

AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
FEBRUARY 14, 2024 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.

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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/84472102374>.

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: 844 7210 2374**

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 Romero-Wirth

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

Councilor Lee Garcia

4. **INVOCATION AND REMEMBRANCES**

Councilor Chavez

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT AGENDA**

8. **PRESENTATIONS**

- a. Audit Update and Overview (Emily K. Oster, Finance Director, ekoster@santafenm.gov)

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the January 31, 2024 Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 02/14/2024

- b. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$150,000 from the FY2024 New Mexico Fire Protection Grant into the FY23/24 Emergency Services Safety Supplies Budget to Purchase Bunker Gear Utilized by Front-Line Firefighters. (Brian Moya, Fire Chief, bjmoya@santafenm.gov; Freddie Martinez, Assistant Chief, fjmartinez@santafenm.gov).

Committee Review:

Finance Committee: 01/29/2024

Public Works and Utilities Committee: 02/05/2024

Governing Body: 02/14/2024

Public Safety Committee (Informational): 02/20/2024

- c. Request for Approval for Purchase of an Ambulance Ford E-450 Utilizing the HGACBuy Contract #AM10-23 in the Amount of \$211,830 from Southwest Ambulance Sales. (Brian Moya, Fire Chief, bjmoya@santafenm.gov; Daniel Garcia, Fire Fleet Manager, dagarcia@santafenm.gov).

Committee Review:

Public Works and Utilities Committee: 02/05/2024

Finance Committee: 02/12/2024

Governing Body: 02/14/2024
Public Safety Committee (Informational) – 02/20/2024

- d. Request for the Approval of a Capital Appropriation Project Agreement with the New Mexico Department of Finance and Administration/Local Government Division for the Planning, Design and Construction of Tierra Contenta Rail Extension in the Total Amount of \$300,000 through June 30, 2025. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov)
 - 1. Request for the Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$300,000 from the New Mexico Department of Finance and Administration Fund 89200 to Streets Capital Improvements Project, Public Works Department.

Committee Review:

Public Works & Utilities Committee: 02/05/2024
Finance Committee: 02/12/2024
Governing Body: 02/14/2024

- e. Request for Approval of a Budget Amendment Resolution (BAR) to Increase the Budget for FY2024 for Audit Preparation and Accounting Consulting in the Total Amount of \$375,000. (Emily K. Oster, Finance Director: ekoster@santafenm.gov)

Committee Review

Finance Committee: 02/12/2024
Governing Body: 02/14/2024

- f. CONSIDERATION OF RESOLUTION NO. 2024____. (Councilor Alma Castro and Councilor Signe Lindell)
Recognizing the City Manager as the City's Representative for Obtaining and Holding a Governmental Liquor License at Fort Marcy Ballpark And Encouraging Lessees of the City's License to Use Local Vendors. (Geraldyn F. Cardenas, Interim City Clerk; gfcardenas@santafenm.gov; Alexandria Mares, Marketing and Special Events Coordinator; armares@santafenm.gov)

Committee Review Schedule:

Governing Body (Introduced): 01/31/2024

Quality of Life Committee: 02/07/2024
Finance Committee: 02/12/2024
Governing Body: 02/14/2024

10. **ACTION ITEMS: DISCUSSION AGENDA**
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 RESOLUTION NO. 2024____. (Mayor Alan Webber)
Requesting Approval of Second Quarter Budget Amendments for Fiscal Year 2024. (Andy Hopkins, Budget Officer: ajhopkins@santafenm.gov)
Committee Review:
Governing Body (Introduced): 02/14/2024
Public Works and Utilities Committee: 02/19/2024
Quality of Life Committee: 02/21/2024
Finance Committee: 02/26/2024
Governing Body: 02/28/2024
 - b. CONSIDERATION OF RESOLUTION NO. 2024____. (Councilor Jamie Cassutt and Councilor Carol Romero-Wirth)
Amending the Midtown Community Development Plan to Clarify How the City will Use Weighted Evaluation Criteria to Expressly Prioritize the Selection of Proposals for Residential Development Projects that Include On-Site Affordable Housing Units and/or Exceed the Minimum Housing

