



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
NOVEMBER 29, 2023 5:00 PM
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 at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address 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 at <https://www.youtube.com/user/cityofsantafe>. Staff is available to help members of the public access pre-recorded Governing Body meetings on-line 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 on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> until 5 p.m. the day before the meeting.

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, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm.gov.zoom.us/j/82582594406>

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: 825 8259 4406**

Phone attendees should press *9 to use the “Raise Hand” function to be recognized by the Mayor to speak at the appropriate time.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

Councilor Michael Garcia

3. **SALUTE TO THE NEW MEXICO FLAG**

Councilor Rivera

4. **INVOCATION AND REMEMBRANCES**

Councilor Cassutt

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT AGENDA**

8. **PRESENTATIONS**

- a. Community Health and Safety Task Force Community Engagement Findings and Final Recommendations (CHS Task Force members; Dr. Gabriel Sanchez, UNM Center for Social Policy)
- b. Audit Update (Emily K. Oster, Finance Director, ekoster@santafenm.gov)
- c. Paseo Real Wastewater Reclamation Facility Presentation (John Dupuis, Public Utilities Director; jedupuis@santafenm.gov)

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the November 8, 2023 Governing Body Meeting Minutes. (Geraldyn Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 11/29/2023

- b. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Brewer Oil Co., for a Transfer of Ownership of Dispenser Liquor License No. 0897, the License will Remain Located at Airport Shell, 7510 Airport Road. (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov)

Committee Review:

Liquor Hearing: 11/02/2023

Governing Body: 11/29/2023

- c. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Mesari, LLC, for a Restaurant B (Beer, Wine

& Spirits) Liquor License with On-Premises Consumption Only, to be Located at San Francisco Street Bar & Grill, 50 E. San Francisco Street. (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov)

Committee Review:

Liquor Hearing: 11/13/2023

Governing Body: 11/29/2023

- d. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Buttermilk Restaurant Group, LLC, for the Following: (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov)
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 Capital Coal Neighborhood Eatery, 326 S. Guadalupe Street, Which is Within 300 Feet of New Mexico School for the Arts, Located at 500 Montezuma Avenue.
 2. If the Waiver of the 300 Foot Location Restriction is Granted, Consideration of a Request for a Restaurant A (Beer & Wine) Liquor License with On-Premises Consumption Only and Patio Service, to be Located at Capital Coal Neighborhood Eatery, 326 S. Guadalupe Street.

Committee Review:

Liquor Hearing: 11/13/2023

Governing Body: 11/29/2023

- e. Request for Approval of Agreement with Albuquerque Bernalillo County Water Utility Authority to Allow Storage of Water within Easements and Fee Simple Property Surrounding Abiquiu Reservoir. (Steve Shultz, Water Resources Coordinator: smshultz@santafenm.gov, 505-955-4277).

Committee Review

Public Works and Utilities Committee: 11/06/2023

Finance Committee: 11/13/2023

Governing Body: 11/29/2023

- f. Request for Approval of Agreement with the Albuquerque Bernalillo County Water Utility Authority to Suballot Contracted Storage Space in Abiquiu Reservoir. (Steve Shultz, Water Resources Coordinator: smshultz@santafenm.gov, 505-955-4277).

Committee Review:

Public Works and Utilities Committee: 11/06/2023

Finance Committee: 11/13/2023

Governing Body: 11/29/2023

- g. Request for Approval of Amendment No.1 to General Services Contract Item #23-0354 with FacilityBUILD, Inc. to Design and Construct an Addition at Mary Esther Gonzales Senior Center to Add Construction Services, Increase the Contract Amount to \$1,930,874, Including NMGRT, and Extend the Term to December 31, 2024. (Caryn Grosse, Project Administrator; clgrosse@santafenm.gov).

