



Agenda

Regular Meeting of the
Governing Body
August 27, 2025 at 5:00 PM
City Council Chambers, City
Hall
200 Lincoln Avenue

Procedures for Governing Body Meeting

Viewing: If the relevant technology is available to record the meeting in City Hall, members of the public may view the meeting through the Government Channel on Comcast Channel 28 and Comcast HD928 or may stream the meeting live on the [City of Santa Fe's YouTube channel](#). The YouTube live stream can be accessed from most smartphones, tablets, or computers.

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

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

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

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

Virtual Public Comment: To provide public comment during Petitions from the Floor, Public Comment, Final Action on Legislation, or Public Hearings virtually, you must join the Zoom meeting by internet or phone, using the following link: <https://santafenm.gov.zoom.us/j/85196695396>

- 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: **851 9669 5396**. 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 Michael Garcia
3. Salute to the New Mexico Flag
 - a. Councilor Faulkner
4. Invocation and Rememberances
 - a. Councilor Cassutt
5. Roll Call
6. Approval of Agenda
7. Approval of Consent Agenda
8. Presentations
 - a. Median Beautification Designs and Project Update. (Scott Overlie, Parks and Open Space Project Manager III, saoverlie@santafenm.gov)
 - b. Paseo Real Wastewater Treatment Update. (Mike Dozier, Wastewater Division Director; mldozier@santafenm.gov)
9. Action Items: Consent Agenda
 - a. Request for Approval of the August 13, 2025, Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 08/27/2025

- b. Request for Approval of the August 20, 2025, Governing Body Study Session Minutes. (Geraldyn Cardenas, Deputy City Clerk; gfcardenas@santafenmn.gov)

Committee Review:

Governing Body: 08/27/2025

- c. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Wolf & Mermaid Enterprises, LLC for a Restaurant A (Beer and Wine) Liquor License with on Premises Consumption Only, to be located at 239 Johnson Street. (Geraldyn Cardenas, Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Liquor Hearing: 08/21/2022

Governing Body: 08/27/2025

- d. Request for Approval of a Construction Contract with AAC Construction, LLC for On-Call Equipment Replacement, Repair and Installation Services in the Total Amount of \$8,655,000 Including NMGRT for a Four-Year Term. (P. Fred Heerbrandt, P.E.; pfheerbrandt@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$2,163,750 from the Wastewater Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 08/18/2025

Finance Committee: 08/25/2025

Governing Body: 08/27/2025

- e. Request for Approval of a Construction Contract with AnchorBuilt, Inc. for On-Call Equipment Replacement, Repair and Installation Services in the Total Amount of \$8,655,000 Including NMGRT for a Four-Year Term. (P. Fred Heerbrandt, P.E.; pfheerbrandt@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$2,163,750 from the Wastewater Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 08/18/2025

Finance Committee: 08/25/2025

Governing Body: 08/27/2025

- f. Request for Approval of a Professional Services Contract with ITConnect for On-Call Telecommunications and Network Engineering Services in the Total Amount of \$649,125 for a Four-Year Term. (P. Fred Heerbrandt, P.E.; pfheerbrandt@santafenm.gov)

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

Committee Review:

Public Works and Utilities Committee: 08/18/2025

Finance Committee: 08/25/2025

Governing Body: 08/27/2025

- g. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$540,398 from Water Enterprise Fund Cash Balance to WIP Construction for CIP City-Wide Water Utility Construction and Repair. (Bill Huey, Engineer, bchuey@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/18/2025

Finance Committee: 08/25/2025

Governing Body: 08/27/2025

- h. Request for Approval of a Budget Amendment Resolution (BAR) from Water Enterprise Fund Cash Balance to WIP Construction in the Total Amount of \$3,000,000 for Priority Line Replacement. (Bill Huey, Engineer, bchuey@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/18/2025

Finance Committee: 08/25/2025

Governing Body: 08/27/2025

- i. Request for Approval of a Professional Service Contract with Wunderlich-Malec Systems for On-Call SCADA and Controls Engineering Services in the Total Amount of \$346,200 Including NMGR for a Four-Year Term. (P. Fred Heerbrandt, P.E.; pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$346,200 from the Wastewater Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 08/18/2025

