



Agenda

Regular Meeting of the
Governing Body
September 10, 2025 at 5:00 PM
City Council Chambers, City
Hall
200 Lincoln Avenue

Procedures for Governing Body Meeting

Viewing: If the relevant technology is available to record the meeting in City Hall, 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, if created, 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.

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.

If relevant technology is available and functioning for City use, the following options may be available:

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/86847446965>

- 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: **868 4744 6965**. 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
 - a. General Plan Update (Heather Lamboy, Land Use Director;
hllamboy@santafenm.gov)
 - b. Micro Community Engagement Event Report and Recommendations (Henri Hammond-Paul, Community Health and Safety Department Director;
hmhammondpaul@santafenm.gov)
9. Action Items: Consent Agenda
 - a. Request for Approval of the August 27, 2025, Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Deputy City Clerk;
gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 09/10/2025

- b. Request for Approval of an On-Call Construction Contract with AAC Construction, Inc. for Sewer Collection System Repair, Replacement, and Extension in the Total Amount of \$4,327,500 Including NMGRT for a Four-Year Term. (P. Fred Heerbrandt, P.E., Engineer Supervisor;
pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,081,875 from the Wastewater Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 09/02/2025

Finance Committee: 09/08/2025
Governing Body: 09/10/2025

- c. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$3,683,246 from the 1/2% Capital GRT Fund to CIP Special Projects Fund for Appropriation of ERP Funds for FY26. (Eric Candelaria, ITT Department Director; edcandelaria@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/02/2025

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

- d. Request for Approval to Purchase and Install a Headworks Generator at the Paseo Real Wastewater Treatment Plant from Wagner Equipment Company in the Total Amount of \$1,319,302.21 Including NMGRT. (Leroy Alvarado, Operations Superintendent; lmalvarado@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,319,303 from the Wastewater Enterprise Fund to Equipment and Machinery.

Committee Review:

Public Works and Utilities Committee: 09/02/2025

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

- e. Request for Approval of Grant Agreement FTA MA-33 with the United States Federal Transit Administration (FTA) via the Section 5307 Operating Assistance for the RideFinders Mobility Management Program in the Total Amount of \$287,052 with Term Ending September 30, 2028. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$287,052 from the FTA Grant to Transit Revenue.

Committee Review:

Public Works and Utilities Committee: 09/02/2025

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

- f. Request of Approval of a Construction Contract with Bradbury Stamm Construction for Construction Services at the Canyon Road Water Treatment Plant in the Total Amount of \$23,673,913.31 Including NMGRT through December 31, 2028. (Clinton Peterson, Engineer; cdpeterson@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$12,000,000 from the Water Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 09/02/2025

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

- g. Request For Approval to Accept the New Mexico Department of Transportation Aviation Division Grant # SAF-26-01 in the Amount of \$1,000,000 for Rural Air Service Enhancement. (Paulette Ortiz, Grants Administrator; pkortiz@santafenm.gov)

1. Request For Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,000,000 to Increase Grants and Services using New Mexico Department of Transportation Aviation Division Funding for Rural Air Service Enhancement.

Committee Review:

Public Works and Utilities Committee: 09/02/2025

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

- h. Request for Approval of a Construction Contract with GME General Building LLC in the Total Amount of \$5,500,000 Including NMGRT for On-Call Small Roadway, Trail and Sidewalk Construction for a Ten-Year Term. (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 09/02/2025

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

- i. Request for Approval of a Construction Contract with GM Emulsion LLC in an Amount Not to Exceed of \$5,500,000 Including NMGRT for On-Call Small Roadway, Trail and Sidewalk Construction for a Ten-Year Term. (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/02/2025

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

- j. Request for Approval of a Construction Contract with EMCO of Santa Fe in an

Amount Not to Exceed \$5,500,000 Including NMGRT for On-Call Small Roadway, Trail and Sidewalk Construction for a Ten-Year Term. (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/02/2025

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

- k. Request for Approval of a Construction Contract with Jaypen Construction LLC in an Amount Not to Exceed \$5,500,000 Including NMGRT for On-Call Small Roadway, Trail and Sidewalk Construction for a Ten-Year Term. (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/02/2025

