



Agenda

Regular Meeting of the
Governing Body
May 28, 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/86234758371>

- 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: **862 3475 8371**. 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 Chavez
3. Salute to the New Mexico Flag
 - a. Councilor Castro
4. Invocation and Rememberances
 - a. Councilor Michael Garcia
5. Roll Call
6. Approval of Agenda
7. Approval of Consent Agenda
8. Presentations
9. Action Items: Consent Agenda
 - a. Request for Approval of the April 30, 2025, Governing Body Meeting Minutes. (Geraldyn Cardenas, Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 05/14/2025

- b. Request for Approval of the May 14, 2025, Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 05/28/2025

- c. Request for Approval of a Construction Contract with Great Western Electrical, Inc. in the Total Amount of \$5,409,375 Including NMGRT for On-Call Electrical Services through June 30, 2029. (Joshua Bohlman, Public Works Project Manager, jbohlman@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 05/19/2025

Finance Committee: 05/27/2025

Governing Body: 05/28/2025

- d. Request for Approval of Amendment No. 2 to Item # 23-0157 with Thatcher Company of Arizona, Inc. to Increase the Compensation by \$62,890.08 for a New Total Contract Amount of \$4,641,890.08 to Provide Chemicals for the Treatment of Drinking Water at the Canyon Road Water Treatment Plant. (Michael Dozier, Wastewater Division Director, mldozier@santafenm.gov and Leroy Alvarado, Wastewater Management Division Operations Supervisor, lmalvarado@santafenm.gov)

Committee Review:

Public Works and Utility Committee: 05/19/2025

Finance Committee: 05/27/2025

Governing Body: 05/28/2025

- e. Request for Approval of Amendment No. 1 to Construction Contract Item #23-0224 with GME General Building LLC to Extend the Term through May 30, 2026, Update the Price List and Allow Contract Extensions for Up to Ten Years. (Romella Gloriosos-Moss, Capital Projects Manager, rsgloriosomoss@santafenm.gov)

Committee Review:

Public Works and Utilities: 05/19/2025

Finance Committee: 05/27/2025

Governing Body: 05/28/2025

- f. Request for Approval of Amendment No. 3 to Construction Contract Item #23-0565 with CF Padilla to Increase the Compensation by \$606,315.66 for a New Total Amount Not to Exceed \$19,839,842.92, Including NMGRT for Construction of the Nichols Dam Rehabilitation Project. (Taylor Jurgens, Engineer; trjurgens@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$606,316 from the Water Enterprise Fund Balance to Water WIP Construction for the Nichols Dam Outlet Works Rehabilitation Project.

Committee Review:

Public Works and Utilities Committee: 05/19/2025

Finance Committee: 05/27/2025

Governing Body: 05/28/2025

- g. Request for Approval of a Professional Services Contract with Government Portfolio Advisors (GPA) for Investment Advisory Services in the Total Amount of \$389,475 for a Four-Year Term. (Emily K. Oster, Finance Director; ekoster@santafenm.gov ; Alexis Lotero, Assistant Finance Director; aclotero@santafenm.gov)

Committee Review:

Finance Committee: 05/27/2025

Governing Body: 05/28/2025

- h. CONSIDERATION OF RESOLUTION NO. 2025-____. (Councilor Signe Lindell) A Resolution Authorizing the Sale and Consumption of Beer and Wine During Portions of the International Folk Art Market on July 10 and 12, 2025, Pursuant to Subsection 23-6.2(C) SFCC 1987. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

Committee Review:

Governing Body (Introduced): 05/14/2025

Quality of Life Committee: 05/21/2025

Governing Body: 05/28/2025

- i. CONSIDERATION OF RESOLUTION NO. 2025-_____. (Councilor Carol Romero-Wirth)
A Resolution Restricting the Weight Limit on the Cerro Gordo Bridge No. 8838 Not to Exceed a Gross Weight Limit of Fifteen (15) Tons Until Repairs are Made; Directing Installation of Weight Limitation Signs in Advance of the Bridge and Notice of this Resolution Sent to the New Mexico Motor Transportation Department, as Required by State Law; Specifying that Violation of the Weight Limit is a Misdemeanor, Punishable by the Penalties in NMSA 1978, Section 66-8-7; and Directing Notice to the New Mexico Department of Transportation when Repair Completion and Full Access to the Bridge is Restored. (Jennifer Morrow, Complete Streets Division Director; jlmorgan@santafenm.gov)

Committee Review:

Finance Committee(Introduced): 05/27/2025

Governing Body: 05/28/2025

10. Action Items: Discussion Agenda

- a. Request for Approval to Enter a Memorandum of Agreement with the New Mexico Health Care Authority (NMHCA) for the Purpose of Participation in the New Mexico Ambulance Supplemental Payment Program to Facilitate an Inter-Governmental Transfer of Funds Paid by the City to NMHCA in the Amount of \$871,970.20 with a Return Revenue of \$3,181,211.95 to the City from the Federal Medicaid Program. (Sten Johnson, Assistant Fire Chief; sajohnson@santafenm.gov)

Committee Review:

Finance Committee: 05/27/2025

Governing Body: 05/28/2025

- b. Request for Approval of Amendment No. 3 to Solutions Agreement Item #22-0176 with Mainline Information Systems to Increase the Compensation by \$323,605 for a New Total Amount of \$1,038,873.48, Extend the Term to May 31st, 2026, and Add Additional Products. (Eric Candelaria, ITT Department Director; edcandelaria@santafenm.gov; Larry Worstall, ISD Manager; lfworstell@santafenm.gov)

Committee Review:

Finance Committee: 05/27/2025

Governing Body: 05/28/2025

- c. Request for Approval of Amendment No.1 to Item #25-0012 Construction Contract with Vital Consulting Group, LLC. to Increase Compensation by \$322,018.62, for a New Total Amount of \$7,504,116.67 Including NMGR, to Change the Scope of Work and to Complete Demolition and Reconstruction of the Terminal Ramp at the Santa Fe Regional Airport. (Sebastian Gallegos, Project Administrator; sfgallegos@santafenm.gov)

Committee Review:

Finance Committee: 05/27/2025

Governing Body: 05/28/2025

- d. Request for Approval of Amendment No. 3 to Legal Services Agreement Item #23-0635 with Brownstein Hyatt Farber Schreck, LLP to Increase the Not-to-Exceed Amount by \$120,000 for a New Total Amount of \$412,160.25 Including NMGR for Legal Services Related to the Development of the Midtown Property (Erin McSherry, City Attorney: ekmcsherry@santafenm.gov)

Committee Review:

Finance Committee: 05/27/2025

Governing Body: 05/28/2025

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, Subpart (H)(8) (Discussion of the Disposition of Real Property), Discussion of the Premises Located at 2801 Cerrillos Road, Currently Leased to Interfaith Community Shelter Group. (Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov)

13. Executive Session Action Items

14. Matters from the City Clerk

15. Communications from the Governing Body

16. Introduction of Legislation

- a. CONSIDERATION OF RESOLUTION NO. 2025-_____. (Councilor Alma Castro) A Resolution Authorizing the Sale and Consumption of Beer and Wine During the Railyard Plaza Summer Scene Concert Sponsored by IndigenousWays on August 15, 2025, Pursuant to Subsection 23-6.2(C) SFCC 1987. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

Committee Review:

Governing Body (Introduced): 05/28/2025

Quality of Life Committee: 06/04/2025

Governing Body: 06/11/2025

- b. CONSIDERATION OF RESOLUTION NO. 2025-_____. (Mayor Alan Webber)
A Resolution Notifying the County Clerk of the County of Santa Fe that the Regular Local Election on November 4, 2025, Includes Elections for One City Councilor from each Council District and the Mayor of the City of Santa Fe. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

Committee Review:

Governing Body (Introduced): 05/28/2025

Quality of Life Committee: 06/04/2025

Governing Body: 06/11/2025

- c. CONSIDERATION OF BILL NO. 2025-14. ADOPTION OF ORDINANCE NO. 2025-_____. (Mayor Alan Webber and Councilor Carol Romero-Wirth)
Authorizing the Issuance and Sale of City of Santa Fe, New Mexico, Tax-Exempt General Obligation Improvement Bonds, Series 2025, in the Principal Amount of \$25,000,000, Payable from As Valorem Taxes Levied on All Taxable Property Within the City, Levied Without Limit as to Rate or Amount; Providing for the Form, Certain Terms and Conditions of the Bonds, the Manner of their Execution, and the Method of and Security for Payment Thereof; Delegating Authority to Each of the Mayor, City Manager and City Finance Director to Approve a Form of Notice of Competitive Sale of the Bonds or, if Deemed Advisable, the Selection of Underwriters to Sell the Bonds in a Negotiated Sale, and to Determine the Maturity Dates and Amounts, Interest Rates, Prices, Redemption Features and Other Final Terms of the Bonds in an Award Certificate; Approving the Form of an Agreement for Registrar and Paying Agent Services to be Provided by Bokf, Na and Authorizing is Execution and Delivery; and Providing for Other Details Concerning the Bonds. (Emily Oster, Finance Director; ekoster@santafenm.gov)

