



## Agenda

Regular Meeting of the  
Governing Body  
February 26, 2025 at 5:00 PM  
City Council Chambers, City  
Hall  
200 Lincoln Avenue

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### Procedures for Governing Body Meeting

**Viewing:** Members of the public may view the meeting through the Government Channel on Comcast Channel 28 and Comcast HD928 or may stream the meeting live on the [City of Santa Fe's YouTube channel](#). The YouTube live stream can be accessed 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](#). 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.

**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 this link: <https://santafenm.gov/city-clerk-community-engagement/city-clerk-1/governing-body-public-comment>

**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, using the following link: <https://santafenm.gov.zoom.us/j/83381359024>

- 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: **833 8135 9024**. 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 Romero-Wirth
3. Salute to the New Mexico Flag
  - a. Councilor Lee Garcia
4. Invocation and Rememberances
  - a. Councilor Chavez
5. Roll Call
6. Approval of Agenda
7. Approval of Consent Agenda
8. Presentations
  - a. Annual Code of Ethics Review. (Marcos Martinez, Senior Assistant City Attorney:mdmartinez@santafenm.gov)
9. Action Items: Consent Agenda
  - a. Request for Approval of the February 12, 2025 Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Assistant City Clerk; gfcardenas@santafenm.gov)

**Committee Review:**

Governing Body: 02/6/2025

- b. Request for Approval of a General Services Contract with Accent Landscape Contractors, Inc. in the Total Amount of \$637,807.74 for the Railyard Park Irrigation and Water Harvesting System Replacement and Repairs with Term Ending June 30, 2026. (Joshua Bohlman, Public Works Project Manager, jbohlman@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$750,000 from the Railyard Fund Balance Into Railyard Operations WIP Construction for the Railyard Irrigation and Water Harvesting Improvements.

**Committee Review:**

Public Works and Utilities Committee: 02/17/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- c. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$775,000 from General Fund Balances to the Fire Department to Purchase Ambulance Gurneys, Stair Chairs, Fire Hose and Nozzles, and Equipment to Support Starlink High Speed Broadband Internet. (Brian Moya, Fire Chief; bjmoya@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 02/19/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- d. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$1,100,000 from Fire Impact Fees Fund, \$500,000 from Gross Receipts Tax Fund and \$150,000 from 1/2% Capital GRT Fund for a Total Amount of \$1,750,000 to Construct Equipment Storage and Training Facilities at Fire Station 5. (Brian J. Moya, Fire Chief; bjmoya@santafenm.gov)

**Committee Review:**

Public Works & Utilities Committee: 02/17/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- e. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$491,110 from General Fund Balances for Installation of a Wildfire Identification Thermal Camera, Continuity of Operations and Distribution Management Planning and the Purchase of Mobile Anti-Vehicle Ramming Barriers. (Brian Williams, Director Office of Emergency Mangement; bgwilliams@santafenm.gov)

**Committee Review:**

Public Works & Utilities Committee: 02/17/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- f. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$100,000 from General Fund Balances for the Installation of Security Camera's at the Fort Marcy Complex. (Maria Sanchez-Tucker, Community Services Director; metucker@santafenm.gov and Henri Hammond-Paul, Community Health and Safety Director; hmhammondpaul@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 02/19/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- g. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$140,000 from 1/2% Capital GRT Fund Balances for the Repair and/or

Replacement of the Cooling Tower at the Genoveva Chavez Community Center. (Maria Sanchez-Tucker, Community Services Director; metucker@santafenm.gov and Henri Hammond-Paul, Community Health and Safety Director; hmhammondpaul@santafenm.gov)

**Committee Review:**

Public Works & Utilities Committee: 02/17/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- h. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$70,000 from ½% Capital GRT Fund Balances for the Therapy Pool Deck Drain Repair and/or Replacement at the Genoveva Chavez Community Center. (Maria Sanchez-Tucker, Community Services Director; metucker@santafenm.gov and Henri Hammond-Paul, Community Health and Safety Director; hmhammondpaul@santafenm.gov)

**Committee Review:**

Public Works & Utilities Committee: 02/17/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- i. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$70,000 from ½% Capital GRT Fund Balances for the Maintenance and Refinishing of the Genoveva Chavez Community Center Gymnasium Floor. (Maria Sanchez-Tucker, Community Services Director; metucker@santafenm.gov and Henri Hammond-Paul, Community Health and Safety Director; hmhammondpaul@santafenm.gov)