Committee Review

Finance Committee: 11/13/2023

Public Works & Utilities Committee: 11/27/2023

Governing Body: 11/29/2023

- h. Request for Approval of Amendment No.3 with Bradbury Stamm Construction Inc. for the Construction at Santa Fe Regional Airport, to Increase the Term by 150 Calendar Days and to Increase the Compensation in the Amount of \$1,722,605.46 Plus NMGRT for a New Total Contract Amount of \$23,140,903.02 Plus NMGRT. (James Garduno, Project Administrator: jdgarduno@santafenm.gov; James Harris, Airport Manager: jcharris@santafenm.gov)

Committee Review:

Finance Committee: 11/13/2023

Public Works and Utilities Committee: 11/27/2023

Governing Body: 11/29/2023

- i. Request Approval of Intergovernmental Agreement with the State of New Mexico Economic Development Department Creative Division to Provide Funding for a Creative Industries Related Project in the Total Amount of \$100,000 through June 30, 2024. (Johanna Nelson, Office of Economic

Development Director; jcnelson@santafenm.gov)

1. Request for Approval of a Budget Adjustment Resolution (BAR) to Increase Economic Development – Grants and Revenue (2122800.510400) Budget by \$100,000.

Committee Review

Finance Committee: 11/13/2023

Quality of Life Committee: 11/15/2023

Governing Body: 11/29/2023

- j. Request for Approval of a Budget Adjustment Resolution of \$250,000 of State-Deposited Funds for the Beck & Bulow LEDA Project, in Accordance with the Intergovernmental Agreement, Signed into Effect in 2022. (Casey Dalbor, Business Growth Manager: cjdalbor@santafenm.gov)

Committee Review:

Finance Committee: 11/13/2023

Quality of Life Committee: 11/15/2023

Governing Body: 11/29/2023

- k. Request for Approval of Tangible Goods Purchase from Motorola in the Total Amount of \$200,294.49 for Antennas, Radios, Dash Mounts, APX ES Head Controls, and Microphones for the City of Santa Fe Police Department Vehicle Uplift. (Lieutenant Christopher Mccord; cemccord@santafenm.gov and Eric Candelaria, ITT Director; edcandelaria@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 11/27/2023

Governing Body: 11/29/2023

- l. Request for Approval of Purchase with Dell Technologies to Procure Six New Dell Server Nodes to Replace the Outdated Nodes at the City's Secondary Data Center in the Total Amount of \$399,329.64. (Eric Candelaria; edcandelaria@santafenm.gov; ITT Director; 505-470-5963 and Larry Worstell; lfworstell.@santafenm.gov; Infrastructure Manager; 505-955-5580)

Committee Review:

Public Works and Utilities Committee: 11/27/2023

Governing Body: 11/29/2023

- m. CONSIDERATION OF A RESOLUTION 2023-____. (Councilor Signe Lindell and Councilor Chris Rivera)
A Resolution Approving a Public Firework Display During the Santa Fe Plaza 2023-2024 New Years Eve Event. (Geronimo Griego, Santa Fe Fire Marshal: gggriego@santafenm.gov)

Committee Review:

Governing Body (Introduction): 11/08/2023

Quality of Life Committee (Was Not Heard at this Meeting): 11/15/2023

Public Works & Utilities Committee: 11/27/2023

Governing Body: 11/29/2023

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. Request for Ratification of a Transportation Project Fund Grant Agreement with New Mexico Department of Transportation for the Construction of Agua Fria St-South Meadows Rd Intersection Improvements Project in the Total Amount of \$735,000 through June 30, 2026.
1. Request for the Approval of a Budget Adjustment Resolution (BAR) for \$698,250 of NMDOT Funding and 5% Local Match of \$36,750 from Road Impact Fees and an Additional \$120,000 of Road Impact Fees to Cover a Project Funding Gap for a Total Amount of \$855,000 for the Construction of Agua Fria-South Meadows Rd Intersection Improvements Project. (Romella Glorioso-Moss, Capital Projects Manager (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov)

Committee Review:

Governing Body: 11/29/2023

- b. Request for Approval of Memorandum of Agreement with the International Association of Firefighters – Local 2059 to Provide a One-Time Retention Incentive to Sworn Firefighter Positions Who Have Agreed to Remain Employed with the City through June 30, 2024 in the Amount of \$2,675.07 Per Firefighter. (Brian Moya, Fire Chief: bjmoya@santafenm.gov)

Committee Review:

Governing Body: 11/29/2023

- c. Request for Approval of Memorandum of Agreement with Local 3999 City of Santa Fe Employees of the American Federation of State, County and Municipal Employees, Council 18, AFL-CIO for a One-time Retention Incentive Payment in the Amount of \$1,150 Per Employee.

