



Agenda

Regular Meeting of the
Governing Body
June 25, 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/81906470889>

- 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: **819 0647 0889**. 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 Romero-Wirth
3. Salute to the New Mexico Flag
 - a. Councilor Lee Garcia
4. Invocation and Rememberances
 - a. Councilor Chavez
5. Roll Call
6. Approval of Agenda
7. Approval of Consent Agenda
8. Presentations
9. Action Items: Consent Agenda
 - a. Request for Approval of the June 3, 2025, Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 06/25/2025

- b. Request for Approval of Budget Amendment Resolution (BAR) to Move Excess Revenues Collected in the Community Convention Center for FY25 in the Amount of \$663,768 into FY26 Building & Structure Non-Exempt. (Randy Randall, TSF Executive Director, rrandall@santafenm.gov)

Committee Review:

Quality of Life: 06/18/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- c. Request for Approval of Amendment No. 2 to Professional Services Agreement Item #23-0541 with Bella Luz Apartments 2022, LLLP to Extend the Term to June 30, 2026, for Constructing and Renovating the Lamplighter Inn. (Johanna Nelson, Office of Economic Development Director; jcnelson@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/18/2025

Finance Committee: 06/23/2025

Governing Body: 06/26/2025

- d. Request for Approval of a Construction Contract with HEI Inc. for the Purchase

