



# AGENDA

REGULAR MEETING OF  
THE GOVERNING BODY  
NOVEMBER 08, 2023 5:00 PM  
COUNCIL CHAMBERS, CITY  
HALL  
200 LINCOLN AVENUE

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## 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/85769286314>

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 (719) 359-4580 - Webinar ID: 857 6928 6314**

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 Lee Garcia
  
3. **SALUTE TO THE NEW MEXICO FLAG**  
  
Councilor Chavez
  
4. **INVOCATION AND REMEMBRANCES**  
  
Councilwoman Villarreal
  
5. **ROLL CALL**
  
6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT AGENDA**

8. **PRESENTATIONS**

- a. Audit Update (Emily K. Oster, Finance Director, [ekoster@santafenm.gov](mailto:ekoster@santafenm.gov))
- b. Midtown Redevelopment Progress Report (Rich Brown, Community Development Director, [rbrown@santafenm.gov](mailto:rbrown@santafenm.gov); 505. 955-6625; Daniel Hernandez, Proyecto Project Management, [daniel@proyecto.is](mailto:daniel@proyecto.is); Regina Wheeler, Director, Public Works, [rawheeler@santafenm.gov](mailto:rawheeler@santafenm.gov); Manjeet Ranu, WSP/Infrastructure Management [manjeet.ranu@wsp.com](mailto:manjeet.ranu@wsp.com)).

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the October 25, 2023 Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Interim City Clerk: [gfcardenas@santafenm.gov](mailto:gfcardenas@santafenm.gov))

**Committee Review:**

Governing Body: 11/08/2023

- b. Request for Approval to Purchase Two (2) 2024 Vactor 2115i/2025 Freightliner 114SD Chassis Trucks from Pete's Equipment Inc. for the Wastewater Management Division, Collections Section in the Total Amount of \$1,151,999.70. (Ben Sandoval, Collections Manager, basandoval@santafenm.gov)

- 1. Request for Approval of a Budget Adjustment Amendment (BAR) in the Amount of \$1,152,000 from the WWMD Cash Fund.

**Committee Review**

Public Works and Utilities Committee: 10/23/2023

Finance Committee: 10/30/2023

Governing Body: 11/8/2023

- c. Request Approval of Amendment No. 1 to General Services Agreement Item #23-0099 with B&D Industries, Inc. for Miscellaneous On-Call Plumbing and HVAC Services, to Increase the Compensation by \$1,000,000 for a New Contract Amount of \$2,000,000 Excluding NMGRT, and to Extend the Term through June 30, 2025. (Caryn Grosse, PMP, Project Administrator Sr.: clgrosse@santafenm)

**Committee Review**

Public Works & Utilities Committee: 10/23/2023

Finance Committee: 10/30/2023

Governing Body: 11/08/2023

- d. Request for Approval of the New Mexico Department of Finance & Administration Certification for Allocation 23-ZH5048-81 in the Amount of \$375,000 for the Hiring of Law Enforcement/Support Positions at the Santa Fe Police Department for FY24. (Ben Valdez, Deputy Chief of Police, bervaldez@santafenm.gov)

- 1. Request for Approval of a Budget Adjustment Resolution in the Total Amount of \$375,000 from the NM Department of Finance and Administration Fund to the Police Salaries Fund.

**Committee Review:**

Finance Committee: 10/30/2023

Quality of Life Committee: 11/01/2023

Governing Body Committee: 11/08/2023

- e. Request for Approval of General Services Agreement with HEI Incorporated for Security Camera and Access Control System Upgrade in the Total Amount of \$168,466.53 through October 31, 2024. (Eric Candelaria, ITT Department Director, edcandelaria@santafenm.gov; Larry Worstell, Infrastructure Manager, lfworstell@santafenm.gov; Joseph Abeyta, Project Manager, jmabetya@santafenm.gov)