Committee Review:

Governing Body (Introduced): 05/28/2025

Governing Body (Public Comment): 06/11/2025

Public Works and Utilities Committee: 06/16/2025

Finance Committee: 07/07/2025

Governing Body: 07/09/2025

- d. CONSIDERATION OF RESOLUTION NO. 2025-_____. (Mayor Alan Webber, Councilor Jamie Cassutt, Councilor Alma Castro, and Councilor Amanda Chavez)
A Resolution Identifying City Property a 2395 Richards Avenue as a Location for a Micro Community to Provide Shelter and Supportive Services for Individuals Experiencing Homelessness in Santa Fe. (Henri Hammond-Paul, Community Health and Safety Director; hmhammondpaul@santafenm.gov)

Committee Review:

Governing Body (Introduced): 05/28/2025

Public Works and Utilities: 06/02/2025

Governing Body Special Meeting: 06/03/2025

17. Petitions from the Floor

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

- a. CONSIDERATION OF BILL NO. 2025-12. ADOPTION OF ORDINANCE NO. 2025 _____. (Mayor Alan Webber)

Be it Ordained by the Governing Body of the City of Santa Fe: Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement by and Between the New Mexico Finance Authority (“NMFA”) and the City of Santa Fe, New Mexico (the “Borrower/Grantee”), in the Total Amount of \$5,500,000, Including a Loan in the Amount of \$2,200,000; Evidencing an Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Costs of Repairs to the Nichols Dam Outlet Conduit, Including Sealing of Conduit Joints, Conduit Lining, Installation of Filter Diaphragm Around Outlet Conduit, Including Related Work and Revisions, and Solely in the Manner Described in the Loan/Grant Agreement; Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee Solely from the Net Revenues of the Water Utility System of the Borrower/Grantee; Certifying that the Loan/Grant Amount, Together with Other Funds Available to the Borrower/Grantee, is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing all Action Inconsistent with this Ordinance; and Authorizing the Taking of other Action in Connection with the Execution and Delivery of the Loan/Grant Agreement. (Alan Hook, Water Resources Coordinator Assistant; aghook@santafenm.gov)

Committee Review:

Governing Body (Introduced): 05/14/2025

Governing Body (Public Comment): 05/28/2025

Public Works and Utilities Committee: 06/02/2025

Finance Committee: 06/09/2025

Governing Body (Public Hearing): 06/25/2025

19. Final Action on Legislation (Public Hearing)

- a. CONSIDERATION OF RESOLUTION NO. 2025-____. (Mayor Alan Webber, Councilor Jamie Cassutt, Councilor Amanda Chavez)

A Resolution Making a Finding of Necessity and Designating an Area Comprised of a Majority of the Midtown Local Innovation Corridor Overlay District as a Metropolitan Redevelopment Area. (Daniel Hernandez, Director of Metropolitan Development Agency; dahernandez@santafenm.gov and Carly Vendetti, Asset Development Manager, Metropolitan Development Agency; cavenditti@santafenm.gov)

Committee Review:

Governing Body (Introduced): 03/26/2025

Economic Development Advisory Committee: 04/02/2025

Quality of Life Committee: 04/02/2025

Public Works and Utilities Committee: 04/21/2025

Finance Committee: 04/28/2025

Governing Body: 04/30/2025 POSTPONED TO MAY 28, 2025, REGULAR GOVERNING BODY MEETING

Governing Body (Public Hearing): 05/28/2025

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

21. Appointments

a. Santa Fe Civic Housing Authority

- Chris Graeser - Appointment - Term Ending 03/2030
- Lynne Canning - Reappointment - Term Ending 03/2030
- John Wheeler - Reappointment - Term Ending 03/2030

