



Agenda

**Regular Meeting of the
Governing Body
April 30, 2025 at 4:30 PM
City Council Chambers, City
Hall
200 Lincoln Avenue**

Procedures for Governing Body Meeting

Viewing: Members of the public may view the meeting through the Government Channel on Comcast Channel 28 and Comcast HD928 or may stream the meeting live on the [City of Santa Fe's YouTube channel](#). 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/86458502462>

- 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: **864 5850 2462**. Phone attendees should press *9 to use the "Raise Hand" function to be recognized by the Mayor to speak at the appropriate time.

1. Recognition
 - a. Proclamations
 - Elevate the Spectrum Day
 - Cecilia Rios Day
 - Vitalia Maestas Garcia Day
2. Call to Order
3. Pledge of Allegiance
 - a. Councilor Michael Garcia
4. Salute to the New Mexico Flag
 - a. Councilor Faulkner
5. Invocation and Rememberances
 - a. Councilor Cassutt
6. Roll Call
7. Approval of Agenda
8. Approval of Consent Agenda
9. Presentations
 - a. Water and Wastewater Division Increased Revenue Requirements. (Jesse Roach, Interim Public Utilities Department Director; jdroach@santafenm.gov)
 - b. Downtown Employer Permit Program Pilot Update. (Steve Kaspan, Parking Division Director; spkaspan@santafenm.gov)
10. Action Items: Consent Agenda
 - a. Request for Approval of the April 9, 2025, Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 04/30/2025

- b. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from J&J Retirement, LLC dba Joe's Dining & Pizza for a Restaurant B (Beer, Wine & Spirits) Liquor License with On-Premises

Consumption Only with Patio Service. (Julie Rasmussen, Administrative Assistant; jkrasmussen@santafenm.gov)

Committee Review:

Liquor Hearing: 04/22/2025

Governing Body: 04/30/2025

- c. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from National Dance Institute of New Mexico (NDI) for a Waiver of the 300-Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcoholic Beverages at the NDI Dance Barns, 1140 Alto Street, which is Within 300 Feet of Aspen Community Magnet School, 450 La Madera Street and La Comunidad de Los Ninos Head Start, 1121 Alto Street, for NDI New Mexico's 2025 Annual Gala to be Held on Saturday, May 3, 2025, with Alcohol Service from 4:00 P.M. to 11:00 P.M. (Xavier Vigil, Assistant City Clerk; xivigil@santafenm.gov and GERALYN Cardenas, Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Liquor Hearing: 04/22/2025

Governing Body: 04/30/2025

- d. Request for Approval of Amendment No. 1 to Construction Contract Item #25-0013 with B&D Industries, Inc. to Increase Compensation by \$11,363 for a New Total of \$488,380 Including NMGR for Southside Library HVAC Replacement. (Spencer Schwartz, Public Works Project Manager II, smschwartz@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/21/2025

Finance Committee: 04/28/2025

Governing Body: 04/30/2025

- e. Request for Approval of a Construction Contract with B&D Industries, Inc. in the Total Amount of \$5,409,375 Including NMGR for On-Call Electrical Services through June 30, 2029. (Joshua Bohlman, Public Works Project Manager, jbohlman@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/21/2025

Finance Committee: 04/28/2025

Governing Body: 04/30/2025

- f. Request for Approval of the Capital Appropriation Project Agreement C5243321 with the New Mexico Department of Transportation for the St. Michael's Drive Rail Trail Underpass in the Total Amount of \$100,000 with a Reversion Date of June 30, 2028. (Romella Glorioso-Moss, Capital Projects

Manager; rsglorioso-moss@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$100,000 from the Capital Appropriation Grant to Complete Streets Revenue and WIP Design for the St. Michael's Drive Rail Trail Underpass Project.

Committee Review:

Public Works & Utilities Committee: 04/21/2025

Finance Committee: 04/28/2025

Governing Body: 04/30/2025

- g. Request for Approval of a Transportation Project Fund Grant Agreement with the New Mexico Department of Transportation in the Total Amount of \$2,300,000 to Construct the Buckman Road Pavement Reconstruction Project Identified as HW2LP50060 through June 30, 2027. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager; rsglorioso-moss@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate Grant Proceeds of \$2,185,000 and Local Matching Funds of \$115,000 from the Impact Fee Road Fund to FY 2025 Revenue and Expenses for the Construction of the Buckman Road Pavement Reconstruction Project.

