



Agenda

Regular Meeting of the
Governing Body
December 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 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.

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/84740344511>

- 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 (253) 215-8782 - Webinar ID: 847 4034 4511. 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 Lee Garcia
3. Salute to the New Mexico Flag
 - a. Councilor Chavez
4. Invocation and Remembrances

- a. Councilor Castro
- 5. Roll Call
- 6. Approval of Agenda
- 7. Approval of Consent Agenda
- 8. Presentations
 - a. Biannual Municipal Court Update/Budget. (Judge Chad Chittum, Municipal Court Judge; cdchittum@santafenm.gov)
 - b. Annual Overview of Parliamentary Procedure Pursuant to SFCC 1987, Section 2-1.11. (Councilor Carol Romero-Wirth, Parliamentarian; Erin K. McSherry, City Attorney)
- 9. Action Items: Consent Agenda
 - a. Request for Approval of the November 12, 2025, Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:
Governing Body: 12/10/2025
 - b. Request for Approval of the November 19, 2025, Governing Body Study Session Minutes. (Geraldyn Cardenas, Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:
Governing Body: 12/10/2025
 - c. Request for Approval of the November 19, 2025, Special Governing Body Meeting Minutes. (Geraldyn Cardenas; Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:
Governing Body: 12/10/2025
 - d. Request for Approval of the Revised 2026 Governing Body and Council Committee Meeting Calendar. (Xavier Vigil, Assistant City Clerk; xivigil@santafenm.gov)

Committee Review:
Governing Body: 12/10/2025
 - e. Request for Approval of Amendment No. 1 to Item #25-0456 with SKE

Contractors, L.L.C. to Increase the Compensation by \$600,000 for a New Total Contract Amount of \$4,927,500 for Sewer Collection System Repair, Replacement, and Extension. (Fred Heerbrandt, Engineer Supervisor; pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$600,000 from the Wastewater Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- f. Request for Approval of Amendment No. 1 to General Services Contract Item #23-0062 with IPS Group Inc to Amend the Scope of Services to Provide Ongoing Support for Credit Card Payments Made by Customers on SingleSpace and Monthly Management System Fees for Single Space Parking Meters, Increase the Compensation by \$543,600 for a New Total Amount of \$1,346,607.14 Including NMGRT and to Extend the Term to November 21, 2029. (Steve Kaspan, Parking Division Director, spkaspan@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- g. Request for Approval of Amendment No. 1 to Item # 24-0351 with Western Oilfields Supply Co. to Increase the Compensation by \$2,909,100.12 for a New Total Contract Amount of \$3,909,100.12 for the Removal, Purchase and Installation of Pumps and Filtration Equipment for the Paseo Real Wastewater Treatment Facility. (Michael Dozier, WW Division Director; mldozier@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$2,909,101 from the Wastewater Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- h. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$500,000 from the Wastewater Enterprise Fund to WIP Construction to Fund an Existing Contract with McDowell Mechanical for On-

Call General/Mechanical Construction Services. (Fred Heerbrandt, Engineer Supervisor; pfheerbrandt@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- i. Request for Approval to Obtain Construction Services with National Roofing Company for Maintenance and Repair of a 64-Year-Old Roof in the Total Amount of \$330,722. (Leroy Alvarado, Operations Management Supervisor; lmalvarado@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- j. Request for Approval of a Public Fireworks Display Permit Submitted by the Kiwanis Club of Santa Fe for the New Year's Eve Celebration on Wednesday, December 31, 2025, at the La Fonda Plaza Hotel. (Geronimo Griego, Fire Marshal; gggriego@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- k. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$2,005,000 from the Water Cash Enterprise Fund to Water WIP Design for On-Call Engineering Services for Carollo Engineers Inc. (John Del Mar, jpdelmar@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- l. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,060,00 from the Water Enterprise Cash Fund to Water WIP Design for On-Call Engineering Services for Hazen and Sawyer. (John Del Mar, jpdelmar@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- m. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,480,000 from the Water Enterprise Cash Fund to Water WIP Design for On-Call Engineering Services for AECOM Technical Services. (John Del Mar, jpdelmar@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- n. Request for Approval of a Capital Appropriation Grant Agreement with New Mexico Department of Finance and Administration for Project 25-J4367 for Improvements to Fire Station Facilities in the Total Amount of \$3,955,050 with a Reversion Date of June 30, 2027. (Tim Farrell, Interim Facilities Division Director, tgarrell@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$3,955,050 to FY26 Revenue and Facilities WIP Construction for Improvements to Fire Station Facilities.

Committee Review

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- o. Request for Approval of a Capital Outlay Grant Agreement with the New Mexico Department of Finance and Administration for Capital Appropriation Project 25-14370 to Plan, Design, Construct, Repair, Improve and Equip Parks in the Total Amount of \$150,097 with a Reversion Date of June 30, 2027. (Scott Overlie, Project Manager III; saoverlie@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$150,097 from Legislative Grant Funds to Parks and Open Space FY26 Revenue and WIP Construction for the Parks Improvement Project.

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- p. Request for Approval to Purchase a Metro Express 157, Type III Ambulance from Southwest Ambulance Sales in the Total Amount of \$219,001. (Brian Moya, Fire Department, Fire Chief; bjmoya@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025
Governing Body: 12/10/2025

- q. Request for Approval to Accept the Fire Protection Fund Grant from the New Mexico Department of Homeland Security and Emergency Management (DHSEM) in the Total Amount of \$522,980. (Brian Moya, Fire Department, Fire Chief; bjmoya@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$522,980 from the DHSEM into FY26 Fire Department Revenue.

Committee Review:

Public Works and Utilities Committee: 12/01/2025
Finance Committee: 12/08/2025
Governing Body: 12/10/2025

- r. Request for Approval of General Services Contract with Fire Wire, LLC for Fire Department Personal Protective Equipment Inspection, Repair and Cleaning Services in the Total Amount of \$330,000 Including NMGRT for a Six-Year Term. (Brian Moya, Fire Chief; bjmoya@santafenm.gov and Graham Miller, Battalion Chief-Health and Safety; grmiller@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 12/01/2025
Finance Committee: 12/08/2025
Governing Body: 12/10/2025

- s. Request for Approval of Amendment No. 1 to Professional Services Contract Item #25-0376 with Life Extension Clinics, Inc. dba Life Scan Wellness Centers to Increase Compensation by \$495,407.95 for a New Total Amount of \$645,771.20 for Firefighter Physicals. (Brian Moya, Fire Department, Fire Chief; bjmoya@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 12/01/2025
Finance Committee: 12/08/2025
Governing Body: 12/10/2025

- t. Request for Approval of a Professional Services Agreement with Woven Architecture LLC in the Total Amount of \$231,300 Including NMGRT for Design Services for the Santa Fe Main Library for a Two-Year Term. (Jane Mathews, Public Works Project Manager II; sjmathews@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$231,300 to FY26 Facilities WIP Design for Santa Fe Main Library Preservation Project.

Committee Review

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- u. Request for Approval of a Capital Appropriation Agreement with New Mexico Department of Finance and Administration in the Total Amount of \$119,607 for Project 25-J4368 Improvements to the City Facility Leased to Kitchen Angels with a Reversion Date of June 30, 2027. (Caryn Grosse, PMP, Public Works Project Manager III; clgrosse@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- v. Request for Approval of Capital Appropriation Grant Agreement with New Mexico Department of Finance and Administration for Project 25-J4366 Improvements to Fire Station Facilities in the Total Amount of \$247,500 with a Reversion Date of June 30, 2028. (Tim Farrell, Interim Facilities Division Director; tgf Farrell@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$247,500 to FY26 Revenue and Facilities WIP Construction for Improvements to Fire Station Facilities.

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- w. Request for Approval of Amendment No. 1 to Item # 24-0656 with SKE Contractors, LLC to Increase the Compensation by \$113,915.40 for a New Total Contract Amount of \$3,388,943.60 for Calle Mejia Sanitary Sewer Pipe Bursting Rehab Project. (Fred Heerbrandt, Engineer Supervisor; pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$113,916 from the Wastewater Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- x. Request for Approval of a General Services Contract with Duke's Root Control, Inc. for Sanitary Sewer Evaluation Services in the Total Amount of \$1,463,040.28 for a Four Year Term. (Efren Morales, Operations Superintendent; emmorales@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,463,041 from the Wastewater Enterprise Fund to Repair and Maintenance Building/Structure.

