



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
JULY 27, 2020 AT 5:00 PM
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
Emily Pisula, Fiscal Administrator, PW
Jeff Norris, Legislative Liaison Assistant

MOTION: moved, seconded by , to Approve the the roll 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

3. **APPROVAL OF AGENDA**



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MOTION: Councilor Lindell moved, seconded by Councilor Vigil Coppler, to Move to approve. motion made by Councilor Lindell Second by 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

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Garcia moved, seconded by Councilor Vigil Coppler, to items D,E,F,G,H pulled by Councilor Vigil Coppler

Item D pulled by Councilor Garcia

Motion by Councilor Garcia Second by Councilor Abeyta

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

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

Against: None

Abstain: Councilor Vigil Coppler

5. APPROVAL OF MINUTES

- a. July 06, Public Works & Utilities Committee Meeting Minutes

MOTION: Councilor Abeyta moved, seconded by Councilor Rivera, to

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



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Councilor Vigil Coppler

Against: None

Abstain: None

6. **EXECUTIVE SESSION**

7. **CONSENT AGENDA**

- a. Approval of the Annual Report for the Santa Fe River Target Flows: Target Year Activity from April 2019 Through April 2020 and Anticipated Activity for the Santa Fe River Target Flow Year of April 2020 through April 2021 (Zoe Isaacson, River and Watershed Project Administrator: zrisaacson@santafenm.gov, 955-6853)

COMMITTEE REVIEW

Quality of Life Committee (Scheduled): 08/05/2020

Governing Body (Scheduled): 08/12/2020

MOTION: moved, seconded by , to Item approved on Consent Agenda

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

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

Against: None

Abstain: Councilor Vigil Coppler

- b. CONSIDERATION OF RESOLUTION NO. 2020-____. (Councilor Vigil Coppler, Councilor Cassutt-Sanchez, Councilor Villarreal and Councilor Garcia)

A Resolution Requiring that the City Manager Seek Governing Body Approval Before Extending the Term of the Exclusive Negotiation Agreement with KDC Cienda SF Investments One LP (“KDC/Cienda”) Beyond its Initial One-Year Term; and Requiring that the 30-Day Progress Reports from the Midtown Development Team be Submitted to the



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Governing Body. (Marcos Martinez, Senior Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

MOTION: moved, seconded by , to Item approved on Consent Agenda

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

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

Against: None

Abstain: Councilor Vigil Coppler

- c. Request for Approval of a Professional Services Agreement with HEI, Inc. for Booster Station 3 and Booster Station 4 VFD/RTU Replacements in the Amount of \$774,604 excluding NMGRT. (Jonathan Montoya, Source of Supply Manager, jmontoya@santafenm.gov, 955-4373)

· Request for a Budget Adjustment Resolution (BAR) for the Professional Services Agreement with HEI, Inc. in the amount of \$774,604.00 plus NMGRT

COMMITTEE REVIEW

Finance Committee (Scheduled)

08/03/2020

Governing Body (Scheduled)

08/12/2020

MOTION: moved, seconded by , to Item approved on Consent Agenda

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

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

Against: None

Abstain: Councilor Vigil Coppler



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- d. Consideration of Resolution 2020- Approval of a Resolution Creating a Community Health and Safety Task Force. (Councilors Renee Villareal and Chris Rivera) (Jeff Norris, Assistant to the Legislative Liaison, jtnorris@santafenm.gov, 955-6692)

COMMITTEE REVIEW

Governing Body (Scheduled)

07/29/2020

MOTION: Councilor Lindell moved, seconded by Councilor Garcia, to Approve the item as presented as amended.