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

- l. Request for Approval of a Construction Contract with JDR & Associates in an Amount Not to Exceed \$5,500,000 Including NMGRT for On-Call Small Roadway, Trail and Sidewalk Construction for a Ten-Year Term. (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/02/2025

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

- m. Request For Approval of U.S. Department of Transportation Federal Aviation Administration Grant # 3- 35-0037-066-2025 in the Amount of \$90,193 for Funding the Rehabilitation of Taxiway F- Design. (Paulette Ortiz, Grants Administrator; pkortiz@santafenm.gov)

1. Request For Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$90,193 to Increase WIP Design using U.S. Department of Transportation Federal Aviation Administration Funding for the Rehabilitation of Taxiway F- Design.

Committee Review:

Public Works and Utilities Committee 09/02/2025

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

- n. Request for Approval of a Grant Agreement with the New Mexico Department of Finance and Administration via the New Mexico Match Fund in the Total

Amount of \$4,018,120 to Match the Section 5307 Operating Assistance Federal Transit Administration Grant. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate Proceeds from the New Mexico Match Fund Grant in the Amount of \$2,012,231 to FY25 and FY26 Transit Revenue.

Committee Review:

Public Works and Utilities Committee: 09/02/2025

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

- o. Request for Approval of Amendment No. 1 to Item #25-0090 with Pure Operations LLC to Increase the Compensation by \$1,477,688 for a New Total of \$1,926,888, and Extend the Term through June 30, 2030 for Managing Large Distribution Meters Ranging in Size from 2" to 10". (Randy Lopez, Transmisson & Distribution Supervisor; rjlopez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/02/2025

Finance Committee: 09/8/2025

Governing Body: 09/10/2025

- p. Request for Approval of Professional Service Contract with Mountain River Consulting, Inc. in the Amount of \$1,244,156.25 Including NMGR for Application Support, Technical Support for Data Conversion & CIS Interfaces to Update the Billing System for a Two-Year Term. (Nancy Jimenez, Public Utilities Admin, Billing and Customer Service Division Director; nljimenez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/02/2025

Finance Committee: 09/8/2025

Governing Body: 09/10/2025

- q. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$224,394 to Re-Appropriate Agency's Unused One-Time Funding from the FY25 Budget to FY26 to Support Wildfire Detection and Planning. (Kyle Morgan, Emergency Interim Director; klmorgan@santafenm.gov)

Committee Review:

Quality of Life Committee: 09/03/2025

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

- r. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$251,110 to Re-Appropriate Agency's Unused One-Time Funding from the FY25 Budget to FY26 to Support Vehicle Barriers. (Kyle Morgan, Emergency Interim Director; klmorgan@santafenm.gov)

Committee Review:

Quality of Life Committee: 09/03/2025

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

- s. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$845,551 to Re-Appropriate FY25 ERP Funding to FY26 ERP Other Consulting. (Emily K. Oster, Finance Director; ekoster@santafenm.gov)

Committee Review:

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

- t. Request for Approval of the Fiscal Year 2026 Revised Internal Audit Plan. (Andrea K. Phillips, Deputy City Manager; akphillips@santafenm.gov and Halie Garcia, Baker Tilly; halie.garcia@bakertilly.com)

Committee Review:

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

- u. CONSIDERATION OF RESOLUTION NO. 2025-____. (Councilor Amanda Chavez and Councilor Pilar Faulkner)
A Resolution Adopting Strategies to Participate in Suicide Prevention Awareness Month, September, by Increasing City of Santa Fe Employees' Awareness about Suicide Prevention Resources and Calling on all Santa Fe Employers to Participate in Suicide Prevention Month. (Andrea Phillips, Deputy City Manager; akphillips@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/27/2025