and Installation of Two New Emergency Generators, and Relocation of the Existing Emergency Generator for the Santa Fe Regional Airport in the Total Amount of \$352,822.60 through June 30, 2034. (Sebastian Gallegos, Airport Project Administrator; sfgallegos@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 06/16/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- e. Request for Approval of Amendment No. 3 to General Services Contract Original Item #22-0269 with Mobile Clean Car Wash to Increase the Compensation by \$156,240 for a New for a Total Amount of \$624,960 and to Extend the Term to June 30, 2026, for Auto Detailing of the Environmental Services Fleet. (Abe Sanchez, SWM Equipment Operator; ajsanchez@santafenm.gov and Martin Valdez, Heavy Equipment Mechanic Supervisor; mjvaldez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 06/16/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- f. Request for Approval of a Service Agreement with Interfaith Community Shelter Group, Inc. for the Purpose of Providing Overnight Shelter, Life Stabilizing Services, and Navigation Services In the Total Amount of \$320,000 Including NMGRT through June 30, 2029. (Christa Hernandez, Youth and Family Services Program Manager; chernandez@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/18/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- g. Request for Approval of a Service Agreement with Santa Fe Recovery Center, Inc. for the Purpose of Providing Behavioral Health Services, Basic Needs Support, Parenting Classes, Life Skills Training, and Navigation Services In the Total Amount of \$320,000 Including NMGRT through June 30, 2029. (Christa Hernandez, Youth and Family Services Program Manager; chernandez@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/18/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- h. Request for Approval of a Service Agreement with the TBT Fund for the Purpose of Providing Antepartum Doula and Perinatal Support Services In the Total Amount of \$300,000 Including NMGRT through June 30, 2029. (Christa Hernandez, Youth and Family Services Program Manager; chernandez@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/18/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- i. Request for Approval of a Service Agreement with Coming Home Connection for the Purpose of Providing Caregiving, Equipment Loans and Navigation Services In the Total Amount of \$288,000 Including NMGRT through June 30, 2029. (Christa Hernandez, Youth and Family Services Program Manager; chernandez@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/18/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- j. Request for Approval of a Service Agreement with Partnership for Community Action for the Purpose of Providing Navigation Services In the Total Amount of \$216,000 Including NMGRT through June 30, 2029. (Christa Hernandez, Youth and Family Services Program Manager; chernandez@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/18/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- k. Request for Approval of a Service Agreement with Gerard's House for the Purpose of Providing English and Spanish Grief Support Groups In the Total Amount of \$224,000 Including NMGRT through June 30, 2029. (Christa Hernandez, Youth and Family Services Program Manager; chernandez@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/18/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- l. Request for Approval of a Service Agreement with Kitchen Angels for the Purpose of Providing Nutritional Meal Delivery and Navigation Services In the Total Amount of \$280,000 Including NMGRT through June 30, 2029. (Christa Hernandez, Youth and Family Services Program Manager; chernandez@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/18/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- m. Request for Approval of a Service Agreement with La Familia Medical Center for the Purpose of Providing Diabetes Education, Prevention and Maternal Health Services In the Total Amount of \$320,000 Including NMGRT through June 30, 2029. (Christa Hernandez, Youth and Family Services Program Manager; chernandez@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/18/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- n. Request for Approval of a Service Agreement with Las Cumbres Community Services for the Purpose of Providing Navigation Services In the Total Amount of \$260,000 Including NMGRT through June 30, 2029. (Christa Hernandez, Youth and Family Services Program Manager; chernandez@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/18/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- o. Request for Approval of a Service Agreement with Literacy Volunteers for the Purpose of Providing Literacy Services In the Total Amount of \$256,000 Including NMGRT through June 30, 2029. (Christa Hernandez, Youth and Family Services Program Manager; chernandez@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/18/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- p. Request for Approval of a Service Agreement with the New Mexico Immigrant Law Center for the Purpose of Providing Legal Immigration and Navigation Services In the Total Amount of \$300,000 Including NMGRT through June 30, 2029. (Christa Hernandez, Youth and Family Services Program Manager; chernandez@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/18/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- q. Request for Approval of a Service Agreement with Santa Fe Dreamers Project for the Purpose of Providing Full Representation For DACA Renewal Services, Legal Citizenship Services, Green Card Renewal Services, Green Card Services for First Time Applicants, and Individual Legal Consultation Services for All Residents of Santa Fe In the Total Amount of \$240,000 Including NMGRT through June 30, 2029. (Christa Hernandez, Youth and Family Services Program Manager; chernandez@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/18/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- r. Request for Approval of a Service Agreement with Solace Sexual Assault Services for the Purpose of Providing Navigation and Safety Net Services In the Total Amount of \$240,000 Including NMGRT through June 30, 2029. (Christa Hernandez, Youth and Family Services Program Manager; chernandez@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/18/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- s. Request for Approval of a Service Agreement with St. Elizabeth Shelter For the Purpose of Providing Homeless Safety Net and Navigation Services In the Total Amount of \$320,000 Including NMGRT through June 30, 2029. (Christa Hernandez, Youth and Family Services Program Manager; chernandez@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/18/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- t. Request for Approval of a Service Agreement with The Food Depot For the Purpose of Providing Nutritious Food and Navigation Services in the Total Amount of \$320,000 Including NMGRT through June 30, 2029. (Christa Hernandez, Youth and Family Services Program Manager; chernandez@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/18/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- u. Request for Approval of a Service Agreement with The Life Link for the Purpose of Providing Navigation Services in the Total Amount of \$240,000 Including NMGRT through June 30, 2029. (Christa Hernandez, Youth and Family Services Program Manager; chernandez@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/18/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- v. Request for Approval of a Professional Services Contract with Aspen Solutions LLC, for the Purpose of Providing Data Consultation Services to Human Services Committee and Children and Youth Commission Grantees In the

Total Amount of \$400,000 Including NMGR through June 30, 2029. (Christa Hernandez, Youth and Family Services Program Manager; chernandez@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/18/2025

Finance Committee: 06/23/2025

Governing Body: 6/25/2025

- w. Request for Approval of Professional Services Contract with United Way of North Central New Mexico for the Purpose of Operating the CONNECT 211 Call Center and Providing Navigation Services In the Total Amount of \$320,000 Including NMGR through June 30, 2029. (Christa Hernandez, Youth and Family Services Program Manager; chernandez@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/18/2025

Finance Committee: 06/23/2025

Governing Body: 6/25/2025

- x. Request for Approval of Amendment No. 1 to Item #24-0709 Governmental Services Agreement #25-0521-0300-0062 with the New Mexico, Energy, Minerals, and Natural Resources Department to Extend the Term to June 30, 2026, for the Balanced Resources Acquisition and Information Network, a Consolidated Energy Information Tool. (Caryn Grosse, Public Works Project Manager III, clgrosse@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 06/16/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- y. Request for Approval of a General Services Contract with Valli Information Systems for Utility Bill Prints, Postage, and Insert Information in the Total Amount of \$3,061,706.30 for a Ten-Year Term. (Nancy L. Jimenez, Utility Billing Director; nljimenez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 06/16/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- z. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$175,760 from the Wastewater Enterprise Fund to the Professional Contracts to Support Procurement and Emergency Staffing with HireQuest for the Wastewater Division. (Michael Dozier, WW Division Director:

mldozier@santafenm.gov and Leroy Alavarado, Opreations Manager:
lmalvarado@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 06/02/2025