Committee Review:

Governing Body: 11/29/2023

- d. Request for Approval of a Memorandum of Agreement with the Santa Fe Police Officers' Association for a One-Time Retention Incentive of \$1,000 Per Eligible Employee. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 505955-5040)

Committee Review:

Governing Body: 11/29/2023

- e. Request for Approval of a Memorandum of Agreement with the Santa Fe Police Officers' Association for the Disbursement of \$330,110.39 as a Retention Incentive, and for Approval for the Disbursement of \$65,476.44, for Eligible Probationary and Non-Union Sworn Personnel as a Retention Incentive. Funds in the Amount of \$395,586.83 were Allocated by the City of Santa Fe and the State of New Mexico for Recruitment and Retention Stipends for Law Enforcement Officers at Santa Fe Police Department. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 505-955-5040)

Committee Review:

Governing Body Committee: 11/29/2023

11. **MATTERS FROM THE CITY MANAGER**

12. **MATTERS FROM THE CITY ATTORNEY**

Executive Session

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Subparts (H)(2), (6) and (7), Discussion of Limited Personnel Matters in Relation to the City Manager; Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code Regarding Management of the Marty Sanchez Golf Course, Request for Proposals #23/47/P; and Attorney-Client Privileged Discussion of Pending or Threatened Litigation Including, but not Limited to, In Re: McKinsey & Co., Inc. National Prescription Opiate Consultant Litigation, Case No. 3:21-md-02996-CRB, and City of Santa Fe vs. Santa Fe Country Club and Golf Association. (Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov)

13. **EXECUTIVE SESSION ACTION ITEMS**

- a. **CONSIDERATION OF RESOLUTION NO. 2023-_____.** (Councilor Chris Rivera and Councilor Lee Garcia)
A Resolution Suspending the City Manager for Three Days.

Committee Review:

Governing Body (Introduced): 11/08/2023

Governing Body: 11/29/2023

14. **MATTERS FROM THE CITY CLERK**

15. **COMMUNICATIONS FROM THE GOVERNING BODY**

16. **INTRODUCTION OF LEGISLATION**

- a. **CONSIDERATION OF A RESOLUTION 2023_____.** (Councilor Chris Rivera)
A Resolution Naming Fire Station Seven “Chief Frank Di Luzio Fire Station No. 7,” Pursuant to Resolution 2010-19. (Brian Moya, Fire Chief:

bjmoya@santafenm.gov)

Committee Review:

Governing Body (Introduction): 11/29/2023

Quality of Life Committee: 12/06/2023

Public Works Committee: 12/11/2023

Governing Body: 12/13/2023

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. 2023-25. ADOPTION OF ORDINANCE NO. 2023-____. (Councilor Jamie Cassutt)
A Bill Amending SFCC 1987, Sections 23-4.13 And 23-7.5, to Remove Youth Leagues' Priority Use of Certain City Sports Fields; and Adult Leagues' Priority Use of the Municipal Recreation Complex Sports Fields; and to Require Annual Review and Publication of a Field Use Management Plan. (Jonathan Weiss, Golf Course & MRC Manager: jwweiss@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/25/2023

Governing Body (Public Comment): 11/08/2023

Finance Committee: 11/13/2023

Quality of Life Committee: 11/15/2023

Public Works and Utilities Committee: 11/27/2023

Governing Body (Public Hearing): 11/29/2023

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

- a. CONSIDERATION OF BILL NO. 2023-17. ADOPTION OF ORDINANCE NO. 2023-____.
Case #2022-6134, JenkinsGavins Agent for Applicant Cerro del Norte Partners LLC ("Applicant"), Requests Approval of Bill 2023-17 to

Rezone Approximately 31.0 Acres and Located at 1864 Paseo de Vista, from its Present Designation and Class of R-1 (Single Family One (1) Dwelling Per Acre) to R-3 (Single-Family Three (3) Dwellings Per Acre). (Dan Esquibel, Planner Senior, Current Planning Division: daesquibel@santafenm.gov)

- b. **CONSIDERATION OF RESOLUTION 2023-_____.**
Case #2023-6488. 1864 Paseo de Vista Master Plan. JenkinsGavin, Inc., Agent for Cerro Del Norte Partners, LLC, Applicant, Requests the Governing Body Approve Resolution No. 2023-_____ to Adopt a Master Plan and Conditions of Approval for a Residential Project on Approximately 31 Acres, Located at 1864 Paseo de Vista, within the Suburban Archaeological Review. (Dan A. Esquibel, Planner Senior, Current Planning Division: daesquibel@santafenm.gov)

