



Agenda

Regular Meeting of the
Governing Body
January 28, 2026 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.

Written Public Comment: Members of the public may submit written comments on legislation by clicking this link: <https://santafenm.gov/city-clerk-community-engagement/city-clerk-1/governing-body-public-comment>

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/84566758349>

- 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 (346) 248-7799 - Webinar ID: 819 0647 0889. 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 Barrett
3. Salute to the New Mexico Flag

- a. Councilor Feghali
4. Invocation and Rememberances
 - a. Councilor Faulkner
5. Roll Call
6. Approval of Agenda
7. Approval of Consent Agenda
8. Presentations
 - a. General Plan Update (Heather Lamboy, Land Use Director; hllamboy@santafenm.gov)
 - b. City Smart Website (Heather Lamboy, Land Use Director; hllamboy@santafenm.gov)
9. Action Items: Consent Agenda
 - a. Request for Approval of the January 15, 2026, Regular Governing Body Meeting Minutes. (Geralyn Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 01/28/2026

- b. Request for Approval of the Liquor Hearing Officer's Recommendation to Approve a Request from La Sushi & Hibachi, LLC for a Restaurant A (Beer and Wine) Liquor License with On-Premises Consumption Only, to be Located at La Sushi & Hibachi, 3486 Zafarano Dr., Unit 2A. (Geralyn Cardenas, Interim City Clerk and Director of Community Engagement)

Committee Review:

Liquor Hearing: 01/15/2026

Governing Body: 01/28/2025

- c. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$525,386 from the Available Water Division Cash Balance to Remodel and Replacement for the Remodel of the Carlos Ortega Center. (Christine Chavez, Water Conservation Manager; cychavez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- d. Request for Approval of General Services Contract with Brenntag Pacific, Inc. for the Purchase of a Chemical Aid to Enhance Settleability of Mixed Liquor Suspended Solids and Increase Phosphorus Removal within the Activated Sludge Wastewater Treatment Process in the Total Amount of \$4,000,000 for Four-Year Term. (Efren Morales, WWM Plant Manager; emmorrallas@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,000,000 From the Wastewater Enterprise Fund to Operating Supplies.

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- e. Request for Approval to Reauthorize the \$1,000,000 Budgeted in FY 2023-24 to Facilities WIP Construction for Security Camera Replacement to Allocate the Unspent Balance of \$426,831 to City Hall Security Improvements. (Tim Farrell, Interim Facilities Division Director, tgfarrell@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- f. Request for Approval of an On-Call Price Agreement with HEI Inc. in the Total Amount of \$10,000,000 Including NMGR for Construction Services for a Two-Year Term. (Sebastian Gallegos, Project Manager, sfgallegos@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 1/28/2026

- g. Request for Approval of Amendment No. 1 to General Services Contract Item #24-0487 with Systems Design West, LLC to Increase the Fixed Price for Each Deliverable Item to \$23.50 Per Transport for a Total Amount of \$300,000 Including NMGR for Year One, for Ambulance Service Billing. (Scott Ouderkirk, Interim Fire Chief; slouderkirk@santafenm.gov)(Scott Ouderkirk, Interim Fire Chief, Fire Department; slouderkirk@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Public Safety Committee: 01/20/2026

Finance Committee: 01/26/2026
Governing Body: 01/28/2026

- h. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$158,624 to Professional Contracts from Reimbursements/Refunds Pursuant to the Terms of the Memorandum of Agreement with the New Mexico Health Care Authority to Pay Public Consulting Group a 14% Contingency Fee. (Scott Ouderkirk, Interim Fire Chief, Fire Department; slouderkirk@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026
Finance Committee: 01/26/2026
Governing Body: 01/28/2026

- i. Request for Approval to Purchase a Ferrara HD77 Ladder/Quint and Equipment from 411 Equipment, LLC in the Total Amount of \$1,670,000. (Scott Ouderkirk, Interim Fire Chief, Fire Department; slouderkirk@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026
Public Safety Committee: 01/20/2026
Finance Committee: 01/26/2026
Governing Body: 01/28/2026

- j. Request for Approval to Purchase a 2025 Ferrara Custom Cinder Fire Engine/Pumper from 411 Equipment, LLC in the Total Amount of \$980,043 (Scott Ouderkirk, Interim Fire Chief, Fire Department; slouderkirk@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026
Public Safety Committee: 01/20/2026
Finance Committee: 01/26/2026
Governing Body: 01/28/2026

- k. Request for Approval of a Memorandum of Agreement with New Mexico Health Care Authority to Facilitate an Inter-Governmental Transfer of Funds for the Purpose of Participation in the NM Ambulance Supplemental Payment Program in the Total Amount of \$1,122,045.55. (Scott Ouderkirk, Interim Fire Chief; slouderkirk@santafenm.gov)

1. Request for Approval of Budget Amendment Resolution (BAR) to Allocate \$1,122,045.55 from Grant Proceeds Awarded to the Fire Department from the State of New Mexico Department of Finance and Administration.

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Public Safety Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- i. Request for Approval of an On-Call Price Agreement with Enviroworks LLC in the Total Amount of \$10,000,000 Including NMGRT for City-Wide Miscellaneous Construction Services for a Term of 10 Years. (Caryn Grosse, Public Works Project Manager III, clgrosse@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- m. Request for Approval of an On-Call Price Agreement with LLR Construction LLC in the Total Amount of \$10,000,000 Including NMGRT for City-Wide Miscellaneous Construction Services for a Term of 10 Years. (Caryn Grosse, Public Works Project Manager III, clgrosse@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- n. Request for Approval of an On-Call Price Agreement with Unified Contractor, Inc. in the Total Amount of \$10,000,000 Including NMGRT for City-Wide Miscellaneous Construction Services for a Term of 10 Years. (Caryn Grosse, Public Works Project Manager III, clgrosse@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- o. Request for Approval of Capital Appropriation Grant Agreement with New Mexico Department of Finance and Administration for Project 25-J4371 Improvements to the South Side Teen Center in the Total Amount of \$1,764,580 with a Reversion Date of June 30, 2027. (Jake Martinez, Public Works Project Manager II, jemartinez@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- p. Request for Approval of an On-Call Price Agreement with Davenport Construction Management LLC in the Total Amount of \$10,000,000 Including NMGR for City-Wide Miscellaneous Construction Services for a Term of 10 Years. (Caryn Grosse, Public Works Project Manager III, clgrosse@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- q. Request for Approval of an On-Call Price Agreement with B&D Industries Inc. in the Total Amount of \$10,000,000 Including NMGR for City-Wide Miscellaneous Construction Services for a Term of 10 Years. (Caryn Grosse, Public Works Project Manager III, clgrosse@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- r. Request for Approval of an On-Call Price Agreement with AnchorBuilt Inc. in the Total Amount of \$10,000,000 Including NMGR for City-Wide Miscellaneous Construction Services for a Term of 10 Years. (Caryn Grosse, Public Works Project Manager III, clgrosse@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- s. Request for Approval of an On-Call Price Agreement with JDR & Associates in the Total Amount of \$10,000,000 Including NMGR for City-Wide Miscellaneous Construction Services for a Term of 10 Years. (Caryn Grosse, Public Works Project Manager III, clgrosse@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- t. Request for Approval of a General Services Contract with US Electrical Corp. in the Total Amount of \$540,938 Including NMGR for City-Wide Elevator Services with a Two-Year Term. (Caryn Grosse, PMP, Public Works Project