Finance Committee: 06/09/2025

Governing Body: 06/11/2025

- aa. Request for Approval of a Construction Contract with AUI, Inc. for On-Call Bridge and Culvert Maintenance and Repair Services in the Total Amount of \$4,000,000 excluding NMGRT for a Four-Year Term. (Jennifer Morrow, Complete Streets Division Director, jlmorrow@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 06/16/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- bb. Request for Approval of a Fund Capital Appropriation Project C5223170 with the New Mexico Department of Transportation for Pedestrian and Bicycle Improvements Along Pacheco Street In the Total Amount of \$150,000 through June 30, 2026. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate Grant Proceeds of \$150,000 to FY 2025 Complete Streets Revenue and Expenses for Pacheco Street Pedestrian and Bicycle Improvements Project.

Committee Review:

Public Works and Utilities Committee: 06/16/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- cc. Request for Approval to Purchase an MB3 Broom Plow for the Santa Fe Regional Airport from MB Companies, Inc. In the Total Amount of \$865,840.47. (Allan Mantle, Airport Operations Manager; apmantle@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 06/16/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- dd. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$97,208 from the Economic Development Administration Fund to the FY26

Community Development Grant Fund to Support an Internal Position Funded by ARPA. (Loretta S. Olguin, Community Development Business Operations Manager; Isolguin@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/18/2025

Finance Committee: 06/09/2025

Governing Body: 06/25/2025

- ee. Request for Approval of Information Technology Contract with Ron Turley Associates, Inc to Support an Enterprise-Wide Approach to Fleet Management Solutions in the Total Amount of \$901,820.13 through June 30, 2030. (Eric Candelaria, ITT Department Director; edcandelaria@santafenm.gov and David Jaramillo, Fleet Section Manager; dmjaramillo@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/18/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- ff. Request for Approval of Amendment No. 1 to Professional Services Agreement Item #24-0453 with TEKSystems Global Service LLC to Increase the Compensation by \$1,478,447.10 for a New Total of \$1,737,231.60 and to Extend the Termination Date to July 12, 2028 for Category Six Administration Services. (Eric Candelaria, ITT Department Director; edcandelaria@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/18/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- gg. Request for Approval of Purchasing Entity Contract with Verizon Wireless for Wireless Voice, Data, and Accessories in the Total Amount of \$2,674,170.60. (Eric Candelaria, ITT Department Director; edcandelaria@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/18/2025

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- hh. Request for Approval of General Services Contract with Carahsoft Technology Corp. for Short-Term Rental Monitoring and Identification Services for the Enforcement Division of the Planning and Land Use Department in the Total Amount of \$997,300.86 for a Two-Year Term. (Tom Graham, Assistant Land Use Director; tmgraham@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/18/2025
Finance Committee: 06/23/2025
Governing Body: 06/25/2025

- ii. 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

- jj. 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

- kk. 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. (Regina Wheeler, Public Works Director; rawheeler@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

- ll. Request for Approval of Professional Services Agreement with Cannon Cochran Management Services Inc for General Liability Third Party Services in the Total Amount of \$865,500 for a Four-Year Term. (Melanie Lovato, Risk Analyst: mylovato@santafenm.gov)

Committee Review:

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- mm. Request for Approval of Professional Services Agreement with Arthur J. Gallagher for Comprehensive Insurance Broker Services in the Total Amount of \$293,188.13 including NMGRT for a Four-Year Term. (Melanie Lovato, Risk Analyst: mylovato@santafenm.gov)

Committee Review:

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

10. Action Items: Discussion Agenda

- a. Request for Approval of Amendment No. 3 to Price Agreement #21-0484 and #23-0182 with Sub Surface Contracting, Inc. to Increase Compensation by \$13,303,193.75 for a New Total Amount of \$20,000,000 Including NMGRT, and to Extend the Term to June 30, 2031, for Priority Line Replacement for the Water Division. (Bill Huey, Engineer, bchuey@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$3,000,000 from Water Capital Projects into WIP Construction.

