



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
JUNE 22, 2020
VIRTUAL MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**

Members Present:

Councilor Chris Rivera
Councilor Michael Garcia
Councilor Roman Abeyta
Councilor Signe Lindell
Councilor JoAnne Vigil Coppler

Members Excused:

Others Attending:

Jamie-Rae Diaz, Administrative Manager
John Romero, Public Works Acting Department Director
Regina Wheeler, Public Works Department Director
Shannon Jones, Public Utilities Department Director
Emily Pisula, Fiscal Administrator, PW
Jesse Guillen, Legislative Liaison
Jeff Norris, Legislative Liaison Assistant

3. **APPROVAL OF AGENDA**

MOTION: Councilor Lindell moved, seconded by Councilor Abeyta, to Approve the agenda as presented.

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

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler

Against: None



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Abstain: None

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Lindell, to Approve the agenda as amended.

Councilor Abeyta pulled items g and i.

Councilor Lindell pulled item k.

Councilor Vigil Coppler pulled item e, g, h, and i.

Councilor Garcia pulled item d.

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

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler

Against: None

Abstain: None

5. APPROVAL OF MINUTES

- a. APPROVAL OF MINUTES FROM JUNE 08, 2020 PUBLIC WORKS & UTILITIES COMMITTEE MEETING

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Lindell, to Approve the minutes from the June 8, 2020 Public Works and Utilities Committee meeting as presented.

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

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler



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Against: None

Abstain: None

6. **EXECUTIVE SESSION**

7. **CONSENT AGENDA**

- a. Request for the Approval to Execute a Grant Agreement for the Small Urbanized Section 5307 CARES ACT Apportionment in the Total Amount of \$4,989,235 for Transit Operating Expenses; Federal Transit Administration.
- Request for Approval of a Budget Adjustment Resolution (BAR) in the amount of \$4,989,235 (Keith Wilson, Division Director of Administration and Grants, kpwilson@santafenm.gov, 955-2223)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/20/2020

Governing Body (Scheduled)

07/29/2020

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Lindell, to Approve the grant agreement as presented.

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

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler

Against: None

Abstain: None

- b. Request for the Approval to Complete a Grant Application, and to Execute a Grant Agreement for the FY2020 Small Urbanized Section 5307 Apportionment in the Total Amount of \$1,750,904 for Transit Operating Expenses; Federal Transit Administration. (Keith Wilson, Division Director of Administration and Grants, kpwilson@santafenm.gov, 955-2223)



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COMMITTEE REVIEW

Finance Committee (Scheduled)

06/29/2020

Governing Body (Scheduled)

07/08/2020

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Lindell, to Approve the grant application as presented.

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

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler

Against: None

Abstain: None

- c. Request for the Approval Execute a Grant Agreement for the FFY2020 Congestion Mitigation Air Quality Funding in the Total Amount of \$71,773 for the Riderfinders Program; Federal Transit Administration. (Keith Wilson, Division Director of Administration and Grants, kpwilson@santafenm.gov, 955-2223)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/29/2020

Governing Body (Scheduled)

07/08/2020

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Lindell, to Approve the grant agreement as presented.

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

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler

Against: None

Abstain: None



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- d. Request for Approval of State of New Mexico, Aging and Long Term Services Department Intergovernmental Agreement (Grant) in the Amount of \$304,000 for the Senior Volunteer Programs: Foster Grandparent Program, Senior Companion Program and the Retired Senior Volunteer Program. (Melanie Montoya, Program Manager, mmmontoya@santafenm.gov, 955-4761).

COMMITTEE REVIEW

Finance Committee (Scheduled)	07/20/2020
Governing Body (Scheduled)	07/29/2020

MOTION: Councilor Lindell moved, seconded by Councilor Abeyta, to Approve the grant agreement as presented.

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

For: Councilor Rivera, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler

Against: None

Abstain: Councilor Garcia

- e. Request for Approval of Amendments to extend the Term of Performance on four (4) Housing Contracts through June 30, 2021 (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 303-9868):
1. Amendment #1 to Mortgage Principal Reduction Contracts
 - a. Habitat for Humanity – (AHTF) – Contract amount \$80,000 (current balance is \$40,000)
 - b. Housing Trust – (AHTF) – contract amount \$157,500 (Current balance - \$76,000)
 - c. Homewise (CDBG) – Contract amount \$188,000 (Current balance - \$163,308.61)
 2. Amendment #4 to Home Repair Contract
 - a. Homewise Home Repair (CDBG) – Contract amount \$ 75,000 (Current balance - \$ 25,716.44)



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COMMITTEE REVIEW

Quality of Life Committee (Approved)

06/17/2020

Governing Body (Scheduled)

06/24/2020

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Lindell, to Approve the item as presented.

