



# AGENDA

REGULAR MEETING OF  
THE GOVERNING BODY  
APRIL 24, 2024 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/87101155607>.

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 (253) 215-08782 - Webinar ID: 871 0115 5607**

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 Lindell

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

Councilor Romero-Wirth

4. **INVOCATION AND REMEMBRANCES**

Councilor Lee Garcia

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. City of Santa Fe Water Spring Update. (Jesse Roach Water Division Director [jdroach@santafenm.gov](mailto:jdroach@santafenm.gov))

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the April 10, 2024 Governing Body Meeting Minutes. (Geraldyn Cardenas, Interim City Clerk; [gfcardenas@santafenm.gov](mailto:gfcardenas@santafenm.gov))

**Committee Review:**

Governing Body: 04/24/2024

- b. Request for Approval of a Construction Services Contract With Hellas Construction, Inc. in an Amount Not to Exceed \$12,997,500 Inclusive of New Mexico Gross Receipts Tax for On-Call Construction Services Over Four Years. (Scott A. Overlie, Parks Project Administrator; [saoverlie@santafenm.gov](mailto:saoverlie@santafenm.gov))

**Committee Review:**

Public Works & Utilities Committee: 04/15/2024

Finance Committee: 04/22/2024

Governing Body: 04/24/2024

- c. Request for Approval of a Grant Agreement with the Urban Sustainability Directors Network for an Urban and Community Forestry Grant through March 20, 2027 for Improvements to Frenchy's Park in the Amount of \$1,000,000 . (Melissa McDonald, Parks and Open Space Division Director; [mamcdonald@santafenm.gov](mailto:mamcdonald@santafenm.gov))

- 1. Request for Approval of a Budget Amendment Resolution (BAR) to Budget Revenue in the Amount of \$1,000,000 from USDN Forestry

Grant and Budget Expenses for Design and Construction Services  
for Frenchy's Field Park.

**Committee Review:**

Public Works and Utilities Committee: 04/15/2024

Finance Committee: 04/22/2024

Governing Body: 04/24/2024

- d. Request for Approval of Amendment No.1 to Professional Services Contract Item #24-0112 with WSP USA, Inc. for Owner Representative Services to Support Infrastructure Redevelopment at Midtown to Increase the Not to Exceed Amount to \$1,000,000 Annually, Including NMGRT and to Extend the Term to December 31, 2028. (Tim Farrell, Facilities Division Property Development Manager; tgf Farrell@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 04/15/2024

Finance Committee: 04/22/2024

Governing Body: 04/24/2024

- e. Request for Approval of a Purchasing Agreement with Southwest Ambulance Sales to Purchase a New Ford E-450 Ambulance Utilizing the HGACBUY Price Agreement #AM10-20 in the Total Amount of \$211,830. (Brian Moya, Fire Chief, bjmoya@santafenm.gov; Daniel Garcia, Fleet Manager; dagarcia@santafenm.gov)

**Committee Review**

Quality of Life Committee: 04/17/2024

Finance Committee: 04/22/2024

Governing Body: 04/24/2024

- f. Request for Approval of a Memorandum of Agreement with New Mexico Department of Transportation (NMDOT) via the Federal Transit Administration (FTA) Section 5339, for Public Transportation Service Funding in the Amount of \$590,679. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$738,349 to Budget Proceeds from the MOA with NMDOT in the Amount of \$590,679 and Matching Funds of \$147,670 from Transit Operating Budget to Purchase Transit Buses.

**Committee Review:**

Public Works & Utilities Committee: 04/15/2024

Finance Committee: 04/22/2024

Governing Body: 04/24/2024

- g. CONSIDERATION OF RESOLUTION NO. 2024-\_\_\_\_. (Councilor Michael Garcia)  
A Resolution Authorizing the Sale and Consumption of Beer and Hard Cider During the Party on the Pitch Soccer Tournament on June 1-2, 2024, Pursuant to Subsection 23-6.2 (C) SFCC 1987. (Gerald F. Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 04/10/2024

Quality of Life Committee: 04/17/2024

Governing Body: 04/24/2024

10. **ACTION ITEMS: DISCUSSION AGENDA**

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, Subpart (H)(7), Attorney-Client Privileged Discussion of Pending and Threatened Litigation, Including, but Not Limited , Dylan Wrobel v. City of Santa Fe, D-101-CV-2022-01912; and Throne, et al. v. City of Santa Fe and Pierre Amestoy, D-101-CV-2024-00892. (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 RESOLUTION NO. 2024\_\_\_. (Councilor Alma Castro and Councilor Signe Lindell)**

A Resolution Updating the Terms for Consumption of Alcohol on City Property Previously Approved in Resolution 2023-7 to Authorize Consumption During Site Santa Fe's Benefit Dinner on July 19, 2024, at the Ramada in the Railyard Park, Pursuant to Subsection 23-6.2(C) SFCC 1987, and Retracting the Previously Approved Date of June 20, 2024. (Geraldyn F. Cardenas, Interim City Clerk: gfcardenas@santafenm.gov )

