



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
AUGUST 28, 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/86038635036>.

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) 205-0468 - Webinar ID: 860 3863 5036**

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**

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the August 14, 2024 Regular Governing Body Meeting Minutes. (Geralyn Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 08/28/2024

- b. Request for Approval of Amendment No. 1 to Item #22-0541 State of New Mexico Aging and Long-Term Services Department Capital Appropriation Project Grant Agreement to Extend the Term through June 30, 2025 to Plan, Design, Construct, Equip and Furnish the Mary Esther Gonzales Senior Center. (Manuel Sanchez, Senior Services Division Director; mnsanchez@santafenm.gov)

Committee Review

Quality of Life Committee: 08/21/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- c. Request for Approval of Amendment No. 1 to Item #23-0013 State of New Mexico Aging and Long-Term Services Department Capital Appropriation Project Grant Agreement to Extend the Term through June 30, 2025 to Plan and Design a New Senior Center in Santa Fe. (Manuel Sanchez, Senior Services Division Director; mnsanchez@santafenm.gov)

Committee Review

Quality of Life Committee: 08/21/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- d. Request for Approval of Amendment No. 1 to Item #22-0514 State of

New Mexico Aging and Long-Term Services Department Capital Appropriation Project Grant Agreement to Extend the Term through June 30, 2025 to Purchase and Equip Vehicles for the Mary Esther Gonzales Senior Center. (Manuel Sanchez, Senior Services Division Director; mnsanchez@santafenm.gov)

Committee Review:

Quality of Life Committee: 08/21/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- e. Request for Approval of Title III Federal and State Sub-Award #2024-25-60026 with North Central New Mexico Economic Development District Non-Metro Area Agency on Aging for Services Determined by the Agency to be Satisfactorily Provided Under Title III B of the Older Americans Act in the Total Amount of \$850,443.93 through June 30, 2025. (Manuel Sanchez, Division of Senior Services Director; mnsanchez@santafenm.gov)

Committee Review:

Quality of Life Committee: 08/21/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- f. Request for Approval of Nutrition Service Incentive Program Sub Award #2024-25-60026-N with North Central New Mexico Economic Development District Non-Metro Area Agency on Aging for Nutrition Congregate and Home Delivered Meals Provided Under Title III C of the Older Americans Act in the Total Amount of \$115,292 Through June 30, 2025. (Manuel Sanchez, Senior Services Division Director; mnsanchez@santafenm.gov)

Committee Review:

Quality of Life Committee: 08/21/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- g. Request for Approval of a Budget Amendment Resolution (BAR) increasing FY25 Revenue and Expenses for the NM Agency on Aging, Senior Nutrition Programs in the Total Amount of \$68,000. (Manuel

Sanchez, Senior Services Division Director;
mnsanchez@santafenm.gov)

Committee Review:

Quality of Life Committee: 08/21/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- h. Request for Approval of the State of New Mexico Department of Finance and Administration Capital Appropriation Project Grant Agreement 22-G3017 in the Amount of \$1,100,000 to Improve Infrastructure to Support Redevelopment at Midtown with a Reversion Date of June 30, 2026. (Tim Farrell, Public Works Property Development Manager; tgf Farrell@santafenm.gov and Karen Iverson, Metropolitan Redevelopment Director; kriverson@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$1,100,000 from the 2022 Capital Appropriation to FY25 Revenue and Expenses for the Midtown Redevelopment Project.

Committee Review:

Public Works and Utilities Committee: 08/19/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- i. Request for Approval of the State of New Mexico Department of Finance and Administration Capital Appropriation Project Grant Agreement 23-H3203 in the Amount of \$4,900,000 to Improve Infrastructure to Support Redevelopment at Midtown with a Reversion Date of June 30, 2027. (Tim Farrell, Public Works Property Development Manager; tgf Farrell@santafenm.gov; Karen Iverson, Metropolitan Redevelopment Director; kriverson@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$4,900,000 from the 2023 Capital Appropriation to FY25 Revenue and Expenses for the Midtown Redevelopment Project.

Committee Review:

Public Works and Utilities Committee: 08/19/2024

Finance Committee: 08/26/2024
Governing Body: 08/28/2024

- j. Request for Approval of Disposition/Disposal of Tangible Physical Property in the Total Depreciated Salvage Amount of \$44,311.46 for Approximately 16,048 Books to be Donated to the Correction Facilities of the New Mexico State Penitentiary, the Santa Fe County Detention Center, and the Santa Fe Boys and Girls Club. (Margaret Neill, Library Division Director; mmneill@santafenm.gov; Therese Martinez, Project Administrator; txmartinez@santafenm.gov)

Committee Review:

Quality of Life Committee: 08/21/2024
Finance Committee: 08/26/2024
Governing Body: 08/28/2024

