- c. Request for Approval of the November 25, 2024, Special Governing Body Meeting Minutes. (Geraldyn Cardenas, Assistant City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 12/11/2024

- d. Request for Approval of a Grant Agreement with the New Mexico Department of Transportation to Fund the End Driving While Impaired Project, Buckle Up, Click it or Ticket Project, and Selective Traffic Enforcement Program, Summer Enforcement Period Project in the Total Amount of \$82,835 through September 30, 2025. (Amanda Montano, Police Captain: admontano@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution in the Total Amount of \$82,835 from the New Mexico Department of Transportation Fund – State Grants to the Police Overtime Fund.

Committee Review:

Quality of Life Committee: 11/20/2024

Finance Committee: 12/09/2024

Governing Body Committee: 12/11/2024 -

Committee Review:

- e. Request for Approval of the Department of Finance & Administration Certification for Allocation 23-ZH5048-81-2, Year 2 in the Amount of \$187,500 for the Hiring of Law Enforcement/Support Positions at the Santa Fe Police Department for FY25 through June 30, 2025 with Funds Allocated Over a 3-Year Period. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$187,500 from the NM Department of Finance and Administration Fund to the Police Salaries Fund.

Committee Review:

Public Safety Committee: 11/19/2024

Quality of Life Committee: 11/20/2024

Finance Committee: 12/09/2024

Governing Body: 12/11/2024 - ,

- f. Request for Approval of the New Mexico Department of Finance and Administration Grant Agreement, #24-I3023 for the Purchase and Installation of Equipment, in the Total Amount of \$250,000 through June 30, 2026. (Ben Valdez, Deputy Chief of Police: bpvaldez@santafenm.gov)

1. Request for the Approval of a Budget Amendment Resolution (BAR) in the Amount of \$250,000 from the New Mexico Department of Finance and Administration -24-I3023 Police Equipment Grant to the Police Revenue and Expenses for Equipment & Machinery.

Committee Review:

Quality of Life Committee: 11/20/2024

Finance Committee: 12/09/2024
Governing Body Committee: 12/11/2024 - ,

- g. Request for Approval of a General Services Contract with the University of New Mexico Anderson School Center for Responsible Entrepreneurship for Entrepreneurial Support, Training, and Administering an Accelerator Program in the Total Amount of \$297,515.63 Including NMGRT for a Three Year Term. (Eric Renz-Whitmore, Economic Development Specialist; edrenzwhitmore@santafenm.gov and Johanna Nelson, Office of Economic Development Director; jcnelson@santafenm.gov)

Committee Review:

Quality of Life Committee: 12/04/2024
Finance Committee: 12/09/2024
Governing Body: 12/11/2024 -

- h. Request for Approval of Purchase Agreement with Siddons Fire Apparatus for the Purchase of a BME, Type 3; Model 34 Commercial Wildland Vehicle in the Total Amount of \$486,350. (Daniel Garcia, Fire Fleet Manager, dagarcia@santafenm.gov and Brain Moya, Fire Chief, bjmoya@santafenm.gov)

Committee Review:

Quality of Life Committee: 12/4/2024
Finance Committee: 12/9/2024
Governing Body: 12/11/2024

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- i. Request for Approval of Amendment No. 2 to Item #23-0671 with FacilityBUILD, Inc. to Extend the Term to June 30, 2025 for Design and Construction of an Addition at the Mary Esther Gonzales Senior Center. (Caryn Grosse, Public Works Project Manager; clgrosse@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 12/02/2024
Finance Committee: 12/09/2024
Governing Body: 12/11/2024 -

- j. Request for Approval of an Agreement with ParkMobile, LLC for Mobile App for Street Parking in the Total Amount of \$235,800 Not Including NMGRT for a Three Year Term. (Andrew Cordero, Contracts Administrator, accordero@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 11/18/2024
Finance Committee: 12/09/2024
Governing Body: 12/11/2024 -

Committee Review:

- k. Request for Approval of a Permanent Access Easement to Grand Prix De Santa Fe, LLC, as Grantee, in Exchange for the Amount of \$39,000 as Compensation to the City. (James Harris, Santa Fe Regional Airport Director: jcharris@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 11/18/2024
Airport Advisory Board: 12/5/2024
Finance Committee: 12/09/2024
Governing Body: 12/11/2024 -

Committee Review:

- l. Request for Approval of Agreement for the City of Santa Fe to Provide Potable Water to the Lower Acequia Madre in Exchange for a Reduced Delivery Obligation for Santa Fe River Water at the Acequia Madre Headgate. (Jesse Roach, Water Division Director; jdroach@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 11/18/2024
Finance Committee: 12/09/2024
Governing Body: 12/11/2024 -

Committee Review:

- m. Request for Approval of Amendment No.1 to Item #23-0328 with Community Solutions DBA Vincent's Legacy LLC to Extend the Term through June 30, 2025, for Capital Improvements and Unit Upgrades at Santa Fe Suites. (Johanna Nelson, Interim Director Office of Affordable Housing, jcnelson@santafenm.gov)

Committee Review:

Quality of Life Committee: 11/20/2024
Finance Committee: 12/9/2024
Governing Body: 12/11/2024 -

Committee Review:

Quality of Life Committee: 11/20/2024
Finance Committee: 12/9/2024
Governing Body: 12/11/2024

- n. Request for Approval of Amendment No. 2 to Item #23-0696 with Bella Luz Apartments 2022, LLLP to Extend the Term through June 30, 2026, for

Transaction Costs Associated with the Rehabilitation of the Lamplighter Inn.
(Johanna Nelson, Interim Director Office of Affordable Housing,
jcnelson@santafenm.gov)

Committee Review:

Quality of Life Committee: 11/20/2024
Finance Committee: 12/09/2024
Governing Body Committee: 12/11/2024 -

Committee Review:

Quality of Life Committee: 11/20/2024
Finance Committee: 11/25/2024
Governing Body Committee: 12/11/2024

- o. Request for Approval of a Cooperative Project Agreement Design Control No. S100830 with the New Mexico Department of Transportation for the Engineering Design of Arroyo Chamisos Trail Extension for the Total Amount of \$300,000 through December 31, 2026. (Romella Glorioso-Moss, Projects Administrator; rsglorioso-moss@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$300,000 Using \$256,320 of NMDOT Funding and \$43,680 of Road Impact Fees to Design the Arroyo Chamisos Trail Extension Project.

Committee Review:

Public Works & Utilities Committee: 12/02/2024
Finance Committee: 12/09/2024
Governing Body: 12/11/2024

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Committee Review:

- p. Request for Approval of a Professional Services Contract with Capital Program Management Services LLC Not to Exceed \$4,327,500 Including NMGR for On-Call Project Management Services for a Four-Year Term. (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 12/02/2024
Finance Committee: 12/09/2024
Governing Body: 12/11/2024 -

- q. Request for Approval of a Professional Services Contract with Wilson & Company Not to Exceed \$4,327,500 Including NMGR for On-Call Project Management Services for a Four-Year Term. (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 12/02/2024

Finance Committee: 12/09/2024

Governing Body: 12/11/2024 -

- r. Request for Approval of a Professional Services Contract with Leroy N. Pacheco Not to Exceed \$4,327,500 Including NMGRT for On-Call Project Management Services for a Four-Year Term. (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 12/02/2024

Finance Committee: 12/09/2024

Governing Body: 12/11/2024 -

- s. Request for Approval of a Governmental Services Agreement with the State of New Mexico, Energy, Minerals and Natural Resources Department in the Total Amount of \$550,000 to Establish the Balanced Resources Acquisition and Information Network (BRAIN), a Consolidated Energy Information Tool. (Caryn Grosse, Public Works Project Manager; clgrosse@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate Grant Proceeds of \$550,000 to FY25 Revenue and Expenses for the BRAIN Project.