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, MAY 28, 2025, 5:09 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	Call To Order	Convened at 5:09 pm	3
2.	Pledge of Allegiance	Councilor Chavez	3
3.	Salute to the NM Flag	Councilor Castro	3
4.	Invocation and Remembrances	Councilor Michael Garcia	3
5.	Roll Call	Quorum	3-4
6.	Approval of Agenda	Approved	4
7.	Approval of Consent Agenda	Approved	4
8.	Presentation	None	4
9.	Action Items: Consent Agenda	Approved	4-6
10.	Action Items: Discussion Items		
	a. MOU	Approved	6
	b. Amendment	Approved	6-7
	c. Amendment	Approved	7
	d. Amendment	Approved	7-8
16.	Introduction of Legislation		
	a. Resolution # 2025-_____	Introduced	8
	b. Resolution # 2025-_____	Introduced	8
	c. Bill # 2025-14	Introduced	8-9
	d. Resolution # 2025-_____	Introduced	9
21.	Appointments		
	a. Santa Fe Civic Housing Auth.	Approved	9-10
11.	Matters from the City Manager	Heard	10
14.	Matters from the City Clerk	Heard	10
15.	Comm. from the Governing Body	Heard	10

17.	Petitions From the Floor	Heard	10-12
12.	Matters from the City Attorney	Heard	12
	a. Executive Session	Held	13
13.	Executive Session Action Items	None	14
18.	Public Comment on Bills		
	a. Bill No. 2025-12	None	14
19.	Final Action on Legislation		
	a. Resolution # 2025-_____	Postponed	14-15
20.	Public Hearings	None	15
23.	Adjourn	Adjourned at 10:40 pm	15-16

**REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, MAY 28, 2025, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1. CALL TO ORDER

A meeting of the Governing Body was called to order at 5:09 pm, by Mayor Pro Tem Lindell, on Wednesday, May 28, 2025, in the City Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilor Chavez.

3. SALUTE TO THE NEW MEXICO FLAG

The Pledge of Allegiance was led by Councilor Castro.

4. INVOCATION AND REMEMBRANCES

The Invocation was given by Councilor Michael Garcia.

5. ROLL CALL

MEMBERS PRESENT

Mayor Pro Tem Signe Lindell
Councilor Amanda Chavez
Councilor Alma Castro
Councilor Pilar Faulkner
Councilor Lee Garcia
Councilor Michael Garcia
Councilor Romero-Wirth

MEMBERS ABSENT

Mayor Alan Webber, Excused
Councilor Jamie Cassutt, Excused

OTHERS PARTICIPANTS ATTENDING

Mark Scott, City Manager
Erin McSherry, City Attorney

Andrea Salazar, City Clerk
Elizabeth Martin, Stenographer, virtually

6. APPROVAL OF AGENDA

Ms. Salazar stated that item 9 I has been moved to discussion.

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

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

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

7. APPROVAL OF CONSENT AGENDA

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

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

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

8. PRESENTATIONS

None.

9. ACTION ITEMS: CONSENT AGENDA

A. REQUEST FOR APPROVAL OF THE APRIL 30, 2025, GOVERNING BODY MEETING MINUTES.

Approved on consent.

B. REQUEST FOR APPROVAL OF THE MAY 14, 2025 REGULAR GOVERNING BODY MEETING MINUTES.

Approved on consent.

- C. REQUEST FOR APPROVAL OF A CONSTRUCTION CONTRACT WITH GREAT WESTERN ELECTRICAL, INC. IN THE TOTAL AMOUNT OF \$5,409,375 INCLUDING NMGRT FOR ON-CALL ELECTRICAL SERVICES THROUGH JUNE 30, 2029.**

Approved on consent.

- D. REQUEST FOR APPROVAL OF THE AMENDMENT NO. 2 TO ITEM #23-0157 WITH THATCHER COMPANY OF ARIZONA, INC. TO INCREASE THE COMPENSATION BY \$62,890.08 FOR A NEW TOTAL CONTRACT AMOUNT OF \$4,641,890.08 TO PROVIDE CHEMICALS FOR THE TREATMENT OF DRINKING WATER AT THE CANYON ROAD WATER TREATMENT PLANT.**

Approved on consent.

- E. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO CONSTRUCTION CONTRACT ITEM #23-0224 WITH GME GENERAL BUILDING LLC TO EXTEND THE TERM THROUGH MAY 30, 2026, UPDATE THE PRICE LIST AND ALLOW CONTRACT EXTENSIONS FOR UP TO TEN YEARS.**

Approved on consent.

- F. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO CONSTRUCTION CONTRACT ITEM #23-0565 WITH CF PADILLA TO INCREASE THE COMPENSATION BY \$606,315.66 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$19,839,842.92, INCLUDING NMGRT FOR CONSTRUCTION OF THE NICHOLS DAM REHABILITATION PROJECT.**

Approved on consent.