Committee Review:

Public Works & Utilities Committee: 04/21/2025

Finance Committee: 04/28/2025

Governing Body: 04/30/2025

- h. Request for Approval of a Construction Contract with TLC Santa Fe, LLC for the Replacement of HVAC System at the Santa Fe Regional Airport in the Total Amount of \$404,288.03 Including NMGRT for a One-Year Term. (Sebastian Gallegos, Project Administrator; sfgallegos@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/21/2025

Finance Committee: 04/28/2025

Governing Body: 04/30/2025

- i. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$119,949 from Wastewater Fund Balance to Repair and Maintenance System Equipment for the Paseo Real Wastewater Treatment Plant. (Leroy Alvarado, WW Management Division Operations Supervisor: lmalvarado@santafenm.gov and Michael Dozier, WW Management Division Director; mldozier@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/21/2025

Finance Committee: 04/28/2025
Governing Body: 04/30/2025

- j. Request for Approval to Purchase of a Filter Replacement for the Wastewater Treatment Plant for a Total Amount of \$320,215 with Parkson Corporation. (Leroy Alvarado, WW Management Division Operations Supervisor: lmalvarado@santafenm.gov and Michael Dozier, WW Management Division Director: mldozier@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$320,215 from the Wastewater Fund Balance to Equipment & Machinery.

Committee Review:

Public Works and Utilities Committee: 04/21/2025
Finance Committee: 04/28/2025
Governing Body: 04/30/2025

- k. Request for Approval of Professional Service Agreement with Intera, Inc. to Provide Regulatory Groundwater Monitoring, Soil Vapor Monitoring, and Other Environmental and Engineering Services for Frank Ortiz Park Landfill in the Total Amount of \$1,298,250 for a Four-Year Term. (Sandra Gabaldon, Environmental Compliance Specialist: sgabaldon@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/21/2025
Finance Committee: 04/28/2025
Governing Body: 04/30/2025

- l. Request for Approval of Amendment No. 1 to Item #23-0509 with AECOM Technical Services Inc. to Remove the Fiscal Year Compensation Amount Limits and Increase Compensation by \$4,759,625 for a New Total Amount of \$8,000,000 for Services Related to Dams and Geotechnical Engineering and General Engineering. (John Del Mar, Engineering Supervisor; jpdelmar@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/21/2025
Finance Committee: 04/28/2025
Governing Body: 04/30/2025

- m. Request for Approval of Grant Agreement from the New Mexico Department of Health in the Amount of \$818,387.10 for a Coordinated Community Response to Community Violence to Include but not Limited to Youth Violence and Gun Violence. (Julie Sanchez, Youth and Family Services Division Director;

jjsanchez@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Budget \$818,387.10 into FY25 Revenue and Expenses for a Coordinated Community Response to Community Violence.

Committee Review:

Quality of Life Committee: 04/23/2025

Finance Committee: 04/28/2025

Governing Body: 04/30/2025

- n. Request for Approval of a Construction Contract with GM Emulsion LLC in the Total Amount of \$3,314,913.68 Including NMGR for the Construction of S100370 Agua Fria and Cottonwood Drive Intersection Improvements Project (Romella Glorioso-Moss, Complete Streets Capital Projects Manager, rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 04/21/2025

Finance Committee: 04/28/2025

Governing Body: 04/30/2025

- o. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$2,925,700 to Increase Various Org and Objects Using FY25 Available Revenue in Excess of Budgeted Expenditures. (James Harris, Airport Director, jcharris@santafenm.gov; Kelly Bynon, Administrative Manager, kabynon@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/21/2025

Finance Committee: 04/28/2025

Governing Body: 04/29/2025

- p. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$255,000 from Parking Enterprise Fund Balance to Parking WIP Construction, Data Processing Equipment, and Vehicles for Repaving Water Street Parking Lot, Railyard Garage Security Cameras, and an Electric Truck. (Steve Kaspan, Parking Division Director; spkaspan@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/21/2025

Finance Committee: 04/28/2025

Governing Body: 04/30/2025

- q. Request for Approval of Amendment No. 2 to Professional Services

Agreement Item #21-0522 with FCS Group, to Increase the Compensation by \$60,000 for a New Total Amount of \$696,052 Including NMGRT and to Extend the Term to October 1, 2025, for Rate Model Support On-Call Financial Services. (Sean Moody, Capital Projects Manager; sxmoody@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/21/2025

