



Agenda

Regular Meeting of the
Governing Body
March 12, 2025 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/81906470889>

- 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: **819 0647 0889**. 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 Lindell
3. Salute to the New Mexico Flag
 - a. Councilor Michael Garcia
4. Invocation and Rememberances
 - a. Councilor Faulkner
5. Roll Call
6. Approval of Agenda
7. Approval of Consent Agenda
8. Presentations
 - a. Report on the City of Santa Fe Employee Physical and Mental Wellbeing Two-Year Pilot Program Presentation. (Alvin Valdez, Benefits and Wellness Manager, aavaldez1@santafenm.gov and Bernadette Salazar, Human Resources Director, bjosalazar@santafenm.gov)
 - b. Pallet Communities and the Community Engagement Plans. (Henri Hammond-Paul, Community Health and Safety Director; jmhammondpaul@santafenm.gov and Julie Sanchez, Youth and Family Division Director; jjsanchez@santafenm.gov)
9. Action Items: Consent Agenda
 - a. Request for Approval of the February 26, 2025, Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 03/12/2025

- b. Request for Approval of a Construction Contract with McDowell Mechanical LLC in the Total Amount of \$10,818,750 Including NMGRT for On-Call Mechanical and Plumbing Services through December 31, 2029. (Caryn Grosse, Public Works Project Manager III; clgrosse@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/03/2025

Finance Committee: 03/10/2025

Governing Body: 03/12/2025

- c. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,000,000 from FY25 Complete Streets One-Time Funding in Professional Contracts to Complete Streets WIP Design and WIP Construction for the Citywide Sidewalk Improvement Program. (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/03/2025

Finance Committee: 03/10/2025

Governing Body: 03/12/2025

- d. Request for Approval of a General Services Contract with Pure Operations LLC for Water Meter Calibration and Testing in the Total Amount of \$449,200 for a Four-Year Term. (Randy Lopez, Transmission and Distribution Supervisor; rjlopez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/03/2025

Finance Committee: 03/10/2025

Governing Body: 03/12/2025

- e. Request for Approval of a Professional Services Contract with Parker Pest Control for Gopher, Structural Pest and Rodent Control in the Total Amount of \$287,778.75 Including NMGRT for a Four-Year Term. (Ryan S. Pitcher, IPM Manager; rspitcher@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/03/2025

Finance Committee: 03/10/2025

Governing Body: 03/12/2025

- f. Request for Approval of a Professional Services Contract with Molzen Corbin in the Total Amount of \$2,094,284.97 for Environmental Engineering and Design Services for the Paseo Real Water Reclamation Facility for a Two-Year Term. (Michael Dozier, Wastewater Division Director; mldozier@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$2,094,285 From Public Utilities Cash Balance to Fund WIP Design.

Committee Review:

Public Works and Utilities Committee: 03/03/2025

Finance Committee: 03/10/2025

Governing Body: 03/12/2025

- g. Request for Approval of Amendment No. 1 to Professional Services Contract Item #21-0522 with Financial Consulting Solutions Group, Inc. to Remove the Fiscal Year Cap for Amounts Payable to Contractor for Utility Rate and Financial Services. (Jesse Roach, Interim Public Utilities Department Director; jdroach@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 3/3/2025

Finance Committee: 3/10/2025

Governing Body: 3/12/2025

- h. Request for Approval of a Memorandum of Understanding with the New Mexico Department of Homeland Security and Emergency Management and the State Fire Marshal's Office to Promote Fire and Life Safety by Conducting and/or Assisting the State Fire Marshal's Office with Fire Code Inspections, to Enter Upon Building and Premises for the Purpose of Examination and Inspection, when Deemed Beneficial to Both Parties. (Geronimo Griego, Fire Marshal; ggriego@santafenm.gov)

Committee Review:

Quality of Life Committee: 03/05/2025

Finance Committee: 03/10/2025

Governing Body: 03/12/2025

- i. Request for Approval of Amendment No. 3 to General Services Contract Item #22-0062 with Mittera to Increase the Compensation by \$164,000 for a New Total Amount of \$586,827.47 Including NMGR for Printing of the Official Santa Fe Visitor's Guide for Tourism Santa Fe. (Randy Randall, TSF Executive Director; rrandall@santafenm.gov)

Committee Review:

Quality of Life Committee: 03/05/2025

Finance Committee: 03/10/2025

Governing Body: 03/12/2025

- j. Request for Approval of a Professional Services Contract with The Life Link for Micro Community Management and Services in the Total Amount of 1,986,338.60. (Kristen Woods, Project Manager; krwoods@santafenm.gov)