**Committee Review**

Finance Committee 10/30/23

Quality of Life Committee 11/01/23

Governing Body 11/08/23

- f. Request for Approval of a Professional Services Agreement with Moss Adams, LLP in the Amount of \$698,133 Including Applicable Gross Receipts Tax for Internal Audit Services for the City of Santa Fe. (Layla Archuleta-Maestas, Deputy City Manager, lsarchulettamaestas@santafenm.gov)

**Committee Review:**

Finance Committee: 10/30/2023

Quality of Life: 11/01/2023

Governing Body: 11/08/2023

- g. Request for Approval of Information Technology Agreement with Conduent State & Local Solutions Inc. for Parking Citation Administration in the Total Amount of \$158,508.00 including NMGRT through September 1, 2024. (Steve Kaspan, Parking Division Director, spkaspan@santafenm.gov)

**Committee Review:**

Finance Committee – 10/30/2023

Public Works & Utilities Committee – 11/06/2023

Governing Body – 11/08/2023

- h. Request for Approval of Professional Services Agreement with Santa Fe Engineering Consultants LLC for Engineering Services in the Total Amount of \$2,195,860.00 including NMGRT for Four Years. (Romella Glorioso-Moss, PW Capital Projects Manager, rsglorioso-moss@santafenm.gov)

**Committee Review:**

Finance Committee: 10/30/2023

Public Works & Utilities Committee: 11/06/2023

Governing Body: 11/08/2023

- i. Request for Approval of Amendment No. 4 to Lease Agreement Item #19-0872 with Santa Fe Recovery Center to Extend the Lease to November 1, 2024. (Lee Logston, Midtown Asset Development Manager: lrllogston@santafenm.gov)

**Committee Review:**

Finance Committee: 10/30/2023

Economic Development Advisory Committee: 11/01/2023

Quality of Life Committee: 11/01/2023

Governing Body: 11/08/2023

- j. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$1,148,000 from GRT in Excess of Budgeted Estimates and Available Fund Balances to Fund Retention Incentives in an Amount Equivalent to \$1,000 per City Employee. (Bernadette Salazar, HR Department Director, bjsalazar@santafenm.gov; Andy Hopkins, Budget Officer, ajhopkins@santafenm.gov)

**Committee Review**

Finance Committee: 10/30/2023

Quality of Life Committee: 11/01/2023

Governing Body: 11/08/2023

- k. Request for Approval of a General Services Contract with Playcore Wisconsin, Inc. dba Altitude Recreation-Game Time for the Delivery of New Playground Equipment for the Pueblos del Sol Park in the Amount not to Exceed \$231,119.24 including NMGRT. (Scott Overlie, Parks Division Project Administrator: saoverlie@santafenm.gov)

**Committee Review**

Finance Committee 10/30/2023

Public Works and Utilities Committee 11/06/2023

Governing Body 11/08/2023

- i. CONSIDERATION OF A RESOLUTION 2023-\_\_\_\_. (Mayor Alan Webber)  
A Resolution Requesting Approval of First Quarter Budget Amendments for Fiscal Year 2024. (Andy Hopkins, Budget Officer: ajhopkins@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 10/25/2023

Finance Committee: 10/30/2023

Quality of Life Committee: 11/01/2023

Public Works and Utilities Committee: 11/06/2023

Governing Body: 11/08/2023

- m. CONSIDERATION OF A RESOLUTION 2023-\_\_\_\_. (Councilor Chris Rivera and Councilor Lee Garcia)  
A Resolution Approving the City of Santa Fe's Participation in a Transportation Project Fund Program Administered by New Mexico Department of Transportation for Improvements to the Agua Fria/South Meadows Intersection. (Romella Glorioso-Moss, Projects Administrator; rsglorioso-moss@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 10/25/2023

Finance Committee: 10/30/2023

Public Works and Utilities Committee: 11/06/2023

Governing Body: 11/08/2023

- n. CONSIDERATION OF A RESOLUTION 2023-\_\_\_\_. (Councilor Michael Garcia, Councilor Renee Villarreal, Councilor Jamie Cassutt)  
A Resolution Supporting the Administrative and Legislative Protection of the Upper Pecos River Watershed Through the Withdrawal of Mineral Rights. (Marci Eannarino, Manager Legislation & Policy Innovation: maeannarino@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 10/25/2023