- k. Request for Approval of a Construction Agreement with Davenport Construction Management, LLC. In the Total Amount of \$4,000,000 for On-Call General Contracting Services for the Santa Fe Regional Airport through June 30, 2027. (James Garduño, Project Manager; jdgarduno@santafenm.gov and James Harris, Airport Manager; jcharris@santafenm.gov)

Committee Review:

Public Works and Utilities: 08/19/2024
Finance Committee: 08/26/2024
Governing Body: 08/28/2024

- l. Request for Approval of a Software Contract with Routematch Software, LLC to Provide Scheduling, Tracking, and Planning Software for the Transit Division in the Total Amount of \$231,976.76 Plus NMGRT through November 30, 2025. (Regina Wheeler, Public Works Department Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/19/2024
Finance Committee: 08/26/2024
Governing Body: 08/28/2024

- m. Request for Approval of State of New Mexico Department of Finance and Administration Capital Appropriation Project Agreement in the Amount of \$100,000 for the Harrison Road Sidewalk and Lighting Improvements Project with a Reversion Date of June 30, 2026. (Romella Glorioso-Moss, Complete Streets Capital Projects Manger; rsglorioso-moss@santafenm.gov)

- 1. Request for Approval of Budget Amendment Resolution (BAR) to Budget \$100,000 into FY 25 Revenue and Expenses for the Harrison Road Sidewalk and Lighting Improvements Project.

Committee Review:

Public Works & Utilities Committee: 08/19/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- n. Request for Approval of Professional Services Agreement with Bohannan Huston Inc. to Provide On-Call General Engineering Services in an Amount Not to Exceed \$5,409,375 Including NMGRT for Four Years. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager, rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 08/19/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- o. Request for the Approval of Amendment No. 1 to Item #24-0255 City-Wide Price Agreement with Safeware, Inc. in the Total Amount of \$1,000,000.00 for Public Safety, Preparedness, Safety Equipment & Solutions to Amend the Compensation Terms in the Contract, Specifying that Payment Will Depend on Budget Availability at the Time of Purchase. (Travis Dutton-Leyda, Chief Procurement Officer; tkduttonleyda@santafenm.gov)

Committee Review:

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- p. Request for Approval of Findings of Fact and Conclusions of Law for

Land Use Case No. Case #2023-7207, in which the Governing Body Adopted Resolution 2024-13 to Amend the General Plan and Future Land Use Map Designation on +/- 4.36 Acres Located at 1941 Caja del Oro Grant Road from Residential Mountain and Rural Protection Area (Residential - One (1) Dwelling Unit per 10 Acres) to Community Commercial. (Rebecca Mnuk-Herrmann, Assistant City Attorney: ramnukherrmann@santafenm.gov)

Committee Review:

Governing Body: 08/28/2024

- q. Request for Approval of Findings of Fact and Conclusions of Law for Land Use Case No. #2023-7208, in which the Governing Body Adopted Bill 2024-01, to rezone +/- 4.36 Acres Located at 1941 Caja del Oro Grant Road from R-1 (Single Family One (1) Dwelling per Acre) to C-2 (General Commercial). (Rebecca Mnuk-Herrmann, Assistant City Attorney: ramnukherrmann@santafenm.gov)

Committee Review:

Governing Body: 08/28/2024

- r. CONSIDERATION OF RESOLUTION 2024-____. (Councilor Jamie Cassutt)

A Resolution Authorizing the Sale and Consumption of Beer and Wine During Mojo Go LLC's Reds and Greens True Bluesfest on October 5, 2024, at Villa Linda Park From 12pm to 6pm, Pursuant to Subsection 23-6.2(c) SFCC 1987. (Geraldyn F. Cardenas, Interim City Clerk: gfcardenas@santafenm.gov)

Committee Review:

Governing Body (Introduction): 08/14/2024

Public Works and Utilities Committee: 08/19/2024

Quality of Life Committee: 08/21/2024

Governing Body: 08/28/2024

- s. CONSIDERATION OF RESOLUTION 2024-____. (Councilor Signe Lindell)

A Resolution Approving a Public Fireworks Display During the Burning of Zozobra Celebration on August 30, 2024, and, if Necessary for Proper

Disposal, the Discharge of Unused Fireworks on August 31, 2024.
(Geronimo Griego, Fire Marshal; gggriego@santafenm.gov)

Committee Review:

Governing Body: 08/14/2024

Quality of Life Committee: 08/21/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. Approval of the Committee Review Schedule for the Resolution Pertaining to the Soldiers' Monument. (Erin McSherry, City Attorney;ekmcsberry@santafenm.gov)
- b. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$1,500,000 from the General Fund Available Balance to Fund Moving Costs and Necessary Office Modifications to Allow for Relocation of the Planning & Land Use Department Staff from City Hall to the Market Station Offices in the Railyard. (Regina Wheeler, Public Works Department Director; rawheeler@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 08/19/2024

Finance Committee: 08/26/2024

Governing Body: 08/28/2024

- c. Request for Approval of a Construction Services Contract with Davenport Construction Management, LLC to Demolish the Pedestrian Footbridge at Closson St. for an Amount Not to Exceed \$219,753 Inclusive of NMGRT. (Scott Overlie, Parks and Open Space Project Administrator;saoverlie@santafenm.gov)
 1. Request for Approval of a Budget Adjustment Resolution (BAR) for \$219,753 from ½% GRT Infrastructure Reserves for Emergency Repairs to Parks WIP Construction.