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- y. Request for Approval to Purchase Two Commercial Front Load Collection Vehicles from Bruckner Truck Sales in the Total Amount of \$970,078. (Martin Valdez, ESD Fleet Manager; mjvaldez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/225

Governing Body: 12/10/2025

- z. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$944,887 to Re-Appropriate the Unused Funds from the Office of Economic Development FY25 Budget into the FY26 Budget to Support the Santa Fe Public School Work Base Learning Program Contract and the University of New Mexico Education and Training Consulting Contract. (Loretta Olguin, Business Operations Manager; lsolguin@santafenm.gov)

Committee Review:

Quality of Life Committee: 12/03/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- aa. Request for Approval of Amendment No.1 to General Plan Update Contract Item #24-0352 with WSP USA Inc. to Increase the Compensation by \$150,000 for a New Total Amount of \$2,037,871.87 for the Development of an Economic Development Strategic Plan. (Johanna Nelson, Office of Economic Development Director; jcnelson@santafenm.gov and Noah Tamas-Parris, Contracts Administrator; nmtamasparris@santafenm.gov)

Committee Review:

Economic Development Advisory Committee: 12/03/2025

Quality of Life Committee: 12/03/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- bb. Request for Approval of Amendment No. 2 to Item #25-0011 with the Santa Fe Animal Shelter and Humane Society, Inc. to Increase Compensation by \$152,289 for a New Total Contract Amount of \$430,289 for Animal Shelter Services. (Ben Valdez, Deputy Chief of Police; bpvaldez@santafenm.gov)

Committee Review:

Quality of Life Committee: 12/03/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- cc. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$500,000 from Prior Year Gross Receipts Tax Revenue to Service Contracts Fund for the Animal Services Emergency Contract Amendment and RFP Award. (Ben Valdez, Deputy Chief of Police; bpvaldez@santafenm.gov)

Committee Review:

Quality of Life Committee: 12/03/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- dd. Request for Approval of Amendment No. 3 to Item #23-0483 with Vladimir Jones (PRACO LTD.) for Advertising Agency Services to Increase Compensation by \$35,000, Including NMGRT for a New Total Amount of \$16,412,000 for Four Year Term. (Randy Randall, TSF Executive Director, rrandall@santafenm.gov)

Committee Review:

Quality of Life Committee: 12/03/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- ee. Request of Approval of Amendment No. 4 to Item #22-0062 with Mittera to Increase the Compensation by \$150,757.12 Including NMGRT for a New Total Amount of \$737,584.49 for Printing Services. (Randy Randall, TSF Executive Director, rrandall@sanatafenm.gov)

Committee Review:

Quality of Life Committee: 12/03/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- ff. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$440,000 from the Lodger's Tax Fund Balances to the ART Admin Fund for Community Events, Art in Public Places, and Grants and Services.

(Chelsey Johnson, Arts and Culture Director; cxjohnson@santafenm.gov)

Committee Review:

Quality of Life Committee: 12/03/2025

Finance Committee 12/08/2025

Governing Body: 12/10/2025

- gg. Request for Approval of Amendment No. 1 to Item #25-0278 with Arthur J. Gallagher to Increase the Compensation by \$174,020 for a New Total Contract Amount of \$4,133,989.08 for Additional Insurance Premiums for FY25-26. (Andrea Phillips, Deputy City Manager, akphillips@santafenm.gov)

Committee Review:

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- hh. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$3,070,059 from Prior Year FY2025 General Fund Balances to Establish Budget Authority for Transfers to the Affordable Housing Trust Fund Discussed in Prior Years Budget Narrative. (Emily K. Oster, Finance Director; ekoster@santafenm.gov)

Committee Review:

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- ii. Request for Approval of a General Services Contract with WEX Bank dba Wright Express in the Total Amount of \$9,600,000 Excluding NMGRT for WEX Fuel Card Program. (Raymond Scott Gunter, Procurement Manager; rsgunter@santafenm.gov)

Committee Review:

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- jj. Request for Approval of Citywide Price Agreement with Cintas Corporation in the Total Amount of \$2,163,750 for Workplace Solutions for a Term of 8 Years. (Travis Dutton-Leyda, Chief Procurement Officer; tkduttonleyda@santafenm.gov and Emily K. Oster, Finance Director; ekoster@santafenm.gov)

Committee Review:

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- kk. Request for Approval of Amendment No. 2 to Item #24-0540 with Safeware, Inc. to Increase the Total Compensation to \$10,000,000 Including NMGRT and to Extend the Term to March 28, 2029, for Public Safety Preparedness and Safety Equipment & Solutions. (Travis Dutton-Leyda, Chief Procurement Officer; tkduttonleyda@santafenm.gov and Emily K. Oster, Finance Director; ekoster@santafenm.gov)

Committee Review:

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- ll. CONSIDERATION OF RESOLUTION NO. 2025-_____. (Mayor Alan Webber)
A Resolution Establishing the City of Santa Fe's Priorities for Consideration by the New Mexico State Legislature During the 57th Legislature – State of New Mexico – Second Session, 2026. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannario@santafenm.gov and Christine Spiers, Legislative Assistant; cmspiers@santafenm.gov)

Committee Review:

Governing Body (Introduced): 11/12/2025

Public Works and Utilities Committee: 12/01/2025

Quality of Life Committee: 12/03/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- mm. CONSIDERATION OF RESOLUTION NO. 2025-_____. (Mayor Alan Webber, Councilor Signe Lindell, Councilor Alma Castro)
A Resolution Authorizing Donating Properties Identified as 1522 and 1650 West Alameda Street to a Developer Certified as a "Qualified Grantee" under the New Mexico Affordable Housing Act to Develop Low-Priced Dwelling Units, Pursuant to the City of Santa Fe's Affordable Housing Ordinance. (Nina A. Nguyen, Asset Development Associate; nanguyen@santafenm.gov)

Committee Review:

Governing Body (Introduction): 11/12/2025

Public Works and Utilities Committee: 12/01/2025

Quality of Life Committee: 12/03/2025

Governing Body: 12/10/2025

- nn. CONSIDERATION OF RESOLUTION NO. 2025-_____. (Councilor Signe Lindell, Mayor Alan Webber, and Councilor Michael Garcia)
A Resolution Authorizing the Installation of Seventy-Five Banners from March 2, 2026, Through November 2, 2026, on City of Santa Fe-Owned Light Poles, Commemorating the Centennial Anniversary of Route 66. (Randy Randall, Executive Director Tourism Santa Fe; rrandall@santafenm.gov)

Committee Review:

Governing Body (Introduced): 11/12/2025

Public Works and Utilities Committee: 12/01/2025

Quality of Life Committee: 12/03/2025

Governing Body: 12/10/2025

- oo. CONSIDERATION OF RESOLUTION NO. 2025-____. (Mayor Alan Webber and Councilor Jamie Cassutt)
A Resolution Accepting a Grant from the Que Linda Beautification Program Administered by the New Mexico Department of Transportation; Entering into a Grant Agreement for a Total Amount of \$90,000.00, Term Ending June 30, 2026; Identifying the City Manager or City Manager's Designee as the Signatory for the Agreement. (Sindey Snyder, Park Ranger Supervisor; sksnyder@santafenm.gov)

Committee Review:

Governing Body (Introduced): 11/12/2025
Public Works and Utilities Committee: 12/01/2025
Finance Committee: 12/08/2025
Governing Body: 12/10/2025

- pp. CONSIDERATION OF RESOLUTION NO. 2025-____. (Mayor Alan Webber)
A Resolution Approving Budget Amendments for the Buckman Direct Diversion Board and Santa Fe Solid Waste Management Agency and Requesting that New Mexico Department of Finance and Administration Approve the City of Santa Fe's First Quarter Budget Amendments for Fiscal Year 2026. (Andy Hopkins, Budget Officer; ajhopkins@santafenm.gov and Christina Martinez, Senior Budget Analyst; cfmartinez@santafenm.gov)

Committee Review:

Governing Body (Introduced): 11/12/2025
Public Works and Utilities Committee: 12/01/2025
Quality of Life Committee: 12/03/2025
Finance Committee: 12/08/2025
Governing Body: 12/10/2025

10. Action Items: Discussion Agenda

- a. Request for Approval of Amendment No. 4 to Memorandum of Understanding Item #18-1309 with Insight Public Sector to Increase the Compensation by \$4,090,461.67 for a New Total Amount of \$8,018,466.37 and to Extend the Termination Date to November 26, 2028, for City Microsoft 365 Products and Services. (Larry Worstell, ISD Manager; lfworstell@santafenm.gov)

Committee Review:

Finance Committee: 12/08/2025
Governing Body: 12/10/2025

- b. Request for Approval of a Memorandum of Agreement (MOA) with New Mexico Department of Transportation (NMDOT) for Public Transportation Service funding in the Amount of \$807,315.10 (Gabrielle Chavez, Transit Director of Administration: gnchavez@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,009,146 to Budget Proceeds from the MOA with NMDOT in the Amount of \$807,315 with Local Match of \$201,830 from Transit Fund Balance.