21. **APPOINTMENTS**

- a. Santa Fe City and County Council on Food Policy
- David D. Sundberg – Reappointment as Chair – Term Ending 01/2026
 - Sherry Hooper – Reappointment – Term Ending 01/2026
 - Peter Ives – Appointment – Term Ending 01/2026
 - Said Assali – Appointment – Term Ending 01/2026
 - Jasmine Meyer – Appointment – Term Ending 01/2025
 - Maria Sanchez Tucker – Appointment as City Manager Designee – Term Ending 01/2026
 - Eric Renz-Whitmore – Appointment at City Staff Representative – Term Ending 01/2025

22. **ADJOURN**

Closed captions are provided for this meeting. Persons with disabilities in need for 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, NOVEMBER 29, 2023, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	Call To Order	Convened at 5:04 pm	3
2.	Pledge of Allegiance	Councilor Michael Garcia	3
3.	Salute to the NM Flag	Councilor Rivera	3
4.	Invocation and Remembrances	Councilor Cassutt	3-4
5.	Roll Call	Quorum	4
6.	Approval of Agenda	Approved as Presented	4
7.	Approval of Consent Agenda	Approved	4
8.	Presentations		
	a. Community Health	Presented	4-5
17.	Petitions From The Floor	Heard	5
8.	b. Audit Update	Presented	6
	c. Wastewater Facility	Presented	6
9.	Action Items: Consent Agenda	Approved	8
10.	Action Items: Discussion Agenda		
	m. Resolution No. 2023-____	Approved	9
	a. Ratification	Approved	9
	b. MOU	Approved	9
	c. MOU	Approved	10
	d. MOU	Approved	10
	e. MOU	Approved	10
11.	Matters from the City Manager	Heard	11

12.	Matters from the City Attorney	Heard	11
12.	Executive Session	Held	11-12
13.	Executive Session Action Item	Failed	12
14.	Matters from the City Clerk	Heard	12
15.	Communications from the GB	Heard	12
16.	Introduction of Legislation		
	a. Resolution No. 2023-_____	Introduced	12-13
	b. Resolution No. 2023-_____	Introduced	
18.	Public Comments on Bills	None	13
19.	Final Action on Legislation		
	a. Bill No. 2023-25	Approved	13
20.	Public Hearings		
	a. Case # 2022-6134	Postponed	13
	b. Case # 2023-6488	Postponed	14
21.	Appointments		
	a. Santa Fe City and County Council on Food Policy	Approved	14-15
22.	Adjourn	Adjourned at 1:04 am	15

**REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, NOVEMBER 29, 2023, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

I. CALL TO ORDER

The regular meeting of the Governing Body was called to order by Mayor Webber at 5:05 pm, on Wednesday, November 29, 2023, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilor Michael Garcia.

3. SALUTE TO THE NEW MEXICO FLAG

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

4. INVOCATION AND REMEMBRANCES

The invocation was given by Councilor Cassutt.

A moment of silence was given.

5. ROLL CALL

MEMBERS PRESENT

Mayor Alan Webber
Councilor Signe Lindell
Councilor Jamie Cassutt
Councilor Amanda Chavez
Councilor Lee Garcia
Councilor Michael Garcia, via Zoom
Councilor Christopher Rivera
Councilor Carol Romero-Wirth
Councilor Renee Villarreal

MEMBERS EXCUSED

OTHERS PARTICIPANTS ATTENDING

Erin McSherry, City Attorney

John Blair, County Manager
Erin McSherry, City Attorney
Geralyn Cardenas, Interim City Clerk
Elizabeth Martin, Stenographer

6. APPROVAL OF AGENDA

Ms. Cardenas said item K has been removed by staff and will be heard at a later time. Item M on Consent has been moved to discussion due to the addition of an amendment.

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

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

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

7. APPROVAL OF CONSENT AGENDA

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

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

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

8. PRESENTATIONS

A. COMMUNITY HEALTH AND SAFETY TASK FORCE COMMUNITY ENGAGEMENT FINDINGS AND FINAL RECOMMENDATIONS

The presentation was given.

