



Agenda

Regular Meeting of the
Governing Body
June 11, 2025 at 5:00 PM
City Council Chambers, City
Hall
200 Lincoln Avenue

Procedures for Governing Body Meeting

Viewing: Members of the public may view the meeting through the Government Channel on Comcast Channel 28 and Comcast HD928 or may stream the meeting live on the [City of Santa Fe's YouTube channel](#). The YouTube live stream can be accessed from most smartphones, tablets, or computers.

The video recording of this and all past meetings of the Governing Body will also remain available for viewing at any time on the [City's YouTube channel](#). Staff is available to help members of the public access pre-recorded Governing Body meetings online at any time during normal business hours. Please call 955-6521 for assistance.

Radio Broadcast: The meeting can be heard on radio station KSFR 101.1.

Written Public Comment: Members of the public may submit written comments on legislation by clicking this link: <https://santafenm.gov/city-clerk-community-engagement/city-clerk-1/governing-body-public-comment>

Live Public Comment: Members of the public may provide public comment in person during Petitions from the Floor, Public Comment, Final Action on Legislation, or Public Hearings.

Virtual Public Comment: To provide public comment during Petitions from the Floor, Public Comment, Final Action on Legislation, or Public Hearings virtually, you must join the Zoom meeting by internet or phone, using the following link: <https://santafenm.gov.zoom.us/j/82893522710>

- 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: **828 9352 2710**. 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 Faulkner
3. Salute to the New Mexico Flag
 - a. Councilor Cassutt
4. Invocation and Rememberances
 - a. Councilor Lindell
5. Roll Call
6. Approval of Agenda
7. Approval of Consent Agenda
8. Presentations
 - a. Pro Tem Judge and Update on the Municipal Court. (Judge Chad Chittum, Municipal Court Judge, cdchittum@santafenm.com)
9. Action Items: Consent Agenda
 - a. Request for Approval of the Corrected April 30, 2025, Governing Body Meeting Minutes. (Geralyn Cardenas, Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 05/14/2025 **POSTPONED**

Governing Body: 05/28/2025 **APPROVED**

Governing Body: 06/11/2025

- b. Request for Approval of the May 28, 2025, Regular Governing Body Meeting Minutes. (Geralyn Cardenas, Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 06/11/2025

- c. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from El Prado Collective, LLC dba Leo's, for the Following:
 1. Pursuant to §60-6B-10, NMSA 1978, Consideration of a Waiver of the 300-Foot Location Restriction to Allow the Sale of Alcohol at Leo's, 1200 Hickox Street, Which is Within 300 Feet of St. Anne Catholic Church, Located at 505 Alicia St.
 2. If the Waiver of the 300-Foot Location Restriction is Granted, Consideration of a Request for a Restaurant B (Beer, Wine & Spirits) Liquor License with On-Premises Consumption Only, to be Located at Leo's, 1200 Hickox Street.

(Julie Rasmussen, Administrative Assistant; jkrasmussen@santafenm.gov)

Committee Review:

Liquor Hearing: 06/04/2025

Governing Body: 06/11/2025

- d. Request for Approval of a Budget Amendment Resolution (BAR) In the Total Amount of \$150,000 From Capital Fund Balance into Facilities Division WIP Construction for Repairs to the City Hall Elevator. (Caryn Grosse, Facilities Division Project Manager III, clgrosse@santafenm.gov).

Committee Review

Public Works and Utilities Committee: 06/02/2025

Finance Committee: 06/09/2025

Governing Body: 06/11/2025

- e. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$400,000 to Carry Forward the Amount Left Over in the Constituent Services CRM Fund to Remodeling and Replacement to Pay for Council Chambers Upgrade. (Andréa Salazar, City Clerk/Director of Community Engagement; asalazar@santafenm.gov and Geralyn Cardenas, Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/04/2025

Finance Committee: 06/09/2025

Governing Body: 06/11/2025

- f. Request for Approval of Memorandum of Agreement with Santa Fe Public Schools for the School Crossing Guard Program in the Total Amount of \$900,000 for a Four Year Term. (Jennifer Morrow, Complete Streets Division Director; jlmorrow@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 06/02/2025

Finance Committee: 06/09/2025

Governing Body: 06/11/2025

- g. Request for Approval of a Public Fireworks Display Permit Submitted by the Kiwanis Club of Santa Fe for the Fourth of July Celebration on July 4, 2025, at the Santa Fe Place Mall. (Geronimo Griego, Fire Marshal; gggriego@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/04/2025