**Committee Review:**

Public Works & Utilities Committee: 02/17/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- j. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$70,000 from General Fund Balances for the Genoveva Chavez Community Center Aquatic Facilities Assessment for Deferred Maintenance. (Maria Sanchez-Tucker, Community Services Director; metucker@santafenm.gov and Henri Hammond-Paul, Community Health and Safety Director; hmhammondpaul@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 02/19/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- k. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$200,000 from General Fund Balances to Increase Support for Youth After School and Summer Programs. (Maria Sanchez-Tucker, Community Services Director; metucker@santafenm.gov and Henri Hammond-Paul, Community Health and Safety Director; hmhammondpaul@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 02/19/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- l. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$100,000 from General Fund Balances to Fund Temporary Positions and Overtime for the Office of Records Custodians within the City Attorney's Office. (Erin K. McSherry, City Attorney; elkmcscherry@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 02/19/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- m. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$400,000 from General Fund Balances to Fund a Contract for Oversight and Project Management for Capital Outlay Funding Deployment. (Emily K. Oster, Finance Director; ekoster@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 02/19/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- n. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$300,000 from General Fund Balances for the Removal of the Siler Road Yards Fuel Station. (David Jaramillo, Fleet Section Manager; dmjaramillo@santafenm.gov and Sam Burnett, Facilities Division Director; jsburnett@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 02/19/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- o. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$150,000 from General Fund Balances to Fund Legal Services Review of the City of Santa Fe's Administrative Policies, Personnel Rules, Regulations and Policies. (Bernadette Salazar, Human Resources Director;

bjsalazar@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 02/19/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- p. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$135,000 from General Fund Balances for Midtown Redevelopment Project Management and Administrative Management. (Daniel Hernandez, Metropolitan Redevelopment Agency Director; dahernandez@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 02/19/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- q. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$290,000 from General Fund Balances for the Construction of a City Backlot Set. (Jennifer LaBar-Tapia, Santa Fe Regional Film Office Director; jllabartapia@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 02/19/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- r. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$1,646,000 from General Fund Balances to Support Staff Capacity, Small Business Crime Mitigation and Security Grants, Small Business Development, Workforce Development and Office Rent for Community Services and Economic Development. (Johanna Nelson, Economic Development Director and Interim Housing Director; jcelson@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 02/19/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- s. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$837,000 from General Fund Balances for the Purchase of Automated Traffic Enforcement Equipment and Evidence Equipment. (Ben Valdez, Deputy Chief of Police; bpvaldez@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 02/19/2025

Finance Committee: 02/24/2025  
Governing Body: 02/26/2025

- t. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$1,500,000 from Gross Receipts Tax Fund Balances for the Replacement of Stucco on the Genoveva Chavez Community Center Facility. (Sam Burnett, Facilities Division Director; jsburnett@santafenm.gov)

**Committee Review:**

Public Works & Utilities Committee: 02/17/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- u. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$550,000 from ½% Capital GRT Fund Balances for the Purchase of a Replacement Vector Truck. (Jennifer Morrow, Complete Streets Division Director; jlmorrow@santafenm.gov)

**Committee Review:**

Public Works & Utilities Committee: 02/17/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- v. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$400,000 from ½% Capital GRT Fund Balances for ADA Sidewalk and Parking Lot Repairs at the Southside and LaFarge Libraries. (Sam Burnett, Facilities Division Director; jsburnett@santafenm.gov)

**Committee Review:**

Public Works & Utilities Committee: 02/17/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- w. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$200,000 from ½% Capital GRT Fund Balances for Infrastructure to Repair the Bell Tower Elevators between City Hall and the Santa Fe Community Convention Center. (Sam Burnett, Facilities Division Director; jsburnett@santafenm.gov)

**Committee Review:**

Public Works & Utilities Committee: 02/17/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- x. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$1,010,000 from ½% Capital GRT Fund Balances to Fund West Alameda

Culvert Improvements and Parks and Open Space Equipment Replacement.  
(Regina A. Wheeler, Public Works Director; rawheeler@santafenm.gov and  
Melissa McDonald, Parks and Open Space Division Director;  
mamcdonald@santafenm.gov)

**Committee Review:**

Public Works & Utilities Committee: 02/17/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- y. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$270,000 from the Gross Receipts Tax Fund Balances to Fund Service Contracts to Enhance Weed Control and Median Maintenance. (Melissa McDonald, Parks and Open Space Division Director; mamcdonald@santafenm.gov)

**Committee Review:**

Public Works & Utilities Committee: 02/17/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- z. Request for Approval of New Mexico Department of Transportation Grant Agreement C5243318 in the Total Amount of \$4,500,000 for Project 24-I3318 the New Mexico Highway 599 Access Road to the Santa Fe Regional Airport. (James Harris, Airport Director; jcharris@santafenm.gov)

1. Request For Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$4,500,000 from the Legislative Grant to FY25 Airport Revenue and WIP Design and WIP Construction for Capital Project 24-I3318 599 Access Road to the Airport.