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

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler

Against: None

Abstain: None

- f. Request for Review and Approval of Re-prioritization of City Capital Projects for the Purpose of Utilizing Capital funds on Capital Expenses Normally Paid from City Operating Budgets (John Romero, Acting Public Works Director, jjromero1@santafenm.gov 955-6638)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/29/2020

Governing Body (Scheduled)

07/08/2020

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Lindell, to Approve the item as presented. (Pulled by Councilor Vigil Coppler)

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

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler

Against: None



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Abstain: None

- g. Consideration of Bill No. 2020-14: An Ordinance Amending Section 23-6.2 SFCC 1987 to Allow Licensed Establishments That Have Obtained an Obstruction Permit From the City and a Temporary Change/Expansion of Liquor License Premises From the New Mexico Alcoholic Beverage Control Division to Serve Alcohol on City Sidewalks, Streets, Rights-of-Way, or Other Property That Has Been Specifically Authorized for Temporary use Due to the COVID-19 Public Health Emergency; and Establishing an Effective Date as the Date of Bill Adoption. (Mayor Webber) (Randy Randall, TOURISM Santa Fe Director, rrandall@santafenm.gov, 955-6209; John Romero, Acting Public Works Director, jjromero1@santafenm.gov, 955-6638)

COMMITTEE REVIEW

Governing Body (Request to Publish) (Approved)	06/10/2020
Quality of Life Committee (Approved)	06/17/2020
Governing Body (Scheduled)	06/24/2020

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Abeyta, to Approve the bill as amended. (Pulled by Councilor Vigil Coppler)

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

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler

Against: None

Abstain: None

- h. Consideration of Resolution No. 2020-__: A Resolution Establishing a Framework for the Closure of Streets to Vehicular Traffic for Certain Periods During 2020. (Mayor Webber) (Randy Randall, TOURISM Santa Fe Director, rrandall@santafenm.gov, 955-6209; John Romero, Acting Public Works Director, jjromero1@santafenm.gov, 955-6638)



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Quality of Life Committee (Approved)

06/17/2020

Governing Body (Scheduled)

06/24/2020

MOTION: Councilor Lindell moved, seconded by Councilor Abeyta, to Move the item forward to 6/24/2020 Governing Body without recommendation. (Pulled by Councilor Abeyta)

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

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler

Against: None

Abstain: None

- i. Request Approval of Award of Bid 20/14/B for FY2021 City Wide Water Utility Pavement Restoration Contract, CIP #3056 to TLC Plumbing & Utility, Inc. in the Amount of \$200,000.00 plus NMGRT. (Bill Huey, Engineer, Public Utilities, bchuey@santafenm.gov, 955-4273)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/29/2020

Governing Body (Scheduled)

07/08/2020

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Abeyta, to Approve the item as presented.

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

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Vigil Coppler

Against: Councilor Lindell

Abstain: None



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- j. Request to Award Contract to Bosque Natural Company in Response to Request for Proposal # '20/18/P for On-Call Services for Dam Vegetation Management in the Amount of \$240,000.00 Exclusive of NMGRT. (Bill Huey, Engineer, Public Utilities, bchuey@santafenm.gov, 955-4273)

COMMITTEE REVIEW

Finance Committee (Scheduled)	06/29/2020
Governing Body (Scheduled)	07/08/2020

MOTION: moved, seconded by , to Approved after discussion to forward to the 06/29/2020 Finance Committee. (Pulled by Councilor Signe Lindell)

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

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta

Against: Councilor Lindell

Abstain: None

- k. Request approval of Amendment #1 to the contract with Financial Consulting Solutions Group for the Asset Management Plan extending the term through June 30, 2021. (Lee Gagnon, Engineer Associate, Water Division, lrgagnon@santafenm.gov, 955-4229)

COMMITTEE REVIEW

Finance Committee (Scheduled)	06/29/2020
Governing Body (Scheduled)	07/08/2020

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Lindell, to Approve the Item as presented.

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



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For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler

Against: None

Abstain: None

8. **DISCUSSION AGENDA**
9. **PRESENTATION**
10. **MATTERS FROM STAFF**
11. **MATTERS FROM THE COMMITTEE**
12. **MATTERS FROM THE CHAIR**
13. **NEXT MEETING:**
14. **ADJOURN**