



Agenda

**Regular Meeting of the
Governing Body
May 14, 2025 at 5:00 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/89559133310>

- 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: **895 5913 3310**. 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 Lindell
3. Salute to the New Mexico Flag
 - a. Councilor Romero-Wirth
4. Invocation and Rememberances
 - a. Councilor Lee Garcia
5. Roll Call
6. Approval of Agenda
7. Approval of Consent Agenda
8. Presentations
 - a. City of Santa Fe Water Annual Update. (Jesse Roach, Interim Public Utilities Department Director; jdroach@santafenm.gov)
9. Action Items: Consent Agenda
 - a. Request for Approval of the April 30, 2025, Governing Body Meeting Minutes. (Gerald Cardenas, Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 05/14/2025

- b. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Tulsi Restaurant, LLC for a Restaurant B (Beer, Wine and Spirits) Liquor License with On-Premise Consumption Only with Patio Service, to be Located at 839 Paseo de Peralta, Suites H and J which is Not Located within 300 Feet of a Church or School. (Julie Rasmussen, Administrative Assistant; jkrasmussen@santafenm.gov)

Committee Review:

Liquor Hearing: 05/05/2025

Governing Body: 05/14/2025

- c. Request for Approval to Purchase a Vactor Truck from Pete's Equipment in the Total Amount of \$569,727.78 for Maintenance of Roadway Drainage Systems. (Jennifer Morrow, Complete Streets Division Director, jlmorrow@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/05/2025

Finance Committee: 05/12/2025

Governing Body: 05/14/2025

- d. Request for Approval of a Lease Agreement with Jet Center at Santa Fe Real Estate, LLC to Lease 1.57 Acres of Undeveloped Land for the Construction of a Hangar for Additional Aircraft Storage in the Total Amount of \$12,993.91 for the First Year with a 2.5% Cumulative Yearly Increase for a Forty-Year Term. (James Harris, Airport Manager; jcharris@santafenm.gov and Terry Lease, Asset Development Manager; tjlease@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/05/2025

Finance Committee: 05/12/2025

Governing Body: 05/14/2025

- e. Request for Approval of Amendment No. 1 to Professional Services Agreement Item #23-0516 with Hazen & Sawyer to Remove Fiscal Year Compensation Amount Limits. (William Schneider, Water Resource Coordinator; whschneider@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/05/2025

Finance Committee: 05/12/2025

Governing Body: 05/14/2025

- f. Request for Approval of a Grant Agreement with the New Mexico Environment Department in the Amount of \$1,600,000 for the Capital Project SAP 24-I2455-GF for Repair and or Replacement of the Regional Wastewater Treatment Plant with a Reversion Date of June 30, 2028. (Michael Dozier, Wastewater Division Director; mldozier@santafenm.gov)

1. Request for Approval of a Memorandum of Understanding with North Central New Mexico Economic Development District for Fiscal Agent Services related to Capital Project SAP 24-I2455-GF.

2. Request for Approval of a Budget Amendment Resolution to Allocate \$1,584,000 from the Capital Appropriation Grant SAP 24-I2455-GF for the Wastewater Treatment Plant to FY25 Wastewater Revenue and WIP Construction, with \$16,000 Withheld for Art in Public Places.

Committee Review:

Public Works and Utilities Committee 05/05/2025

Finance Committee: 05/12/2025

Governing Body: 05/14/2025

- g. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate Road Impact Fees in the Total Amount of \$195,258 to Complete Streets WIP Design for the Henry Lynch Reconstruction Project. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager, rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/05/2025

Finance Committee: 05/12/2025

Governing Body: 05/14/2025

- h. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$255,722 from the Water Utility Fund Balance to Pay the Department of Interior, US Bureau of Reclamation for the City's Annual Water Operations, Maintenance and Replacement Costs for the San Juan Chama Project. (William Schneider, Water Resource Coordinator; whschneider@santafenm.gov)

Committee Review:

Public Works and Utilities Committee 05/05/2025

Finance Committee: 05/12/2025

Governing Body: 05/14/2025

- i. Request for Approval of Amendment No. 1 to Construction Contract Item #23-0023 with JDR & Associates, LLC to Extend the Term through May 30, 2026, Update the Price List and Allow Contract Extensions for Up to Ten Years. (Romella Glorioso-Moss, Complete Streets Capital Project Manager, rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/05/2025

