



# AGENDA

REGULAR MEETING OF  
THE GOVERNING BODY  
JULY 31, 2024 5:00 PM  
CITY 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/83678168962>

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 (669) 444-9171 - Webinar ID: 836 7816 8962**

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**

Councilor Castro

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT AGENDA**

8. **PRESENTATIONS**

- a. Energy and Water Conservation Project Completion Report (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov, Caryn Grosse, Project Administrator Senior, clgrosse@santafenm.gov)

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the July 10, 2024 Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

**Committee Review:**

Governing Body: 07/31/2024

- b. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Floating World, Inc., for a Wholesaler (Beer, Wine & Spirits) Liquor License, to be Located at Floating World, Inc., 2818 Industrial Road. (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov)

**Committee Review:**

Liquor Hearing: 07/03/2024

Governing Body: 07/31/2024

- c. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Sub Rosa Cellars Inc, for a Small Brewer Off-Site Location (1<sup>st</sup> Location) Liquor License, to be Located at ¡Salud!, 105 E. Marcy Street. (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov)

**Committee Review:**

Liquor Hearing: 07/15/2024

Governing Body: 07/31/2024

- d. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Bebidas IV, LLC, for a Transfer of Location of Canopy Liquor License No. 1375, from Bebidas IV, 6132 Fourth Street NW, Albuquerque, New Mexico, to be Leased to Target, Inc, Located at 3550 Zafarano Drive, Santa Fe, New Mexico. (Alexandria Mares, Marketing & Special Events Coordinator; armares@santafenm.gov)

**Committee Review:**

Liquor Hearing: 07/22/2024

Governing Body: 07/31/2024

- e. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Jaripeo Bar and Grill, LLC, for the Following: (Alexandria Mares, Marketing & Special Events Coordinator; armares@santafenm.gov)

1. Pursuant to §60-6B-10 NMSA 1978, Consideration of a Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Jaripeo Grill and Beer, 3565 Cerrillos Road, Which is Within 300 Feet of Iglesia Del Evangelio, Located at 3573 Cerrillos Road.
2. If the Waiver of the 300 Foot Location Restriction is Granted, Consideration of a Request for a Restaurant B (Beer, Wine & Spirits) Liquor License with On-Premises Consumption, to be Located at Jaripeo Grill and Beer, 3565 Cerrillos Road.

**Committee Review:**

Liquor Hearing: 07/22/2024

Governing Body: 07/31/2024

- f. Request for Approval of a New Mexico Department of Finance and Administration Capital Appropriation Grant 23-H3207 in the Amount of \$350,000 for New Signage at Water History Park with a Reversion Date of June 30, 2027. (Scott A. Overlie, Parks and Open Space Project Administrator; saoverlie@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate the DFA Funding in the Amount of \$350,000 into FY25 Revenue and Parks and Trails WIP Construction.

**Committee Review:**

Public Works and Utilities Committee: 07/22/2024

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

- g. Request for Approval of a New Mexico Department of Finance and Administration Capital Appropriation Grant 23-H3205 in the Amount of \$650,000 for Pickleball Courts at Ft. Marcy Park with a Reversion Date of June 30, 2027. (Scott A. Overlie, Parks and Open Space Project Administrator; saoverlie@santafenm.gov)
  - 1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate the DFA Funding in the Amount of \$650,000 into FY25 Revenue and Parks and Trails WIP Construction.

**Committee Review:**

Public Works and Utilities Committee: 07/22/2024

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

- h. Request for Approval of a New Mexico Department of Finance and Administration Capital Appropriation Grant 23-H3204 in the Amount of \$50,000 for Multipurpose Artificial Turf Fields at the Municipal Recreation Complex with a Reversion Date of June 30, 2027. (Scott A Overlie, Parks and Open Space Project Administrator; saoverlie@santafenm.gov)
  - 1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate NM DFA Funding in the Amount of \$50,000 Into FY25 Revenue and MRC WIP Construction.

