Agenda

Regular Meeting of the Governing Body
March 11, 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 Faulkner
3. Salute to the New Mexico Flag

a. Councilor Garcia

4. Invocation and Rememberances

a. Councilor Cassutt

5. Roll Call

6. Approval of Agenda

7. Approval of Consent Agenda

8. Presentations

a. ForeKids Organization Youth Recreation Impact Recognition. (Philip Lujan, Parks and Open Space Division, MRC Business Manager, pmlujan@santafenm.gov)

9. Action Items: Consent Agenda

a. Request for Approval of the February 25, 2026 Regular Governing Body Meeting Minutes. (Geralyn F. Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

Committee Review:
Governing Body: 03/11/2026

b. Request for Approval of the February 24, 2026, Special Governing Body Meeting Minutes. (Geralyn F. Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

Committee Review:
Governing Body: 03/11/2026

c. Request for Approval of the Liquor Hearing Officer's Recommendation to Approve a Request from New Mexico Hard Cider, LLC dba New Mexico Hard Cider Taproom for the following:

1. Pursuant to §60-6B-10 NMSA 1978, Consideration of a Waiver of the 300-Foot Location Restriction to Allow the Sale of Alcohol at New Mexico Hard Cider, 505 Cerrillos Rd. Suite A105, Which is Within 300 feet of Santa Fe Jewish Center, located at 230 W. Manhattan Ave.

2. If the Waiver of the 300-Foot Location Restriction is Granted, Consideration of a Request for a Floor Plan Expansion, of Their Current Winegrowers Off-Site Liquor License for an Additional 6,845 Square Feet with a Final Square Footage of 9,146, to be Located at New Mexico Hard Cider, 505 Cerrillos Rd. Suite A105. (Emily Aragon, Constituent Services Specialist;

emaragon@santafenm.gov)

Committee Review:
Liquor Hearing: 03/09/2026
Governing Body: 03/11/2026

d. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of $241,200 to Transfer One-Time Funding in FY26 from ITT Gross Receipts Tax to ITT Enterprise Resource Planning to Offset Funds That Were Transferred Out of ITT. (Eric Candelaria, ITT Director; edcandelaria@santafenm.gov)

Committee Review:
Quality of Life Committee: 03/04/2026
Finance Committee: 03/09/2026
Governing Body: 03/11/2026

e. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of $408,669 to Transfer One-Time Funding in FY26 from Human Resources to ITT Department for ERP Project to Ensure That the Project Budget is Properly Allocated. (Eric Candelaria, ITT Director; edcandelaria@santafenm.gov and Sarah Bollteter-Gonzales, Human Resource Interim Director; snbolleter-gonzales@santafenm.gov)

Committee Review:
Quality of Life Committee: 03/04/2026
Finance Committee: 03/09/2026
Governing Body: 03/11/2026

f. Request for Approval of a Budget Amendment Resolution (BAR) to Increase Professional Contracts in the Total Amount of $199,137 to Fund the New Mexico Ambulance Supplemental Payment Program. (Scott Ouderkirk, Interim Fire Chief; slouderkirk@santafenm.gov, and Mario D. Risso, Assistant Fire Chief; mdrisso@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 03/02/2026
Public Safety Committee: 03/17/2026
Finance Committee: 03/09/2026
Governing Body: 03/11/2026

g. Request for Approval of a Lease Agreement with EAN Holdings dba Enterprise Rent-a-Car to Operate Car Rental Services at the Santa Fe Regional Airport in the Amount of $48,762.20 for the First Year with a 2.5% Yearly Increase for an Initial Term of Five Years with Two Option Terms of Five Years Each. (Jimmy Gunn, Interim Santa Fe Regional Airport Director; jdgunn@santafenm.gov, Terry Lease, Asset Development Manager; tjlease@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 03/02/2026
Finance Committee: 03/09/2026

Governing Body: 03/11/2026

h. Request for Approval of a Lease Agreement with Avis Budget Car Rental, LLC to Operate Car Rental Services at the Santa Fe Regional Airport in the Amount of $49,914.20 for the First Year with a 2.5% Yearly Increase for an Initial Term of Five Years and Two Option Terms of Five Years Each. (Jimmy Gunn, Interim Santa Fe Regional Airport Director; jdgunn@santafenm.gov, Terry Lease, Asset Development Manager; tjlease@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 03/02/2026
Financy Committee: 03/09/2026
Governing Body: 03/11/2026

i. Request for Approval of a Lease Agreement with The Hertz Corporation, dba Hertz Rent A Car and Dollar Rent A Car to Operate Car Rental Services at the Santa Fe Regional Airport in the Amount of $51,570.20 for the First Year with a 2.5% Yearly Increase for an Initial Term of Five Years with Two Option Terms of Five Years Each. (Jimmy Gunn, Interim Santa Fe Regional Airport Director; jdgunn@santafenm.gov, Terry Lease, Asset Development Manager; tjlease@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 03/02/2026
Finance Committee: 03/09/2026
Governing Body: 03/11/2026

j. Request for Approval of Professional Services Contract with Public Consulting Group for Consulting to Develop, Implement and Support the Fire Department's Participation in Medicaid Ambulance Supplemental Payment Program in the Total Amount of $1,800,000 Excluding NMGRT for a Term of Four-Years. (Scott Ouderkirk, Interim Fire Chief; slouderkirk@santafenm.gov, Mario D. Risso, Assistant Fire Chief; mdrisso@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate $450,000 From Existing General Fund Cash Balances to Pay for Year One, Which Also Includes a 14% Contingency Fee the City of Santa Fe Pays to Public Consulting Group.