Committee Review:

Quality of Life Committee: 03/05/2025

Finance Committee: 03/10/2025

Governing Body: 03/12/2025

- k. Request for Approval of Amendment No. 1 to General Services Contract Item #23-0350 with Pallet PBC to Provide Shelter Units and Facilities with Safe

Outdoor Space in the Total Amount of \$1,466,100 to Adjust for Price Increase with No Change in Total Compensation and Extend Term to June 30, 2026. (Kristen Woods, Program Manager; krwoods@santafenm.gov)

Committee Review:

Quality of Life Committee: 03/05/2025

Finance Committee: 03/10/2025

Governing Body: 03/12/2025

- I. Request for Approval of Budget Amendment Resolution (BAR) in the Total Amount of \$120,000 to Pay Wells Fargo Bank Credit Card Fees. (Clarence Romero, Treasury Officer; clromero@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 02/17/2025

Finance Committee: 03/10/2025

Governing Body: 03/12/2025

- m. Request for Approval of an Easement for Telecommunications Facilities with Plateau Telecommunications, Inc., in the Amount of \$32,456.25 Including NMGRT to Install and Maintain a Telecommunications Electronics Central Office at the Genoveva Chavez Community Center. (Terry Lease, Asset Development Manager; tjlease@santafenm.gov and Nina Nguyen, Asset Development Associate; nanguyen@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/03/2025

Finance Committee: 03/10/2025

Governing Body: 03/12/2025

- n. Request for Approval of a New Mexico Department of Finance and Administration General Fund 93100 Capital Appropriation Project Grant 24-13138 in the Amount of \$438,000 for Improvements at Los Prados Park with a Reversion Date of June 30, 2028. (Scott A. Overlie, Parks and Open Space PW Project Manager; saoverlie@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate the DFA Funding in the Amount of \$438,000 into FY25 Parks and Trails CIP Revenue and WIP Construction.

Committee Review:

Public Works and Utilities Committee: 03/03/2025

Finance Committee: 03/10/2025

Governing Body: 03/12/2025

- o. Request for Approval of Amendment No. 1 to Construction Contract Item #23-

0164 with EMCO of Santa Fe, LLC, to Increase Compensation by \$23,460 for a New Total Amount of \$421,362.50 for Erosion Control and Bank Repair at Arroyo de Los Chamisos. (Zoë R. Isaacson, River & Watershed Manager; zrisaacson@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/03/2025

Finance Committee: 03/10/2025

Governing Body: 03/12/2025

- p. CONSIDERATION OF RESOLUTION NO. 2025____. (Councilor Alma Castro)
A Resolution Authorizing the Sale and Consumption of Beer and Wine in the Railyard Park During the 2025 Railyard Movies in the Park on May 31, 2025; June 28, 2025; July 26, 2025; August 9, 2025; and August 23, 2025, Pursuant to Subsection 23-6.2(C) SFCC 1987. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

Committee Review:

Governing Body (Introduced): 02/26/2025

Quality of Life Committee: 03/05/2025

Governing Body: 03/12/2025

- q. CONSIDERATION OF RESOLUTION NO. 2025____. (Councilor Amanda Chavez)
A Resolution Authorizing Representatives and Agents for an Agreement with New Mexico Department of Finance and Administration, Regarding Appropriation ID Number H3360, New Mexico Department of Transportation Control Number C5233360, to Acquire Rights of Way for and to Plan, Design and Construct Bicycle and Pedestrian Improvements Along Pacheco Street Between West San Mateo Road and Alta Vista Street. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager; rsglorioso-moss@santafenm.gov)

Committee Review:

Governing Body (Introduced): 02/26/2025

Public Works and Utilities Committee: 03/03/2025

Finance Committee: 03/10/2025

Governing Body: 03/12/2025

- r. CONSIDERATION OF RESOLUTION NO. 2025____. (Councilor Michael Garcia)
A Resolution Authorizing the Sale and Consumption of Beer and Hard Cider During the Party on the Pitch Soccer Tournament on May 31, 2025, Pursuant to Section 23-6.2(C) SFCC 1987. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

Committee Review:

Governing Body (Introduced): 02/26/2025
Quality of Life Committee: 03/05/2025
Governing Body: 03/12/2025

- s. CONSIDERATION OF RESOLUTION NO. 2025____. (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 Second Quarter Budget Amendments for Fiscal Year 2025. (Andy Hopkins, Budget Officer; ajhopkins@santafenm.gov)

Committee Review:

Governing Body (Introduced): 02/26/2025
Public Works and Utilities Committee: 03/03/2025
Quality of Life Committee: 03/05/2025
Finance Committee: 03/10/2025
Governing Body: 03/12/2025