Finance Committee: 06/09/2025

Governing Body: 06/11/2025

- h. Request for Approval to Purchase Roadway Marking Materials from 3M Library Transportation Safety Division in the Total Amount of \$360,307.40 Excluding NMGRT. (Jose Lerma, Traffic Operations Manager, jnlerma@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 06/02/2025

Finance Committee: 06/09/2025

Governing Body: 06/11/2025

- i. Request for Approval of a Memorandum of Agreement (MOA) with New Mexico Department of Transportation for Federal Transit Administration Section 5310 Funding for Public Transportation Services in the Total Amount of \$668,072.30 through September 30, 2025. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$534,458 from the MOA to Transit FY25 Revenue, Vehicles Under 1.5 and Data Processing Equipment.

Committee Review

Public Works and Utilities Committee: 06/02/2025

Finance Committee: 06/09/2025

Governing Body: 06/11/2025

- j. Request for Approval to Exercise Renewal Option on Item Number #23-0689 with Vector Airport Systems LLC for the Collection of Aircraft Landing and Parking Fees at the Santa Fe Regional Airport. (Kelly Bynon, Administrative Manager; kabynon@santafenm.gov and Jimmy Gunn, Interim Airport Director; kdgunn@santafenm.gov)

Committee Review:

Public Works & Utilities: 06/02/2025

Finance Committee: 06/09/2025

Governing Body: 06/11/2025

- k. Request for Approval of Amendment No. 1 to Collective Bargaining Agreement Item #24-0435 with the Santa Fe Firefighters Association, International Association of Firefighters – Local 2059 to Include the 3% Across the Board Pay Increase for All Fire Union Employees and to Extend the Agreement through June 30, 2027. (Scott Ouderkirk, Assistant Chief of Operations; slouderkirk@santafenm.gov and Charles Gonzales, IAFF Union President – Local 2059; cmgonzales@santafenm.gov)

Committee Review:

Finance Committee: 06/09/2025

Governing Body: 06/11/2025

- I. Request for Approval of a Professional Services Agreement with Carr, Riggs & Ingram, LLC for Audit Services in the Total Amount of \$349,880.00 through June 30, 2026. (Emily K. Oster, Finance Director; ekoster@santafenm.gov and Matthew Bonifer, Accounting Officer; mtbonifer@santafenm.gov)

Committee Review:

Finance Committee: 06/09/2025

Governing Body: 06/11/2025

- m. Request for Ratification of Third Amendment to Cooperative Project Agreement Item #24-0019 with the New Mexico Department of Transportation to Extend the Term through June 30, 2027, to Complete the Engineering Design of S100470 St. Michael's Drive-Rail Trail Underpass Project. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov)

Committee Review:

Governing Body: 06/11/2025

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

Committee Review:

Governing Body (Introduced): 05/28/2025

Quality of Life Committee: 06/04/2025

Governing Body: 06/11/2025

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

Committee Review:

Governing Body (Introduced): 05/28/2025

Quality of Life Committee: 06/04/2025

Governing Body: 06/11/2025

10. Action Items: Discussion Agenda

- a. Request for Approval of Deputy City Manager Job Description Pursuant to

SFCC 1978, Section 2-4.6(M). (Mark Scott, City Manager; mascott@santafenm.gov)

Committee Review:

Governing Body: 06/11/2025

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

Committee Review:

Governing Body (Introduced): 05/28/2025

Public Works and Utilities: 06/02/2025

Governing Body Special Meeting: 06/03/2025

Quality of Life Committee: 06/04/2025

Governing Body: 6/11/2025

11. Matters from the City Manager

12. Matters from the City Attorney

- a. **Executive Session**

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Subpart (H)(8), discussion of Disposition of the City-Owned Property Known as "Las Estrellas Tract 6a". (Erin K. McSherry, City Attorney; ekmcsberry@santafenm.gov).

