



Agenda

Regular Meeting of the
Governing Body
December 10, 2025 at 5:00 PM
City Council Chambers, City
Hall
200 Lincoln Avenue

Procedures for Governing Body Meeting

Viewing: *If the relevant technology is available to record the meeting in City Hall,* members of the public may stream the meeting live on the [City of Santa Fe's YouTube channel](#). The YouTube live stream can be accessed from most smartphones, tablets, or computers.

The video recording, *if created,* 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](#). Staff is available to help members of the public access pre-recorded Governing Body meetings online at any time during normal business hours. Please call 955-6521 for assistance.

If relevant technology is available and functioning for City use, the following options may be available:

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, using the following link: <https://santafenm.gov.zoom.us/j/84740344511>

- Internet: [Join the Zoom](#) meeting on the internet using a computer, laptop, smartphone, or tablet. 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) 215-8782 - Webinar ID: 847 4034 4511. Phone attendees should press *9 to use the "Raise Hand" function to be recognized by the Mayor to speak at the appropriate time.

1. Call to Order
2. Pledge of Allegiance
 - a. Councilor Lee Garcia
3. Salute to the New Mexico Flag
 - a. Councilor Chavez
4. Invocation and Remembrances

- a. Councilor Castro
5. Roll Call
 6. Approval of Agenda
 7. Approval of Consent Agenda
 8. Presentations
 - a. Biannual Municipal Court Update/Budget. (Judge Chad Chittum, Municipal Court Judge; cdchittum@santafenm.gov)
 - b. Annual Overview of Parliamentary Procedure Pursuant to SFCC 1987, Section 2-1.11. (Councilor Carol Romero-Wirth, Parliamentarian; Erin K. McSherry, City Attorney)
 9. Action Items: Consent Agenda
 - a. Request for Approval of the November 12, 2025, Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:
Governing Body: 12/10/2025
 - b. Request for Approval of the November 19, 2025, Governing Body Study Session Minutes. (Geraldyn Cardenas, Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:
Governing Body: 12/10/2025
 - c. Request for Approval of the November 19, 2025, Special Governing Body Meeting Minutes. (Geraldyn Cardenas; Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:
Governing Body: 12/10/2025
 - d. Request for Approval of the Revised 2026 Governing Body and Council Committee Meeting Calendar. (Xavier Vigil, Assistant City Clerk; xivigil@santafenm.gov)

Committee Review:
Governing Body: 12/10/2025
 - e. Request for Approval of Amendment No. 1 to Item #25-0456 with SKE

Contractors, L.L.C. to Increase the Compensation by \$600,000 for a New Total Contract Amount of \$4,927,500 for Sewer Collection System Repair, Replacement, and Extension. (Fred Heerbrandt, Engineer Supervisor; pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$600,000 from the Wastewater Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- f. Request for Approval of Amendment No. 1 to General Services Contract Item #23-0062 with IPS Group Inc to Amend the Scope of Services to Provide Ongoing Support for Credit Card Payments Made by Customers on SingleSpace and Monthly Management System Fees for Single Space Parking Meters, Increase the Compensation by \$543,600 for a New Total Amount of \$1,346,607.14 Including NMGRT and to Extend the Term to November 21, 2029. (Steve Kaspan, Parking Division Director, spkaspan@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- g. Request for Approval of Amendment No. 1 to Item # 24-0351 with Western Oilfields Supply Co. to Increase the Compensation by \$2,909,100.12 for a New Total Contract Amount of \$3,909,100.12 for the Removal, Purchase and Installation of Pumps and Filtration Equipment for the Paseo Real Wastewater Treatment Facility. (Michael Dozier, WW Division Director; mldozier@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$2,909,101 from the Wastewater Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- h. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$500,000 from the Wastewater Enterprise Fund to WIP Construction to Fund an Existing Contract with McDowell Mechanical for On-