Committee Review:

Finance Committee: 08/26/2024
Governing Body: 08/28/2024

- d. Request for Approval of the First Amendment to Item #23-0459 Cooperative Project Agreement – Construction Work Control No. S100770 with New Mexico Department of Transportation for the Tierra Contenta Trail Extension to Extend the Term through December 30, 2025. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager, rsglorioso-moss@santafenm.gov)

Committee Review:

Finance Committee: 08/26/2024
Governing Body: 08/28/2024

- e. Request for Approval of Amendment No. 1 to Increase the Original Contract Amount with Arthur J. Gallagher Brokerage Services to Reflect Current Insurance Premiums in the Amount of \$4,372,167.27 for Fiscal Year 2025 and \$8,819,805.37 for Previous Years. (Melanie Lovato, Risk Manager; mylovato@santafenm.gov)

Committee Review:

Finance Committee: 08/26/2024
Governing Body: 08/28/2024

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, Subpart (H)(7) of Section 10-15-1, Attorney-Client Privileged Discussion of Pending and Threatened Litigation, in Particular, Potential Litigation Regarding Reservoir Construction and *Union Protectoriva de Santa Fe vs. Mayor Alan Webber and the City of Santa Fe*, D-101-CV-2021-01373. (Erin K. McSherry, City Attorney; ekmcsherry@santafenm.gov).

13. **EXECUTIVE SESSION ACTION ITEMS**

- a. Approval of a Concurrent Conflict of Interest Waiver for Attorney Randy Bartell from Spencer Fane to Represent the City of Santa Fe While Awaiting Final Disposition Of Settled Matter With Potential Defendant In Reservoir Construction Matter. (Erin K. McSherry, City Attorney; ekmcsherry@santafenm.gov)

14. **MATTERS FROM THE CITY CLERK**

15. **COMMUNICATIONS FROM THE GOVERNING BODY**

16. **INTRODUCTION OF LEGISLATION**

- a. CONSIDERATION OF RESOLUTION 2024-____. (Councilor Carol Romero-Wirth and Councilor Jamie Cassutt)
A Resolution Recognizing the Devastating Impact of Covid-19 (SARS-CoV-2); Honoring the Sacrifices that Essential Workers Have Made to Protect and Save Lives in their Communities; and Declaring Support for a Permanent Covid-19 Memorial to be Located in New Mexico to Honor the Victims of Covid-19. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/28/2024

Quality of Life Committee: 09/04/2024

Governing Body: 09/11/2024

- b. CONSIDERATION OF RESOLUTION 2024-____. (Councilor Carol Romero-Wirth)
A Resolution Authorizing Submission of an Application to the New Mexico Finance Authority for Financial Assistance and Project Approval for Upgrades to the Canyon Road Water Treatment Plant. (Clinton Peterson, Engineer, Public Utilities; cdpeterson@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/28/2024

Public Works and Utilities Committee: 09/03/2024

Finance Committee: 09/09/2024

Governing Body: 09/11/2024

c.

CONSIDERATION OF BILL 2024-4. ADOPTION OF ORDINANCE NO. 2024-____. (Councilor Signe Lindell and Mayor Alan Webber).

A Bill Relating to Marty Sanchez Links de Santa Fe; Amending Sections 23-7.3 and 23-7.4 of SFCC 1987 to Update Golf Rates. (Melissa McDonald, Parks and Open Space Division Director, mamcdonald@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/28/2024

Governing Body (Public Comment): 09/11/2024

Quality of Life Committee: 09/18/2024

Finance Committee: 09/23/2024

Governing Body (Public Hearing): 10/09/2024

17. **PETITIONS FROM THE FLOOR**
18. **PUBLIC COMMENT ON BILLS (First Public Comment, No Action)**
19. **FINAL ACTION ON LEGISLATION (Public Hearing)**
20. **PUBLIC HEARINGS (Land Use Cases, Appeals, and Other Items Required to Have a Public Hearing)**
21. **APPOINTMENTS**
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, AUGUST 28, 2024, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	Call To Order	Convened at 5:00 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	4
8.	Presentations	None	4
9.	Action Items: Consent Agenda	Approved	4-8
10.	Action Items: Discussion Items		
	a. Resol. Schedule	Approved	8
	b. BAR	Approved	8-9
	c. Contract	Approved	9
	d. Amendment	Approved	9
	e. Amendment	Approved	9-10
11.	Matters from the City Manager	Heard	10
12.	Matters from the City Attorney	Heard	10
	Executive Session	Held	10
13.	Executive Session Action Items		
	a. Waiver	Withdrawn	11
14.	Matters from the City Clerk	None	11