- t. CONSIDERATION OF RESOLUTION 2025____. (Councilor Amanda Chavez and Councilor Jamie Cassutt)
A Resolution Authorizing Representatives and Agents for an Agreement with the New Mexico Department of Finance and Administration, Regarding Appropriation ID Number H3359, New Mexico Department of Transportation Control Number C52333359, to Acquire Rights of Way and to Plan, Design, Construct, and Improve Governor Miles Road from Richards Avenue to Nizhoni Drive. (Regina Wheeler, Public Works Director; rawheeler@santafe.gov)

Committee Review:

Governing Body (Introduced): 02/26/2025
Public Works and Utilities Committee: 03/03/2025
Finance Committee: 03/10/2025
Governing Body: 03/12/2025

10. Action Items: Discussion Agenda
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 NO. _____. (Councilor Alma Castro)

A Resolution Authorizing the Sale and Consumption of Beer and Wine During the 2025 Railyard Plaza Summer Scene Concerts on June 5, 2025; June 6, 2025; June 12, 2025; June 13, 2025; June 19, 2025; June 20, 2025; June 26, 2025; July 18, 2025; July 25, 2025; August 1, 2025; August 8, 2025; August 22, 2025 and August 29, 2025, Pursuant to Subsection 23-6.2(C) SFCC 1987. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

Committee Review:

Governing Body (Introduced): 03/12/2025

Quality of Life Committee: 03/19/2025

Governing Body: 03/26/2025

- b. CONSIDERATION OF RESOLUTION NO. _____. (Councilor Alma Castro)
A Resolution Approving the Consumption of Beer and Wine During SITE Santa Fe's Annual Gala Dinner Event on July 18th, 2025, at the Ramada in the Railyard Park, Pursuant to Subsection 23-6.2(C) SFCC 1987, and Rescinding the Approval for Consumption on June 26th, 2025, which was Granted in Resolution 2023-7. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

Committee Review:

Governing Body (Introduced): 03/12/2025

Quality of Life Committee: 03/19/2025

Governing Body: 0/026/2025

- c. CONSIDERATION OF RESOLUTION NO. _____. (Councilor Amanda Chavez)
A Resolution Authorizing Representatives and Agents for an Agreement with the New Mexico Environment Department, Regarding Agreement Number SAP-I2457-GF, to Plan, Design, and Construct Improvements on Jemez Road, Including a Sewer Line South of Airport Road, to Improve Residential Septic Systems.

Committee Review:

Governing Body (Introduced): 03/12/2025

Public Works and Utilities Committee: 03/17/2025

Finance Committee: 03/24/2025

Governing Body: 03/26/2025

17. Petitions from the Floor

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

- a. CONSIDERATION OF BILL NO. 2025-4. ADOPTION OF ORDINANCE NO. 2025-_____. (Councilor Carol Romero-Wirth, Councilor Michael Garcia, Councilor Amanda Chavez)
A Bill Amending Ordinance No. 2024-6 to Approve Three Individual Loan Agreements with the New Mexico Environment Department to be Paid with Revenues from Each System, Respectively: (1) a Wastewater Project Loan Agreement; (2) a Water Project

Governing Body

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Loan Agreement; and (3) a Solid Waste Collection Project Loan Agreement; Incorporating Defections and Covenants Relating to Wastewater, Water, and Waste-Water System Debt Obligations in Each Loan Agreement, Respectively, by Reference Herein; Ratifying Prior Action Consistent with the Provisions Hereof; and Repealing Prior Action Inconsistent with the Provisions Hereof, but Only to the Extent of Such Inconsistency. (Emily Oster, Finance Director; ekoster@santafenm.gov and Jesse Roach, Interim Public Utilities Director; jdroach@santafenm.gov)

Committee Review:

Governing Body (Introduced): 02/26/2025

Governing Body (Public Comment): 03/12/2025

Public Works and Utilities Committee: 03/17/2025

Finance Committee: 03/24/2025

~~Governing Body (Public Hearing): 03/26/2025~~ (Schedule amended per Article IV(A)(4))

Governing Body (Public Hearing): 04/09/2025

- b. CONSIDERATION OF BILL NO. 2025-7. ADOPTION OF ORDINANCE NO. 2025-_____. (Mayor Alan Webber)

