



# MINUTES

REGULAR MEETING OF  
THE PUBLIC WORKS AND  
UTILITIES COMMITTEE  
NOVEMBER 09, 2020 AT 5:00  
PM  
VIRTUAL MEETING

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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  
Melissa McDonald, Attendee  
Jesse Roach, Attendee

3. **APPROVAL OF AGENDA**

**MOTION:** Councilor Lindell moved, seconded by Councilor Garcia, to approve the 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



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THE PUBLIC WORKS AND  
UTILITIES COMMITTEE  
NOVEMBER 09, 2020 AT 5:00  
PM  
VIRTUAL MEETING

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## 4. APPROVAL OF CONSENT AGENDA

**MOTION:** Councilor Garcia moved, seconded by Councilor Vigil Coppler, to approve the as amended. Items E,G,J,K 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

## 5. APPROVAL OF MINUTES

- a. Minutes from October 26, 2020 Public Works & Utilities Committee Meeting

**MOTION:** Councilor Lindell moved, seconded by Councilor Garcia, to approve the 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](mailto:ekpisula@santafenm.gov), 955-6979 or Jamie-Rae Diaz, Administrative Manager, Public Utilities, [jldiaz@santafenm.gov](mailto:jldiaz@santafenm.gov), 955-4233



# MINUTES

REGULAR MEETING OF  
THE PUBLIC WORKS AND  
UTILITIES COMMITTEE  
NOVEMBER 09, 2020 AT 5:00  
PM  
VIRTUAL MEETING

by 1:00 p.m. the day of the meeting for the meeting link and/or call in number.

7. Emily Pisula read the public comment from Adam Steinburg and  
**PRESENTATION**
- a. Matters from Public Utilities Staff. (Jesse Roach, Water Division Director, [jdroach@santafenm.gov](mailto:jdroach@santafenm.gov), 955-4309)

8. **ACTION ITEMS: CONSENT**

- a. Request for the Approval of State Price Agreement #70-000-16-00034AC in the Total Amount of Nine Hundred Ninety-Five Thousand Dollars (\$995,000.00) for the Purchase of a Ladder Truck from 411 Equipment, LLC.; Brian Moya; [bjmoya@santafenm.gov](mailto:bjmoya@santafenm.gov); (505)955-3111

**COMMITTEE REVIEW:**

Public Works and Utilities Committee 11/09/2020

Finance Committee 11/30/2020

Governing Body 12/09/2020

**MOTION:** moved, seconded by , 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

- b. Request for the Approval of State Price Agreement #70-000-16-00034AE in the Total Amount of One Hundred Forty-Five Thousand Nine Hundred Sixty-Eight Dollars (\$145,968.00) for the Purchase of a Brush Truck and Equipment from 411 Equipment, LLC.; Brian Moya; [bjmoya@santafenm.gov](mailto:bjmoya@santafenm.gov); (505)955-3111



# MINUTES

REGULAR MEETING OF  
THE PUBLIC WORKS AND  
UTILITIES COMMITTEE  
NOVEMBER 09, 2020 AT 5:00  
PM  
VIRTUAL MEETING

---

**COMMITTEE REVIEW:**

Public Works and Utilities Committee 11/09/2020

Finance Committee 11/30/2020

Governing Body 12/09/2020

**MOTION:** moved, seconded by , 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

- c. Request for approval of a Budget Adjustment Resolution (BAR) in the total amount of \$76,484.62 from the Water Enterprise Cash Balance to the unused 2020 Balance of the Alpha SW Contract. (Jonathan Montoya, Source of Supply Operations Manager, [jmmontoya@santafenm.gov](mailto:jmmontoya@santafenm.gov), 955-4373)

**Committee Review:**

Public Works and Utilities Committee - 11/09/2020

Finance Committee - 11/30/2020

Governing Body - 12/09/2020

**MOTION:** moved, seconded by , 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



City of Santa Fe

# MINUTES

REGULAR MEETING OF  
THE PUBLIC WORKS AND  
UTILITIES COMMITTEE  
NOVEMBER 09, 2020 AT 5:00  
PM  
VIRTUAL MEETING

- d. Request for Approval on the License Agreement in exchange for obligations of Licensee for an indefinite term between the City of Santa Fe and New Mexico Department of Cultural Affairs. (Sam Burnett, Public Works Project Administrator, [jsburnett@santafenm.gov](mailto:jsburnett@santafenm.gov), (505) 955-9533 and Andrea Salazar, Assistant City Attorney, [asalazar@santafenm.gov](mailto:asalazar@santafenm.gov), (505) 995-6303)

**Committee Review:**

Quality of Life Committee: 11/04/2020

Public Works & Utilities Committee: 11/09/2020

Governing Body: 11/10/2020

**MOTION:** moved, seconded by , to approve the Lease 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. Consideration of Resolution No. 2020-\_\_: A Resolution Urging the Legislature of the State of New Mexico to Repeal the Statutory Provisions Preempting Stricter County and Municipal Regulation of the Sale of Cigarettes, Tobacco Products, and Electronic Smoking Devices. (Councilors Romero-Wirth and Cassutt-Sanchez) (Rich Brown, Economic Development Director, [rbrown@santafenm.gov](mailto:rbrown@santafenm.gov), 955-6625)

**Committee Review:**

Quality of Life Committee: 11/4/20

Public Works and Utilities Committee: 11/9/20

Governing Body: 11/10/20

**MOTION:** moved, seconded by , to approve the Resolution as presented.



# MINUTES

REGULAR MEETING OF  
THE PUBLIC WORKS AND  
UTILITIES COMMITTEE  
NOVEMBER 09, 2020 AT 5:00  
PM  
VIRTUAL MEETING

**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-\_\_\_\_. 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 Committee: 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 Abeyta moved, seconded by Councilor Lindell, to approve the Resolution as amended