**Committee Review:**

Public Works and Utilities Committee: 07/22/2024

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

- i. Request for Approval of Amendment No. 2 to Item #23-0493, Exclusive Negotiation Agreement with Midtown Santa Fe Productions

QOF, LLC, to Extend the Term through December 16, 2024 to Negotiate Terms for Land and Building Disposition and Development of the Midtown Production Studios Lot Pursuant to the City's Request for Proposals. (Karen Iverson, Metropolitan Redevelopment Director; kriverson@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 07/24/2024 **NOT HEARD DUE TO MEETING CANCELLATION**

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

- j. Request for Approval of a Lease Agreement with Vital Spaces, Inc., to Lease a Portion of the SW Annex Building at Fogleson Library at 1600 St. Michael's Drive in the Total Amount of \$15,000 for 12 Months. (Karen Iverson, Metropolitan Redevelopment Director; kriverson@santafenm.gov).

**Committee Review:**

Quality of Life Committee: 07/24/2024 **NOT HEARD DUE TO MEETING CANCELLATION**

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

- k. Request for Approval of Professional Services Agreement with Wilson & Co. Inc., Engineers and Architects to Provide On-Call General Engineering Services in an Amount Not to Exceed \$5,409,375 Inclusive of NMGRT for Four Years. (Romella Glorioso-Moss, Capital Projects Manager; rsglorioso-moss@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 07/22/2024

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

- l. Request for Approval of Professional Services Agreement with AECOM Technical Services Inc. to Provide On-Call General Engineering Services in an Amount Not to Exceed \$5,409,375 Inclusive of NMGRT for Four Years. (Romella Glorioso-Moss, Capital Projects Manager; rsglorioso-

moss@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 07/22/2024

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

- m. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$114,369 from the Water Enterprise Fund Cash Balance to the Water Utility Share Payment for Buckman Direct Diversion. (Jesse Roach, Water Division Director; jdroach@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 07/22/2024

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

- n. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$95,000 from Water Enterprise Fund to Water Remodeling and Replacement to Modify Office Space at 801 W. San Mateo. (Jesse Roach, Water Division Director; jdroach@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 07/22/2024

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

- o. Request for Approval of the Affordable Housing Trust Fund (AHTF) Professional Services Agreement with the Santa Fe Community Housing Trust in the Total Amount of \$600,000 to Support the Development of Arroyo Oeste Phase II through June 30, 2026. (Florence Frank, General Government Contractor; fhfrank@santafenm.gov)

**Committee Review:**

Finance Committee: 06/24/2024

Governing Body: 07/31/2024

- p. Request for Approval of General Services Contract with Systems Design West, LLC to Provide Billing Services for Fire Department Ambulance Transports in the Total Amount of \$1,200,000 for a Four Year Term. (Brian Moya, Fire Chief; bjmoya@santafenm.gov : Sten Johnson,

Assistant Fire Chief; sajohnson@santafenm.gov)

**Committee Review:**

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

- q. Request for Approval of a Professional Services Contract with Interfaith Community Shelter, LLC for Fiscal Sponsorship and Oversight of Operations of Consuelo's Place Emergency Non-Congregate Shelter in a Total Amount Not to Exceed \$750,000 Including NMGRT through June 30, 2025. (Kristen Woods, Youth and Family Services Program Manager; krwoods@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 07/24/2024 **NOT HEARD DUE TO MEETING CANCELLATION**

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

- r. CONSIDERATION OF RESOLUTION 2024-\_\_\_\_\_. (Mayor Alan Webber)  
A Resolution Approving Budget Amendments and Associated New Mexico Department of Finance and Administration/Local Government Division Schedules Summarizing the Fourth Quarter Amendments and Requesting Department of Finance Authority Approval of Fourth Quarter Budget Amendments for Fiscal Year 2024. (Andy Hopkins, Budget Officer; ajhopkins@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee (Introduced): 07/22/2024

Quality of Life Committee: 07/24/2024 **NOT HEARD DUE TO MEETING CANCELLATION**

Finance Committee: 07/29/2024

Governing Body: 07/31/2024

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. **Appeal #2024-8236.** Recommendation to Deny Appeal by Ramon Gabriel Martinez, Authorized Agent of Bruce Boren, Due to Untimely Appeal Under Santa Fe City Code Section 14-3.17. (Rebecca Mnuk-Herrmann, Assistant City Attorney, ramnukherrmann@santafenm.gov)

**Committee Review:**

Governing Body: 07/31/2024

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, in Particular a Quarterly Update Including, but Not Limited to, Hill, et al. v. City of Santa Fe, D-101-CV-2023-02507. (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 2024-\_\_\_\_\_.** (Mayor Alan Webber, Councilor Carol Romero-Wirth, and Councilor Michael Garcia)