2. Request Authorization of the Chief Procurement Officer to Issue a Purchase

Order to Purchase Six Paratransit E-Transit Buses for an Amount of \$400,287.

Committee Review

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- c. Request for Approval of an Exclusive Negotiation Agreement to Negotiate the Sale of Midtown Tract H-1a to Integral Design and Development LLC. for Development as a Mixed-Use Development, with a Deposit of \$10,000. (Carly Venditti, Asset Development Manager; cavenditti@santafenm.gov)

Committee Review:

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- d. Request for Approval of an Exclusive Negotiation Agreement to Negotiate the Sale of Midtown Tracts J-1a and J-1b to Santa Fe Innovation Hub LLC. for Development as a Mixed-Use Development, with a Deposit of \$18,125. (Carly Venditti, Asset Development Manager; cavenditti@santafenm.gov)

Committee Review:

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- e. Request for Approval of a Professional Services Contract with TWG Development, LLC to Support the Construction of 106 Affordable Housing Units of the Nueva Acequia 4% Santa Fe County LLC in the Total Amount of \$935,000 for a One-Year Term. (Faviola Chavez, Director of Office of Affordable Housing, fachavez@santafenm.gov)

Committee Review:

Finance Committee: 12/8/2025

Governing Body: 12/10/2025

- f. Request for Approval of a Professional Services Contract with TWG Development, LLC to Support the Construction of 53 Affordable Housing Units of the Nueva Acequia 9% Santa Fe County LLC in the Total Amount of \$565,000 for a One-Year Term. (Faviola Chavez, Director of Office of Affordable Housing, fachavez@santafenm.gov)

Committee Review:

Finance Committee: 12/8/2025

Governing Body: 12/10/2025

- g. Request for Approval of a Professional Services Contract with the Santa Fe Community Housing Trust for the Construction of 8 Permanently Affordable

Homes at Arroyo Oeste Phase II for Income-Qualified Families in the Total Amount of \$675,000 for a One-Year Term. (Faviola Chavez, Director of Office of Affordable Housing, fachavez@santafenm.gov)

Committee Review:

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- h. Request for Approval of Capital Outlay Grant Agreement with New Mexico Department of Transportation for Project C5253296 Rufina Lopez Lane Intersection Improvements in the Total Amount of \$400,000 with the Reversion Date of June 30, 2029. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager; rsglorioso-moss@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$400,000 from the 2025 Capital Appropriation to FY26 Revenue and WIP Design for Improvements to the Rufina Lopez Lane Intersection.

Committee Review:

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- i. Request for Approval of a Professional Services Agreement with Homewise for the Construction of Spine Infrastructure for 1,500 Owner Occupied Homeownership Units in Phase 3A of Tierra Contenta in Total Amount of \$1,500,000 for a One-Year Term. (Faviola Chavez, Director of Office of Affordable Housing, fachavez@santafenm.gov)

Committee Review:

Finance Committee: 12/8/2025

Governing Body: 12/10/2025

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, Subpart (H)(7), Attorney-Client Privileged Discussion of Pending and Threatened Litigation, in Particular, Discussion of *Estate of Gracen Coon, et al. v. City of Santa Fe, D-101-CV-2024-02345*; *Damian Vigil v. City of Santa Fe, et al., D-101-CV-2023-00106*; and *New Mexico Environment Department, Water Protection Division v. City of Santa Fe, No. WQCC 24-35(ACO)*. (Erin K. McSherry, City Attorney: ekmcsberry@santafenm.gov)

13. Executive Session Action Items

- a. Approval of a Settlement Agreement and Release in the Amount of \$300,000, Resolving *Damian Vigil v. City of Santa Fe, et al*, D-101-CV-2023-00106. (Christopher Ryan, Senior Assistant City Attorney: cwryan@santafenm.gov)
- b. Approval of Attorney-Client Privileged Next Steps in *Estate of Gracen Coon, et al. v. City of Santa Fe*, D-101-CV-2024-02345.

14. Matters from the City Clerk

15. Communications from the Governing Body

16. Introduction of Legislation

- a. CONSIDERATION OF RESOLUTION NO. 2025-____. (Mayor Alan Webber and Councilor Jamie Cassutt)
A Resolution Adopting Annual Open Meetings Act Notice Standards For 2026. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

Committee Review:

Governing Body (Introduced): 12/10/2025

Public Works and Utilities Committee: 01/20/2026 (PENDING GOVERNING BODY APPROVAL)

Quality of Life Committee: 01/21/2026 (PENDING GOVERNING BODY APPROVAL)

Finance Committee: 01/26/2026 (PENDING GOVERNING BODY APPROVAL)

Governing Body: 01/28/2026 (PENDING GOVERNING BODY APPROVAL)

- b. CONSIDERATION OF BILL NO. 2025-23. ADOPTION OF ORDINANCE NO. 2025-____.(Councilor Jame Cassutt and Councilor Pilar Faulkner)
A Bill Amending SFCC 1987, Section 2-4.2, to Require City Managers to Be International City Manager Association (“ICMA”) – Credentialed or Credential-Eligible Unless an Appointment and Consent of Such a Candidate Is Not Possible After Five Months; Requiring Candidates for Deputy City Manager to Have the Same Qualifications Pursuant to Section 2-4.6(L); Removing Portions of Section 2-4.3 That Conflict With City Charter; and Removing the Prohibition for an Acting City Manager to Employ and Discharge Personnel. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannario@santafenm.gov, Christine Spiers, Legislative Assistant; cmspiers@santafenm.gov, Palmer Anderson, Policy Analyst; pcanderson@santafenm.gov)

Committee Review:

Governing Body (Introduced): 12/10/2025

Governing Body (Public Comment): 01/15/2025 (PENDING GOVERNING BODY APPROVAL)

Public Works and Utilities Committee: 01/20/2025 (PENDING GOVERNING BODY APPROVAL)

Quality of Life Committee: 01/21/2025 (PENDING GOVERNING BODY APPROVAL)

Finance Committee: 01/26/2025 (PENDING GOVERNING BODY APPROVAL)

Governing Body: 02/11/2025 (PENDING GOVERNING BODY APPROVAL)

- c. CONSIDERATION OF BILL NO. 2025-26. ADOPTION OF ORDINANCE NO. 2025-____. (Mayor Alan Webber, Councilor Carol Romero-Wirth, Councilor Jamie Cassutt) A Bill Approving a Community Energy Efficiency Development (“CEED”) Block Grant From the New Mexico Energy Minerals and Natural Resources Department, Energy Conservation and Management Division, Pursuant to the “CEED Block Grant Act”, to Authorize a CEED Program Project and Approve the Terms and Conditions of the Grant Agreement. (Jesse Roach, Interim Public Works Director; jdroach@santafenm.gov)

Committee Review:

Governing Body (Introduced): 12/10/2025

Governing Body: 01/15/2026 (*PENDING GOVERNING BODY APPROVAL*)

Public Works and Utilities Committee: 01/20/2026 (*PENDING GOVERNING BODY APPROVAL*)

Governing Body: 02/01/2026 (*PENDING GOVERNING BODY APPROVAL*)