15.	Communications from the GB	Heard	11
17.	Petitions From the Floor	Heard	11-16
16.	Introduction of Legislation		
	a. Resolution 2024-_____	Introduced	16
	b. Resolution No. 2024-_____	Introduced	16
	c. Bill 2024-24	Introduced	16
18.	Public Comments on Bills	None	16
19.	Final Action on Legislation	None	16
21.	Appointments	None	17
22.	Adjourn	Adjourned at 10:00 pm	17

**REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, AUGUST 28, 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 Pro Tem Lindell at 5:00 pm, on Wednesday, August 28, 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 Amanda Chavez
Councilor Signe Lindell
Councilor Jamie Cassutt
Councilor Alma Castro
Councilor Pilar Faulkner
Councilor Lee Garcia
Councilor Michael Garcia
Councilor Carol Romero-Wirth, virtually.

MEMBERS EXCUSED

OTHERS PARTICIPANTS ATTENDING

John Blair, City Manager
Erin McSherry, City Attorney

Geralyn Cardenas, Acting City Clerk
Elizabeth Martin, Stenographer

6. APPROVAL OF AGENDA

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

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

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

7. APPROVAL OF CONSENT AGENDA

MOTION A motion was made by Councilor Chavez, seconded by Councilor Castro, 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 Faulkner, yes; Councilor Lindell, yes; Councilor Castro, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

8. PRESENTATIONS

None.

9. ACTION ITEMS: CONSENT AGENDA

A. REQUEST FOR APPROVAL OF THE AUGUST 14, 2024 REGULAR GOVERNING BODY MEETING MINUTES.

Approved on consent.

B. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #22-0541 STATE OF NEW MEXICO AGING AND LONG-TERM SERVICES DEPARTMENT CAPITAL APPROPRIATION PROJECT GRANT AGREEMENT TO EXTEND THE TERM THROUGH JUNE 30, 2025 TO PLAN, DESIGN CONSTRUCT, EQUIP AND FURNISH THE MARY ESTHER GONZALEZ SENIOR CENTER.

Approved on consent.

- C. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #23-0013 STATE OF NEW MEXICO AGING AND LONG-TERM SERVICES DEPARTMENT CAPITAL APPROPRIATION PROJECT GRANT AGREEMENT TO EXTEND THE TERM THROUGH JUNE 30, 2025 TO PLAN AND DESIGN A NEW SENIOR CENTER IN SANTA FE.**

Approved on consent.

- D. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #22-0514 STATE OF NEW MEXICO AGING AND LONG-TERM SERVICES DEPARTMENT CAPITAL APPROPRIATION PROJECT GRANT AGREEMENT TO EXTEND THE TERM THROUGH JUNE 20, 2025 TO PURCHASE AND EQUIP VEHICLES FOR THE MARY ESTHER GONZALES SENIOR CENTER.**

Approved on consent.

- E. REQUEST FOR APPROVAL OF TITLE III FEDERAL AND STATE SUB-AWARD #2024-25-60026 WITH NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT NON-METRO AREA AGENCY ON AGING FOR SERVICES DETERMINED BY THE AGENCY TO BE SATISFACTORILY PROVIDED UNDER TITLE III B OF THE OLDER AMERICANS ACT IN THE TOTAL AMOUNT OF \$850,443.93 THROUGH JUNE 30, 2025.**

Approved on consent.

- F. REQUEST FOR APPROVAL OF NUTRITION SERVICE INCENTIVE PROGRAM SUB AWARD #2024-25-60026-N WITH NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT NON-METRO AREA AGENCY ON AGING FOR NUTRITION CONGREGATE AND HOME DELIVERED MEALS PROVIDED UNDER TITLE IIIC OF THE OLDER AMERICANS ACT IN THE TOTAL AMOUNT OF \$115,292 THROUGH JUNE 30, 2025.**

Approved on consent.

- G. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) INCREASING FY25 REVENUE AND EXPENSES FOR THE NM AGENCY ON AGING, SENIOR NUTRITION PROGRAMS IN THE TOTAL AMOUNT OF \$68,000.**

Approved on consent.

- H. REQUEST FOR APPROVAL OF THE STATE OF NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION CAPITAL APPROPRIATION PROJECT GRANT AGREEMENT 22-G3017 IN THE AMOUNT OF \$1,100,000 TO IMPROVE INFRASTRUCTURE TO SUPPORT REDEVELOPMENT AT MIDTOWN WITH A REVERSION DATE OF JUNE 30, 2026.**

Approved on consent.