- G. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH GOVERNMENT PORTFOLIO ADVISORS (GPA) FOR INVESTMENT ADVISORY SERVICES IN THE TOTAL AMOUNT OF \$389,475 FOR A FOUR-YEAR TERM.**

Approved on consent.

- H. CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION AUTHORIZING THE SALE AND CONSUMPTION OF BEER AND WINE DURING PORTIONS OF THE INTERNATIONAL**

**FOLK ART MARKET ON JULY 10 AND 12, 2025, PURSUANT TO
SUBSECTION 23-6.2 C SFCC 1987.**

Approved on consent.

- I. **CONSIDERATION OF RESOLUTION NO. 2025-____. A
RESOLUTION RESTRICTING THE WEIGHT LIMIT ON THE CERRO
GORDO BRIDGE NO. 8838 NOT TO EXCEED A GROSS WEIGHT
LIMIT OF FIFTEEN (15) TONS UNTIL REPAIRS ARE MADE;
DIRECTING INSTALLATION OF WEIGHT LIMITATION SIGNS IN
ADVANCE OF THE BRIDGE AND NOTICE OF THIS RESOLUTION
SENT TO THE NEW MEXICO MOTOR TRANSPORTATION
DEPARTMENT, AS REQUIRED BY STATE LAW; SPECIFYING THAT
VIOLATION OF THE WEIGHT LIMIT IS A MISDEMEANOR,
PUNISHABLE BY THE PENALTIES IN NMSA 1978, SECTION 66-8-7;
AND DIRECTING NOTICE TO THE NEW MEXICO DEPARTMENT OF
TRANSPORTATION WHEN REPAIR COMPLETION AND FULL
ACCESS TO THE BRIDGE IS RESTORED.**

This item was moved to discussion.

10. ACTION ITEMS: DISCUSSION AGENDA

- A. **REQUEST FOR APPROVAL TO ENTER A MEMORANDUM OF
AGREEMENT WITH THE NEW MEXICO HEALTH CARE AUTHORITY
(NMHCA) FOR THE PURPOSE OF PARTICIPATION IN THE NEW
MEXICO AMBULANCE SUPPLEMENTAL PAYMENT PROGRAM TO
FACILITATE AN INTER-GOVERNMENTAL TRANSFER OF FUNDS
PAID BY THE CITY TO NMHCA IN THE AMOUNT OF \$871,970.20
WITH A RETURN REVENUE OF \$3,181,211.95 TO THE CITY FROM
THE FEDERAL MEDICAID PROGRAM.**

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

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

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

- B. **REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO SOLUTIONS
AGREEMENT ITEM #22-0176 WITH MAINLINE INFORMATION**

SYSTEMS TO INCREASE THE COMPENSATION BY \$323,605 FOR A NEW TOTAL AMOUNT OF \$1,038,873.48, EXTEND THE TERM TO MAY 31ST, 2026 AND ADD ADDITIONAL PRODUCTS.

MOTION A motion was made by Councilor Castro, seconded by Councilor Faulkner, to approve the request.

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

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

- C. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #25-0012 CONSTRUCTION CONTRACT WITH VITAL CONSULTING GROUP, LLC, TO INCREASE COMPENSATION BY \$322,018.62, FOR A NEW TOTAL AMOUNT OF \$7,504,116.67 INCLUDING NMGRT, TO CHANGE THE SCOPE OF WORK AND TO COMPLETE DEMOLITION AND RECONSTRUCTION OF THE TERMINAL RAMP AT THE SANTA FE REGIONAL AIRPORT.**

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Chavez, to approve the request.

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

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

- D. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO LEGAL SERVICES AGREEMENT ITEM #23-0635 WITH BROWNSTEIN HYATT FARBER SCHRECK, LLP TO INCREASE THE NOT-TO-EXCEED AMOUNT BY \$120,000 FOR A NEW TOTAL AMOUNT OF \$412,160.25 INCLUDING NMGRT FOR LEGAL SERVICES RELATED TO THE DEVELOPMENT OF THE MIDTOWN PROPERTY.**

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

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

Councilor Castro, yes; Councilor Chavez yes; Councilor Lee Garcia, yes;

Councilor Michael Garcia, yes; Councilor Romero-Wirth, yes; Councilor Faulkner, yes; Mayor Pro Tem Lindell, yes.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to move to Introduction of Legislation and Appointments as the next order of business.