17. Petitions from the Floor

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

19. Final Action on Legislation (Public Hearing)

- a. CONSIDERATION OF BILL NO. 2025-22. ADOPTION OF ORDINANCE NO. 2025____. (Councilor Jamie Cassutt, Councilor Signe Lindell, Councilor Alma Castro, and Councilor Pilar Faulkner)
Amending SFCC 1987, Section 5-2, to Define “Abandonment” and “Unattended Animal”; Section 5-5.4 to Prohibit Keeping an Animal on any Median; and Section 5-8.4 to Specify that Abandoning an Animal Will Incur a Fine; Creating a New Section, 5-8.14, “Unattended Animal”, Prohibiting Unattended Animals and Imposing a Fine; and Amending Table 15-12.1 to Increase the Fine for Abandoning an Animal from \$200 to \$500, Impose a \$200 Fine for a First Unattended Animal Offense and a \$500 Fine for Subsequent Offenses, and Impose a \$50 Fine for Keeping Animals on Medians. (Thomas Grundler, Deputy Chief of Police; tjgrundler@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/8/2025

Governing Body (Public Comment): 10/29/2025

Quality of Life Committee: 11/5/2025 (*POSTPONED AS AMENDED TO 12/03/2025*)

Finance Committee: 11/10/2025 (*POSTPONED TO 12/08/2025*)

Governing Body: 12/10/2025 (*POSTPONED TO 01/14/2026*)

Quality of Life Committee: 12/03/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2026 (*FINAL ACTION, WAIVER OF RULE IV.D*)

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

- a. Appeal # 2025-11127-APPL of Case # 2024-10494-HDRB. Property Owner FC3 Ltd. Co. Appeals the Historic Districts Review Board's July 22, 2025, Decision Denying the Project Applicant Archaeo Architects' Request for an Exception to Remove and Replace All Windows and Doors on a Contributing Building at 206 McKenzie St. in the Downtown and Eastside Historic District. (Frank Ruybalid, Assistant City Attorney; feruybalid@santafenm.gov)
- b. CONSIDERATION OF RESOLUTION NO. 2025-_____.
A Resolution Amending the Midtown Master Plan, Governing the Development of an Area of Approximately Sixty-Four (64) Acres Located at 1600 Saint Michaels Drive Within the City of Santa Fe, Modifying the Development, Sub-Zone, Façade, and Design Standards in Sections 5.4, 5.5, 5.6, and 5.8, Respectively (Case No. 2025-10706). (Joel Cruz-Harber, Senior Planner; jacruzhaber@santafenm.gov)
- c. CONSIDERATION OF BILL NO. 2025-20. ADOPTION OF ORDINANCE NO. 2025-_____.
A Bill Rezoning Approximately 1.49 Acres of Land Located at 3439 Cerrillos Road, From R-3 (Residential Three Units Per Acre) to C-2 (General Commercial) (Case No. 2025-10276). (Claudia Kath, Senior Planner; cmkath@santafenm.gov)

21. Appointments

- a. Metropolitan Redevelopment Commission
 - Richard Czoski - Reappointment - Term Ending 01/2031
- b. City Historian
 - Dr. Andrew Lovato - Term Ending 12/2026
- c. Poet Laureate
 - Tommy Archuleta - Term Ending 12/2026
- d. Audit Committee

- Diane Rubin - Reappointment - Term Ending 11/2028
- Adolfo Montoya - Reappointment - Term Ending 11/2028

e. Water Conservation Committee

- Rick Herman - Appointment - Filling an Unexpired Term Ending 07/2026
- Caribou Honig - Appointment - Filling an Unexpired Term Ending 07/2027

f. Santa Fe Women's Commission

- Anna Brunson - Reappointment - Term Ending 11/2027

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

1.	Call To Order	Convened at 5:04pm	3
2.	Pledge of Allegiance	Councilor Lee Garcia	3
3.	Salute to the NM Flag	Councilor Chavez	3
4.	Invocation and Remembrances Councilor Castro		3
5.	Roll Call	Quorum	3-4
6.	Approval of Agenda	Approved	4
7.	Approval of Consent Agenda	Approved	4
8.	Presentations		
	a. Municipal Court	Heard	4
	b. Parliamentary Proc.	Heard	4
9.	Action Items: Consent Agenda	Approved	5-14
17.	Petitions From The Floor	Heard	12
10.	Action Items: Discussion Items		
	a. MOU	Approved	14-15
	b. MOA	Approved	15
	c. Agreement	Approved	15-16
	d. Agreement	Approved	16
	e. Prof. Serv. Agreement	Approved	16
	f. Prof. Serv. Agreement	Approved	16-17
	g. Prof. Serv. Agreement	Approved	17
	h. Grant Agreement	Approved	17
	i. Prof. Serv. Agreement	Approved	18
11.	Matters from the City Manager	None	18
12.	Matters from the City Attorney	Heard	18
	Executive Session	Held	18-19

13.	Executive Session Action Items		
	a. Settlement Agreement	Approved	19
	b. Next Steps	Approved	19-20
14.	Matters from the City Clerk	Heard	20
15.	Communications Gov. Body	Heard	20
16.	Introduction of Legislation		
	a. Resolution No. 2025-_____	Introduced	20
	b. Bill No. 2025-23	Introduced	20
	c. Bill No. 2025-26	Introduced	20-21
18.	Public Comments on Bills	None	21
19.	Final Action on Legislation		
	a. Bill No. 2025-22	Approved	21-22
20.	Public Hearings		
	a. Appeal # 2025-11127-APPL	Approved	22-23
	b. Resolution No. 2025-_____	Approved	23-24
	c. Bill No. 2025-20	Approved	24
21.	Appointments		
	a. MRC	Approved	24-25
	b. City Historian	Approved	25
	c. Poet Laureate	Approved	25
	d. Audit Committee	Approved	25-26
	e. Water Conservation	Approved	26
	f. Womens Commission	Approved	26
22.	Adjourn	Adjourned at 12:31 am	26-27

**REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, DECEMBER 10, 2025, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1. CALL TO ORDER

The meeting of the Governing Body was called to order by Mayor Webber, at 5:02 pm, on Wednesday, December 10, 2025, in the Council Chambers, Cit Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. PLEDGE OF ALLEGIANCE

A. COUNCILOR LEE GARCIA.

Recited.

3. SALUTE TO THE NEW MEXICO FLAG

A. COUNCILOR CHAVEZ.

Recited.

4. INVOCATION AND REMEMBRANCES

A. COUNCILOR CASTRO

Given.

5. ROLL CALL

MEMBERS PRESENT

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

OTHERS PRESENT

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

6. APPROVAL OF AGENDA

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

VOTE The motion passed on a voice vote.

7. APPROVAL OF CONSENT AGENDA

Ms. Cardenas stated that item 9 HH has been pulled for discussion by Councilor Michael Garcia and Councilor Romero Wirth, items 9 II and 9 MM have been pulled for discussion by Councilor Michael Garcia.

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

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

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

8. PRESENTATIONS

A. BIENNIAL MUNICIPAL COURT UPDATE/BUDGET.

Given.

B. ANNUAL OVERVIEW OF PARLIAMENTARY PROCEDURE PURSUANT TO SFCC 1987, SECTION 2-1.11.

Given.

9. ACTION ITEMS: CONSENT AGENDA

A. REQUEST FOR APPROVAL OF THE NOVEMBER 12, 2025 REGULAR GOVERNING BODY MEETING MINUTES.

Approved on consent.

B. REQUEST FOR APPROVAL OF THE NOVEMBER 19, 2025, GOVERNING BODY STUDY SESSION MINUTES.

Approved on consent.

C. REQUEST FOR APPROVAL OF THE NOVEMBER 19, 2025, SPECIAL GOVERNING BODY MEETING MINUTES.

Approved on consent.

D. REQUEST FOR APPROVAL OF THE REVISED 2026 GOVERNING BODY AND COUNCIL COMMITTEE MEETING CALENDAR.

Approved on consent.

E. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #25-0456 WITH SKE CONTRACTORS, L. L. C. TO INCREASE THE COMPENSATION BY \$600,000 FOR A NEW TOTAL CONTRACT AMOUNT OF \$4,927,500 FOR SEWER COLLECTION SYSTEM REPAIR, REPLACEMENT, AND EXTENSION.

1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$600,000 FROM THE WASTEWATER ENTERPRISE FUND TO WIP CONSTRUCTION.

Approved on consent.

F. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO GENERAL SERVICES CONTRACT ITEM #23-0062 WITH IPS GROUP INC. TO AMEND THE SCOPE OF SERVICES TO PROVIDE ONGOING SUPPORT FOR CREDIT CARD PAYMENTS MADE BY CUSTOMERS ON SINGLE SPACE AND MONTHLY MANAGEMENT SYSTEM FEES FOR SINGLE SPACE PARKING METERS, INCREASE THE COMPENSATION BY \$543,600 FOR A NEW TOTAL AMOUNT OF \$1,346,607.14 INCLUDING NMGRT AND TO EXTEND THE TERM TO NOVEMBER 21, 2029.

Approved on consent.

G. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #24-0351 WITH WESTERN OILFIELDS SUPPLY CO. TO INCREASE THE COMPENSATION BY \$2,909,100.12 FOR A NEW TOTAL CONTRACT AMOUNT OF \$3,909,100.12 FOR THE REMOVAL, PURCHASE AND INSTALLATION OF PUMPS AND FILTRATION EQUIPMENT FOR THE PASEO REAL WASTEWATER TREATMENT FACILITY.

1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$2,909,101 FROM WASTEWATER ENTERPRISE FUND TO WIP CONSTRUCTION.

Approved on consent.

H. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$500,000 FROM THE WASTEWATER ENTERPRISE FUND TO WIP CONSTRUCTION TO FUND AN EXISTING CONTRACT WITH MCDOWELL MECHANICAL FOR ON-CALL GENERAL/MECHANICAL CONSTRUCTION SERVICES.

Approved on consent.

I. REQUEST FOR APPROVAL TO OBTAIN CONSTRUCTION SERVICES WITH NATIONAL ROOFING COMPANY FOR MAINTENANCE AND REPAIR OF A 64-YEAR-OLD ROOF IN THE TOTAL AMOUNT OF \$330,722.

Approved on consent.

J. REQUEST FOR APPROVAL OF A PUBLIC FIREWORKS DISPLAY PERMIT SUBMITTED BY THE KIWANIS CLUB OF SANTA FE FOR THE NEW YEAR'S EVE CELEBRATION ON WEDNESDAY, DECEMBER 31, 2025, AT THE LA FONDA PLAZA HOTEL.

Approved on consent.

K. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$2,005,000 FROM THE WATER CASH ENTERPRISE FUND TO WATER WIP DESIGN FOR ON-CALL ENGINEERING SERVICES FOR CAROLLO ENGINEERS INC.

Approved on consent.

- L. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$1,060,000 FROM THE WATER ENTERPRISE CASH FUND TO WATER WIP DESIGN FOR ON-CALL ENGINEERING SERVICES FOR HAZEN AND SAWYER.**

Approved on consent.

- M. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$1,480,000 FROM THE WATER ENTERPRISE CASH FUND TO WATER WIP DESIGN FOR ON-CALL ENGINEERING SERVICES FOR AECOM TECHNICAL SERVICES.**

Approved on consent.

- N. REQUEST FOR APPROVAL OF A CAPITAL APPROPRIATION GRANT AGREEMENT WITH NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION FOR PROJECT 25-J4367 FOR IMPROVEMENTS TO FIRE STATION FACILITIES IN THE TOTAL AMOUNT OF \$3,955,050 WITH A REVERSION DATE OF JUNE 30, 2027.**

- 1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO ALLOCATE \$3,955,050 TO FY26 REVENUE AND FACILITIES WIP CONSTRUCTION FOR IMPROVEMENTS TO FIRE STATION FACILITIES.**

Approved on consent.

- O. REQUEST FOR APPROVAL OF A CAPITAL OUTLAY GRANT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION FOR CAPITAL APPROPRIATION PROJECT 25-14370 TO PLAN, DESIGN, CONSTRUCT, REPAIR, IMPROVE AND EQUIP PARKS IN THE TOTAL AMOUNT OF \$150,097 WITH A REVERSION DATE OF JUNE 30, 2027.**

- 1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO ALLOCATE \$150,097 FROM LEGISLATIVE GRANT FUNDS TO PARKS AND OPEN SPACE FY26 REVENUE AND WIP CONSTRUCTION FOR THE PARKS IMPROVEMENT PROJECT.**

Approved on consent.

- P. REQUEST FOR APPROVAL TO PURCHASE A METRO EXPRESS 157, TYPE III AMBULANCE FROM SOUTHWEST AMBULANCE SALES IN THE TOTAL AMOUNT OF \$219,001.**

Approved on consent.

- Q. REQUESTS FOR APPROVAL TO ACCEPT THE FIRE PROTECTION FUND GRANT FROM THE NEW MEXICO DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT (DHSEM) IN THE TOTAL AMOUNT OF \$522,980.**

- 1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE AMOUNT OF \$522,980 FROM THE DHSEM INTO FY26 FIRE DEPARTMENT REVENUE.**

Approval on consent.

- R. REQUEST FOR APPROVAL OF GENERAL SERVICES CONTRACT WITH FIRE WIRE, LLC FOR FIRE DEPARTMENT PERSONAL PROTECTIVE EQUIPMENT INSPECTION, REPAIR AND CLEANING SERVICES IN THE TOTAL AMOUNT OF \$330,000 INCLUDING NMGR FOR A SIX-YEAR TERM.**

Approved on consent.

- S. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES CONTRACT ITEM #25-0376 WITH LIFE EXTENSION CLINICS, INC. DBA LIFE SCAN WELLNESS CENTERS TO INCREASE COMPENSATION BY \$495,407.95 FOR A NEW TOTAL AMOUNT OF \$645,771.20 FOR FIREFIGHTER PHYSICALS.**

Approved on consent.

- T. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH WOVEN ARCHITECTURE LLC IN THE TOTAL AMOUNT OF \$231,300 INCLUDING NMGR FOR DESIGN SERVICES FOR THE SANTA FE MAIN LIBRARY FOR A TWO-YEAR TERM.**

Approved on consent.

- U. REQUEST FOR APPROVAL OF A CAPITAL APPROPRIATION AGREEMENT WITH NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION IN THE TOTAL AMOUNT OF \$119,607 FOR**

**PROJECT 25-J4368 IMPROVEMENTS TO THE CITY FACILITY
LEASED TO KITCHEN ANGELS WITH A REVERSION DATE OF JUNE
30, 2027.**

Approved on consent.

**V. REQUEST FOR APPROVAL OF CAPITAL APPROPRIATION GRANT
AGREEMENT WITH NEW MEXICO DEPARTMENT OF FINANCE AND
ADMINISTRATION FOR PROJECT 25-J4366 IMPROVEMENTS TO
FIRE STATION FACILITIES IN THE TOTAL AMOUNT OF \$247,500
WITH A REVERSION DATE OF JUNE 30, 2028.**

**1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT
RESOLUTION (BAR) TO ALLOCATE \$247,500 TO FY26
REVENUE AND FACILITIES WIP CONSTRUCTION FOR
IMPROVEMENTS TO FIRE STATION FACILITIES.**

Approved on consent.

**W. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM
#24-0656 WITH SKE CONTRACTORS, LLC TO INCREASE THE
COMPENSATION BY \$113,915.40 FOR A NEW TOTAL CONTRACT
AMOUNT OF \$3,388,943.60 FOR CALLE MEJIA SANITARY SEWER
PIPE BURSTING REHAB PROJECT.**

**1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT
RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$113,916
FROM THE WASTEWATER ENTERPRISE FUND TO WIP
CONSTRUCTION.**

Approved on consent.

**X. REQUEST FOR APPROVAL OF A GENERAL SERVICES CONTRACT
WITH DUKE'S ROOT CONTROL INC. FOR SANITARY SEWER
EVALUATION SERVICES IN THE TOTAL AMOUNT OF \$1,463,040.28
FOR A FOUR YEAR TERM.**

**1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT
RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$1,463,041
FROM THE WASTEWATER ENTERPRISE FUND TO REPAIR
AND MAINTENANCE BUILDING/STRUCTURE.**

Approved on consent.

- Y. REQUEST FOR APPROVAL TO PURCHASE TWO COMMERCIAL FRONT LOAD COLLECTION VEHICLES FROM BRUCKNER TRUCK SALES IN THE TOTAL AMOUNT OF \$970,078.**

Approved on consent.