Finance Committee: 10/30/2023  
Quality of Life Committee: 11/01/2023  
Public Works and Utilities Committee: 11/06/2023  
Governing Body: 11/08/2023

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. CONSIDERATION OF A RESOLUTION 2023- \_\_\_\_\_. (Mayor Alan Webber)  
A Resolution Establishing the City of Santa Fe's Priorities for Consideration by the New Mexico State Legislature During the 57<sup>th</sup> Legislature – State of New Mexico – First Session, 2024. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov; Regina Wheeler, Public Works Director, rawheeler@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 10/11/2023  
Quality of Life Committee: 10/18/2023  
Public Works and Utilities Committee: 10/23/2023  
Finance Committee: 10/30/2023  
Public Works and Utilities Committee: 11/06/2023  
Governing Body: 11/08/2023

- b. Request for Approval to Purchase Bulk Fuel in the Amount of \$700,000 Excluding NMGRT, for the City of Santa Fe, Fleet Management Division through January 2024. (David Jaramillo, Fleet Section Manager, dmjaramillo@santafenm.gov and Travis Dutton-Leyda, Chief Procurement Officer, tkduttonleyda@santafenm.gov)

**Committee Review:**

Governing Body: 11/08/2023

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)(5), (6) and (7), Discussion of Bargaining Strategy Preliminary to Collective

Bargaining Negotiations Regarding Retention Incentives, Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code Regarding Operation and Service Provision for Safe Outdoor Spaces, and Attorney-Client Privileged Discussion of *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**

14. **MATTERS FROM THE CITY CLERK**

15. **COMMUNICATIONS FROM THE GOVERNING BODY**

16. **INTRODUCTION OF LEGISLATION**

- a. 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: 11/15/2023

Public Works & Utilities Committee: 11/27/2023

Governing Body: 11/29/2023

- b. 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

17. **PETITIONS FROM THE FLOOR**

18. **PUBLIC COMMENT ON BILLS (First Public Comment, No Action)**

- a. CONSIDERATION OF BILL NO. 2023-25 (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](mailto: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

19. **FINAL ACTION ON LEGISLATION (Public Hearing)**

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

- a. **2023-006955-HDRB.** 578 West San Francisco St. Westside-Guadalupe Historic District. Contributing. Marc Naktin, agent for Edgar Villaescusa, owner, requests to demolish a contributing structure. An exception is requested to section 14-5.2(D)(1)(a) to remove historic materials. (Ramon Sarason)

21. **APPOINTMENTS**

- a. Board of Adjustment
- Denise Ip – Appointment – Term Ending 09/2025
- b. Ethics and Campaign Review Board
- Judith Amer – Reappointment – Term Ending 07/2027

- Paul L. Biderman – Reappointment to Member-At-Large – Term Ending 07/2027
- Justin Miller – Reappointment – Term Ending – 07/2025
- Jose Puentes – Appointment to Member-At-Large – Term Ending 07/2027
- Christina Brennan – Appointment – Term Ending 7/2026
- Andrea Salazar – Appointment to Member-At-Large – Term Ending 07/2025

c. Santa Fe Women’s Commission

- Gloria Martinez-Friestad –Change in Position to District 1 Seat – Filling an Unexpired Term Ending 11/2025
- Elais Ponton – Change in Position to District 4 Seat – Filling an Unexpired Term Ending 11/2025
- Melinda Garcia – Appointment to District 3 Seat – Term Ending 11/2024
- Anayensi Olivas – Appointment to Member-At-Large – Filling an Unexpired Term Ending 11/2025
- Denise Peralta – Appointment as Alternate – Filling an Unexpired Term Ending 11/2024
- Gabrielle Goodwin – Appoinment as Alternate – Filling an Unexpired Term Ending 11/2025

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 8, 2023, 5:00 PM  
COUNCIL CHAMBERS, CITY HALL  
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

