



Agenda

Regular Meeting of the
Governing Body
July 30, 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/83446374629>

- 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: **834 4637 4629**. 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 Cassutt
3. Salute to the New Mexico Flag
 - a. Councilor Lindell
4. Invocation and Rememberances
 - a. Councilor Romero-Wirth
5. Roll Call
6. Approval of Agenda
7. Approval of Consent Agenda
8. Presentations
9. Action Items: Consent Agenda
 - a. Request for Approval of the July 9, 2025, Regular Governing Body Meeting Minutes. (Geralyn Cardenas, Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 07/30/2025

- b. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Pajarito Spirits, LLC, for a Transfer of Location of Inter-Local Dispenser Liquor License #DIS-001027 from 614 Trinity Drive, Los Alamos to 730 St. Michaels Drive, 3-F, Santa Fe Doing Business as Farafina, LLC with Patio Service. (Geralyn Cardenas, Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Liquor Hearing: 07/24/2025

Governing Body: 07/30/2025

- c. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from G.L.A. Santa Fe Hospitality, LLC dba Piazza Caffè for a Transfer of Ownership of Dispenser Liquor License No. DIS-001298 with On-Premise Consumption Only with Patio Service, this License Will Remain at 2574 Camino Entrada Road. (Geralyn Cardenas, Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Liquor Hearing: 07/24/2025

Governing Body: 07/30/2025

- d. Request for Approval of a Master Lease Agreement with Deere Credit, Inc./John Deere Financial for the Lease of a Loader for Streets Maintenance in the Total Amount of \$271,136 Including NMGR through June 30, 2030. (Regina Wheeler, Public Works Department Director; rawheeler@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 07/21/2025

Finance Committee: 07/28/2025

Governing Body: 07/30/2025

- e. Request for Approval of Capital Appropriation Project 22-3018 Grant Agreement with the New Mexico Department of Finance and Administration for SWAN Park Phase 2 in the Total Amount of \$380,000 with a Reversion Date of June 30, 2026. (Scott Overlie, Public Works Project Manager III; saoverlie@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate Legislative Grant Proceeds of \$380,000 to FY26 Parks and Open Space Revenue and Expenses for SWAN Park Phase 2.

Committee Review:

Public Works and Utilities Committee: 07/21/2025

Finance Committee: 07/28/2025

Governing Body: 07/30/2025

- f. Request for Approval of Addendum with Century Link Business/ Lumen Technologies Government Solutions, Inc to Increase the Compensation by \$7,546.68 for a New Total of \$360,346.68 and to Adjust the Scope of Work to Include Deployment of Four Dedicated Internet Firewalls Configured for High Availability Network Redundancy. (Eric Candelaria, ITT Department Director; edcandelaria@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 07/21/2025

Finance Committee: 07/28/2025

Governing Body: 07/30/2025

- g. Request for Approval of the Capital Appropriation Project Agreement with the New Mexico Department of Finance and Administration Local Government Division for Tierra Contenta Trail Extension in the Total Amount of \$300,000 with a Reversion Date of June 30, 2026. (Romella Glorioso-Moss, Capital Projects Manager; rsglorioso-moss@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$300,000 from the Grant to Complete Streets Revenue and WIP Design and Construction for the Tierra Contenta Trail Extension.

Committee Review:

Public Works and Utilities Committee: 07/21/2025

Finance Committee: 07/28/2025

Governing Body: 07/30/2025

- h. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate Road Impact Fees in the Total Amount of \$1,220,000 to FY2026 Revenue and Expenses for the Completion of the Guadalupe Street Reconstruction Project (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 07/21/25

Finance Committee: 07/28/25

Governing Body: 07/30/25

- i. Request for Approval of Amendment No. 2 to the Lease Agreement, Dated February 18, 1987, As Amended, with Challenge New Mexico to Remove the Requirement for Construction of Group Homes and Assign the Agreement to The Life Link, Contingent Upon the City Receiving Confirmation of the Sale and Transfer of Challenge New Mexico's Improvements on the Leased Property to The Life Link. (Terry Lease, Asset Development Manager, tjlease@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/23/2025

Finance Committee: 07/28/2025

Governing Body: 07/30/2025

- j. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$3,400,000 from General Fund Balance to Grants and Services for Urban Alchemy Street Outreach and Community-Based Public Safety Services and Shelter Management Services. (Henri Hammond-Paul, Director, Community Health and Safety; hmhammondpaul@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/23/2025

Finance Committee: 07/28/2025

Governing Body: 07/30/2025

- k. Request for Approval of Retro-Active Amendment No. 1 to General Services Contract Item #24-0490 With Interfaith Community Shelter to Increase the Compensation by \$780,000 for a New Total Amount of \$1,530,000 and Extend the Term through June 30,

2026, to Provide Case Management and Property Management Services for Consuelo's Place Shelter. (Kristen Woods, Youth and Family Services Program Manager; krwoods@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/23/2025

Finance Committee: 07/28/2025

Governing Body: 07/30/2025

- i. Request for Approval of General Services Contract with Trane USA for the Purchase and Installation of Santa Fe Community Convention Center Boilers in the Total Amount of \$507,148.38 for a Term Ending June 30, 2026. (Randy Randall, Tourism Santa Fe Executive Director; randall@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/23/2025

Finance Committee: 07/28/2025

Governing Body: 07/30/2025

- m. Request for Approval of New Mexico Tourism Department Cooperative Marketing Grant Agreement #26-418-1003001000-34 in the Amount of \$208,955 for FY 2026. (Randy Randall, TOURISM Santa Fe Executive Director, randall@santafenm.gov)

1. Request for Approval of Budget Amendment Resolution (BAR) to Allocate Funding in the Amount of \$44,283 for the Marketing Cooperative Agreement.