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

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

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

Councilor Michael Garcia, yes; Councilor Lindell, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Mayor Webber, yes.

17. PETITIONS FROM THE FLOOR

Greg Mellow. Mr. Mellow spoke to a project to build and operate a plutonium pit operation in Los Alamos.

Shane Brown. Mr. Brown spoke to a Resolution to oppose all pit production.

Morika Hensley. Ms. Hensley spoke to support a new, state of the art, water reclamation system.

Bex Sampson. Ms. Sampson spoke to a Resolution opposing all pit production in Los Alamos.

Kathleen Macleod. Ms. Macleod spoke to PFAs that are showing up in wells.

Ocean Munds-Dry. Ms. Munds-Dry spoke in support of Mr. Blair.

David Chickey. Mr. Chickey spoke in support of Mr. Blair and about the City's reputation.

Elicia Montoya. Ms. Montoya spoke in support of Mr. Blair.

Betty Montoya. Ms. Montoya spoke in support of Mr. Blair.

Cara Scarola. Ms. Scarola spoke in support of Mr. Blair.

Joni Miller. Ms. Miller spoke in support of Mr. Blair.

Scott Ushon. Mr. Ushon thanked people for stepping up to support the soccer community.

Miles Conway. Mr. Conway spoke in support of a new water treatment facility and in support of Mr. Blair.

Stephanie Beninato. Ms. Beninato spoke to the City's contribution to the Affordable Housing Trust Fund to concerns with the Land Use Director and other issues.

Nat Dane. Ms. Dane spoke to disability as a vulnerable population.

8. B. AUDIT UPDATE

The update was given.

MOTION A motion was made by Councilor Lindell, seconded by Councilor Cassutt, to postpone items 20 A and B to the December 13th meeting of the Governing Body and that these items be the first to be heard in the section of the agenda dealing with Land Use cases.

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

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

C. PASEO REAL WASTEWATER RECLAMATION FACILITY PRESENTATION

The presentation was given.

9. ACTION ITEMS: CONSENT AGENDA

A. REQUEST FOR APPROVAL OF THE NOVEMBER 8, 2023 GOVERNING BODY MEETING MINUTES.

Approved on consent.

B. REQUEST FOR APPROVAL OF LIQUOR HEARING OFFICER'S RECOMMENDATION TO APPROVE THE REQUEST FROM BREWER OIL CO., FOR A TRANSFER OF OWNERSHIP OF DISPENSER LIQUOR LICENSE NO. 0897, THE LICENSE WILL REMAIN LOCATED AT AIRPORT SHELL, 7510 AIRPORT ROAD.

Approved on consent.

C. REQUEST FOR APPROVAL OF LIQUOR HEARING OFFICER'S RECOMMENDATION TO APPROVE THE REQUEST FROM MESARI, LLC, FOR A RESTAURANT B (BEER, WINE & SPIRITS) LIQUOR WITH ON-PREMISES CONSUMPTION ONLY, TO BE LOCATED AT SAN FRANCISCO STREET BAR & GRILL, 50 E. SAN FRANCISCO STREET.

Approved on consent.

D. REQUEST FOR APPROVAL OF LIQUOR HEARING OFFICER'S

RECOMMENDATION TO APPROVE THE REQUEST FROM BUTTERMILK RESTAURANT GROUP, LLC.

Approved on consent.

- E. REQUEST FOR APPROVAL OF AGREEMENT WITH ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY AUTHORITY TO ALLOW STORAGE OF WATER WITHIN EASEMENTS AND FEE SIMPLE PROPERTY SURROUNDING ABIQUIU RESERVOIR.**

Approved on consent.

- F. REQUEST FOR APPROVAL OF AGREEMENT WITH THE ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY AUTHORITY TO SUBALLOT CONTRACTED STORAGE SPACE IN ABIQUIU RESERVOIR.**

Approved on consent.

- G. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO GENERAL SERVICES CONTRACT ITEM #23-0354 WITH FACILITYBUILD , INC. TO DESIGN AND CONSTRUCT AN ADDITION AT MARY ESTHER GONZALES SENIOR CENTER TO ADD CONSTRUCTION SERVICES, INCREASE THE CONTRACT AMOUNT TO \$1,930,874, INCLUDING NMGR, AND EXTEND THE TERM TO DECEMBER 31, 2024.**

Approved on consent.