Finance Committee: 08/25/2025

Governing Body: 08/27/2025

- j. Request for Approval of Amendment No. 1 to Professional Service Contract Item #23-0513 with Carollo Engineers to Remove Fiscal Year Compensation Amount Limits and Change the Total Contract Amount to \$8,000,000 Including NMGR for On-Call Engineering Services. (John Del Mar, Engineer, jpdelmar@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/18/2025

Finance Committee: 08/25/2025

Governing Body: 08/27/2025

- k. Request of Approval of a Professional Service Contract with HDR, Inc. for

Hydraulic Modeling Engineering Services in the Total Amount of \$420,560.65 Including NMGRT for a Four-Year Term. (Clinton Peterson, Engineer, cdpeterson@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$420,561 from the Water Enterprise Fund to WIP Design.

Committee Review:

Public Works and Utilities Committee: 08/18/2025

Finance Committee: 08/25/2025

Governing Body: 08/27/2025

- i. Request for Approval of Amendment No.1 to Item #24-0436 with Woven Architecture, LLC to Increase Compensation by \$153,426 for a New Amount of \$210,855.57 Including NMGRT and to Extend the Term to June 30, 2026, for Phase Two of the Santa Fe Community Convention Center Terrace Remodel Design. (Randy Randall, TSF Executive Director; rrandall@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/18/2025

Finance Committee: 08/25/2025

Governing Body: 08/25/2025

- m. Request for Approval of Capital Appropriation Project 24-13143 with New Mexico Department of Finance and Administration in the Total Amount of \$400,000 for Permanent and Transitional Housing to End Homelessness with a Reversion Date of June 30, 2028. (Sam Burnett, Facilities Division Director; jsburnett@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$400,000 to Allocate Grant Proceeds to Community Health and Safety Revenue and WIP Construction.

Committee Review

Public Works and Utilities Committee: 08/18/2025

Finance Committee: 08/25/2025

Governing Body: 08/27/2025

- n. Request for Approval of a Title III Federal and State Sub-Award #2025-26-60026 for Services with North Central New Mexico Economic Development District Non-Metro Area Agency on Aging for In-Home Support, Transportation and Nutrition, in the Total Amount of \$737,207.56 through June 30, 2026. (Manuel Sanchez, Senior Services Director; mnsanchez@santafenm.gov)

Committee Review:

Quality of Life Committee: 08/20/2025

Finance Committee: 08/25/2025
Governing Body: 08/27/2025

- o. Request for Approval of Budget Amendment Resolution (BAR) in the Total Amount of \$244,838 to Re-Appropriate One-Time Funding from FY25 to FY26 for Security Services. (Randy Randall, TSF Executive Director; rrandall@santafenm.gov)

Committee Review:

Quality of Life Committee: 08/20/2025

Finance Committee: 08/25/2025

Governing Body: 08/27/2025

- p. Request for Approval of Memorandum of Agreement with the New Mexico Health Care Authority in the Amount of \$583,620.26 for the Purpose of Participation in the NM Ambulance Supplemental Payment Program with a Return Revenue of \$2,094,456.35 from the Federal Medicaid Program. (Sten Johnson, Assistance Fire Chief; sajohnson@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$583,620.26 to Increase Fire Emergency Services Miscellaneous Expenses.

Committee Review:

Quality of Life Committee: 08/20/2025

Finance Committee: 08/25/2025

Governing Body: 08/27/2025

- q. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$78,285 to Re-Appropriate the Midtown Redevelopment Agency's Unused One-Time Funding Balance from the FY25 Budget to FY26 to Support the Implementation of Policies, Create Art Installations and Host Events at Midtown. (Loretta Olguin, Business Operations Manager; lsolguin@santafenm.gov)

Committee Review:

Quality of Life Committee: 08/20/2025

Finance Committee: 08/25/2025

Governing Body: 08/27/2025

- r. Request for Approval of a Memorandum of Understanding between Headwater Economics, Inc., a Montana Nonprofit Corporation for Community Planning Assistance for the Wildfire Program. (Geronimo Griego, Fire Marshal; gggriego@santafenm.gov)

Committee Review:

Quality of Life Committee: 8/20/2025

Finance Committee: 8/25/2025

Governing Body: 08/27/2025

- s. CONSIDERATION OF RESOLUTION NO.2025-_____. (Councilor Carol Romero-Wirth and Councilor Jamie Cassutt)
A Resolution Directing the City Manager to Work with the Santa Fe River Commission and Relevant City of Santa Fe Staff to Analyze and, if Feasible, Re-establish River Flows Through the Predevelopment Path of the Santa Fe River from below Nichols Reservoir to Cerro Gordo Road; Contract for a Comprehensive Engineering Analysis of the Two Mile Pond Complex; Design and Establish New Infrastructure as Needed; Collaborate with Stakeholders to Determine the Most Appropriate Long-Term Condition for the River Corridor; and Provide Public Education about the Santa Fe River Target Flow Ordinance. (Zoe Isaacson, River and Watershed Manager; zrisaacson@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/13/2025
Public Works and Utilities Committee:08/18/2025
Finance Committee: 08/25/2025
Governing Body: 08/27/2025

- t. CONSIDERATION OF RESOLUTION NO. 2025-_____. (Mayor Alan Webber)
A Resolution Calling on the New Mexico Congressional Delegation to Advocate for the Preservation and Management of New Mexico's Public Lands. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov and Christine Spiers, Legislative Assistant; cmspiers@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/13/2025
Quality of Life Committee: 08/20/2025
Governing Body: 08/27/2025

- u. CONSIDERATION OF RESOLUTION NO.2025-_____. (Councilor Carol Romero-Wirth, Councilor Jamie Cassutt, Councilor Pilar Faulkner, and Mayor Alan Webber)
A Resolution Adopting Improvements to the Budget Process for the Fiscal Year 2026/2027 Annual Operating Budget. (Rod Gould, Senior Advisor and Public Engagement Coordinator; rsgould@santafenm.gov and Emily K. Oster, Finance Director; ekoster@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/13/2025
Quality of Life Committee:08/20/2025
Finance Committee: 08/25/2025
Governing Body: 08/27/2025

10. Action Items: Discussion Agenda

- a. CONSIDERATION OF RESOLUTION NO. 2025-_____. (Councilor Alma

Castro)

A Resolution Authorizing the Sale and Consumption of Beer and Wine During the Route 66 Centennial Festival 2025 Concert on October 11, 2025, Pursuant to Subsection 23-6.2(C) SFCC 1987. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

Committee Review:

Public Works and Utilities Committee (Introduced): 08/18/2025

Quality of Life Committee: 08/20/2025

Governing Body: 08/27/2025

- b. Request for Approval of Exhibit A to Master Lease Agreement with Document Solutions, Inc. to Lease Equipment in the Total Amount of \$861,630.60 through June 30, 2026. (Eric Candelaria, ITT Department Director; edcandelaria@santafenm.gov)

Committee Review:

Finance Committee: 08/25/2025

Governing Body: 08/27/2025

- 11. Matters from the City Manager
- 12. Matters from the City Attorney
- 13. Executive Session Action Items
- 14. Matters from the City Clerk
- 15. Communications from the Governing Body
- 16. Introduction of Legislation

- a. CONSIDERATION OF BILL NO. 2025-17. ADOPTION OF ORDINANCE NO. 2025-____. (Councilor Carol Romero-Wirth and Councilor Jamie Cassutt)
A Bill Amending SFCC 1987, Section 25-1.8(A) to Require the City of Santa Fe (“City”) to Continue to Monitor the Naturally Occurring Fluoride Levels in its Water System at Representative Sample Locations and to End the Requirement to Add Fluoride to the System. (Jesse Roach, Interim Public Utilities Director; jdroach@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/27/2025