<b>1.</b>	<b>Call To Order</b>	<b>Convened at 5:04 pm</b>	<b>1</b>
<b>2.</b>	<b>Pledge of Allegiance</b>	<b>Councilor Lee Garcia</b>	<b>1</b>
<b>3.</b>	<b>Salute to the NM Flag</b>	<b>Councilor Chavez</b>	<b>1</b>
<b>4.</b>	<b>Invocation and Remembrances</b>	<b>Councilor Villarreal</b>	<b>1-2</b>
<b>5.</b>	<b>Roll Call</b>	<b>Quorum</b>	<b>2</b>
<b>6.</b>	<b>Approval of Agenda</b>	<b>Approved as Presented</b>	<b>2</b>
<b>7.</b>	<b>Approval of Consent Agenda</b>	<b>Approved as Amended</b>	<b>2</b>
<b>8.</b>	<b>Presentations</b>		
	<b>a. Audit Update</b>	<b>Presented</b>	<b>2</b>
	<b>b. Midtown</b>	<b>Presented</b>	<b>2</b>
<b>9.</b>	<b>Action Items: Consent Agenda</b>	<b>Approved</b>	<b>2-5</b>
<b>17.</b>	<b>Petitions from the Floor</b>	<b>Heard</b>	<b>5-6</b>
<b>18.</b>	<b>Public Comments on Bills</b>	<b>Heard</b>	<b>6</b>
	<b>a. Bill No. 2023-25</b>		
<b>10.</b>	<b>Action Items: Discussion Agenda</b>	<b>Approved</b>	<b>6-7</b>
	<b>a. Resolution No. 2023-_____</b>		
	<b>b. Purchase of Bulk Fuel</b>		
<b>11.</b>	<b>Matters from the City Manager</b>	<b>Heard</b>	<b>7</b>
<b>12.</b>	<b>Matters from the City Attorney</b>	<b>Heard</b>	<b>7</b>
<b>13.</b>	<b>Executive Session</b>	<b>Held</b>	<b>7-8</b>

<b>14.</b>	<b>Matters from the City Clerk</b>	<b>Heard</b>	<b>8</b>
<b>15.</b>	<b>Communications from the GB</b>	<b>Heard</b>	<b>8</b>
<b>16.</b>	<b>Introduction of Legislation</b>		<b>8</b>
	<b>a. Resolution No. 2023-_____</b>	<b>Introduced</b>	<b>8</b>
	<b>b. Resolution No. 2023-_____</b>	<b>Introduced</b>	<b>8</b>
<b>19.</b>	<b>Final Action on Legislation</b>	<b>None</b>	<b>8</b>
<b>20.</b>	<b>Public Hearings</b>		
	<b>a. 2023-006955-HDRB</b>	<b>Approved</b>	<b>11</b>
<b>21.</b>	<b>Appointments</b>		
	<b>a. Board of Adjustment</b>	<b>Approved</b>	<b>9-10</b>
	<b>b. Ethics and Campaign Review Board</b>	<b>Approved</b>	<b>10</b>
	<b>c. Santa Fe Women’s Comm.</b>	<b>Approved</b>	<b>10-11</b>
<b>22.</b>	<b>Adjourn</b>	<b>Adjourned at 9:58 pm</b>	<b>11</b>

**MEETING OF THE GOVERNING BODY  
WEDNESDAY, NOVEMBER 8, 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 5:04 pm, on Wednesday, September 27, 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 Lee Garcia.

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

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

**4. INVOCATION AND REMEMBRANCES**

The invocation was given by Councilor Villarreal.

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  
Councilor Christopher Rivera  
Councilor Carol Romero-Wirth  
Councilor Renee Villarreal

**MEMBERS EXCUSED**

**OTHERS PARTICIPANTS ATTENDING**

Erin McSherry, City Attorney  
John Blair, City Manager  
Geraldyn Cardenas, Deputy City Clerk  
Elizabeth Martin, Stenographer

**6. APPROVAL OF AGENDA**

**MOTION** A motion was made by Councilor Romero-Wirth, seconded by Councilor Villarreal, to approve the agenda as presented.

