



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
OCTOBER 13, 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 JoAnne Vigil Coppler

Members Excused:

Councilor Signe Lindell

Others Attending:

Regina Wheeler, Public Works Department Director
Shannon Jones, Public Utilities Department Director
Emily Pisula, Fiscal Administrator, PW
Mikayla Trujillo, Attendee

3. **APPROVAL OF AGENDA**

MOTION: Councilor Vigil Coppler 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 Vigil Coppler

Against: None

Abstain: None



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
OCTOBER 13, 2020 AT 5:00
PM
VIRTUAL MEETING

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Garcia, to approval of the Consent Agenda as presented with further discussion on items a, c, and d pulled by JoAnne Vigil Coppler.

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

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

Against: None

Abstain: None

5. APPROVAL OF MINUTES

- a. Minutes from September 29, 2020 Public Works & Utilities Committee Meeting

MOTION: Councilor Abeyta moved, seconded by Councilor Garcia, to approve the minutes from the 9/29/20 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 Vigil Coppler

Against: None

Abstain: None

6. EXECUTIVE SESSION

7. ACTION ITEMS: CONSENT



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
OCTOBER 13, 2020 AT 5:00
PM
VIRTUAL MEETING

- a. Request for Approval of a Lease Agreement between the City of Santa Fe and the Interfaith Community Shelter Group ("Pete's Place") Located at 2801 Cerrillos Road, for a Four (4) Year Term. (Rich Brown, Economic Development Director, rbrown@santafenm.gov, 955-6625 and Andrea Salazar, Assistant City Attorney, asalazar@santafenm.gov, 955-6303)

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Abeyta, to approve the Lease Agreement between the City of Santa Fe and the Interfaith Community Shelter Group as presented. Follow up with Chief Babcock on documentation of inspections of the building.

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

For: Councilor Garcia, Councilor Abeyta, Councilor Vigil Coppler

Against: None

Abstain: Councilor Rivera

- b. Consideration of Bill No. 2020-__: An Ordinance Amending Section 2-4.6 SFCC1987 to Allow the City Manager to Enter Agreements Accepting Funds that Are Offered to the City Without Time to Place the Agreements on the Next Scheduled Governing Body Meeting, with Ratification by the Governing Body at the next Scheduled Meeting for which the Deadline to Include the Matter on an Agenda Has not yet Passed; and Amending Section 11-4 to Allow the City Manager to Approve Grant Applications, Grant Awards, Grant Match Requirements, and Grant Agreements in any Amount if the Deadline to Approve Such Documents Occurs Before the Deadline to Include the Application or Award on the Agenda for the Governing Body's Next Regularly Scheduled Meeting, with Ratification by the Governing Body at the Next Scheduled Meeting for Which an Agenda Has not yet Been Posted. (Councilors Rivera and Cassutt-Sanchez)

COMMITTEE REVIEW:

Public Works and Utilities Committee: 10/13/20

Governing Body (request to publish): 10/14/20



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
OCTOBER 13, 2020 AT 5:00
PM
VIRTUAL MEETING

Finance Committee: 10/19/20
Governing Body (public hearing): 11/10/20

MOTION: moved, seconded by , to approved on Consent Agenda to forward to Governing Body Committee on 10/14/2020.

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

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

Against: None

Abstain: None

- c. Request for Approval of a Budget Adjustment Resolution/Budget Increase to the Public Utilities, Utility Billing Division for several line items for a total amount of \$454,919.00. (Nancy Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov, 955-4364)

COMMITTEE REVIEW:

Public Works and Utilities Committee: 10/13/20
Finance Committee: 10/19/20
Governing Body: 1028/20

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Garcia, to approved the Budget Adjustment Resolution (BAR) as presented with special request by JoAnne Vigil Coppler to enforce COVID-19 safety guidelines .

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

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

Against: None



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
OCTOBER 13, 2020 AT 5:00
PM
VIRTUAL MEETING

Abstain: None

- d. Request Approval of a Budget Adjustment Resolution (BAR) for Public Utilities Department to fund vacant positions through the 2020/2021 fiscal year in the total amount of \$2,940,219.85 across 12 Public Utilities sections. (Shannon Jones, Public Utilities Director, swjones@santafenm.gov)

COMMITTEE REVIEW

Public Works and Utilities Committee – 10/13/2020

Governing Body – 10/14/2020

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Abeyta, to approved the Budget Adjustment Resolution (BAR) to fund vacant positions through Fiscal Year 2020/2021 as presented.

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

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

Against: None

Abstain: None

- e. Consideration of Resolution No. 2020-__: A Resolution Authorizing and Supporting the City Manager to Works with Public Utilities Staff to Identify and Apply for Federal and State Funding Sources for Water, Wastewater, and Other Water Related Projects, Including Submission of an Application to the Water Trust Board, Among Other Opportunities. (Councilors Rivera and Romero-Wirth) (Alan Hook, Water Resources Coordinator Assistant, aghook@santafenm.gov, 955-4205)

COMMITTEE REVIEW:

Public Works and Utilities Committee: 10/13/20

Finance Committee: 10/19/20

Governing Body: 10/28/20



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
OCTOBER 13, 2020 AT 5:00
PM
VIRTUAL MEETING

MOTION: moved, seconded by , to approved the Resolution on Consent Agenda to forward to Governing Body Committee on 10/28/2020.

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

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

Against: None

Abstain: None

- f. Purchase Public Safety Digital Portable Radios. Request for Approval of State of NM State Pricing Agreement in the Total Amount of \$1,095,001.10 for Digital Portable Radios from Motorola Solutions. (Chief Paul Babcock, prbabcock@santafenm.gov, 955-3112)

COMMITTEE REVIEW:

Public Works and Utilities Committee 10/13/2020
Finance Committee 10/19/2020
Governing Body 10/28/2020

MOTION: moved, seconded by , to approved the Contract on Consent Agenda to forward to Governing Body Committee on 10/28/2020.

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

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

Against: None

Abstain: None

8. ACTION ITEMS: DISCUSSION



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
OCTOBER 13, 2020 AT 5:00
PM
VIRTUAL MEETING

9. **PRESENTATION**

- a. Update on The Adopt A Median Program (Carol Branch ESD Program Manager/ Keep Santa Fe Beautiful Director, 955-2215, cjbranch@santafenm.gov)

10. **MATTERS FROM STAFF**

11. **MATTERS FROM THE COMMITTEE**

12. **MATTERS FROM THE CHAIR**

13. **NEXT MEETING: Monday, October 26 2020**

14. **ADJOURN**

PUBLIC COMMENT

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

Liaison

Chair