Manager III, clgrosse@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- u. Request for Approval of Amendment No. 1 to Professional Services Agreement Item #24-0483 with Wilson & Company, Inc. Engineers & Architects to Increase the Compensation by \$5,000,000 for a New Total Amount of \$10,000,000 excluding NMGR for On-Call General Engineering Services and Construction Management Services for the Design and Construction of Roadway, Trail, Drainage, Facility, Utility and Traffic Design. (Romella Glorioso-Moss, Capital Project Manager; rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- v. Request for Approval of Amendment No. 1 to Item #25-0425 with Bradbury Stamm Construction to Decrease Compensation by \$287,205.18 to Correct the GRT Percentage for a Total New Total Amount of \$23,386,708.13 including NMGR for Canyon Road Water Treatment Plant Flocculation and Sedimentation Improvements. (Clinton Peterson, Engineer; cdpeterson@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- w. Request for Approval of a Budget Amendment Resolution (BAR) to Re-Appropriate \$137,416 of the Unspent FY25 One-Time Appropriation from the General Fund Balance to FY26 Public Works Administration Professional Contracts for Capital Program Management. (Sam Burnett, Interim Public Works Director, jsburnett@santafenm.gov).

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- x. Request for Approval of Amendment No. 1 to Construction Contract Item #25-0371 with Advanced Environmental Solutions, Inc. for Siler Complex Fuel

Station Remediation to Extend the Term to March 31, 2026. (Marlisa B. Wilson, Public Works Project Manager, mbwilson@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- y. Request for Approval of Capital Appropriation Agreement with New Mexico Department of Transportation in the Total Amount of \$300,000 for Project C5223169 Improvements to Governor Miles Road from Richards Avenue to Nizhoni Drive with a Reversion Date of June 30, 2026. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager, rsglorioso--moss@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$300,000 from the 2022 Capital Appropriation to FY26 Revenue and WIP Design.

Committee Review:

Public Works and Utilities Committee 01/20/2026

Finance Committee 01/26/2026

Governing Body 01/28/2026

- z. Request for Approval of Amendment No. 6 to Item #18-0758 with Paymentus Corporation to Increase the Compensation by \$153,000 for a New Total Contract Amount of \$377,000, and Extend the Term through March 23, 2027, for Merchant Service Monthly Subscription Fee and Monthly Charge Fees for Returned Payments and Customer Disputes. (Nancy Jimenez, Utility Billing and Administration Division Director, nljimenez@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- aa. Request for Approval of Amendment No. 1 to Item #24-0643 with Aquasight, LLC to Amend the Scope of Work and Increase the Compensation by \$28,656.25 for a New Total Contract Amount of \$378,656.25 to Account for Gross Receipt Tax for Software Services for the Paseo Real Wastewater Reclamation Facility. (Michael Dozier, WW Division Director; mldozier@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- bb. Request for Approval of Capital Outlay Grant Agreement with New Mexico Environment Department for the Improvement of the Paseo Real Wastewater Treatment Facility Project SAP 25-J2459-GF in the Total Amount of \$100,000 With a Reversion Date of June 30, 2029. (Jesse Roach, Interim Public Utilities Department Director, jdroach@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$99,000 from the 2025 Capital Appropriation to FY26 Revenue and WIP Design for the Improvement of the Paseo Real Wastewater Treatment Facility.

Committee Review:

Public Works and Utilities Committee 01/20/2026

Finance Committee 01/26/2026

Governing Body 01/28/2026

- cc. Request for Approval of Amendment No. 1 to Memorandum of Agreement Item #25-0230 with the New Mexico Department of Transportation for Public Transportation Operating Assistance in the Total Amount of \$20,000 with a Reversion Date of March 31, 2027.(Gabrielle Chavez, Transit Director of Administration: gnchavez@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$40,000 to FY25 Transit Grant Revenue and Professional Contracts.

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- dd. Request for Approval of a Grant Agreement with the New Mexico Department of Transportation to Fund the End Driving While Impaired Project, Buckle Up, Click it or Ticket Project, Distracted Driving Project, and Selective Traffic Enforcement Program, Summer Enforcement Period Project in the Total Amount of \$87,349 through September 30, 2026. (John Garcia, Police Sergeant: jmgarcia@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$87,349 from the New Mexico Department of Transportation Fund – State Grants to the Police Overtime Fund.

Committee Review:

Quality of Life Committee: 01/21/2026

Finance Committee: 01/27/2026

Governing Body Committee: 01/28/2026

- ee. Request for Approval of Capital Outlay Grant Agreement with New Mexico Department of Finance and Administration for Project 25-J3157 in the Total Amount of \$710,000 for Permanent and Transitional Housing to End Homelessness with a Reversion Date of June 30, 2029. (Lia Salaverry, Youth & Families Services Division Director; lasalaverry@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$702,900 from the 2025 Capital Appropriation to FY26 Revenue and WIP Construction for Permanent and Transitional Housing.

Committee Review:

Quality of Life Committee: 01/21/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- ff. Request for Approval of a Capital Outlay Grant Agreement for Capital Appropriation Project A22-G5353 with the New Mexico Aging and Long-Term Services Department for the Purchase and Installation of Meals Equipment and Other Equipment for the Mary Esther Gonzales Senior Center in the Total Amount of \$235,630 through June 30, 2026. (Manuel Sanchez, Interim Community Services Director; mnsanchez@santafenm.gov)

Committee Review:

Quality of Life Committee: 01/21/2026

Finance Committee: 01/26/2026

Governing Body Committee: 01/28/2026

- gg. Request for Approval of Capital Outlay Grant Agreement for Capital Appropriation Project A22-G5354 with New Mexico Aging and Long-Term Services Department for the Purchase and Installation of Meals Equipment and Other Equipment for the Pasatiempo Senior Center in the Total Amount of \$65,805 through June 30, 2026. (Manuel Sanchez, Senior Services Director; mnsanchez@santafenm.gov)

Committee Review:

Quality of Life Committee: 01/21/2026

Finance Committee: 01/26/2026

Governing Body Committee: 01/28/2026

- hh. Request for Approval of Amendment No. 3 to Item #25-0011 with the Santa Fe Animal Shelter and Humane Society, Inc. to Increase the Compensation by \$136,800 for a New Total Contract Amount of \$567,089 and Extend the Term for an Additional Three Months for Animal Boarding and Care Services. (Ben Valdez, Deputy Chief of Police; bpvaldez@santafenm.gov)

Committee Review:

Quality of Life Committee: 01/21/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- ii. Request for Approval of Capital Outlay Grant Agreement with New Mexico Department of Finance and Administration for Project 25-J3157 in the Total Amount of \$710,000 for

Permanent and Transitional Housing to End Homelessness with a Reversion Date of June 30, 2029. (Lia Salaverry, Youth & Families Services Division Director; lasalaverry@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$702,900 from the 2025 Capital Appropriation to FY26 Revenue and WIP Construction for Permanent and Transitional Housing.