Public Works and Utilities Committee: 09/02/2025

Quality of Life Committee: 09/03/2025

Governing Body: 09/10/2025

- v. CONSIDERATION OF RESOLUTION NO. 2025-____. (Councilor Jamie Cassutt, Councilor Pilar Faulkner, and Councilor Alma Casto)
A Resolution Convening a Charter Review Commission No Later than April of 2026 to Consider Mayor and City Councilor Powers. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov, Palmer Anderson, Policy Analyst; pcanderson@santafenm.gov, and Christine Spiers, Legislative Assistant; cmspiers@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/27/2025

Public Works and Utilities Committee: 09/02/2025

Quality of Life Committee: 09/03/2025 **POSTPONED TO A DATE CERTAIN - QUALITY OF LIFE 09/17/2025**

Finance Committee: 09/08/2025 **POSTPONED TO 09/22/2025**

Governing Body: 09/10/2025 **POSTPONED TO 09/24/2025**

Quality of Life: 09/17/2025

Finance Committee: 09/22/2025

Governing body: 09/24/2025

- w. CONSIDERATION OF RESOLUTION NO. 2025-____. (Mayor Alan Webber and Councilor Jamie Cassutt)

A Resolution Authorizing Foreclosure of Certain Municipal Liens and Inviting Santa Fe County to Address Tax-Delinquent Properties within City Limits as Additional Strategies to Address Nuisance Properties in the City. (Frank Ruybalid, Assistant City Attorney; feruybalid@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/27/2025

Public Works and Utilities Committee: 09/02/2025

Quality of Life Committee: 09/03/2025

Governing Body: 09/10/2025

- x. CONSIDERATION OF RESOLUTION NO.2025-_____. (Councilor Carol Romero-Wirth, Councilor Jamie Cassutt, Councilor Pilar Faulkner, and Mayor Alan Webber)

A Resolution Adopting Improvements to the Budget Process for the Fiscal Year 2026/2027 Annual Operating Budget. (Rod Gould, Senior Advisor and Public Engagement Coordinator; rsgould@santafenm.gov and Emily K. Oster, Finance Director; ekoster@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/13/2025

Quality of Life Committee:08/20/2025

Finance Committee: 08/25/2025

Governing Body: 08/27/2025 Postponed to a Date Certain

Quality of Life Committee : 09/03/2025

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

10. Action Items: Discussion Agenda

- a. Request for Approval of an Air Service Agreement with American Airlines for Air Service to Los Angeles International Airport through October 24, 2026, in Exchange for the City Making Direct Payments Not to Exceed \$1,800,000 to Compensate for Revenue Shortfalls from Underfilled Flights, Using, in Part, New Mexico Rural Air Service Enhancement Grant Saf-26-01, and Waiving Fees Estimated at a Value of \$142,387. (James Garduno, Airport Project

Manager; jdgarduno@santafenm.gov)

Committee Review:

Finance Committee: 09/08/2025

Governing Body: 09/10/2025

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, Part (H), Subpart (8), Discussion of Property Disposition, Specifically, the Disposition of Parcels of the Midtown Property located at 1600 St.

Michael's Drive. (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 BILL NO. 2025-21. ADOPTION OF ORDINANCE NO. 2025-____. (Mayor Alan Webber)

A Bill Amending SFCC 1987, Section 28-1.5 ("Living Wage Ordinance"), to Increase the City's Base Minimum Wage and Update the Formula for Calculating the Minimum Wage Annually. (Rod Gould, Senior Advisor and Public Engagement Coordinator; rsgould@santafenm.gov)

Committee Review:

Governing Body (Introduced): 09/10/2025

Governing Body (Public Comment): 09/24/2025

Public Works and Utilities Committee: 09/29/2025

Quality of Life Committee 10/01/2025

Finance Committee: 10/06/2025

Governing Body: 10/29/2025

17. Petitions from the Floor

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

a. CONSIDERATION OF BILL NO. 2025-17. ADOPTION OF ORDINANCE NO. 2025-____. (Councilor Carol Romero-Wirth and Councilor Jamie Cassutt)

A Bill Amending SFCC 1987, Section 25-1.8(A) to Require the City of Santa Fe ("City") to Continue to Monitor the Naturally Occurring Fluoride Levels in its Water System at

