



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
APRIL 24, 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.

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)
- b. City of Santa Fe Water Spring Update. (Jesse Roach Water Division Director jdroach@santafenm.gov)

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the April 10, 2024 Governing Body Meeting Minutes. (Geralyn Cardenas, Interim City Clerk; 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)

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)

- 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. (Geraldyn 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.

**SUMMARY OF ACTION
REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, APRIL 10, 2024, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	Call To Order	Convened at 5:07 pm	3
2.	Pledge of Allegiance	Councilor Lindell	3
3.	Salute to the NM Flag	Councilor Romero-Wirth	3
4.	Invocation and Remembrances	Councilor Lee Garcia	3
5.	Roll Call	Quorum	3-4
6.	Approval of Agenda	Approved	4
7.	Approval of Consent Agenda	Approved as Amended	4
8.	Presentations		
	a. Audit Update	Given	4
	b. City of SF Water Update	Given	4
9.	Action Items: Consent Agenda	Approved	4-6
10.	Action Items: Discussion Agenda	None	6
11.	Matters from the City Manager	None	6
12.	Matters from the City Attorney	Heard	6
	Executive Session	Held	6-7
13.	Executive Session Action Items	None	7
14.	Matters from the City Clerk	None	7
15.	Communications from the GB	Heard	7
16.	Introduction of Legislation		
	a. Resolution No. 2024-_____	Introduced	7
	b. Resolution No. 2024-_____	Introduced	7

	c.	Resolution No. 2024-____	Introduced	7-8
21.		Appointments		
	a.	Historic Review Board	Approved	8
17.		Petitions From The Floor	Heard	8-9
18.		Public Comments on Bills		
	a.	Bill No. 2024-3	Heard	9-10
	b.	Bill No. 2024-6	Heard	10
	c.	Bill No. 2024-7	Heard	10
19.		Final Action on Legislation		
	a.	Bill No. 2024-2	Approved	10-11
20.		Public Hearings		
	a.	Bill No. 2024-5	Approved	11
22.		ADJOURN	Adjourned at 7:30 pm	11-12

REGULAR MEETING OF THE GOVERNING BODY

**WEDNESDAY, APRIL 24, 2024, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1. CALL TO ORDER

The regular meeting of the Governing Body was called to order by Mayor Webber at 5:07 pm, on Wednesday, April 24, 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 Lindell.

3. SALUTE TO THE NEW MEXICO FLAG

The salute to the New Mexico Flag was led by Councilor Romero-Wirth.

4. INVOCATION AND REMEMBRANCES

The invocation was given by Councilor Lee Garcia.

A moment of silence and remembrances were given.

5. ROLL CALL

MEMBERS PRESENT

Mayor Alan Webber
Councilor Signe Lindell
Councilor Jamie Cassutt
Councilor Amanda Chavez
Councilor Pilar Faulkner
Councilor Lee Garcia
Councilor Michael Garcia
Councilor Carol Romero-Wirth

MEMBERS EXCUSED

Councilor Castro, Excused.

OTHERS PARTICIPANTS ATTENDING

John Blair, City Manager
Erin McSherry, City Attorney
Geraldyn Cardenas, Interim City Clerk, via Zoom
Emily Oster, Finance Director

Jesse Roach, Water Division Director
Elizabeth Martin, Stenographer, via Zoom

6. APPROVAL OF AGENDA

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

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

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

7. APPROVAL OF CONSENT AGENDA

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

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

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

8. PRESENTATIONS

A. AUDIT UPDATE

Ms. Oster presented the Audit Update.

B. CITY OF SANTA FE WATER SPRING UPDATE

Mr. Roach presented the water update.

9. ACTION ITEMS: CONSENT AGENDA

A. REQUEST FOR APPROVAL OF THE APRIL 10, 2024 GOVERNING BODY MINUTES.

Approved on consent.

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.

Approved on consent.

- 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 PARKS IN THE AMOUNT OF \$1,000,000.**

Approved on consent.