Committee Review:

Quality of Life Committee: 07/23/2025

Finance Committee: 07/28/2025

Governing Body: 07/30/2025

- n. Request for Approval of a Memorandum of Agreement with Santa Fe County Outlining the City and County's Responsibilities for the November 4, 2025, Regular Local Election as it Relates to Municipal Candidates Seeking Public Campaign Financing. (Andréa Salazar, City Clerk/Director of Community Engagement; asalazar@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/23/2025

Finance Committee: 07/28/2025

Governing Body: 07/30/2025

- o. Request for an Approval of a Budget Amendment Resolution (BAR) in the Amount of \$3,047, 327 from the 1/2% GRT for Infrastructure Fund to Cover Debt Service for the 2021 GRT Refunding Bonds. (Andrew Hopkins, Budget Officer; ajhopkins@santafenm.gov and Clarence Romero, Treasury Officer;

clromero@santafenm.gov)

Committee Review:

Finance Committee: 07/28/2025

Governing Body: 07/30/2025

- p. Request for Approval of a Legal Services Contract with Modrall Sperling for Financial Advisory Services in the Total Amount of \$289,266.33 for a Four-Year Term. (Emily K. Oster, Finance Director; ekoster@santafenm.gov)

Committee Review:

Finance Committee: 07/28/2025

Governing Body: 07/30/2025

- q. CONSIDERATION OF RESOLUTION NO. 2025-_____. (Councilor Pilar Faulkner, Councilor Lee Garcia, and Councilor Amanda ChaveZ)
A Resolution Proposing a Ballot Question to be Submitted to the City of Santa Fe Voters During the November 4, 2025, Regular Local Election, Regarding Amending the City's Charter to Require Governing Body Consent Before a Mayor Can Remove a City Manager, City Attorney, or City Clerk, Except During the First 180 Days of a Mayor's Term. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov)

Committee Review:

Governing Body (Introduced): 06/25/2025

Public Works and Utilities Committee: 06/30/2025 **POSTPONED TO JULY 21, 2025, PUBLIC WORKS AND UTILITIES COMMITTEE MEETING**

Quality of Life Committee: 07/02/2025 **RESCHEDULED TO JULY 23, 2025, DUE TO PROCEDURAL RULE IV(C)(f)(ii)**

Finance Committee: 07/07/2025 **RESCHEDULED TO JULY 28, 2025, DUE TO PROCEDURAL RULE IV(C)(f)(ii)**

Governing Body: 07/09/2025 **RESCHEDULED TO JULY 30, 2025, DUE TO PROCEDURAL RULE IV(C)(f)(ii)**

Public Works and Utilities Committee: 07/21/2025 **ADVANCED WITHOUT RECOMMENDATION**

Quality of Life Committee: 07/23/2025 **APPROVED AS AMENDED**

Finance Committee: 07/28/2025

Governing Body: 07/30/2025

- r. CONSIDERATION OF RESOLUTION NO. 2025-_____. (Councilor Pilar Faulkner, Councilor Amanda Chavez, Councilor Lee Garcia)
A Resolution Proposing a Ballot Question to be Submitted to the City of Santa Fe Voters During the November 4, 2025, Regular Local Election, Regarding Amending Articles VI, Section 6.02 and VII, Section 8.04 of the City's Municipal Charter to Allow Five Councilors to Suspend or Remove the City Manager, City Attorney, and City Clerk at a Regularly Scheduled Meeting.

(Marci Eannarino, Legislation and Policy Innovation Manager;
maeannarino@santafenm.gov)

Committee Review:

Governing Body (Introduction): 07/09/2025

Public Works and Utilities Committee: 07/21/2025

Quality of Life Committee: 07/23/2025

Finance Committee: 07/28/2025 **APPROVED AS AMENDED**

Governing Body: 07/30/2025

- s. CONSIDERATION OF RESOLUTION NO. 2025-____. (Councilor Signe Lindell)

A Resolution Authorizing the Consumption of Wine During the Santa Fe Wine and Chile Fiesta's Grand Tasting on the Last Saturday of September for the Years 2025-2029, Pursuant to Subsection 23-6.2(C) SFCC 1987. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

Committee Review:

Governing Body (Introduced): 07/09/2025

Quality of Life Committee: 07/23/2025

Governing Body: 07/30/2025

- t. CONSIDERATION OF RESOLUTION NO. 2025-____. (Councilor Signe Lindell)

A Resolution Authorizing a Tasting Event and the Consumption of Beer, Wine, Cider, and Mixed Beverages that Include Liquor During the Santa Fe Wine and Chile Fiesta's Chile Friday Event on the Last Friday of September, for the Years 2025-2029, Pursuant to Subsections 23-6.3(B)(7) and 23-6.2(C) SFCC 1987. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

Committee Review:

Governing Body (Introduced): 07/09/2025

Quality of Life Committee: 07/23/2025

Governing Body: 07/30/2025

- u. CONSIDERATION OF RESOLUTION NO. 2025-____. (Councilor Lee Garcia and Mayor Alan Webber)

A Resolution Approving the Updated Santa Fe Trails Agency Safety Plan and Directing its Submission to the Federal Transit Administration. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov)

Committee Review:

Governing Body (Introduced): 07/09/2025

Public Works and Utilities Committee: 07/21/2025

Quality of Life Committee: 07/23/2025

Governing Body: 07/30/2025

- v. CONSIDERATION OF RESOLUTION NO. 2025-____. (Councilor Amanda Chavez)
A Resolution Authorizing Representatives and Agents to Enter an Agreement with the New Mexico Department of Transportation, Regarding Appropriation ID Number F3057, Control Number C5213057, to Acquire Rights of Way and to Plan, Design, Construct, and Improve Pedestrian, Bicycle, and Drainage Infrastructure on Governor Miles Road in the City of Santa Fe; and Accepting Responsibility for the Project and Assuming Ownership, Liability, and Maintenance Responsibilities for all Amenities Related to the Project. (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov)