A Bill Regarding Annual Budgets Including Multi-Year Appropriations; Amending Section 11-2.1 to Conform with the City's Charter; Establish Multi-Year Appropriations for Capital Outlay, Grant-Funded Projects, and "Special Appropriations"; and, Effective December 31, 2025, Amending Section 11-2.4 to Sunset the Finance Director's Budget Amendment Authority to Carry Over Certain Unexpended Appropriations Into the Next Fiscal Year. (Alexis Lotero, Assistant Finance Director; aclotero@santafenm.gov)

Committee Review:

Governing Body (Introduced): 02/26/2025

Governing Body (Public Comment): 03/12/2025

Public Works and Utilities Committee: 03/17/2025

Finance Committee: 03/24/2025

Governing Body: (Public Hearing): 04/09/2025

- c. CONSIDERATION OF Bill NO. 2025-9. ADOPTION OF ORDINANCE NO. 2025_____. (Councilor Michael Garcia, Councilor Amanda Chavez, Councilor Alma Castro, and Councilor Pilar Faulkner)

A Bill Amending Section 11-14.5 of the Economic Development Fund Ordinance to Change the Sunset Date for Depositing Certain Land Sale Revenues in the Affordable Housing Trust Fund from December 31, 2025, to December 31, 2030. (Johanna Nelson, Director of Office of Economic Development and Interim Director of Office of Affordable Housing; jcnelson@santafenm.gov)

Committee Review:

Governing Body (Introduced): 02/26/2025

Governing Body (Public Comment): 03/12/2025

Economic Development Advisory Committee: 04/02/2025

Quality of Life Committee: 04/23/2025

19. Final Action on Legislation (Public Hearing)
20. Public Hearings (Land Use Cases, Appeals and Other Items Required to Have a Public Hearing)
21. Appointments
 - a. Santa Fe River Commission
 - Jake Lyon - Reappointment - Term Ending 02/2028
 - Heidi Klingel - Reappointment - Term Ending 02/2028
 - Karen Jackson - Appointment - Term Ending 02/2028
 - b. Airport Advisory Board
 - Jyl DeHaven - Reappointment - Term Ending 02/2028
 - Rosemary Thompson - Reappointment - Term Ending 02/2028
 - Len Rand - Reappointment - Term Ending 02/2028
 - Lutz Arnold - Reappointment - Term Ending 02/2028
 - c. Santa Fe City and County Advisory Council on Food Policy
 - Jasmine Meyer - Reappointment - Term Ending 01/2028
 - Sergio Mata-Cisneros - Appointment - Filling an Unexpired Term Ending 01/2026
 - d. Board of Adjustment
 - Gary Friedman - Reappointment - Term Ending 09/2027
 - Coleen Dearing - Reappointment - Term Ending 09/2027
 - Teague Douglas - Reappointment - Term Ending 09/2027
 - Daniel Painter - Reappointment - Term Ending 09/2027
 - e. Historic Districts Review Board
 - Scott Cherry - Appointment - Term Ending 01/2027

- Madeline Aguilar-Medrano - Reappointment - Term Ending 01/2027
- Cecilia Rios - Reappointment - Term Ending 01/2027

f. Audit Committee

- Elizabeth Travis - Appointment - Term Ending 11/2028
- Bill Keller - Appointment - Term Ending 11/2028

22. 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, MARCH 12 2025, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	Call To Order	Convened at 5:03 pm	3
2.	Pledge of Allegiance	Councilor Lindell	3
3.	Salute to the NM Flag	Councilor Michael Garcia	3
4.	Invocation and Remembrances	Councilor Faulkner	3
5.	Roll Call	Quorum	3-4
6.	Approval of Agenda	Approved	4
7.	Approval of Consent Agenda	Approved	4
8.	Presentations		
	a. City Emp. Pilot Program	Heard	4
	b. Pallet Communication	Heard	4
10.	Action Items: Consent Agenda	None	4-8
17.	Petitions From The Floor	Heard	9
10.	Action Items: Discussion Agenda		
	a. Police Vehicles	Approved	8
	b. BAR	Approved	11-12
11.	Matters from the City Manager	Heard	9
12.	Matters from the City Attorney	Heard	9
13.	Executive Session Action Items	None	9
14.	Matters from the City Clerk	Heard	9

15.	Communications from the GB	Heard	9
16.	Introduction of Legislation		
	a. Resolution 2025-_____	Introduced	9-10
	b. Resolution No. 2025-_____	Introduced	10
	c. Resolution No. 2025-_____	Introduced	10
18.	Public Comments on Bills		
	a. Bill 2025-4		10
	b. Bill 2025-7		10-11
	c. Bill 2025-9		11
19.	Final Action on Legislation	None	11
20.	Public Hearings(Land Use Cases)	None	11
21.	Appointments		
	a. SF River Commission	Approved	11-12
	b. Airport Adv. Board	Approved	12
	c. Food Policy	Approved	12
	d. Board of Adjustment	Approved	12-13
	e. Historic Dist. Review Bd.	Approved	13
	f. Audit Committee	Approved	13
23.	Adjourn	Adjourned at 8:13 pm	13-14

**REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, MARCH 12, 2025 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, January 29, 2025, 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 Lindell.