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

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

16. INTRODUCTION OF LEGISLATION

A. CONSIDERATION OF RESOLUTION NO. 2025-____. A RESOLUTION AUTHORIZING THE SALE AND CONSUMPTION OF BEER AND WINE DURING THE RAILYARD PLAZA SUMMER SCENE CONCERT SPONSORED BY INDIGENOUSWAYS ON AUGUST 15, 2025, PURSUANT TO SUBSECTION 23-6.2C SFCC 1987.

Introduced.

B. CONSIDERATION OF RESOLUTION NO. 2025-____. A RESOLUTION NOTIFYING THE COUNTY CLERK OF THE COUNTY OF SANTA FE THAT THE REGULAR LOCAL ELECTION ON NOVEMBER 4, 2025, INCLUDES ELECTIONS FOR ONE CITY COUNCILOR FROM EACH COUNCILOR DISTRICT AND THE MAYOR OF THE CITY OF SANTA FE.

Introduced.

C. CONSIDERATION OF BILL NO. 2025-14. ADOPTION OF ORDINANCE NO. 2025-____. AUTHORIZING THE ISSUANCE AND SALE OF CITY OF SANTA FE, NEW MEXICO, TAX-EXEMPT GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2025, IN THE PRINCIPAL AMOUNT OF \$25,000,000, PAYABLE FROM AS VALOREM TAXES LEVIED ON ALL TAXABLE PROPERTY WITHIN THE CITY, LEVIED WITHOUT LIMIT AS TO RATE OR AMOUNT; PROVIDING FOR THE FORM, CERTAIN TERMS AND CONDITIONS OF THE BONDS, THE MANNER OF THEIR EXECUTION, AND THE METHOD OF AND SECURITY FOR PAYMENT THEREOF; DELEGATING AUTHORITY TO EACH OF THE MAYOR, CITY MANAGER AND CITY FINANCE DIRECTOR TO APPROVE A FORM A

NOTICE OF COMPETITIVE SALE OF THE BONDS OR, IF DEEMED ADVISABLE, THE SELECTION OF UNDERWRITERS TO SELL THE BONDS IN A NEGOTIATED SALE, AND TO DETERMINE THE MATURITY DATES AND AMOUNTS, INTEREST RATES, PRICES, REDEMPTION FEATURES AND OTHER FINAL TERMS OF THE BONDS IN AN AWARD CERTIFICATE; APPROVING THE FORM OF AN AGREEMENT FOR REGISTRAR AND PAYING AGENT SERVICES TO BE PROVIDED BY BOKF, NA AND AUTHORIZING IS EXECUTION AND DELIVERY; AND PROVIDING FOR OTHER DETAILS CONCERNING THE BONDS.

Introduced.

D. CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION IDENTIFYING CITY PROPERTY AT 2395 RICHARDS AVENUE AS A LOCATION FOR A MICRO COMMUNITY TO PROVIDE SHELTER AND SUPPORTIVE SERVICES FOR INDIVIDUALS EXPERIENCING HOMELESSNESS IN SANTA FE.

Introduced.

MOTION A motion was made by Councilor Michael Garcia, seconded by Councilor Chavez, to add the Quality of Life Committee to the committee assignments for the Resolution and to schedule the hearing for the Quality of Life Committee meeting on June 4, 2025.

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

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

21. APPOINTMENTS

A. SANTA FE CIVIC HOUSING AUTHORITY

- **CHRIS CRAESER - APPOINTMENT - TERM ENDING 03/2030**
- **LYNNE CANNING - REAPPOINTMENT - TERM ENDING 03/2030**
- **JOHN WHEELER - REAPPOINTMENT - TERM ENDING 03/2030**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to approve the appointments for the Santa Fe Civic Housing Authority.

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

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

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to move to Matters from the City Manager, City Clerk and Governing Body as the next order of business and then to Petitions From the Floor.

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

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

11. MATTERS FROM THE CITY MANAGER

None.

14. MATTERS FROM THE CITY CLERK

Heard.

15. COMMUNICATIONS FROM THE GOVERNING BODY

Heard.

MOTION A motion was made by Councilor Castro, seconded by Councilor Chavez, to take a twenty minute recess then to go to Petitions From the Floor.

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

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

The Governing Body recessed at 6:02 pm.

The Governing Body reconvened at 6:27 pm.

17. PETITIONS FROM THE FLOOR

Floyd Cable Mr. Cable spoke about making sure micro communities have what they need to be successful.

