



# AGENDA

REGULAR MEETING OF  
THE GOVERNING BODY  
OCTOBER 09, 2024 5:00 PM  
COUNCIL CHAMBERS, CITY  
HALL  
200 LINCOLN AVENUE

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## PROCEDURES FOR GOVERNING BODY MEETING

**Viewing:** Members of the public may view the meeting through the Government Channel on Comcast Channel 28 and Comcast HD928 or may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this and all past meetings of the Governing Body will also remain available for viewing at any time on the City's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. Staff is available to help members of the public access pre-recorded Governing Body meetings on-line at any time during normal business hours. Please call 955-6521 for assistance.

**Radio Broadcast:** The meeting can be heard on radio station KSFR 101.1.

**Written Public Comment:** Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> until 5 p.m. the day before the meeting.

**Live Public Comment:** Members of the public may provide public comment in person during *Petitions from the Floor*, *Public Comment*, *Final Action on Legislation*, or *Public Hearings*.

**Virtual Public Comment:** To provide public comment during *Petitions from the Floor*, *Public Comment*, *Final Action on Legislation*, or *Public Hearings* virtually, you must join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm.gov.zoom.us/j/85219672743>.

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: 852 1967 2743**

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 Romero-Wirth

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

Councilor Lee Garcia

4. **INVOCATION AND REMEMBRANCES**

Councilor Chavez

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT AGENDA**

8. **PRESENTATIONS**

- a. Discussion of Proposed \$25 Million General Obligation Bond for Road Improvements on the 2024 General Election Ballot. (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov and Emily Oster, Finance Director; ekoster@santafenm.gov)
- b. Bicycle and Pedestrian Advisory Committee Strategic Plan for FY2023-2033. (Steven Pilcher, Vice-Chair, Bicycle and Pedestrian Advisory Committee and Yolanda Eisenstein, Former Bicycle and Pedestrian Advisory Committee Member)

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the September 25, 2024 Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

**Committee Review:**

Governing Body: 10/09/2024

- b. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Santa Fe Boutique Wines, LLC, for a Limited Wine Wholesaler Liquor License, to be Located at Santa Fe Boutique Wines & Spirits, 1812 ½ Second Street. (Alexandria Mares, Marketing & Special Events Coordinator; armares@santafenm.gov)

**Committee Review:**

Liquor Hearing: 09/23/2024

Governing Body: 10/09/2024

- c. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from CXF LLC, for a Restaurant B (Beer, Wine & Spirits) Liquor License, to be Located at The Burger Stand, 207 W. San Francisco Street. (Alexandria Mares, Marketing & Special Events

Coordinator; armares@santafenm.gov)

**Committee Review:**

Liquor Hearing: 09/23/2024

Governing Body: 10/09/2024

- d. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from BW Gas & Convenience Retail, 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 Allsup's #102345, 305 N. Guadalupe Street, Which is Within 300 Feet of Carlos Gilbert Elementary School, Located at 300 Griffin Street.
  2. If the Waiver of the 300 Foot Location Restriction is Granted, Consideration of a Request for a Transfer of Ownership and Location of Dispenser Liquor License No. 06874 with Package Sales Only, from Lodge of Santa Fe, 750 N. St. Francis Drive, to Allsup's #102345, 305 N. Guadalupe Street.

**Committee Review:**

Liquor Hearing: 09/30/2024

Governing Body: 10/09/2024

- e. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Santa Fe Asian Market, 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 Joy's Sushi Bar, 1644 St. Michael's Drive, Which is Within 300 Feet of Milagro Middle School, Located at 1720 Llano Street.
  2. If the Waiver of the 300 Foot Location Restriction is Granted, Consideration of a Request for a Restaurant A (Beer & Wine) Liquor License with On-Premises Consumption Only, to be Located

at Joy's Sushi Bar, 1644 St. Michael's Drive.