3. SALUTE TO THE NEW MEXICO FLAG

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

4. INVOCATION AND REMEMBRANCES

The invocation was given by Councilor Faulkner.

A moment of silence and remembrances were given.

5. ROLL CALL

MEMBERS PRESENT

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

OTHERS PARTICIPANTS ATTENDING

Mark Scott, City Manager
Erin McSherry, City Attorney
Andrea Salazar, City Clerk
Elizabeth Martin, Stenographer

6. APPROVAL OF AGENDA

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to approve the agenda as presented.

VOTE The motion passed on a voice vote.

7. APPROVAL OF CONSENT AGENDA

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

VOTE The motion passed on a voice vote.

8. PRESENTATIONS

A. REPORT ON THE CITY OF SANTA FE EMPLOYEE PHYSICAL AND MENTAL WELLBEING TWO-YEAR PILOT PROGRAM PRESENTATION

Given.

B. PALLET COMMUNITIES AND THE COMMUNITY ENGAGEMENT PLANS

Given.

9. ACTION ITEMS: CONSENT AGENDA

A. REQUEST FOR APPROVAL OF THE FEBRUARY 26, 2025, REGULAR GOVERNING BODY MEETING MINUTES.

Approved on consent.

B. REQUEST FOR APPROVAL OF A CONSTRUCTION CONTRACT WITH MCDOWELL MECHANICAL LLC IN THE TOTAL AMOUNT OF \$10,818,750 INCLUDING NMGRT FOR ON-CALL MECHANICAL AND PLUMBING SERVICES THROUGH DECEMBER 31, 2029.

Approved on consent.

- C. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$1,000,000 FROM FY25 COMPLETE STREETS ONE-TIME FUNDING IN PROFESSIONAL CONTRACTS TO COMPLETE STREETS WIP DESIGN AND WIP CONSTRUCTION FOR THE CITYWIDE SIDEWALK IMPROVEMENT PROGRAM.**

Approved on consent.

- D. REQUEST FOR APPROVAL OF A GENERAL SERVICES CONTRACT WITH PURE OPERATIONS LLC FOR WATER METER CALIBRATION AND TESTING IN THE TOTAL AMOUNT OF \$449,200 FOR A FOUR-YEAR TERM.**

Approved on consent.

- E. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH PARKER PEST CONTROL FOR GOPHER, STRUCTURAL PEST AND RODENT CONTROL IN THE TOTAL AMOUNT OF \$287,778.75 INCLUDING NMGR T FOR A FOUR-YEAR TERM.**

Approved on consent.

- F. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH MOLZEN CORBIN IN THE TOTAL AMOUNT OF \$2,094,284.97 FOR ENVIRONMENTAL ENGINEERING AND DESIGN SERVICES FOR THE PASEO REAL WATER RECLAMATION FACILITY FOR A TWO-YEAR TERM.**

Approved on consent.

- G. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES CONTRACT ITEM #21-0522 WITH FINANCIAL CONSULTING SOLUTIONS GROUP, INC. TO REMOVE THE FISCAL YEAR CAP FOR AMOUNTS PAYABLE TO CONTRACTOR FOR UTILITY RATE AND FINANCIAL SERVICES.**

Approved on consent.

- H. REQUEST FOR APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE NEW MEXICO DEPARTMENT OF**

HOMELAND SECURITY AND EMERGENCY MANAGEMENT AND THE STATE FIRE MARSHAL'S OFFICE TO PROMOTE FIRE AND LIFE SAFETY BY CONDUCTING AND/OR ASSISTING THE STATE FIRE MARSHAL'S OFFICE WITH FIRE CODE INSPECTIONS, TO ENTER UPON BUILDING AND PREMISES FOR THE PURPOSE OF EXAMINATION AND INSPECTION, WHEN DEEMED BENEFICIAL TO BOTH PARTIES.

Approved on consent.

- I. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO GENERAL SERVICES CONTRACT ITEM #22-0062 WITH MITTERA TO INCREASE THE COMPENSATION BY \$164,000 FOR A NEW TOTAL AMOUNT OF \$586,827.47 INCLUDING NMGR T FOR PRINTING OF THE OFFICIAL SANTA FE VISITOR'S GUIDE FOR TOURISM SANTA FE.**

Approved on consent.