Committee Review:

Public Works & Utilities Committee: 12/02/2024

Finance Committee: 12/09/2024

Governing Body: 12/11/2024 -

- t. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate Road Impact Fees in the Total Amount of \$489,000 to FY 2025 WIP Construction for Construction Engineering and Management Services of Agua Fria Street and Cottonwood Drive Roundabout Project. (Romella Glorioso-Moss, Capital Projects Manager; rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 12/02/2024

Finance Committee: 12/09/2024

Governing Body: 12/11/2024 -

- u. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate Road Impact Fees in the Total Amount of \$112,000 to FY 2025 WIP Design for the Engineering Design of the Henry Lynch Reconstruction Project (Romella Glorioso-Moss, Capital Projects Manager; rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 12/02/2024

Finance Committee: 12/09/2024

Governing Body: 12/11/2024 -

- v. Request for Approval to Purchase a Generator from Wagner Equipment Company for the Paseo Real Wastewater Treatment Plant in the Total Amount of \$305,336.02. (Michael Dozier, Wastewater Division Director; mldozier@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$305,336.02 from the Wastewater Enterprise Cash Fund to Wastewater Equipment & Machinery Non-Exempt Account.

Committee Review:

Public Works and Utilities Committee: 12/02/2024

Finance Committee: 12/09/2024

Governing Body: 12/11/2024 -

- w. Request for Approval of Amendment No. 1 to Professional Services Contract Item # 24-0299 with Hazen & Sawyer to Increase Compensation by \$2,666,930 for a New Total Amount of \$5,384,930 to Expand Existing Tasks Within the Original Scope of Work to Bring the Paseo Real Wastewater Reclamation Facility to Compliance from Violations of the Clean Water Act. (Michael Dozier, Wastewater Division Director; mldozier@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$2,666,930 from the Wastewater Enterprise Cash Fund to the Wastewater WIP Construction Account.

Committee Review:

Public Works & Utilities Committee: 12/02/2024

Finance Committee: 12/09/2024

Governing Body: 12/11/2024 -

- x. Request for Approval of Amendment No. 1 to Item #24-0297 with A.A.C. Construction to Increase the Compensation by \$4,109,144.16 for a New Total Amount of \$6,574,981.20 to Expand Existing Tasks Within the Original Scope of Work to Bring the Paseo Real Wastewater Reclamation Facility to Compliance from Violations of the Clean Water Act. (Michael Dozier, Wastewater Division Director; mldozier@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$4,109,144.16 from the Wastewater Enterprise Cash Fund to the Wastewater WIP Construction Account.

Committee Review:

Public Works and Utilities Committee: 12/02/2024

Finance Committee: 12/09/2024

Governing Body: 12/11/2024 -

- y. Request for Approval of Amendment No. 5 to Amended and Restated Lease Agreement Item #19-0872 with Santa Fe Recovery Center, Inc. for Buildings at 1600 S. St. Michael's Dr. to Extend the Term of the Lease for King Hall to September 1, 2025, and the Term of the Lease for the Student Apartments to February 1, 2025. (Daniel Hernandez, Director, Metropolitan Redevelopment Agency; dahernandez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 12/02/2024

Quality of Life Committee: 12/04/2024

Finance Committee: 12/09/2024

Governing Body: 12/11/2024 -

- z. Request for Approval of Amendment No. 2 to Item #23-0548, Exclusive Negotiation Agreement with Santa Fe Arts Institute, to Extend the Term through April 30, 2025, to Negotiate Terms for Land and Building Disposition and Development of the Midtown Visual Arts Center Pursuant to the City's Request for Proposals. (Daniel Hernandez, Metropolitan Redevelopment Agency Director; dahernandez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 12/02/2024

Quality of Life Committee: 12/04/2024

Finance Committee: 12/09/2024

Governing Body: 12/11/2024 -

- aa. Request for Approval of a Grant Agreement with the New Mexico Department of Homeland Security and Emergency Management for the Purchase of Emergency Preparedness Equipment, Specialized Training, and Contracted Support for the Office of Emergency Management and the Santa Fe Police Department in the Total Amount of \$283,975 through September 30, 2026. (Brian Williams, Office of Emergency Management Director; bgwilliams@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$283,975 in Awarded Federal Grant Funds to the Office of Emergency Management.

Committee Review:

Quality of Life Committee: 12/04/2024

Finance Committee: 12/09/2024

Governing Body: 12/11/2024 - bgwilliams@santafenm.gov

- bb. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$192,008 from the Genoveva Chavez Community Center Fund to the Recreation Programs Fund. (Brian Stinett, Recreation Division Director; bjstinett@santafenm.gov)

Committee Review:

Quality of Life Committee: 12/04/2024

Finance Committee 12/09/2024

Governing Body: 12/11/2024 -

- cc. Request for Approval of a Budget Amendment Resolution (BAR) to Reappropriate Unspent FY24 Budget in the Amount of \$463,482 into Professional Contracts to Fund the General Plan Update Step 1. (Heather Lamboy, Land Use Director; hllamboy@santafenm.gov)

Committee Review:

Quality of Life Committee: 12/4/2024

Finance Committee: 12/9/2024

Governing Body: 12/11/2024 - hllamboy@santafenm.gov

- dd. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$1,389,478 from GRT in Excess of Budgeted Estimates and Available Fund Balances to Fund Retention Incentives in an Amount Equivalent to \$1,000 per City Employee. (Bernadette Salazar, HR Department Director, bjsalazar@santafenm.gov and Andy Hopkins, Budget Officer, ajhopkins@santafenm.gov)

Committee Review:

Finance Committee: 12/09/2024

Governing Body: 12/11/2024 -

- ee. Request for Approval of the Purchase of 26 Police Vehicles Including Equipment and Labor Costs Associated with Each Vehicle in the Total Amount \$1,707,653.26 from Chalmers Ford and MHQ.(Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 505-955-5040)

Committee Review:

Finance Committee: 12/9/2024

Governing Body Committee: 12/11/2024 -

- ff. Request for Approval of a Memorandum of Agreement with the International Association of Firefighters – Local 2059 to Provide a One-Time Retention Incentive to Sworn Firefighter Positions Who Have Agreed to Remain Employed with the City through June 30, 2025, in the Amount of \$1,000 Per

Eligible Bargaining Unit Employee. (Brian Moya, Fire Chief, bjmoya@santafenm.gov)

Committee Review:

Finance Committee: 12/9/2024

Governing Body: 12/11/2024

- gg. Request for Approval of a Memorandum of Agreement with Local 3999 City of Santa Fe Employees of the American Federation of State, County and Municipal Employees, Council 18, AFL-CIO for a One-time Retention Incentive Payment in the Amount of \$1,000 Per Eligible Bargaining Unit Employee Who Have Agreed to Remain Employed with the City through June 30, 2025. (Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov)

Committee Review:

Finance Committee: 12/09/2024

Governing Body: 12/11/2024

- hh. Request for Approval of a Memorandum of Agreement with the Santa Fe Police Officers' Association for a One-Time Retention Incentive of \$1,000 Per Eligible Bargaining Unit Employee Who Have Agreed to Remain Employed with the City through June 30, 2025. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov)

Committee Review:

Finance Committee: 12/09/2024

Governing Body: 12/11/2024

- ii. CONSIDERATION OF RESOLUTION NO. 2024____. (Mayor Alan Webber and Councilor Jamie Cassutt)
A Resolution Enabling the Santa Fe County Improvement Special Assessment Program in the City of Santa Fe. (Johanna Nelson, Office of Economic Development Director; jcnelson@santafenm.gov and Casey Dalbor, Economic Development Associate; cjdalbor@santafenm.gov)

Committee Review:

Governing Body (Introduced): 11/15/2024

Public Works and Utilities Committee: 12/02/2024

Quality of Life Committee: 12/04/2024

Governing Body: 12/11/2024

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- jj. CONSIDERATION OF RESOLUTION NO. 2024-____. (Mayor Alan Webber)
A Resolution Approving Budget Amendments for the Buckman Direct Diversion Board and Santa Fe Solid Waste Management Agency and Requesting that New Mexico Department of Finance and Administration Approve the City of Santa Fe's First Quarter Budget Amendments for Fiscal

Year 2025. (Andy Hopkins, Budget Officer; ajhopkins@santafenm.gov)

Committee Review:

Governing Body Special Meeting (Introduced): 11/25/2024

Public Works and Utilities Committee: 12/02/2024

Quality of Life Committee: 12/04/2024

Finance Committee: 12/09/2024

Governing Body: 12/11/2024 - ,

- kk. CONSIDERATION OF RESOLUTION NO. 2024 _____. (Councilor Amanda Chavez)
A Resolution Assigning Authorized Officers and Agents for Grant Agreement Number SAP 22-G2419-STB for the Plan, Design, and Construction of Improvements on Jemez Road. (Sean Moody, Capital Projects Manager; sxmoody@santafenm.gov)

Committee Review:

Governing Body (Introduced): 11/13/2024

~~Public Works and Utilities Committee: 11/18/2024~~ (Rescheduled to 12/02/2024 Public Works and Utilities Committee for Noticing Purposes)

Public Works and Utilities Committee: 12/02/2024 (Amendment A - Approved - at Public Works and Utilities Committee)

Finance Committee: 12/09/2024

Governing Body: 12/11/2024

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Committee Review:

10. Action Items: Discussion Agenda

- a. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$197,470 from Public Utilities Cash Balance to Repair and Maintenance to Fund a Construction Contract with AAC Construction. (P. Fred Heerbrandt, P.E., Engineer Supervisor; pfheerbrandt@santafenm.gov) Committee Review: Finance Committee: 12/09/2024 Governing Body: 12/11/2024 -
- b. Request for Approval of a General Services Contract with Paradise Power Company, Inc., in the Total Amount of \$589,730, Including NMGRT, for Implementation of the Balanced Resources Acquisition and Information Network (BRAIN) a Consolidated Energy Information Tool, with a Term Ending June 30, 2025. (Caryn Grosse, Public Works Project Manager, clgrosse@santafenm.gov)

Committee Review:

Finance Committee: 12/09/2024

Governing Body: 12/11/2024 -

- c. CONSIDERATION OF RESOLUTION NO. 2024 _____. (Councilor Signe Lindell)
A Resolution Approving a Public Fireworks Display During the Santa Fe Plaza

2024-2025 New Year's Eve Event. (Geronimo Griego, Fire Marshall; ggriego@santafenm.gov)

Committee Review:

Finance (Introduced): 12/09/2024

Governing Body: 12/11/2024

- d. Request for Approval of a Four-Year Contract with Santa Fe County to Support Inmate Housing at the Santa Fe County Correctional Facility. (Deputy Chief Benjamin Valdez, bpvaldez@santafenm.gov)

Committee Review:

Governing Body: 12/11/2024

- e. Recommendation to Deny Appeal # 2024-8666 -APPL by Karl Sommer, Agent for Ferran Properties LLC, of the Land Use Director Decision not to take enforcement action against Mr. G's Auto Sales, LLC a/k/a Mr. G's Pro Tow, located at 7617 Baca Lane. (Rebecca Mnuk-Herrmann, Assistant City Attorney: ramnukherrmann@santafenm.gov)

11. Matters from the City Manager

12. Matters from the City Attorney

a. **Executive Session**

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Part (H), Subpart (8), Discussion of Property Disposition, Specifically, the Sale and Development of Six Parcels on the Midtown Property located at 1600 St. Michael's Drive, including the buildings known as "Garson Studios", Resulting from the City's Request for Proposals for the Disposition and Development of those Parcels and Buildings issued on December 1, 2022, and the City's Exclusive Negotiations Agreement that it entered with Aspect Studios for the Disposition and Development of those Parcels and Buildings, on July 26, 2023. (Erin K. McSherry, City Attorney, ekmcsberry@santafenm.gov, 955-6512).

13. Matters from the City Clerk

14. Communications from the Governing Body

15. Introduction of Legislation

- a. CONSIDERATION OF RESOLUTION NO. 2025____. (Mayor Alan Webber)
A Resolution Adopting Annual Open Meetings Act Notice Requirements for 2025. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

Committee Review:

Governing Body (Introduced): 12/11/2024

Public Works and Utilities Committee: 01/08/2025
Quality of Life Committee: 01/08/2025
Finance Committee: 01/13/2025
Governing Body: 01/15/2025

- b. CONSIDERATION OF BILL NO. 2024-18. ADOPTION OF ORDINANCE NO. 2025____. (Councilor Amanda Chavez, Councilor Pilar Faulkner, and Councilor Lee Garcia)
A Bill Relating to City Administration; Amending Section 2-8, SFCC 1987 to Change the Title From “Community Health and Safety Department” to “Health and Human Services Department”; Remove the Police Department and the Fire Department from that Section; and Create Two New Sections, 2-8.8 and 2-8.9, for the Police Department and Fire Department, Respectively. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov)

Committee Review:

Governing Body (Introduced): 12/11/2024
Governing Body (Public Comment): 01/15/2025
Quality of Life Committee: 01/22/2025
Governing Body: 02/12/2025

16. Petitions from the Floor

17. Public Comment on Bills (First Public Comment, No Action)

- a. CONSIDERATION OF BILL NO. 2024-12. ADOPTION OF ORDINANCE NO. 2024____. (Councilor Signe Lindell and Councilor Pilar Faulkner)
A Bill Making a Technical Correction; Relocating Subparagraphs A-G of Section 12-1-23.1 of Article I (“Definitions”) of Exhibit A, Chapter 24, SFCC 1987, to Section 12-10-1.10 of Article X (“Vehicle Regulations”) of the Same Exhibit. (Kyle Hibner, Assistant City Attorney/City Prosecutor; kjhibner@santafenm.gov)

Committee Review:

Governing Body (Introduced): 11/13/2024
Governing Body (Public Comment): 12/11/2024
Quality of Life Committee: 01/08/2025
Finance Committee: 01/27/2025
Governing Body: 01/29/2025

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Committee Review:

- b. CONSIDERATION OF BILL NO. 2024-13. ADOPTION OF ORDINANCE NO. 2024____. (Councilor Signe Lindell and Councilor Pilar Faulkner)
A Bill Amending Schedule A of the Uniform Traffic Ordinance to Increase Penalties for Muffler Noise Violations, Eliminate a Distinction Between the Categories “Second Offense” and “Subsequent Violations”, Recognizing Community Service is an Alternative to All Traffic Violation Penalties Under the City’s General Penalty, and Establish an Effective Date. (Kyle Hibner, Assistant City Attorney/City Prosecutor; kjhibner@santafenm.gov)

Committee Review:

Governing Body (Introduced): 11/13/2024
Governing Body (Public Comment): 12/11/2024
Quality of Life Committee: 01/08/2025
Finance Committee: 01/27/2025
Governing Body: 01/29/2025
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Committee Review:

18. Final Action on Legislation (Public Hearing)

- a. CONSIDERATION OF BILL 2024-12. ADOPTION OF ORDINANCE NO. 2024____. (Councilor Signe Lindell)
A Bill Amending SFCC 1987, Section 12-3, Pertaining to the Public Display of Fireworks; Recognizing the Fire Department will Apply the International Fire Code to the Public Display of Fireworks; Making Other Terms Consistent with the International Fire Code; and Providing for Governing Body Approval of Public Fireworks Display Permits without Legislation. (Geronimo Griego, Fire Marshal; ggriego@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/30/2024
Governing Body (Public Comment): 11/13/2024
Quality of Life Committee: 11/20/2024
Governing Body (Public Hearing): 12/11/2024 (VOTE POSTPONED TO JANUARY 15, 2025 REGULAR GOVERNING BODY MEETING DUE TO NOTICING REQUIREMENTS)
Governing Body (Public Hearing): 01/15/2025 -

Committee Review:

- b. CONSIDERATION OF BILL 2024-15. ADOPTION OF ORDINANCE NO. 2024-____. (Mayor Alan Webber)
A Bill Granting Ezee Fiber Texas, LLC, a Non-Exclusive Franchise, to Operate a Telecommunications Network within the City of Santa Fe; the Right to use City Public Rights-of-Way to Provide Telecommunications Services within the City; and Fixing the Terms and Conditions Thereof. (Sean Moody, Project Administrator; sxmoody@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/09/2024
Governing Body (Public Comment): 10/30/2024
Economic Development Advisory Committee: 11/06/2024
Public Works and Utilities Committee: 11/18/2024
Finance Committee: 11/25/2024 (MEETING CANCELED AND LEGISLATION POSTPONED TO 12/09/2024)
Finance Committee: 12/09/2024