Finance Committee: 04/28/2025

Governing Body: 04/30/2025

- r. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$90,000 Into FY25 Revenue and Expenses for Transitional Housing and Shelter Facilities for Victims of Domestic Violence. (Julie Sanchez, Youth and Family Services Division Director; jjsanchez@santafenm.gov)

Committee Review:

Quality of Life Committee: 04/23/2025

Finance Committee: 04/28/2025

Governing Body: 04/30/2025

- s. Request for Approval of Amendment No. 1 to Item #24-0582 with Wells Fargo Bank to Extend the Term of the Master Banking Services Agreement through September 26, 2034. (Emily K. Oster, Finance Director; ekoster@santafenm.gov and Clarence Romero, Treasury Officer; clromero@santafenm.gov)

Committee Review:

Finance Committee: 04/28/2025

Governing Body: 04/30/2025

- t. CONSIDERATION OF RESOLUTION NO. 2025____. (Councilor Jamie Cassutt and Councilor Pilar Faulkner)
A Resolution Authorizing and Directing the Widening of Zia Road to Accommodate a Necessary Deceleration Lane, Using Adjacent, Unimproved Land Comprising Approximately One Percent (1%) of Candelero Park, on its Far Northern Boundary; and Directing the City Manager to Designate an Agent to Apply for a Lot Line Adjustment and Any Other Administrative Steps Required as the Governing Body's Agent. (Rebecca Mnuk-Herrmann, Assistant City Attorney; ramnukherrmann@santafenm.gov)

Committee Review:

Governing Body (Introduced): 04/09/2025

Public Works and Utilities Committee: 04/21/2025

Quality of Life Committee: 04/23/2025

Governing Body: 04/30/2025

- u. CONSIDERATION OF RESOLUTION NO. 2025____. (Councilor Alma Castro)
A Resolution Authorizing the Sale and Consumption of Beer and Wine During the

Railyard Plaza Summer Scene Concerts Sponsored by the International Folk Art Market on July 9, 10, and 11, 2025, Pursuant to Subsection 23-6.2(C) SFCC 1987. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

Committee Review:

Governing Body (Introduction): 04/09/2025

Quality of Life Committee: 04/23/2025

Governing Body: 04/30/2025

- v. CONSIDERATION OF RESOLUTION NO. 2025____. (Councilor Carol Romero-Wirth, Councilor Signe Lindell, Councilor Jamie Cassutt, and Councilor Alma Castro) A Resolution Establishing a Plan for Use of Budgeted Funds to Study Hiring Council Staff. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov)

Committee Review:

Governing Body (Introduced): 04/09/2025

Quality of Life Committee: 04/23/2025

Finance Committee: 04/28/2025

Governing Body: 04/30/2025

- w. CONSIDERATION OF RESOLUTION NO. 2025-____. (Mayor Alan Webber, Councilor Jamie Cassutt, Councilor Amanda Chavez) A Resolution Making a Finding of Necessity and Designating an Area Comprised of a Majority of the Midtown Local Innovation Corridor Overlay District as a Metropolitan Redevelopment Area. (Daniel Hernandez, Director of Metropolitan Development Agency; dahernandez@santafenm.gov and Carly Vendetti, Asset Development Manager, Metropolitan Development Agency; cavenditti@santafenm.gov)

Committee Review:

Governing Body (Introduced): 03/26/2025

Economic Development Advisory Committee: 04/02/2025

Quality of Life Committee: 04/02/2025

Public Works and Utilities Committee: 04/21/2025

Finance Committee: 04/28/2025

Governing Body: 04/30/2025

- x. CONSIDERATION OF RESOLUTION NO. 2025____. (Councilor Signe Lindell) A Resolution Correcting the Required Permit Named for Resolutions 2025-16, Regarding the Movies in the Park Event Series; and 2025-23, Regarding the Summer Scene Concert Event Series, Changing Each from a Special Dispenser Permit to a Public Celebration Permit. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

Committee Review:

Governing Body (Introduced): 04/09/2025

Quality of Life Committee: 04/23/2025

Governing Body: 04/30/2025

- y. CONSIDERATION OF RESOLUTION NO. 2025____. (Councilor Alma Castro, Councilor Signe Lindell, Councilor Michael Garcia)