- Z. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$944,887 TO RE-APPROPRIATE THE UNUSED FUNDS FROM THE OFFICE OF ECONOMIC DEVELOPMENT FY25 BUDGET INTO THE FY26 BUDGET TO SUPPORT THE SANTA FE PUBLIC SCHOOL WORK BASE LEARNING PROGRAM CONTRACT AND THE UNIVERSITY OF NEW MEXICO EDUCATION AND TRAINING CONSULTING CONTRACT.**

Approved on consent.

- AA. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO GENERAL PLAN UPDATE CONTRACT ITEM #24-0352 WITH WSP USA INC. TO INCREASE THE COMPENSATION BY \$150,000 FOR A NEW TOTAL AMOUNT OF \$2,037,871.87 FOR THE DEVELOPMENT OF AN ECONOMIC DEVELOPMENT STRATEGIC PLAN.**

Approved on consent.

- BB. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO ITEM #25-0011 WITH THE SANTA FE ANIMAL SHELTER AND HUMANE SOCIETY, INC. TO INCREASE COMPENSATION BY \$152,289 FOR A NEW TOTAL CONTRACT AMOUNT OF \$430,289 FOR ANIMAL SHELTER SERVICES.**

Approved on consent.

- CC. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$500,000 FROM PRIOR YEAR GROSS RECEIPTS TAX REVENUE TO SERVICE CONTRACTS FUND FOR THE ANIMAL SERVICES EMERGENCY CONTRACT AMENDMENT AND RFP AWARD.**

Approved on consent.

- DD. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO ITEM #23-0483 WITH VLADIMIR JONES (PRACO LTD.) FOR ADVERTISING AGENCY SERVICES TO INCREASE COMPENSATION BY \$35,000,**

INCLUDING NMGR T FOR A NEW TOTAL AMOUNT OF \$16,412,000 FOR FOUR YEAR TERM.

Approved on consent.

EE. REQUEST OF APPROVAL OF AMENDMENT NO. 4 TO ITEM #22-0062 WITH MITTERA TO INCREASE THE COMPENSATION BY \$150,757.12 INCLUDING NMGR T FOR A NEW TOTAL AMOUNT OF \$737,584.49 FOR PRINTING SERVICES.

Approved on consent.

FF. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$440,000 FROM THE LODGER'S TAX FUND BALANCES TO THE ART ADMIN FUND FOR COMMUNITY EVENTS, ART IN PUBLIC PLACES, AND GRANTS AND SERVICES.

Approved on consent.

GG. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #25-0278 WITH ARTHUR J. GALLAGHER TO INCREASE THE COMPENSATION BY \$174,020 FOR A NEW TOTAL CONTRACT AMOUNT OF \$4,133,989.08 FOR ADDITIONAL INSURANCE PREMIUMS FOR FY25-26.

Approved on consent.

HH. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO ALLOCATE \$3,070,059 FROM PRIOR YEAR FY2025 GENERAL FUND BALANCES TO ESTABLISH BUDGET AUTHORITY FOR TRANSFERS TO THE AFFORDABLE HOUSING TRUST FUND DISCUSSED IN PRIOR YEARS BUDGET NARRATIVE.

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

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

VOTE ON MOTION TO CALL THE QUESTION

The motion passed on a roll call vote as follows:

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

VOTE ON THE MAIN MOTION

The motion passed on a roll call vote as follows:

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

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to move to Petitions From the Floor as the next order of business.

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

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

17. PETITIONS FROM THE FLOOR

Daryl Blair. Mr. Blair spoke about homeless self help.

Dr. Jean O'Dean. Dr. O'Dean spoke about Aspect Village Studios, affordable housing and Mr. Dugan's offer.

Diedra Crockett. Ms. Crockett spoke to animals on medians and the punitive nature of the legislation.

Stephanie Beninato. Ms. Beninato spoke about the Housing Trust Fund, the budget discussion and the inappropriateness of cutting off Council Michael Garcia.

II. REQUEST FOR APPROVAL OF A GENERAL SERVICES CONTRACT WITH WEX BANK DBA WRIGHT EXPRESS IN THE TOTAL AMOUNT OF \$9.600,000 EXCLUDING NMGRT FOR WEX FUEL CARD PROGRAM.

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

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

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

JJ. REQUEST FOR APPROVAL OF CITYWIDE PRICE AGREEMENT WITH CINTAS CORPORATION IN THE TOTAL AMOUNT OF \$2,163,750 FOR WORKPLACE SOLUTIONS FOR A TERM OF 8 YEARS.

Approved on consent.

KK. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO ITEM #24-0540 WITH SAFEWARE, INC. TO INCREASE THE TOTAL COMPENSATION TO \$10,000,000 INCLUDING NMGRT AND TO EXTEND THE TERM TO MARCH 28, 2029, FOR PUBLIC SAFETY PREPAREDNESS AND SAFETY EQUIPMENT & SOLUTIONS.

Approved on consent.

LL. CONSIDERATION OF RESOLUTION No. 2025-_____. A RESOLUTION ESTABLISHING THE CITY OF SANTA FE'S PRIORITIES FOR CONSIDERATION BY THE NEW MEXICO STATE LEGISLATURE DURING THE 57TH LEGISLATURE - STATE OF NEW MEXICO - SECOND SESSION, 2026.

Approved on consent.

MM. CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION AUTHORIZING DONATING PROPERTIES IDENTIFIED AS 1522 AND 1650 WEST ALAMEDA STREET TO A DEVELOPER CERTIFIED AS A "QUALIFIED GRANTEE" UNDER THE NEW MEXICO AFFORDABLE HOUSING ACT TO DEVELOP LOW-PRICED DWELLING UNITS, PURSUANT TO THE CITY OF SANTA FE'S AFFORDABLE HOUSING ORDINANCE.

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

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

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

NN. CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION AUTHORIZING THE INSTALLATION OF SEVENTY-FIVE BANNERS FROM ARCH 2, 2026, THROUGH NOVEMBER 2, 2026, ON CITY OF SANTA FE-OWNED LIGHT POLES, COMMEMORATING THE CENTENNIAL ANNIVERSARY OF ROUTE 66.

Approved on consent.

OO. CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION ACCEPTING A GRANT FROM THE QUE LINDA BEAUTIFICATION PROGRAM ADMINISTERED BY THE NEW MEXICO DEPARTMENT OF TRANSPORTATION; ENTERING INTO A GRANT AGREEMENT FOR A TOTAL AMOUNT OF \$90,000.00, TERM ENDING JUNE 30, 2026; IDENTIFYING THE CITY MANAGER OR CITY MANAGER'S DESIGNEE AS THE SIGNATORY FOR THE AGREEMENT.

Approved on consent.

PP. CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION APPROVING BUDGET AMENDMENTS FOR THE BUCKMAN DIRECT DIVERSION BOARD AND SANTA FE SOLID WASTE MANAGEMENT AGENCY AND REQUESTING THAT NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION APPROVE THE CITY OF SANTA FE'S FIRST QUARTER BUDGET AMENDMENTS FOR FISCAL YEAR 2026.

Approved on consent.

10. ACTION ITEMS: DISCUSSION AGENDA

A. REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO MEMORANDUM OF UNDERSTANDING ITEM #18-1309 WITH INSIGHT PUBLIC SECTOR TO INCREASE THE COMPENSATION BY \$4,090,461.67 FOR A NEW TOTAL AMOUNT OF \$8,018,466.37 AND TO EXTEND THE TERMINATION DATE TO NOVEMBER 26, 2028, FOR CITY MICROSOFT 365 PRODUCTS AND SERVICES.

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

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

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

B. REQUEST FOR APPROVAL OF A MEMORANDUM OF AGREEMENT (MOA) WITH NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) FOR PUBLIC TRANSPORTATION SERVICE FUNDING IN THE AMOUNT OF \$807,315.10.