Committee Review:
Public Works and Utilities Committee: 03/02/2026
Public Safety Committee: 03/17/2026
Finance Committee: 03/09/2026
Governing Body: 03/11/2026

k. Request for Approval of a General Service Contract with AAC Construction, LLC for the Replacement and Installation of the Anaerobic Digestor Gas Burner in the Total Amount of $818,085.78 for a 1-Year Term. (P. Fred Heerbrandt, P.E., Engineer Supervisor; pfheerbrandt@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 03/02/2026
Finance Committee: 03/09/2026
Governing Body Committee: 03/11/2026

l. Request for Approval of Amendment No. 1 to Lease Agreement #16-116 with Santa Fe Health Club, LLC to Extend the Lease Term to February 28, 2031, and Increase Rent by $15,361.01 Per Year with an Escalation of 2.5% Per Year for the Lease of Land Adjacent to 786 Calle Mejia for Use as a Parking Lot. (Terry Lease, tjlease@santafenm.gov; Nina A. Nguyen, nanguyen@santafenm.gov)

Committee Review:
Quality of Life Committee: 03/04/2026
Finance Committee: 03/09/2026
Governing Body: 03/11/2026

m. Request for Approval of Amendment No. 1 to Item #25-0480 with Financial Consulting Solutions Group Inc. to Increase the Compensation by $81,075.71 for a New Total Contract Amount of $1,316,488.25 Including NMGRT for Financial Management On-Call Services. (Sean Moody, Capital Projects Manager; sxmoody@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 03/02/2026
Finance Committee: 03/09/2026
Governing Body: 03/11/2026

n. Request for Approval of Amendment No. 2 to Construction Contract Item #23-0222 with GM Emulsion LLC to Increase the Amount of Compensation by $10,000,000 for a New Total Compensation of $20,000,000 Excluding NMGRT and Extend the Term to May 14, 2033 for On-Call Roadway and Trails Construction Services. (Sam Burnett, Interim Public Works Department Director; jsburnett@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 03/02/2026
Finance Committee: 03/09/2026
Governing Body: 03/11/2026

o. Request for Approval of Amendment No. 2 to Construction Contract Item #23-0221 with Espanola Mercantile Company DBA EMCO of Santa Fe LLC to

Increase the Amount of Compensation by $10,000,000 for a New Total Compensation of $20,000,000 Excluding NMGRT and Extend the Term to May 14, 2033 for On-Call Roadway and Trails Construction Services. (Sam Burnett, Interim Public Works Department Director; jsburnett@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 03/02/2026
Finance Committee: 03/09/2026
Governing Body: 03/11/2026

p. Request for Approval of Amendment No. 2 to Construction Contract Item #23-0224 with GME General Building LLC to Increase the Amount of Compensation by $10,000,000 for a New Total Compensation of $20,000,000 Excluding NMGRT and Extend the Term to May 14, 2033 for On-Call Roadway and Trails Construction Services. (Sam Burnett, Interim Public Works Department Director; jsburnett@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 03/02/2026
Finance Committee: 03/09/2026
Governing Body: 03/11/2026

q. Request for Approval of Amendment No. 2 to Construction Contract Item #23-0223 with JDR & Associates LLC to Increase the Amount of Compensation by $10,000,000 for a New Total Compensation of $20,000,000 Excluding NMGRT and Extend the Term to May 14, 2033 for On-Call Roadway and Trails Construction Services. (Sam Burnett, Interim Public Works Department Director; jsburnett@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 03/02/2026
Finance Committee: 03/09/2026
Governing Body: 03/11/2026

r. Request for Approval of the Findings of Fact and Conclusions of Law for Case #2025-11028, General Plan Amendment at 2904 Rufina St, Lot 3, Requested by JenkinsGavin, Agent, on Behalf of Girls Inc. of Santa Fe, Applicant, wherein the Governing Body Approved the Request to Adopt a Resolution Amending the Future Land Use Map for this Parcel from Industrial and Business Park to Community Commercial. (Alexa Hempel, Case Manager, anhempel@santafenm.gov)

Committee Review:
Governing Body: 03/11/2026

s. Request for Approval of the Findings of Fact and Conclusions of Law for Case

#2025-11029, Rezoning at 2904 Rufina St, Lot 3, Requested by JenkinsGavin, Agent, on Behalf of Girls Inc. of Santa Fe, Applicant, wherein the Governing Body Approved the Request to Adopt an Ordinance for this Parcel Changing the Zoning from Light Industrial (I-1) and General Industrial (I-2) to General Commercial (C-2). (Alexa Hempel, Case Manager, anhempel@santafenm.gov)

Committee Review:
Govewrning Body: 03/11/2026

t. Request for Approval of the Findings of Fact and Conclusions of Law for Case #2025-11030, Master Plan at 2904 Rufina St, Lot 3 and 2A, 2-2, Requested by JenkinsGavin, Agent, on Behalf of Girls Inc. of Santa Fe, Applicant, wherein the Governing Body Approved the Request to Adopt a Resolution for the Master Plan of a Youth Center. (Alexa Hempel, Case Manager, anhempel@santafenm.gov)

Committee Review:
Governing Body: 03/11/2026

u. 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 Department of Transportation, for Grant Agreement Control Number C5243320 to Acquire Rights of Way to Plan, Design, and Construct Road and Spine Infrastructure Extensions to Paseo Del Sol Per the Tierra Contenta Master Plan for Affordable Housing in Santa Fe County. (Carol Swenson, Public Works Business Operations Manager; ycswenson@santafenm.gov)

Committee Review:
Governing Body (Introduced): 02/25/2026
Public Works and Utilities Committee: 03/02/2026
Finance Committee: 03/09/2026
Governing Body: 03/11/2026

v. CONSIDERATION OF RESOLUTION NO. 2026-____. (Mayor Michael Garcia, Councilor Lee Garcia, and Councilor Pilar Faulkner)
A Resolution Supporting the Placement of the Remnants of the Soldiers' Monument in the New Mexico History Museum on a Temporary Basis; Authorizing the City Manger to Work with State Officials to Enter into a Temporary Loan Agreement. (Marci Eannarino, Legislation and Policy Innovation Manager; maennarino@santafenm.gov; Christine Spiers, Legislative Coordinator; cmspiers@santafenm.gov; Palmer Anderson, Policy Analyst; pcanderson@santafenm.gov)

Committee Review:
Governing Body (Introduced): 02/25/2026
Public Works and Utilities Committee: 03/02/2026
Quality of Life Committee: 03/04/2026
Finance Committee: 03/09/2026
Governing Body: 03/11/2026

w. 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 Department of Transportation, for Grant Agreement Control Number C5243320 to Acquire Rights of Way to Plan, Design, and Construct Road and Spine Infrastructure Extensions to Paseo Del Sol Per the Tierra Contenta Master Plan for Affordable Housing in Santa Fe County. (Carol Swenson, Public Works Business Operations Manager; ycswenson@santafenm.gov)