A Resolution Amending the Immigration Committee's Purpose and Membership. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov)

Committee Review:

Governing Body (Introduced): 04/09/2025

Immigration Committee: 04/14/2025

Quality of Life Committee: 04/23/2025

Governing Body: 04/30/2025

11. Action Items: Discussion Agenda

12. Matters from the City Manager

13. 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, Through a Quarterly Litigation Update, Including, but Not Limited to, Discussion of Threatened Litigation in the Matter of the Estate of Dorothy Stevens; *Hill et. al vs. City of Santa Fe*, A-1-CA-42062, *Education Retirement Board vs. City of Santa Fe*, D-101-CV-2024-02691, *Throne, et al v. Governing Body of the City of Santa Fe/Amestoy*, D-101-CV-2024-00892 and *City and County of San Francisco et al. vs. Trump*, 25-cv-01350-WHO; and discussion of Disposition of Property Known as Las Estrellas Tract 6a. (Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov)

14. Executive Session Action Items

- a. Approval of Attorney-Client Privileged Recommended Strategy/Next Steps in the Matter of Threatened Litigation Regarding the Estate of Dorothy Stevens.
- b. Approval of a Settlement Agreement Resolving the Plaintiffs' Appeal of the District Court Decision in *Throne, et al v. Governing Body of the City of Santa Fe/Amestoy*, D-101-CV-2024-00892.

15. Matters from the City Clerk

16. Communications from the Governing Body

17. Introduction of Legislation

- a. CONSIDERATION OF RESOLUTION NO. 2025-___. (Councilor Jamie Cassutt and Councilor Signe Lindell)
A Resolution Authorizing the Sale and Consumption of Beer, Wine, and Cider

During the Santa Fe PRIDE Festival on June 28, 2025, in a Beer, Wine, and Cider Garden Adjacent to 100 S. Lincoln Avenue, Pursuant to Section 23-6.2(C) SFCC 1987. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

Committee Review:

Governing Body (Introduced): 04/30/2025

Quality of Life Committee: 05/07/2025

Governing Body: 05/14/2025

- b. CONSIDERATION OF BILL NO. 2025-11. ADOPTION OF ORDINANCE NO. 2025___. (Councilor Carol Romero-Wirth, Mayor Alan Webber)
A Bill Updating the Rates and Fees for Wastewater Utility Services. (Jesse Roach, Interim Public Utilities Director; jdroach@santafenm.gov)

Committee Review

Governing Body (Introduced): 04/30/2025

Governing Body (Public Comment): 05/14/2025

Public Works and Utilities Committee: 05/19/2025

Finance Committee: 06/09/2025

Governing Body (Public Hearing): 06/11/2025

18. Petitions from the Floor

19. Public Comment on Bills (First Public Comment, No Action)

20. Final Action on Legislation (Public Hearing)

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

- a. CONSIDERATION OF BILL NO. 2025-8. ADOPTION OF ORDINANCE NO. 2025-_____.
A Bill Rezoning an Approximately 2.50-ACRE Tract of Land Located at 214 Camino de Los Marquez, from R-21 PUD (Residential Twenty-one [21] Dwellings Per Acre, Planned Unit Development) to R-29 (Residential Twenty-Nine [29] Dwellings Per Acre) (Case No. 2024-8898).
- b. **Appeal # 2025-9812-APPL of Case # 2024-9478-HDRB.** Property Owner Miriam Leth Espensen and Agent Stefanie Beninato Appeal the Historic Districts Review Board's December 10, 2024, Decision Denying a Request for an Exception to Exceed the 4'6" Maximum Allowable Height by 1'2" for a Fence in Front of a Contributing House in the Downtown and Eastside Historic and Business Capital Districts. (Frank Ruybalid, Assistant City Attorney; feruybalid@santafenm.gov)

22. Appointments

a. Pro Tem Judge

- David Thomas

b. Arts Commission

- Heidi Brandow - Appointment - Filling an Unexpired Term Ending 10/2026
- Erin De Rosa - Appointment - Filling an Unexpired Term Ending 10/2026
- Hernan Gomez - Appointment - Term Ending 10/2026
- Karina Hean - Appointment - Term Ending 10/2026
- Mayrah Udavardi - Appointment - Term Ending 10/2026

23. 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.