Call General/Mechanical Construction Services. (Fred Heerbrandt, Engineer Supervisor; pfheerbrandt@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- i. Request for Approval to Obtain Construction Services with National Roofing Company for Maintenance and Repair of a 64-Year-Old Roof in the Total Amount of \$330,722. (Leroy Alvarado, Operations Management Supervisor; lmalvarado@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- j. Request for Approval of a Public Fireworks Display Permit Submitted by the Kiwanis Club of Santa Fe for the New Year's Eve Celebration on Wednesday, December 31, 2025, at the La Fonda Plaza Hotel. (Geronimo Griego, Fire Marshal; gggriego@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- k. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$2,005,000 from the Water Cash Enterprise Fund to Water WIP Design for On-Call Engineering Services for Carollo Engineers Inc. (John Del Mar, jpdelmar@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- l. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,060,00 from the Water Enterprise Cash Fund to Water WIP Design for On-Call Engineering Services for Hazen and Sawyer. (John Del Mar, jpdelmar@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- m. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,480,000 from the Water Enterprise Cash Fund to Water WIP Design for On-Call Engineering Services for AECOM Technical Services. (John Del Mar, jpdelmar@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- n. Request for Approval of a Capital Appropriation Grant Agreement with New Mexico Department of Finance and Administration for Project 25-J4367 for Improvements to Fire Station Facilities in the Total Amount of \$3,955,050 with a Reversion Date of June 30, 2027. (Tim Farrell, Interim Facilities Division Director, tgarrell@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$3,955,050 to FY26 Revenue and Facilities WIP Construction for Improvements to Fire Station Facilities.

Committee Review

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- o. Request for Approval of a Capital Outlay Grant Agreement with the New Mexico Department of Finance and Administration for Capital Appropriation Project 25-14370 to Plan, Design, Construct, Repair, Improve and Equip Parks in the Total Amount of \$150,097 with a Reversion Date of June 30, 2027. (Scott Overlie, Project Manager III; saoverlie@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$150,097 from Legislative Grant Funds to Parks and Open Space FY26 Revenue and WIP Construction for the Parks Improvement Project.

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- p. Request for Approval to Purchase a Metro Express 157, Type III Ambulance from Southwest Ambulance Sales in the Total Amount of \$219,001. (Brian Moya, Fire Department, Fire Chief; bjmoya@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025
Governing Body: 12/10/2025

- q. Request for Approval to Accept the Fire Protection Fund Grant from the New Mexico Department of Homeland Security and Emergency Management (DHSEM) in the Total Amount of \$522,980. (Brian Moya, Fire Department, Fire Chief; bjmoya@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$522,980 from the DHSEM into FY26 Fire Department Revenue.

Committee Review:

Public Works and Utilities Committee: 12/01/2025
Finance Committee: 12/08/2025
Governing Body: 12/10/2025

- r. Request for Approval of General Services Contract with Fire Wire, LLC for Fire Department Personal Protective Equipment Inspection, Repair and Cleaning Services in the Total Amount of \$330,000 Including NMGRT for a Six-Year Term. (Brian Moya, Fire Chief; bjmoya@santafenm.gov and Graham Miller, Battalion Chief-Health and Safety; grmiller@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 12/01/2025
Finance Committee: 12/08/2025
Governing Body: 12/10/2025

- s. Request for Approval of Amendment No. 1 to Professional Services Contract Item #25-0376 with Life Extension Clinics, Inc. dba Life Scan Wellness Centers to Increase Compensation by \$495,407.95 for a New Total Amount of \$645,771.20 for Firefighter Physicals. (Brian Moya, Fire Department, Fire Chief; bjmoya@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 12/01/2025
Finance Committee: 12/08/2025
Governing Body: 12/10/2025

- t. Request for Approval of a Professional Services Agreement with Woven Architecture LLC in the Total Amount of \$231,300 Including NMGRT for Design Services for the Santa Fe Main Library for a Two-Year Term. (Jane Mathews, Public Works Project Manager II; sjmathews@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$231,300 to FY26 Facilities WIP Design for Santa Fe Main Library Preservation Project.

Committee Review

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- u. Request for Approval of a Capital Appropriation Agreement with New Mexico Department of Finance and Administration in the Total Amount of \$119,607 for Project 25-J4368 Improvements to the City Facility Leased to Kitchen Angels with a Reversion Date of June 30, 2027. (Caryn Grosse, PMP, Public Works Project Manager III; clgrosse@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- v. Request for Approval of Capital Appropriation Grant Agreement with New Mexico Department of Finance and Administration for Project 25-J4366 Improvements to Fire Station Facilities in the Total Amount of \$247,500 with a Reversion Date of June 30, 2028. (Tim Farrell, Interim Facilities Division Director; tgf Farrell@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$247,500 to FY26 Revenue and Facilities WIP Construction for Improvements to Fire Station Facilities.