- I. REQUEST FOR APPROVAL OF THE STATE OF NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION CAPITAL APPROPRIATION PROJECT GRANT AGREEMENT 23-H3203 IN THE AMOUNT OF \$4,900,000 TO IMPROVE INFRASTRUCTURE TO SUPPORT REDEVELOPMENT AT MIDTOWN WITH A REVERSION DATE OF JUNE 30, 2027.**

Approved on consent.

- J. REQUEST FOR APPROVAL OF DISPOSITION/DISPOSAL OF TANGIBLE PHYSICAL PROPERTY IN THE TOTAL DEPRECIATED SALVAGE AMOUNT OF \$44,311.46 FOR APPROXIMATELY 16,048 BOOKS TO BE DONATED TO THE CORRECTION FACILITIES OF THE NEW MEXICO STATE PENITENTIARY, THE SANTA FE COUNTY DETENTION CENTER, AND THE SANTA FE BOYS AND GIRLS CLUB.**

Approved on consent.

- K. REQUEST FOR APPROVAL OF A CONSTRUCTION AGREEMENT WITH DAVENPORT CONSTRUCTION MANAGEMENT, LLC. IN THE TOTAL AMOUNT OF \$4,000,000 FOR ON-CALL GENERAL CONTRACTING SERVICES FOR THE SANTA FE REGIONAL AIRPORT THROUGH JUNE 30, 2027.**

Approved on consent.

- L. REQUEST FOR APPROVAL OF A SOFTWARE CONTRACT WITH ROUTEMATCH SOFTWARE, LLC TO PROVIDE SCHEDULING, TRACKING, AND PLANNING SOFTWARE FOR THE TRANSIT DIVISION IN THE TOTAL AMOUNT OF \$231,976.76 PLUS NMGR THROUGH NOVEMBER 30, 2025.**

Approved on consent.

- M. REQUEST FOR APPROVAL OF STATE OF NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION CAPITAL APPROPRIATION PROJECT AGREEMENT IN THE AMOUNT OF \$100,000 FOR THE HARRISON ROAD SIDEWALK AND LIGHTING IMPROVEMENTS PROJECT WITH A REVERSION DATE OF JUNE 20, 2026.**

Approved on consent.

- N. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH BOHANNAN HUSTON INC. TO PROVIDE ON-CALL ENGINEERING SERVICES IN AMOUNT NOT TO EXCEED \$5,409,375 INCLUDING NMGRT FOR FOUR YEARS.**

Approved on consent.

- O. REQUEST FOR THE APPROVAL OF AMENDMENT NO. 1 TO ITEM #24-0255 CITY-WIDE PRICE AGREEMENT WITH SAFEWARE, INC. IN THE TOTAL AMOUNT OF \$1,000,000.00 FOR PUBLIC SAFETY PREPAREDNESS, SAFETY EQUIPMENT AND SOLUTIONS TO AMEND THE COMPENSATION TERMS IN THE CONTRACT, SPECIFYING THAT PAYMENT WILL DEPEND ON BUDGET AVAILABILITY AT THE TIME OF PURCHASE.**

Approved on consent.

- P. REQUEST FOR APPROVAL OF FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR LAND USE CASE NO. CASE #2023-7207, IN WHICH THE GOVERNING BODY ADOPTED RESOLUTION 2024-13 TO AMEND THE GENERAL PLAN AND FUTURE LAND USE MAP DESIGNATION ON +/- 4.36 ACRES LOCATED AT 1941 CAJA DEL ORO GRANT ROAD FROM RESIDENTIAL MOUNTAIN AND RURAL PROTECTION AREA (RESIDENTIAL - ONE (1) DWELLING UNIT PER 10 ACRES) TO COMMUNITY COMMERCIAL.**

Approved on consent.

- Q. REQUEST FOR APPROVAL OF FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR LAND USE CASE NO. #2023-7208 IN WHICH THE GOVERNING BODY ADOPTED BILL 2024-01, TO**

REZONE +/- 4.36 ACRES LOCATED AT 1941 CAJA DEL ORO GRANT ROAD FROM R-1 (SINGLE FAMILY ONE (1) DWELLING PER ACRE) TO C-2 (GENERAL COMMERCIAL).

Approved on consent.

R. CONSIDERATION OF RESOLUTION 2024-____. A RESOLUTION AUTHORIZING THE SALE AND CONSUMPTION OF BEER AND WINE DURING MOJO GO LLC’S REDS AND GREENS TRUE BLUESFEST ON OCTOBER 5, 2024, AT VILLA LINDA PARK FROM 12PM TO 6PM, PURSUANT TO SUBSECTION 23-6.2 C SFCC 1987.