A Resolution Proposing a Ballot Question to be Submitted to the City of Santa Fe Voters During the November 5, 2024, General Election; Relating to the City Issuance of a General Obligation Bond in the Maximum Principal Amount of \$25,000,000, to be Repaid from Property Taxes to Construct, Design, Equip, and Improve Roads and Streets Within the City. (Emily K. Oster, Finance Director; ekoster@santafenm.gov and Regina Wheeler, Public Works Director; rawheeler@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 07/31/2024

Public Works and Utilities Committee: 08/05/2024

Quality of Life Committee: 08/07/2024

Finance Committee: 08/12/2024  
Governing Body: 08/14/2024

- b. **CONSIDERATION OF BILL 2024-24. ADOPTION OF ORDINANCE NO. 2024-\_\_\_\_\_.** (Councilor Carol Romero-Wirth)  
A Resolution Relating to House Bill 139, Adopted During the 2023 Regular Session; Amending Section 1-3.2 SFCC 1987 to Remove Text About the Corrections Fee, Judicial Education Fee, Court Automation Fee, and Substance Abuse Fee, Consistent with the Repeal of Sections 31-12-8 and 34-14-11 NMSA 1978; and Amending Section 12-6-12.2 of the Uniform Traffic Ordinance, to Remove Text About the DWI Prevention Fee and the Crime Laboratory Fee, Consistent with the Repeal of Section 31-12-7 NMSA 1978. (Christine M. Spiers, Legislation and Policy Innovation Assistant; cmspiers@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 07/31/2024  
Governing Body (Public Comment): 08/14/2024  
Quality of Life Committee: 08/21/2024  
Finance Committee: 08/26/2024  
Governing Body: 09/11/2024

17. **PETITIONS FROM THE FLOOR**

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

- a. **CONSIDERATION OF BILL NO. 2024-9. ADOPTION OF ORDINANCE NO. 2024-\_\_\_\_\_.** (Councilor Carol Romero-Wirth)  
A Bill Amending SFCC 1987, Section 11-8, to Allow the City of Santa Fe to Obtain an Investment Advisory Service Contractually for the Investment of Public Funds. (Alexis Lotero, Assistant Finance Director; aclotero@santafenm.gov)

**Committee Review:**

Governing Body (Introduction): 07/10/2024  
Governing Body (Public Comment): 07/31/2024  
Quality of Life Committee: 08/07/2024  
Finance Committee: 08/12/2024  
Governing Body (Public Hearing): 08/28/2024

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

- a. CONSIDERATION OF BILL NO. 2024-3. ADOPTION OF ORDINANCE 2024-\_\_\_\_\_. (Councilor Jamie Cassutt and Councilor Alma Castro)  
A Bill Relating to Housing Discrimination; Defining “Source of Income” and Prohibiting Discrimination Based on Source of Income Effective August 1, 2025; 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 **POSTPONED TO REFER BACK TO COMMITTEES**

Quality of Life Committee: 06/18/2024

Finance Committee: 06/24/2024 **POSTPONED TO 07/08/2024 FINANCE COMMITTEE MEETING PURSUANT TO CITY COUNCIL STANDING COMMITTEE PROCEDURAL RULES SECTION VI, C(5)(f)**

Governing Body (Public Hearing): 06/26/2024 **POSTPONED TO 07/31/2024 GOVERNING BODY MEETING**

Finance Committee: 07/08/2024

Governing Body (Public Hearing): 07/31/2024

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

21. **APPOINTMENTS**

a. Santa Fe Public Library Board

- Rose Cowan – Appointment – Term Ending 07/2027
- Aurora Hvidsten – Appointment – Term Ending 07/2027