- J. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH THE LIFE LINK FOR MICRO COMMUNITY MANAGEMENT AND SERVICES IN THE TOTAL AMOUNT OF \$1,986,338.60.**

Approved on consent.

- K. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO GENERAL SERVICES CONTRACT ITEM #23-0350 WITH PALLET PBC TO PROVIDE SHELTER UNITS AND FACILITIES WITH SAFE OUTDOOR SPACE IN THE TOTAL AMOUNT OF \$1,486,100 TO ADJUST FOR PRICE INCREASE WITH NO CHANGE IN TOTAL COMPENSATION AND EXTEND TERM TO JUNE 30, 2026.**

Approved on consent.

- L. REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$120,000 TO PAY WELLS FARGO BANK CREDIT CARD FEES.**

Approved on consent.

- M. REQUEST FOR APPROVAL OF AN EASEMENT FOR TELECOMMUNICATIONS FACILITIES WITH PLATEAU TELECOMMUNICATIONS, INC. IN THE AMOUNT OF \$32,456.25 INCLUDING NMGR T TO INSTALL AND MAINTAIN A**

**TELECOMMUNICATIONS ELECTRONICS CENTRAL OFFICE AT THE
GENOVEVA CHAVEZ COMMUNITY CENTER.**

Approved on consent.

- N. REQUEST FOR APPROVAL OF A NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION GENERAL FUND 93100 CAPITAL APPROPRIATION PROJECT GRANT 24-13138 IN THE AMOUNT OF \$438,000 FOR IMPROVEMENTS AT LOS PRADOS PARK WITH A REVERSION DATE OF JUNE 30, 2028.**

Approved on consent.

- O. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO CONSTRUCTION CONTRACT ITEM #23-0164 WITH EMCO OF SANTA FE, LLC, TO INCREASE COMPENSATION BY \$23,460 FOR A NEW TOTAL AMOUNT OF \$421,362.50 FOR EROSION CONTROL AND BANK REPAIR AT ARROYO DE LOS CHAMISOS.**

Approved on consent.

- P. CONSIDERATION OF RESOLUTION NO. 2025 _____. A RESOLUTION AUTHORIZING THE SALE AND CONSUMPTION OF BEER AND WINE IN THE RAILYARD PARK DURING THE 2025 RAILYARD MOVIES IN THE PARK ON MAY 31, 2025; JUNE 28, 2025; JULY 26, 2025; AUGUST 9, 2025; AND AUGUST 23, 2025, PURSUANT TO SUBSECTION 23-6.2 C SFCC 1987.**

Approved on consent.

- Q. CONSIDERATION OF RESOLUTION NO. 2025 _____. A RESOLUTION AUTHORIZING REPRESENTATIVES AND AGENTS FOR AN AGREEMENT WITH NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION, REGARDING APPROPRIATION ID NUMBER H3360, NEW MEXICO DEPARTMENT OF TRANSPORTATION CONTROL NUMBER C5233360, TO ACQUIRE RIGHTS OF WAY FOR AND PLAN, DESIGN AND CONSTRUCT BICYCLE AND PEDESTRIAN IMPROVEMENTS ALONG PACHECO STREET BETWEEN WEST SAN MATEO ROAD AND ALTA VISTA STREET.**

Approved on consent.

- R. CONSIDERATION OF RESOLUTION NO. 2025 _____. A RESOLUTION AUTHORIZING THE SALE AND CONSUMPTION OF BEER AND HARD**

**CIDER DURING THE PARTY ON THE PITCH SOCCER TOURNAMENT
ON MAY 31, 2025, PURSUANT TO SECTION 23-6.2 C SFCC 1987.**

Approved on consent.

- S. CONSIDERATION OF RESOLUTION NO. 2025_____. 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 SECOND QUARTER BUDGET AMENDMENTS FOR FISCAL YEAR 2025.**

Approved on consent.

- T. CONSIDERATION OF RESOLUTION 2025_____. A RESOLUTION AUTHORIZING REPRESENTATIVES AND AGENTS FOR AN AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION, REGARDING APPROPRIATION ID NUMBER H3359, NEW MEXICO DEPARTMENT OF TRANSPORTATION CONTROL NUMBER C52333359, TO ACQUIRE RIGHTS OF WAY AND TO PLAN, DESIGN, CONSTRUCT, AND IMPROVE GOVERNOR MILES ROAD FROM RICHARDS AVENUE TO NIZHONI DRIVE.**

Approved on consent.

Councilor Lindell left the meeting and is excused.