Affordability and Community Benefits. (Alexandra Ladd, Office of Affordable Housing; agladd@santafenm.org)

Committee Review Schedule:

Governing Body: 02/14/2023

Quality of Life Committee: 02/21/2024

Finance Committee: 02/26/2024

Governing Body: 02/28/2024

17. **PETITIONS FROM THE FLOOR**
18. **PUBLIC COMMENT ON BILLS (First Public Comment, No Action)**
19. **FINAL ACTION ON LEGISLATION (Public Hearing)**
20. **PUBLIC HEARINGS (Land Use Cases, Appeals, and Other Items Required to Have a Public Hearing)**
21. **APPOINTMENTS**
 - a. Water Conservation Committee
 - Navona Gallegos – Appointment – Filling an Unexpired Term 07/2025
 - Brandon Vella – Appointment – Filling an Unexpired Term 07/2025
 - Terese (T.C.) Richmond – Appointment – Filling an Unexpired Term 07/2024
 - Autumn Leiker – Change in Position to County Representative – Filling an Unexpired Term 07/2024
 - b. Ethics and Campaign Review Board
 - Andrew Black – Appointment – Term Ending 07/2025
 - c. Historic Districts Review Board

- Jennifer Biedscheid – Reappointment – Term Ending 01/2026
- John Bienvenue – Reappointment – Term Ending 01/2026

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, FEBRUARY 14, 2024, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

| | | | |
|-----|--|-------------------------------|------------|
| 1. | Call To Order | Convened at 5:01 pm | 3 |
| 2. | Pledge of Allegiance | Councilor Romero-Wirth | 3 |
| 3. | Salute to the NM Flag | Councilor Lee Garcia | 3 |
| 4. | Invocation and Remembrances | Councilor Chavez | 3 |
| 5. | Roll Call | Quorum | 3-4 |
| 6. | Approval of Agenda | Approved as Presented | 4 |
| 7. | Approval of Consent Agenda | Approved as Amended | 4 |
| 8. | Presentations | | |
| | a. Audit Update | Presented | 4 |
| 9. | Action Items: Consent Agenda | Approved | 4-6 |
| 10. | Action Items: Discussion Agenda | | |
| | a. Resolution No. 2024-_____ | Approved as Amended | 6 |
| 11. | Matters from the City Manager | Heard | 6 |
| 12. | Matters from the City Attorney | Heard | 6 |
| 13. | Executive Session Action Items | None | 6 |
| 14. | Matters from the City Clerk | Heard | 7 |
| 15. | Communications from the GB | Heard | 7 |
| 16. | Introduction of Legislation | | |
| | a. Resolution No. 2024-_____ | Introduced | 7 |
| | b. Resolution No. 2024-_____ | Introduced | 7 |

| | | | |
|------------|--|-----------------------------|------------|
| 17. | Petitions From the Floor | Heard | 7-8 |
| 18. | Public Comments on Bills | None | 8 |
| 19. | Final Action on Legislation | None | 8 |
| 20. | Public Hearings | None | 8 |
| 21. | Appointments | | |
| | a. Water Conservation Comm. | Approved | 8-9 |
| | b. Ethics and Campaign Rev. Bd. | Approved | 9 |
| | c. Historic Dist. Rev. Board | Approved | 9 |
| 22. | Adjourn | Adjourned at 7:13 pm | 10 |

**REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, DECEMBER 13, 2024, 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 5:01 pm, on Wednesday, December 14, 2024, 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 Romero-Wirth.

3. SALUTE TO THE NEW MEXICO FLAG

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

4. INVOCATION AND REMEMBRANCES

The invocation was given by Councilor Chavez.

A moment of silence and remembrances were given.

5. ROLL CALL

MEMBERS PRESENT

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

MEMBERS EXCUSED

OTHERS PARTICIPANTS ATTENDING

John Blair, City Manager
Erin McSherry, City Attorney

Geralyn Cardenas, Interim City Clerk
Emily Oster, Director, Finance Department
Elizabeth Martin, via Zoom

6. APPROVAL OF AGENDA

Ms. Cardenas said we are moving item 9 F to discussion so that it can be voted on with an amendment.