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, JULY 31, 2024, 5:00 PM  
COUNCIL CHAMBERS, CITY HALL  
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	<b>Call To Order</b>	<b>Convened at 5:04 pm</b>	<b>3</b>
2.	<b>Pledge of Allegiance</b>	<b>Councilor Lee Garcia</b>	<b>3</b>
3.	<b>Salute to the NM Flag</b>	<b>Councilor Chavez</b>	<b>3</b>
4.	<b>Invocation and Remembrances</b>	<b>Councilor Castro</b>	<b>3</b>
5.	<b>Roll Call</b>	<b>Quorum</b>	<b>3-4</b>
6.	<b>Approval of Agenda</b>	<b>Approved as Amended</b>	<b>4</b>
7.	<b>Approval of Consent Agenda</b>	<b>Approved as Amended</b>	<b>4</b>
8.	<b>Presentations</b>		
	a. <b>Energy and Water Project</b>	<b>Heard</b>	<b>4</b>
9.	<b>Action Items: Consent Agenda</b>	<b>Approved</b>	<b>4-8</b>
10.	<b>Action Items: Discussion Agenda</b>		
	a. <b>Appeal #2024-8236</b>	<b>Removed from Agenda</b>	<b>8</b>
11.	<b>Matters from the City Manager</b>	<b>None</b>	<b>8</b>
12.	<b>Matters from the City Attorney</b>	<b>Heard</b>	<b>8</b>
	<b>Executive Session</b>	<b>Held</b>	<b>8-9</b>
13.	<b>Executive Session Action Items</b>	<b>None</b>	<b>9</b>
14.	<b>Matters from the City Clerk</b>	<b>None</b>	<b>9</b>
15.	<b>Communications from the GB</b>	<b>Heard</b>	<b>9</b>
16.	<b>Introduction of Legislation</b>		
	a. <b>Resolution 2024-_____</b>	<b>Introduced</b>	<b>9-10</b>
	b. <b>Bill No. 2024-24</b>	<b>Introduced</b>	<b>10</b>

<b>17.</b>	<b>Petitions From The Floor</b>	<b>Heard</b>	<b>10</b>
<b>18.</b>	<b>Public Comments on Bills</b>		
	<b>a. Bill No. 2024-9</b>	<b>Heard</b>	<b>10-11</b>
<b>19.</b>	<b>Final Action on Legislation</b>		
	<b>a. Bill No. 2024-3</b>	<b>Approved</b>	<b>11</b>
<b>21.</b>	<b>Appointments</b>	<b>Approved</b>	<b>12</b>
<b>22.</b>	<b>Adjourn</b>	<b>Adjourned at 8:13 pm</b>	<b>12</b>

**REGULAR MEETING OF THE GOVERNING BODY  
WEDNESDAY, JULY 31, 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, July 31, 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 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 Castro.

A moment of silence and remembrances were given.

**5. ROLL CALL**

**MEMBERS PRESENT**

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

**MEMBERS EXCUSED**

**OTHERS PARTICIPANTS ATTENDING**

Layla Archuleta-Maestas, Deputy City Manager  
Erin McSherry, City Attorney

Geralyn Cardenas, Interim City Clerk

**6. APPROVAL OF AGENDA**

Ms. Cardenas said item 10 (A) has been removed from the agenda.

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

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

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

**7. APPROVAL OF CONSENT AGENDA**

Item 9 (0) was pulled for discussion by Councilor Michael Garcia.

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

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

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

**8. PRESENTATIONS**

**A. ENERGY AND WATER CONSERVATION PROJECT COMPLETION REPORT**

Presentation was given.

**9. ACTION ITEMS: CONSENT AGENDA**

**A. REQUEST FOR APPROVAL OF THE JULY 31, 2024 GOVERNING BODY MEETING MINUTES**

Approved on consent.

**B. REQUEST FOR APPROVAL OF LIQUOR HEARING OFFICER'S**

**RECOMMENDATION TO APPROVE THE REQUEST FROM FLOATING WORLD, INC., FOR A WHOLESALER (BEER, WINE & SPIRITS) LIQUOR LICENSE, TO BE LOCATED AT FLOATING WORLD, INC., 2818 INDUSTRIAL ROAD**

Approved on consent.

- C. REQUEST FOR APPROVAL OF LIQUOR HEARING OFFICER'S RECOMMENDATION TO APPROVE THE REQUEST FROM SUB ROSA CELLARS, INC., FOR A SMALL BREWER OFF-SITE LOCATION (1<sup>ST</sup> LOCATION) LIQUOR LICENSE, TO BE LOCATED AT !SALUD!, 105 E. MARCY STREET.**

Approved on consent.