Committee Review:

Governing Body (Introduced): 07/09/2025

Public Works and Utilities Committee: 07/21/2025

Finance Committee: 07/28/2025

Governing Body: 07/30/2025

- w. CONSIDERATION OF RESOLUTION NO. 2025-____ (Mayor Alan Webber)
A Resolution Approving Budget Amendments and Associated New Mexico Department of Finance and Administration/Local Government Division Schedules Summarizing the Fourth Quarter Amendments and Requesting that New Mexico Department of Finance and Administration Approve the City of Santa Fe's Fourth Quarter Budget Amendments for Fiscal Year 2025. (Andy Hopkins, Senior Budget Officer; ajhopkins@santafenm.gov and Christina Martinez, Senior Budget Analyst; cfmartinez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee (Introduced): 07/21/2025

Quality of Life Committee: 07/23/2025

Finance Committee: 07/28/2025

Governing Body: 07/30/2025

10. Action Items: Discussion Agenda

- a. Request for Approval of a General Services Agreement with Southwest Water Works LLC., for Operation and Maintenance Services in the Total Amount of \$432,750 for a Term of One Year. (Leroy Alavardo, Operations Supervisor, @lmalvarado@santafenm.gov or Michael Dozier, Wastewater Division Director, @mldozier@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$432,750 from the Wastewater Enterprise Fund to Professional Contracts.

Committee Review:

Finance Committee: 07/28/2025

Governing Body: 07/30/2025

- b. Request for Approval of a Professional Services Agreement with HEI, Inc. to Provide On-Call Telecommunications and Network Engineering Services in the Total Amount of \$649,125 for a Four Year Term. (Fred Heerbrandt, P.E., Engineer Supervisor; pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$649,125 from the Wastewater Enterprise Fund to WIP Construction.

Committee Review:

Finance Committee: 07/28/2025

Governing Body: 07/30/2025

- c. Request for Approval of Amendment No. 1 to Item #25-0011 with Santa Fe Animal Shelter and Humane Society, Inc. to Increase the Compensation by \$150,000 for a New Total Contract Amount of \$278,000, and to Extend the Term for an Additional 6 Months for Animal Shelter Services. (Ben Valdez, Deputy Chief of Police: bpvaldez@santafenm.gov)

Committee Review:

Finance Committee: 07/28/2025

Governing Body: 07/30/2025

- d. Request for Approval of a Professional Services Contract with FII-National DBA UpTogether to Disburse Funds to Eligible Individuals as Part of the City of Santa Fe's Mayors for a Guaranteed Income Cash Assistance Program in the Total Amount of \$999,000 through June 30, 2027. (Christa Hernandez, Youth and Family Services Program Manager; chernandez@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the amount of \$1,000,000 to Re-Appropriate Funding from FY25 into FY26 Grants and Services for the Mayors for a Guaranteed Income Program.

Committee Review:

Finance Committee: 07/28/2025

Governing Body: 07/30/2025

- e. Request for Approval of Amendment No. 3 to Professional Services Agreement Item #22-0266 with Ciber Pathway Inc to Increase the Compensation by \$1,771,968.00 for a New Total Amount of \$6,078,116.40 and to Extend the Termination Date to June 13th, 2026, for ITT Professional Services. (Eric Candeleria, ITT Department Director; edcandeleria@santafenm.gov)

Committee Review:

Finance Committee: 07/28/2025

Governing Body: 07/30/2025

- f. Request for the Approval to Dispose of 3 Fleet Vehicles to the Milan Police Department and Truth or Consequences Police Department. (Ben Valdez, Deputy Chief of Police bpvaldez@santafenm.gov)

Committee Review:

Finance Committee: 07/28/2025

Governing Body: 07/30/2025

- g. Request for Approval of the Purchase of 20 Police Vehicles Including Equipment and Labor Costs Associated with Each Vehicle in the Total Amount \$1,892,661.18 from Chalmers Ford, MHQ, and Code 3 Service. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov)

Committee Review:

Finance Committee: 07/28/2025

Governing Body: 07/30/2025

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)(5), Discussion of Bargaining Strategy before Collective Bargaining Negotiations with AFSCME, and Subpart (H)(7), Attorney-Client Privileged Discussion of Pending and Threatened Litigation, Through a Quarterly Litigation Update, Including, but not Limited to, Discussion of *City of Santa Fe v. Purdue Pharma LP, et al.*; *Mark Thomas Lopez v. City et al.*; *Estate of Gracen Coon, et al. v. City of Santa Fe*; and *Gena Waterman, on behalf of Jerome Tapia v. City of Santa Fe*. (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 Lee Garcia) A Resolution Accepting a Grant from the Local Government Road Fund Program Administered by New Mexico Department of Transportation and Entering into Cooperative Agreement Control Number L500618. (Romella Glorioso-Moss, Projects Administrator; rsglorioso-moss@santafenm.gov)

Committee Review:

Governing Body (Introduced): 07/30/2025
Public Works and Utilities Committee: 08/04/2025
Finance Committee: 08/11/2025
Governing Body: 08/13/2025

- b. CONSIDERATION OF RESOLUTION NO. 2025-____. (Councilor Alma Castro, Councilor Michael Garcia, Councilor Pilar Faulkner)
A Resolution Proposing a Ballot Question to be Submitted to the City's Voters During the November 4, 2025, Regular Local Election Regarding Amending the City's Charter to Limit the Mayor's Authority to Vote when there is a Tie. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov)

Committee Review:

Governing Body (Introduced): 07/30/2025
Public Works and Utilities Committee: 08/04/2025
Quality of Life Committee: 08/06/2025
Finance Committee: 08/11/2025
Governing Body: 08/13/2025

17. Petitions from the Floor

- a. Public Comment

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

19. Final Action on Legislation (Public Hearing)

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

- a. **Appeal # 2025-9812-APPL of Case # 2024-9478-HDRB.** Property Owner Miriam Leth Espensen and Agent Robert Kohn Appeal the Historic Districts Review Board's December 10, 2024, Decision Denying a Request for an Exception to Exceed the 4'6" Maximum Allowable Height by 1'2" for a Fence in Front of a Contributing House at 614 Paseo de Peralta in the Downtown and Eastside Historic and Business Capital Districts. (Frank Ruybalid, Assistant City Attorney: feruybalid@santafenm.gov)

Committee Review:

Governing Body: 04/30/2025 **POSTPONED TO JUNE 11, 2025, REGULAR GOVERNING BODY MEETING**
Governing Body: 06/11/2025 **POSTPONED TO JUNE 25, 2025, REGULAR GOVERNING BODY MEETING**
Governing Body: 06/25/2025 **POSTPONED TO JULY 30, 2025, REGULAR**

GOVERNING BODY MEETING

Governing Body: 07/30/2025

21. Appointments

a. Bicycle and Pedestrian Advisory Committee

- Angela Bordegaray - Reappointment - Term Ending 06/2027
- Ben Pingilley - Reappointment - Term Ending 06/2027

b. Metropolitan Redevelopment Commission

- Sandra Aguilar - Reappointment - Term Ending 01/2030

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, JULY 30, 2025, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	Call To Order	Convened at 5:03pm	3
2.	Pledge of Allegiance	Councilor Cassutt	3
3.	Salute to the NM Flag	Councilor Lindell	3
4.	Invocation and Remembrances	Councilor Romero-Wirth	3
5.	Roll Call	Quorum	3-4
6.	Approval of Agenda	Approved	4
7.	Approval of Consent Agenda	Approved	4
8.	Presentations	None	4
9.	Action Items: Consent Agenda	Approved	4-10
10.	Action Items: Discussion Items		
	a. General Serv. Agreement	Postponed	10-11
	b. Prof. Serv. Agreement	Approved	11-12
	c. Amendment 1	Approved	12
	d. Prof. Serv. Agreement	Approved	12
	e. Amendment No. 3	Approved	13
	f. Fleet Vehicles	Approved	13
	g. Police Vehicles	Approved	13-14
17.	Petitions From the Floor	Heard	14-16
11.	Matters from the City Manager	None	16
	Executive Session	Held	16-17
13.	Executive Session Action	None	16-17
14.	Matters from the City Clerk	Heard	17

15.	Communications Gov. Body	Heard	17
16.	Introduction of Legislation		
	a. Resolution No, 2025-_____	Introduced	17
	b. Resolution No. 2025-_____	Introduced	17-18
18.	Public Comment on Bills	None	18
19.	Final Action on Legislation	None	18
21.	Appointments		
	a. Bicycle Adv. Board	Approved	19
	b. MRC	Removed from Agenda	19
20..	Public Hearings		
	a. Appeal	Denied	19
21.	Adjourn	Adjourned at 11:27 pm	19

**REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, JULY 30, 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 5:03 pm, on Wednesday, July 30, 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 Cassutt.

3. SALUTE TO THE NEW MEXICO FLAG

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

4. INVOCATION AND REMEMBRANCES

The invocation was given by Councilor Romero-Wirth.

A moment of silence and remembrances were given.

5. ROLL CALL

MEMBERS PRESENT

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

OTHERS PARTICIPANTS ATTENDING

Andrea Philips Deputy City Manager
Erin McSherry, City Attorney
Geraldyn Cardenas, Deputy City Clerk
Elizabeth Martin, virtually

6. APPROVAL OF AGENDA

Ms. Cardenas said item 21 B has been removed from the agenda by staff.

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

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

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

7. APPROVAL OF CONSENT AGENDA

Ms. Cardenas said item 9 Q was pulled by Councilors Castro and Cassutt, item 9 R was pulled by Councilor Castro, and item 9 N was pulled by Councilor Michael Garcia for recusal.

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

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

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

8. PRESENTATIONS

None.

9. ACTION ITEMS: CONSENT AGENDA

a. REQUEST FOR APPROVAL OF THE JULY 9, 2025, REGULAR GOVERNING BODY MEETING MINUTES.

Approved on consent.

b. REQUEST FOR APPROVAL OF LIQUOR HEARING OFFICER'S RECOMMENDATION TO APPROVE THE REQUEST FROM PAJARITO SPIRITS, LLC, FOR A TRANSFER OF LOCATION OF INTER-LOCAL

DISPENSER LIQUOR LICENSE #DIS-001027 FROM 614 TRINITY DRIVE, LOS ALAMOS TO 730 ST. MICHAELS DRIVE, 3-F, SANTA FE DOING BUSINESS AS FARAFINA, LLC WITH PATIO SERVICE.

Approved on consent.

- c. REQUEST FOR APPROVAL OF LIQUOR HEARING OFFICER'S RECOMMENDATION TO APPROVE THE REQUEST FROM G.L.A. SANTA FE HOSPITALITY, LLC DBA PIAZZA CAFFE FOR A TRANSFER OF OWNERSHIP OF DISPENSER LIQUOR LICENSE NO. DIS-001298 WITH ON-PREMISE CONSUMPTION ONLY WITH PATIO SERVICE, THIS LICENSE WILL REMAIN AT 2574 CAMINO ENTRADA ROAD.**

Approved on consent.