Committee Review:

Quality of Life Committee: 01/21/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- jj. Request for Approval of Written Findings of Fact and Conclusions of Law Reflecting the December 10, 2025, Decision by the Governing Body to Grant Appeal # 2025-11127-APPL of the Historic District Review Board's Decision to Deny Replacement of 54 Windows and Three Doors on a Contributing Structure at 206 McKenzie St. in Case # 2025-10494-HDRB, and Finding that Exceptions Have Been Conclusively Demonstrated for Replacement of the Windows and Doors. (Frank Ruybalid, Assistant City Attorney; feruybalid@santafenm.gov)

Committee Review:

Governing Body: 01/28/2026

- kk. CONSIDERATION OF RESOLUTION NO. 2026-____. (Councilor Amanda Chavez and Councilor Jamie Cassutt)
A Resolution Directing the City Manager to Obtain an Updated Appraisal and Negotiate a Sales Price for Potential Acquisition of 122.634 Acres of Land Adjacent to the Paseo Real Water Reclamation Facility. (Jesse Roach, Interim Public Utilities Director; jdroach@santafenm.gov)

Committee Review:

Governing Body (Introduced): 01/15/2026

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- ll. CONSIDERATION OF RESOLUTION NO. 2026-____. (Mayor Alan Webber and Councilor Jamie Cassutt)
A Resolution Adopting Annual Open Meetings Act Notice Standards For 2026. (Geralyn Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body (Introduced): 12/10/2025

Public Works and Utilities Committee: 01/20/2026

Quality of Life Committee: 01/21/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

10. Action Items: Discussion Agenda

- a. Request for Approval of Amendment No.1 to Linking Agreement Item #25-0454 with UKG Kronos Systems LLC to Increase the Compensation by \$46,114.80, and to Add Telestaff Cloud Storage to the Scope of Services. (Eric Candelaria, ITT Department Director; edcandelaria@santafenm.gov)

Committee Review:

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- b. Request for Approval Amendment No. 2 to Item #20-0041 Services with Altura Communication Solutions to Increase the Compensation by \$411,166.01 for a New Total Amount of \$1,238,766.08, to Extend the Termination Date to December 31, 2027 and, to Amend the Scope of Services to Add Avaya Maintenance and Support Services. (Eric Candelaria, ITT Director; edcandelaria@santafenm.gov)

Committee Review:

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- c. Request for Approval of Que Linda Beautification Program Grant Agreement with the New Mexico Department of Transportation to Support Litter Control and Beautification Efforts in the Total Amount of \$90,000 through June 30, 2026. (Sidney Snyder, Interim Park Ranger Superintendent; sksnyder@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate New Mexico Department of Transportation Funding in the Total Amount of \$90,000 to FY26 Parks and Open Space Revenue and Operating Budget to Support Litter Control and Beautification Efforts.

Committee Review:

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

11. Matters from the City Manager

12. Matters from the City Attorney

- a. EXECUTIVE SESSION

In Accordance with the Open Meetings Act, NMSA 1978, sec. 10-15-1.H.7, Discussion Subject to the Attorney-Client Privilege Pertaining to Threatened or Pending Litigation in which the Public Body is a Participant, Including but not Limited to, *Gena Waterman, on Behalf of Jerome Tapia v. City of Santa Fe*, D-101-CV-2024-02308. (Marcos Martinez, Interim City Attorney);

mdmartinez@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 BILL NO. 2024-14. ADOPTION OF ORDINANCE NO. 2026-_____. (Councilor Amanda Chavez and Councilor Alma Castro)
A Bill Amending Section 25-4.1, Exhibit A, Rule Number 2 to Adopt New Definitions and Adopting a New Rule Number 7, Imposing Requirements for Backflow Prevention and Control for Certain Customers, Imposing Fees for Administering the Program, and Imposing Fines for Violations. (Justin Gonzales, Cross Connection Specialist; jmgonzales1@santafenm.gov)

Committee Review:

Governing Body (Introduced): 01/28/2026

Governing Body (Public Comment): 02/11/2026

Public Works and Utilities Committee: 02/16/2026

Finance Committee: 02/23/2026

Governing Body: 03/11/2026

- b. CONSIDERATION OF RESOLUTION NO. 2026-_____. (Councilor Amanda Chavez)
A Resolution Authorizing City of Santa Fe Representatives and Agents to Sign Agreements and Requests for Payment Regarding New Mexico Environment Department, for Grant Agreement Number SAP 25-J2459-GF to Plan, Design, and Construct a Wastewater Treatment Facility. (Carol Swenson, Business Operations Manager; ycswenson@santafenm.gov)

Committee Review:

Governing Body (Introduced): 01/28/2026

Public Works and Utilities Committee: 02/02/2026

Finance Committee: 02/09/2026

Governing Body: 02/11/2026

- c. CONSIDERATION OF BILL NO. 2026-01. ADOPTION OF ORDINANCE NO. 2026-_____. (Councilor Amanda Chavez)
Be It Ordained By the Governing Body of the City of Santa Fe: Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement by and Between the New Mexico Finance Authority ("NMFA") and the City of Santa Fe, New Mexico (the "Borrower/Grantee"), in the Total Amount of \$7,750,000, Including a Loan in the Amount of \$3,100,000 Evidencing an Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Costs of Construction of New Flocculation and Sedimentation Improvements to the Canyon Road Water Treatment Plant, Including

Demolition of Existing Clarifier Equipment, Structural Additions, New Flocculation and Sedimentation Equipment, All Associated Power, Controls, Process and Chemical Piping, and Valves, New Flocculation Master Control Center Electrical Building and Associated Grading and Paving, Potable Water Yard Piping Relocation and All Associated Instrumentation, Electrical, Architectural and HVAC Design Components, Including Related Work and Revisions, and Solely in the Manner Described in the Loan/Grant Agreement; Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee Solely From the Net Revenues of the Water Utility System of the Borrower/Grantee; Certifying that the Loan/Grant Amount, Together With Other Funds Available to the Borrower/Grantee, is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With this Ordinance; and Authorizing the Taking of Other Actions in Connection With the Execution and Delivery of the Loan/Grant Agreement. (Alan Hook, Water Resources Coordinator; aghook@santafenm.gov)

Committee Review:

Governing Body (Introduced): 01/28/2026

Governing Body (Public Comment): 02/11/2026

Public Works and Utilities Committee: 02/16/2026

Finance Committee: 02/23/2026

Governing Body: 03/11/2026

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
 - a. District 2 City Councilor - Paul Bustamante - Term Ending 12/31/2027
 - b. Swearing in of Paul Bustamante, District 2 City Councilor.
 - c. Amended City Council Committee Assignments
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.

