



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
NOVEMBER 18, 2024 AT 5:00
PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

1. CALL TO ORDER

The Public Works & Utilities Committee Meeting was called to order by Chiar Chavez at 5:03 PM, on Monday, November 18, 2024, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. ROLL CALL

Members Present:

Councilor Michael Garcia
Councilor Carol Romero-Wirth
Councilor Lee Garcia
Chair Amanda Chavez
Councilor Alma Castro

Members Excused:

None

Others Attending:

Regina Wheeler, Public Works Department Director
John Dupuis, Public Utilities Department Director

3. APPROVAL OF AGENDA

Councilor Carol Romero-Wirth moved, seconded by Councilor Alma Castro, to approve the agenda as amended.

MOTION: A motion was made by City Councilor, District 2 Romero-Wirth, seconded by City Councilor, District 1 Castro, to Approve the Agenda as amended.

VOTE Unanimous by proclamation Consent as amended. Items 7F and 7G were pulled for discussion.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro



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Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael

Against: None

Abstain: None

MOTION: Councilor Carol Romero-Wirth moved, seconded by Councilor Alma Castro, to approve the as amended.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael

Against: None

Abstain: None

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Alma Castro moved, seconded by Councilor Michael Garcia, to approve the consent agenda as amended.

Items 7F and 7G pulled for discussion.



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VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael

Against: None

Abstain: None

MOTION: Councilor Alma Castro moved, seconded by Councilor Michael Garcia, to approve the as amended.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael

Against: None

Abstain: None

5. PUBLIC COMMENT



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6. PRESENTATION

- a. Guadalupe Streets Reconstruction Project Update (Romella Glorioso-Moss, Complete Streets Capital Projects Manager; rsglorioso-moss@santafenm.gov)

7. ACTION ITEMS: CONSENT

- a. Request for Approval of the November 4, 2024 Public Works and Utilities Committee Meeting Minutes. (Xavier Martinez, Administrative Manager; xbmartinez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 11/18/2024

MOTION: Councilor Castro moved, seconded by Councilor Garcia, to approve the minutes as presented.

MOTION: Councilor Alma Castro moved, seconded by Councilor Michael Garcia, to approve the minutes as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael

Against: None

Abstain: None



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- b. Request for Approval of a Permanent Access Easement in Favor of Grand Prix De Santa Fe, LLC, as Grantee, in the Amount of \$39,000.00 as Compensation to the City. (James Harris, Santa Fe Regional Airport Director: jcharris@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 11/18/2024

Finance Committee: 12/09/2024

Governing Body: 12/11/2024

Airport Advisory Board: 12/12/2024

MOTION: Councilor Castro moved, seconded by Councilor Garcia, to approve the contract as presented.

MOTION: Councilor Alma Castro moved, seconded by Councilor Michael Garcia, to approve the contract as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael

Against: None

Abstain: None

- c. Request for the Approval of Agreement with ParkMobile LLC for Mobile App for Street Parking for a Not to Exceed Total Amount of \$235,800 Not



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Including NMGRT for a Three Year Term. (Andrew Cordero, Contracts Administrator, accordero@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 11/18/2024

Finance Committee: 11/25/2024

Governing Body: 11/27/2024

MOTION: Councilor Castro moved, seconded by Councilor Garcia, to approve the contract as presented.

MOTION: Councilor Alma Castro moved, seconded by Councilor Michael Garcia, to approve the contract as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael

Against: None

Abstain: None

- d. Request for Approval of Agreement for the City of Santa Fe to Provide Potable Water to the Lower Acequia Madre in Exchange for a Reduced Delivery Obligation for Santa Fe River Water at the Acequia Madre Headgate. (Jesse Roach, Water Division Director; jdroach@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 11/18/2024



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Finance Committee: 11/25/2024
Governing Body: 11/27/2024

MOTION: Councilor Castro moved, seconded by Councilor Garcia, to approve the contract as presented.