Committee Review:

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- b. Request for Approval of Amendment No. 2 to Price Agreement #21-0378 with A.A.C. Construction, LLC to Increase Compensation by \$4,373,437.50 for a New Total Amount of \$6,000,000 Including NMGRT, and to Extend the Term to June 30, 2031, for On Calll City-Wide Water Utility Construction and Repair. (Bill Huey, Engineer, bchuey@santafenm.gov)

1. Request for Approval of a Technical Budget Amendment Resolution (TBAR) in the Total Amount of \$540,398 from Water Capital Projects into WIP Construction.

Committee Review:

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- c. Request for Approval of Amendment No. 4 to Price Agreement Items # 21-0483 and #23-0183 with A.A.C. Construction, LLC. to Increase Compensation by \$14,958,124.70 for a New Total Amount of \$20,000,000 Including NMGRT,

and Extend the Term to June 30, 2031, for Priority Line Replacement for the Water Division. (Bill Huey, Engineer, bchuey@santafenm.gov)

Committee Review:

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- d. Request for Approval of Amendment No. 4 to Price Agreement Item #21-0378 with Sub Surface Contracting, Inc. to Increase Compensation by \$3,853,125 for a New Total Contract Amount of \$6,000,000 Including NMGR, and Extend the Term to June 30, 2031, for On Call City-Wide Water Utility Construction and Repair Services. (Bill Huey, Engineer, bchuey@santafenm.gov)

Committee Review:

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- e. Request for Approval of a Budget Amendment Resolution (BAR) to Transfer \$1,400,000 from General Fund Balance into Public Works Facilities WIP Construction and WIP Design for Replacement of the Roof and Engineering of the HVAC System at the City-Owned Facility Leased to La Familia Medical Center. (Sam Burnett, Facilities Management Division Director, jsburnett@santafenm.gov)

Committee Review

Finance Committee: 06/23/2025

Governing Body Discussion: 06/25/2025

- f. Request for Approval of a Grant Agreement with the New Mexico Department of Finance and Administration to Hire Full-Time Firefighters and Emergency Medical Technical Positions In the Total Amount of \$393,750 with a Reversion Date of June 30, 2025. (Sten Johnson, Assistant Fire Chief; sajohnson@santafenm.gov)

Committee Review:

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

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

- 1. Request for Approval of a Budget Amendment Resolution (BAR) to Increase Fire Emergency Services Miscellaneous Expenses in the Total Amount of

\$1,195,265.

Committee Review:

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- h. Request for Approval of Grant Agreement FTA G-33 with the United States of America Federal Transit Administration (FTA) via the Section 5307 Operating Assistance for Public Transportation Service Program in the Total Amount of \$4,018,120 through September 30, 2026. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate Proceeds from the FTA Section 5307 Grant in the Amount of \$4,018,120 to FY25 Transit Revenue and Expenses.

Committee Review:

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- i. Request for Approval of the Master Agreement with Rio Metro Regional Transit District for City Projects with Railroad Coordination. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager, rsglorioso-moss@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate Road Impact Fees in the Amount of \$42,792 to Complete Streets WIP Design for St. Michael's Drive - Rail Trail Underpass Project.

Committee Review:

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

- j. Request for Approval of Amendment No. 4 to Item #21-0552 with Bradbury Stamm Construction, Inc. to Update the Scope of Work and Increase Compensation by \$174,257.10 for a New Total Amount of \$26,000,000 Including NMGRT for Construction of the Airport Terminal Building and Parking Lot Expansion. (Sebastian Gallegos, Project Administrator; sfgallegos@santafenm.gov)

Committee Review:

Finance Committee: 06/23/2025

Governing Body: 06/25/2025

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, Subparts (H)(7) and (8), Attorney-Client Privileged Discussion of Threatened or Pending Litigation, in particular, *Melanie Lovato vs. the City of Santa Fe*, D-101-CV-2025-01464, and Discussion of Disposition of the City-Owned Property Located at 633 and 635 Agua Fria Street. (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-_____. (Councilor Alma Castro)