**SUMMARY OF ACTION
REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, JANUARY 28, 2026, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	Call To Order	Convened at 5:02 pm	3
2.	Pledge of Allegiance	Councilor Barrett	3
3.	Salute to the NM Flag	Councilor Feghali	3
4.	Invocation and Remembrances	Councilor Faulkner	3
5.	Roll Call	Quorum	3-4
6.	Approval of Agenda	Approved	4
21.	Appointments		
	a. Dist. 2 City Councilor	Approved	4
	b. Swearing in of Paul Bustamante	Done	4
	c. Amended Comm. Appts.	Approved	4-5
7.	Approval of Consent Agenda	Approved	5
8.	Presentations		
	a. General Plan Update	Given	5
	b. City Smart Website	Given	5
9.	Action Items: Consent Agenda	Approved as amended	5-13
10.	Action Items: Discussion Items		
	a. Amendment	Approved	13
	b. Amendment	Approved	13-14
	c. Que Linda Grant	Approved	14
11.	Matters from the City Manager	Heard	14
13.	Executive Session Action Items	None	15
14.	Matters from the City Clerk	Heard	15

15.	Comm. From Gov. Body	Heard	15
17.	Petitions From The Floor	Heard	15
12.	Matters from the City Attorney Executive Session	Heard Held	15 15-16
16.	Introduction of Legislation		
	a. Bill No. 2024-24	Introduced	16
	b. Resolution No. 2026-_____	Introduced	16-17
	c. Bill No. 2026-01	Introduced	17-18
18.	Public Comments on Bills	None	18
19.	Final Action on Legislation	None	18
20.	Public Hearings	None	18
22.	Adjourn	Adjourned at 8:03 pm	18

**REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, JANUARY 28, 2026, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1. CALL TO ORDER

The meeting of the Governing Body was called to order by Mayor Garcia, at 5:02 pm, on Wednesday, January 28, 2026, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. PLEDGE OF ALLEGIANCE

A. COUNCILOR BARRETT

Recited.

3. SALUTE TO THE NEW MEXICO FLAG

A. COUNCILOR FEGHALI

Recited.

4. INVOCATION AND REMEMBRANCES

A. COUNCILOR FAULKNER

Given.

5. ROLL CALL

MEMBERS PRESENT

Councilor Jamie Cassutt
Councilor Alma Castro
Councilor Amanda Chavez, virtually
Councilor Lee Garcia
Councilor Pilar Faulkner
Councilor Patricia Feghali
Councilor Elizabeth Barrett
Councilor Paul Bustamante
Mayor Michael Garcia

OTHERS PRESENT

Brian Moya, Interim City Manager
Marcos Martinez, Interim City Attorney
Geralyn Cardenas, Interim City Clerk
Elizabeth Martin, Stenographer

6. APPROVAL OF AGENDA

Mayor Garcia said he would like to move item 21 to the next item of business

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

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

Councilor Barrett, yes; Councilor Castro, yes; Councilor Cassutt, yes; Councilor Garcia, yes; Councilor Feghali, yes; Councilor Chavez, yes; Councilor Faulkner, yes.

21. APPOINTMENTS

A. DISTRICT 2 CITY COUNCILOR - PAUL BUSTAMANTE - TERM ENDING 12/31/2027

MOTION A motion was made by Councilor Castro, seconded by Councilor Garcia, to approve the appointment of Paul Bustamante as District 2 City Councilor.

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

Councilor Barrett, yes; Councilor Castro, yes; Councilor Cassutt, yes; Councilor Garcia, yes; Councilor Feghali, yes; Councilor Chavez, yes; Councilor Faulkner, yes.

B. SWEARING IN OF PAUL BUSTAMANTE, DISTRICT 2 COUNCILOR

Mr. Bustamante was sworn in by Geralyn Cardenas, Interim City Clerk

C. AMENDED CITY COUNCIL COMMITTEE ASSIGNMENTS

MOTION A motion was made by Councilor Castro, seconded by Councilor Cassutt, to approve the amended City Council Committee Assignments.

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

Councilor Barrett, yes; Councilor Castro, yes; Councilor Cassutt, yes; Councilor

Garcia, yes; Councilor Feghali, yes; Councilor Chavez, yes; Councilor Faulkner, yes.

7. APPROVAL OF CONSENT AGENDA

MOTION A motion was made by Councilor Castro, seconded by Councilor Garcia, to approve the Consent Agenda as presented.

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

Councilor Barrett, yes; Councilor Castro, yes; Councilor Cassutt, yes; Councilor Garcia, yes; Councilor Feghali, yes; Councilor Chavez, yes; Councilor Faulkner, yes.

8. PRESENTATIONS

a. GENERAL PLAN UPDATE

Given.

b. CITY SMART WEBSITE

Given.

9. ACTION ITEMS: CONSENT AGENDA

A. REQUEST FOR APPROVAL OF THE JANUARY 15, 2026, REGULAR GOVERNING BODY MEETING MINUTES.

Approved on consent.

B. REQUEST FOR APPROVAL OF LIQUOR HEARING OFFICER'S RECOMMENDATION TO APPROVE A REQUEST FROM LA SUSHI & HIBACHI, LLC FOR A RESTAURANT A (BEER AND WINE) LIQUOR LICENSE WITH ON-PREMISES CONSUMPTION ONLY, TO BE LOCATED AT LA SUSHI & HIBACHI, 3486 ZAFARANO DR., UNIT 2A.

Approved on consent.

C. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$525,386 FROM THE AVAILABLE WATER DIVISION CASH BALANCE TO REMODEL AND REPLACEMENT FOR THE REMODEL OF THE CARLOS ORTEGA CENTER.

Approved on consent.

D. REQUEST FOR APPROVAL OF GENERAL SERVICES CONTRACT WITH BRENNTAG PACIFIC, INC. FOR THE PURCHASE OF A CHEMICAL AID TO ENHANCE SETTEABILITY OF MIXED LIQUOR SUSPENDED SOLIDS AND INCREASE PHOSPHORUS REMOVAL WITHIN THE ACTIVATED SLUDGE WASTEWATER TREATMENT PROCESS IN THE TOTAL AMOUNT OF \$4,000,000 FOR A FOUR-YEAR TERM.