MOTION: Councilor Alma Castro moved, seconded by Councilor Michael Garcia, to approve the contract as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael

Against: None

Abstain: None

- e. CONSIDERATION OF BILL 2024-15. ADOPTION OF ORDINANCE NO. 2024-___. (Mayor Alan Webber)
A Bill Granting Ezee Fiber Texas, LLC, a Non-Exclusive Franchise, to Operate a Telecommunications Network within the City of Santa Fe; the Right to use City Public Rights-of-Way to Provide Telecommunications Services within the City; and Fixing the Terms and Conditions Thereof. (Sean Moody, Project Administrator; sxmoody@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/09/2024
Governing Body (Public Comment): 10/30/2024
Economic Development Advisory Committee: 11/06/2024



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Public Works and Utilities Committee: 11/18/2024
~~Finance Committee: 11/25/2024~~ (MEETING CANCELED AND
LEGISLATION POSTPONED TO 12/09/2024)
Finance Committee: 12/09/2024
Governing Body: 12/11/2024

MOTION: Councilor Castro moved, seconded by Councilor Garcia, to approve the bill as presented.

MOTION: Councilor Alma Castro moved, seconded by Councilor Michael Garcia, to approve the bill as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro

Against: None

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael

Against: None

Abstain: None

- f. CONSIDERATION OF BILL 2024-19. ADOPTION OF ORDINANCE NO. 2024-____. (Mayor Alan Webber)
A Bill Approving the Sale of City-Owned Buildings, Improvements, and Six Parcels Located at 1600 St. Michael's Drive Within the City and County of Santa Fe, New Mexico, Aspect QOZB,LLC, in Three Phases, for a Total of \$5,000,000. (Daniel Hernandez, Metropolitan Redevelopment Agency Director; dahernandez@santafenm.gov)



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Committee Review:

Governing Body (Introduced): 10/30/2024
Governing Body (Public Comment): 11/13/2024
Public Works and Utilities Committee: 11/18/2024
Quality of Life Committee: 11/20/2024
Economic Development Advisory Committee: 12/04/2024
Finance Committee: 12/09/2024
Governing Body (Public Hearing): 12/11/2024

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Castro, to approve the bill as presented.

MOTION: Councilor Carol Romero-Wirth moved, seconded by Councilor Alma Castro, to approve the bill as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Carol Romero-Wirth, Councilor Alma Castro

Against: Councilor Lee Garcia

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Carol

Against: Councilor Lee

Abstain: Councilor Michael

g. CONSIDERATION OF RESOLUTION NO. 2024-____. (Mayor Alan Webber)

A Resolution Establishing the City of Santa Fe's Priorities for Consideration by the New Mexico State Legislature During the 57th Legislature- State of New Mexico – First Session, 2025.

Committee Review:

Governing Body (Introduced): 11/13/2024



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~~Public Works and Utilities Committee: 11/18/2024~~

~~Quality of Life Committee: 11/20/2024~~

~~Finance Committee: 11/25/2024~~

~~Governing Body: 11/25/2024~~

Meeting schedule revised to be consistent with schedule posted 11/08/2024 on Civic Clerk

Finance (Introduced): 11/12/2024

Governing Body: 11/13/2024 (Postponed to Quality of Life Committee on 11/20/2024 and Governing Body 11/25/2024)

Public Works and Utilities Committee: 11/18/2024

Quality of Life Committee: 11/20/2024

Governing Body (Special Meeting): 11/25/2024

MOTION: Councilor Garcia moved, seconded by Councilor Castro, to approve the resolution as amended.

MOTION: Councilor Michael Garcia moved, seconded by Councilor Alma Castro, to approve the resolution as amended.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Alma Castro

Against: Councilor Lee Garcia

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Michael

Against: Councilor Lee

Abstain: None

8. ACTION ITEMS: DISCUSSION



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-
9. **MATTERS FROM STAFF**
 10. **MATTERS FROM THE COMMITTEE**
 11. **MATTERS FROM THE CHAIR**
 12. **NEXT MEETING: December 02 2024**

13. **ADJOURN** The Public Works & Utilities Committee Meeting was adjourned at 6:40pm.

Liaison

Chair