**Committee Review:**

Liquor Hearing: 09/30/2024

Governing Body: 10/09/2024

- f. Request for Approval of Amendment No. 1 to General Services Agreement Item #23-0555 with Vermont Systems to Increase the Compensation by \$316,936.79 for a New Total Amount of \$465,604.44 and to Extend the Termination Date to September 13, 2027 for Recreation Tracking Software. (Eric Candelaria, ITT Department Director, edcandelaria@santafenm.gov)

**Committee Review:**

Quality of Life Committee 10/02/2024

Finance Committee 10/07/2024

Governing Body 10/09/2024

- g. Request for Approval of a Professional Services Contract with Design Office in the Amount of \$504,175 Including NMGRT for SWAN Park Phase II Element Design for a Four Year Term. (Scott A. Overlie, Parks and Open Space Project Administrator; saoverlie@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 09/30/2024

Finance Committee: 10/07/2024

Governing Body: 10/09/2024

- h. Request for Approval of State of New Mexico Children Youth and Family Agreement No. 25-690-3000-79637 to Provide Services and Temporary, Non-Secure Alternatives to Detention for at Risk Youth in the Total Amount of \$949,026 through June 30, 2027. (Sierra Vigil-Trujillo; Project Administrator, svtrujillo@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$316,342 into FY25 Revenue and Expenses to Fund Alternatives to Detention Services.

**Committee Review:**

Quality of Life Committee: 10/02/2024

Finance Committee: 10/07/2024

Governing Body: 10/09/2024

- i. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$79,000 to Increase FY25 Revenue and Grants and Services Expense Using New Mexico Department of Transportation Aviation Division Funding for Air Service Marketing Assistance. (James Harris, Airport Manager, [jcharris@santafenm.gov](mailto:jcharris@santafenm.gov) and Kelly Bynon, Administrative Manager, [kabynon@santafenm.gov](mailto:kabynon@santafenm.gov))

**Committee Review:**

Public Works & Utilities Committee: 09/30/2024

Finance Committee: 10/07/2024

Governing Body: 10/09/2024

- j. Request for Approval of Purchase with MCT for Two Roll-Off Trucks In the Total Amount of \$588,832.86. (Lawrence Garcia, ESD Fleet Manager; [lmgarcia@santafenm.gov](mailto:lmgarcia@santafenm.gov))

**Committee Review:**

Public Works and Utilities Committee: 09/30/2024

Finance Committee: 10/07/2024

Governing Body: 10/09/2024

- k. Request for Approval of Amendment No. 2 to Item #23-0483 with Vladimir Jones (PRACO LTD) to Increase the Compensation by \$7,500,000 for a New Total Amount of \$16,377,000 for Advertising Services for Tourism Santa Fe through June 30, 2027. (Randy Randall, Tourism Santa Fe Executive Director, [rrandall@santafenm.gov](mailto:rrandall@santafenm.gov))

**Committee Review:**

Quality of Life Committee: 10/02/2024

Finance Committee: 10/07/2024

Governing Body: 10/09/2024

- l. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$108,626 from the General Fund to Fund Service Contracts, Utilities and Supplies for the Fiscal Year 2025 Municipal Court

Annual Operating Budget (Chad Chittum, Municipal Judge, cdchittum@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 10/02/2024

Finance Committee: 10/07/2024

Governing Body: 10/09/2024

- m. Request for Approval of the State of New Mexico Crime Victims Reparation Commission (CVRC) Victims of Crime Act Grant Agreement #25-780-P707-00789 in the Amount of \$229,792 for Equipment and Training for the Santa Fe Police Department through June 30, 2025. (Paul Joye, Chief of Police; pmjoye@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$229,792 from the 2024 CVRC Grant Agreement to FY25 Revenue and Equipment & Machinery.