**VOTE** The motion passed on a voice vote.

**7. APPROVAL OF CONSENT AGENDA**

Items 9 (I) and 9 (J) were pulled for discussion by Councilor Michael Garcia.

**MOTION** A motion was made by Councilor Lindell, seconded by Councilor Rivera, to approve the consent agenda as amended.

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

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

**8. PRESENTATIONS**

**A. AUDIT UPDATE**

**B. MIDTOWN REDEVELOPMENT PROGRESS REPORT**

**9. ACTION ITEMS: CONSENT AGENDA**

**A. REQUEST FOR APPROVAL OF THE OCTOBER 25, 2023 REGULAR GOVERNING BODY MEETING MINUTES**

Approved on consent.

**B. REQUEST FOR APPROVAL TO PURCHASE TWO (2) 2024 VACTOR 2115j/2025 FREIGHTLINER 114SD CHASSIS TRUCKS FROM PETE'S EQUIPMENT INC. FOR THE WASTEWATER MANAGEMENT DIVISION, COLLECTIONS SECTOR IN THE TOTAL AMOUNT OF \$1,151,999.70.**

Approved on consent.

- C. REQUEST APPROVAL OF AMENDMENT NO. 1 TO GENERAL SERVICES AGREEMENT ITEM #23-0099 WITH B&D INDUSTRIES, INC FOR MISCELLANEOUS ON-CALL PLUMBING AND HVAC SERVICES, TO INCREASE THE COMPENSATION BY \$1,000,000 FOR A NEW CONTRACT AMOUNT OF \$2,000,000 EXCLUDING NMGRT, AND TO EXTEND THE TERM THROUGH JUNE 30, 2025.**

Approved on consent.

- D. REQUEST FOR APPROVAL OF THE NEW MEXICO DEPARTMENT OF FINANCE & ADMINISTRATION CERTIFICATION FOR ALLOCATION 23-ZH5048-81 IN THE AMOUNT OF \$375,000 FOR THE HIRING OF LAW ENFORCEMENT/SUPPORT POSITIONS AT THE SANTA FE POLICE DEPARTMENT FOR FY24.**

Approved on consent.

- E. REQUEST FOR APPROVAL OF GENERAL SERVICES AGREEMENT WITH HEI INCORPORATED FOR SECURITY CAMERA AND ACCESS CONTROL SYSTEM UPGRADE IN THE TOTAL AMOUNT OF \$168,466.53 THROUGH OCTOBER 31, 2023.**

Approved on consent.

- F. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH MOSS ADAMS, LLP IN THE AMOUNT OF \$698,133 INCLUDING APPLICABLE GROSS RECEIPTS TAX FOR INTERNAL AUDIT SERVICES FOR THE CITY OF SANTA FE.**

Approved on consent.

- G. REQUEST FOR APPROVAL OF INFORMATION TECHNOLOGY AGREEMENT WITH CONDUENT STATE & LOCAL SOLUTIONS INC. FOR PARKING CITATION ADMINISTRATION IN THE TOTAL AMOUNT OF \$158,508.00 INCLUDING NMGRT THROUGH SEPTEMBER 1, 2024.**

Approved on consent.

- H. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH SANTA FE ENGINEERING CONSULTANTS LLC FOR ENGINEERING SERVICES IN THE TOTAL AMOUNT OF**

**\$2,195,860.00 INCLUDING NMGR T FOR FOUR YEARS.**

Approved on consent.

- I. REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO LEASE AGREEMENT ITEM #19-0872 WITH SANTA FE RECOVERY CENTER TO EXTEND THE LEASE TO NOVEMBER 1, 2024.**

**MOTION** A motion was made by Councilor Michael Garcia, seconded by Councilor Romero-Wirth, to approve Amendment No. 4 to the lease agreement Item #19-0872.