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Romero-Wirth, to move to Petitions From The Floor.

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

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

17. PETITIONS FROM THE FLOOR

Erick Fuentes. Mr. Fuentes spoke to the soldiers monument regarding the study and the monument remaining on the Plaza.

Dani Katz. Ms. Katz spoke to the homeless situation due to free services here. Have homeless work at the recycling center. Short term rentals are a lose, lose.

Remove the graffiti on the monument.

Rachel Thompson. Ms. Thompson spoke to pallet shelters. We need to know who is on the Advisory Board. Seniors important homeless too.

Debra DeMac. Ms. DeMac is representing the subdivision near the sites for pallet shelters. Homeless issues.

Stephanie Beninato. Ms. Beninato spoke to being lied to by the City of Santa Fe regarding her lawsuit.

10. ACTION ITEMS: DISCUSSION AGENDA

None.

11. MATTERS FROM THE CITY MANAGER

Heard.

12. MATTERS FROM THE CITY ATTORNEY

Heard.

13. EXECUTIVE SESSION ACTION ITEMS

None.

14. MATTERS FROM THE CITY CLERK

Heard.

15. COMMUNICATIONS FROM THE GOVERNING BODY

Heard.

16. INTRODUCTION OF LEGISLATION

A. CONSIDERATION OF RESOLUTION NO. _____. A RESOLUTION AUTHORIZING THE SALE AND CONSUMPTION OF BEER AND WINE DURING THE 2025 RAILYARD PLAZA SUMMER SCENE CONCERTS ON JUNE 5, 2025; JUNE 6, 2025; JUNE 12, 2025; JUNE 13, 2025; JUNE 19, 2025; JUNE 20, 2025; JUNE 26, 2025; JULY 18, 2025; JULY 25, 2025; AUGUST 1, 2025; AUGUST 8, 2025; AUGUST 22, 2025; AND AUGUST 29, 2025.

Introduced.

- B. CONSIDERATION OF RESOLUTION NO. _____. A RESOLUTION APPROVING THE CONSUMPTION OF BEER AND WINE DURING SITE SANTA FE'S ANNUAL GALA DINNER EVENT ON JULY 18, 2025, AT THE RAMADA IN THE RAILYARD PARK, PURSUANT TO SUBSECTION 23-6.2 C SFCC 1987, AND RESCINDING THE APPROVAL FOR CONSUMPTION ON JUNE 26, 2025, WHICH WAS GRANTED IN RESOLUTION 2023-7.**

Introduced.

- C. CONSIDERATION OF RESOLUTION NO. _____. A RESOLUTION AUTHORIZING REPRESENTATIVES AND AGENTS FOR AN AGREEMENT WITH THE NEW MEXICO ENVIRONMENT DEPARTMENT, REGARDING AGREEMENT NUMBER SAP- I2457-GF, TO PLAN, DESIGN, AND CONSTRUCT IMPROVEMENTS ON JEMEZ ROAD, INCLUDING A SEWER LINE SOUTH OF AIRPORT ROAD, TO IMPROVE RESIDENTIAL SEPTIC SYSTEMS.**

Introduced.

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

- A. CONSIDERATION OF BILL NO. 2025-4. ADOPTION OF ORDINANCE NO. 2025-_____. A BILL AMENDING ORDINANCE NO. 2024-6 TO APPROVE THREE INDIVIDUAL LOAN AGREEMENTS WITH THE NEW MEXICO ENVIRONMENT DEPARTMENT TO BE PAID WITH REVENUES FROM EACH SYSTEM, RESPECTIVELY: (1) A WASTEWATER PROJECT LOAN AGREEMENT; (2) A WATER PROJECT LOAN AGREEMENT; AND (3) A SOLID WASTE COLLECTION PROJECT LOAN AGREEMENT; INCORPORATING DEFLECTIONS AND COVENANTS RELATING TO WASTEWATER, WATER AND WASTEWATER SYSTEM DEBT OBLIGATIONS IN EACH LOAN AGREEMENT, RESPECTIVELY, BY REFERENCE HEREIN; RATIFYING PRIOR ACTION CONSISTENT WITH THE PROVISIONS HEREOF; AND REPEALING PRIOR ACTION INCONSISTENT WITH THE PROVISIONS HEREOF; BUT ONLY TO THE EXTENT OF SUCH INCONSISTENCY.**

There were no public comments.