1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$1,000,000 FROM THE WASTEWATER ENTERPRISE FUND TO OPERATING SUPPLIES.

Approved on consent.

E. REQUEST FOR APPROVAL TO REAUTHORIZE THE \$1,000,000 BUDGETED IN FY 2023-24 TO FACILITIES WIP CONSTRUCTION FOR SECURITY CAMERA REPLACEMENT TO ALLOCATE THE UNSPENT BALANCE OF \$426,831 TO CITY HALL SECURITY IMPROVEMENTS.

Approved on consent.

F. REQUEST FOR APPROVAL OF AN ON-CALL PRICE AGREEMENT WITH HEI INC. IN THE TOTAL AMOUNT OF \$10,000,000 INCLUDING NMGRT FOR CONSTRUCTION SERVICES FOR A TWO-YEAR TERM.

Approved on consent.

G. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO GENERAL SERVICES CONTRACT ITEM #24-0487 WITH SYSTEMS DESIGN WEST, LLC TO INCREASE THE FIXED PRICE FOR EACH DELIVERABLE ITEM TO \$23.50 PER TRANSPORT FOR A TOTAL AMOUNT OF \$300,000 INCLUDING NMGRT FOR YEAR ONE, FOR AMBULANCE SERVICE BILLING.

Approved on consent.

H. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$158,624 TO PROFESSIONAL CONTRACTS FROM REIMBURSEMENTS/REFUNDS PURSUANT TO THE TERMS OF THE MEMORANDUM OF AGREEMENT WITH THE NEW MEXICO HEALTH CARE AUTHORITY

TO PAY PUBLIC CONSULTING GROUP A 14% CONTINGENCY FEE.

Approved on consent.

- I. REQUEST FOR APPROVAL OF PURCHASE A FERRARA HD77 LADDER/QUINT AND EQUIPMENT FROM 411 EQUIPMENT, LLC IN THE TOTAL AMOUNT OF \$1,670,000.**

Approved on consent.

- J. REQUEST FOR APPROVAL TO PURCHASE A 2025 FERRARA CUSTOM CINDER FIRE ENGINE/PUMPER FROM 411 EQUIPMENT, LLC IN THE TOTAL AMOUNT OF \$980,043.**

Approved on consent.

- K. REQUEST FOR APPROVAL OF A MEMORANDUM OF AGREEMENT WITH NEW MEXICO HEALTH CARE AUTHORITY TO FACILITATE AN INTER-GOVERNMENTAL TRANSFER OF FUNDS FOR THE PURPOSE OF PARTICIPATION IN THE NM AMBULANCE SUPPLEMENTAL PAYMENT PROGRAM IN THE TOTAL AMOUNT OF \$1,122,045.55.**

- 1. REQUEST FOR APPROVAL FO BUDGET AMENDMENT RESOLUTION (BAR) TO ALLOCATE \$1,122,045.55 FROM GRANT PROCEEDS AWARDED TO THE FIRE DEPARTMENT FROM THE STATE OF NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION.**

Approved on consent.

- L. REQUEST FOR APPROVAL OF AN ON-CALL PRICE AGREEMENT WITH ENVIROWORKS LLC IN THE TOTAL AMOUNT OF \$10,000,000 INCLUDING NMGR T FOR CITY-WIDE MISCELLANEOUS CONSTRUCTION SERVICES FOR A TERM OF 10 YEARS.**

Approved on consent.

- M. REQUEST FOR APPROVAL OF AN ON-CALL PRICE AGREEMENT WITH LLR CONSTRUCTION LLC IN THE TOTAL AMOUNT OF \$10,000,000 INCLUDING NMGR T FOR CITY-WIDE MISCELLANEOUS CONSTRUCTION SERVICES FOR A TERM OF 10 YEARS.**

Approved on consent.

- N. REQUEST FOR APPROVAL OF AN ON-CALL PRICE AGREEMENT WITH UNIFIED CONTRACTOR, INC. IN THE TOTAL AMOUNT OF \$10,000,000 INCLUDING NMGR T FOR CITY-WIDE MISCELLANEOUS CONSTRUCTION SERVICES FOR A TERM OF 10 YEARS.**

Approved on consent.

- O. REQUEST FOR APPROVAL OF CAPITAL APPROPRIATION GRANT AGREEMENT WITH NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION FOR PROJECT 25-J4371 IMPROVEMENTS TO THE SOUTH SIDE TEEN CENTER IN THE TOTAL AMOUNT OF \$1,764,580 WITH A REVERSION DATE OF JUNE 30, 2027.**

Approved on consent.

- P. REQUEST FOR APPROVAL OF AN ON-CALL PRICE AGREEMENT WITH DAVENPORT CONSTRUCTION MANAGEMENT LLC IN THE TOTAL AMOUNT OF \$10,000,000 INCLUDING NMGR T FOR CITY-WIDE MISCELLANEOUS CONSTRUCTION SERVICES FOR A TERM OF 10 YEARS.**

Approved on consent.

- Q. REQUEST FOR APPROVAL OF AN ON-CALL PRICE AGREEMENT WITH B&D INDUSTRIES INC. IN THE TOTAL AMOUNT OF \$10,000,000 INCLUDING NMGR T FOR CITY-WIDE MISCELLANEOUS CONSTRUCTION SERVICES FOR A TERM OF 10 YEARS.**

Approved on consent.

- R. REQUEST FOR APPROVAL OF AN ON-CALL PRICE AGREEMENT WITH ANCHORBUILD INC. IN THE TOTAL AMOUNT OF \$10,000,000 INCLUDING NMGR T FOR CITY-WIDE MISCELLANEOUS CONSTRUCTION SERVICES FOR A TERM OF 10 YEARS.**

Approved on consent.

- S. REQUEST FOR APPROVAL OF AN ON-CALL PRICE AGREEMENT WITH JDR & ASSOCIATES IN THE TOTAL AMOUNT OF \$10,000,000 INCLUDING NMGRT FOR CITY-WIDE MISCELLANEOUS CONSTRUCTION SERVICES FOR A TERM OF 10 YEARS.**

Approved on consent.

- T. REQUEST FOR APPROVAL OF A GENERAL SERVICES CONTRACT WITH US ELECTRICAL CORP. IN THE TOTAL AMOUNT OF \$540,938 INCLUDING NMGRT FOR CITY-WIDE ELEVATOR SERVICES WITH A TWO-YEAR TERM.**

Approved on consent.