Governing Body (Public Hearing): 12/11/2024 (VOTE POSTPONED TO JANUARY 15, 2025 REGULAR GOVERNING BODY MEETING DUE TO NOTICING REQUIREMENTS)

Governing Body (Public Hearing): 01/15/2025 -

Committee Review:

- c. CONSIDERATION OF BILL 2024-16. ADOPTION OF ORDINANCE NO. 2024-____. (Mayor Alan Webber)

A Bill Related to Ethics and Campaign Review Board Nominations; Amending Section 6-16.1 of SFCC 1987 to Remove the Requirement that the First Judicial Bar Association Submit a List of Eight Nominees, from which the Four Attorney Members Must be Appointed, and Requiring that the City Clerk Solicit Nominations for Board Members from a Variety of Local Sources. (Geraldyn Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/09/2024

Governing Body (Public Comment): 10/30/2024

Quality of Life Committee: 11/06/2024 (POSTPONED TO THE 11/20/2024 QUALITY OF LIFE COMMITTEE)

Quality of Life Committee: 11/20/2024 (AMENDMENT A APPROVED - CAPTION UPDATED ACCORDINGLY)

Governing Body (Public Hearing): 11/27/2024 (MEETING CANCELED AND LEGISLATION POSTPONED TO 12/11/2024)

Governing Body (Public Hearing): 12/11/2024

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Committee Review:

- d. CONSIDERATION OF BILL 2024-19. ADOPTION OF ORDINANCE NO. 2024-____. (Mayor Alan Webber)

A Bill Approving the Sale of City-Owned Buildings, Improvements, and Six Parcels Located at 1600 St. Michael's Drive Within the City and County of Santa Fe, New Mexico, Aspect QOZB, LLC, in Three Phases, for a Total of \$5,000,000. (Daniel Hernandez, Metropolitan Redevelopment Agency Director; dahernandez@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/30/2024

Governing Body (Public Comment): 11/13/2024

Public Works and Utilities Committee: 11/18/2024

Quality of Life Committee: 11/20/2024 (POSTPONED TO REGULAR QUALITY OF LIFE COMMITTEE MEETING ON DECEMBER 4, 2024)

Economic Development Advisory Committee: 12/04/2024

Quality of Life Committee: 12/04/2024 (MOVED FORWARD WITHOUT ANY

RECOMMENDATION FROM THE COMMITTEE)

Finance Committee: 12/09/2024

Governing Body (Public Hearing): 12/11/2024 -

Committee Review:

19. Public Hearings (Land Use Cases, Appeals and Other Items Required to Have a Public Hearing)

- a. Appeal Nos. 2024-8995-APPL and 2024-8996-APPL of Case # 2023-7662. Appellant, Brian Nenninger, Orion-West LLC, Agent for Bungalows on Cerrillos, LLC, Appeals the Planning Commission's Decisions to Deny a Setback Variance and a Slope Variance for a Proposed, Multi-Family Housing Development, Located at the Northwest Corner of Cerrillos Road and West I-25 Frontage Road. (Rebecca Mnuk-Herrmann, Assistant City Attorney, ramnukherrmann@santafenm.gov)

20. Appointments

- a. Santa Fe Women's Commission

- Alana Banner - Appointment as Alternate - Term Ending 11/2026
- Anna Ruth Brunson - Appointment (District 1) - Term Ending 11/2026
- Melinda Garcia - Reappointment (District 3) - Term Ending 11/2026
- Gabriela Schwenker - Reappointment (At-Large District 2) - Term Ending

- ,

21. Adjourn

Closed captions are provided for this meeting. Persons with disabilities in need of additional accommodations, contact the City Clerk's office at 505-955-6521, five (5) working days prior to meeting date.

**SUMMARY OF ACTION
REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, DECEMBER 11, 2024, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	Call To Order	Convened at 5:06 pm	3
2.	Pledge of Allegiance	Councilor Michael Garcia	3
3.	Salute to the NM Flag	Councilor Faulkner	3
4.	Invocation and Remembrances Councilor Cassutt		3
5.	Roll Call	Quorum	3-4
6.	Approval of Agenda	Approved /Amended	4
7.	Approval of Consent Agenda	Approved /Amended	4-5
8.	Presentations		
	a. Municipal Court	Heard	5
9.	Action Items: Consent Agenda	Approved	5-11
10.	Action Items: Discussion Agenda		
	a. BAR - AAC Construction	Approved	11-12
	b. BAR - Information Network	Approved	12-13
	c. Resolution 2024-_____	Removed from Agenda	13
	d. Contract Inmate Housing	Removed from Agenda	13
11.	Matters from the City Manager	Heard	13
12.	Matters from the City Attorney	Heard	13
13.	Matters from the City Clerk	Heard	13
15.	Matters from the Gov. Body	Heard	13-14

16.	Introduction of Legislation		
	a. Resolution 2024-_____	Introduced	14
	b. Ordinance Bill #2024-18	Introduced	14
21.	Appointments		
	a. Santa Fe Women's Comm. 14-15	Approved	
16.	Petitions From the Floor	Heard	15
18.	Public Comments on Bills		
	a. Bill 2024-12		
	Executive Session	Held	18-19
18.	Public Comments on Bills		
	a. Bill No. 2024-12	Postponed	19-20
	b. Bill No. 2024-15	Postponed	20
	c. Bill No. 2024-16	Approved	20
21.	Adjourn	Adjourned at 11:13pm	20

**REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, DECEMBER 11, 2024, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1. CALL TO ORDER

The regular meeting of the Governing Body was called to order by Mayor Webber at 5:06 pm, on Wednesday, December 11, 2024, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilor Michael Garcia.

3. SALUTE TO THE NEW MEXICO FLAG

The salute to the New Mexico Flag was led by Councilor Faulkner.

4. INVOCATION AND REMEMBRANCES

The invocation was given by Councilor Cassutt.

A moment of silence and remembrances was given.

5. ROLL CALL

MEMBERS PRESENT

Mayor Alan Webber
Councilor Pilar Faulkner
Councilor Signe Lindell
Councilor Amanda Chavez, via Zoom
Councilor Jamie Cassutt
Councilor Alma Castro
Councilor Lee Garcia
Councilor Michael Garcia
Councilor Carol Romero-Wirth

MEMBERS EXCUSED

OTHERS PARTICIPANTS ATTENDING

Randy Randall, Interim City Manager
Erin McSherry, City Attorney
Andrea Salazar, City Clerk
Judge Chad Chittum, Municipal Court
Elizabeth Martin, Stenographer

6. APPROVAL OF AGENDA

Ms. Salazar said items 10 (D and E) have been removed from the agenda.

MOTION A motion was made by Councilor Castro, seconded by Councilor Faulkner, to approve the agenda as amended.

VOTE The motion passed on a roll call vote as follows:

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Castro, yes; Councilor Lindell, yes; Councilor Faulkner, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

7. APPROVAL OF CONSENT AGENDA

Ms. Salazar said item 9 (G) has been referred back to the Quality of Life Committee.

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Castro, to approve the consent agenda as amended.

VOTE The motion passed on a roll call vote as follows:

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Castro, Councilor Faulkner, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

Councilor Cassutt said she would like to move item 18 (D) to after Petitions From The Floor, with the Executive Session following that.

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Romero-Wirth, to move item 18(D) to after Petitions From The Floor with Executive Session to follow.

VOTE The motion passed on a roll call vote as follows:

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Castro, Councilor

Faulkner, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

MOTION A motion was made by Councilor Lindell, seconded by Councilor Castro, to move item 19 (A) to a date certain - January 9, 2025, special meeting of the Governing Body.

VOTE The motion passed on a roll call vote as follows:

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Castro, Councilor Faulkner, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

8. PRESENTATIONS

A. MUNICIPAL COURT BI-ANNUAL UPDATE

Heard.

9. ACTION ITEMS: CONSENT AGENDA

A. REQUEST FOR APPROVAL OF THE NOVEMBER 4, 2024, SPECIAL GOVERNING BODY MINUTES.

Approved on consent.