- D. REQUEST FOR APPROVAL OF LIQUOR HEARING OFFICER'S RECOMMENDATION TO APPROVE THE REQUEST FROM BEBIDAS IV, LLC, FOR A TRANSFER OF LOCATION OF CANOPY LIQUOR LICENSE NO. 1375, FROM BEBIDAS IV, 6132 FOURTH STREET NW, ALBUQUERQUE, NEW MEXICO, TO BE LEASED TO TARGET, INC., LOCATED AT 3550 ZAFARANO DRIVE, SANTA FE , NEW MEXICO**

Approved on consent.

- E. REQUEST FOR APPROVAL OF LIQUOR HEARING OFFICER'S RECOMMENDATION TO APPROVE THE REQUEST FROM JARIPEO AND GRILL, LLC.**

Approved on consent.

- F. REQUEST FOR APPROVAL OF A NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION CAPITAL APPROPRIATION GRANT 23-H3207 IN THE AMOUNT OF \$350,000 FOR NEW SIGNAGE AT WATER HISTORY PARK WITH A REVERSION DATE OF JUNE 30, 2027.**

Approved on consent.

- G. REQUEST FOR APPROVAL OF A NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION CAPITAL APPROPRIATION GRANT 23-H3205 IN THE AMOUNT OF \$650,000 FOR PICKLE BALL COURTS AT FT. MARCY PARK WITH A REVERSION DATE OF JUNE 30, 2027.**

Approved on consent.

- H. REQUEST FOR APPROVAL OF A NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION CAPITAL APPROPRIATION GRANT 23-H3204 IN THE AMOUNT OF \$50,000 FOR MULTIPURPOSE ARTIFICIAL TURF FIELDS AT THE MUNICIPAL RECREATION COMPLEX WITH A REVERSION DATE OF JUNE 20, 2027.**

Approved on consent.

- I. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO ITEM #23-0493, EXCLUSIVE NEGOTIATION AGREEMENT WITH MIDTOWN SANTA FE PRODUCTIONS QOF, LLC, TO EXTEND THE TERM THROUGH DECEMBER 16, 2024 TO NEGOTIATE TERMS FOR LAND AND BUILDING DISPOSITION AND DEVELOPMENT OF THE MIDTOWN PRODUCTION STUDIOS LOT PURSUANT TO THE CITY'S REQUEST FOR PROPOSALS**

Approved on consent.

- J. REQUEST OF A LEASE AGREEMENT WITH VITAL SPACES, INC., TO LEASE A PORTION OF THE SW ANNEX BUILDING AT FOGELSON LIBRARY AT 1600 ST. MICHAEL'S DRIVE IN THE TOTAL AMOUNT OF \$15,000 FOR 12 MONTHS.**

Approved on consent.

- K. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH WILSON & COMPANY INC., ENGINEERS AND ARCHITECTS TO PROVIDE ON-CALL GENERAL ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$5,409,375 INCLUSIVE OF NMGRF FOR FOUR YEARS.**

Approved on consent.

- L. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES INC., TO PROVIDE ON-CALL GENERAL ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$5,409,375 INCLUSIVE OF NMGRF FOR FOUR YEARS.**

Approved on consent.

- M. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT**

**RESOLUTION (BAR) IN THE AMOUNT OF \$114,369 FROM THE WATER ENTERPRISE FUND CASH BALANCE TO THE WATER UTILITY SHARE PAYMENT FOR BUCKMAN DIRECT DIVERSION.**

Approved on consent.

- N. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$95,000 FROM WATER ENTERPRISE FUND TO WATER REMODELING AND REPLACEMENT TO MODIFY OFFICE SPACE AT 801 W. SAN MATEO.**

Approved on consent.

- O. REQUEST FOR APPROVAL OF THE AFFORDABLE HOUSING TRUST FUND (AHTF) PROFESSIONAL SERVICES AGREEMENT WITH THE SANTA FE COMMUNITY HOUSING TRUST IN THE TOTAL AMOUNT OF \$600,000 TO SUPPORT THE DEVELOPMENT OF ARROYO OESTE PHASE II THROUGH JUNE 30, 2026.**

Councilor Castro recused herself from this item and left the meeting.

**MOTION** A motion was made by Councilor Cassutt, seconded by Councilor Castro, to approve the request.

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

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

Councilor Castro returned to the meeting.