- d. REQUEST FOR APPROVAL OF A MASTER LEASE AGREEMENT WITH DEERE CREDIT, INC. /JOHN DEERE FINANCIAL FOR THE LEASE OF A LOADER FOR STREETS MAINTENANCE IN THE TOTAL AMOUNT OF \$271,136 INCLUDING NMGR T THROUGH JUNE 30, 2030.**

Approved on consent.

- e. REQUEST FOR APPROVAL OF CAPITAL APPROPRIATION PROJECT 22-3018 GRANT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION FOR SWAN PARK PHASE 2 IN THE TOTAL AMOUNT OF \$380,000 WITH A REVERSION DATE OF JUNE 30, 2026.**
 - 1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO ALLOCATE LEGISLATIVE GRANT PROCEEDS OF \$380,000 TO FY26 PARKS AND OPEN SPACE REVENUE AND EXPENSES FOR SWAN PARK PHASE 2.**

Approved on consent.

- f. REQUEST FOR APPROVAL OF ADDENDUM WITH CENTURY LINK BUSINESS/LUMEN TECHNOLOGIES GOVERNMENT SOLUTIONS, INC. TO INCREASE THE COMPENSATION BY \$7,546.68 FOR A NEW TOTAL OF \$360,346.68 AND TO ADJUST THE SCOPE OF WORK TO INCLUDE DEPLOYMENT OF FOUR DEDICATED INTERNET FIREWALLS CONFIGURED FOR HIGH AVAILABILITY NETWORK**

REDUNDANCY.

Approved on consent.

- g. REQUEST FOR APPROVAL OF THE CAPITAL APPROPRIATION PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION LOCAL GOVERNMENT DIVISION FOR TIERRA CONTENTA TRAIL EXTENSION IN THE TOTAL AMOUNT OF \$300,000 WITH A REVERSION DATE OF JUNE 30, 2026.**

Approved on consent.

- h. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO ALLOCATE ROAD IMPACT FEES IN THE TOTAL AMOUNT OF \$1,220,000 TO FY2026 REVENUE AND EXPENSES FOR THE COMPLETION OF THE GUADALUPE STREET RECONSTRUCTION PROJECT.**

Approved on consent.

- i. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE LEASE AGREEMENT, DATED FEBRUARY 18, 1987, AS AMENDED, WITH CHALLENGE NEW MEXICO TO REMOVE THE REQUIREMENT FOR CONSTRUCTION OF GROUP HOMES AND ASSIGN THE AGREEMENT TO THE LIFE LINK, CONTINGENT UPON THE CITY RECEIVING CONFIRMATION OF THE SALE AND TRANSFER OF CHALLENGE NEW MEXICO'S IMPROVEMENTS ON THE LEASED PROPERTY TO THE LIFE LINK.**

Approved on consent.

- j. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$3,400,000 FROM GENERAL FUND BALANCE TO GRANTS AND SERVICES FOR URBAN ALCHEMY STREET OUTREACH AND COMMUNITY-BASED PUBLIC SAFETY SERVICES AND SHELTER MANAGEMENT SERVICES.**

Approved on consent.

- k. REQUEST FOR APPROVAL OF RETRO-ACTIVE AMENDMENT NO. 1 TO GENERAL SERVICES CONTRACT ITEM #24-0490 WITH INTERFAITH COMMUNITY SHELTER TO INCREASE THE**

COMPENSATION BY \$780,000 FOR A NEW TOTAL AMOUNT OF \$1,530,000 AND EXTEND THE TERM THROUGH JUNE 30, 2026, TO PROVIDE CASE MANAGEMENT AND PROPERTY MANAGEMENT SERVICES FOR CONSUELO'S PLACE SHELTER.

Approved on consent.

- I. REQUEST FOR APPROVAL OF GENERAL SERVICES CONTRACT WITH TRANE USA FOR THE PURCHASE AND INSTALLATION OF SANTA FE COMMUNITY CONVENTION CENTER BOILERS IN THE TOTAL AMOUNT OF \$507,148.38 FOR A TERM ENDING JUNE 30, 2026.**

Approved on consent.

- m. REQUEST FOR APPROVAL OF NEW MEXICO TOURISM DEPARTMENT COOPERATIVE MARKETING GRANT AGREEMENT #26-418-10030010000-34 IN THE AMOUNT OF \$208,955 FOR FY 2026.**

Approved on consent.

- n. REQUEST FOR APPROVAL OF A MEMORANDUM OF AGREEMENT WITH SANTA FE COUNTY OUTLINING THE CITY AND COUNTY'S RESPONSIBILITIES FOR THE NOVEMBER 4, 2025, REGULAR LOCAL ELECTION AS IT RELATES TO MUNICIPAL CANDIDATES SEEKING PUBLIC CAMPAIGN FINANCING.**

Councilor Michael Garcia recused himself from this item and left the meeting.

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

Councilor Michael Garcia returned to the meeting.

- o. REQUEST FOR AN APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE AMOUNT OF \$3,047,327 FROM THE ½% GRT FOR INFRASTRUCTURE FUND TO COVER DEBT SERVICE FOR**

THE 2021 GRT REFUNDING BONDS.

Approved on consent.

- p. **REQUEST FOR APPROVAL OF A LEGAL SERVICES CONTRACT WITH MODRALL SPERLING FOR FINANCIAL ADVISORY SERVICES IN THE TOTAL AMOUNT OF \$289,266.33 FOR A FOUR-YEAR TERM.**

Approved on consent.