Representative Sample Locations and to End the Requirement to Add Fluoride to the System. (Jesse Roach, Interim Public Utilities Director; jdroach@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/27/2025
Governing Body (Public Comment): 09/10/2025
Public Works and Utilities Committee: 09/15/2025
Finance Committee: 09/22/2025
Governing Body: 10/08/2025

- b. CONSIDERATION OF BILL NO. 2025-19. ADOPTION OF ORDINANCE NO. 2025-_____. (Councilor Signe Lindell)
A Bill Establishing a Ten (10) Year Plaza Pushcart Vendor License for which Vendors who have Completed Twenty-Five (25) Consecutive Years of Vending are Eligible to Apply. (Xavier Martinez, Constituent Services Manager; xbmartinez@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/27/2025
Economic Development Advisory Committee: 09/03/2025
Governing Body (Public Comment): 09/10/2025
Quality of Life Committee: 09/17/2025
Finance Committee: 09/22/2025
Governing Body (Public Hearing): 10/08/2025

19. Final Action on Legislation (Public Hearing)

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

- a. Notice of 30-Day Public Comment Period of the Community Development Block Grant (CDBG) Annual Action Plan. (Rocio Gosende, Affordable Housing Project Manager, rmgosende@santafenm.gov; Johanna Nelson, Office of Economic Development Director and Affordable Housing Interim Director, jcnelson@santafenm.gov)

Committee Review:

Governing Body (Public Hearing): 09/10/2025

21. Appointments

- a. Ethics and Campaign Review Board

- Andrew Black - Reappointment - Term Ending 07/2029
- Justin Miller - Reappointment - Term Ending 07/2029

- b. Mayor's Committee on Disability

- Jeminie L. Shell - Appointment - Term Ending 01/2029
- Eli Fresquez - Reappointment - Term Ending 01/2029
- Kerri Cottle - Appointment - Term Ending 01/2029
- Robin Garrison - Appointment - Term Ending 01/2029

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, SEPTEMBER 10, 2025, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	Call To Order	Convened at 5:07pm	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.	Presentations		
	a. General Plan	Given	4-5
	b. Micro Communities	Given	5
17.	Petitions From the Floor	Heard	5
9.	Action Items: Consent Agenda	Approved	5-11
10.	Action Items: Discussion Items		
	a. Air Service Agreement	Approved	11
11.	Matters from the City Manager	None	11
12.	Matters from the City Attorney	Heard	11
	Executive Session	Held	11-12
13.	Executive Session Action Items	None	12

14.	Matters from the City Clerk	Heard	12
15.	Communications Gov. Body	Heard	12
16.	Introduction of Legislation		
	a. Bill No. 2025-24	Introduced	12-13
18.	Public Comments on Bills		
	a. Bill No. 2025-17	None	13
	b, Bill No. 2025-19	None	13
19.	Final Action on Legislation	None	13
20.	Public Hearings		
	a. CDBG Block Grant Comment Period	Approved	13
21.	Appointments		
	a. Ethics and Campaign Rev.	Approved	14
	b. Mayor's Comm. Disability	Approved	14
22.	Adjourn	Adjourned at 9:29 pm	14-15

**REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, SEPTEMBER 10, 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 5:07 pm, on Wednesday, September 10, 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 Chavez.

3. SALUTE TO THE NEW MEXICO FLAG

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

4. INVOCATION AND REMEMBRANCES

The invocation was given by Councilor Michael Garcia

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

Mark Scott, City Manager
Andrea Phillips, Deputy City Manager

Erin McSherry, City Attorney
Andrea Salazar, City Clerk
Elizabeth Martin, Stenographer, virtually

6. APPROVAL OF AGENDA

Ms. Salazar said item 9 (M) was postponed to the next Governing Body meeting agenda. Item 9 (V) did not go through the Quality of Life Committee and will be assigned there with the schedule of committee meetings to be updated from that point.

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

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

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

7. APPROVAL OF CONSENT AGENDA

Ms. Salazar said item 9 (T) was pulled by Councilor Michael Garcia, and item 9 (X) was pulled by Councilor Cassutt.