**Committee Review:**

Governing Body (Introduced): 04/24/2024

Quality of Life Committee: 05/01/2024

Governing Body: 05/08/2024

- b. **CONSIDERATION OF RESOLUTION NO. 2024\_\_\_. (Mayor Alan Webber)**

A Resolution Adopting the Fiscal Year 2024/2025 Operating Budget. (Emily Oster, Finance Director; ekoster@santafenm.gov and Andy Hopkins, Budget Officer; ajhopkins@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 04/24/2024

Finance Committee (Budget Hearing): 04/29/2024

Finance Committee: 05/06/2024

Governing Body: 05/08/2024

- c. **CONSIDERATION OF RESOLUTION 2024\_\_\_. (Councilor Alma Castro, Councilor Pilar Faulkner, Councilor Jamie Cassutt, and Mayor Alan Webber)**

A Resolution Calling on the New Mexico Congressional Delegation to Advocate for an Immediate Ceasefire and an End to Violence in Gaza

and Israel, for the Safe and Immediate Return of all Innocent Hostages and Unjustly Held Prisoners, for the Immediate Increase and Delivery of Humanitarian Assistance to Gaza; Condemning all Forms of Discrimination, Including Islamophobia, Anti-Semitism, Anti-Palestinian, and Anti-Israeli Bigotry; Encouraging all Residents to Seek, Invite, and Practice Civil Discourse; Expressing Sorrow Over the Loss of Lives and Over the Suffering Endured by Civilians in Gaza and Israel; and Extending Sympathies to Santa Fe Residents Who Have Been Directly Impacted by the On-Going Violence. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov)

**Committee Review:**

Governing Body: 04/24/2024

Quality of Life Committee: 05/01/2024

Governing Body: 05/08/2024

17. **PETITIONS FROM THE FLOOR**

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

- a. CONSIDERATION OF BILL NO. 2024-3. ADOPTION OF ORDINANCE 2024-\_\_\_\_\_. (Councilor Jamie Cassutt and Councilor Alma Casto)  
A Bill Relating to Housing Discrimination; Defining “Source of Income” and Prohibiting Discrimination Based on Source of Income; Including “Sex” in Addition to “Gender” as a Protected Class; Defining “Owner”; and Making Technical Corrections. (Alexandra Ladd, Project Manager-Affordable Housing Department; agladd@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 04/10/2024

Governing Body (Public Comment): 04/24/2024

Quality of Life Committee: 05/01/2024

Finance Committee: 05/28/2024

Governing Body (Public Hearing): 05/29/2024

- b. CONSIDERATION OF BILL NO. 2024-6. ADOPTION OF ORDINANCE 2024-\_\_\_\_\_. (Mayor Alan Webber)  
A Bill Relating to the High-End Excise Tax for Affordable Housing; Assigning the Purchaser/Grantee the Responsibility to Attest to

Consideration. (Erin K. McSherry, City Attorney;  
ekmcsberry@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 04/10/2024  
Governing Body (Public Comment): 04/24/2024  
Finance Committee: 05/06/2024  
Governing Body (Public Hearing): 05/29/2024

- c. CONSIDERATION OF BILL NO. 2024-7. ADOPTION OF ORDINANCE 2024\_\_\_\_. (Mayor Alan Webber)  
A Bill Relating to Median Safety; Creating a New Section 20-6 SFCC 1987 Regulating the Use of Medians in the City of Santa Fe. (Marcos Martinez, Senior Assistant City Attorney; mdmartinez@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 04/10/2024  
Governing Body (Public Comment): 04/24/2024  
Public Works and Utilities Committee: 04/29/2024  
Quality of Life Committee: 05/01/2024  
Governing Body (Public Hearing): 05/29/2024

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

- a. CONSIDERATION OF BILL NO. 2024-2. ADOPTION OF ORDINANCE NO. 2023-\_\_\_\_. (Councilor Lee Garica)  
A Bill Amending Section 12-2.1 of SFCC 1987 to Replace the 2015 Edition of the International Fire Code with the 2021 Edition; and Specify that City Code Supersedes the Adopted International Fire Code; Repealing and Replacing Exhibit A of Chapter 12. (Geronimo G. Griego, Fire Marshal; gggriego@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 03/13/2024  
Governing Body (Public Comment): 03/27/2024  
Public Works and Utilities Committee: 04/01/2024  
Quality of Life Committee: 04/03/2024  
Governing Body (Public Hearing): 04/24/2024

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

- a. CONSIDERATION OF BILL NO. 2024-05. ADOPTION OF ORDINANCE 2024\_\_\_\_\_.

A Bill Rezoning Approximately 0.13 Acre Tract of Land at 1309 South St. Francis Drive, From R-21 (Residential Twenty-One (21) Dwelling Units Per Acre) to C-1 (Office and Related Commercial); and Providing an Effective Date. (Case No. 2023-7639) (Daniel Alvarado, Planner Senior; djalvarado@santafenm.gov)

**Committee Review:**

Governing Body: 04/24/2024

21. **APPOINTMENTS**

- a. State-Local Government Historic Review Board

- Cecilia Rios

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.