



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
OCTOBER 26, 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:

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

3. **APPROVAL OF AGENDA**

MOTION: Councilor Garcia moved, seconded by Councilor Lindell, to approve the agenda 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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4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Lindell moved, seconded by Councilor Vigil Coppler, to approve the consent agenda 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

5. APPROVAL OF MINUTES

- a. Minutes from October 13, 2020 Public Works & Utilities Committee Meeting

MOTION: Councilor Lindell moved, seconded by Councilor Vigil Coppler, to approve the Minutes 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

6. EXECUTIVE SESSION

7. CONSENT AGENDA



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- a. Request Approval of 2021 Public Works and Utilities Committee Meeting Schedule (Jamie-Rae Diaz, Administrative Manager, Public Utilities, jldiaz@santafenm.gov, 955-4233 and Emily Pisula, Fiscal Administrator, Public Works, ekpisula@santafenm.gov, 955-6979)

Committee Review:

Governing Body 11/10/2020

MOTION: moved, seconded by , to approve the Informational item as presented. approved to forward to 11/10/2020 Governing Body

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 Approval of Budget Adjustment Resolution (BAR) in the Amount of \$398,751 to Pay Back Taxes to the IRS for the 2016 and 2017 Tax Years. (Jarel LaPan Hill, City Manager, jlapanhill@santafenm.gov, 955-6848, Bernadette Salazar, HR Director, bjsalazar@santafenm.gov, 955-6591, Erin McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512 and Mary McCoy, Finance Director, mtmccoy@santafenm.gov, 955-6171)

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Lindell, to approve the Budget Adjustment Resolution (BAR) as presented. Item B was pulled for discussion by Councilor Vigil Coppler. Approved to forward to 10/28/2020 Governing Body.

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

- c. Request Approval of Capital Reallocation of 2018 GRT Bond for Parks Equipment & Machinery and Circle Drive Paving. (Melissa McDonald, Acting Parks Division Director, mamcdonald@santafenm.gov, 955-6840 and Mark Brooks, Streets & Drainage Project Administrator, mebrooks@santafenm.gov, 955-2404)

Committee Review:

Public Works & Utilities Committee: 10/26/2020

Finance Committee: 11/02/2020

Governing Body: 11/10/2020

MOTION: Councilor Lindell moved, seconded by Councilor Vigil Coppler, to approve the Change Order as presented to forward to 11/02/2020 Finance Committee.

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 Professional Services Contract with LSC Transportation Planning, Inc for the purpose of developing a Multi-Modal Transition Plan for the City of Santa Fe not to exceed \$225,000 starting December 1st, 2020 and terminating on April 30th, 2022. (Erick J. Aune, Santa Fe MPO Officer, ejaune@santafenm.gov, 955.6664)

Committee Review:

Public Works & Utilities Committee (Scheduled): 10/26/2020

Finance Committee (Scheduled): 11/30/2020



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Governing Body (Scheduled): 12/09/2020

MOTION: Councilor Garcia moved, seconded by Councilor Vigil Coppler, to approve the Contract as amended with the recommendation made by Councilor Lindell. Approved to forward to 11/30/2020 Finance Committee.

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. 2020-32: An Ordinance Amending Section 14-6.2 SFCC 1987 to Adopt by Ordinance a Maximum of One Thousand (1000) Short-Term Rental Permits in the City, to Prospectively Limit the Number of Short-Term Rental Permits to One Per Natural Person, to Prospectively Limit the Proximity of Short-Term Rental Units, to Require a Local Operator for Short-Term Rental Units, to Adopt Record-Keeping and Reporting Requirements for Short-Term Rental Unit Owners and Host Platforms, and to Clarify Other Provisions of the Short-Term Rental Ordinance; Amending the Land Use Code Definitions in Section 14-12.1 SFCC 1987 as They Relate to Short-Term Rental Units; and Amending Section 12-2.3 SFCC 1987 to Clarify That a Short-Term Rental Unit is not a Group R-1 Occupancy for Purposes of Fire Inspections. (Mayor Webber, Councilor Lindell, Councilor Romero-Wirth and Councilor Villarreal) (Elias Isaacson, Planning and Land Use Director, esiasaacson@santafenm.gov, 955-6730 and Sally Paez, Assistant City Attorney, sapaez@santafenm.gov, 955-6501)

Committee Review:

Planning Commission: 10/15/20

Quality of Life Committee: 10/21/20

Public Works and Utilities Committee: 10/26/20

Governing Body (request to publish): 10/28/20

Finance Committee: 11/2/20



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Public Works and Utilities Committee: 11/9/20
Governing Body (public hearing): 12/9/20

MOTION: Councilor Abeyta moved, seconded by Councilor Garcia, to move the Land Use Cases forward with no 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

- f. Request for approval of Amendment No.1 to Professional Services Agreement (PSA) with Carollo Engineers Inc. for a term extension of two (2) years. (John Del Mar, Public Utilities Engineer, jpdelmar@santafenm.gov, 955-4231)

Committee Review:

Public Works & Utilities Committee: 10/26/2020

Finance Committee: 11/02/2020

Governing Body: 11/10/2020

MOTION: moved, seconded by , to approve the Contract Amendment 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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- g. Consideration of Resolution 2020-____. A Resolution Hosting Community Conversations and Establishing a Special City Committee On Cultures, Histories, Art, Reconciliation, And Truth. (Mayor Webber and Councilors Garcia, Villareal, Cassutt-Sanchez, Vigil Coppler, Romero-Wirth, and Lindell) (Kristine Mihelcic, Constituent and Council Services Director, kmmihelcic@santafenm.gov, 955-6846)

Committee Review:

Public Works and Utilities Committee: 10/26/2020

Quality of Life: 11/4/2020

Public Works and Utilities Committee: 11/9/20

Special Finance Committee: 11/16/2020

Special Governing Body Meeting: 11/18/20

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Abeyta, to postpone the Resolution until the next meeting.

VOTE: The motion was tabled 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**

- a. City of Santa Fe Snow Plan (Thomas Martinez, Director of Operations and Maintenance Transit Division and Interim Streets & Drainage Division Director, tamartinez@santafenm.gov, 955-2006). Presentation 10 minutes.

10. **MATTERS FROM STAFF**

11. **MATTERS FROM THE COMMITTEE**



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12. **MATTERS FROM THE CHAIR**
13. **NEXT MEETING: Monday, November 09 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.

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Liaison

Chair