A Resolution Adopting the City of Santa Fe's Regional Annual Transit Service Plan for Fiscal Year 2026; Accepting the North Central Regional Transit District's (NCRTD's) Fiscal Year 2026 Proposed Funding of Regional Services Provided by the City of Santa Fe ("City") of \$1,421,890; and Approving Submitting the City's Regional Annual Transit Service Plan for Fiscal Year 2026 to the NCRTD's Board of Directors for Approval. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov)

Committee Review:

Governing Body (Introduced): 06/25/2025

Public Works and Utilities Committee: 06/30/2025

Finance Committee: 07/07/2025

Governing Body: 07/09/2025

b. CONSIDERATION OF RESOLUTION NO. 2025-_____. (Councilor Pilar Faulkner and Councilor Lee Garcia)

A Resolution Proposing a Ballot Question to be Submitted to the City of Santa Fe Voters During the November 4, 2025, Regular Local Election, Regarding Amending the City's Charter to Require Governing Body Consent Before a Mayor Can Remove a City Manager, City Attorney, or City Clerk. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov)

Committee Review:

Governing Body (Introduced): 06/25/2025
Public Works and Utilities Committee: 06/30/2025
Quality of Life Committee: 07/02/2025
Finance Committee: 07/07/2025
Governing Body: 07/09/2025

- c. CONSIDERATION OF BILL NO. 2025-15. ADOPTION OF ORDINANCE NO. 2025-____. (Councilor Amanda Chavez and Councilor Carol Romero-Wirth)

A Bill Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement By and Between the New Mexico Finance Authority and the City of Santa Fe, New Mexico (The "Borrower/Grantee"), in the Total Amount of \$2,000,000, Including a Loan in the Amount of \$800,000 Evidencing an Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Costs of Designing a New Pipeline and Pump to Return San Juan- Chama Project Source Effluent Water for Reuse Via Return Flow Credits and Increased Diversions, Including Related Work and Revisions, and Solely in the Manner Described in the Loan/Grant Agreement; Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee Solely from the Net Revenues of the Water Utility System of the Borrower/Grantee; Certifying that the Loan/Grant Amount, Together with Other Funds Available to the Borrower/Grantee, is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent with this Ordinance; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan/Grant Agreement. (Alan Hook, Water Resources Coordinator; aghook@santafenm.gov)

Committee Review:

Governing Body (Introduction): 6/25/2025
Governing Body (Public Comment): 7/09/2025
Public Works Committee: 7/21/2025
Finance Committee: 7/28/2025
Governing Body: 8/13/2025

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

A Resolution Making a Finding of Necessity and Designating an Area Comprised of a Majority of the Midtown Local Innovation Corridor Overlay District and General Franklin E. Miles Park as a Metropolitan Redevelopment Area. (Daniel Hernandez, Director of Metropolitan Development Agency;

dahernandez@santafenm.gov and Carly Vendetti, Asset Development Manager, Metropolitan Development Agency; cavenditti@santafenm.gov)

Committee Review:

Governing Body (Introduced): 03/26/2025

Economic Development Advisory Committee: 04/02/2025

Quality of Life Committee: 04/02/2025

Public Works and Utilities Committee: 04/21/2025

Finance Committee: 04/28/2025

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

Governing Body (Public Hearing): 05/28/2025 (Amendment A - Adopted; Final Action postponed to 06/25/2025)

Governing Body: 06/25/2025

- b. CONSIDERATION OF BILL NO. 2025-12. ADOPTION OF ORDINANCE NO. 2025____. (Mayor Alan Webber)

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

Committee Review:

Governing Body (Introduced): 05/14/2025

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

Public Works and Utilities Committee: 06/02/2025 (Postponed to 06/16/25 for noticing)

Finance Committee: 06/09/2025

Public Works and Utilities Committee: 06/16/25

Governing Body (Public Hearing): 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

Quality of Life Committee: 06/18/2025

Finance Committee: 06/23/2025

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

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 at 614 Paseo de Peralta in the Downtown and Eastside Historic and Business Capital Districts. (Frank Ruybalid, Assistant City Attorney; feruybalid@santafenm.gov)

Committee Review:

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

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

Governing Body: 06/25/2025

21. Appointments

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.