B. REQUEST FOR APPROVAL OF THE NOVEMBER 13, 2024 REGULAR GOVERNING BODY MEETING MINUTES.

Approved on consent.

C. REQUEST FOR APPROVAL OF THE NOVEMBER 25, 2024 SPECIAL GOVERNING BODY MEETING MINUTES.

Approved on consent.

D. REQUEST FOR APPROVAL FOR A GRANT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION TO FUND THE END DRIVING WHILE IMPAIRED PROJECT, BUCKLE UP, CLICK IT OR TICKET PROJECT, AND SELECTIVE TRAFFIC ENFORCEMENT PROGRAMS, SUMMER ENFORCEMENT PERIOD PROJECT IN THE TOTAL AMOUNT OF \$82,835 THROUGH SEPTEMBER 30, 2025.

Approved on consent.

- E. REQUEST FOR APPROVAL OF THE DEPARTMENT OF FINANCE & ADMINISTRATION CERTIFICATION FOR ALLOCATION 23-ZH5048-81-2, YEAR 2 IN THE AMOUNT OF \$187,500 FOR HIRING OF LAW ENFORCEMENT/SUPPORT POSITIONS AT THE SANTA FE POLICE DEPARTMENT FOR FY25 THROUGH JUNE 30, 2025 WITH FUNDS ALLOCATED OVER A 3 YEAR PERIOD.**

Approved on consent.

- F. REQUEST FOR APPROVAL OF THE NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION GRANT AGREEMENT, #24-13023 FOR THE PURCHASE AND INSTALLATION OF EQUIPMENT, IN THE TOTAL AMOUNT OF \$250,000 THROUGH JUNE 30, 2026.**

Approved on consent.

- G. REQUEST FOR APPROVAL OF A GENERAL SERVICES CONTRACT WITH THE UNIVERSITY OF NEW MEXICO ANDERSON SCHOOL CENTER FOR RESPONSIBLE ENTREPRENEURSHIP FOR ENTREPRENEURIAL SUPPORT, TRAINING, AND ADMINISTERING AN ACCELERATOR PROGRAM IN THE TOTAL AMOUNT OF \$297,515.63 INCLUDING NMGRT FOR A THREE YEAR TERM.**

This item was referred back to the Quality of Life Committee.

- H. REQUEST FOR APPROVAL OF PURCHASE AGREEMENT WITH SIDMONS FIRE APPARATUS FOR THE PURCHASE OF A BME, TYPE 3; MODEL 34 COMMERCIAL WILDLAND VEHICLE IN THE TOTAL AMOUNT OF \$486,350.**

Approved on consent.

- I. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO ITEM #23-0671 WITH FACILITYBUILD, INC. TO EXTEND THE TERM TO JUNE 30, 2025 FOR DESIGN AND CONSTRUCTION OF AN ADDITION AT THE MARY ESTHER GONZALES SENIOR CENTER.**

Approved on consent.

- J. REQUEST FOR APPROVAL OF AN AGREEMENT WITH PARKMOBILE, LLC FOR MOBILE APP FOR STREET PARKING IN**

THE TOTAL AMOUNT OF \$235,800 NOT INCLUDING NMGR T FOR A THREE YEAR TERM.

Approved on consent.

- K. REQUEST FOR APPROVAL OF A PERMANENT ACCESS EASEMENT TO GRAND PRIX DE SANTA FE, LLC, AS GRANTEE, IN EXCHANGE FOR THE AMOUNT OF \$39,000 AS COMPENSATION TO THE CITY.**

Approved on consent.

- L. REQUEST FOR APPROVAL OF AGREEMENT FOR THE CITY OF SANTA FE TO PROVIDE POTABLE WATER TO LOWER ACEQUIA MADRE IN EXCHANGE FOR A REDUCED DELIVERY OBLIGATION FOR SANTA FE RIVER WATER AT THE ACEQUIA MADRE HEADGATE.**

Approved on consent.

- M. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #23-0328 WITH COMMUNITY SOLUTIONS DBA VINCENT'S LEGACY LLC TO EXTEND THE TERM THROUGH JUNE 30, 2025, FOR CAPITAL IMPROVEMENTS AND UNIT UPGRADES AT SANTA FE SUITES.**

Approved on consent.

- N. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO ITEM #23-0696 WITH BELLA LUZ APARTMENTS 2022, LLLP TO EXTEND THE TERM THROUGH JUNE 30, 2026, FOR TRANSACTION COSTS ASSOCIATED WITH THE REHABILITATION OF THE LAMPLIGHTER INN.**

Approved on consent.

- O. REQUEST FOR APPROVAL OF A COOPERATIVE PROJECT AGREEMENT DESIGN CONTROL NO. S100830 WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR THE ENGINEERING DESIGN OF ARROYO CHAMISOS TRAIL EXTENSION FOR THE TOTAL AMOUNT OF \$300,000 THROUGH DECEMBER 31, 2026.**

Approved on consent.

- P. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES**

CONTRACT WITH CAPITAL PROGRAM MANAGEMENT SERVICES LLC NOT TO EXCEED \$4,327,500 INCLUDING NMGRT FOR ON-CALL PROJECT MANAGEMENT SERVICES FOR A FOUR-YEAR TERM.

Approved on consent.

- Q. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH WILSON & COMPANY NOT TO EXCEED \$4,327,500 INCLUDING NMGRT FOR ON-CALL PROJECT MANAGEMENT SERVICES FOR A FOUR-YEAR TERM.**

Approved on consent.

- R. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH LEROY N. PACHECO NOT TO EXCEED \$4,327,500 INCLUDING NMGRT FOR ON-CALL PROJECT MANAGEMENT SERVICES FOR A FOUR-YEAR TERM.**

Approved on consent.

- S. REQUEST FOR APPROVAL OF A GOVERNMENTAL SERVICES AGREEMENT WITH THE TATE OF NEW MEXICO, ENERGY, MINERALS AND NATURAL RESOURCES DEPARTMENT IN THE TOTAL AMOUNT OF \$550,000 TO ESTABLISH THE BALANCED RESOURCES ACQUISITION AND INFORMATION NETWORK (BRAIN), A CONSOLIDATED ENERGY INFORMATION TOOL.**

Approved on consent.

- T. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO ALLOCATE ROAD IMPACT FEES IN THE TOTAL AMOUNT OF \$489,000 TO FY 2025 WIP CONSTRUCTION FOR CONSTRUCTION ENGINEERING AND MANAGEMENT SERVICES OF AGUA FRIA STREET AND COTTONWOOD DRIVE ROUNDABOUT PROJECT.**

Approved on consent.

- U. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO ALLOCATE ROAD IMPACT FEES IN THE TOTAL AMOUNT OF \$112,000 TO FY 2025 WIP DESIGN FOR THE ENGINEERING DESIGN OF THE HENRY LYNCH RECONSTRUCTION**

PROJECT.

Approved on consent.

- V. REQUEST FOR APPROVAL TO PURCHASE A GENERATOR FROM WAGNER EQUIPMENT COMPANY FOR THE PASEO REAL WASTEWATER TREATMENT PLANT IN THE TOTAL AMOUNT OF \$305,336.02.**

Approved on consent.

- W. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES CONTRACT ITEM #24-0299 WITH HAZEN & SAWYER TO INCREASE COMPENSATION BY \$2,666,930 FOR A NEW TOTAL AMOUNT OF \$5,384,930 TO EXPAND EXISTING TASKS WITHIN THE ORIGINAL SCOPE OF WORK TO BRING THE PASEO RAE L RECLAMATION FACILITY TO COMPLIANCE FROM VIOLATIONS OF THE CLEAN WATER ACT.**

Approved on consent.

- X. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #24-0297 WITH A.C.C. CONSTRUCTION TO INCREASE THE COMPENSATION BY \$4,109,144.16 FOR A NEW TOTAL OF \$6,574,981.20 TO EXPAND EXISTING TASKS WITHIN THE ORIGINAL SCOPE OF WORK TO BRING THE PASEO REAL WASTEWATER RECLAMATION FACILITY TO COMPLIANCE FROM VIOLATIONS OF THE CLEAN WATER ACT.**

Approved on consent.