**VOTE** The motion passed on a voice vote as follows:

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

- J. REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT RESOLUTION (BAR) IN THE AMOUNT OF \$1,148,000 FROM GRT IN EXCESS OF BUDGETED ESTIMATES AND AVAILABLE FUND BALANCES TO FUND RETENTION INCENTIVES IN AN AMOUNT EQUIVALENT TO \$1,000 PER CITY EMPLOYEE.**

**MOTION** A motion was made by Councilor Romero-Wirth, seconded by Councilor Michael Garcia, to approve the BAR in the amount of \$1,148,000.

**VOTE** The motion passed on a voice vote as follows:

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

- K. REQUEST FOR APPROVAL OF A GENERAL SERVICES CONTRACT WITH PLAYCORE WISCONSIN, INC. DBA ALTITUDE RECREATION-GAME TIME FOR THE DELIVERY OF NEW PLAYGROUND EQUIPMENT FOR THE PUEBLOS DEL SOL PARK IN THE AMOUNT NOT TO EXCEED \$231,119.24 INCLUDING NMGR T.**

Approved on consent.

- L. CONSIDERATION OF A RESOLUTION 2023-\_\_\_\_\_. A RESOLUTION REQUESTING APPROVAL OF FIRST QUARTER BUDGET**

## AMENDMENTS FOR FISCAL YEAR 2024.

Approved on consent.

- M. CONSIDERATION OF A RESOLUTION 2023-\_\_\_\_. A RESOLUTION APPROVING THE CITY OF SANTA FE'S PARTICIPATION IN A TRANSPORTATION PROJECT FUND PROGRAM ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO THE AGUA FRIA/SOUTH MEADOWS INTERSECTION.**

Approved on consent.

- N. CONSIDERATION OF A RESOLUTION 2023-\_\_\_\_. A RESOLUTION SUPPORTING THE ADMINISTRATIVE AND LEGISLATIVE PROTECTION OF THE UPPER PECOS RIVER WATERSHED THROUGH THE WITHDRAWAL OF MINERAL RIGHTS.**

Approved on consent.

**MOTION** A motion was made by Councilor Romero-Wirth, seconded by Councilor Lindell, to move to Petitions From the Floor and then to return to the regular agenda.

This motion was withdrawn.

**MOTION** A motion was made by Councilor Romero-Wirth, seconded by Councilor Lindell, to move to Petitions From the Floor, then to Public Comments on Bills, then to return to the regular agenda.

**VOTE** The motion passed on a voice vote as follows:

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

### 17. PETITIONS FROM THE FLOOR

**Bex Hampton.** Ms. Hampton spoke to bringing a halt to plutonium pit production at LANL.

**Danielle DeAngeles.** Ms. DeAngeles spoke to affordable housing and to halting pit production at LANL.

**Tayanna Hernandez** . Ms. Hernandez spoke to halting pit production at LANL.

**Paris Jaramillo**. Ms. Jaramillo spoke to halting pit production at LANL.

**Shane Brown**. Mr. Brown spoke to LANL workers eating up housing opportunities and to halting pit production.

**Connor Flynn**. Mr. Flynn spoke to halting pit production at LANL.

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

**A. CONSIDERATION OF BILL NO. 2023-25. 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.**

There were no public comments.

**10. ACTION ITEMS: DISCUSSION AGENDA**

**A. CONSIDERATION OF A RESOLUTION 2023-\_\_\_\_. A RESOLUTION ESTABLISHING THE CITY OF SANTA FE'S PRIORITIES FOR CONSIDERATION BY THE NEW MEXICO STATE LEGISLATURE DURING THE 57<sup>TH</sup> LEGISLATURE - STATE OF NEW MEXICO - FIRST SESSION, 2024.**

Councilor Romero-Wirth explained that there are multiple amendments to this Resolution. Amendment B was adopted in the Finance Committee, Amendment C was adopted in the Public Works/Public Utilities Committee, Amendment E was adopted in the Public Works/Public Utilities Committee, Amendment A was not adopted in the Finance Committee. Amendments A, D and F are before us tonight.