Committee Review:
Governing Body (Introduced): 02/25/2026
Public Works and Utilities Committee: 03/02/2026
Finance Committee: 03/09/2026
Governing Body: 03/11/2026

10. Action Items: Discussion Agenda

a. Request for Approval of Amendment No. 2 to Item #22-0521 with Clarion Associates to Reassign the Contract to Goebel Partners LLC, Change the Scope of Work to Include Land Code Update Phase 2 Substantive Updates to Regulations and Procedures in the Land Development Code that Implement Key Community Standards and Land Development Policies, Increase the Compensation by $519,657 for a New Total Amount of $766,354.06 and Extend the Term to December 31, 2027 for the Land Code Update. (Heather Lamboy, Planning & Land Use Director; hllamboy@santafenm.gov)

Committee Review:
Finance Committee: 03/09/2026
Governing Body: 03/11/2026

11. Matters from the City Manager

12. Matters from the City Attorney

a. **Executive Session**
In Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1, Subpart (H)(7), Attorney-Client Discussion of Pending and Threatened Litigation, Including but not Limited to, Discussion of *Jared O'Shell v. Keisha Chavez*, D-101-CV-202402682 and Subpart (H)(8), Discussion of the

Purchase, Acquisition or Disposal of Real Property or Water Rights by the Public Body at Zona del Sol. (Marcos Martinez, Interim City Attorney: mdmartinez@santafenm.gov).

13. Executive Session Action Items

    a. Discussion and Action. Discussion and Action on Settlement in *Jared O'Shell v. Keisha Chavez*, D-101-CV-202402682. (Kevin L. Nault, Assistant City Attorney: klnault@santafenm.gov).

14. Matters from the City Clerk

15. Communications from the Governing Body

16. Introduction of Legislation

    a. CONSIDERATION OF RESOLUTION NO. 2026-____. (Mayor Michael Garcia) A Resolution Authorizing the Sale and Consumption of Beer and Hard Cider During the Party on the Pitch Soccer Tournament on May 30, 2026, Pursuant to Section 23-6.2(C) SFCC 1987. (Geralyn Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

       Committee Review:
       Governing Body (Introduced): 03/11/2026
       Public Works and Utilities Committee: 03/16/2026
       Governing Body: 03/25/2026

    b. CONSIDERATION OF BILL NO. 2026-8. ADOPTION OF ORDINANCE NO. 2026-____. (Councilor Alma Castro)
       A Bill Amending Section 23-6, SFCC 1987 to Remove the Resolution Requirement for the Purpose of Approving Sales and Consumption of Alcohol at Public Events on City Property and Requiring that Governing Body Approval Be Recorded in Regular Governing Body Minutes Upon the City Clerk's Recommendation for Approval. (Marci Eannarino, Legislation and Policy Innovation Manager; maennarino@santafenm.gov; Christine Spiers, Legislative Coordinator; cmspiers@santafenm.gov; Palmer Anderson, Policy Analyst; pcanderson@santafenm.gov)

       Committee Review:
       Governing Body (Introduction): 03/11/2026
       Governing Body (Public Comment): 03/25/2026
       Quality of Life Committee: 04/01/2026
       Governing Body (Public Hearing): 04/29/2026

    c. CONSIDERATION OF BILL NO. 2026-5. ADOPTION OF ORDINANCE NO. 2026-____.(Councilor Amanda Chavez and Councilor Pilar Faulkner)
       A Bill 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 $2,500,000, Including a Loan in the Amount of $1,000,000 Evidencing an Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Costs of Designing McClure Dam to the Outlet Conduit and Spillway, 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 (Introduction): 03/11/2026
Governing Body (Public Comment): 03/25/2026
Public Works and Utilities Committee: 03/30/2026
Finance Committee: 04/06/2026
Governing Body (Public Hearing): 03/29/2026

d. CONSIDERATION OF RESOLUTION NO. 2026-____. (Mayor Michael Garcia) Approving Budget Amendments and Requesting that New Mexico Department of Finance and Administration Approve the City of Santa Fe's Second Quarter Budget Amendments for Fiscal Year 2026. (Christina Martinez, Senior Budget Analyst; cfmartinez@santafenm.gov, Andy Hopkins, Budget Officer; ajhopkins@santafenm.gov)

Committee Review:
Governing Body: 03/11/2026
Public Works and Utilities Committee: 03/16/2026
Finance Committee: 03/23/2026
Governing Body: 03/25/2026

17. Petitions from the Floor

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

a. CONSIDERATION OF BILL NO. 2026-03. ADOPTION OF ORDINANCE NO. 2026-_____. (Mayor Michael Garcia)
A Bill Relating to City Administration; Amending Section 2-8 SFCC 1987 to Reorganize Certain City Departments; Creating New Sections of Code to Include 2-8.10, 2-8.11, 2-8.12, 2-8.13, 2-8.14, and 2-8.15; Amending Section

2-8.1 SFCC 1987 to Include a General Provisions Section and Exhibit A; Amending Section 2-8.2 to Rename Community Health and Safety Department to "Community Services Department" and to Include Youth and Family Services and Recreation, and to Remove the Office of Emergency Management; Amending Section 2-8.3 SFCC 1987 to Eliminate the Community Development Department; Amending 2-8.4 to Establish the Office of Emergency Management and Changing the Name From Office of Emergency Management to "Emergency Management Department"; Amending Section 2-8.5 Creating a New Department, the "Economic Development Department" and to Include the Arts and Culture Division and the Film Division; Amending 2-8.6 Creating a Department the "Land Use Department" and to Include the Affordable Housing Division; Amending Section 2-8.7 Creating Tourism Santa Fe Department; Creating Section 2-8.14 to Include a New "Regional Airport Department"; Creating Section 2-8.15 to Include the Metropolitan Redevelopment Agency and Renaming it "Metropolitan Redevelopment Agency ("MRA") Department"; Repealing Sections 2-14, 2-15, and 2-20 SFCC 1987; Repealing Exhibit C of SFCC 1987, "City Organization". (Brian Moya, Interim City Manager; bjmoya@santafenm.gov)