13. Executive Session Action Items

14. Matters from the City Clerk

15. Communications from the Governing Body

16. Introduction of Legislation

- a. CONSIDERATION OF RESOLUTION NO. 2025-_____. (Mayor Alan Webber) A Resolution Approving Budget Amendments and Requesting that New Mexico Department of Finance and Administration Approve the City of Santa Fe's Third Quarter Budget Amendments for Fiscal Year 2025. (Andy Hopkins, Budget Officer; ajhopkins@santafenm.gov and Christina Martinez, Senior Budget Analyst; cfmartinez@santafenm.gov)

Committee Review:

Governing Body (Introduced): 6/11/2025

Public Works and Utilities Committee: 6/16/2025

Quality of Life Committee: 6/18/2025
Finance Committee: 6/23/2025
Governing Body: 6/25/2025

- b. CONSIDERATION OF RESOLUTION NO. 2025-____. (Councilor Amanda Chavez)
A Resolution Updating the Terms of and Extending the Pilot Program Supporting Physical and Mental Wellbeing of City of Santa Fe Employees. (Bernadette Salazar, Human Resources Director; bjsalazar@santafenm.gov)

Committee Review:

Governing Body (Introduced): 06/11/2025
Quality of Life Committee: 06/18/2025
Finance Committee: 06/23/2025
Governing Body: 06/25/2025

- c. CONSIDERATION OF BILL NO. 2025-16. ORDINANCE NO. 2025-____. (Mayor Alan Webber)
A Bill Amending Section 2-4.6 to Remove the Sixty (60) Day Timeline for the City Manager to Hire a Deputy City Manager and Update the Section Consistent with the Charter. (Erin K. McSherry, City Attorney; ekmcsherry@santafenm.gov)

Committee Review:

Governing Body (Introduced): 06/11/2025
Alternate Schedule Pursuant to Waiver of Procedural Rules

- d. CONSIDERATION OF RESOLUTION NO. 2025-____. (Mayor Alan Webber and Councilor Michael Garcia)
A Resolution Establishing the City of Santa Fe as a Vision Zero City and Directing the City Manager to Take Action in Support of the Vision Zero Goal. (Romella Glorioso-Moss, Projects Administrator; rsglorioso-moss@santafenm.gov)

Committee Review:

Governing Body (Introduced): 06/11/2025
Bicycling and Pedestrian Advisory Committee: 06/12/2025
Public Works and Utilities Committee: 06/16/2025
Quality of Life Committee: 06/18/2025
Governing Body: 06/25/2025

17. Petitions from the Floor

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

- a. CONSIDERATION OF BILL NO. 2025-14. ADOPTION OF ORDINANCE NO. 2025-____. (Mayor Alan Webber and Councilor Carol Romero-Wirth)
Authorizing the Issuance and Sale of City of Santa Fe, New Mexico, Tax-Exempt General Obligation Improvement Bonds, Series 2025, in the Principal Amount of \$25,000,000, Payable from Ad Valorem Taxes Levied on All

Taxable Property Within the City, Levied Without Limit as to Rate or Amount; Providing for the Form, Certain Terms and Conditions of the Bonds, the Manner of their Execution, and the Method of and Security for Payment Thereof; Delegating Authority to Each of the Mayor, City Manager and City Finance Director to Approve a Form of Notice of Competitive Sale of the Bonds or, if Deemed Advisable, the Selection of Underwriters to Sell the Bonds in a Negotiated Sale, and to Determine the Maturity Dates and Amounts, Interest Rates, Prices, Redemption Features and Other Final Terms of the Bonds in an Award Certificate; Approving the Form of an Agreement for Registrar and Paying Agent Services to be Provided by Bokf, Na and Authorizing its Execution and Delivery; and Providing for Other Details Concerning the Bonds. (Emily Oster, Finance Director; ekoster@santafenm.gov)

Committee Review:

Governing Body (Introduced): 05/28/2025

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

Public Works and Utilities Committee: 06/16/2025

Finance Committee: 07/07/2025

Governing Body: 07/09/2025

19. Final Action on Legislation (Public Hearing)

- a. **CONSIDERATION OF BILL NO. 2025-11. ADOPTION OF ORDINANCE NO. 2025__.** (Councilor Carol Romero-Wirth and Mayor Alan Webber)
A Bill Updating the Rates and Fees for Wastewater Utility Services. (Jesse Roach, Interim Public Utilities Director; jdroach@santafenm.gov)

Committee Review

Governing Body (Introduced): 04/30/2025

Governing Body (Public Comment): 05/14/2025

Public Works and Utilities Committee: 05/19/2025

Finance Committee: 06/09/2025

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

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

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

Committee Review:

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

Governing Body: 06/11/2025

21. Appointments

a. Mayors Youth Advisory Board

- Luz Ochoa - Appointment - Term Ending 12/2027
- Quinn Blakeslee - Appointment - Term Ending 12/2027

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.