Finance Committee: 05/12/2025

Governing Body: 05/14/2025

- j. Request for Approval of Amendment No. 1 to Construction Contract Item #23-0221 with EMCO of Santa Fe LLC to Extend the Term through May 30, 2026, Update the Price List and Allow Contract Extensions for Up to Ten Years. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager, rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/05/2025

Finance Committee: 05/12/2025

Governing Body: 05/14/2025

- k. Request for Approval of Amendment No. 1 to Construction Contract Item #23-0222 with GM Emulsion LLC to Extend the Term through May 30, 2026, Update the Price List and Allow Contract Extensions for Up to Ten Years. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager, rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/05/2025

Finance Committee: 05/12/2025

Governing Body: 05/14/2025

- l. CONSIDERATION OF RESOLUTION NO. 2025-___. (Councilor Signe Lindell and Councilor Jamie Cassutt)
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

10. Action Items: Discussion Agenda

- a. CONSIDERATION OF RESOLUTION NO. 2025-_____. (Mayor Alan Webber)
A Resolution Adopting the City of Santa Fe's Fiscal Year 2026 Operating Budget for the City of Santa Fe. (Emily Oster, Finance Director; ekoster@santafenm.gov and Andy Hopkins, Budget Officer; ajhopkins@santafenm.gov)

Committee Review:

Public Works and Utilities (Introduced): 05/05/2025

Finance Committee (Budget Hearing): 05/06/2025 - **POSTPONED TO MAY 12, 2025, FINANCE COMMITTEE MEETING**

Finance Committee: 05/12/2025

Governing Body: 05/14/2025

11. Matters from the City Manager

12. Matters from the City Attorney

13. Executive Session Action Items

14. Matters from the City Clerk

15. Communications from the Governing Body

16. Introduction of Legislation

- a. CONSIDERATION OF RESOLUTION NO. 2025-____. (Councilor Signe Lindell)
A Resolution Authorizing the Sale and Consumption of Beer and Wine During Portions of the International Folk Art Market on July 10 and 12, 2025, Pursuant to Subsection 23-6.2(C) SFCC 1987. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

Committee Review:

Governing Body (Introduced): 05/14/2025

Quality of Life Committee: 05/21/2025

Governing Body: 05/28/2025

- b. CONSIDERATION OF BILL NO. 2025-12. ADOPTION OF ORDINANCE NO. 2025____. (Mayor Alan Webber)
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 \$5,500,000, Including a Loan in the Amount of \$2,200,000; Evidencing an Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Costs of Repairs to the Nichols Dam Outlet Conduit, Including Sealing of Conduit Joints, Conduit Lining, Installation of Filter Diaphragm around Outlet Conduit, 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 Action in Connection with the Execution and Delivery of the Loan/Grant Agreement. (Alan Hook, Water Resources Coordinator Assistant; aghook@santafenm.gov)

Committee Review:

Governing Body (Introduced): 05/14/2025

Governing Body (Public Comment): 05/28/2025

Public Works and Utilities Committee: 06/02/2025

Finance Committee: 06/09/2025

Governing Body (Public Hearing): 06/25/2025

17. Petitions from the Floor

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

- a. 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

19. Final Action on Legislation (Public Hearing)

- a. 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 (Public Hearing): 05/14/2025

20. 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).

Committee Review:

Governing Body (Public Hearing): 04/30/2025

Governing Body (Public Hearing): 05/14/2025 **Continuation from 04/30/2025**

Governing Body Meeting

21. Appointments

- a. Capital Improvements Advisory Committee

- Dennis Brandon - Appointment - Term Ending 04/2027
- Miles Conway - Appointment - Term Ending 04/2027
- Oralynn Gurrerortiz - Appointment - Ending 04/2027
- Mark Mitchell - Appointment - Term Ending 04/2027
- Jennifer Salimbene - Appointment - Term Ending 04/2027
- Bob Schaevitz - Appointment - Term Ending 04/2027
- Deb Self - Appointment - Term Ending 04/2027
- Russell Stowers - Appointment - Term Ending 04/2027
- Daniel Strongwater - Appointment - Term Ending 04/2027

22. Adjourn

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