- P. REQUEST FOR APPROVAL OF GENERAL SERVICES CONTRACT WITH SYSTEMS DESIGN WEST, LLC TO PROVIDE BILLING SERVICES FOR FIRE DEPARTMENT AMBULANCE TRANSPORTS IN THE TOTAL AMOUNT OF \$1,200,000 FOR A FOUR YEAR TERM.**

Approved on consent.

- Q. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH INTERFAITH COMMUNITY SHELTER, LLC FOR FISCAL SPONSORSHIP AND OVERSIGHT OF OPERATIONS OF CONSUELO'S PLACE EMERGENCY NON-CONGREGATE SHELTER IN A TOTAL AMOUNT**

**NOT TO EXCEED \$750,000 INCLUDING NMGRT THROUGH JUNE 30, 2025.**

Approved on consent.

- R. CONSIDERATION OF RESOLUTION 2024-\_\_\_\_. A RESOLUTION APPROVING BUDGET AMENDMENTS AND ASSOCIATED NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION/LOCAL GOVERNMENT DIVISION SCHEDULES SUMMARIZING THE FOURTH QUARTER AMENDMENTS AND REQUESTING DEPARTMENT OF FINANCE AUTHORITY OF FOURTH QUARTER BUDGET AMENDMENTS FOR FISCAL YEAR 2024.**

Approved on consent.

**10. ACTION ITEMS: DISCUSSION AGENDA**

- A. APPEAL #2024-8236. RECOMMENDATION TO DENY APPEAL BY RAMON GABRIEL MARTINEZ, AUTHORIZED AGENT OF BRUCE BOREN, DUE TO UNTIMELY APPEAL UNDER SANTA FE CITY CODE SECTION 14-3.17.**

Removed from the agenda.

**11. MATTERS FROM THE CITY MANAGER**

None.

**12. MATTERS FROM THE CITY ATTORNEY**

Heard.

Ms. McSherry recommended entering into 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, IN PARTICULAR A QUARTERLY UPDATE INCLUDING, BUT NOT LIMITED TO, HILL, ET. AL, V. CITY OF SANTA FE, D-101-CV-2023-02507.**

**MOTION** A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to 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 to enter into Executive Session.

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

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

The Governing Body entered into Executive Session at 6:00 pm.

**MOTION** A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to reconvene in open session.

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

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

The Governing Body reconvened in open session at 6:50 pm.

**13. EXECUTIVE SESSION ITEMS**

None.

**14. MATTERS FROM THE CITY CLERK**

None.

**15. COMMUNICATIONS FROM THE GOVERNING BODY**

Heard.

**16. INTRODUCTION OF LEGISLATION**

**A. CONSIDERATION OF RESOLUTION 2024-\_\_\_\_\_. A RESOLUTION PROPOSING A BALLOT QUESTION TO BE SUBMITTED TO THE CITY OF SANTA FE VOTERS DURING THE NOVEMBER 5, 2024, GENERAL ELECTION; RELATING TO THE CITY ISSUANCE OF A GENERAL OBLIGATION BOND IN THE MAXIMUM PRINCIPAL AMOUNT OF**

**\$25,000,000. TO BE REPAID FROM PROPERTY TAXES TO CONSTRUCT, DESIGN, EQUIP AND IMPROVE ROADS AND STREETS WITHIN THE CITY.**

Introduced.

**B. CONSIDERATION OF BILL 2024-24. ADOPTION OF ORDINANCE NO. 2024-\_\_\_\_\_. A RESOLUTION RELATING TO HOUSE BILL 139, ADOPTED DURING THE 2023 REGULAR SESSION; AMENDING SECTION 1-3.2 SFCC 1987 TO REMOVE TEXT ABOUT THE CORRECTIONS FEE, JUDICIAL EDUCATION FEE, COURT AUTOMATION FEE, AND SUBSTANCE ABUSE FEE, CONSISTENT WITH THE REPEAL OF SECTIONS 31-12-8 AND 34-14-11 NMSA 1978; AND AMENDING SECTION 12-6-12-2 OF THE UNIFORM TRAFFIC ORDINANCE, TO REMOVE TEXT ABOUT THE DWI PREVENTION FEE AND THE CRIME LABORATORY FEE, CONSISTENT WITH THE REPEAL OF SECTION 31-12-7 NMSA 1978.**

Introduced.