Committee Review:
Governing Body (Introduced): 02/25/2026
Governing Body (Public Comment): 03/11/2026
Public Works and Utilities Committee: 03/16/2026
~~Quality of Life Committee: 03/18/2026~~ ***MEETING HAS BEEN CANCELED***
Finance Committee: 03/23/2026
Governing Body (Public Hearing): 04/07/2026

b. CONSIDERATION OF BILL NO. 2026-04. ADOPTION OF ORDINANCE NO. 2026-____. (Councilor Amanda Chavez and Councilor Alma Castro)
Be It Ordained by the Governing Body of the City of Santa Fe:
Authorizing the Execution and Delivery of a Loan and Subsidy Agreement ("Loan Agreement") by and Between the New Mexico Finance Authority ("NMFA") and City of Santa Fe, New Mexico ("the Borrower"), in the Total Amount of Seventeen Million Dollars ($17,000,000), Evidencing an Obligation of the Borrower to Utilize the Loan Amount Solely for the Purpose of Financing the Costs of Constructing a New Flocculation and Sedimentation Process and Making Improvements to the Canyon Road Water Treatment Plant as a Component of the System Owned and Operated by the Borrower, and Solely in the Manner Described in the Loan Agreement; Providing for the Pledge and Payment of the Loan Solely From the Net Revenues of the Water Utility System of the Borrower; Certifying that the Loan Amount, Together with Other Funds Available to the Borrower, is Sufficient to Complete the Project; Approving the Form of and other Details Concerning the Loan 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 Agreement. (Clinton Peterson, Public Utilities Engineer; cdpeterson@santafenm.gov)

Committee Review:
Governing Body (Introduction): 02/25/2026
Governing Body (Public Comment): 03/11/2026
Public Works and Utilities Committee: 03/16/2026
Finance Committee: 03/23/2026
Governing Body (Public Hearing): 04/07/2026

c. CONSIDERATION OF BILL NO. 2026-07. ADOPTION OF ORDINANCE NO. 2026-____. (Councilor Jamie Cassutt)
A Bill Creating a New Section 2-2.10 of SFCC 1987 to Establish City Attorney and City Clerk Authority to Correct Scrivener's Errors. (Marci Eannarino, Legislation and Policy Innovation Manager; maennarino@santafenm.gov; Christine Spiers, Legislative Coordinator; cmspiers@santafenm.gov; Palmer Anderson, Policy Analyst; pcanderson@santafenm.gov)

Committee Review:
Governing Body (Introduced): 02/25/2026
Governing Body (Public Comment): 03/11/2026
~~Quality of Life Committee: 03/18/2026~~ ***MEETING HAS BEEN CANCELED***
Finance Committee: 03/23/2026
Governing Body (Public Hearing): 04/07/2026

19. Final Action on Legislation (Public Hearing)

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 (Public Hearing): 03/11/2026

b. 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 (Public Hearing): 03/11/2026

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

21. Appointments

    a. Charter Review Commission

- Pamela Ray - Appointed by Mayor Michael Garcia - Term Ending 04/2027
- Renee Villarreal - Appointed by Councilor Castro - Term Ending 04/2027
- Maria Perez - Appointed by Councilor Feghali - Term Ending 04/2027
- Brandon Vella - Appointed by Councilor Bustamante - Term Ending 04/2027
- Rod Gould - Appointed by Councilor Barrett - Term Ending 04/2027
- Kendal Chavez - Appointed by Councilor Faulkner - Term Ending 04/2027
- John Paul Granillo - Appointed by Councilor Garcia - Term Ending 04/2027
- Roberta Duran - Appointed by Councilor Cassutt - Term Ending 04/2027

- Lillie Mae Ortiz - Appointed by Councilor Chavez - Term Ending 04/2027

b. Human Services Committee

- Orion Block - Appointment - Term Ending 03/2028
- Mark Glaser - Appointment - Term Ending 03/2028

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, MARCH 11, 2026, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO

REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, MARCH 11, 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 5:00 pm, on Wednesday, March 11, 2026, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. PLEDGE OF ALLEGIANCE

A. COUNCILOR FAULKNER

Recited.

3. SALUTE TO THE NEW MEXICO FLAG

A. COUNCILOR GARCIA

Recited.

4. INVOCATION AND REMEMBRANCES

A. COUNCILOR CASSUTT

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

6. APPROVAL OF AGENDA

Ms. Cardenas stated that item 9 (W) had been removed from the agenda as it was a duplicate of item 9 (U).

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

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

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

7. APPROVAL OF CONSENT AGENDA

Item 9 (V) was pulled from the Consent Agenda for discussion by Councilor Cassutt.

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

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

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

8. PRESENTATIONS

A. FOREKIDS ORGANIZATION YOUTH RECREATION IMPACT RECOGNITION

Given.

9. ACTION ITEMS: CONSENT AGENDA

A. REQUEST FOR APPROVAL OF THE FEBRUARY 25, 2026, REGULAR

GOVERNING BODY MEETING MINUTES.

Approved on consent.

B. REQUEST FOR APPROVAL OF THE FEBRUARY 24, 2026, SPECIAL GOVERNING BODY MEETING MINUTES.

Approved on consent.

C. REQUEST FOR APPROVAL OF THE LIQUOR HEARING OFFICER'S RECOMMENDATION TO APPROVE A REQUEST FROM NEW MEXICO HARD CIDER, LLC DBA NEW MEXICO HARD CIDER TAPROOM FOR THE FOLLOWING:

1. **PURSUANT TO SECTION 60-6B-10 NMSA 1978, CONSIDERATION OF A WAIVER OF THE 300-FOOT LOCATION RESTRICTION TO ALLOW THE SALE OF ALCOHOL AT NEW MEXICO HARD CIDER, 505 CERRILLOS RD. SUITE A105, WHICH IS WITHIN 300 FEET OF SANTA FE JEWISH CENTER. LOCATED AT 230 W. MANHATTAN AVE.**

2. **IF THE WAIVER OF THE 300-FOOT LOCATION RESTRICTION IS GRANTED, CONSIDERATION OF A REQUEST FOR A FLOOR PLAN EXPANSION, OF THEIR CURRENT WINEGROWERS OFF-SITE LIQUOR LICENSE FOR AN ADDITIONAL 6,845 SQUARE FEET WITH A FINAL SQUARE FOOTAGE OF 9,146, TO BE LOCATED AT NEW MEXICO HARD CIDER, 505 CERRILLOS RD., SUITE A105.**

Approved on consent.

D. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE AMOUNT OF $241,200 TO TRANSFER ONE-TIME FUNDING IN FY26 FROM ITT GROSS RECEIPTS TAX TO ITT ENTERPRISE RESOURCE PLANNING TO OFFSET FUNDS THAT WERE TRANSFERRED OUT OF ITT.

Approved on consent.

E. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE AMOUNT OF $408,669 TO TRANSFER ONE-TIME FUNDING IN FY26 FROM HUMAN RESOURCES TO ITT DEPARTMENT FOR ERP PROJECT TO ENSURE THAT THE PROJECT BUDGET IS PROPERLY ALLOCATED.

Approved on consent.

F. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO INCREASE PROFESSIONAL CONTRACTS IN THE TOTAL AMOUNT OF $199,137 TO FUND THE NEW MEXICO AMBULANCE SUPPLEMENTAL PAYMENT PROGRAM.

Approved on consent.

G. REQUEST FOR APPROVAL OF A LEASE AGREEMENT WITH EAN HOLDINGS DBA ENTERPRISE RENT-A-CAR TO OPERATE CAR RENTAL SERVICES AT THE SANTA FE REGIONAL AIRPORT IN THE AMOUNT OF $48,762.20 FOR THE FIRST YEAR WITH A 2.5% YEARLY INCREASE FOR AN INITIAL TERM OF FIVE YEARS WITH TWO OPTION TERMS OF FIVE YEARS EACH.

Approved on consent.

H. REQUEST FOR APPROVAL OF A LEASE AGREEMENT WITH AVIS BUDGET CAR RENTAL, LLC TO OPERATE CAR RENTAL SERVICES AT THE SANTA FE REGIONAL AIRPORT IN THE AMOUNT OF $49,914,20 FOR THE FIRST YEAR WITH A 2.5% YEARLY INCREASE FOR AN INITIAL TERM OF FIVE YEARS AND TWO OPTION TERMS OF FIVE YEARS EACH.

Approved on consent.

I. REQUEST FOR APPROVAL OF A LEASE AGREEMENT WITH THE HERTZ CORPORATION, DBA HERTZ RENT A CAR AND DOLLAR RENT A CAR TO OPERATE CAR RENTAL SERVICES AT THE SANTA FE REGIONAL AIRPORT IN THE AMOUNT OF $51,570.20 FOR THE FIRST YEAR WITH A 2.5% YEARLY INCREASE FOR AN INITIAL TERM OF FIVE YEARS WITH TWO OPTION TERMS OF FIVE YEARS EACH.

Approved on consent.

J. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH PUBLIC CONSULTING GROUP FOR CONSULTING TO DEVELOP, IMPLEMENT AND SUPPORT THE FIRE DEPARTMENT'S PARTICIPATION IN MEDICAID AMBULANCE SUPPLEMENTAL PAYMENT PROGRAM IN THE TOTAL AMOUNT OF $1,800,000 EXCLUDING NMGRT FOR A TERM OF FOUR-YEARS.

1. **REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO ALLOCATE $450,000 FROM EXISTING GENERAL FUND CASH BALANCES TO PAY FOR YEAR ONE, WHICH ALSO INCLUDES A 14% CONTINGENCY FEE THE CITY OF SANTA FE PAYS TO PUBLIC CONSULTING GROUP.**

Approved on consent.

K. REQUEST FOR APPROVAL OF A GENERAL SERVICES CONTRACT WITH ACC CONSTRUCTION, LLC FOR THE REPLACEMENT AND INSTALLATION OF THE ANAEROBIC DIGESTER GAS BURNER IN THE TOTAL AMOUNT OF $818,085.78 FOR A 1-YEAR TERM.

Approved on consent.

L. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO LEASE AGREEMENT #16-116 WITH SANTA FE HEALTH CLUB, LLC TO EXTEND THE LEASE TERM TO FEBRUARY 28, 2031, AND INCREASE RENT BY $15,361.01 PER YEAR WITH AN ESCALATION OF 2.5% PER YEAR FOR THE LEASE OF LAND ADJACENT TO 786 CALLE MEJIA FOR USE AS A PARKING LOT.

Approved on consent.

M. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #25-0480 WITH FINANCIAL CONSULTING SOLUTIONS GROUP, INC. TO INCREASE THE COMPENSATION BY $81,075.71 FOR A NEW TOTAL CONTRACT AMOUNT OF $1,316,488.25 INCLUDING NMGRT FOR FINANCIAL MANAGEMENT ON-CALL SERVICES.

Approved on consent.

N. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO CONSTRUCTION CONTRACT ITEM #23-0222 WITH GM EMULSION LLC TO INCREASE THE AMOUNT OF COMPENSATION BY $10,000,000 FOR A NEW TOTAL COMPENSATION OF $20,000,000 EXCLUDING NMGRT AND EXTEND THE TERM TO MAY 14, 2033 FOR ON-CALL ROADWAY AND TRAILS CONSTRUCTION SERVICES.

Approved on consent.

O. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO

CONSTRUCTION CONTRACT ITEM #23-0221 WITH ESPANOLA MERCANTILE COMPANY DBA EMCO OF SANTA FE LLC TO INCREASE THE AMOUNT OF COMPENSATION BY $10,000,000 FOR A NEW TOTAL COMPENSATION OF $20,000,L000 EXCLUDING NMGRT AND EXTEND THE TERM TO MAY 14, 2033 FOR ON-CALL ROADWAY AND TRAILS CONSTRUCTION SERVICES.

Approved on consent.

P. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO CONSTRUCTION CONTRACT ITEM #23-0224 WITH GME GENERAL BUILDING LLC TO INCREASE THE AMOUNT OF COMPENSATION BY $10,000,000 FOR A NEW TOTAL COMPENSATION OF $20,000,000 EXCLUDING NMGRT AND EXTEND THE TERM TO MAY 14, 2033 FOR ON-CALL ROADWAY AND TRAILS CONSTRUCTION SERVICES.

Approved on consent.

Q. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO CONSTRUCTION CONTRACT ITEM #23-0223 WITH JDR AND ASSOCIATES LLC TO INCREASE THE AMOUNT OF COMPENSATION BY $10,000,000 FOR A NEW TOTAL COMPENSATION OF $20,000,000 EXCLUDING NMGRT AND EXTEND THE TERM TO MAY 14, 2033 FOR ON-CALL ROADWAY AND TRAILS CONSTRUCTION SERVICES.

Approved on consent.

R. REQUEST FOR APPROVAL FO THE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR CASE #2025-11028, GENERAL PLAN AMENDMENT AT 2904 RUFINA ST, LOT 3, REQUESTED BY JENKINSGAVIN, AGENT, ON BEHALF OF GIRLS INC. OF SANTA FE, APPLICANT, WHEREIN THE GOVERNING BODY APPROVED THE REQUEST TO ADOPT A RESOLUTION AMENDING THE FUTURE LAND USE MAP FOR THIS PARCEL FROM INDUSTRIAL AND BUSINESS PARK TO COMMUNITY COMMERCIAL.

Approved on consent.

S. REQUEST FOR APPROVAL OF THE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR CASE #2025-11029, REZONING AT 2904 RUFINA ST, LOT 3, REQUESTED BY JENKINSGAVIN, AGENT, ON BEHALF OF GIRLS INC. OF SANTA FE, APPLICANT, WHEREIN THE GOVERNING BODY APPROVED THE REQUEST TO ADOPT AN

ORDINANCE FOR THIS PARCEL CHANGING THE ZONING FROM LIGHT INDUSTRIAL TO (I-1) AND GENERAL INDUSTRIAL (I-2) TO GENERAL COMMERCIAL (C-2).

Approved on consent.

T. REQUEST FOR APPROVAL OF THE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR CASE #2025-11030, MASTER PLAN AT 2904 RUFINA ST, LOT 3 AND 2A, 2-2, REQUESTED BY JENKINSGAVIN, AGENT, ON BEHALF OF GIRLS INC. OF SANTA FE, APPLICANT, WHEREIN THE GOVERNING BODY APPROVED THE A **REQUEST TO ADOPT A RESOLUTION FOR THE MASTER PLAN OF A YOUTH CENTER.**

Approved on consent.

U. 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 DEPARTMENT OF TRANSPORTATION, FOR GRANT AGREEMENT CONTROL NUMBER C5243320 TO ACQUIRE RIGHTS OF WAY TO PLAN, DESIGN, AND CONSTRUCTION ROAD AND SPINE INFRASTRUCTURE EXTENSIONS TO PASEO DEL SOL PER THE TIERRA CONTENTA MASTER PLAN FOR AFFORDABLE HOUSING IN SANTA FE COUNTY.

Approved on consent.

V. CONSIDERATION OF RESOLUTION NO. 2026-_____. A RESOLUTION SUPPORTING THE PLACEMENT OF THE REMNANTS OF THE SOLDIERS' MONUMENT IN THE NEW MEXICO HISTORY MUSEUM ON A TEMPORARY BASIS; AUTHORIZING THE CITY MANAGER TO WORK WITH STATE OFFICIALS TO ENTER INTO A TEMPORARY LOAN AGREEMENT.

MOTION A motion was made by Councilor Castro, seconded by Councilor Faulkner, to approve the Resolution.

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

Councilor Chavez, yes; Councilor Barrett, yes; Councilor Cassutt, no; Councilor Castro, yes; Councilor Garcia, yes; Councilor Feghali, yes; Councilor Faulkner, yes;

Councilor Bustamante, yes.

W. 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 DEPARTMENT OF TRANSPORTATION, FOR GRANT AGREEMENT CONTROL NUMBER C5243320 TO ACQUIRE RIGHTS OF WAY TO PLAN, DESIGN, AND CONSTRUCTION ROAD ANS SPINE INFRASTRUCTURE EXTENSIONS TO PASEO DEL SOL PER THE TIERRA CONTENTA MASTER PLAN FOR AFFORDABLE HOUSING IN SANTA FE COUNTY.

Removed from the agenda.

10. ACTION ITEMS: DISCUSSION AGENDA

A. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO ITEM #22-0521 WITH CLARION ASSOCIATES TO REASSIGN THE CONTRACT TO GOEBEL PARTNERS LLC, CHANGE THE SCOPE OF WORK TO INCLUDE LAND CODE UPDATE PHASE 2 SUBSTANTIVE UPDATES TO REGULATIONS AND PROCEDURES IN THE LAND DEVELOPMENT CODE THAT IMPLEMENT KEY COMMUNITY STANDARDS AND LAND DEVELOPMENT POLICIES, INCREASE THE COMPENSATION BY $519,657 FOR A NEW TOTAL AMOUNT OF $766,354.06 AND EXTEND THE TERM TO DECEMBER 31, 2027 FOR THE LAND CODE UPDATE.

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

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

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

11. MATTERS FROM THE CITY MANAGER

Heard.

12. MATTERS FROM THE CITY ATTORNEY

Heard

A. EXECUTIVE SESSION
IN ACCORDANCE WITH THE OPEN MEETINGS ACT, NMSA 1978, SECTION 10-15-1, SUBPART (H)(7), ATTORNEY-CLIENT DISCUSSION OF PENDING AND THREATENED LITIGATION, INCLUDING BUT NOT LIMITED TO, DISCUSSION OF *JARED O'SHELL V. KEISHA CHAVEZ* , D-101-CV-202402682 AND SUBPART (H)(8), DISCUSSION OF THE PURCHASE, ACQUISITION OR DISPOSAL OF REAL PROPERTY OR WATER RIGHTS BY THE PUBLIC BODY AT ZONA DEL SOL.