- 1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$1,009,146 TO BUDGET PROCEEDS FROM THE MOA WITH NMDOT IN THE AMOUNT OF \$807,315 WITH LOCAL MATCH OF \$201,830 FROM TRANSIT FUND BALANCE.**
- 2. REQUEST AUTHORIZATION OF THE CHIEF PROCUREMENT OFFICER TO ISSUE A PURCHASE ORDER TO PURCHASE SIX PARATRANSIT E-TRANSIT BUSES FOR AN AMOUNT OF \$400,287.**

MOTION A motion was made by Councilor Castro, 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 Cassutt, yes; Councilor Michael Garcia, yes; Councilor Lee Garcia, yes; Councilor Lindell, yes, Councilor Faulkner, yes; Councilor Romero-Wirth, yes.

C. REQUEST FOR APPROVAL OF AN EXCLUSIVE NEGOTIATION AGREEMENT TO NEGOTIATE THE SALE OF MIDTOWN TRACT H-1A TO INTEGRAL DESIGN AND DEVELOPMENT LLC. FOR DEVELOPMENT AS A MIXED-USE DEVELOPMENT, WITH A DEPOSIT OF \$10,000.

MOTION A motion was made by Councilor Lindell, 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 Cassutt, yes; Councilor Michael Garcia, yes; Councilor Lee Garcia, yes; Councilor Lindell, yes, Councilor

Faulkner, yes; Councilor Romero-Wirth, yes.

- D. REQUEST FOR APPROVAL OF AN EXCLUSIVE NEGOTIATION AGREEMENT OT NEGOTIATE THE SALE OF MIDTOWN TRACTS J-1A AND J-1B TO SANTA FE INNOVATION HUB LLC. FOR DEVELOPMENT AS A MIXED-USE DEVELOPMENT, WITH A DEPOSIT OF \$18,125.**

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

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

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

- E. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH TWG DEVELOPMENT, LLC TO SUPPORT THE CONSTRUCTION OF 106 AFFORDABLE HOUSING UNITS OF THE NUEVA ACEQUIA 4% SANTA FE COUNTY LLC IN THE TOTAL AMOUNT OF \$935,000 FOR A ONE-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 Castro, yes; Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Michael Garcia, yes; Councilor Lee Garcia, yes; Councilor Lindell, yes, Councilor Faulkner, yes; Councilor Romero-Wirth, yes.

- F. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH TWG DEVELOPMENT, LLC TO SUPPORT THE CONSTRUCTION OF 53 AFFORDABLE HOUSING UNITS OF THE NUEVA ACEQUIA 9% SANTA FE COUNTY LLC IN THE TOTAL AMOUNT OF \$565,000 FOR A ONE-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 Castro, yes; Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Michael Garcia, yes; Councilor Lee Garcia, yes; Councilor Lindell, yes, Councilor Faulkner, yes; Councilor Romero-Wirth, yes.

G. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH THE SANTA FE COMMUNITY HOUSING TRUST FOR THE CONSTRUCTION OF 8 PERMANENTLY AFFORDABLE HOMES AT ARROYO OESTE PHASE II FOR INCOME-QUALIFIED FAMILIES IN THE TOTAL AMOUNT OF \$675,000 FOR A ONE-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 Castro, yes; Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Michael Garcia, yes; Councilor Lee Garcia, yes; Councilor Lindell, yes, Councilor Faulkner, yes; Councilor Romero-Wirth, yes.

H. REQUEST FOR APPROVAL OF CAPITAL OUTLAY GRANT AGREEMENT WITH NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR PROJECT C5253296 RUFINA LOPEZ LANE INTERSECTION IMPROVEMENTS IN THE TOTAL AMOUNT OF \$400,000 WITH THE REVERSION DATE OF JUNE 30, 2029.

1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO ALLOCATE \$400,000 FROM THE 2025 CAPITAL APPROPRIATION TO FY26 REVENUE AND WIP DESIGN FOR IMPROVEMENTS TO THE RUFINA LOPEZ LANE INTERSECTION.

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

I. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH HOMEWISE FOR THE CONSTRUCTION OF SPINE

INFRASTRUCTURE FOR 1,500 OWNER OCCUPIED HOME OWNERSHIP UNITS IN PHASE 3A OF TIERRA CONTENTA IN TOTAL AMOUNT OF \$1,500,000 FOR A ONE-YEAR TERM.

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

11. MATTERS FROM THE CITY MANAGER

None.

12. MATTERS FROM THE CITY ATTORNEY

Given.

The City Attorney 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, SUBPART (H)(7), ATTORNEY=CLIENT PRIVILEGED DISCUSSION OF PENDING AND THREATENED LITIGATION, IN PARTICULAR, DISCUSSION OF *ESTATE OF GRACEN COON, ET AL. V. CITY OF SANTA FE, D-101-CV-2024-02345; DAMIAN VIGIL V. CITY OF SANTA FE, ET AL., D-101-CV-2023-00106; AND NEW MEXICO ENVIRONMENT DEPARTMENT, WATER PROTECTION DIVISION V. CITY OF SANTA FE, NO. WQCC 24-35(ACO).*

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 1979, Section 10-15-1, Subpart (H)(7).

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

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

The Governing Body entered into Executive Session at 8:31 pm.

MOTION A motion was made by Councilor Romero Wirth, seconded by Councilor Faulkner, to reconvene in open session and that no action was taken in Executive Session.

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

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

The Governing Body reconvened in open session at 9:29 pm.

13. EXECUTIVE SESSION ACTION ITEMS

A. APPROVAL OF A SETTLEMENT AGREEMENT AND RELEASE IN THE AMOUNT OF \$300,000, RESOLVING *DAMIAN VIGIL V. CITY OF SANTA FE, ET AL, D-101-CV-2023-00106.*

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

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

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

B. APPROVAL OF ATTORNEY-CLIENT PRIVILEGED NEXT STEPS IN *ESTATE OF GRACEN COON, ET AL. V. CITY OF SANTA FE, D-101-CV-2024-02345.*

Councilor Chavez recused herself from this item and left the meeting.

MOTION A motion was made by Councilor Romero Wirth, seconded by Councilor lindell, to approve the next steps as outlined.

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

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

Councilor Chavez returned to the meeting.

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 ADOPTING ANNUAL OPEN MEETINGS ACT NOTICE STANDARDS FOR 2026.**

Introduced.

- B. CONSIDERATION OF BILL NO. 2025-23. ADOPTION OF ORDINANCE NO. 2025-_____. A BILL AMENDING SFCC 1987, SECTION 2-4.2, TO REQUIRE CITY MANAGERS TO BE INTERNATIONAL CITY MANAGER ASSOCIATION (“ICMA”) - CREDENTIALLED OR CREDENTIAL- ELIGIBLE UNLESS AN APPOINTMENT AND CONSENT OF SUCH A CANDIDATE IS NOT POSSIBLE AFTER FIVE MONTHS; REQUIRING CANDIDATES FOR DEPUTY CITY MANAGER TO HAVE THE SAME QUALIFICATIONS PURSUANT TO SECTION 2-4.6 (L); REMOVING PORTIONS OF SECTION 2-4.3 THAT CONFLICT WITH CITY CHARTER; AND REMOVING THE PROHIBITION FOR AN ACTING CITY MANAGER TO EMPLOY AND DISCHARGE PERSONNEL**

Introduced.

- C. CONSIDERATION OF BILL NO. 2025-26. ADOPTION OF ORDINANCE NO. 2025-_____. A BILL APPROVING A COMMUNITY ENERGY EFFICIENCY DEVELOPMENT (“CEED”) BLOCK GRANT FROM THE NEW MEXICO ENERGY MINERALS AND NATURAL RESOURCES DEPARTMENT, ENERGY CONSERVATION AND MANAGEMENT DIVISION, PURSUANT TO THE “CEED BLOCK GRANT ACT”, TO AUTHORIZE A CEED PROGRAM PROJECT AND APPROVE THE TERMS AND CONDITIONS OF THE GRANT AGREEMENT.**

Introduced.

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

None.