- 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 OF \$1,000,000 ANNUALLY, INCLUDING NMGRT AND TO EXTEND THE TERM TO DECEMBER 31, 2028.**

Approved on consent.

- 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 #AM 10-20 IN THE TOTAL AMOUNT OF \$211,830.**

Approved on consent.

- 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.**

Approval on consent.

- G. CONSIDERATION OF RESOLUTION NO. 2024-_____. 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.

Approved on consent.

10. ACTION ITEMS: DISCUSSION AGENDA

None.

11. MATTERS FROM THE CITY MANAGER

None.

12. MATTERS FROM THE CITY ATTORNEY

Ms. McSherry recommended an Executive Session.

**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 TO, 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.**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Chavez, to enter into Executive Session pursuant to the Open Meetings Act, NMSA 1978, Section 10-15-1, Subpart (H)(7), attorney-client privileged discussion of pending and threatened litigation.

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

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

The Governing Body entered into Executive Session at 5:42 PM.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to reconvene in open session and that no action was taken during the Executive Session or items heard other than those outlined on the agenda. :

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

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

The Governing Body reconvened in open session at into Executive Session at 6:30 pm.

13. EXECUTIVE SESSION ACTION ITEMS

None.

14. MATTERS FROM THE CITY CLERK

None.

15. COMMUNICATIONS FROM THE GOVERNING BODY

Heard.

16. INTRODUCTION OF LEGISLATION

A. CONSIDERATION OF RESOLUTION NO. 2024_____. 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.

Introduced.

B. CONSIDERATION OF RESOLUTION NO. 2024_____. A RESOLUTION ADOPTING THE FISCAL YEAR 2024-2025 OPERATING BUDGET.

Introduced.

C. CONSIDERATION OF RESOLUTION 2024_____. A RESOLUTION CALLING ON THE NEW MEXICO CONGRESSIONAL DELEGATION TO ADVOCATE FOR AN IMMEDIATE CEASE FIRE 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.

Introduced.

MOTION A motion was made by Councilor Cassutt, seconded by Commissioner Faulkner, to go to Appointments, item 21 A, as the next item and to then return to item 17, Petitions From the Floor.

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

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

21. APPOINTMENTS

A. STATE-LOCAL GOVERNMENT HISTORIC REVIEW BOARD

***CECILIA RIOS**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to approve the appointment to the State-Local Government Historic Review Board.

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

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

17. PETITIONS FROM THE FLOOR

Nicoletta Monroe. Ms. Monroe said spoke about spending GRT surplus

without a special meeting to discuss it and the passage of a Midtown contract on the Consent Agenda without any discussion.

Stephanie Beninato. Ms. Beninato spoke to the adoption of Findings of Fact and Conclusions of Law when she was not allowed to provide information and to time card fraud.

Roberto Roybal. Mr. Roybal spoke to supporting the Resolution for a cease fire.

Samia Cabria. Ms. Cabria spoke to supporting the cease fire Resolution.

Lillianna Penny. Ms. Penny spoke to supporting the cease fire Resolution.

Allie Butner. Ms. Butner spoke to the Resolution for a cease fire.

John Issac Gutierrez. Mr. Gutierrez spoke to supporting the cease fire Resolution.

Jules Hoffman. Mr. Hoffman spoke to supporting the cease fire Resolution.

Nadine. Nadine spoke to disability issues and discrimination.

Rachel Thompson. Ms. Thompson said spoke to supporting the cease fire Resolution.

Lauren Live. Ms. Live spoke to supporting the cease fire Resolution.

John Ray Snyder. Mr. Snyder spoke to supporting the cease fire Resolution.

Sharon Archinbright. Ms. Archinbright spoke to ending the funding to Israel.

18. **PUBLIC COMMENT ON BILLS (FIRST PUBLIC COMMENT, NO ACTION)**
A. **CONSIDERATION OF BILL NO. 2024-3. ADOPTION OF ORDINANCE 2024-____. 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.**

Mikel. Mikel congratulated the City Council on introducing the Resolution for a cease fire.