- q. **CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION PROPOSING A BALLOT QUESTION TO THE SUBMITTED TO THE CITY OF SANTA FE VOTERS DURING THE NOVEMBER 4, 2025, REGULAR LOCAL ELECTION, REGARDING AMENDING THE CITY'S CHARTER TO REQUIRE GOVERNING BODY CONSENT BEFORE A MAYOR CAN REMOVE A CITY MANAGER, CITY ATTORNEY, OR CITY CLERK, EXCEPT DURING THE FIRST 180 DAYS OF A MAYOR'S TERM.**

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

MOTION A motion was made by Councilor Lindell, seconded by Councilor Faulkner, to call the question.

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

Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, no; Councilor Castro, yes; Councilor Lindell, yes; Councilor Cassutt, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

VOTE ON MAIN MOTION The motion failed on a roll call vote as follows:

Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Castro, no; Councilor Lindell, no; Councilor Cassutt, no; Councilor Romero-Wirth, no; Mayor Webber, no.

- r. **CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION PROPOSING A BALLOT QUESTION TO BE SUBMITTED TO THE CITY OF SANTA FE VOTERS DURING THE NOVEMBER 4, 2025, REGULAR LOCAL ELECTION, REGARDING AMENDING ARTICLES VI, SECTION 6.02 AND VII, SECTION 8.04 OF THE CITY'S MUNICIPAL CHARTER TO ALLOW FIVE COUNCILORS**

**TO SUSPEND OR REMOVE THE CITY MANAGER, CITY ATTORNEY,
AND CITY CLERK AT A REGULARLY SCHEDULED MEETING.**

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

MOTION A motion was made by Councilor Castro, seconded by Councilor Cassutt, to call the question.

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

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

VOTE ON THE MAIN MOTION The motion passed on a roll call vote as follows:

Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Castro, no; Councilor Lindell, no; Councilor Cassutt, yes; Councilor Romero-Wirth, no; Mayor Webber, no.

- s. **CONSIDERATION OF RESOLUTION NO. 2025-_____. A
RESOLUTION AUTHORIZING THE CONSUMPTION OF WINE DURING
THE SANTA FE WINE AND CHILE FIESTA'S GRAND TASTING ON
THE LAST SATURDAY OF SEPTEMBER FOR THE YEARS 2025-2029,
PURSUANT TO SUBSECTION 23-6.2 C SFCC 1987.**

Approved on consent.

- t. **CONSIDERATION OF RESOLUTION NO. 2025-_____. A
RESOLUTION AUTHORIZING A TASTING EVENT AND THE
CONSUMPTION OF BEER, WINE, CIDER, AND MIXED BEVERAGES
THAT INCLUDE LIQUOR DURING THE SANTA FE WINE AND CHILE
FIESTA'S CHILE FRIDAY EVENT ON THE LAST FRIDAY OF
SEPTEMBER, FOR THE YEARS 2025-2029, PURSUANT TO
SUBSECTIONS 23-6.3 (B)(7) AND 23-6.2 C SFCC 1987.**

Approved on consent.

- u. **CONSIDERATION OF RESOLUTION NO. 2025-_____. A
RESOLUTION APPROVING THE UPDATED SANTA FE TRAILS
AGENCY SAFETY PLAN AND DIRECTING ITS SUBMISSION TO THE
FEDERAL TRANSIT ADMINISTRATION.**

Approved on consent.

- v. **CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION AUTHORIZING REPRESENTATIVES AND AGENTS TO ENTER AN AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION, REGARDING APPROPRIATION ID NUMBER F3057, CONTROL NUMBER C5213057, TO ACQUIRE RIGHTS OF WAY AND TO PLAN, DESIGN, CONSTRUCT, AND IMPROVE PEDESTRIAN, BICYCLE, AND DRAINAGE RESPONSIBILITY FOR THE PROJECT AND ASSUMING OWNERSHIP, LIABILITY, AND MAINTENANCE RESPONSIBILITIES FOR ALL AMENITIES RELATED TO THE PROJECT.**

Approved on consent.

- w. **CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION APPROVING BUDGET AMENDMENTS AND ASSOCIATED NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION/LOCAL GOVERNMENT DIVISION SCHEDULES SUMMARIZING THE FOURTH QUARTER AMENDMENTS AND REQUESTING THAT NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION APPROVE THE CITY OF SANTA FE'S FOURTH QUARTER BUDGET AMENDMENTS FOR FISCAL YEAR 2025.**

Approved on consent.

10. ACTION ITEMS: DISCUSSION AGENDA

- a. **REQUEST FOR APPROVAL OF A GENERAL SERVICES AGREEMENT WITH SOUTHWEST WORKS, LLC., FOR OPERATION AND MAINTENANCE SERVICES IN THE TOTAL AMOUNT OF \$432,750 FOR A TERM OF ONE YEAR.**

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

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Romero-Wirth, to table item 10 a.

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

Councilor Romero-Wirth, yes; Councilor Cassutt, yes; Councilor Lindell, yes; Councilor Chavez, yes; Councilor Castro, yes; Councilor Lee Garcia, yes; Councilor

Michael Garcia, yes; Councilor Faulkner, yes; Mayor Webber, yes.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Chavez, to remove item 10 a from the table.

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

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

Jesse Roach, Director, addressed the Governing Body regarding item 10 a via Zoom.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to table item 10 a.

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

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

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Faulkner, to remove item 10 a from the table.

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

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

Ms. Philips addressed the Governing Body regarding item 10 a.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Chavez, to postpone item 10a to the August 13th Governing Body meeting.