Joyce Benavidez Ms. Benavidez spoke in support of Pete's Place.

Lillia Rascone Ms. Rascone spoke in support of Pete's Place.

Lynn Rand Ms. Rand spoke in support of Pete's Place.

Matt Johns Mr. Johns spoke in opposition to the silence and seclusion of the micro community discussions.

Deborah DeMac Comments were inaudible.

Sue Kingston Ms. Kingston spoke in support of the Council opening up the conversation to the community on homelessness.

Adam John Griego Mr. Griego spoke about lack of transparency in the homelessness conversation.

Kat Kincaid Ms. Kincaid spoke in opposition to the location for the micro community without community involvement.

Angie Estrellas Ms. Esstellas spoke in support of Pete's Place and in opposition to bringing an outside company in.

Kathy Rivera Ms. Rivera spoke regarding the engagement of an outreach company and a practile plan.

Orlando Martinez Mr. Martinez spoke in support of Pete's Place.

Korina Lopez Ms. Lopez is the Executive Director of Pete's Place. She spoke in support of Pete's Place and asked for transparency and inclusion.

Wendy Ravner Ms. Ravner spoke in support of Pete's Place.

Karen Kane Ms. Kane spoke in support of Pete's Place.

Chaplain Joe Chaplain Joe spoke in support of Pete's Place.

Meredith Tilt Ms. Tilt spoke in support of Pete's Place.

Sue Carr Ms. Carr spoke in support of Pete's Place.

Daisy Blue Russell Ms. Russell spoke in support of Pete's Place and in opposition to bringing an outside company in.

Jean Palmer Ms. Palmer spoke in support of Pete's Place.

Angie Angie spoke about concern around the lack of transparency around plans for the homeless and in support of Pete's Place.

Amanda Collyard Ms. Collyard is a resident of Pete's Place and read a poem she wrote.

Luella Luella spoke in support of Pete's Place.

Joe Brady Mr. Brady spoke in support of Pete's Place.

Deborah Deborah spoke in support of Pete's Place.

Pelican Lee Ms. Lee spoke about not enough affordable rentals and transparency and community involvement on Pete's Place.

Gabe Montoya Mr. Montoya spoke about the need for transparency, expertise, resources and grass roots support for homelessness.

Elizabeth Grover Ms. Grover said she has a building that she rents out behind Pete's Place. She cannot live or work there anymore without fear. Changes have to happen.

Lucille Gonzalez Ms. Gonzalez spoke in support of Pete's Place.

Lilia Casey Ms. Casey spoke in support of Pete's Place.

Cora Cora is a resident of Pete's Place and spoke in support of Pete's Place.

Stephanie Beninato Ms. Beninato spoke about the contract for financial auditing services, pallet homes on Richards and the lack of transparency on Pete's Place.

Ginger Robertson Ms. Robertson spoke in support of Pete's Place.

Rachel Thompson Ms. Thompson spoke in opposition to bringing an outside company in.

Elizabeth West Ms. West spoke about transparency and being able to forgive ourselves.

12. MATTERS FROM THE CITY ATTORNEY

The City Attorney recommended that the Governing Body go into Executive Session.

A. EXECUTIVE SESSION

IN ACCORDANCE WITH THE NEW MEXICO OPEN MEETINGS ACT, NMSA 1978, SECTION 10-15-1, SUBPART (H)(8) (DISCUSSION OF THE DISPOSITION OF REAL PROPERTY). DISCUSSION OF THE PREMISES LOCATED AT 2801 CERRILLOS ROAD, CURRENTLY LEASED TO INTERFAITH COMMUNITY SHELTER GROUP.

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

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

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

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

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Chavez, to reconvene in open session and that the only items discussed in Executive Session were those noticed.

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

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

The Governing Body reconvened in open session at 10:15 pm.

MOTION A motion was made by Councilor Michael Garcia, seconded by Councilor

Castro, that the contents of the Executive Session be disclosed.

VOTE The motion failed on a roll call vote of 1 abstention, two yes and 4 no as follows:

Councilor Romero-Wirth, no; Councilor Castro, abstained; Councilor Chavez, no; Councilor Faulkner, no; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Mayor Pro Tem Lindell, no.

13. EXECUTIVE SESSION ACTION ITEMS

None.

