



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
SEPTEMBER 29, 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:

3. **APPROVAL OF AGENDA**

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

Abstain: None

4. **APPROVAL OF CONSENT AGENDA**



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MOTION: Councilor Lindell moved, seconded by Councilor Vigil Coppler, to approve the Consent Agenda as presented. Items B, D, and G were pulled for discussion

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. Minutes from September 08, 2020 Public Works & Utilities Committee Meeting

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Garcia, to approve the minutes 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

6 PUBLIC COMMENT

- a To provide a live comment you must join the Zoom meeting by internet or phone, please e-mail or call Emily Pisula, Fiscal Administrator, Public Works, ekpisula@santafenm.gov, 955-6979 or Jamie-Rae Diaz, Administrative Manager, Public Utilities, jldiaz@santafenm.gov, 955-4233



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by 4:00 p.m. the day of the meeting for the meeting link and/or call in number.

7. PRESENTATION

- a. Update on the Long Range Water Resources Planning with Santa Fe County. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309) Presentation 10 minutes.
- b. City of Santa Fe Water Annual Report for Calendar Year 2019. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309) Presentation 10 minutes.

8. ACTION ITEMS: CONSENT

- a. Library Innovative Interfaces Inc. Addendum #7 in the Total Amount of \$67,783.80 1 year Maintenance Agreement ILS Support – Sole Source – Term 07/01/20-06/30/21 (Maria E. Tucker, Library Director 955-6788 metucker@santafenm.gov)

COMMITTEE REVIEW:

Finance Committee (scheduled)	10/05/2020
Governing Body (scheduled)	10/14/2020

MOTION: moved, seconded by , to approve the Contract Amendment as presented on Consent Agenda

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. Consideration of Resolution No. 2020-__: A Resolution Adopting the 2022-2026 Senior Infrastructure Capital Improvements Plan (ICIP) for the



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Division of Senior Services, Community Services Department. (Councilor Abeyta) (Gino Rinaldi, Senior Services Division Director, earinaldi@santafenm.gov, 955-4710)

COMMITTEE REVIEW:

Finance Committee: 9/21/2020

Public Works and Utilities Committee: 9/29/20

Governing Body: 9/30/2020

- c. Request for the Approval of the Inmate Confinement Agreement with Santa Fe County for the Incarceration, Care and Maintenance of Persons Charged with or Arrested for a Crime. Term of Agreement is Four (4) Years. Total Estimated Budgeted for Four. (4) Years is \$2,000,000 (Santa Fe County); (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 955-5040)

COMMITTEE REVIEW:

Finance Committee (Scheduled) 10/05/2020

Governing Body (Scheduled) 10/14/2020

MOTION: moved, seconded by , to approve the Contract as presented on Consent Agenda

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

- d. Request for the Approval of FY21 Police Vehicle Purchase Request. Total Amount is \$539,662.35 for the Vehicles, Equipment and Labor Costs Associated with Each Vehicle. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 955-5040)

COMMITTEE REVIEW:

Finance Committee (Scheduled) 10/05/2020



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Governing Body (Scheduled) 10/14/2020

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Abeyta, to approve the Contract 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

- e. Request for approval to join the San Juan Chama Contractors Association for an annual amount of \$2,615(Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

COMMITTEE REVIEW:

Quality of Life (Scheduled) 10/07/2020

Governing Body (Scheduled) 10/14/2020

MOTION: moved, seconded by , to approve the Informational as presented on Consent Agenda.

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 approval to join a Steering Committee for Santa Fe River Planning from Nichols Reservoir to Cerro Gordo Road. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)



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Committee Review

Quality of Life Committee (Scheduled) 10/07/2020
Governing Body (Scheduled) 10/14/2020

MOTION: moved, seconded by , to approve the Informational as presented on Consent Agenda

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. Request for approval of a Budget Adjustment Resolution (BAR) to the Public Utilities Wastewater Division to cover the negative balance in Professional Contracts 5000361.510300 in the amount of \$70,000.00 (Mike Dozier, Wastewater Division Director, mldozier@santafenm.gov, 955-4642)

COMMITTEE REVIEW:

Finance Committee (Scheduled) 10/05/2020
Governing Body (Scheduled) 10/14/2020

MOTION: Councilor Lindell moved, seconded by Councilor Vigil Coppler, to approve the Budget Adjustment Resolution (BAR) 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

9. **ACTION ITEMS: DISCUSSION**
10. **EXECUTIVE SESSION**
11. **MATTERS FROM STAFF**
12. **MATTERS FROM THE COMMITTEE**
13. **MATTERS FROM THE CHAIR**
14. **NEXT MEETING: Monday, October 13 2020**
15. **ADJOURN**

NEXT MEETING: TUESDAY OCTOBER 13, 2020

Liaison

Chair