19. FINAL ACTION ON LEGISLATION (PUBLIC HEARING)

A. CONSIDERATION OF BILL NO. 2025-22. ADOPTION OF ORDINANCE NO. 2025-22. AMENDING SFCC 1987, SECTION 5-2, TO DEFINE “ABANDONMENT” AND “UNATTENDED ANIMAL”; SECTION 5-5.4 TO PROHIBIT KEEPING AN ANIMAL ON ANY MEDIAN; AND SECTION 5-8.4 TO SPECIFY THAT ABANDONING AN ANIMAL WILL INCUR A FINE; CREATING A NEW SECTION, 5-8.14, “UNATTENDED ANIMAL”, PROHIBITING UNATTENDED ANIMALS AND IMPOSING A FINE; AND AMENDING TABLE 15-12.1 TO INCREASE THE FINE FOR ABANDONING AN ANIMAL FROM \$200 TO \$500, IMPOSE A \$200 FINE FOR A FIRST UNATTENDED ANIMAL OFFENSE AND A \$500 FINE FOR SUBSEQUENT OFFENSES, AND IMPOSE \$50 FINE FOR KEEPING ANIMALS ON MEDIANS.

Mayor Webber opened the public hearing and asked for public comment.

Karen Kane. Ms. Kane spoke against the Bill.

Daryl Blair. Mr. Blair spoke about homeless self care programs and homelessness.

Judith Gabriel. Ms. Gabriel spoke about homelessness and asked that the Council reconsider the Bill.

Catherine Rhone. Ms. Rhone spoke against the Bill and about supporting homeless people having animals.

Elizabeth West. Ms. West spoke about homelessness and a wider space for people to ask for money. She said this is too sharp of a change.

Brendon Tadlock. Mr. Tadlock spoke about the importance of his dog to him.

Corey Bracken. Mr. Bracken spoke about ACLU violations.

Stephanie Beninato. Mr. Beninato said she had mixed feelings about the Ordinance. She does not think dogs should be taken away, but the City should enforce

people not being on medians.

Michelle Williams. Ms. Williams spoke in support of the Bill.

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Faulkner, to approve Bill No. 2025-22.

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

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

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

VOTE ON THE MAIN MOTION

The motion passed on a roll call vote as follows:

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

Councilor Castro left the meeting.

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

A. APPEAL #2025-11127-APPL OF CASE # 2024-10494-HDRB. PROPERTY OWNER FC3 LTD. CO. APPEALS THE HISTORIC DISTRICTS REVIEW BOARD'S JULY 22, 2025, DECISION DENYING THE PROJECT APPLICANT ARCHAEO ARCHITECTS' REQUEST FOR AN EXCEPTION TO REMOVE AND REPLACE ALL WINDOWS AND DOORS ON A CONTRIBUTING BUILDING AT 206 MCKENZIE ST. IN THE DOWNTOWN AND EASTSIDE HISTORIC DISTRICT.

MOTION A motion was made by Councilor Lee Garcia, seconded by Councilor Chavez, to suspend the rules to go past 11:30 pm.

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

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Lee Garcia, yes;

Councilor Lindell, no, Councilor Faulkner, no; Councilor Romero-Wirth, yes; Mayor Webber, yes.

Councilor Michael Garcia was not present for the vote, but returned to the meeting.

Councilor Castro re-joined the meeting virtually.

Mayor Webber opened the public hearing and explained the process. All who spoke were sworn in. City staff, and the applicant's representative presented their cases.

Stephanie Beninato. Ms. Beninato said this is going to be a commercial space. A lot of damage was done due to the contractor. Uphold the Board decision.

Pamela Coster. Ms. Coster said we are taking the utmost care of this building and preserving it. The walls get wet when it rains.

Ray Peterson. Mr. Peterson said he has been doing historic assessments for the City and the State for 20 years. He assessed these windows and doors. The windows do show water penetration around the windows.

Mayor Webber closed the public hearing.

MOTION A motion was made by Councilor Lindell, seconded by Councilor Castro, to approve the appeal.

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

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

B. CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION AMENDING THE MIDTOWN MASTER PLAN, GOVERNING THE DEVELOPMENT OF AN AREA OF APPROXIMATELY SIXTY-FOUR (64) ACRES LOCATED AT 1600 SAINT MICHAELS DRIVE WITHIN THE CITY OF SANTA FE, MODIFYING THE DEVELOPMENT, SUB-ZONE, FACADE, AND DESIGN STANDARDS IN SECTIONS 5.4, 5.5, 5.6, AND 5.8, RESPECTIVELY (CASE NO. 2025-10706).

The applicant presented their case.

Mayor Webber opened the public hearing and asked for public comments.

There were no public comments.

Mayor Webber closed the public hearing.

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

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

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

C. CONSIDERATION OF BILL NO. 2025-20. ADOPTION OF ORDINANCE NO. 2025-____. A BILL REZONING APPROXIMATELY 1.49 ACRES OF LAND LOCATED AT 3439 CERRILLOS ROAD, FROM R-3 (RESIDENTIAL THREE UNITS PER ACRE) TO C-2 (GENERAL COMMERCIAL) (CASE NO. 2025-10276).

Mayor Webber opened the public hearing.

Staff and the Applicant presented their cases.

There were no public comments.

Mayor Webber closed the public hearing.

MOTION A motion was made by Councilor Lindell, seconded by Councilor Chavez, to approve Bill No. 2025-20.

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

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

21. APPOINTMENTS

A. METROPOLITAN REDEVELOPMENT COMMISSION

- RICHARD CZOSKI - REAPPOINTMENT - TERM ENDING 01/2031

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

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

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

B. CITY HISTORIAN

- DR. ANDREW LOVATO - TERM ENDING 12/2026

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

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

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

C. POET LAUREATE

-TOMMY ARCHULETA - TERM ENDING 12/2026

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

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

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

D. AUDIT COMMITTEE

-DIANE RUBIN - REAPPOINTMENT - TERM ENDING 11/2028

-ADOLFO MONTOYA - REAPPOINTMENT - TERM ENDING 11/2028

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

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

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

E. WATER CONSERVATION COMMITTEE

-RICK HERMAN - APPOINTMENT - FILLING AN UNEXPIRED TERM ENDING 07/2026

-CARIBOU HONIG - APPOINTMENT - FILLING AN UNEXPIRED TERM ENDING 07/2027

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

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

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

F. SANTA FE WOMEN'S COMMISSION

-ANNA BRUNSON - REAPPOINTMENT - TERM ENDING 11/2027

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

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

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

22. ADJOURN

There bring no further business before the Governing Body, the meeting adjourned at 12:31 AM.

Mayor Michael Garcia

Attested To By:

Geralyn Cardenas, Interim City Clerk

Respectfully Submitted By:

Elizabeth Martin

Elizabeth Martin (Jan 7, 2026 19:03:06 MST)

Elizabeth Martin, Stenographer

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

The Governing Body of the City of Santa Fe met in an executive session duly called on December 10, 2025, beginning at 8:47 p.m.

The following was discussed:

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Subpart (H)(7), Attorney-Client Privileged Discussion of Pending and Threatened Litigation, in Particular, Discussion of *Estate of Gracen Coon, et al. v. City of Santa Fe, D-101-CV-2024-02345*; *Damian Vigil v. City of Santa Fe, et al.*, D-101-CV-2023-00106; and *New Mexico Environment Department, Water Protection Division v. City of Santa Fe*, No. WQCC 24-35(ACO). (Erin K. McSherry, City Attorney: ekmcsberry@santafenm.gov)

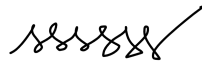
PRESENT

Mayor Webber
Councilor Lindell
Councilor Castro
Councilor M. Garcia
Councilor L. Garcia
Councilor Cassutt (stepped out at 8:47 a.m. during the Coon Case discussion and returned at 9:07 p.m.)
Councilor Chavez
Councilor Romero-Wirth
Councilor Faulkner

STAFF PRESENT

Andrea Philips, Deputy City Manager
Erin McSherry, City Attorney
Andréa Salazar, City Clerk
Marcos Martinez, Senior Assistant City Attorney
Chris Ryan, Assistant City Attorney (virtual) (arrived at 8:47 p.m. left at 9:13 p.m.)
Melanie Lovato, Risk Analyst (virtual) (arrived at 8:47 p.m. left at 9:13 p.m.)
Carlos Quinones, Outside Counsel (virtual) (arrived at 8:47 p.m. left at 9:13 p.m.)
Jesse Roach, Interim Public Utilities Department Director (arrived at 9:14 p.m. left at 9:23 p.m.)

There being no further business to discuss, the executive session was adjourned at 9:23 p.m.



Andréa Salazar, City Clerk






12-10-25 Regular Governing Body Meeting Minutes

Final Audit Report

2026-01-08

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