- H. REQUEST FOR APPROVAL OF AMENDMENT NO.3 WITH BRADBURY STAMM CONSTRUCTION INC. FOR THE CONSTRUCTION AT SANTA FE REGIONAL AIRPORT, TO INCREASE THE TERM BY 150 CALENDAR DAYS AND TO INCREASE THE COMPENSATION IN THE AMOUNT OF \$1,722,605.46 PLUS NMGR FOR A NEW TOTAL CONTRACT AMOUNT OF \$23,140,903.02 PLUS NMGR.**

Approved on consent.

- I. REQUEST APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF NEW MEXICO ECONOMIC DEVELOPMENT DEPARTMENT CREATIVE DIVISION TO PROVIDE FUNDING FOR A CREATIVE INDUSTRIES RELATED PROJECT IN THE TOTAL AMOUNT OF \$100,000 THROUGH JUNE 30, 2024.**

Approved on consent.

- J. REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT RESOLUTION OF \$250,000 OF STATE-DEPOSITED FUNDS FOR THE BECK & BULOW LEDA PROJECT, IN ACCORDANCE WITH THE INTERGOVERNMENTAL AGREEMENT, SIGNED INTO EFFECT IN 2022.**

Approved on consent.

- K. REQUEST FOR APPROVAL OF TANGIBLE GOODS PURCHASE FROM MOTOROLA IN THE TOTAL AMOUNT OF \$200,294.49 FOR ANTENNAS, RADIOS, DASH MOUNTS, APX ES HEAD CONTROLS, AND MICROPHONES FOR THE CITY OF SANTA FE POLICE DEPARTMENT VEHICLE UPLIFT.**

This item was pulled by staff to be heard at a later date.

- L. REQUEST FOR APPROVAL OF PURCHASE WITH DELL TECHNOLOGIES TO PROCURE SIX NEW DELL SERVER NODES TO REPLACE THE OUTDATED NODES AT THE CITY'S SECONDARY DATA CENTER IN THE TOTAL AMOUNT OF \$399,329.64.**

Approved on consent.

- M. CONSIDERATION OF A RESOLUTION 2023-____. A RESOLUTION APPROVING A PUBLIC FIREWORK DISPLAY DURING THE SANTA FE PLAZA 2023-2024 NEW YEARS EVE EVENT.**

This item was moved to discussion due to the addition of an amendment.

10. ACTION ITEMS: DISCUSSION AGENDA

- M. CONSIDERATION OF A RESOLUTION 2023-____. A RESOLUTION APPROVING A PUBLIC FIREWORK DISPLAY DURING THE SANTA FE PLAZA 2023-2024 NEW YEARS EVE EVENT.**

MOTION A motion was made by Councilor Rivera, seconded by Councilor Lindell, to approve the Resolution.

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

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

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

Councilor Michael Garcia, yes; Councilor Lindell, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Mayor Webber, yes.

VOTE ON THE MAIN MOTION The motion passed on a roll call vote as follows:

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

- A. REQUEST FOR RATIFICATION OF A TRANSPORTATION PROJECT FUND GRANT AGREEMENT WITH NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF AGUA FRIA ST-SOUTH MEADOWS RD INTERSECTION IMPROVEMENTS PROJECT IN THE TOTAL AMOUNT OF \$735,000 THROUGH JUNE 30, 2026.**

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

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

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

- B. REQUEST FOR APPROVAL OF MEMORANDUM OF AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS - LOCAL 2059 TO PROVIDE A ONE-TIME RETENTION INCENTIVE TO SWORN FIREFIGHTER POSITIONS WHO HAVE AGREED TO REMAIN EMPLOYED WITH THE CITY THROUGH JUNE 30, 2024 IN THE AMOUNT OF \$2,675.07 PER FIREFIGHTER.**

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

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

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

- C. REQUEST FOR APPROVAL OF MEMORANDUM OF AGREEMENT WITH LOCAL 3999 CITY OF SANTA FE EMPLOYEES OF THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, COUNCIL 18, AFL-CIO FOR A ONE-TIME RETENTION**

INCENTIVE PAYMENT IN THE AMOUNT OF \$1,150 PER EMPLOYEE.