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

- e. Consideration of Bill No. 2020-20: An Ordinance Relating to Creating Efficiencies, Enhancing Effectiveness, and Eliminating Silos by Reorganizing Certain City Departments, Organizing the Economic Development Division, Affordable Housing Office, Land Use Department, Tourism Santa Fe Department, Recreation Division, and the Arts and Culture Department as Divisions of a Community Development Department; Organizing the Community Services Department, Police Department, Fire Department, and Office of Emergency Management as Divisions of a Community Health and Safety Department; and Placing the Constituent and Council Relations Department into the City Clerk's Office; Amending 2.6-3; Replacing Section 2-8 SFCC 1987 with a New Section 2-8 SFCC that Establishes all City Departments; Reorganizing Existing Sections 2-8, 2-14, 2-15, 2-19, and 2-10 as Subsections of the New Section 2-9; Establishing in Ordinance the Existing Information Technology and Telecommunications Department and the Constituent and Council Services Department; and Repealing the Sections of Chapter 2 that Establish Departments that Are Either Becoming Divisions or No Longer Exist, Sections 2-9, 2-10, 2-11, 2-12, 2-13, 2-16, 2-19, 2-21, and 2-23 SFCC 1987;



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Amending Section 2-22 SFCC 1987 to Provide Contract Internal Audit Functions; and Amending Sections 26-1.6 and 26-3.5 Regarding the Office of Affordable Housing. (Jesse Guillen, Legislative Liaison jbguillen@santafenm.gov, 955-6518; Erin K. McSherry, City Attorney; ekmcsberry@santafenm.gov, 955-6512, Jarel LaPan Hill, City Manager, jlapanhill@santafenm.gov 955-6534)

COMMITTEE REVIEW

Governing Body (Request to Publish): 07/29/2020
Quality of Life Committee (Scheduled): 08/19/2020
Public Works (Scheduled): 08/24/2020
Governing Body (Public Hearing): 08/26/2020

MOTION: Councilor Garcia moved, seconded by Councilor Lindell, to Approved as ammended

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. Consideration of Resolution 2020- Approval of a Resolution Adopting the City of Santa Fe Fiscal Year 2021 Operating Budget and Organizational Chart. (Mayor Alan Webber) (Jeff Norris, Assistant to the Legislative Liaison, jtnorris@santafenm.gov, 955-6692)

COMMITTEE REVIEW

Governing Body (Scheduled) 07/29/2020

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Garcia, to



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Approve the Operating Budget as presented without organizational chart. Pass to Governing Body without a recommendation.

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

- g. Consideration of Resolution 2020- Changing Start Time Of Afternoon Sessions Of Governing Body Meetings To 4 pm and Evening Sessions of Governing Body Meetings to 6 pm Beginning with the August 12, 2020 Meeting and Continuing Through the December 9, 2020 Governing Body Meeting. (Councilor Renee Villarreal) (Jeff Norris, Assistant to the Legislative Liaison, jtnorris@santafenm.gov, 955-6692)

COMMITTEE REVIEW

Governing Body (Scheduled)

07/29/2020

MOTION: Councilor Abeyta moved, seconded by Councilor Rivera, to Approve changing the start time of the Governing Body as presented.

VOTE: The motion was 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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- h. Consideration of Resolution 2020- Approval of a Resolution Permitting City Departments to Seek Retroactive Approval of Contracts for Fiscal Year 2021 (Councilor Roman Abeyta, Mayor Alan Webber) (Fran Dunaway, Chief Procurement Officer, fadunaway@santafenm.gov 955-6432) (Marcos Martinez , Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

COMMITTEE REVIEW

Governing Body (Scheduled)

07/29/2020

MOTION: Councilor Abeyta moved, seconded by Councilor Vigil Coppler, to

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

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

Against: None

Abstain: None

MOTION: moved, seconded by , to

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

For: None

Against: None

Abstain: None

MOTION: Councilor Abeyta moved, seconded by Councilor Vigil Coppler, to Approve the (insert text here) as presented.

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



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Against: None

Abstain: None

MOTION: Councilor Garcia moved, seconded by Councilor Lindell, to Approve the (insert text here) 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

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

SPECIAL PROCEDURES FOR PUBLIC WORKS & UTILITIES COMMITTEE MEETING
Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Public Works & Utilities Committee meeting will be conducted virtually.



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Viewing: Members of the public may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers. The video recording of this meeting will also remain available for viewing at any time on the City's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. Staff is available to help members of the public access pre-recorded meetings on-line at any time during normal business hours. Please call 955-6521 for assistance. Agenda: The agenda and packet for the meeting will be posted at santafe.primegov.com/portal/search.