**Committee Review:**

Public Works and Utilities Committee: 02/17/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- aa. Request for Approval of a Construction Contract with B&D Industries, Inc. in the Total Amount of \$10,818,750 Including NMGRT for On-Call Mechanical and Plumbing Services through December 31, 2029. (Caryn Grosse, Public Works Project Manager III; clgrosse@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 02/17/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- bb. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$1,000,000 from General Fund Balances to Fund the Upgrade of the Non-Public Safety Radio (NPSR) System. (Eric Candelaria, ITT Director; edcandelaria@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 02/19/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- cc. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$120,000 from Gross Receipts Tax Fund Balances to Fund the Contractually Required Fiscal Agent Fees. (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov)

**Committee Review:**

Public Works & Utilities Committee: 02/17/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- dd. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$320,000 from Gross Receipts Tax Fund Balances and \$680,000 from the 1/2% Capital GRT Fund for a Total Amount of \$1,000,000 to Support the Construction to Repair Ponds at the Marty Sanchez Golf Course for Compliance with a Corrective Action Plan. (Scott Overlie, Parks and Open Space Project Manager; saoverlie@santafenm.gov and Sam Ulibarri, Parks and Open Space Water Resources Superintendent; ssulibbarri@santafenm.gov)

**Committee Review:**

Public Works & Utilities Committee: 02/17/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- ee. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$150,000 from 1/2% Capital GRT Fund Balances for Aquatic Mechanical Systems, Motors and Impeller Remodel and Replacement. (Maria Sanchez-Tucker, Community Services Director; metucker@santafenm.gov and Henri Hammond-Paul, Community Health and Safety Director; hmhammondpaul@santafenm.gov)

**Committee Review:**

Public Works & Utilities Committee: 02/17/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- ff. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$100,000 from General Fund Balances to Fund Contracts for Experts to Evaluate Options for the Soldiers' Monument. (Mark A. Scott, City Manager; mscott@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 02/19/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- gg. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$1,078,000 from General Fund Balances and \$174,850 from Lodgers' Tax Fund for a Total Amount of \$1,252,850 to Fund Various Equipment, Software, General Plan Code Update, and Development Projects within Planning and Land Use Department. (Heather Lamboy, Planning and Land Use Director; hllamboy@santafenm.gov )

**Committee Review:**

Quality of Life Committee: 02/19/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- hh. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$3,088,000 from General Fund Balances, \$350,000 from 1/2% Capital GRT Fund for a Total Amount of \$3,438,000 to Support and Expand Existing Human Services Under CONNECT, Homeless Solutions, Guaranteed Income and Immigration Support. (Julie Sanchez, Youth and Family Services Division Director; jjsanchez@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 02/19/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- ii. Request for Approval to Purchase Two Rear-Loading Trucks in the Total Amount of \$805,068 from Bond Equipment Company. (Lawrence Garcia, ESD Fleet Manager; lmgarcia@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committed: 02/17/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- jj. Request Approval of a Budget Amendment Resolution (BAR) in the Amount of \$150,000 to Fund Temporary Positions within the Public Utilities Department Administrative Division. (Nancy Jimenez, Utility Billing Division Director;

nljimenez@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 02/17/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- kk. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$300,000 from General Fund Balances to Fund the Implementation of the Storage of Video Footage on City Servers. (Eric Candelaria, ITT Director; edcandelaria@santafenm.gov)

**Committee Review:**

Quality of Life Committee: 02/19/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- ll. Request for Approval of a Construction Contract with Pluma, LLC for On-Call General Electrical Services in the Total Amount of \$649,125 Including NMGR for a Four-Year Term. (Paul F. Heerbrandt, PE Engineer Supervisor; pfheerbrandt@santafenm.gov)

1. Request for Approval of Budget Amendment Resolution (BAR) in the Total Amount of \$649,125 from the Wastewater Enterprise Fund to Wastewater Capital Projects to Fund the Contract.