- B. CONSIDERATION OF BILL NO. 202507. ADOPTION OF ORDINANCE NO. 2025-_____. A BILL REGARDING ANNUAL BUDGETS**

INCLUDING MULTI-YEAR APPROPRIATIONS; AMENDING SECTION 11-2.1 TO CONFORM WITH THE CITY’S CHARTER; ESTABLISH MULTI-YEAR APPROPRIATIONS FOR CAPITAL OUTLAY, GRANT-FUNDED PROJECTS, AND “SPECIAL APPROPRIATIONS FOR CAPITAL OUTLAY, GRANT-FUNDED PROJECTS, AND “SPECIAL APPROPRIATIONS”, AND, EFFECTIVE DECEMBER 31, 2025, AMENDING SECTION 11-2.4 TO SUNSET THE FINANCE DIRECTOR’S BUDGET AMENDMENT AUTHORITY TO CARRY OVER CERTAIN UNEXPECTED APPROPRIATIONS INTO THE NEXT FISCAL YEAR.

Stephanie Beninato. Ms. Beninato spoke to multi-year aspect of this and how you will keep track of it.

C. CONSIDERATION OF BILL NO. 2025-0. ADOPTION OF ORDINANCE NO. 2025_____. A BILL AMENDING SECTION 11-14.5 OF THE ECONOMIC DEVELOPMENT FUND ORDINANCE TO CHANGE THE SUNSET DATE FOR DEPOSITING CERTAIN LAND SALES REVENUES IN THE AFFORDABLE HOUSING TRUST FUND FROM DECEMBER 31, 2025, TO DECEMBER 31, 2030.

There were no public comments.

19. FINAL ACTION ON LEGISLATION (PUBLIC HEARING)

None.

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

None.

21. APPOINTMENTS

A. SANTA FE RIVER COMMISSION

- * **JAKE LYON - REAPPOINTMENT - TERM ENDING 02/2028**
- * **HEIDI KLINGEL - REAPPOINTMENT - TERM ENDING 02/2028**
- * **KAREN JACKSON - APPOINTMENT - TERM ENDING 02/2028**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to approve the appointments to the Santa Fe River Commission.

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

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

B. AIRPORT ADVISORY BOARD

- * **JYL DEHAVEN - REAPPOINTMENT - TERM ENDING 02/2028**
- * **ROSEMARY THOMPSON - REAPPOINTMENT - TERM ENDING 02/2028**
- * **LEN RAND - REAPPOINTMENT - TERM ENDING 02/2028**
- * **LUTZ ARNOLD - REAPPOINTMENT - TERM ENDING 02/2028**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to approve the appointments to the Airport Advisory Board.

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

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

C. SANTA FE CITY AND COUNTY ADVISORY COUNCIL ON FOOD POLICY

- * **JASMINE MEYER - REAPPOINTMENT - TERM ENDING 01/2028**
- * **SERGIO MATA-CISNEROS - APPOINTMENT - FILLING AN UNEXPIRED TERM ENDING 01/2026**

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Romero-Wirth, to approve the appointments to the Santa Fe City and County Advisory Council on Food Policy.

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

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

D. BOARD OF ADJUSTMENT

- * **GARY FRIEDMAN - REAPPOINTMENT - TERM ENDING 09/2027**
- * **COLEEN DEARING - REAPPOINTMENT - TERM ENDING 09/2027**
- * **TEAGUE DOUGLAS - REAPPOINTMENT - TERM ENDING 09/2027**
- * **DANIEL PAINTER - REAPPOINTMENT - TERM ENDING 09/2027**

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Cassutt, to approve the appointments to the Board of Adjustment.

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

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

E. HISTORIC DISTRICTS REVIEW BOARD

- * **SCOTT CHERRY - APPOINTMENT - TERM ENDING 01/2027**
- * **MADLINE AGUILAR-MEDRANO - REAPPOINTMENT - TERM ENDING 01/2027**
- * **CECILIA RIOS - REAPPOINTMENT - TERM ENDING 01/2027**

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Cassutt, to approve the appointments to the Historic Districts Review Board.

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

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

F. AUDIT COMMITTEE

- * **ELIZABETH TRAVIS - APPOINTMENT - TERM ENDING 11/2028**
- * **BILL KELLER - APPOINTMENT - TERM ENDING 11/2028**

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Faulkner, to approve the appointments to the Audit Committee.

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

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

22. ADJOURN

There being no further business before the Governing Body, the meeting adjourned at 8:13 pm.

Mayor Alan Webber

Attested To By:

Andrea Salazar, City Clerk

Respectfully Submitted By:

Elizabeth Martin

Elizabeth Martin (Mar 19, 2025 13:56 MDT)

Elizabeth Martin
Stenographer






Governing Body 031225 100

Final Audit Report

2025-03-19

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