- Y. REQUEST FOR APPROVAL OF AMENDMENT NO. 5 TO AMENDED AND RESTATED LEASE AGREEMENT ITEM #19-0872 WITH SANTA FE RECOVERY CENTER, INC. FOR BUILDINGS AT 1600 S. ST. MICHAEL'S DRIVE TO EXTEND THE TERM OF THE LEASE FOR KING HALL TO SEPTEMBER 1, 2025 AND THE TERM OF THE LEASE FOR THE STUDENT APARTMENTS TO FEBRUARY 1, 2025.**

Approved on consent..

- Z. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO ITEM #23-0548, EXCLUSIVE NEGOTIATION AGREEMENT WITH SANTA FE ARTS INSTITUTE, TO EXTEND THE TERM THROUGH APRIL 30, 2025, TO NEGOTIATE TERMS FOR LAND AND BUILDING DISPOSITION**

**AND DEVELOPMENT OF THE MIDTOWN VISUAL ARTS CENTER
PURSUANT TO THE CITY'S REQUEST FOR PROPOSALS.**

Approved on consent.

- AA. REQUEST FOR APPROVAL OF A GRANT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR THE PURCHASE OF EMERGENCY PREPAREDNESS EQUIPMENT, SPECIALIZED TRAINING, AND CONTRACTED SUPPORT FOR THE OFFICE OF EMERGENCY MANAGEMENT AND THE SANTA FE POLICE DEPARTMENT IN THE TOTAL AMOUNT OF \$283,975 THROUGH SEPTEMBER 30, 2026.**

Approved on consent.

- BB. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$192,008 FROM THE GENOVEVA CHAVEZ COMMUNITY CENTER FUND TO THE RECREATION PROGRAMS FUND.**

Approved on consent.

- CC. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO REAPPROPRIATE UNSPENT FY24 BUDGET IN THE IN THE AMOUNT OF \$463,482 INTO PROFESSIONAL CONTRACTS TO FUND THE GENERAL PLAN UPDATE STEP 1.**

Approved on consent.

- DD. REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT RESOLUTION (BAR) IN THE AMOUNT OF \$1,389,478 FROM GRT IN EXCESS OF BUDGETED ESTIMATES AND AVAILABLE FUND BALANCES TO FUND RETENTION INCENTIVES IN AN AMOUNT EQUIVALENT TO \$1,000 PER CITY EMPLOYEE.**

Approved on consent.

- EE. REQUEST FOR APPROVAL OF THE PURCHASE OF 26 POLICE VEHICLES INCLUDING EQUIPMENT AND LABOR COSTS ASSOCIATED WITH EACH VEHICLE IN THE TOTAL AMOUNT OF \$1,707,653.26 FROM CHALMERS FORD AND MHQ.**

Approved on consent.

FF. REQUEST FOR APPROVAL OF A MEMORANDUM OF AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS - LOCAL 2059 TO PROVIDE A ONE-TIME RETENTION INCENTIVE TO SWORN FIREFIGHTER POSITIONS WHO HAVE AGREED TO REMAIN EMPLOYED WITH THE CITY THROUGH JUNE 30, 2025, IN THE AMOUNT OF \$1,000 PER ELIGIBLE BARGAINING UNIT EMPLOYEE.

Approved on consent.

GG. REQUEST FOR APPROVAL OF A MEMORANDUM OF AGREEMENT WITH LOCAL 3999 CITY OF SANTA FE EMPLOYEES OF THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, COUNCIL 18, AFL-CIO FOR A ONE-TIME RETENTION INCENTIVE PAYMENT IN THE AMOUNT OF \$1,000 PER ELIGIBLE BARGAINING UNIT EMPLOYEE WHO HAVE AGREED TO REMAIN EMPLOYED WITH THE CITY THROUGH JUNE 30, 2025.

Approved on consent.

HH. REQUEST FOR APPROVAL OF A MEMORANDUM OF AGREEMENT WITH THE SANTA FE POLICE OFFICERS' ASSOCIATION FOR A ONE-TIME RETENTION INCENTIVE OF \$1,000 PER ELIGIBLE BARGAINING UNIT EMPLOYEE WHO HAVE AGREED TO REMAIN EMPLOYED WITH THE CITY THROUGH JUNE 30, 2025.

Approved on consent.

II. CONSIDERATION OF RESOLUTION NO. 2024-_____. A RESOLUTION ENABLING THE SANTA FE COUNTY IMPROVEMENT SPECIAL ASSESSMENT PROGRAM IN THE CITY OF SANTA FE.

Approved on consent.

JJ. CONSIDERATION OF RESOLUTION NO. 2024-_____. A RESOLUTION APPROVING BUDGET AMENDMENTS FOR THE BUCKMAN DIRECT DIVERSION BOARD AND SANTA FE SOLID WASTE MANAGEMENT AGENCY AND REQUESTING THAT THE NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION APPROVE THE CITY OF SANTA FE'S FIRST QUARTER BUDGET AMENDMENTS FOR FISCAL YEAR 2025.

Approved on consent.

KK. CONSIDERATION OF RESOLUTION NO. 2024-_____. A RESOLUTION ASSIGNING AUTHORIZED OFFICERS AND AGENTS FOR GRANT AGREEMENT NUMBER SAP 22-G2419-STB FOR THE PLAN, DESIGN, AND CONSTRUCTION OF IMPROVEMENTS ON JEMEZ ROAD.

Approved on consent.

10. ACTION ITEMS: DISCUSSION AGENDA

A. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$197,470 FROM PUBLIC UTILITIES CASH BALANCE TO REPAIR AND MAINTENANCE TO FUND A CONSTRUCTION CONTRACT WITH AAC CONSTRUCTION.

MOTION A motion was made by Councilor Michael Garcia, seconded by Councilor Castro, to table this request.

VOTE The motion passed on a roll call vote as follows:

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Castro, yes; Councilor Faulkner, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Lee Garcia, to remove this item from the table.

VOTE The motion passed on a roll call vote as follows:

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Castro, Councilor Faulkner, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Lindell, to approve the request.

VOTE The motion passed on a roll call vote as follows:

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Castro, yes; Councilor Faulkner, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

- B. REQUEST FOR APPROVAL OF A GENERAL SERVICES CONTRACT WITH PARADISE POWER COMPANY, INC., IN THE TOTAL AMOUNT OF \$589,730, INCLUDING NMGR FOR IMPLEMENTATION OF A BALANCED RESOURCES ACQUISITION AND INFORMATION NETWORK (BRAIN) A CONSOLIDATED ENERGY INFORMATION TOOL, WITH A TRM ENDING JUNE 30, 2025.**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Lindell, to approve the request.

VOTE The motion passed on a roll call vote as follows:

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Castro, yes; Councilor Faulkner, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

- C. CONSIDERATION OF RESOLUTION NO. 2024____. A RESOLUTION APPROVING A PUBLIC FIREWORKS DISPLAY DURING THE SANTA FE PLAZA 2024-2025 NEW YEAR'S EVE EVENT.**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Lindell, to approve the Resolution.

VOTE The motion passed on a roll call vote as follows:

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Castro, yes; Councilor Faulkner, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

- D. REQUEST FOR APPROVAL OF A FOUR-YEAR CONTRACT WITH SANTA FE COUNTY TO SUPPORT INMATE HOUSING AT THE SANTA FE COUNTY CORRECTIONAL FACILITY.**

Removed from the agenda.

- E. RECOMMENDATION TO DENY APPEAL # 2024-8666-APPL BY KARL SOMMER, AGENT FOR FERRAN PROPERTIES LLC, OF THE LAND USE DIRECTOR DECISION NOT TO TAKE ENFORCEMENT ACTION AGAINST MR. G'S AUTO SALES, LLC A/K/A MR. G'S PRO TOW, LOCATED AT 7617 BACA LANE.**

Removed from the agenda.

11. MATTERS FROM THE CITY MANAGER

Heard.

12. MATTERS FROM THE CITY ATTORNEY

Heard.

13. MATTERS FROM THE CITY CLERK

Heard.