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

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

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

MOTION A motion was made by Councilor Lindell, seconded by Councilor Romero-Wirth, to change the order of the presentations to hear item B before item A.

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

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

8. PRESENTATIONS

A. GENERAL PLAN UPDATE

Given.

B. MICRO COMMUNITY ENGAGEMENT EVENT REPORT AND RECOMMENDATIONS

Given.

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

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

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

17. PETITIONS FROM THE FLOOR

Ms. Aguilar. (Chair Breakers) Ms. Aguilar spoke to high rents in Santa Fe and expressed support for living wage increase.

Elizabeth West. Ms. West spoke about the General Plan and Code updates and Chapter 14. She also spoke about Rank Choice Voting and the need to update the website with a link on the issues.

Dr. Jean ODean. (Candidate for Mayor) Dr. Odean spoke in appreciation for the meetings recently held.

Stephanie Beninato. Ms. Beninato spoke about communication issues, IPRA issues the hearing at the last meeting and the General Plan update.

9. ACTION ITEMS: CONSENT AGENDA

A. REQUEST FOR APPROVAL OF THE AUGUST 27, 2025, REGULAR GOVERNING BODY MEETING MINUTES

Approved on consent.

B. REQUEST FOR APPROVAL OF AN ON-CALL CONSTRUCTION

CONTRACT WITH ACC CONSTRUCTION, INC. FOR SEWER COLLECTION SYSTEM REPAIR, REPLACEMENT, AND EXTENSION IN THE TOTAL AMOUNT OF \$4,327,500 INCLUDING NMGR T FOR A FOUR-YEAR TERM.

- 1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$1,081,875 FROM THE WASTEWATER ENTERPRISE FUND TO WIP CONSTRUCTION.**

Approved on consent.

- C. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE AMOUNT OF \$3,683,246 FROM ½% CAPITAL GRT TO CIP SPECIAL PROJECTS FUND FOR APPROPRIATION OF ERP FUNDS FOR FY26.**

Approved on consent.

- D. REQUEST FOR APPROVAL TO PURCHASE AND INSTALL A HEADWORKS GENERATOR AT THE PASEO REAL WASTEWATER TREATMENT PLANT FROM WAGNER EQUIPMENT COMPANY IN THE TOTAL AMOUNT OF \$1,319,302.21 INCLUDING NMGR T.**

- 1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$1,319,303 FROM THE WASTEWATER ENTERPRISE FUND TO EQUIPMENT AND MACHINERY.**

Approved on consent.

- E. REQUEST FOR APPROVAL OF GRANT AGREEMENT FTA MA-33 WITH THE UNITED STATES FEDERAL TRANSIT ADMINISTRATION (FTA) VIA THE SECTION 5307 OPERATING ASSISTANCE FOR THE RIDEFINDERS MOBILITY MANAGEMENT PROGRAM IN THE TOTAL AMOUNT OF \$287,052 WITH TERM ENDING SEPTEMBER 30, 2028.**

- 1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$287,052 FROM THE FTA GRANT TO TRANSIT REVENUE.**

Approved on consent.

F. REQUEST FOR APPROVAL FO A CONSTRUCTION CONTRACT WITH BRADBURY STAMM CONSTRUCTION FOR CONSTRUCTION SERVICES AT THE CANYON ROAD WATER TREATMENT PLANT IN THE TOTAL AMOUNT OF \$23,673,913.3 INCLUDING NMGRT THROUGH DECEMBER 31, 2028.

1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$12,000,000 FROM THE WATER ENTERPRISE FUND TO WIP CONSTRUCTION.

Approved on consent.

G. REQUEST FOR APPROVAL TO ACCEPT THE NEW MEXICO DEPARTMENT OF TRANSPORTATION AVIATION DIVISION GRANT #SAF-26-01 IN THE AMOUNT OF \$1,000,000 FOR RURAL AIR SERVICE ENHANCEMENT.

1. REQUEST FOR APPROVAL FO A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$1,000,000 TO INCREASE GRANTS AND SERVICES USING NEW MEXICO DEPARTMENT OF TRANSPORTATION AVIATION DIVISION FUNDING FOR RURAL AIR SERVICE ENHANCEMENT.