MOTION A motion was made by Councilor Castro, seconded by Councilor Cassutt, to enter into Executive Session in accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1, Subpart (H)(7) and Subpart (H)(8), to discuss the matters as noticed.

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

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

The Governing Body entered into Executive Session at 5:45 pm.

MOTION A motion was made by Councilor Castro, seconded by Councilor Cassutt, to reconvene in open session and that no action was taken during Executive Session and only the items noticed were discussed.

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

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

The Governing Body reconvened in open session at 6:35 pm.

13. EXECUTIVE SESSION ACTION ITEMS

A. DISCUSSION AND ACTION. DISCUSSION AND ACTION ON SETTLEMENT IN *JARED O'SHELL V KEISHA CHAVEZ,* S-101-CV-2024026282.

MOTION A motion was made by Councilor Castro, seconded by Councilor Faulkner, to take no action on the Executive Session item.

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

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

14. MATTERS FROM THE CITY CLERK

Heard.

15. COMMUNICATIONS FROM THE GOVERNING BODY

Heard.

16. INTRODUCTION OF LEGISLATION

A. CONSIDERATION OF RESOLUTION NO. 2026-_____. A RESOLUTION AUTHORIZING THE SALE AND CONSUMPTION OF BEER AND HARD CIDER DURING THE PARTY ON THE PITCH SOCCER TOURNAMENT ON MAY 30, 2026.

Introduced.

B. CONSIDERATION OF BILL NO. 2026-8. ADOPTION OF ORDINANCE NO. 2026-_____. A BILL AMENDING SECTION 23-6, SFCC 1987 TO REMOVE THE RESOLUTION REQUIREMENT FOR THE PURPOSE OF APPROVING SALES AND CONSUMPTION OF ALCOHOL AT PUBLIC EVENTS ON CITY PROPERTY AND REQUIRING THAT GOVERNING BODY APPROVAL BE RECORDED IN REGULAR GOVERNING BODY MINUTES UPON THE CITY CLERK'S RECOMMENDATION FOR APPROVAL.

Introduced.

C. CONSIDERATION OF BILL NO. 2026-5. ADOPTION OF ORDINANCE NO. 2026-_____. A BILL 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 $2,500,000, INCLUDING A LOAN IN THE AMOUNT OF $1,000,000 EVIDENCING AN OBLIGATION OF THE BORROWER/GRANTEE TO

UTILIZE THE LOAN/GRANT AMOUNT SOLELY FOR THE PURPOSE OF FINANCING THE COSTS OF DESIGNING MCCLURE DAM TO THE OUTLET CONDUIT AND SPILLWAY, 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.

Introduced.

D. CONSIDERATION OF RESOLUTION NO. 2026-_____. APPROVING BUDGET AMENDMENT AND REQUESTING THAT NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION APPROVE THE CITY OF SANTA FE'S SECOND QUARTER BUDGET AMENDMENTS FOR FISCAL YEAR 2026.

Introduced.

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Castro, to move to item 21 as the next order of business.

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

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

21. APPOINTMENTS

A. CHARTER REVIEW COMMISSION

- PAMELA RAY - APPOINTED BY MAYOR MICHAEL GARCIA - TERM ENDING 04/2027

- RENEE VILLARREAL - APPOINTED BY COUNCILOR CASTRO - TERM ENDING 04/2027

- MARIA PEREZ - APPOINTED BY COUNCILOR FEGHALI - TERM ENDING 04/2027

- ROD GOULD - APPOINTED BY COUNCILOR BARRETT - TERM ENDING 04/2027

- KENDAL CHAVEZ - APPOINTED BY COUNCILOR FAULKNER - TERM ENDING 04/2027

- JOHN PAUL GRANILLO - APPOINTED BY COUNCILOR GARCIA - TERM ENDING 04/2027

- ROBERTA DURAN - APPOINTED BY COUNCILOR CASSUTT - TERM ENDING 04/2027

- LILLIE MAE ORTIZ - APPOINTED BY COUNCILOR CHAVEZ - TERM ENDING 04/2027

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Castro, to approve the appointments to the Charter Review Commission.

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

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

B. HUMAN SERVICES COMMITTEE

- ORION BLOCK - APPOINTMENT - TERM ENDING 03/2028

- MARK GLASER - APPOINTMENT - TERM ENDING 03/20MOTION

A motion was made by Councilor Faulkner, seconded by Councilor Castro, to approve the appointments to the Human Servcies Committee.

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

Councilor Chavez, yes; Councilor Barrett, yes; Councilor Cassutt, yes; Councilor

Castro, yes; Councilor Garcia, yes; Councilor Feghali, yes; Councilor Faulkner, yes; Councilor Bustamante, yes.

MOTION A motion was made by Councilor Castro, seconded by Councilor Cassutt, to move to item 17 as the next order of business.

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

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

17. PETITIONS FROM THE FLOOR

- **Tony Gurlish.** Mr. Gurlish advocated for the Resolution passed a year ago by BTAC.

- **Roberto Roybal.** Mr. Roybal urged the Council to not spend any more money on the Soldiers Monument and to take it to the dump.

- **Marsha Emmerton.** Ms. Emmerton spoke about the hotel coming to the corner of Cerrillos and St. Francis saying it is a bad idea and in the wrong place.

- **Pelican Lee**. Ms. Lee spoke about the Marriott Hotel proposed and the traffic issues.

- **Stan Diamond.** Mr. Diamond spoke to recent architecture in Santa Fe and its inconsistency with Santa Fe's culture and history.

- **Rick Martinez.** Mr. Martinez spoke to the height of the proposed Marriott Hotel.

- **no name given.** This member of the public spoke to the height of the proposed Marriott Hotel and the Obleisk.

- **Elizabeth West.** Ms. West spoke about the Soldier's Monument.

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- **Stephanie Beninato.** Ms. Beninato spoke about IPRA responses, the obleisck and the selection of the Charter Committee members.