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- w. Request for Approval of Amendment No. 1 to Item # 24-0656 with SKE Contractors, LLC to Increase the Compensation by \$113,915.40 for a New Total Contract Amount of \$3,388,943.60 for Calle Mejia Sanitary Sewer Pipe Bursting Rehab Project. (Fred Heerbrandt, Engineer Supervisor; pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$113,916 from the Wastewater Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- x. Request for Approval of a General Services Contract with Duke's Root Control, Inc. for Sanitary Sewer Evaluation Services in the Total Amount of \$1,463,040.28 for a Four Year Term. (Efren Morales, Operations Superintendent; emmorales@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,463,041 from the Wastewater Enterprise Fund to Repair and Maintenance Building/Structure.

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- y. Request for Approval to Purchase Two Commercial Front Load Collection Vehicles from Bruckner Truck Sales in the Total Amount of \$970,078. (Martin Valdez, ESD Fleet Manager; mjvaldez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 12/01/2025

Finance Committee: 12/08/225

Governing Body: 12/10/2025

- z. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$944,887 to Re-Appropriate the Unused Funds from the Office of Economic Development FY25 Budget into the FY26 Budget to Support the Santa Fe Public School Work Base Learning Program Contract and the University of New Mexico Education and Training Consulting Contract. (Loretta Olguin, Business Operations Manager; lsolguin@santafenm.gov)

Committee Review:

Quality of Life Committee: 12/03/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- aa. Request for Approval of Amendment No.1 to General Plan Update Contract Item #24-0352 with WSP USA Inc. to Increase the Compensation by \$150,000 for a New Total Amount of \$2,037,871.87 for the Development of an Economic Development Strategic Plan. (Johanna Nelson, Office of Economic Development Director; jcnelson@santafenm.gov and Noah Tamas-Parris, Contracts Administrator; nmtamasparris@santafenm.gov)

Committee Review:

Economic Development Advisory Committee: 12/03/2025

Quality of Life Committee: 12/03/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- bb. Request for Approval of Amendment No. 2 to Item #25-0011 with the Santa Fe Animal Shelter and Humane Society, Inc. to Increase Compensation by \$152,289 for a New Total Contract Amount of \$430,289 for Animal Shelter Services. (Ben Valdez, Deputy Chief of Police; bpvaldez@santafenm.gov)

Committee Review:

Quality of Life Committee: 12/03/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- cc. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$500,000 from Prior Year Gross Receipts Tax Revenue to Service Contracts Fund for the Animal Services Emergency Contract Amendment and RFP Award. (Ben Valdez, Deputy Chief of Police; bpvaldez@santafenm.gov)

Committee Review:

Quality of Life Committee: 12/03/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- dd. Request for Approval of Amendment No. 3 to Item #23-0483 with Vladimir Jones (PRACO LTD.) for Advertising Agency Services to Increase Compensation by \$35,000, Including NMGRT for a New Total Amount of \$16,412,000 for Four Year Term. (Randy Randall, TSF Executive Director, rrandall@santafenm.gov)

Committee Review:

Quality of Life Committee: 12/03/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- ee. Request of Approval of Amendment No. 4 to Item #22-0062 with Mittera to Increase the Compensation by \$150,757.12 Including NMGRT for a New Total Amount of \$737,584.49 for Printing Services. (Randy Randall, TSF Executive Director, rrandall@sanatafenm.gov)

Committee Review:

Quality of Life Committee: 12/03/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- ff. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$440,000 from the Lodger's Tax Fund Balances to the ART Admin Fund for Community Events, Art in Public Places, and Grants and Services.