Approved on consent.

H. REQUEST FOR APPROVAL OF CONSTRUCTION CONTRACT WITH GME GENERAL BUILDING LLC IN THE TOTAL AMOUNT OF \$5,500,000 INCLUDING NMGRT FOR ON-CALL SMALL ROADWAY, TRAIL AND SIDEWALK CONSTRUCTION FOR A TEN-YEAR TERM.

Approved on consent.

I. REQUEST FOR APPROVAL OF A CONSTRUCTION CONTRACT WITH GM EMULSION LLC IN AN AMOUNT NOT TO EXCEED \$5,500,000 INCLUDING NMGRT FOR ON-CALL SMALL ROADWAY, TRAIL AND SIDEWALK CONSTRUCTION FOR A TEM-YEAR TERM.

Approved on consent.

J. REQUEST FOR APPROVAL OF A CONSTRUCTION CONTRACT WITH EMCO OF SANTA FE IN AN AMOUNT NOT TO EXCEED \$5,500,000 INCLUDING NMGRT FOR ON-CALL SMALL ROADWAY, TRAIL AND

SIDEWALK CONSTRUCTION FOR A TEN-YEAR TERM.

Approved on consent.

- K. REQUEST FOR APPROVAL OF A CONSTRUCTION CONTRACT WITH JAYPEN CONSTRUCTION LLC IN AN AMOUNT NOT TO EXCEED \$5,500,000 INCLUDING NMGRT FOR ON-CALL SMALL ROADWAY, TRAIL AND SIDEWALK CONSTRUCTION FOR A TEN-YEAR TERM.**

Approved on consent.

- L. REQUEST FOR APPROVAL OF A CONSTRUCTION CONTRACT WITH JDR & ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$5,500,000 INCLUDING NMGRT FOR ON-CALL SMALL ROADWAY, TRAIL AND SIDEWALK CONSTRUCTION FOR A TEN-YEAR TERM.**

Approved on consent.

- M. REQUEST FOR APPROVAL OF U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION GRANT # 30-35- 0037-066-2025 IN THE AMOUNT OF \$90,193 FOR FUNDING THE REHABILITATION OF TAXIWAY F-DESIGN.**

- 1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$90,193 TO INCREASE WIP DESIGN USING U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE REHABILITATION OF TAXIWAY F-DESIGN.**

This item was postponed to the next Governing Body meeting.

- N. REQUEST FOR APPROVAL OF A GRANT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION VIA THE NEW MEXICO MATCH FUND IN THE TOTAL AMOUNT OF \$4,018,120 TO MATCH THE SECTION 5307 OPERATING ASSISTANCE FEDERAL TRANSIT ADMINISTRATION GRANT**
- 1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO ALLOCATE PROCEEDS FROM THE NEW MEXICO MATCH FUND GRANT IN THE AMOUNT OF \$2,012,231 TO FY25 AND FY26 TRANSIT REVENUE.**

Approved on consent.

- O. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #25-0090 WITH PURE OPERATIONS LLC TO INCREASE THE COMPENSATION BY \$1,477,688 FOR A NEW TOTAL OF \$1,926,888, AND EXTEND THE TERM THROUGH JUNE 30, 2030 FOR MANAGING LARGE DISTRIBUTION METERS RANGING IN SIZE FROM 2" TO 10".**

Approved on consent.

- P. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICE CONTRACT WITH MOUNTAIN RIVER CONSULTING, INC. IN THE AMOUNT OF \$1,244,156.25 INCLUDING NMGR T FOR APPLICATION SUPPORT, TECHNICAL SUPPORT FOR DATA CONVERSION & CIS INTERFACES TO UPDATE THE BILLING SYSTEM FOR A TWO-YEAR TERM.**

Approved on consent.

- Q. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$224,394 TO RE-APPROPRIATE AGENCY'S UNUSED ONE-TIME FUNDING FROM FY25 BUDGET TO FY26 TO SUPPORT WILDFIRE DETECTION AND PLANNING.**

Approved on consent.