- U. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT ITEM #24-0483 WITH WILSON & COMPANY, INC. ENGINEERS & ARCHITECTS TO INCREASE THE COMPENSATION BY \$5,000,000 FOR A NEW TOTAL AMOUNT OF \$10,000,000 EXCLUDING NMGRT FOR ON-CALL GENERAL ENGINEERING SERVICES AND CONSTRUCTION MANAGEMENT SERVICES FOR THE DESIGN AND CONSTRUCTION OF ROADWAY, TRAIL, DRAINAGE, FACILITY, UTILITY AND TRAFFIC DESIGN.**

Approved on consent.

- V. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #25-0425 WITH BRADBURY STAMM CONSTRUCTION TO DECREASE COMPENSATION BY \$287,205.18 TO CORRECT THE GRT PERCENTAGE FOR A TOTAL NEW TOTAL AMOUNT OF \$23,286,708.13 INCLUDING NMGRT FOR CANYON ROAD WATER TREATMENT PLANT FLOCCULATION AND SEDIMENTATION IMPROVEMENTS.**

Approved on consent.

- W. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO RE-APPROPRIATE \$137,416 OF THE UNSPENT FY25 ONE-TIME APPROPRIATION FROM THE GENERAL FUND BALANCE TO FY26 PUBLIC WORKS ADMINISTRATION PROFESSIONAL CONTRACTS FOR CAPITAL PROGRAM**

MANAGEMENT.

Approved on consent.

- X. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO CONSTRUCTION CONTRACT ITEM #25-0371 WITH ADVANCED ENVIRONMENTAL SOLUTIONS, INC. FOR SILER COMPLEX FUEL STATION REMEDIATION TO EXTEND THE TERM TO MARCH 31, 2026.**

Approval on consent.

- y. REQUEST FOR APPROVAL OF CAPITAL APPROPRIATION AGREEMENT WITH NEW MEXICO DEPARTMENT OF TRANSPORTATION IN THE TOTAL AMOUNT OF \$300,000 FOR PROJECT C5223169 IMPROVEMENTS TO GOVERNOR MILES ROAD FROM RICHARDS AVENUE TO NIZHONI DRIVE WITH A REVERSION DATE OF JUNE 30, 2026.**
 - 1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO ALLOCATE \$300,000 FROM THE 2022 CAPITAL APPROPRIATION TO FY26 REVENUE AND WIP DESIGN.**

Approved on consent.

- Z. REQUEST FOR APPROVAL OF AMENDMENT NO. 6 TO ITEM #18-0758 WITH PAYMENTUS CORPORATION TO INCREASE THE COMPENSATION BY \$153,000 FOR A NEW TOTAL CONTRACT AMOUNT OF \$377,000, AND EXTEND THE TERM THROUGH MARCH 23, 2027, FOR MERCHANT SERVICE MONTHLY SUBSCRIPTION FEE AND MONTHLY CHARGE FEES FOR RETURNED PAYMENTS AND CUSTOMER DISPUTES.**

Approved on consent.

- AA. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #24-0643 WITH AQUASIGHT, LLC TO AMEND THE SCOPE OF WORK AND INCREASE THE COMPENSATION BY \$28,656.25 FOR A NEW TOTAL CONTRACT AMOUNT OF \$378,656.25 TO ACCOUNT FOR GROSS RECEIPT TAX FOR SOFTWARE SERVICES FOR THE PASEO REAL WASTEWATER RECLAMATION FACILITY.**

Approved on consent.

BB. REQUEST FOR APPROVAL OF CAPITAL OUTLAY GRANT AGREEMENT WITH NEW MEXICO ENVIRONMENT DEPARTMENT FOR THE IMPROVEMENT OF THE PASEO REAL WASTEWATER TREATMENT FACILITY PROJECT SAP 25-J2459-GF IN THE TOTAL AMOUNT OF \$100,000 WITH A REVERSION DATE OF JUNE 30, 2029.

- 1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO ALLOCATE \$99,000 FROM THE 2025 CAPITAL APPROPRIATION TO FY26 REVENUE AND WIP DESIGN FOR THE IMPROVEMENT OF THE PASEO REAL WASTEWATER TREATMENT FACILITY.**

Approved on consent.

CC. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO MEMORANDUM OF AGREEMENT ITEM #25-0230 WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR PUBLIC TRANSPORTATION OPERATING ASSISTANCE IN THE TOTAL AMOUNT OF \$20,000 WITH A REVERSION DATE OF MARCH 31, 2027.

- 1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$40,000 TO FY25 TRANSIT GRANT REVENUE AND PROFESSIONAL CONTRACTS.**

Approved on consent.

DD. REQUEST FOR APPROVAL OF A GRANT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION TO FUND THE END DRIVING WHILE IMPAIRED PROJECT, BUCKLE UP, CLICK IT OR TICKET PROJECT, DISTRACTED DRIVING PROJECT, AND SELECTIVE TRAFFIC ENFORCEMENT PROGRAM, SUMMER ENFORCEMENT PERIOD PROJECT IN THE TOTAL AMOUNT OF \$87,349 THROUGH SEPTEMBER 30, 2026.

- 1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$87,349 FROM THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FUND - STATE GRANTS TO THE POLICE OVERTIME FUND.**

Approved on consent.

EE. REQUEST FOR APPROVAL OF CAPITAL OUTLAY GRANT AGREEMENT WITH NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION FOR PROJECT 25-J3157 IN THE TOTAL AMOUNT OF \$710,000 FOR PERMANENT AND TRANSITIONAL HOUSING TO END HOMELESSNESS WITH A REVERSION DATE OF JUNE 30, 2029.

- 1. REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (BAR) TO ALLOCATE \$702,900 FROM THE 2025 CAPITAL APPROPRIATION TO FY26 REVENUE AND WIP CONSTRUCTION FOR PERMANENT AND TRANSITIONAL HOUSING.**

Approved on consent.

FF. REQUEST FOR APPROVAL OF A CAPITAL OUTLAY GRANT AGREEMENT WITH CAPITAL APPROPRIATION PROJECT A22-G5353 WITH THE NEW MEXICO AGING AND LONG-TERM SERVICES DEPARTMENT FOR THE PURCHASE AND INSTALLATION OF MEALS EQUIPMENT AND OTHER EQUIPMENT FOR THE MARY ESTHER GONZALES SENIOR CENTER IN THE TOTAL AMOUNT OF \$235,630 THROUGH JUNE 30, 2026.

Approved on consent.

GG. REQUEST FOR APPROVAL OF CAPITAL OUTLAY GRANT AGREEMENT FOR CAPITAL APPROPRIATION PROJECT A22-G5354 WITH NEW MEXICO AGING AND LONG-TERM SERVICES DEPARTMENT FOR THE PURCHASES AND INSTALLATION OF MEALS EQUIPMENT AND OTHER EQUIPMENT FOR THE PASATIEMPO SENIOR CENTER IN THE TOTAL AMOUNT OF \$65,805 THROUGH JUNE 30, 2026.