18. PUBLIC COMMENT ON BILLS

A. CONSIDERATION OF BILL NO. 2025-12. ADOPTION OF ORDINANCE NO. 2025____. BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF SANTA FE: AUTHORIZING THE EXECUTION AND DELIVERY OF A WATER PROJECT FUND LOAN/GRANT AGREEMENT BY AND BETWEEN THE NEW MEXICO FINANCE AUTHORITY (“NMFA”) AND THE CITY OF SANTA FE, NEW MEXICO (THE “BORROWER/GRANTEE”), IN THE TOTAL AMOUNT OF \$5,500,000, INCLUDING A LOAN IN THE AMOUNT OF \$2,200,000; EVIDENCING AN OBLIGATION OF THE BORROWER/GRANTEE TO UTILIZE THE LOAN/GRANT AMOUNT SOLELY FOR THE PURPOSE OF FINANCING THE COSTS OF REPAIRS TO THE NICHOLS DAM OUTLET CONDUIT, INCLUDING SEALING OF CONDUIT JOINTS, CONDUIT LINING, INSTALLATION OF FILTER DIAPHRAGM AROUND OUTLET CONDUIT, INCLUDING RELATED WORK AND REVISIONS, AND SOLEY IN THE MANNER DESCRIBED IN THE LOAN/GRANT AGREEMENT; PROVIDING FOR THE PLEDGE AND PAYMENT OF THE LOAN AMOUNT AND AN ADMINISTRATIVE FEE SOLEY FROM THE NET REVENUES OF THE WATER UTILITY SYSTEM OF THE BORROWER/GRANTEE; CERTIFYING THAT THE LOAN/GRANT AMOUNT , TOGETHER WITH OTHER FUNDS AVAILABLE TO THE BORROWER/GRANTEE, IS SUFFICIENT TO COMPLETE THE PROJECT; APPROVING THE FORM OF AND OTHER DETAILS CONCERNING THE LOAN/GRANT AGREEMENT; RATIFYING ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS ORDINANCE; AND AUTHORIZING THE TAKING OF OTHER ACTION IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE LOAN/GRANT AGREEMENT.

There were no public comments.

19. FINAL ACTION ON LEGISLATION (PUBLIC HEARING)

- A. CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION MAKING A FINDING OF NECESSITY AND DESIGNATING AN AREA COMPRISED OF A MAJORITY OF THE MIDTOWN LOCAL INNOVATION CORRIDOR OVERLAY DISTRICT AS A METROPOLITAN REDEVELOPMENT AREA.**

MOTION A motion was made by Councilor Chavez, seconded by Councilor Faulkner, to approve the Resolution.

MOTION A motion was made by Councilor Michael Garcia, seconded by Councilor Lee Garcia, to move Amendment 1 to the Resolution.

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

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

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Chavez, to postpone the Resolution to allow for notice of the area change, until a date certain of June 25th.

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

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

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

None.

22. ADJOURN

There being no further business before the Governing Body, the meeting adjourned at 10:40 pm.

Mayor Alan Webber

Attested To By:

Andrea Salazar, City Clerk

Respectfully Submitted By:

Elizabeth Martin

Elizabeth Martin (Jun 10, 2025 12:18 MDT)

Elizabeth Martin, Stenographer

**GOVERNING BODY MEETING
EXECUTIVE SESSION
May 28, 2025**

The Governing Body of the City of Santa Fe met in an executive session duly called on May 28, 2025, beginning at 8:00 p.m.

The following was discussed:

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Subpart (H)(8) (Discussion of the Disposition of Real Property), Discussion of the Premises Located at 2801 Cerrillos Road, Currently Leased to Interfaith Community Shelter Group. (Erin K. McSherry, City Attorney: ekmcsberry@santafenm.gov)

PRESENT

Mayor Pro Tem Lindell
Councilor Castro (Left at 8:24 p.m. and returned at 8:57 p.m.)
Councilor M. Garcia
Councilor Romero-Wirth
Councilor L. Garcia (Left at 8:53 p.m. and returned at 9:04 p.m.)
Councilor Faulkner
Councilor Chavez

STAFF PRESENT

Mark Scott, City Manager
Erin McSherry, City Attorney
Andréa Salazar, City Clerk/Director of Community Engagement
Henri Hammond Paul, Community Health and Safety Director

There being no further business to discuss, the executive session was adjourned at 9:16 p.m.


ANDREA SALAZAR (June 2025 17:12 MDT)

Andréa Salazar, City Clerk/Director of Community Engagement






05-28-25 Executive Session

Final Audit Report

2025-06-05

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05-28-25 Regular Governing Body Meeting Minutes

Final Audit Report

2025-06-10

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