- R. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$251,110 TO RE-APPROPRIATE AGENCY'S UNUSED ONE-TIME FUNDING FROM THE FY25 BUDGET TO FY26 TO SUPPORT VEHICLE BARRIERS.**

Approved on consent.

- S. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$845,551 TO RE-APPROPRIATE FY25 ERP FUNDING TO FY26 ERP OTHER CONSULTING.**

Approved on consent.

- T. REQUEST FOR APPROVAL OF THE FISCAL YEAR 2026 REVISED INTERNAL AUDIT PLAN.**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor

Faulkner, to approve the request.

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

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

- U. CONSIDERATION OF RESOLUTION NO. 2025-____. A RESOLUTION ADOPTING STRATEGIES TO PARTICIPATE IN SUICIDE PREVENTION AWARENESS MONTH, SEPTEMBER, BY INCREASING CITY OF SANTA FE EMPLOYEES' AWARENESS ABOUT SUICIDE PREVENTION RESOURCES AND CALLING ON ALL SANTA FE EMPLOYERS TO PARTICIPATE IN SUICIDE PREVENTION MONTH.**

Approved on consent.

- V. CONSIDERATION OF RESOLUTION NO. 2025-____. A RESOLUTION CONVENING A CHARTER REVIEW COMMISSION NO LATER THAN APRIL OF 2026 TO CONSIDER MAYOR AND CITY COUNCILOR POWERS.**

This item did not go to the Quality of Life Committee and will be scheduled to do so. Consequently, the schedule for other Committee meetings will be adjusted.

- W. CONSIDERATION OF RESOLUTION NO. 2025-____ A RESOLUTION AUTHORIZING FORECLOSURE OF CERTAIN MUNICIPAL LIENS AND INVITING SANTA FE COUNTY TO ADDRESS TAX-DELINQUENT PROPERTIES WITHIN CITY LIMITS AS ADDITIONAL STRATEGIES TO ADDRESS NUISANCE PROPERTIES IN THE CITY.**

Approved on consent.

- X. CONSIDERATION OF RESOLUTION NO. 2025-____. A RESOLUTION ADOPTING IMPROVEMENTS TO THE BUDGET PROCESS FOR THE FISCAL YEAR 2026/2027 ANNUAL OPERATING BUDGET.**

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

Councilor Cassutt presented Amendment B to the Resolution.

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Faulkner, to move Amendment B

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

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

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

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

10. ACTION ITEMS: DISCUSSION AGENDA

- A. REQUEST FOR APPROVAL OF AN AIR SERVICE AGREEMENT WITH AMERICAN AIRLINES FOR AIR SERVICE TO LOS ANGELES INTERNATIONAL AIRPORT THROUGH OCTOBER 24, 2026, IN EXCHANGE FOR THE CITY MAKING DIRECT PAYMENTS NOT TO EXCEED \$1,800,000 TO COMPENSATE FOR REVENUE SHORTFALLS FROM UNDERFILLED FLIGHTS, USING , IN PART, NEW MEXICO RURAL AIR SERVICE ENHANCEMENT GRANT SAF-26-01, AND WAIVING FEES ESTIMATED AT A VALUE OF \$142,387.**

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

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

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

11. MATTERS FROM THE CITY MANAGER

None.

12. MATTERS FROM THE CITY ATTORNEY

Heard.

Ms. McSherry recommended that the Governing Body enter into Executive Session.

A. EXECUTIVE SESSION

IN ACCORDANCE WITH THE NEW MEXICO OPEN MEETINGS ACT, NMSA 1978, SECTION 10-15-1, PART (H), SUBPART (8), DISCUSSION OF PROPERTY DISPOSITION, SPECIFICALLY THE DISPOSITION OF PARCELS OF THE MIDTOWN PROPERTY LOCATED AT 1600 ST. MICHAEL'S DRIVE.

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

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

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

The Governing Body entered into Executive Session at 7:35 pm.

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

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

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

The Governing Body reconvened in open session at 8:28 pm.