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

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

- b. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH HEI, INC. TO PROVIDE ON-CALL TELECOMMUNICATIONS AND NETWORK ENGINEERING SERVICES IN THE TOTAL AMOUNT OF \$649,125 FOR A FOUR YEAR TERM.**

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

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

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

- c. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #25-0011 WITH SANTA FE ANIMAL SHELTER AND HUMANE SOCIETY, INC. TO INCREASE THE COMPENSATION BY \$150,000 FOR A NEW TOTAL CONTRACT AMOUNT OF \$278,000, AND TO EXTEND THE TERM FOR AN ADDITIONAL 6 MONTHS FOR ANIMAL SHELTER SERVICES.**

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

- d. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH FII-NATIONAL DBA UPTOGETHER TO DISBURSE FUNDS TO ELIGIBLE INDIVIDUALS AS PART OF THE CITY OF SANTA FE'S MAYORS FOR A GUARANTEED INCOME CASE ASSISTANCE PROGRAM IN THE TOTAL AMOUNT OF \$999,000 THROUGH JUNE 30, 2027.**

- 1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE AMOUNT OF \$1,000,000 TO RE-APPROPRIATE FUNDING FROM FY25 INTO FY26 GRANTS AND SERVICES FOR THE MAYORS FOR A GUARANTEED INCOME PROGRAM**

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

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

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

- e. **REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT ITEM #22-0266 WITH CIBER PATHWAY INC TO INCREASE THE COMPENSATION BY \$1,771,968.00 FOR A NEW TOTAL AMOUNT OF \$6,078,116.40 AND TO EXTEND THE TERMINATION DATE TO JUNE 13TH, 2026, FOR ITT PROFESSIONAL SERVICES.**

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

- f. **REQUEST FOR THE APPROVAL TO DISPOSE OF 3 FLEET VEHICLES TO THE MILAN POLICE DEPARTMENT AND TRUTH OF CONSEQUENCES POLICE DEPARTMENT.**

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

- g. **REQUEST FOR APPROVAL OF THE PURCHASE OF 20 POLICE VEHICLES INCLUDING EQUIPMENT AND LABOR COSTS ASSOCIATED WITH EACH VEHICLE IN THE TOTAL AMOUNT \$1,892,661.18 FROM CHALMERS FORD, MHQ, AND CODE 3 SERVICE.**

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

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

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

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Castro, to move amend the agenda to move to Petitions From the Floor as the next item.

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

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

MOTION A motion was made by Councilor Castro, seconded by Councilor Michael Garcia, to suspend the rules and allow members of the public to speak for four minutes each rather than two minutes each.

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

Councilor Romero-Wirth, no, Councilor Cassutt, no; Councilor Lindell, no; Councilor Chavez, no; Councilor Castro, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Faulkner, no; Mayor Webber, no.

17. PETITIONS FROM THE FLOOR

Mary Ann Stickler. Ms. Stickler asked that the Short Term Rental Ordinance be updated in order to protect the housing supply.

Lazares Koffman. Mr. Koffman spoke about freeing Palestine.

Greg Mellow. Mr. Mellow spoke against pit production at LANL.

Jean Nicholas. Ms. Nicholas spoke against pit production at LANL.

Erick Kushner. Mr. Kushner spoke against pit production at LANL.

Trish Williams. Ms. Williams spoke against pit production at LANL.

Stephanie Beninato. Ms. Beninato spoke about her case against the City.

Louis DeMello. Mr. DeMello asked for approval of the AFSCME contract and the raises as budgeted. The contract has been on the table for five years. (City employee)

Clinton Peterson. Mr. Peterson spoke to the AFSCME contract and support of City employees. (City employee)

Teresa Martinez. Ms. Martinez spoke to the AFSCME contract and the support of City employees. (City employee)

Rene. Rene spoke to the AFSCME contract and the support of City employees. (City employee)

Robert John Ervice. Mr. Ervice spoke to the AFSCME contract and the support of City employees. (City employee)

Patrick. Patrick spoke to the AFSCME contract and the support of City employees. (City employee)

Matilda Shamy. Ms. Shamy spoke to the AFSCME contract being held because of their sick leave bank and the HR Director wanting to take it over. (City employee)

Mark Montoya. Mr. Montoya spoke to the AFSCME contract and the support of City employees. (City employee)

Katherine Cheria. Ms. Cheria said these are not radical demands. They are simply a reflection of our collective hopes to have an adequate living. (City employee)

Freddie Math. Mr. Math spoke to the AFSCME contract and the support of City employees. (City employee)

Kathleen Berk. Ms. Berk spoke in opposition to pit production at LANL.

Gary Long. Mr. Long spoke to updating the Short Term Rental Ordinance.

Jeanese. Jeanese spoke to Short Term Rentals.

Lauren. Lauren spoke in support of the Union and all that has been said.

Randy Lopez. Mr. Lopez spoke about the AFSCME contract and support of City employees. (City employee)

Pearly Kunanden. Ms. Kunanden said she does not work for the City but stands in support of these people we depend on in the City.

Maxine Sandoval. Ms. Sandoval spoke to the AFSCME contract and the support of City employees. (City employee)

Gilbert Baca. Mr. Baca is the President of the AFSCME local. Mr. Baca said he wanted to bring awareness to people that we have lost a lot of qualified people to the others because of the pay. My brothers and sisters are doing multiple jobs because of the vacancies. We have dignity and pride in our jobs. They are just asking for what they deserve.

Chris Healvie. Mr. Healvie spoke to compensation and losing people. (City employee)

Josh. Josh spoke to losing highly certified and qualified people. (City employee)

Lidia O'Reilly. Ms. O'Reilly spoke to not being able to afford to live in the City she works for. (City employee)

Nicloe. Nicole said she backs up her brothers and sisters in the Union. All City employees matter. (City employee)

11. MATTERS FROM THE CITY MANAGER

None.