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

VOTE The motion passed on a voice vote.

7. APPROVAL OF CONSENT AGENDA

Item 9 e was pulled by Councilor Michael Garcia for discussion.

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Castro, to approve the Consent Agenda as amended.

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

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

8. PRESENTATIONS

A. AUDIT UPDATE AND OVERVIEW

The audit update and overview was given.

9. ACTION ITEMS: CONSENT AGENDA

A. REQUEST FOR APPROVAL OF THE JANUARY 31, 2024 REGULAR GOVERNING BODY MEETING MINUTES.

Approved on consent.

B. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO ALLOCATE \$150,000 FROM THE FY2024 NEW MEXICO FIRE PROTECTION GRANT INTO FY23/24

EMERGENCY SERVICES SAFETY SUPPLIES BUDGET TO PURCHASE BUNKER GEAR UTILIZED BY FRONT-LINE FIREFIGHTERS.

Approved on consent.

- C. REQUEST FOR APPROVAL FOR PURCHASE OF AN AMBULANCE FORD E-450 UTILIZING THE HGACBUY CONTRACT #AM 10-23 IN THE AMOUNT OF \$211,830 FROM SOUTHWEST AMBULANCE SALES.**

Approved on consent.

- D. REQUEST FOR THE APPROVAL OF A CAPITAL APPROPRIATION PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION/LOCAL GOVERNMENT DIVISION FOR THE PLANNING, DESIGN AND CONSTRUCTION OF TIERRA CONTENTA RAIL EXTENSION IN THE TOTAL AMOUNT OF \$300,000 THROUGH JUNE 30, 2025.**

Approved on consent.

- E. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO INCREASE THE BUDGET FOR FY2024 FOR AUDIT PREPARATION AND ACCOUNTING CONSULTING IN THE TOTAL AMOUNT OF \$375,000.**

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Lee Garcia, to approve the budget amendment resolution.

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

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

- F. REQUEST FOR APPROVAL OF RESOLUTION NO. 2024_____.
RECOGNIZING THE CITY MANAGER AS THE CITY'S REPRESENTATIVE FOR OBTAINING AND HOLDING A GOVERNMENTAL LIQUOR LICENSE AT FORT MARCY BALLPARK AND ENCOURAGING LESSEES OF THE CITY'S LICENSE TO USE LOCAL VENDORS.**

This item was moved to agenda item 10.

10. ACTION ITEMS: DISCUSSION AGENDA

- A. REQUEST FOR APPROVAL OF RESOLUTION NO. 2024_____.
RECOGNIZING THE CITY MANAGER AS THE CITY'S
REPRESENTATIVE FOR OBTAINING AND HOLDING A
GOVERNMENTAL LIQUOR LICENSE AT FORT MARCY BALLPARK
AND ENCOURAGING LESSEES OF THE CITY'S LICENSE TO USE
LOCAL VENDORS.**

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

Councilor Castro introduced Amendment A to the Resolution.

MOTION A motion was made by Councilor Castro, seconded by Councilor Romero-Wirth, to approve Amendment A to Resolution No. 2024_____.

VOTE The motion to approve Amendment A passed on a roll call vote as follows:

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

VOTE The motion to approve the Resolution, as amended, passed on a roll call vote as follows:

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

11. MATTERS FROM THE CITY MANAGER

12. MATTERS FROM THE CITY ATTORNEY

13. EXECUTIVE SESSION ACTION ITEMS

None.

14. MATTERS FROM THE CITY CLERK

15. COMMUNICATIONS FROM THE GOVERNING BODY

16. INTRODUCTION OF LEGISLATION

A. CONSIDERATION OF RESOLUTION NO. 2024_____. REQUESTING APPROVAL OF SECOND QUARTER BUDGET AMENDMENTS FOR FISCAL YEAR 2024.

Introduced.

B. CONSIDERATION OF RESOLUTION NO. 2024_____. AMENDING THE MIDTOWN COMMUNITY DEVELOPMENT PLAN TO CLARIFY HOW THE CITY WILL USE WEIGHTED EVALUATION CRITERIA TO EXPRESSLY PRIORITIZE THE SELECTION OF PROPOSALS FOR RESIDENTIAL DEVELOPMENT PROJECTS THAT INCLUDE ON-SITE AFFORDABLE HOUSING UNITS AND/OR EXCEED THE MINIMUM HOUSING AFFORDABILITY AND COMMUNITY BENEFITS.