**Committee Review:**

Public Works and Utilities Committee: 02/17/25

Finance Committee: 02/24/25

Governing Body: 02/26/25

- mm. Request for Approval of a Construction Contract with Great Western Electrical for On-Call General Electrical Services in the Total Amount of \$649,125 Including NMGR for a Four-Year Term. (Paul F. Heerbrandt, PE Engineer Supervisor; pfheerbrandt@santafenm.gov)

1. Request for Approval of Budget Amendment Resolution (BAR) in the Total Amount of \$649,125 from the Wastewater Enterprise Fund to Wastewater Capital Projects to Fund the Contract.

**Committee Review:**

Public Works and Utilities Committee: 02/17/25

Finance Committee: 02/24/25

Governing Body: 02/26/25

- nn. Request Approval of Budget Amendment Resolution (BAR) in the Total

Amount of \$120,000 to Pay Wells Fargo Bank Credit Card Fees. (Clarence Romero, Treasury Officer; clromero@santafenm.gov)

**Committee Review:**

Public Works and utilities Committee: 02/17/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- oo. Request Approval of Amendment No. 3 to Item #21-0483 with AAC Construction to Correct Compensation Language in Amendment No. 2 Item No. 24-0653. (Bill Huey, Engineer; bchuey@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 02/17/2025

Finance committee: 02/24/2025

Governing Body: 02/26/2025

- pp. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$92,737 using \$69,553 of Grant Funding and \$23,184 of Road Impact Fees for the Complete Streets WIP Design for the Santa Fe Rail Trail Intersection Improvement Project. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager, rsglorioso-moss@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 02/17/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- qq. CONSIDERATION OF RESOLUTION NO. 2025\_\_\_\_. (Councilor Lee Garcia) A Resolution Authorizing the Filing of Applications to the Federal Transit Administration, an Operating Administration of the United States Department of Transportation, for Federal Transportation Assistance as Authorized by 49 U.S.C. 53, Title 23, United States Code, or other Federal States Administered by the Federal Transit Administration. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 02/17/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- rr. CONSIDERATION OF RESOLUTION NO. 2025\_\_\_\_.(Councilor Amanda Chavez and Councilor Jamie Cassutt) A Resolution Authorizing Representatives and Agents for an Agreement with the New Mexico Department of Finance and Administration Regarding Appropriation ID Number G3169, New Mexico Department of Transportation

Control Number C5223169, to Acquire Easements and Rights of Way for and to Plan, Design, Construct, and Repair Governor Miles Road from Richards Avenue to Nizhoni Drive. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager; rsglorioso-moss@santafenm.gov)

**Committee Review:**

Governing Body: 02/12/2025

Public Works Committee: 02/17/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- ss. CONSIDERATION OF RESOLUTION NO. 2025\_\_\_\_.(Councilor Amanda Chavez)

A Resolution Authorizing Representatives and Agents for an Agreement with New Mexico Department of Finance and Administration, Regarding Appropriation Number G3170, New Mexico Department of Transportation Control Number C5223170, to Acquire Easements and Rights of Way for and to Plan, Design, Construct, and Improve Pacheco Street, Including Pedestrian and Bicycle Improvements Between West San Mateo Road and Alta Vista Street. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager; rsglorioso-moss@santafenm.gov)

**Committee Review:**

Governing Body: 02/12/2025

Public Works Committee: 02/17/2025

Finance Committee: 02/24/2025

Governing Body: 02/26/2025

- tt. CONSIDERATION OF RESOLUTION NO. 2025\_\_\_\_. (Councilor Jamie Cassutt and Councilor Alma Castro)

A Resolution Authorizing the Sale and Consumption of Beer During the 2025 Santa Fe Century on May 17th and 18th, 2025, Pursuant to Section 23-6.2(C) SFCC 1987. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

**Committee Review:**

Governing Body: 02/12/2025

Quality of Life Committee: 02/19/2025

Governing Body: 02/26/2025

- uu. Request for Approval of Written Findings of Fact and Conclusions of Law Reflecting the Decision by the Governing Body to Partially Deny and Partially Grant Appeal # 2024-8309-APPL of the Historic District Review Board's Status Review of Property at 718 Old Santa Fe Trail in Case # 2024-7892-HDRB, by Assigning Significant Status to Apartments and Non-Contributing Status to Two Casitas on the Property. (Frank Ruybalid, Assistant City Attorney; [feruybalid@santafenm.gov](mailto:feruybalid@santafenm.gov))