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

A. CONSIDERATION OF BILL NO. 2026-03. ADOPTION OF ORDINANCE NO. 2026-_____. A BILL RELATING TO CITY ADMINISTRATION; AMENDING SECTION 2-8 SFCC 1987 TO REORGANIZE CERTAIN CITY DEPARTMENTS; CREATING NEW SECTIONS OF CODE TO INCLUDE 2-8. 10, 2-8.11, 2-8. 12. 2-8. 13, 2-8 14, AND 2-8. 15; AMENDING SECTION 2-8.1 SFCC 1987 TO INCLUDE A GENERAL PROVISIONS SECTION AND EXHIBIT A; AMENDING SECTION 2-8.2 TO RENAME COMMUNITY HEALTH AND SAFETY DEPARTMENT TO "COMMUNITY SERVICES DEPARTMENT" AND TO INCLUDE YOUTH AND FAMILY SERVICES AND RECREATION, AND TO REMOVE THE OFFICE OF EMERGENCY MANAGEMENT; AMENDING SECTION 2-8.3 SFCC 1987 TO ELIMINATE THE COMMUNITY DEVELOPMENT DEPARTMENT; AMENDING 2-8.4 TO ESTABLISH THE OFFICE OF EMERGENCY MANAGEMENT TO "EMERGENCY MANAGEMENT DEPARTMENT"; AMENDING 2-8.5 CREATING A NEW DEPARTMENT THE "ECONOMIC DEVELOPMENT DEPARTMENT" AND TO INCLUDE THE ARTS AND CULTURE DIVISION AND THE FILM DIVISION; AMENDING 2-8.6 CREATING A DEPARTMENT OF "LAND USE DEPARTMENT" AND TO INCLUDE THE AFFORDABLE HOUSING DIVISION, AMENDING SECTION 2-8.7 CREATING TOURISM SANTA FE DEPARTMENT; CREATING SECTION 2-8.14 TO INCLUDE A NEW "REGIONAL AIRPORT DEPARTMENT; CREATING SECTION 2-8.15 TO INCLUDE THE METROPOLITAN REDEVELOPMENT AGENCY AND RENAMING IT "METROPOLITAN REDEVELOPMENT AGENCY ("MRA") DEPARTMENT"; REPEALING SECTIONS 2-14, 2-15, AND 2-20 SFCC 1987; REPEALING EXHIBIT C OF SFCC 1987, "CITY ORGANIZATION".

- **Stephanie Beninato.** Ms. Beninato spoke to her concern regarding who the various departments report to.

B. CONSIDERATION OF BILL NO. 2026-04. 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 LOAN AND SUBSIDY AGREEMENT ("LOAN AGREEMENT") BY AND BETWEEN THE NEW MEXICO FINANCE AUTHORITY ("NMFA") AND CITY OF SANTA FE, NEW MEXICO ("THE BORROWER"), IN THE TOTAL AMOUNT OF SEVENTEEN MILLION DOLLARS ($17,000,000), EVIDENCING AN OBLIGATION OF THE BORROWER TO UTILIZE THE LOAN AMOUNT SOLELY FOR THE PURPOSE OF FINANCING THE COSTS OF CONSTRUCTING A NEW FLOCCULATION AND SEDIMENTATION

PROCESS AND MAKING IMPROVEMENTS TO THE CANYON ROAD WATER TREATMENT PLANT AS A COMPONENT OF THE SYSTEM OWNED AND OPERATED BY THE BORROWER, AND SOLELY IN THE MANNER DESCRIBED IN THE LOAN AGREEMENT; PROVIDING FOR THE PLEDGE AND PAYMENT OF THE LOAN SOLEY FROM THE NET REVENUES OF THE WATER UTILITY SYSTEM OF THE BORROWER, IS SUFFICIENT TO COMPLETE THE PROJECT; APPROVING THE FORM OF AND OTHER DETAILS CONCERNING THE LOAN 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 AGREEMENT.

There were no public comments.

C. CONSIDERATION OF BILL NO. 2026-07. ADOPTION OF ORDINANCE NO. 2026-_____. A BILL CREATING A NEW SECTION 2-2.10 OF SFCC 1987 TO ESTABLISH CITY ATTORNEY AND CITY CLERK AUTHORITY TO CORRECT SCRIVENER'S ERRORS.

- **Stephanie Beninato.** Ms. Beninato spoke to her concern that the definition of the term "Schrivener's errors" be specific so that no overreach would occur.

19. FINAL ACTION ON LEGISLATION

A. CONSIDERATION OF BILL NO. 2024-14. ADOPTION OF ORDINANCE NO. 2026-_____. A BILL AMENDING SECTION25-4.1, 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.

MOTION A motion was made by Councilor Castro, seconded by Councilor Cassutt, to approve Bill No. 2024-14.

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

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

B. 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 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 SEDIMENTATION EQUIPMENT, ALL ASSOCIATED POWER, CONTROLS, PROCESS AND CHEMICAL PIPING, 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 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.

MOTION A motion was made by Councilor Chavez, seconded by Councilor Faulkner to approve Bill no. 2026-01.

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

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

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 7:32 pm.

Mayor Michael Garcia

Attested To By:

Geralyn F. Cardenas, Interim City Clerk

Respectfully Submitted By:

Elizabeth Martin
Elizabeth Martin (Mar 21, 2026 10:16:40 MDT)

Elizabeth Martin, Stenographer

GOVERNING BODY MEETING
EXECUTIVE SESSION
March 11, 2026

The Governing Body of the City of Santa Fe met in an executive session duly called on March 11, 2026, beginning at 5:52 p.m.

The following was discussed:

In Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1, Subpart (H)(7), Attorney-Client Discussion of Pending and Threatened Litigation, Including but not Limited to, Discussion of *Jared O'Shell v. Keisha Chavez*, D-101-CV-202402682 and Subpart (H)(8), Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights by the Public Body at Zona del Sol. (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
Terry Lease, Asset Manager (Left at 6:26 p.m.)

There being no further business to discuss, the executive session was adjourned at 6:32 p.m.

Geralyn F. Cardenas, Interim City Clerk

03-11-26 Regular Governing Body Meeting Minutes

Final Audit Report 2026-03-21

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03-11-26 Regular Governing Body Meeting Minutes

Final Audit Report 2026-03-30

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