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

**MOTION** A motion was made by Councilor Romero-Wirth, seconded by Councilor Michael Garcia, to adopt Amendment D.

**VOTE** The motion passed on a voice vote as follows:

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

**MOTION** A motion was made by Mayor Webber, seconded by Councilor Romero-Wirth, to adopt Amendment F.

**VOTE** The motion passed on a voice vote as follows:

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

**VOTE ON THE MAIN MOTION** The motion passed on a voice vote as follows:

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

**B. REQUEST FOR APPROVAL TO PURCHASE BULK FUEL IN THE AMOUNT OF \$700,000 EXCLUDING NMGRT, FOR THE CITY OF SANTA FE, FLEET MANAGEMENT DIVISION THROUGH JANUARY 2024.**

**MOTION** A motion was made by Councilor Romero-Wirth, seconded by Councilor Lindell, to approve the request to purchase bulk fuel in the amount of \$700,000.

**VOTE** The motion passed on a voice vote as follows:

Councilor Lee Garcia, yes; Councilor Cassutt, yes; Councilor Romero-Wirth, yes; Councilor Lindell, yes; Councilor Villarreal, yes; Councilor Michael Garcia, yes; Councilor Rivera, yes; Councilor Chavez, 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)(5), (6) and (7), Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Regarding Retention**

**Incentives, Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code Regarding Operation and Service Provision for Safe Outdoor Spaces, and Attorney-Client Privileged Discussion of *City of Santa Fe vs. Santa Fe Country Club and Golf Association*.**

**MOTION** A motion was made by Councilor Rivera, seconded by Councilor Cassutt, to in accordance with the New Mexico Open Meetings Act, NMSA 1978, Subparts (H)(5), (6) and (7) enter into Executive Session.

**VOTE** The motion passed on a voice vote as follows:

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

The Governing Body entered into Executive Session at 7:57 pm.

**MOTION** A motion was made by Councilor Rivera, seconded by Councilor Romero-Wirth, to reconvene in the regular meeting and that matters discussed in Executive Session was limited to those as noted on the agenda.

**VOTE** The motion passed on a voice vote as follows:

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

The Governing Body returned to the regular meeting at 9:17 pm.

**13. EXECUTIVE SESSION ACTION ITEMS**

None.

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 APPROVING A PUBLIC FIREWORKS DISPLAY DURING THE SANTA**

**FE PLAZA 2023-2024 NEW YEARS EVE EVENT.**

- B. CONSIDERATION OF RESOLUTION NO. 2023-\_\_\_\_. A RESOLUTION SUSPENDING THE CITY MANAGER FOR THREE DAYS.**

**19. FINAL ACTION ON LEGISLATION**

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

- A. 2023-006955-HDRB. 578 WEST SAN FRANCISCO ST. WESTSIDE-GUADALUPE HISTORIC DISTRICT. CONTRIBUTING. MARC NAKTIN, AGENT FOR EDGAR VILLAESCUSA, OWNER, REQUESTS TO DEMOLISH A CONTRIBUTING STRUCTURE. AN EXCEPTION IS REQUESTED TO SECTION 14-5.2(D)(1)(a) TO REMOVE HISTORIC MATERIALS.**

**MOTION** A motion was made by Councilor Michael Garcia, seconded by Councilor Cassutt, to table this item and move to appointments until the applicant arrives.

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

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

**MOTION** A motion was made by Councilor Cassutt, seconded by Councilor Michael Garcia, to remove the Land Use Case from the table and return to the item.

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

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

**MOTION** A motion was made by Councilor Cassutt, seconded by Councilor Chavez, to approve the exception.

**VOTE** The motion passed on a voice vote as follows:

Councilor Lee Garcia, yes; Councilor Cassutt, yes; Councilor Romero-Wirth, yes;

Councilor Villarreal, yes; Councilor Michael Garcia, yes; Councilor Rivera, yes; Councilor Chavez, yes; Mayor Webber, yes.