**Committee Review:**  
Governing Body: 02/26/2025

10. Action Items: Discussion Agenda

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, Subparts (H)(7) and (8), Attorney-Client Privileged Discussion of Pending and Threatened Litigation, in Particular, Threatened Litigation by the Estate of Stephanie “Gracen” Coon and Lili Gordon; and Litigation Challenging Trump Administration Limitations and Requirements on Federal Grants Imposed without Congressional Authority and/or that are Unrelated to the Purposes of the Grant and/or Orders that Violate the Tenth Amendment, Including *County and City of San Francisco vs. Trump*, 3:25-CV-01350; and Discussion of Potential Disposition of City Properties, in Particular, a 0.25 Acre Parcel at 1522 West Alameda and a 1.85 Acre Parcel Identified as APN 99308146, Further West on West Alameda; and 1616 Paseo de Peralta. (Erin K. McSherry, City Attorney: [ekmcsberry@santafenm.gov](mailto:ekmcsberry@santafenm.gov)).

13. Executive Session Action Items

a. Approval to Join Litigation Filed by Other Similarly Situated Municipalities and Government Agencies, and/or Amici Briefs Filed by Other Similarly Situated Municipalities and Government Agencies, Challenging the Trump Administration’s (1) Imposition of Limitations and Requirements without Congressional Authority in Relation to the City’s Access to Federal Funds; and/or (2) Imposition of Limitations and Requirements that are Unrelated to the Purposes of a Grant; and/or (3) Orders that Violate the Tenth Amendment or Other Constitutional Provisions that Protect the City of Santa Fe; Including, but Not Limited to, Joining the Case *County and City of San Francisco vs. Trump*, 3:25-CV-01350.

b. Approval of Recommended Action in Relation to Threatened Litigation by the Estate of Stephanie “Gracen” Coon and Lili Gordon.

14. Matters from the City Clerk

15. Communications from the Governing Body

16. Introduction of Legislation

a. CONSIDERATION OF RESOLUTION NO. 2025\_\_\_\_. (Councilor Amanda Chavez)

A Resolution Authorizing Representatives and Agents for an Agreement with New Mexico Department of Finance and Administration, Regarding

Appropriation ID Number H3360, New Mexico Department of Transportation Control Number C5233360, to Acquire Rights of Way for and to Plan, Design and Construct Bicycle and Pedestrian Improvements Along Pacheco Street Between West San Mateo Road and Alta Vista Street. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager; rsglorioso-moss@santafenm.gov)

**Committee Review:**

Governing Body: 02/26/2025  
Public Works Committee: 03/03/2025  
Finance Committee: 03/10/2025  
Governing Body: 03/12/2025

- b. CONSIDERATION OF RESOLUTION NO. 2025\_\_\_\_. (Councilor Alma Castro)  
A Resolution Authorizing the Sale and Consumption of Beer and Wine in the Railyard Park During the 2025 Railyard Movies in the Park on May 31, 2025; June 28, 2025; July 26, 2025; August 9, 2025; and August 23, 2025, Pursuant to Subsection 23-6.2(C) SFCC 1987. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

**Committee Review:**

Governing Body: 02/26/2025  
Quality of Life Committee: 03/05/2025  
Governing Body: 03/12/2025

- c. CONSIDERATION OF RESOLUTION NO. 2025\_\_\_\_. (Councilor Michael Garcia)  
A Resolution Authorizing the Sale and Consumption of Beer and Hard Cider During the Party on the Pitch Soccer Tournament on May 31, 2025, Pursuant to Section 23-6.2(C) SFCC 1987. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 02/26/2025  
Quality of Life Committee: 03/05/2025  
Governing Body: 03/12/2025

- d. 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 Second Quarter Budget Amendments for Fiscal Year 2025. (Andy Hopkins, Budget Officer; ajhopkins@santafenm.gov)

**Committee Review:**

Governing Body: 02/26/2025

Public Works and Utilities Committee: 03/03/2025

Quality of Life Committee: 03/05/2025

Finance Committee: 03/10/2025

Governing Body: 03/12/2025

- e. CONSIDERATION OF RESOLUTION 2025\_\_\_\_. (Councilor Amanda Chavez)  
A Resolution Authorizing Representatives and Agents for an Agreement with the New Mexico Department of Finance and Administration, Regarding Appropriation ID Number H3359, New Mexico Department of Transportation Control Number C52333359, to Acquire Rights of Way and to Plan, Design, Construct, and Improve Governor Miles Road from Richards Avenue to Nizhoni Drive. (Regina Wheeler, Public Works Director; rawheeler@santafe.gov)