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

**For:** Councilor Rivera, Councilor Abeyta, Councilor Lindell

**Against:** Councilor Garcia, Councilor Vigil Coppler

**Abstain:** None

- g. Consideration of Bill No. 2020-\_\_: An Ordinance Amending Section 14-8.14(C) SFCC 1987 to Add a Reference to the Impact Fee Service Area; Amending Section 14-8.14(E) to Adopt a New Impact Fee Schedule and Clarify Appropriate Land Use Categories as They Relate to Impact Fee Collection; Amending Section 14-8.14(G) to Add a Reference to the Impact



# MINUTES

REGULAR MEETING OF  
THE PUBLIC WORKS AND  
UTILITIES COMMITTEE  
NOVEMBER 09, 2020 AT 5:00  
PM  
VIRTUAL MEETING

Fee Service Area; Amending Section 14-8.14(J) to Add a Reference to the Impact Fee Service Area; Adding a Service Area Map as Exhibit F in the Appendix to the Land Development Code; and Establishing an Effective Date. (Mayor Webber) (Carlos Gemora, Planner Senior, ccegemora@santafenm.gov, 955-6670)

**Committee Review:**

Planning Commission: 11/5/20

Public Works and Utilities Committee: 11/9/20

Governing Body (request to publish): 11/10/20

Finance Committee: 11/30/20

Governing Body (public hearing): 12/9/20

**MOTION:** Councilor Abeyta moved, seconded by Councilor Lindell, to approve the Land Use Cases 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

- h. Consideration of Resolution No. 2020-\_\_: A Resolution Adopting the "Impact Fee Capital Improvements Plan 2021-2027 for Roads, Parks, Fire/EMS, and Police" to Update the City's Impact Fee Capital Improvement Plan, Land Use Assumptions, and Impact Fees, as Required by the State Development Fees Act, NMSA 1978, Section 5-8-30. (Mayor Webber) (Carlos Gemora, Planner Senior, ccegemora@santafenm.gov, 955-6670)

**Committee Review:**

Public Works and Utilities Committee: 11/9/20

Finance Committee: 11/30/20

Governing Body: 12/9/20



# MINUTES

REGULAR MEETING OF  
THE PUBLIC WORKS AND  
UTILITIES COMMITTEE  
NOVEMBER 09, 2020 AT 5:00  
PM  
VIRTUAL MEETING

**MOTION:** moved, seconded by , to approve the Resolution 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

- i. Request for approval to enter into a grant agreement with the New Mexico Environment Department to provide reimbursable funding for electric vehicle charging stations at City's public parking garages; the grant funds are reimbursable in the total amount of \$26,303.00 (Neal Denton, Sustainability Planner, Environmental Services Department, [nhdenton@santafenm.gov](mailto:nhdenton@santafenm.gov), 955.2229) **Committee Review:**  
Public Works and Utilities Committee - 11/09/2020  
Finance Committee - 11/30/2020  
Governing Body - 12/09/2020

**MOTION:** moved, seconded by , to approve the Grants 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

- j. 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



# MINUTES

REGULAR MEETING OF  
THE PUBLIC WORKS AND  
UTILITIES COMMITTEE  
NOVEMBER 09, 2020 AT 5:00  
PM  
VIRTUAL MEETING

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](mailto:esiasaacson@santafenm.gov), 955-6730 and Sally Paez, Assistant City Attorney, [sapaez@santafenm.gov](mailto: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  
Public Works and Utilities Committee: 11/9/20  
Governing Body (public hearing): 12/9/20

**MOTION:** Councilor Lindell moved, seconded by Councilor Rivera, to approve the Land Use Cases as amended with amendments proposed by sponser's.

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

**For:** Councilor Rivera, Councilor Abeyta, Councilor Lindell

**Against:** Councilor Garcia, Councilor Vigil Coppler

**Abstain:** None

- k. Consideration of Resolution No. 2020-\_\_: A Resolution Establishing City of Santa Fe Legislative Priorities for Consideration by the New Mexico State Legislature During the 55<sup>th</sup> Legislature – State of New Mexico – First Session, 2021. (Mayor Webber) (Regina Wheeler, Public Works



# MINUTES

REGULAR MEETING OF  
THE PUBLIC WORKS AND  
UTILITIES COMMITTEE  
NOVEMBER 09, 2020 AT 5:00  
PM  
VIRTUAL MEETING

Department Director, rawheeler@santafenm.gov, 955-6622; Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

**Committee Review:**

Public Works and Utilities Committee: 11/9/20

Finance Committee: 11/30/20

Quality of Life Committee: 12/2/20

Governing Body: 12/9/20

**MOTION:** Councilor Lindell moved, seconded by Councilor Vigil Coppler, to Move forward with no recommendation till we get the answers Councilor Vigil Coppler asked .

**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. Consideration of Resolution No. 2020-\_\_: A Resolution Relating to a Request for Approval of First Quarter Budget Amendments for Fiscal Year 2020/2021. (Andy Hopkins, Principal Budget Analyst, [ajhopkins@santafenm.gov](mailto:ajhopkins@santafenm.gov), 955-6177)

**Committee Review:**

Finance Committee: 11/2/20

Public Works and Utilities Committee: 11/9/20

Governing Body: 11/10/20

**MOTION:** moved, seconded by , to approve the Resolution as presented.

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



# MINUTES

REGULAR MEETING OF  
THE PUBLIC WORKS AND  
UTILITIES COMMITTEE  
NOVEMBER 09, 2020 AT 5:00  
PM  
VIRTUAL MEETING

---

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

**Against:** None

**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: December 14 2020**
15. **ADJOURN**

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Liaison

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Chair