(Chelsey Johnson, Arts and Culture Director; cxjohnson@santafenm.gov)

Committee Review:

Quality of Life Committee: 12/03/2025

Finance Committee 12/08/2025

Governing Body: 12/10/2025

- gg. Request for Approval of Amendment No. 1 to Item #25-0278 with Arthur J. Gallagher to Increase the Compensation by \$174,020 for a New Total Contract Amount of \$4,133,989.08 for Additional Insurance Premiums for FY25-26. (Andrea Phillips, Deputy City Manager, akphillips@santafenm.gov)

Committee Review:

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- hh. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$3,070,059 from Prior Year FY2025 General Fund Balances to Establish Budget Authority for Transfers to the Affordable Housing Trust Fund Discussed in Prior Years Budget Narrative. (Emily K. Oster, Finance Director; ekoster@santafenm.gov)

Committee Review:

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- ii. Request for Approval of a General Services Contract with WEX Bank dba Wright Express in the Total Amount of \$9,600,000 Excluding NMGRT for WEX Fuel Card Program. (Raymond Scott Gunter, Procurement Manager; rsgunter@santafenm.gov)

Committee Review:

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- jj. Request for Approval of Citywide Price Agreement with Cintas Corporation in the Total Amount of \$2,163,750 for Workplace Solutions for a Term of 8 Years. (Travis Dutton-Leyda, Chief Procurement Officer; tkduttonleyda@santafenm.gov and Emily K. Oster, Finance Director; ekoster@santafenm.gov)

Committee Review:

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- kk. Request for Approval of Amendment No. 2 to Item #24-0540 with Safeware, Inc. to Increase the Total Compensation to \$10,000,000 Including NMGRT and to Extend the Term to March 28, 2029, for Public Safety Preparedness and Safety Equipment & Solutions. (Travis Dutton-Leyda, Chief Procurement Officer; tkduttonleyda@santafenm.gov and Emily K. Oster, Finance Director; ekoster@santafenm.gov)

Committee Review:

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- ll. CONSIDERATION OF RESOLUTION NO. 2025-____. (Mayor Alan Webber)
A Resolution Establishing the City of Santa Fe's Priorities for Consideration by the New Mexico State Legislature During the 57th Legislature – State of New Mexico – Second Session, 2026. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannario@santafenm.gov and Christine Spiers, Legislative Assistant; cmspiers@santafenm.gov)

Committee Review:

Governing Body (Introduced): 11/12/2025

Public Works and Utilities Committee: 12/01/2025

Quality of Life Committee: 12/03/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- mm. CONSIDERATION OF RESOLUTION NO. 2025-____. (Mayor Alan Webber, Councilor Signe Lindell, Councilor Alma Castro)
A Resolution Authorizing Donating Properties Identified as 1522 and 1650 West Alameda Street to a Developer Certified as a "Qualified Grantee" under the New Mexico Affordable Housing Act to Develop Low-Priced Dwelling Units, Pursuant to the City of Santa Fe's Affordable Housing Ordinance. (Nina A. Nguyen, Asset Development Associate; nanguyen@santafenm.gov)

Committee Review:

Governing Body (Introduction): 11/12/2025

Public Works and Utilities Committee: 12/01/2025

Quality of Life Committee: 12/03/2025

Governing Body: 12/10/2025

- nn. CONSIDERATION OF RESOLUTION NO. 2025-____. (Councilor Signe Lindell, Mayor Alan Webber, and Councilor Michael Garcia)
A Resolution Authorizing the Installation of Seventy-Five Banners from March 2, 2026, Through November 2, 2026, on City of Santa Fe-Owned Light Poles, Commemorating the Centennial Anniversary of Route 66. (Randy Randall, Executive Director Tourism Santa Fe; rrandall@santafenm.gov)

Committee Review:

Governing Body (Introduced): 11/12/2025

Public Works and Utilities Committee: 12/01/2025

Quality of Life Committee: 12/03/2025

Governing Body: 12/10/2025

- oo. CONSIDERATION OF RESOLUTION NO. 2025-____. (Mayor Alan Webber and Councilor Jamie Cassutt)
A Resolution Accepting a Grant from the Que Linda Beautification Program Administered by the New Mexico Department of Transportation; Entering into a Grant Agreement for a Total Amount of \$90,000.00, Term Ending June 30, 2026; Identifying the City Manager or City Manager's Designee as the Signatory for the Agreement. (Sindey Snyder, Park Ranger Supervisor; sksnyder@santafenm.gov)

Committee Review:

Governing Body (Introduced): 11/12/2025
Public Works and Utilities Committee: 12/01/2025
Finance Committee: 12/08/2025
Governing Body: 12/10/2025