14. COMMUNICATIONS FROM THE GOVERNING BODY

Heard.

15. INTRODUCTION OF LEGISLATION

- A. CONSIDERATION OF RESOLUTION NO. 2025_____. A RESOLUTION ADOPTING ANNUAL OPEN MEETINGS ACT NOTICE REQUIREMENTS FOR 2025.**

Introduced.

- B. CONSIDERATION OF BILL NO. 2024-18. ADOPTION OF ORDINANCE NO. 2025_____. A BILL RELATING TO CITY ADMINISTRATION; AMENDING SECTION 2-8, SFCC 1987 TO CHANGE THE TITLE FROM "COMMUNITY HEALTH AND SAFETY DEPARTMENT" TO "HEALTH AND HUMAN SERVICES DEPARTMENT", REMOVE THE POLICE DEPARTMENT AND FIRE DEPARTMENT FROM THAT SECTION; AND CRATE TWO NEW SECTIONS, 2-8.8 AND 2-8.9, FOR THE POLICE DEPARTMENT AND FIRE DEPARTMENT, RESPECTIVELY.**

Introduced.

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Romero-Wirth, to go to item 20, Appointments, as the next order of business.

VOTE The motion passed on a roll call vote as follows:

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Castro yes:, Councilor Faulkner, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

20. APPOINTMENTS

A. SANTA FE WOMEN'S COMMISSION

-ALANA BANNER - APPOINTMENT AS ALTERNATE - TERM ENDING 11/2026

-ANNA RUTH BRUNSON - APPOINTMENT (DISTRICT 1) - TERM ENDING 11/2026

-MELINDA GARCIA - REAPPOINTMENT (DISTRICT 3) - TERM ENDING 11/2026

-GABRIELA SCHWENKER - REAPPOINTMENT (AT-LARGE DISTRICT 2) - TERM ENDING

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Lindell, to approve the appointments.

VOTE The motion passed on a roll call vote as follows:

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Castro, yes; Councilor Faulkner, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

MOTION A motion was made by Councilor Michael Garcia, seconded by Councilor Castro, to recess until 7:00 pm.

VOTE The motion passed on a roll call vote as follows:

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Castro, Councilor Faulkner, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

16. PETITIONS FROM THE FLOOR

Stephanie Beninato. Ms. Beninato spoke about a contract with the Fitness Store.

18. D. CONSIDERATION OF BILL 2024-19. ADOPTION OF ORDINANCE NO. 2024-____. A BILL APPROVING THE SALE OF CITY-OWNED BUILDINGS, IMPROVEMENTS AND SIX PARCELS LOCATED AT 1600 ST. MICHAEL'S DRIVE WITHIN THE CITY AND COUNTY OF SANTA FE, NEW MEXICO, ASPECT QOZB, LLC, IN THREE PHASES , FOR A TOTAL OF \$5,000,000

PUBLIC COMMENT

James Cristhansas. Mr. Cristhansas said he is an enthusiastic supporter of this project. Santa Fe has missed out on a lot of films due to stage shortages to support the productions.

Ray Landy. Mr. Landy said your decisions tonight will have a secondary effect on Midtown. Will impact our ability to raise money for the Art Institute project. I wholeheartedly support this.

David Perez. Mr. Perez said he is the Vice Chair of the Economic Development Advisory Committee. The Committee voted unanimously to approve the project. He ask you to think strategically for the future to crate a vibrant Midtown campus.

George Mandel. Mr. Mandel said he is a member of EDAC. Building a community is what the City does best. He asks you to support this project and vote yes on this.

Dr. Jim Wysong. Dr. Wysong said he is the Academic Dean of the Santa Fe Community College. The College supports this project wholeheartedly.

Dezbaa. Dezbaa said she was born in Santa Fe and lives in Santa Fe. She fully supports this project for our community and the future.

Kevin Bowen. Mr. Bowen said he is the Executive Director of the Human Rights Alliance in Santa Fe. Our concern is if this is not approved it may cause other issues to happen like the Santa Fe Arts project to not go forward. He hopes you move forward with this project because of what it means to the community and community space.

Dr. Elizabeth Stahmer. Dr. Stahmer said we need to move from contraction and expand. There are a lot of people here who film effects. She asks you to support this project.

Rick Martinez. Mr. Martinez said he thinks the Councilors are right. We are not getting a fair hearing on this. If this is approved tonight there are no other opportunities for public input.

Steve Graham. Mr. Graham said he is the Director of the New Mexico Sate Film Office. He has been a producer for 25 years. He is here in support of the Aspect Media Village.

Jamie Volser. Mr. Volser said he is in complete support of this project. It is critical for our community. SFAI is a partner and would be negatively effected by a no

vote tonight.

Steven Mullison. Mr. Mullison said he is the Business Representative for the Camera Local Union. We are wholeheartedly supportive of this project.

Richard Chotsky. Mr. Chotsky said he is an MRA Commissioner. Midtown's catalyst is the Aspect Studios project. This project is achievable. It is critical that this project move forward for the future of Midtown.

Earl Potter. Mr. Potter said he is thrilled about this idea. He has a new career. Movie maker. Thank you for supporting this.

Anna Darrah. Ms. Darrah said please support this for the community and the citizens of Santa Fe. This is a great plan and of great benefit to the community.

Michael Donnelly. Mr. Donnelly said he has been in the motion picture industry for more than 40 years. He is here to ask you to support this project. This is a community group. By building community that all the ends come together.

Talia Empura. Ms. Empura said she is the President of the Union for actors. Over 1,500 actors in this state that support this project. She strongly supports this.

Claudio Ruben. Mr. Ruben said he is the Director of Garson Studios. This is a cornerstone project for Midtown and the City. Encourage you to vote yes on this.

Lisette Baily. Ms. Baily said she is the Executive Director of the Santa Fe International Film Festival. The impact of this project will be wide-ranging for the community and the film industry. I ask you to vote yes on this.

Gay Dillingham. Ms. Dillingham said she has lived in Santa Fe for 38 years. I Echo what many of my colleagues have said tonight. Please vote yes on this.

Scott Garrion. Mr. Garrion said he is a long time film maker. Have deep knowledge of the film industry over a 40 year career. This is a great deal for the community and the City. This project is a bird in a hand with a developer who is community minded. Strongly urge you to vote yes on this.

Joseph Conkle. Mr. Conkle said he is a Principal with Mass, Design Center. Board member of Homewise. Hope you all will consider approving this.

Dr. Jean O'Dean. Dr. O'Dean said she is representing James Doogin. His uncle is Chief of Cherokova Tribe. He is a master builder and could be a competitor to Aspect Studios or a collaborator. He is very interested.

Aaron Griego. Mr. Griego said he is a blue collar worker in television. Speaking in favor of the Aspect Studio project.

Aurora Martinez. Ms. Martinez said she is opposed to the price range and discrepancies in the appraisals. She wants affordable housing should be the center for this project. Postpone and get more input from the community.

Stephanie Beninato. Ms. Beninato said she is in agreement with what Ms. Martinez said. She is concerned about how much of this will be dedicated to affordable housing.

Alexandra Ladd. Ms. Ladd said she worked on the RFP as the previous Director of Affordable Housing for the City. This project checks all of the boxes. Encourage your support of this project.

Alexandra Donbrow. Ms. Donbrow said we need hope in Santa Fe for those of us trying to make it. Please vote yes.

Michael Hansol. Mr. Hansol said this projects sends a message of hope to all levels of the community. Please support this.

EXECUTIVE SESSION

IN ACCORDANCE WITH THE NEW MEXICO OPEN MEETINGS ACT, NMSA, 1978, SECTION 10-15-1, PART (H), SUBPART (8), DISCUSSION OF PROPERTY DISPOSITION, SPECIFICALLY, THE SALE AND DEVELOPMENT OF SIX PARCELS ON THE MIDTOWN PROPERTY LOCATED AT 1600 ST. MICHAEL'S DRIVE, INCLUDING THE BUILDINGS KNOWN AS "GARSON STUDIOS", RESULTING FROM THE CITY'S REQUEST FOR PROPOSALS FOR THE DISPOSITION AND DEVELOPMENT OF THOSE PARCELS AND BUILDINGS ISSUED ON DECEMBER 1, 2022, AND THE CITY'S EXCLUSIVE NEGOTIATIONS AGREEMENT THAT IT ENTERED WITH ASPECT STUDIOS FOR THE DISPOSITION AND DEVELOPMENT OF THOSE PARCELS AND BUILDINGS, ON JULY 26, 2023.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Castro, to enter into Executive Session in accordance with the New Mexico Open Meetings Act, NMSA, 1978, section 10-15-1, part (H), subpart (8).