S. CONSIDERATION OF RESOLUTION 2024-____. A RESOLUTION APPROVING A PUBLIC FIREWORKS DISPLAY DURING THE BURNING OF ZOZOBRA CELEBRATION ON AUGUST 30, 2024, AND, IF NECESSARY FOR PROPER DISPOSAL, THE DISCHARGE OF UNUSED FIREWORKS ON AUGUST 31, 2024.

Approved on consent.

10. ACTION ITEMS: DISCUSSION AGENDA

A. APPROVAL OF COMMITTEE REVIEW SCHEDULE FOR THE RESOLUTION PERTAINING TO THE SOLDIER’S MONUMENT.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Chavez, to allow a change of the schedule for the H-Board to hear the item after the standing committees.

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

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

B. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO ALLOCATE \$1,500,000 FROM THE GENERAL FUND AVAILABLE BALANCE TO FUND MOVING COSTS AND NECESSARY OFFICE MODIFICATIONS TO ALLOW FOR RELOCATION OF THE PLANNING AND LAND USE DEPARTMENT STAFF FROM CITY HALL TO THE MARKET STATION OFFICES IN THE RAILYARD.

MOTION A motion was made by Councilor Lindell, seconded by Councilor Faulkner,

to approve the BAR.

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

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

C. REQUEST FOR APPROVAL OF A CONSTRUCTION SERVICES CONTRACT WITH DAVENPORT CONSTRUCTION MANAGEMENT, LLC TO DEMOLISH THE PEDESTRIAN FOOTBRIDGE AT CLOSSON ST. FOR AN AMOUNT NOT TO EXCEED \$219,753 INCLUSIVE OF NMGRT.

MOTION A motion was made by Councilor Lindell, seconded by Councilor Michael Garcia, to approve the contract.

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

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

D. REQUEST FOR APPROVAL OF THE FIRST AMENDMENT TO ITEM #23-0459 COOPERATIVE PROJECT AGREEMENT - CONSTRUCTION WORK CONTROL NO. S100770 WITH NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR THE TIERRA CONTENTA TRAIL EXTENSION TO EXTEND THE TERM THROUGH DECEMBER 30, 2025.

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Michael Garcia, 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 Lindell, yes; Councilor Castro, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

E. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO INCREASE THE ORIGINAL CONTRACT AMOUNT WITH ARTHUR J. GALLAGHER BROKERAGE SERVICES TO REFLECT CURRENT INSURANCE PREMIUMS IN THE AMOUNT OF \$4,372,167.27 FOR FISCAL YEAR 2025 AND \$8,819,805.37 FOR PREVIOUS YEARS.

MOTION A motion was made by Councilor Chavez, seconded by Councilor Faulkner, 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 Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

11. MATTERS FROM THE CITY MANAGER

Heard.

12. MATTERS FROM THE CITY ATTORNEY

Heard.

EXECUTIVE SESSION

IN ACCORDANCE WITH THE NEW MEXICO OPEN MEETINGS ACT NMSA 1978, SUBPART (H)(7) OF SECTION 10-15-1, ATTORNEY CLIENT PRIVILEGED DISCUSSION OF PENDING AND THREATENED LITIGATION, IN PARTICULAR, POTENTIAL LITIGATION REGARDING RESERVOIR CONSTRUCTION AND UNION PROTECTIVA DE SANTA FE VS MAYOR ALAN WEBBER AND THE CITY OF SANTA FE, D-101-CV-2021-01373.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to enter into Executive in accordance with the New Mexico Open Meetings Act.

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

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

The Governing Body entered into Executive Session at 5:40 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 Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

The Governing Body reconvened in open session at 6:38 pm.

13. EXECUTIVE SESSION ACTION ITEMS

A. APPROVAL OF A CONCURRENT CONFLICT OF INTEREST WAIVER FOR ATTORNEY RANDY BARTELL FROM SPENCER FANE TO REPRESENT THE CITY OF SANTA FE WHILE AWAITING FINAL DISPOSITION OF SETTLED MATTER WITH POTENTIAL DEFENDANT IN RESERVOIR CONSTRUCTION MATTER.

This item was withdrawn.

14. MATTERS FROM THE CITY CLERK

None.

15. COMMUNICATIONS FROM THE GOVERNING BODY

Heard.

MOTION A motion was made by Councilor Castro, seconded by Councilor Faulkner, to take Petitions From the Floor as the next item.

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

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

17. PETITIONS FROM THE FLOOR

Name inaudible. Spoke to lack of services on the southside.

John Paul Granino. Mr. Granino spoke about Petes Place moving to the southside and crime issues.

Isaac Dean. Mr. Dean spoke about crime and the Petes Place move.

Diane Caber. Ms. Caber spoke to being part of the solution.