Ellen Ackerman. Ms. Ackerman spoke to supporting the Bill.

Stephanie Beninato. Ms. Beninato spoke to supporting the Bill.

Meghan Rover. Ms. Rover spoke to supporting the Bill..

Monae Silver. Ms. Silver spoke to supporting the Bill.

Rachael Silver. Ms. Silver spoke to supporting the Bill.

Brittany Rodriguez. Ms. Rodriguez spoke to supporting the Bill.

B. CONSIDERATION OF BILL NO. 2024-6. ADOPTION OF ORDINANCE 2024____. A BILL RELATING TO THE HIGH-END EXCISE TAX FOR AFFORDABLE HOUSING; ASSIGNING THE PURCHASER/GRANTEE THE RESPONSIBILITY TO ATTEST TO CONSIDERATION.

Stephanie Beninato. Ms. Beninato spoke to the question of how this can go forward without a decision from the court.

C. CONSIDERATION OF BILL NO. 2024-7. ADOPTION OF ORDINANCE 2024____. 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.

No Name Given. This person spoke to support for the cease fire Resolution and to using caution in the wording in the medial bill regarding putting burdens on pedestrians.

Monae Silver. Ms. Silver spoke in opposition to the Bill.

Erica Kidd. Ms. Kidd spoke in opposition to the Bill.

Meghan Rover. Ms. Rover spoke in opposition to the Bill.

Shannon Braught. Ms. Braught spoke in opposition to the Bill.

Katherine Rivera. Ms. Rivera spoke in support of the Bill.

Stephanie Beninato. Ms. Beninato spoke to the Bill.

Nicoletta Monroe. Ms. Monroe spoke in opposition to the Bill.

Rachael Thompson. Ms. Thompson spoke in opposition to the Bill.

No Name Given. This person spoke in opposition to the Bill.

19. FINAL ACTION ON LEGISLATION (PUBLIC HEARING)

- A. CONSIDERATION OF BILL NO. 2024-2. ADOPTION OF ORDINANCE NO. 2023-____. 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.**

There were no public comments.

MOTION A motion was made by Councilor Lee Garcia, seconded by Councilor Cassutt, to approve Bill No. 2024-2.

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

Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Michael Garcia, yes; Councilor Lee Garcia, yes; Councilor Lindell, yes; Councilor Faulkner, yes; Councilor Romero-Wirth, 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. 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)**

Stephanie Beninato. Ms. Beninato spoke to spot zoning issues.


MOTION A motion was made by Councilor Lee Garcia, seconded by Councilor Cassutt, to approve Bill No. 2024-05.

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

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

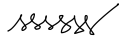
22. ADJOURN

There being no further business before the Governing Body, the meeting adjourned at 7:30 pm.


Alan Webber (May 9, 2024 10:14 MDT)

Mayor Alan Webber

Attested To By:



Geraldyn F. Cardenas, Interim City Clerk

Respectfully Submitted By:

Elizabeth Martin

Elizabeth Martin (May 3, 2024 11:24 MDT)

Elizabeth Martin
Stenographer

**GOVERNING BODY MEETING
EXECUTIVE SESSION
March 27, 2024**

The Governing Body of the City of Santa Fe met in an executive session duly called on April 24, 2024, beginning at 5:47 p.m.

The following was discussed:

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; ekmcsberry@santafenm.gov)

PRESENT

Mayor Webber
Councilor Lindell
Councilor M. Garcia (Virtual)
Councilor Romero-Wirth
Councilor L. Garcia
Councilor Faulkner
Councilor Cassutt
Councilor Chavez

STAFF PRESENT

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

There being no further business to discuss, the executive session was adjourned at 6:21 p.m.



Geraldyn F. Cardenas, Interim City Clerk






04-24-24 Regular Governing Body Meeting Minutes

Final Audit Report

2024-05-03

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04-24-24 Regular Governing Body Meeting Minutes

Final Audit Report

2024-05-09

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