- pp. CONSIDERATION OF RESOLUTION NO. 2025-____. (Mayor Alan Webber)
A Resolution Approving Budget Amendments for the Buckman Direct Diversion Board and Santa Fe Solid Waste Management Agency and Requesting that New Mexico Department of Finance and Administration Approve the City of Santa Fe's First Quarter Budget Amendments for Fiscal Year 2026. (Andy Hopkins, Budget Officer; ajhopkins@santafenm.gov and Christina Martinez, Senior Budget Analyst; cfmartinez@santafenm.gov)

Committee Review:

Governing Body (Introduced): 11/12/2025
Public Works and Utilities Committee: 12/01/2025
Quality of Life Committee: 12/03/2025
Finance Committee: 12/08/2025
Governing Body: 12/10/2025

10. Action Items: Discussion Agenda

- a. Request for Approval of Amendment No. 4 to Memorandum of Understanding Item #18-1309 with Insight Public Sector to Increase the Compensation by \$4,090,461.67 for a New Total Amount of \$8,018,466.37 and to Extend the Termination Date to November 26, 2028, for City Microsoft 365 Products and Services. (Larry Worstell, ISD Manager; lfworstell@santafenm.gov)

Committee Review:

Finance Committee: 12/08/2025
Governing Body: 12/10/2025

- b. Request for Approval of a Memorandum of Agreement (MOA) with New Mexico Department of Transportation (NMDOT) for Public Transportation Service funding in the Amount of \$807,315.10 (Gabrielle Chavez, Transit Director of Administration: gnchavez@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,009,146 to Budget Proceeds from the MOA with NMDOT in the Amount of \$807,315 with Local Match of \$201,830 from Transit Fund Balance.

2. Request Authorization of the Chief Procurement Officer to Issue a Purchase

Order to Purchase Six Paratransit E-Transit Buses for an Amount of \$400,287.

Committee Review

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- c. Request for Approval of an Exclusive Negotiation Agreement to Negotiate the Sale of Midtown Tract H-1a to Integral Design and Development LLC. for Development as a Mixed-Use Development, with a Deposit of \$10,000. (Carly Venditti, Asset Development Manager; cavenditti@santafenm.gov)

Committee Review:

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- d. Request for Approval of an Exclusive Negotiation Agreement to Negotiate the Sale of Midtown Tracts J-1a and J-1b to Santa Fe Innovation Hub LLC. for Development as a Mixed-Use Development, with a Deposit of \$18,125. (Carly Venditti, Asset Development Manager; cavenditti@santafenm.gov)

Committee Review:

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- e. Request for Approval of a Professional Services Contract with TWG Development, LLC to Support the Construction of 106 Affordable Housing Units of the Nueva Acequia 4% Santa Fe County LLC in the Total Amount of \$935,000 for a One-Year Term. (Faviola Chavez, Director of Office of Affordable Housing, fachavez@santafenm.gov)

Committee Review:

Finance Committee: 12/8/2025

Governing Body: 12/10/2025

- f. Request for Approval of a Professional Services Contract with TWG Development, LLC to Support the Construction of 53 Affordable Housing Units of the Nueva Acequia 9% Santa Fe County LLC in the Total Amount of \$565,000 for a One-Year Term. (Faviola Chavez, Director of Office of Affordable Housing, fachavez@santafenm.gov)

Committee Review:

Finance Committee: 12/8/2025

Governing Body: 12/10/2025

- g. Request for Approval of a Professional Services Contract with the Santa Fe Community Housing Trust for the Construction of 8 Permanently Affordable

Homes at Arroyo Oeste Phase II for Income-Qualified Families in the Total Amount of \$675,000 for a One-Year Term. (Faviola Chavez, Director of Office of Affordable Housing, fachavez@santafenm.gov)

Committee Review:

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- h. Request for Approval of Capital Outlay Grant Agreement with New Mexico Department of Transportation for Project C5253296 Rufina Lopez Lane Intersection Improvements in the Total Amount of \$400,000 with the Reversion Date of June 30, 2029. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager; rsglorioso-moss@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$400,000 from the 2025 Capital Appropriation to FY26 Revenue and WIP Design for Improvements to the Rufina Lopez Lane Intersection.