**Committee Review:**

Quality of Life Committee: 10/02/2024

Finance Committee: 10/07/2024

Governing Body Committee: 10/09/2024

- n. CONSIDERATION OF RESOLUTION 2024\_\_\_\_. (Mayor Alan Webber and Councilor Carol Romero-Wirth)  
A Resolution Calling on the New Mexico Congressional Delegation to Advocate in Opposition to the Tererro Mine Project; Supporting the Protection of the Natural Landscape, Habitats, and Waterways of New Mexico. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov and Christine Spiers, Legislative Assistant; cmspiers@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 09/25/2024

Quality of Life Committee: 10/02/2024

Governing Body: 10/09/2024

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. Request for Approval of a Budget Amendment Resolution (BAR) in the

Amount of \$250,000 to Increase WIP Construction for Airfield Markings Project Using FY25 Available Revenue in Excess of Budgeted Expenditures. (Allan Mantle, Airport Operations Manager, [apmantle@santafenm.gov](mailto:apmantle@santafenm.gov) and Kelly Bynon, Administrative Manager, [kabynon@santafenm.gov](mailto:kabynon@santafenm.gov))

**Committee Review:**

Finance Committee: 10/07/2024

Governing Body: 10/09/2024

- b. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$634,532 to Increase Professional Contracts, Equipment and Machinery, and WIP Construction. (James Harris, Airport Manager, [jcharris@santafenm.gov](mailto:jcharris@santafenm.gov) and Kelly Bynon, Administrative Manager, [kabynon@santafenm.gov](mailto:kabynon@santafenm.gov))

**Committee Review:**

Finance Committee: 10/07/2024

Governing Body: 10/09/2024

11. **MATTERS FROM THE CITY MANAGER**

12. **MATTERS FROM THE CITY ATTORNEY**

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 *In Re: City of Camden, et. al v. BASF Corporation*, 2:24-cv-012231. (Erin K. McSherry, City Attorney: [ekmcsberry@santafenm.gov](mailto:ekmcsberry@santafenm.gov)).

13. **EXECUTIVE SESSION ACTION ITEMS**

- a. Direction Regarding the City of Santa Fe's Participation in the BASF Corporation Certified Class. (Erin K. McSherry, City Attorney: [ekmcsberry@santafenm.gov](mailto:ekmcsberry@santafenm.gov))

14. **MATTERS FROM THE CITY CLERK**

15. **COMMUNICATIONS FROM THE GOVERNING BODY**

16. **INTRODUCTION OF LEGISLATION**

- a. **CONSIDERATION OF RESOLUTION 2024\_\_\_\_.** (Councilor Alma Castro)

A Resolution Approving Amendment No. 1 to a Local Government Roads Fund Program Cooperative Agreement from the New Mexico Department of Transportation, Identified as Control Number L500532, and Granting a Time Extension for the Planning, Design, and Construction of Henry Lynch Roundabout Project. (Romella Glorioso-Moss, Capital Projects Manager; rsglorioso-moss@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 10/09/2024

Public Works and Utilities Committee: 10/21/2024

Finance Committee: 10/28/2024

Governing Body: 10/30/2024

- b. **CONSIDERATION OF BILL 2024-16. ADOPTION OF ORDINANCE NO. 2024-\_\_\_\_.** (Mayor Alan Webber)

A Bill Related to Ethics and Campaign Review Board Nominations; Amending Section 6-16.1 of SFCC 1987 to Remove the Requirement that the First Judicial Bar Association Submit a List of Eight Nominees, from which the Four Attorney Members Must be Appointed, and Requiring that the City Clerk Solicit Nominations for Board Members from at Least Three Local Sources. (Geraldyn Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 10/09/2024

Governing Body (Public Comment): 10/30/2024

Quality of Life Committee: 11/06/2024

Governing Body (Public Hearing): 11/27/2024

- c. **CONSIDERATION OF BILL 2024-15. ADOPTION OF ORDINANCE NO. 2024-\_\_.** (Mayor Alan Webber)

A Bill Granting Ezee Fiber Texas, LLC, a Non-Exclusive Franchise, to Operate a Telecommunications Network within the City of Santa Fe; the

Right to use City Public Rights-of-Way to Provide Telecommunications Services within the City; and Fixing the Terms and Conditions Thereof. (Sean Moody, Project Administrator; sxmoody@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 10/09/2024

Governing Body (Public Comment): 10/30/2024

Economic Development Advisory Committee: 11/06/2024

Public Works and Utilities Committee: 11/18/2024

Finance Committee: 11/25/2024

Governing Body: 12/11/2024

17. **PETITIONS FROM THE FLOOR**

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

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

- a. CONSIDERATION OF BILL NO. 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

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.