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

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

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

D. REQUEST FOR APPROVAL OF A MEMORANDUM OF AGREEMENT WITH THE SANTA FE POLICE OFFICERS' ASSOCIATION FOR A ONE-TIME RETENTION INCENTIVE OF \$1,000 PER ELIGIBLE EMPLOYEE.

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

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

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

E. REQUEST FOR APPROVAL OF A MEMORANDUM OF AGREEMENT WITH THE SANTA FE POLICE OFFICERS' ASSOCIATION FOR A DISBURSEMENT OF \$330,110.39 AS A RETENTION INCENTIVE, AND FOR APPROVAL FOR THE DISBURSEMENT OF \$65,476.44, FOR ELIGIBLE PROBATIONARY AND NON-UNION SWORN PERSONNEL AS A RETENTION INCENTIVE. FUNDS IN THE AMOUNT OF \$395,586.83 WERE ALLOCATED BY THE CITY OF SANTA FE AND THE STATE OF NEW MEXICO FOR RECRUITMENT AND RETENTION STIPENDS FOR LAW ENFORCEMENT OFFICERS AT SANTA FE POLICE DEPARTMENT.

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

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

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

11. MATTERS FROM THE CITY MANAGER

12. MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Subparts (H)(2), (6) and (7), Discussion of Limited Personnel Matters in Relation to the City Manager; Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code Regarding Management of the Marty Sanchez Golf Course, Request for Proposals #23/47/P; and Attorney-Client Privileged Discussion of Pending or Threatened Litigation Including, but not Limited to, in Re: McKinsey & Co., Inc. National Prescription Opiate Consultant Litigation, Case No. 3:21-md-02996-CRB, and City of Santa Fe vs. Santa Fe County Club and Golf Association.

MOTION A motion was made by Councilor Rivera, seconded by Councilor Chavez, to enter into Executive Session pursuant to the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Subparts (H)(2) and (7).

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

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

The Governing Body entered into Executive Session at 10:52 pm.

MOTION A motion was made by Councilor Rivera, seconded by Councilor Romero-Wirth, to ,in accordance with the New Mexico Open Meetings Act, reconvene in open session and stated that only the items notices were discussed in the Executive Session.

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

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

The Governing Body returned to open session at 12:51 pm.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Rivera, to suspend the rules.

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

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

13. EXECUTIVE SESSION ACTION ITEMS

A. CONSIDERATION OF RESOLUTION NO. 2023-____. A RESOLUTION SUSPENDING THE CITY MANAGER FOR THREE DAYS.

MOTION A motion was made by Councilor Rivera, seconded by Councilor Lee Garcia, to approve the Resolution.

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

Councilor Lindell, no; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, no; Councilor Cassutt, no; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Chavez, no; Mayor Webber, no.

Councilor Lindell left the meeting.

14. MATTERS FROM THE CITY CLERK

15. COMMUNICATIONS FROM THE GOVERNING BODY

16. INTRODUCTION OF LEGISLATION

A. CONSIDERATION OF A RESOLUTION 2023-____. A RESOLUTION NAMING FIRE STATION SEVEN “CHIEF FRANK DI LUZIO FIRE STATION NO. 7,” PURSUANT TO RESOLUTION 2010-19.

The Legislation was introduced.

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

None.

19. FINAL ACTION ON LEGISLATION (PUBLIC HEARING)

A. CONSIDERATION OF BILL NO. 2023-25. ADOPTION OF ORDINANCE NO. 2023-____. A BILL AMENDING SFCC 1987, SECTIONS 23-4.13 AND 23-7.5, TO REMOVE YOUTH LEAGUES’ PRIORITY USE OF CERTAIN CITY SPORTS FIELDS; AND ADULT LEAGUES’ PRIORITY

USE OF THE MUNICIPAL RECREATION COMPLEX AND SPORTS FIELDS; AND TO REQUIRE ANNUAL REVIEW AND PUBLICATION OF A FIELD USE MANAGEMENT PLAN.

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Romero-Wirth, to approve Bill No. 2023-25.

Mayor Webber asked for public comment.

There was no public comment.

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

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Mayor Webber, yes.