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

Public Works and Utilities Committee: 09/15/2025

Finance Committee: 09/22/2025

Governing Body: 10/08/2025

- b. CONSIDERATION OF BILL NO. 2025-19. ADOPTION OF ORDINANCE NO. 2025-____. (Councilor Signe Lindell)

A Bill Establishing a Ten (10) Year Plaza Pushcart Vendor License for which Vendors who have Completed Twenty-Five (25) Consecutive Years of Vending are Eligible to Apply. (Andrea Phillips, Deputy City Manager; akphillips@santafenm.gov)

Committee Review:

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

- c. CONSIDERATION OF RESOLUTION NO. 2025-____. (Councilor Amanda Chavez and Councilor Pilar Faulkner)
A Resolution Adopting Strategies to Participate in Suicide Prevention Awareness Month, September, by Increasing City of Santa Fe Employees' Awareness about Suicide Prevention Resources and Calling on all Santa Fe Employers to Participate in Suicide Prevention Month.

Committee Review:

Governing Body (Introduced): 08/27/2025
Public Works and Utilities Committee: 09/02/2025
Quality of Life Committee: 09/03/2025
Governing Body: 09/10/2025

- d. CONSIDERATION OF RESOLUTION NO. 2025-____. (Councilor Jamie Cassutt, Councilor Pilar Faulkner, and Councilor Alma Casto)
A Resolution Convening a Charter Review Commission No Later than April of 2026 to Consider Mayor and City Councilor Powers.

Committee Review:

Governing Body (Introduced): 08/27/2025
Public Works and Utilities Committee: 09/02/2025
Quality of Life Committee: 09/03/2025
Finance Committee: 09/08/2025
Governing Body: 09/10/2025

- e. CONSIDERATION OF RESOLUTION NO. 2025-____. (Mayor Alan Webber and Councilor Jamie Cassutt)
A Resolution Authorizing Foreclosure of Certain Municipal Liens and Inviting Santa Fe County to Address Tax-Delinquent Properties within City Limits as Additional Strategies to Address Nuisance Properties in the City.

Committee Review:

Governing Body (Introduced): 08/27/2025
Public Works and Utilities Committee: 09/02/2025
Quality of Life Committee: 09/03/2025
Governing Body: 09/10/2025

17. Petitions from the Floor

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

- a. CONSIDERATION OF BILL NO.2025-18. ADOPTION OF ORDINANCE NO. 2025-____. (Mayor Alan Webber and Councilor Carol Romero-Wirth) A Bill Amending Chapter 22, Exhibit A by Removing Location of Service as a Criterion for Determining Sewer Service Charges. (Jesse Roach, Water Division Director; jdroach@santafenm.gov, Mike Dozier, Waste Water Division Director; mldozier@santafenm.gov, and Marcos Martinez, Senior Assistant City Attorney; mdmartinez@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/13/2025

Governing Body (Public Comment): 08/27/2025

Public Works and Utilities Committee:09/02/2025

Governing Body: 09/24/2025

19. Final Action on Legislation (Public Hearing)

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

- a. **Appeal # 2025-9702-APPL of Case # 2024-9370-HDRB.** Property Owner Francesca M. Banci Appeals the Historic Districts Review Board's November 26, 2024, Decision Upgrading the Status of a Main Residence to Contributing and Designating the Status of an Accessory Structure as Contributing at 1030½ W. Houghton St. in the Don Gaspar Area Historic District. (Frank Ruybalid, Assistant City Attorney; feruybalid@santafenm.gov)

21. Appointments

a. Veterans Advisory Board

- Steven Breniger - Appointment - Term Ending 05/2027
- Elizabeth Rickert - Appointment - Term Ending 05/2027
- Gary Donato - Reappointment - Term Ending 05/2027
- Stephen Kapin - Reappointment - Term Ending 05/2027

b. Santa Fe Public Library Board

- Flavian Mark Lupinetti - Reappointment - Term Ending 07/2028

- Adele Olivera - Reappointment - Term Ending 07/2028

c. Capital Improvements Advisory Committee

- Naomi Boylan - 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.