Committee Review:

Finance Committee: 12/08/2025

Governing Body: 12/10/2025

- i. Request for Approval of a Professional Services Agreement with Homewise for the Construction of Spine Infrastructure for 1,500 Owner Occupied Homeownership Units in Phase 3A of Tierra Contenta in Total Amount of \$1,500,000 for a One-Year Term. (Faviola Chavez, Director of Office of Affordable Housing, fachavez@santafenm.gov)

Committee Review:

Finance Committee: 12/8/2025

Governing Body: 12/10/2025

11. Matters from the City Manager

12. Matters from the City Attorney

a. **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, Discussion of *Estate of Gracen Coon, et al. v. City of Santa Fe, D-101-CV-2024-02345*; *Damian Vigil v. City of Santa Fe, et al., D-101-CV-2023-00106*; and *New Mexico Environment Department, Water Protection Division v. City of Santa Fe, No. WQCC 24-35(ACO)*. (Erin K. McSherry, City Attorney: ekmcsberry@santafenm.gov)

13. Executive Session Action Items

- a. Approval of a Settlement Agreement and Release in the Amount of \$300,000, Resolving *Damian Vigil v. City of Santa Fe, et al*, D-101-CV-2023-00106. (Christopher Ryan, Senior Assistant City Attorney: cwryan@santafenm.gov)
- b. Approval of Attorney-Client Privileged Next Steps in *Estate of Gracen Coon, et al. v. City of Santa Fe*, D-101-CV-2024-02345.

14. Matters from the City Clerk

15. Communications from the Governing Body

16. Introduction of Legislation

- a. CONSIDERATION OF RESOLUTION NO. 2025-____. (Mayor Alan Webber and Councilor Jamie Cassutt)
A Resolution Adopting Annual Open Meetings Act Notice Standards For 2026. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

Committee Review:

Governing Body (Introduced): 12/10/2025

Public Works and Utilities Committee: 01/20/2026 (PENDING GOVERNING BODY APPROVAL)

Quality of Life Committee: 01/21/2026 (PENDING GOVERNING BODY APPROVAL)

Finance Committee: 01/26/2026 (PENDING GOVERNING BODY APPROVAL)

Governing Body: 01/28/2026 (PENDING GOVERNING BODY APPROVAL)

- b. CONSIDERATION OF BILL NO. 2025-23. ADOPTION OF ORDINANCE NO. 2025-____.(Councilor Jame Cassutt and Councilor Pilar Faulkner)
A Bill Amending SFCC 1987, Section 2-4.2, to Require City Managers to Be International City Manager Association (“ICMA”) – Credentialed or Credential-Eligible Unless an Appointment and Consent of Such a Candidate Is Not Possible After Five Months; Requiring Candidates for Deputy City Manager to Have the Same Qualifications Pursuant to Section 2-4.6(L); Removing Portions of Section 2-4.3 That Conflict With City Charter; and Removing the Prohibition for an Acting City Manager to Employ and Discharge Personnel. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannario@santafenm.gov, Christine Spiers, Legislative Assistant; cmspiers@santafenm.gov, Palmer Anderson, Policy Analyst; pcanderson@santafenm.gov)

Committee Review:

Governing Body (Introduced): 12/10/2025

Governing Body (Public Comment): 01/15/2025 (PENDING GOVERNING BODY APPROVAL)

Public Works and Utilities Committee: 01/20/2025 (PENDING GOVERNING BODY APPROVAL)

Quality of Life Committee: 01/21/2025 (PENDING GOVERNING BODY APPROVAL)

Finance Committee: 01/26/2025 (PENDING GOVERNING BODY APPROVAL)

Governing Body: 02/11/2025 (PENDING GOVERNING BODY APPROVAL)

- c. CONSIDERATION OF BILL NO. 2025-26. ADOPTION OF ORDINANCE NO. 2025-____. (Mayor Alan Webber, Councilor Carol Romero-Wirth, Councilor Jamie Cassutt) A Bill Approving a Community Energy Efficiency Development (“CEED”) Block Grant From the New Mexico Energy Minerals and Natural Resources Department, Energy Conservation and Management Division, Pursuant to the “CEED Block Grant Act”, to Authorize a CEED Program Project and Approve the Terms and Conditions of the Grant Agreement. (Jesse Roach, Interim Public Works Director; jdroach@santafenm.gov)