Erica. Erica spoke to Finland's solutions to homelessness.

Jeff Pinkerton. Mr. Pinkerton advocated for special needs students and safety walking to school if Petes Place moves to residential area.

Joe Dean. Mr. Dean spoke against the move of Petes Place to the southside.

Angel. Angel spoke against moving Petes Place to the southside.

Heaven. Heaven spoke against moving Petes Place to the southside.

Charlene Sandoval. Ms. Sandoval spoke against moving Petes Place to the southside.

Estevan Gonzales. Mr. Gonzales spoke against moving Petes Place to the southside.

Steven Fox. Mr. Fox spoke to various issues.

Arthur Leo Romero. Mr. Romero spoke against moving Petes Place to the southside.

E. J. Bookman. Mr. Bookman spoke about safety issues in moving Petes Place.

Elisia. Elisia spoke against moving Petes Place to the southside.

Selena. Selena spoke against moving Petes Place to the southside.

Fernando Mares. Mr. Mares spoke against moving Petes Place to the southside.

Erica Mares. Ms. Mares spoke against moving Petes Place to the southside.

Felipe Munoz. Mr. Munoz spoke against moving Petes Place to the southside.

Stephanie Spilman. Ms. Spilman spoke against moving Petes Place to the southside.

Heidle Gutierrez. Mr. Gutierrez spoke against moving Petes Place to the southside.

Blanca Vega. Ms. Vega spoke about homeless caused damages to her business and wanting to be part of the solution.

Maria Cabillo. Ms. Cabillo spoke against moving Petes Place to the southside.

Xavier Romero. Mr. Romero spoke about the need for leadership from the Mayor.

Amanda. Amanda spoke against moving Petes Place to the southside and about crime.

Denise Griego. Ms. Griego spoke against moving Petes Place to the southside.

No Name Given. Spoke against moving Petes Place to the southside.

Patricia Berry. Ms. Berry spoke against moving Petes Place to the southside.

John Prigmore. Mr. Prigmore spoke of kindness and compassion with the homeless and concerns about a community solution.

Cherlynn Wagner. Ms. Wagner spoke about issues with the Santa Fe Civic Housing Authority.

Amanda Apodaca. Ms. Apodaca spoke against moving Petes Place to the southside.

Rose Benavidez. Ms. Benavidez spoke against moving Petes Place to the southside.

Tim Lee. Mr. Lee spoke against moving Petes Place to the southside.

Eric Huerta. Mr. Huerta spoke to the Police response and against the moving of Petes Place to the southside.

Brenda Carrera. Ms. Carrera spoke against moving Petes Place to the southside.

Fernando Acobo. Mr. Acobo spoke against moving Petes Place to the southside.

Nelson. Nelson spoke against moving Petes Place to the southside.

Alva Segura. Ms. Segura asked that the Governing Body listen to the

community.

Maria Nava. Ms. Nava spoke against moving Petes Place to the southside.

Matt Hardy. Mr. Hardy spoke against moving Petes Place to the southside.

Patricia. Patricia spoke against moving Petes Place to the southside.

Deloras. Deloras spoke against moving Petes Place to the southside.

Fabian Trujillo. President, Las Acequias Neighborhood Association. Mr. Trujillo spoke against moving Petes Place to the southside.

Brenda Luna. Ms. Luna spoke about homeless issues.

Geraldine. Geraldine spoke about homeless issues.

Emanuel. Emanuel spoke about the need to develop a plan.

James Hash. Mr. Hash spoke against moving Peter Place to the southside.

Christie Sandoval. Ms. Sandoval spoke against moving Petes Place to the southside.

America Romo. Ms. Romo spoke against moving Petes Place to the southside.

Maria Hernandez. Ms. Hernandez spoke about concerns regarding moving the homeless shelter.

Sydney Casias. Ms. Casias spoke about attacks and harassment from a homeless man and damage to her business.

Arianna Cordova. Ms. Cordova spoke about awful things her kids have to see with the homeless on their way to school.

Riker Whitner. Mr. Whitner spoke against moving Petes Place to the southside.

Victoria Solis. Ms. Solis thanked Pilar and Lee for listening to the community wanting to be part of the solution.

Korina Lopez. Ms. Lopez, Executive Director, Petes Place, stated that there is no immediate plan to move Petes Place to the southside. Their plan is to expand.

Marco Reyes. Mr. Reyes opposed the move of the shelter to the southside.

Gerald Byers. Mr. Byers opposed the move of the shelter to Airport Road and suggested they move it to the old penitentiary.

Tony Potter. Mr. Potter thanked the southside community members who have spoken with kindness and stated that the move will make things on the southside worse.

Tim Sanchez. Mr. Sanchez spoke about damage to his business by the homeless and Police saying their hands are tied.