Approved on consent.

HH. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO ITEM #25-0011 WITH THE SANTA FE ANIMAL SHELTER AND HUMANE SOCIETY, INC. TO INCREASE THE COMPENSATION BY \$136,800 FOR A NEW TOTAL CONTRACT AMOUNT OF \$567,089 AND EXTEND THE TERM FOR AN ADDITIONAL THREE MONTHS FOR ANIMAL BOARDING AND CARE SERVICES.

Approved on consent.

- II. REQUEST FOR APPROVAL OF CAPITAL OUTLAY GRANT AGREEMENT WITH NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION FOR PROJECT 25-J3157 IN THE TOTAL AMOUNT OF \$710,000 FOR PERMANENT AND TRANSITIONAL HOUSING TO END HOMELESSNESS WITH A REVERSION DATE OF JUNE 30, 2029.**
 - 1. REQUEST OF A BUDGET AMENDMENT RESOLUTION (BAR) TO ALLOCATE \$702,900 FROM THE 2025 CAPITAL APPROPRIATION TO FY26 REVENUE AND WIP CONSTRUCTION FOR PERMANENT AND TRANSITIONAL HOUSING.**

Approved on consent.

- JJ. REQUEST FOR APPROVAL OF WRITTEN FINDINGS OF FACT AND CONCLUSIONS OF LAW REFLECTING THE DECEMBER 10, 2025, DECISION BY THE GOVERNING BODY TO GRANT APPEAL #2025-11127- APPL OF THE HISTORIC DISTRICT REVIEW BOARD'S DECISION TO DENY REPLACEMENT OF 54 WINDOWS AND THREE DOORS ON A CONTRIBUTING STRUCTURE AT 206 MCKENZIE ST. IN CASE #2025-10494-HDRB, AND FINDING THAT EXCEPTIONS HAVE BEEN CONCLUSIVELY DEMONSTRATED FOR REPLACEMENT OF WINDOWS AND DOORS.**

Approved on consent.

- KK. CONSIDERATION OF RESOLUTION NO. 2026-_____. A RESOLUTION DIRECTING THE CITY MANAGER TO OBTAIN AN UPDATED APPRAISAL AND NEGOTIATE A SALES PRICE FOR POTENTIAL ACQUISITION OF 122.634 ACRES OF LAND ADJACENT TO THE PASEO REAL WATER RECLAMATION FACILITY.**

Approved on consent.

- LL. CONSIDERATION OF RESOLUTION NO. 2026-_____. A RESOLUTION ADOPTING ANNUAL OPEN MEETINGS ACT NOTICE STANDARDS FOR 2026.**

Approved on consent.

10. ACTION ITEMS: DISCUSSION AGENDA

- A. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO LINKING**

AGREEMENT ITEM #25-0454 WITH UKG KRONOS SYSTEMS LLC TO INCREASE THE COMPENSATION BY \$46,114.80, AND TO ADD TELESTAFF CLOUD STORAGE TO SCOPE OF SERVICES.

MOTION A motion was made by Councilor Chavez, seconded by Councilor Garcia, to approve Amendment No. 1.

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

Councilor Barrett, yes; Councilor Castro, yes; Councilor Cassutt, yes; Councilor Garcia, yes; Councilor Feghali, yes; Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Bustamante, yes.

- B. REQUEST FOR APPROVAL AMENDMENT NO. 2 TO ITEM #20-0041 SERVICES WITH ALTURA COMMUNICATION SOLUTIONS TO INCREASE THE COMPENSATION BY \$411,166.01 FOR A NEW TOTAL AMOUNT OF \$1,238,766.08, TO EXTEND THE TERMINATION DATE TO DECEMBER 31, 2027 AND, TO AMEND THE SCOPE OF SERVICES TO ADD AVAYA MAINTENANCE AND SUPPORT SERVICES.**

MOTION A motion was made by Councilor Garcia, seconded by Councilor Castro, to approve Amendment no. 2.

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

Councilor Barrett, yes; Councilor Castro, yes; Councilor Cassutt, yes; Councilor Garcia, yes; Councilor Feghali, yes; Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Bustamante, yes.

- C. REQUEST FOR APPROVAL OF QUE LINDA BEAUTIFICATION PROGRAM GRANT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION TO SUPPORT LITTER CONTROL AND BEAUTIFICATION EFFORTS IN THE TOTAL AMOUNT OF \$90,000 THROUGH JUNE 30, 2026.**

- 1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO ALLOCATE NEW MEXICO DEPARTMENT OF TRANSPORTATION FUNDING IN THE TOTAL AMOUNT OF \$90,000 TO FY26 PARKS AND OPEN SPACE REVENUE AND OPERATING BUDGET TO SUPPORT LITTER CONTROL AND BEAUTIFICATION EFFORTS.**

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

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

Councilor Barrett, yes; Councilor Castro, yes; Councilor Cassutt, yes; Councilor Garcia, yes; Councilor Feghali, yes; Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Bustamante, yes.

11. MATTERS FROM THE CITY MANAGER

Heard.

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Chavez, to move to item 13 next and continue with the agenda to 7:00 pm then go to item 17.

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

Councilor Barrett, yes; Councilor Castro, yes; Councilor Cassutt, yes; Councilor Garcia, yes; Councilor Feghali, yes; Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Bustamante, yes.

13. EXECUTIVE SESSION ACTION ITEMS

None.

14. MATTERS FROM THE CITY CLERK

None.

15. COMMUNICATIONS FROM THE GOVERNING BODY

Heard.

MOTION A motion was made by Councilor Garcia, seconded by Councilor Barrett, to move to item 17 as the next item on the agenda and to then to return to Executive Session.

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

Councilor Barrett, yes; Councilor Castro, yes; Councilor Cassutt, yes; Councilor Garcia, yes; Councilor Feghali, yes; Councilor Chavez, yes; Councilor Faulkner, yes;

Councilor Bustamante, yes.

17. PETITIONS FROM THE FLOOR

Stephanie Beninato. Ms. Beninato spoke about when you will get permanent City Manager, City Attorney and City Clerk. She also talked about accessibility in the Land Use Code. You might want to update the Neighborhood Associations in the plan. She has an IPRA lawsuit for 3 items the City did not provide her with the information requested.

12. MATTERS FROM THE CITY ATTORNEY

Mr. Martinez recommended that the Governing Body enter into Executive Session.