Committee Review:

Governing Body (Introduced): 12/10/2025

Governing Body: 01/15/2026 (*PENDING GOVERNING BODY APPROVAL*)

Public Works and Utilities Committee: 01/20/2026 (*PENDING GOVERNING BODY APPROVAL*)

Governing Body: 02/01/2026 (*PENDING GOVERNING BODY APPROVAL*)

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. 2025-22. ADOPTION OF ORDINANCE NO. 2025____. (Councilor Jamie Cassutt, Councilor Signe Lindell, Councilor Alma Castro, and Councilor Pilar Faulkner)
Amending SFCC 1987, Section 5-2, to Define “Abandonment” and “Unattended Animal”; Section 5-5.4 to Prohibit Keeping an Animal on any Median; and Section 5-8.4 to Specify that Abandoning an Animal Will Incur a Fine; Creating a New Section, 5-8.14, “Unattended Animal”, Prohibiting Unattended Animals and Imposing a Fine; and Amending Table 15-12.1 to Increase the Fine for Abandoning an Animal from \$200 to \$500, Impose a \$200 Fine for a First Unattended Animal Offense and a \$500 Fine for Subsequent Offenses, and Impose a \$50 Fine for Keeping Animals on Medians. (Thomas Grundler, Deputy Chief of Police; tjgrundler@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/8/2025

Governing Body (Public Comment): 10/29/2025

Quality of Life Committee: 11/5/2025 (*POSTPONED AS AMENDED TO 12/03/2025*)

Finance Committee: 11/10/2025 (*POSTPONED TO 12/08/2025*)

Governing Body: 12/10/2025 (*POSTPONED TO 01/14/2026*)

Quality of Life Committee: 12/03/2025

Finance Committee: 12/08/2025

Governing Body: 12/10/2026 (*FINAL ACTION, WAIVER OF RULE IV.D*)

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

- a. Appeal # 2025-11127-APPL of Case # 2024-10494-HDRB. Property Owner FC3 Ltd. Co. Appeals the Historic Districts Review Board's July 22, 2025, Decision Denying the Project Applicant Archaeo Architects' Request for an Exception to Remove and Replace All Windows and Doors on a Contributing Building at 206 McKenzie St. in the Downtown and Eastside Historic District. (Frank Ruybalid, Assistant City Attorney; feruybalid@santafenm.gov)
- b. CONSIDERATION OF RESOLUTION NO. 2025-_____.
A Resolution Amending the Midtown Master Plan, Governing the Development of an Area of Approximately Sixty-Four (64) Acres Located at 1600 Saint Michaels Drive Within the City of Santa Fe, Modifying the Development, Sub-Zone, Façade, and Design Standards in Sections 5.4, 5.5, 5.6, and 5.8, Respectively (Case No. 2025-10706). (Joel Cruz-Harber, Senior Planner; jacruzhaber@santafenm.gov)
- c. CONSIDERATION OF BILL NO. 2025-20. ADOPTION OF ORDINANCE NO. 2025-_____.
A Bill Rezoning Approximately 1.49 Acres of Land Located at 3439 Cerrillos Road, From R-3 (Residential Three Units Per Acre) to C-2 (General Commercial) (Case No. 2025-10276). (Claudia Kath, Senior Planner; cmkath@santafenm.gov)

21. Appointments

- a. Metropolitan Redevelopment Commission
 - Richard Czoski - Reappointment - Term Ending 01/2031
- b. City Historian
 - Dr. Andrew Lovato - Term Ending 12/2026
- c. Poet Laureate
 - Tommy Archuleta - Term Ending 12/2026
- d. Audit Committee

- Diane Rubin - Reappointment - Term Ending 11/2028
- Adolfo Montoya - Reappointment - Term Ending 11/2028

e. Water Conservation Committee

- Rick Herman - Appointment - Filling an Unexpired Term Ending 07/2026
- Caribou Honig - Appointment - Filling an Unexpired Term Ending 07/2027

f. Santa Fe Women's Commission

- Anna Brunson - Reappointment - Term Ending 11/2027

22. Adjourn

Closed captions are provided for this meeting. Persons with disabilities in need of additional accommodations, contact the City Clerk's office at 505-955-6521, five (5) working days prior to meeting date.