



## Agenda

Regular Meeting of the Public  
Works and Utilities Committee  
September 29, 2025 at 5:00 PM  
Council Chambers, City Hall  
200 Lincoln Avenue

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### Procedures for Public Works and Utilities Committee Meeting

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Consent Agenda
5. Public Comment
6. Presentations
  - a. Water Division: Using Dashboards to Work Smarter (Steve Shultz, Water Resource Coordinator; [smsultz@santafenm.gov](mailto:smsultz@santafenm.gov))
7. Action Items: Consent Agenda
  - a. Request for Approval of the September 15, 2025, Public Works and Utilities Committee Meeting Minutes. (Elsa Ornelas-Segura, Administrative Manager; [egornelassegura@santafenm.gov](mailto:egornelassegura@santafenm.gov))

#### **Committee Review:**

Public Works and Utilities Committee: 09/29/2025

- b. Request for Approval of a Budget Amendment Resolution From the Water and Wastewater Enterprise Funds to Salary and Benefits in the Total Amount of \$1,005,495 to Reclassify 87 Positions in the Public Utilities Department. (Jesse Roach, Interim Public Utilities Department Director; [jdroach@santafenm.gov](mailto:jdroach@santafenm.gov))

#### **Committee Review:**

Public Works and Utilities Committee: 09/29/2025

Finance Committee: 10/06/2025

Governing Body: 10/08/2025

- c. Request for Approval of a Grant Agreement (FTA G-31) with the U.S. Department of Transportation Federal Transit Administration (FTA) via the

Federal Transit Administration Small Urban Section 5339 Funding for Public Transportation Capital Funding in the Total Amount of \$159,545 through December 31, 2026. (Gabrielle Chavez, Transit Director of Administration: gnchavez@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$159,545 from the FTA Grant to Transit Revenue and Expenses.

**Committee Review:**

Public Works and Utilities Committee: 09/29/2025

Finance Committee: 10/06/2025

Governing Body: 10/08/2025

d. Request for Approval of Grant Agreement with New Mexico Department of Finance and Administration in the Total Amount of \$590,000 for the Capital Project 25-J3159 Phase II Expansion of the Airport Terminal and Related Infrastructure. (Jimmy Gunn, Interim Airport Director, jdgunn@santafenm.gov)

1. Request For Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$584,100 from the Legislative Grant to FY26 Airport Revenue and WIP Design for Phase II of the Airport Terminal Expansion Project.

**Committee Review:**

Public Works and Utilities Committee: 09/29/2025

Finance Committee: 10/06/2025

Governing Body: 10/08/2025

e. Request for Approval of a Professional Services Contract with FCS for an Amount Not To Exceed \$1,235,412.54 Including NMGRT for Financial Management Services for a Four-Year Term. (Jesse Roach, Interim Public Utilities Department Director; jdroach@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 09/29/2025

Finance Committee: 10/06/2025

Governing Body: 10/08/2025

f. CONSIDERATION OF BILL NO. 2025-21. ADOPTION OF ORDINANCE NO. 2025-\_\_\_\_. (Mayor Alan Webber)  
A Bill Amending SFCC 1987, Section 28-1.5 ("Living Wage Ordinance"), to Increase the City's Base Minimum Wage and Update the Formula for Calculating the Minimum Wage Annually. (Rod Gould, Senior Advisor and Public Engagement Coordinator; rsgould@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 09/10/2025  
Governing Body (Public Comment): 09/24/2025  
Public Works and Utilities Committee: 09/29/2025  
Economic Development Review Committee: 10/01/2025  
Quality of Life Committee 10/01/2025  
Finance Committee:10/06/2025  
Governing Body: 10/29/2025

- g. CONSIDERATION OF RESOLUTION NO. 2025-\_\_\_\_. (Councilor Jamie Cassutt and Councilor Carol Romero-Wirth)  
A Resolution Updating the Water Offset Requirement Fee Chart to More Accurately Reflect the Current Market Value of Water Rights. (Jesse Roach, Interim Public Utilities Director; jdroach@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 09/24/2025  
Public Works and Utilities Committee: 09/29/2025  
Finance Committee: 10/06/2025  
Governing Body: 10/08/2025

- h. CONSIDERATION OF RESOLUTION NO. 2025-\_\_\_\_. (Councilor Amanda Chavez and Councilor Carol Romero-Wirth)  
A Resolution Directing the City Manager to Direct City Staff to Identify and Apply for Federal and State Funding Sources for City Water, Wastewater, and Other Water-Related Projects, Including Submitting Water Trust Board Applications; Identify a State Legislative Priority List for Water-Related Projects; and Approve New Mexico Water Trust Board Applications Submitted. (Alan Hook, Water Resources Coordinator; aghook@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 09/24/2025  
Public Works and Utilities Committee: 09/29/2025  
Finance Committee: 10/06/2025  
Governing Body: 10/08/2025

- 8. Action Items: Discussion Agenda
- 9. Executive Session
- 10. Matters from Staff
- 11. Matters from the Committee
- 12. Matters from the Chair
- 13. Next Meeting: Monday, October 20, 2025

14. Adjourn

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.