## **21. APPOINTMENTS**

### **A. BOARD OF ADJUSTMENT**

**\*DENISE Ip - APPOINTMENT - TERM ENDING 09/2025**

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

**VOTE** The motion passed on a voice vote as follows:

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

### **B. ETHICS AND CAMPAIGN REVIEW BOARD**

**\*JUDITH AMER - REAPPOINTMENT - TERM ENDING 07/2027**

**\*PAUL L. BIDERMAN - REAPPOINTMENT TO MEMBER-AT-LARGE - TERM ENDING 07/2027**

**\*JUSTIN MILLER - REAPPOINTMENT - TERM ENDING - 07/2025**

**\*JOSE PUENTES - APPOINTMENT TO MEMBER-AT-LARGE - TERM ENDING 07/2027**

**\*CHRISTINA BRENNAN - APPOINTMENT - TERM ENDING 7/2026**

**\*ANDREA SALAZAR - APPOINTMENT TO MEMBER-AT-LARGE - TERM ENDING 07/2025**

**MOTION** A motion was made by Councilor Cassutt, seconded by Councilor Chavez, to approve the appointments to the Ethics and Campaign Review Board.

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

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

### **C. SANTA FE WOMEN'S COMMISSION**

**\*GLORIA MARTINEZ-FRIESTAD - CHANGE IN POSITION TO**

**DISTRICT 1 SEAT - FILLING AN UNEXPIRED TERM ENDING 11/2025**  
**\*ELAIS PONTON - CHANGE IN POSITION TO DISTRICT 4 SEAT - FILLING AN UNEXPIRED TERM ENDING 11/2025**  
**\*MELINDA GARCIA - APPOINTMENT TO DISTRICT 3 SEAT - TERM ENDING 11/2024**  
**\*ANAYENSI OLIVAS- APPOINTMENT TO MEMBER-AT LARGE - FILLING AN UNEXPIRED TERM ENDING 11/2025.**  
**\*DENISE PERALTA - APPOINTMENT AS ALTERNATE - FILLING AN UNEXPIRED TERM ENDING 11/2024**  
**\*GABRIELLE GOODWIN - APPOINTMENT AS ALTERNATE - FILLING AN UNEXPIRED TERM ENDING 11/2025**

**MOTION** A motion was made by Councilor Michael Garcia, seconded by Councilor Cassutt, to approve the appointments to the Santa Fe Women’s Commission.

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

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

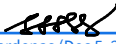
**22. ADJOURN**

There being no further business before the Governing Body, the meeting adjourned at 9:58 pm.

Approved By:

  
\_\_\_\_\_  
Mayor Alan Webber

Attested To By:

  
\_\_\_\_\_  
Geralyn Cardenas (Dec 5, 2023 16:16 MST)  
Geralyn F. Cardenas, Assistant City Clerk

Respectfully Submitted By:

*Elizabeth Martin*

Elizabeth Martin (Nov 13, 2023 10:26 MST)

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Elizabeth Martin

**GOVERNING BODY MEETING  
EXECUTIVE SESSION  
November 8, 2023**

The Governing Body of the City of Santa Fe met in an executive session duly called on November 8, 2023, beginning at 8:05 p.m.

The following was discussed:

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Subparts (H)(5), (6) and (7), Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Regarding Retention Incentives, Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code Regarding Operation and Service Provision for Safe Outdoor Spaces, and Attorney-Client Privileged Discussion of *City of Santa Fe vs. Santa Fe Country Club and Golf Association*. (Erin K. McSherry, City Attorney: [ekmcsherry@santafenm.gov](mailto:ekmcsherry@santafenm.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  
Geraldyn Cardenas, Interim City Clerk  
Marcos Martinez, Senior Assistant City Attorney  
Bernadette Salazar, HR Director  
Kyra Ochoa, Community Health and Safety Director (Left at 8:55 p.m.)  
Benjamin Valdez, Deputy Police Chief (Left at 8:14 p.m.)  
Brian Moya, Fire Chief (Left at 8:14 p.m.)  
Brittany Rodriguez, Youth and Family Services Program Manager (In at 8:15 p.m. Left at 8:55 p.m.)

There being no further business to discuss, the executive session was adjourned at 9:13 p.m.



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Geraldyn F. Cardenas, Interim City Clerk









# 11-08-23 Regular Governing Body Meeting Minutes

Final Audit Report

2023-12-05

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