Introduced.

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Romero-Wirth, to amend the schedule for consideration of this measure to hearing the measure in the Quality of Life Committee on March, 6, 2024, in the Finance Committee on March 11, 2024 and by the Governing Body on March 13, 2024.

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

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

17. PETITIONS FROM THE FLOOR

Greg Mello. Mr. Mello spoke to hearing the Resolution opposing pit production in Los Alamos.

Lidia Clark. Ms. Clark spoke to delay in hearing the Resolution opposing pit production in Los Alamos.

Abbey Knowlton. Ms. Knowlton spoke in support of the Resolution opposing pit production in Los Alamos.

Dessie Ray. Ms. Ray spoke against pit production in Los Alamos and a LANL campus in Santa Fe.

Stephanie Beninato. Ms. Beninato spoke about an employee committee involved in claims against the City. Thanked Councilor Garcia for his position regarding Old Pecos Trail. Spoke to street lights and the Council's abdication of responsibility.

Nera. Nera spoke to the Council's lack of concern about bomb locations and contamination in the Labs.

Nickele. Nickele spoke to demanding peace in Gaza, cease fire and releasing hostages.

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

None.

19. FINAL ACTION ON LEGISLATION (PUBLIC HEARING)

None.

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

None.

Councilor Lindell left the meeting at 7:15 pm and was excused.

21. APPOINTMENTS

A. WATER CONSERVATION COMMITTEE

- * **NAVONA GALLEGOS - APPOINTMENT - FILLING AN UNEXPIRED TERM 07/2025**
- * **BRANDON VELLA - APPOINTMENT - FILLING AN UNEXPIRED TERM 07/2025**
- * **TERESE (T.C.) RICHMOND - APPOINTMENT - FILLING AN UNEXPIRED TERM 07/2024**
- * **AUTUMN LEIKER - CHANGE IN POSITION TO COUNTY REPRESENTATIVE - FILLING AN UNEXPIRED TERM 07/2024**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Michael Garcia, to approve the appointments to the Water Conservation Committee.

VOTE The motion to approve the Resolution, as amended, passed on a roll call vote as follows:

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

B. ETHICS AND CAMPAIGN REVIEW BOARD

* **ANDREW BLACK - APPOINTMENT - TERM ENDING 07/2025**

MOTION A motion was made by Councilor Michael Garcia, seconded by Councilor Cassutt, to approve the appointment to the Ethics and Campaign Review Board.

VOTE The motion to approve the Resolution, as amended, passed on a roll call vote as follows:

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

C. HISTORIC DISTRICTS REVIEW BOARD

* **JENNIFER BIEDSCHEID - REAPPOINTMENT - TERM ENDING 01/2026**

* **JOHN BIENVENUE - REAPPOINTMENT - TERM ENDING 01/2026**


MOTION A motion was made by Councilor Castro, seconded by Councilor Cassutt, to approve the appointments to the Historic Districts Review Board.

VOTE The motion to approve the Resolution, as amended, passed on a roll call vote as follows:


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

22. ADJOURN

There being no further business before the Governing Body, the meeting adjourned at 7:13 pm.


Alan Webber (Feb 29, 2024 14:14 MST)
Mayor Alan Webber

Attested To By:


GERALYN CARDENAS (Feb 29, 2024 14:28 MST)
Geraldyn F. Cardenas, Interim City Clerk

Respectfully Submitted By:

Elizabeth Martin
Elizabeth Martin (Feb 21, 2024 11:21 MST)
Elizabeth Martin
Stenographer









02-14-24 Regular Governing Body Meeting Minutes

Final Audit Report

2024-02-29

| | |
|-----------------|--|
| Created: | 2024-02-29 |
| By: | Xavier Vigil (xivigil@ci.santa-fe.nm.us) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAIh9xLIiZtwjNuvy8RocwbamLebmVMnKX |

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