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 BILL NO. 2025-21. ADOPTION OF ORDINANCE NO. 2025-_____. A BILL AMENDING SFCC 1987, SECTION 28-1.5 (“LIVING WAGE ORDINANCE”), TO INCREASE THE CITY’S BASE MINIMUM WAGE AND UPDATE THE FORMULA FOR CALCULATING THE MINIMUM WAGE ANNUALLY.

Introduced.

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

A. CONSIDERATION OF BILL NO. 2025-17. ADOPTION OF ORDINANCE NO. 2025-_____. A BILL AMENDING SFCC 1987, SECTION 25-1.8 (A) TO REQUIRE THE CITY OF SANTA FE (“CITY “) TO CONTINUE TO MONITOR THE NATURALLY OCCURRING FLUORIDE LEVELS IN ITS WATER SYSTEM AT REPRESENTATIVE SAMPLE LOCATIONS AND TO END THE REQUIREMENT TO ADD FLUORIDE TO THE SYSTEM.

There were no public comments.

B. CONSIDERATION OF BILL NO. 2025-19. ADOPTION OF ORDINANCE NO. 2025-_____. A BILL ESTABLISHING A TEN (10) YEAR PLAZA PUSH CART VENDOR LICENSE FOR WHICH VENDORS WHO HAVE COMPLETED TWENTY-FIVE (25) CONSECUTIVE YEARS OF VENDING ARE ELIGIBLE TO APPLY.

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)

A. NOTICE OF 30-DAY PUBLIC COMMENT PERIOD FO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN.

Stephanie Beninato. Ms. Beninato said she appreciated the 30-day comment period.

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

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

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

21. APPOINTMENTS

A. ETHICS AND CAMPAIGN REVIEW BOARD

- **ANDREW BLACK - REAPPOINTMENT - TERM ENDING 07/2029**
- **JUSTIN MILLER - REAPPOINTMENT - TERM ENDING 07/2029**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to approve the appointments to the Ethics and Campaign Review Board.

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

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

B. MAYOR'S COMMITTEE ON DISABILITY

- **JEMINIE L. SHELL - APPOINTMENT - TERM ENDING 01/2029**
- **ELI FRESQUEZ - REAPPOINTMENT - TERM ENDING 01/2029**
- **KERRI COTTLE - APPOINTMENT - TERM ENDING 01/2029**
- **ROBIN GARRISON - APPOINTMENT - TERM ENDING 01/2029**

Councilor Faulkner recused herself from the vote as Robin Garrison is her sister.

Councilor Faulkner left the meeting.

MOTION A motion was made by Councilor Castro, seconded by Councilor Chavez, to approve the appointments to the Mayor's Committee on Disability.

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

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

22. ADJOURN

There being no further business before the Governing Body, the meeting adjourned at 9:29 pm.

Mayor Alan Webber

Attested To By:

Andréa Salazar, City Clerk

Respectfully Submitted By:

Elizabeth Martin, Stenographer

**GOVERNING BODY MEETING
EXECUTIVE SESSION
September 10, 2025**

The Governing Body of the City of Santa Fe met in an executive session duly called on September 8, 2025 beginning at 8:22 p.m.

The following was discussed:

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Part (H), Subpart (8), Discussion of Property Disposition, Specifically, the Disposition of Parcels of the Midtown Property located at 1600 St. Michael's Drive. (Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov)

PRESENT

Mayor Webber
Councilor Lindell (Virtually)
Councilor Castro
Councilor M. Garcia
Councilor L. Garcia
Councilor Faulkner
Councilor Cassutt
Councilor Chavez

STAFF PRESENT

Mark Scott, City Manager (Virtually)
Andrea Philips, Deputy City Manager
Erin McSherry, City Attorney
Andréa Salazar, City Clerk
Carly Venditti, Asset Development Manager
Elisa Montoya, Community Development Director

There being no further business to discuss, the executive session was adjourned at 8:54 p.m.


ANDREA SALAZAR (Sep 09, 2025 13:33:26 MDT)

Andréa Salazar, City Clerk/Director of Community Engagement