#### **17. PETITIONS FROM THE FLOOR**

**Nicoletta Monroe.** Ms. Monroe spoke about the audit and enterprise reports and the school report.

**Rod Gould.** Mr. Gould thanked the Council for the ballot measure on roads and spoke to preventative maintenance.

**Calley Colendas.** Ms. Colendas spoke in Spanish.

**Steven Fox.** Mr. Fox spoke about issues.

**Jarod O'Shell.** Mr. O'Shell spoke to the ballot measure for roads and annexation.

**Stephanie Beninato.** Ms. Beninato spoke about the Ethics Board and under performance and affordable housing.

**Randy Moore.** Mr. Moore spoke to Area 1 B and annexation.

**William Mee.** Mr. Mee spoke to Area 1 B and annexation.

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

- A. CONSIDERATION OF BILL NO. 2024-9. A BILL AMENDING SFCC 1987, SECTION 11-8, TO ALLOW THE CITY OF SANTA FE TO OBTAIN AN INVESTMENT ADVISORY SERVICE CONTRACTUALLY FOR THE INVESTMENT OF PUBLIC FUNDS.**

**Stephanie Beninato.** Ms. Beninato spoke to the Ordinance.

**19. FINAL ACTION ON LEGISLATION (PUBLIC HEARING)**

- A. CONSIDERATION OF BILL NO. 2024-3. A BILL RELATING TO HOUSING DISCRIMINATION; DEFINING “SOURCE OF INCOME” AND PROHIBITING DISCRIMINATION BASED ON SOURCE OF INCOME. EFFECTIVE AUGUST 1, 2025; INCLUDING “SEX” IN ADDITION TO “GENDER” AS A PROTECTED CLASS; DEFINING “OWNER”;AND MAKING TECHNICAL CORRECTIONS.**

**MOTION** A motion was made by Councilor Cassutt, seconded by Councilor Castro, to approve Bill No. 2024-3.

**PUBLIC COMMENT**

**Al Masek.** Mr. Masek, Apartment Association of America, spoke to supporting the changes but opposing the bill.

**Dillon Schlegel.** Mr. Schlegel spoke in support of the bill.

**Mikael Anada.** Mr. Anada spoke in support of the bill.

**John Bacon.** Mr. Bacon, Lifelink, spoke in support of the bill.

**Pelican Lee.** Ms. Lee spoke in support of the bill.

**Stephanie Beninato.** Ms. Beninato spoke to the bill.

Councilor Castro called for the question.

Councilor Castro withdrew her call for the question.

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

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Castro, yes; Councilor Faulkner, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor

Lindell, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

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

None.

**21. APPOINTMENTS**

**A. SANTA FE PUBLIC LIBRARY BOARD**

**-ROSE COWAN - REAPPOINTMENT-TERM ENDING 07/2027**

**-AURORA HVIDSTEN-APPOINTMENT-TERM ENDING 07/2027**

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

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

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

**22. ADJOURN**

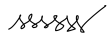
There being no further business before the Council, the meeting adjourned at 8:13 pm.

  
Alan Webber (Aug 19, 2024 17:04 MDT)

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Mayor Alan Webber

Attested To By:



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Geralyn F. Cardenas, Interim City Clerk

Respectfully Submitted By:

*Elizabeth Martin*

Elizabeth Martin (Aug 9, 2024 10:24 MDT)

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Elizabeth Martin  
Stenographer

**GOVERNING BODY MEETING  
EXECUTIVE SESSION  
July 31, 2024**

The Governing Body of the City of Santa Fe met in an executive session duly called on July 31, 2024, beginning at 6:13 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, in Particular a Quarterly Update Including, but Not Limited to, Hill, et al. v. City of Santa Fe, D-101-CV-2023-02507. (Erin K. McSherry, City Attorney: [ekmcsherry@santafenm.gov](mailto:ekmcsherry@santafenm.gov))

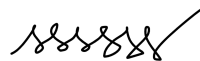
**PRESENT**

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

**STAFF PRESENT**

Layla Archuletta-Maestas, Assistant City Manager  
Erin McSherry City Attorney  
Geraldyn Cardenas, Interim City Clerk

There being no further business to discuss, the executive session was adjourned at 6:49 p.m.



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Geraldyn F. Cardenas, Interim City Clerk









# 07-31-24 Regular Governing Body Meeting Minutes

Final Audit Report

2024-08-20

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