VOTE The motion passed on a roll call vote as follows:

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Castro, yes; Councilor Faulkner, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

The Governing Body entered into Executive Session at 8:35 pm.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to reconvene in open session.

VOTE The motion passed on a roll call vote as follows:

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Castro, yes; Councilor Faulkner, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

The Governing Body reconvened in open session at 10:12 pm.

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Romero-Wirth, to approve Bill No. 2024-19.

MOTION A motion was made by Councilor Castro, seconded by Councilor Michael Garcia, to move Amendment A to the Bill.

VOTE The motion passed on a roll call vote as follows::

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Castro, yes; Councilor Faulkner, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

VOTE The main motion, as amended, passed on a roll call vote as follows::

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Castro, yes; Councilor Faulkner, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

17. PUBLIC COMMENT ON BILLS (FIRST PUBLIC COMMENT, NO ACTION)

A. CONSIDERATION OF BILL NO. 2024-12. ADOPTION OF ORDINANCE NO. 2024____. A BILL MAKING A TECHNICAL CORRECTION; RELOCATING SUBPARAGRAPHS A-G OF SECTION 12-1-23.1 OF ARTICLE I (“DEFINITIONS”) OF EXHIBIT A, CHAPTER 24, SFCC 1987, TO SECTION 12-10-1.10 OF ARTICLE X (“VEHICLE REGULATIONS”) OF THE SAME EXHIBIT.

There was no public comment.

B. CONSIDERATION OF BILL NO. 2024-13. ADOPTION OF ORDINANCE NO. 2024____. A BILL AMENDING SCHEDULE A OF

THE UNIFORM TRAFFIC ORDINANCE TO INCREASE PENALTIES FOR MUFFLER NOISE VIOLATIONS, ELIMINATE A DISTINCTION BETWEEN THE CATEGORIES “SECOND OFFENSE” AND “SUBSEQUENT VIOLATIONS”, RECOGNIZING COMMUNITY SERVICE IS AN ALTERNATIVE TO ALL TRAFFIC VIOLATION PENALTIES UNDER THE CITY’S GENERAL PENALTY, AND ESTABLISH AN EFFECTIVE DATE.

Molly Langley. Ms. Langley said she is in support of raising the fine and in support of this bill.

Un Hong. Ms. Hong said she supports the increase of the fines.

John Paul Gonzalez. Mr. Gonzalez said he is in support of this bill. A \$500 fine is not enough.

18. FINAL ACTION ON LEGISLATION (PUBLIC HEARING)

A. CONSIDERATION OF BILL 2024-12. ADOPTION OF ORDINANCE NO. 2024-_____. A BILL AMENDING SFCC 1987, SECTION 12-3, PERTAINING TO THE PUBLIC DISPLAY OF FIREWORKS; RECOGNIZING THE FIRE DEPARTMENT WILL APPLY THE INTERNATIONAL FIRE CODE TO THE PUBLIC DISPLAY OF FIREWORKS; MAKING OTHER TERMS CONSISTENT WITH THE INTERNATIONAL FIRE CODE; AND PROVIDING FOR GOVERNING BODY APPROVAL OF PUBLIC FIREWORKS DISPLAY PERMITS WITHOUT LEGISLATION.

This item was postponed to January 15th.

B. CONSIDERATION OF BILL 2024-15. ADOPTION OF ORDINANCE NO. 2024-_____. A BILL GRANTING EZEE FIBER TEXAS, LLC, A NON-EXCLUSIVE FRANCHISE, TO OPERATE A TELECOMMUNICATIONS NETWORK WITHIN THE CITY OF SANTA FE; THE RIGHT TO USE CITY PUBLIC RIGHTS-OF-WAY TO PROVIDE TELECOMMUNICATIONS SERVICES WITHIN THE CITY; AND FIXING THE TERMS AND CONDITIONS THEREOF.

This item was postponed to January 15th.

C. CONSIDERATION OF BILL 2024-16. ADOPTION OF ORDINANCE NO. 2024-_____. A BILL RELATED TO ETHICS AND CAMPAIGN REVIEW BOARD NOMINATIONS; AMENDING SECTION 6-16.1 OF SFCC 1987 TO REMOVE THE REQUIREMENT THAT THE FIRST JUDICIAL BAR

ASSOCIATION SUBMIT A LIST OF EIGHT NOMINEES, FROM WHICH THE FOUR ATTORNEY MEMBERS MUST BE APPOINTED, AND REQUIRING THAT THE CITY CLERK SOLICIT NOMINATIONS FOR BOARD MEMBERS FROM A VARIETY OF LOCAL SOURCES.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to approve Bill 2024-16.

VOTE The main motion, as amended, passed on a roll call vote as follows::

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Castro, Councilor Faulkner, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

19. PUBLIC HEARINGS (LAND USE CASES, APPEALS AND OTHER ITEMS REQUIRED TO HAVE A PUBLIC HEARING)

A. APPEAL NOS. 2024-8995-APPL AND 2024-8996-APPL OF CASE # 2023-7662. APPELLANT, BRIAN NENNINGER, ORION-WEST LLC, AGENT FOR BUNGALOWS ON CERRILLOS, LLC, APPEALS THE PLANNING COMMISSION'S DECISIONS TO DENY A SETBACK VARIANCE AND A SLOPE VARIANCE FOR A PROPOSED, MULTI-FAMILY HOUSING DEVELOPMENT, LOCATED AT THE NORTHWEST CORNER OF CERRILLOS ROAD AND WEST I-25 FRONTAGE ROAD.

This item was postponed to a date certain, January 9, 2025, a special meeting of the Governing Body.

21. ADJOURN

There being no further business before the Governing Body, the meeting adjourned at 11:13 pm.

Mayor Alan Webber

Attested To By:

Andrea Salazar, City Clerk

Respectfully Submitted By:

Elizabeth Martin

Elizabeth Martin (Jan 8, 2025 17:32 MST)

Elizabeth Martin
Stenographer






Governing Body 121124

Final Audit Report

2025-01-09

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**GOVERNING BODY MEETING
EXECUTIVE SESSION
December 11, 2024**

The Governing Body of the City of Santa Fe met in an executive session duly called on December 11, 2024, beginning at 8:45 p.m.

The following was discussed:

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Part (H), Subpart (8), Discussion of Property Disposition, Specifically, the Sale and Development of Six Parcels on the Midtown Property located at 1600 St. Michael's Drive, including the buildings known as "Garson Studios", Resulting from the City's Request for Proposals for the Disposition and Development of those Parcels and Buildings issued on December 1, 2022, and the City's Exclusive Negotiations Agreement that it entered with Aspect Studios for the Disposition and Development of those Parcels and Buildings, on July 26, 2023. (Erin K. McSherry, City Attorney, ekmcsberry@santafenm.gov, 955-6512).

PRESENT

Mayor Webber
Councilor Lindell
Councilor Castro
Councilor M. Garcia
Councilor Romero-Wirth
Councilor L. Garcia
Councilor Faulkner
Councilor Cassutt
Councilor Chavez (Attended Virtually)

STAFF PRESENT

Randy Randall, Interim City Manager
Erin McSherry City Attorney
Andréa Salazar, City Clerk/Director of Community Engagement
Johana Nelson, Interim Economic Development Director
Pat Feghali, Assistant City Attorney
Jennifer La Bar-Tapia, Santa Fe Film Office Director

There being no further business to discuss, the executive session was adjourned at 10:08 p.m.

Andrea Salazar

Andrea Salazar (Jan 14, 2025 11:17 MST)

Andréa Salazar, City Clerk/Director of Community Engagement







12-11-24 Executive Session

Final Audit Report

2025-01-14

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