**Committee Review:**

Governing Body: 02/26/2025

Public Works and Utilities Committee: 03/03/2025

Finance Committee: 03/10/2025

Governing Body: 03/12/2025

- f. CONSIDERATION OF BILL NO. 2025-4. ADOPTION OF ORDINANCE NO. 2025-\_\_\_\_. (Councilor Carol Romero-Wirth, Councilor Michael Garcia, Councilor Amanda Chavez)  
A Bill Amending Ordinance No. 2024-6 to Approve Three Individual Loan Agreements with the New Mexico Environment Department to be Paid with Revenues from Each System, Respectively: (1) a Wastewater Project Loan Agreement; (2) a Water Project Loan Agreement; and (3) a Solid Waste Collection Project Loan Agreement; Incorporating Defections and Covenants Relating to Wastewater, Water, and Waste-Water System Debt Obligations in Each Loan Agreement, Respectively, by Reference Herein; Ratifying Prior Action Consistent with the Provisions Hereof; and Repealing Prior Action Inconstant with the Provisions Hereof, but Only to the Extent of Such Inconsistency. (Emily Oster, Finance Director; ekoster@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 02/26/2025

Governing Body (Public Comment): 03/12/2025

Public Works and Utilities Committee: 03/17/2025

Finance Committee: 03/24/2025

Governing Body: 03/26/2025

- g. CONSIDERATION OF Bill NO. 2025-9. ADOPTION OF ORDINANCE NO. 2025\_\_\_\_. (Councilor Michael Garcia, Councilor Amanda Chavez, Councilor Alma Castro, and Councilor Pilar Faulkner)  
A Bill Amending Section 11-14.5 of the Economic Development Fund Ordinance to Change the Sunset Date for Depositing Certain Land Sale Revenues in the Affordable Housing Trust Fund from December 31, 2025, to December 31, 2030. (Johanna Nelson, Director of Office of Economic Development and Interim Director of Office of Affordable Housing; jcnelson@santafenm.gov)

**Committee Review**

Governing Body (Introduced): 02/26/2025

Governing Body (Public Comment): 03/12/2025  
Economic Development Advisory Committee: 04/02/2025  
Quality of Life Committee: 04/23/2025  
Finance Committee: 04/28/2025  
Governing Body: 05/14/2025

- h. CONSIDERATION OF BILL NO. 2025-7. ADOPTION OF ORDINANCE NO. 2025-\_\_\_\_. (Mayor Alan Webber)  
A Bill Regarding Annual Budgets Including Multi-Year Appropriations; Amending Section 11-2.1 to Conform with the City's Charter; Establish Multi-Year Appropriations for Capital Outlay, Grant-Funded Projects, and "Special Appropriations"; and, Effective December 31, 2025, Amending Section 11-2.4 to Sunset the Finance Director's Budget Amendment Authority to Carry Over Certain Unexpended Appropriations Into the Next Fiscal Year. (Alexis Lotero, Assistant Finance Director; aclotero@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 02/26/2025  
Governing Body (Public Comment): 03/12/2025  
Public Works and Utilities Committee: 03/17/2025  
Finance Committee: 03/24/2025  
Governing Body: (Public Hearing): 04/09/2025

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. 2024-18. ADOPTION OF ORDINANCE NO. 2025\_\_\_\_. (Councilor Amanda Chavez, Councilor Pilar Faulkner, and Councilor Lee Garcia)  
A Bill Relating to City Administration; Amending Section 2-8, SFCC 1987 to Change the Title From "Community Health and Safety Department" to "Health and Human Services Department"; Remove the Police Department and the Fire Department from that Section; and Create Two New Sections, 2-8.8 and 2-8.9, for the Police Department and Fire Department, Respectively. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 12/11/2024  
~~Governing Body (Public Comment): 01/15/2025 (Rescheduled to 01/29/2025 due to noticing requirements)~~  
Governing Body (Public Comment): 01/29/2025  
~~Quality of Life Committee: 01/22/2025 (Rescheduled to 02/05/2025 due to noticing requirements)~~  
Quality of Life Committee: 02/05/2025  
~~Governing Body: 02/12/2025 (Rescheduled to 02/26/2025 due to noticing~~

requirements)  
Governing Body: 02/26/2025

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 of additional accommodations, contact the City Clerk's office at 505-955-6521, five (5) working days prior to meeting date.