Susan Criner. Ms. Criner spoke about the Council consistently deciding that the southside has to take everything they don't want to deal with.

Maria Mata. Ms. Mata spoke against moving Petes Place to the southside.

Ruben Como. Mr. Como spoke about homeless crime, needing help and a plan for the future together.

Carlos Morales. Mr. Morales spoke against moving Petes Place to the southside.

Jarod O'Shell. Mr. O'Shell suggested looking at Houston and how they dealt with their homeless issues and asked that the City fix the problems.

John C De Baca. Mr. C De Baca spoke against moving Petes Place to the southside.

Cori Mansfield Mr. Mansfield said he hopes to see this kind of turnout with people other than the ones who don't want this in their backyard.

Jeanette Smith. Ms. Smith thanked Councilor Faulkner and Lee Garcia for clearing the pathway and replacing the sidewalk, She agrees with all the comments tonight.

Maria Tano. Ms. Tano spoke to decisions made by the Council without the voice of the community.

Lindsey Dameron. Ms. Dameron said we are not your dumping ground for the problems you want to hide.

Carla Moya. Ms. Moya spoke about the Council making decisions without the community and the neglect of the southside.

April Martinez. Ms. Martinez spoke about homeless issues seen by her children.

Kate Ansessi. Ms. Ansessi spoke against moving Petes Place to the southside.

Father of Anessa. Spoke against moving Petes Place to the southside.

Aaron Borrego. Mr. Borrego spoke about the state of the City, crime and lack of action.

Anthony Segura. Mr. Segura spoke against moving Petes Place to the southside and thanked the Council for the median ordinance.

Mayor Webber thanked everyone for coming out and stated his appreciation for the respectful tone of the statements.

16. INTRODUCTION OF LEGISLATION

A. CONSIDERATION OF RESOLUTION 2024-_____. A RESOLUTION RECOGNIZING THE DEVASTATING IMPACT OF COVID-19 (SARS-COV-2); HONORING THE SACRIFICES THAT ESSENTIAL WORKERS HAVE MADE TO PROTECT AND SAVE LIVES IN THEIR COMMUNITIES; AND DECLARING SUPPORT FOR A PERMANENT COVID-19 MEMORIAL TO BE LOCATED IN NEW MEXICO TO HONOR THE VICTIMS OF COVID-19.

Introduced.

B. CONSIDERATION OF RESOLUTION 2024-_____. A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW MEXICO FINANCE AUTHORITY FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL FOR UPGRADES TO THE CANYON ROAD WATER TREATMENT PLANT.

Introduced.

C. CONSIDERATION OF BILL 2024-24. ADOPTION OF ORDINANCE NO. 2024-_____. A BILL RELATING TO MARTY SANCHEZ LINKS DE SANTA FE; AMENDING SECTIONS 23-7.3 AND 23-7.4 OF SFCC 1987 TO UPDATE GOLF RATES.

18. PUBLIC COMMENT ON BILLS

None.

19. FINAL ACTION ON LEGISLATION

None.

20. PUBLIC HEARINGS

None.


21. APPOINTMENTS

None.

22. ADJOURN

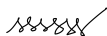
There being no further business before the Governing Body, the meeting adjourned at 10:00 pm.

Approved By:


Alan Webber (Sep 26, 2024 09:34 MDT)

Mayor Alan Webber

Attested To By:



Geralyn Cardenas, Interim City Clerk

Respectfully Submitted By:


Elizabeth Martin (Sep 18, 2024 22:04 MDT)

Elizabeth Martin, Stenographer

**GOVERNING BODY MEETING
EXECUTIVE SESSION
August 28, 2024**

The Governing Body of the City of Santa Fe met in an executive session duly called on August 28, 2024, beginning at 5:55 p.m.

The following was discussed:

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Subpart (H)(7) of Section 10-15-1, Attorney-Client Privileged Discussion of Pending and Threatened Litigation, in Particular, Potential Litigation Regarding Reservoir Construction and *Union Protectoriva de Santa Fe vs. Mayor Alan Webber and the City of Santa Fe*, D-101-CV-2021-01373. (Erin K. McSherry, City Attorney; ekmcsberry@santafenm.gov)

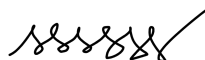
PRESENT

Mayor Webber
Councilor Lindell (Arrived at 6:35 PM)
Councilor Castro
Councilor M. Garcia
Councilor Romero-Wirth (Virtual)
Councilor L. Garcia
Councilor Faulkner
Councilor Cassutt
Councilor Chavez

STAFF PRESENT

John Blair, City Manager
Erin McSherry City Attorney
Geralyn Cardenas, Interim City Clerk
Stan Harris, Outside Council (Left at 6:35 PM)

There being no further business to discuss, the executive session was adjourned at 6:37 p.m.



Geralyn F. Cardenas, Interim City Clerk