12. MATTERS FROM THE CITY ATTORNEY

Ms. McSherry recommended entering Executive Session as follows:

a. EXECUTIVE SESSION

IN ACCORDANCE WITH THE NEW MEXICO OPEN MEETINGS ACT, NMSA 1978, SECTION 10-15-1, SUBPART (H)(5), DISCUSSION OF BARGAINING STRATEGY BEFORE COLLECTIVE BARGAINING NEGOTIATIONS WITH AFSCME, AND SUBPART (H)(7), ATTORNEY-CLIENT PRIVILEGED DISCUSSION PF PENDING AND THREATENED LITIGATION, THROUGH A QUARTERLY LITIGATION

UPDATE, INCLUDING, BUT NOT LIMITED TO, DISCUSSION OF CITY OF SANTA FE V. PURDUE PHARMA LP, ET AL.; MARK THOMAS LOPEZ V. CITY ET AL.; ESTATE OF GRACEN COON, ET AL.; CITY OF SANTA FE, AND GENA WATERMAN, ON BEHALF OF JEROME TAPIA V. CITY OF SANTA FE.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Chavez, to pursuant to the Open Meetings act NMSA 1978, Section 10-15-1, Subpart (H)(5) and Subpart (H)(7).

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

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

The Governing Body entered into Executive Session at 9:30 pm.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Castro, to reconvene in open session and that the items discussed in Executive Session were as described.

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

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

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. 2025-_____. A

RESOLUTION ACCEPTING A GRANT FROM THE LOCAL GOVERNMENT ROAD FUND PROGRAM ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION AND ENTERING INTO COOPERATIVE AGREEMENT CONTROL NUMBER L500618.

Introduced.

- b. CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION PROPOSING A BALLOT QUESTION TO BE SUBMITTED TO THE CITY'S VOTERS DURING THE NOVEMBER 4, 2025, REGULAR LOCAL ELECTION REGARDING AMENDING THE CITY'S CHARTER TO LIMIT THE MAYOR'S AUTHORITY TO VOTE WHEN THERE IS A TIE.**

Introduced.

18. PUBLIC COMMENTS ON BILLS

None.

19. FINAL ACTION ON LEGISLATION

None.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to amend the agenda and move to Appointments as the next order of business.

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

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

21. APPOINTMENTS

a. BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

- **ANGELA BORDEGARAY - REAPPOINTMENT - TERM ENDING 06/2027**
- **BEN PINGILLEY - REAPPOINTMENT - TERM ENDING 06/2027**

MOTION A motion was made by Councilor Faulkner, seconded by Councilor

Romero-Wirth, to approve the appointments to the Bicycle and Pedestrian Advisory Committee.

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

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

b. METROPOLITAN REDEVELOPMENT COMMISSION

- **SANDRA AGUILAR - REAPPOINTMENT - TERM ENDING 01/2030**

This item was removed from the agenda by staff.

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

a. APPEAL # 2025-9812-APPL OF CASE # 2024-9478-HDRB. PROPERTY OWNER MIRIAM LETH ESPENSEN AND AGENT ROBERT KOHN APPEAL THE HISTORIC DISTRICTS REVIEW BOARD'S DECEMBER 10, 2024, DECISION DENYING A REQUEST FOR AN EXCEPTION TO EXCEED THE 4'6" MAXIMUM ALLOWABLE HEIGHT BY 1'2" FOR A FENCE IN FRONT OF A CONTRIBUTING HOUSE AT 614 PASEO DE PERALTA IN THE DOWNTOWN AND EASTSIDE AND BUSINESS CAPITAL DISTRICTS

MOTION A motion was made by Councilor Lindell, seconded by Councilor Chavez, to deny the appeal of case # 2024-9478-HDRB.

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

Councilor Romero-Wirth, yes; Councilor Cassutt, yes; Councilor Lindell, yes; Councilor Chavez, yes; Councilor Castro, no; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Faulkner, yes; Mayor Webber, yes.

22. ADJOURN

There bring no further business before the Governing Body, the meeting adjourned at 11:49 pm.

Mayor Alan Webber

Attested To By:

Andrea Salazar, City Clerk

Respectfully Submitted By:

Elizabeth Martin

Elizabeth Martin (Aug 11, 2025 09:23:24 MDT)

Elizabeth Martin, Stenographer

**GOVERNING BODY MEETING
EXECUTIVE SESSION
July 30, 2025**

The Governing Body of the City of Santa Fe met in an executive session duly called on July 30, 2025, 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, Subpart (H)(5), Discussion of Bargaining Strategy before Collective Bargaining Negotiations with AFSCME, and Subpart (H)(7), Attorney-Client Privileged Discussion of Pending and Threatened Litigation, Through a Quarterly Litigation Update, Including, but not Limited to, Discussion of *City of Santa Fe v. Purdue Pharma LP, et al.*; *Mark Thomas Lopez v. City et al.*; *Estate of Gracen Coon, et al. v. City of Santa Fe*; and *Gena Waterman, on behalf of Jerome Tapia v. City of Santa Fe*. (Erin K. McSherry, City Attorney: ekmcsberry@santafenm.gov)

PRESENT

Mayor Webber

Councilor Lindell (Virtual)

Councilor Castro

Councilor M. Garcia (Walked Bernadette Salazar to her vehicle at 9:43 PM and was back at 9:46 PM)

Councilor Romero-Wirth

Councilor L. Garcia (Walked Bernadette Salazar to her vehicle at 9:43 PM and was back at 9:46 PM)

Councilor Faulkner

Councilor Cassutt

Councilor Chavez

STAFF PRESENT

Mark Scott, City Manager (8:55 PM by phone)

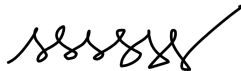
Andrea Philips, Deputy City Manager

Erin McSherry, City Attorney

Geralyn Cardenas, Deputy City Clerk

Bernadette Salazar, HR Director (8:45 PM to 9:43 PM)

There being no further business to discuss, the executive session was adjourned at 9:57 p.m.



Geralyn Cardenas, Deputy City Clerk