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

A. CONSIDERATION OF BILL NO. 2023-17. ADOPTION OF ORDINANCE NO. 2023-____. CASE #2022-6134, JENKINS GAVINS AGENT FOR APPLICANT CERRO DEL NORTE PARTNERS LLC (:APPLICANT:), REQUESTS APPROVAL OF BILL 2023-17 TO REZONE APPROXIMATELY 31.0 ACRES AND LOCATED AT 1864 PASEO DE VISTA, FROM ITS PRESENT DESIGNATION AND CLASS OF R-1 (SINGLE FAMILY ONE (1) DWELLING PER ACRE) TO R-3 (SINGLE - FAMILY THREE (3) DWELLINGS PER ACRE).

This item was postponed to the December 13th meeting of the Governing Body.

B. CONSIDERATION OF RESOLUTION 2023-____. CASE #2023-6488. 1864 PASEO DE VISTA MASTER PLAN. JENKINS GAVIN, INC., AGENT FOR CERRO DEL NORTE PARTNERS, LLC, APPLICANT, REQUESTS THE GOVERNING BODY APPROVE RESOLUTION NO. 2023-____ TO ADOPT A MASTER PLAN AND CONDITIONS OF APPROVAL FOR A RESIDENTIAL PROJECT ON APPROXIMATELY 31 ACRES, LOCATED AT 1864 PASEO DE VISTA, WITHIN THE SUBURBAN ARCHAEOLOGICAL REVIEW.

This item was postponed to the December 13th meeting of the Governing Body.

21. APPOINTMENTS

A. SANTA FE CITY AND COUNTY COUNCIL ON FOOD POLICY

***DAVID D. SUNDBERG - REAPPOINTMENT AS Chair - TERM ENDING 01/2026**

***SHERRY HOOPER - REAPPOINTMENT - TERM ENDING 01/2026**

***PETER IVES - APPOINTMENT - TERM ENDING 01/2026**

***SAID ASSALI - APPOINTMENT - TERM ENDING 01/2026**

***JASMINE MEYER - APPOINTMENT - TERM ENDING 01/2025**

***MARIA SANCHEZ TUCKER - APPOINTMENT AS CITY MANAGER DESIGNEE - TERM ENDING 01/2026**

***ERIC RENZ-WHITMORE - APPOINTMENT AS CITY STAFF REPRESENTATIVE - TERM ENDING 01/2025**

MOTION A motion was made by Councilor Villarreal, seconded by Councilor Cassutt, to approve the appointments to the Santa Fe City and County Council on Food Policy.


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

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Mayor Webber, yes.

22. ADJOURN

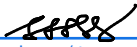
There being no further business before the Governing Body, the meeting adjourned at 1:04 am.

Approved By:


Alan Webber (Jan 11, 2024 11:28 MST)

Mayor Alan Webber

Attested To By:


Geralyn Cardenas (Jan 11, 2024 11:29 MST)
Geralyn Cardenas, Interim City Clerk

Respectfully Submitted By:

Elizabeth Martin

Elizabeth Martin, Stenographer

**GOVERNING BODY MEETING
EXECUTIVE SESSION
November 29, 2023**

The Governing Body of the City of Santa Fe met in an executive session duly called on November 29, 2023, beginning at 11:01 p.m.

The following was discussed:

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Subparts (H)(2), (6) and (7), Discussion of Limited Personnel Matters in Relation to the City Manager; Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code Regarding Management of the Marty Sanchez Golf Course, Request for Proposals #23/47/P; and Attorney-Client Privileged Discussion of Pending or Threatened Litigation Including, but not Limited to, In Re: McKinsey & Co., Inc. National Prescription Opiate Consultant Litigation, Case No. 3:21-md-02996-CRB, and City of Santa Fe vs. Santa Fe Country Club and Golf Association. (Erin K. McSherry, City Attorney: ekmcsberry@santafem.gov)

PRESENT

Mayor Webber
Councilor Lindell
Councilor M. Garcia
Councilor Romero-Wirth
Councilwoman Villarreal
Councilor Cassutt
Councilor L. Garcia
Councilor Rivera
Councilor Chavez

STAFF PRESENT

John Blair, City Manager
Erin McSherry, City Attorney
Geralyn Cardenas, Interim City Clerk

There being no further business to discuss, the executive session was adjourned at 12:48 a.m.



Geralyn F. Cardenas, Interim City Clerk









11-29-23 Regular Governing Body Meeting Minutes

Final Audit Report

2024-01-11

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