A. EXECUTIVE SESSION

IN ACCORDANCE WITH THE OPEN MEETINGS ACT, NMSA 1978, SEC. 10-15-1.H.7, DISCUSSION SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE PERTAINING TO THREATENED OR PENDING LITIGATION IN WHICH THE PUBLIC BODY IS A PARTICIPANT, INCLUDING BUT NOT LIMITED TO, *GENA WATERMAN, ON BEHALF OF JEROME TAPIA V. CITY OF SANTA FE, 101-CV-2024-02308.*

MOTION A motion was made by Councilor Garcia, seconded by Councilor Castro, to, in accordance with the Open Meetings Act, NMSA 1978, Sec. 10-15-1 H.7, enter into Executive Session.

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

Councilor Barrett, yes; Councilor Castro, yes; Councilor Cassutt, yes; Councilor Garcia, yes; Councilor Feghali, yes; Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Bustamante, yes.

The Governing Body entered into Executive Session at 7:07 pm.

MOTION A motion was made by Councilor Garcia, seconded by Councilor Barrett, to reconvene in open session and that no action was taken in Executive Session.

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

Councilor Barrett, yes; Councilor Castro, yes; Councilor Cassutt, yes; Councilor Garcia, yes; Councilor Feghali, yes; Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Bustamante, yes.

The Governing Body reconvened in open session at 8:00 pm.

16. INTRODUCTION OF LEGISLATION

- A. CONSIDERATION OF BILL NO. 2024-14. ADOPTION OF ORDINANCE NO. 2026-_____. A BILL AMENDING SECTION 25-4.1, EXHIBIT A, RULE NUMBER 2 TO ADOPT NEW DEFINITIONS AND ADOPTING A NEW RULE NUMBER 7, IMPOSING REQUIREMENTS FOR BACKFLOW PREVENTION AND CONTROL FOR CERTAIN CUSTOMERS, IMPOSING FEES FOR ADMINISTERING THE PROGRAM, AND IMPOSING FINES FOR VIOLATIONS.**

Introduced.

- B. CONSIDERATION OF RESOLUTION NO. 2026-_____. A RESOLUTION AUTHORIZING CITY OF SANTA FE REPRESENTATIVES AND AGENTS TO SIGN AGREEMENTS AND REQUESTS FOR PAYMENT REGARDING NEW MEXICO ENVIRONMENT DEPARTMENT, FOR GRANT AGREEMENT NUMBER SAP 25-J2459-GF TO PLAN, DESIGN, AND CONSTRUCT A WASTEWATER TREATMENT FACILITY.**

Introduced.

- C. CONSIDERATION OF BILL NO. 2026-01. ADOPTION OF ORDINANCE NO. 2026-_____. BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF SANTA FE: AUTHORIZING THE EXECUTION AND DELIVERY OF A WATER PROJECT FUND LOAN/GRANT AGREEMENT BY AND BETWEEN THE NEW MEXICO FINANCE AUTHORITY (“NMFA”) AND THE CITY OF SANTA FE, NEW MEXICO (THE “BORROWER/GRANTEE”), IN THE TOTAL AMOUNT OF \$7,750,000, INCLUDING A LOAN IN THE AMOUNT OF \$3,100,000 EVIDENCING AN OBLIGATION OF THE BORROWER/GRANTEE TO UTILIZE LOAN/GRANT AMOUNT SOLELY FOR THE PURPOSE OF FINANCING THE COSTS OF CONSTRUCTION OF NEW FLOCCULATION AND SEDIMENTATION IMPROVEMENTS TO THE CANYON ROAD WATER TREATMENT PLANT, INCLUDING DEMOLITION OF EXISTING CLARIFER EQUIPMENT, STRUCTURAL ADDITIONS, NEW FLOCCULATION AND SEDIMENTATION**

EQUIPMENT, ALL ASSOCIATED POWER, CONTROLS, PROCESS AND CHEMICAL PIPING, AND VALVES, NEW FLOCCULATION MASTER CONTROL CENTER ELECTRICAL BUILDING AND ASSOCIATED GRADING AND PAVING, POTABLE WATER YARD PIPING RELOCATION AND ALL ASSOCIATED INSTRUMENTATION, ELECTRICAL, ARCHITECTURAL AND HVAC DESIGN COMPONENTS, INCLUDING RELATED WORK AND REVISIONS, AND SOLELY IN THE MANNER DESCRIBED IN THE LOAN/GRANT AGREEMENT; PROVIDING FOR THE PLEDGE AND PAYMENT OF THE LOAN AMOUNT AND ON ADMINISTRATIVE FEE SOLELY FROM THE NET REVENUES OF THE WATER UTILITY SYSTEM OF THE BORROWER/GRANTEE; CERTIFYING THAT THE LOAN/GRANT AMOUNT, TOGETHER WITH OTHER FUNDS AVAILABLE TO THE BORROWER/GRANTEE, IS SUFFICIENT TO COMPLETE THE PROJECT; APPROVING THE FORM OF AND OTHER DETAILS CONCERNING THE LOAN/GRANT AGREEMENT; RATIFYING ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS ORDINANCE; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE LOAN/GRANT AGREEMENT.

Introduced.

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

None.

19. FINAL ACTION ON LEGISLATION (PUBLIC HEARING)

None.

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

None.

22. ADJOURN

There being no further business before the Governing Body, the meeting adjourned at 8:03 PM.

Michael Garcia

Mayor Michael Garcia

Attested To By:

Geralyn Cardenas

Geralyn Cardenas, Interim City Clerk

Respectfully Submitted By:

Elizabeth Martin

Elizabeth Martin (Feb 10, 2026 09:47:31 MST)

Elizabeth Martin, Stenographer

**GOVERNING BODY MEETING
EXECUTIVE SESSION
January 28, 2026**

The Governing Body of the City of Santa Fe met in an executive session duly called on January 28, 2026, beginning at 7:19 p.m.

The following was discussed:

In Accordance with the Open Meetings Act, NMSA 1978, sec. 10-15-1.H.7, Discussion Subject to the Attorney-Client Privilege Pertaining to Threatened or Pending Litigation in which the Public Body is a Participant, Including but not Limited to, *Gena Waterman, on Behalf of Jerome Tapia v. City of Santa Fe*, D-101-CV-2024-02308. (Marcos Martinez, Interim City Attorney; mdmartinez@santafenm.gov)

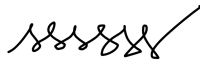
PRESENT

Mayor Garcia
Councilor Barrett
Councilor Bustamante
Councilor Cassutt
Councilor Castro
Councilor Chavez (Virtual)
Councilor Faulkner
Councilor Feghali
Councilor Garcia

STAFF PRESENT

Brian Moya, Interim City Manager
Andrea Philips, Deputy City Manager
Marcos Martinez, Interim City Attorney
Geralyn Cardenas, Interim City Clerk

There being no further business to discuss, the executive session was adjourned at 7:54 p.m.



Geralyn F. Cardenas, Interim City Clerk










01-28-26 Regular Governing Body Meeting Minutes (1)

Final Audit Report

2026-02-13

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