



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
JANUARY 25, 2021 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
Regina Wheeler, Public Works Department Director
Shannon Jones, Public Utilities Department Director
Neal Denton, Attendee
Bradley Fluetsch, Attendee
Randy Lopez, Attendee

3. **APPROVAL OF AGENDA**

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



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Abstain: None

4. APPROVAL OF CONSENT 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

5. APPROVAL OF MINUTES

- a. Minutes from the January 11, 2021 Public Works and Utilities Committee Meeting.

MOTION: Councilor Lindell moved, seconded by Councilor Abeyta, 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



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- a To provide a live comment you must join the Zoom meeting by internet or phone, please e-mail or call Jamie-Rae Diaz, Administrative Manager, Public Utilities, jldiaz@santafenm.gov, 955-4233 by 1:00 p.m. the day of the meeting for the meeting link and/or call in number.

No Public Comment

7. PRESENTATION

- a. Public Utilities Safety Report Update. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

Shannon provided a brief update on the Public Utilities Safety Report along with Ashley Barela to provide an update on the City wide training efforts being done by HR. Chairman Rivera requested to add a column of percentage of employees that received training in addition to the number of employees to the Public Utilities Report. Chairman Rivera would also like for the Human Resources Department to gather some sort of assessment of Safety being in Emergency Management rather than HR.

- b. Public Works Safety Report Update. (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622)

Regina Provided the Committee with a brief update on the Public Works Safety Report. Councilor Rivera request for Regina to get together with Shannon to see how to report this, so that this report is in the same excel format and also to include the number and percentage of employees that have attended trainings. The Committee would like to focus on who's doing the training, making sure employees are attending the trainings and that trainings are being done.

8. ACTION ITEMS: CONSENT

- a. Consideration of Resolution No. 2020-__: A Resolution in Support of Senate Resolution 372 and House Resolution 835 and in Support of the 30 by 30 Campaign to Protect 30 Percent of Lands and Ocean by 2030. (Mayor Webber) (Neal Denton, Sustainability Planner, nhdenton@santafenm.gov, 955-2229)



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

- Approved on Consent Agenda to forward to 01/27/2021 Governing Body
- b. Request for Approval of a Budget Amendment Resolution (BAR) in the total amount of \$205,000 from the Cash Balance in Water Enterprise fund to the Transmission and Distribution Operating Supplies. (5050386.530200). (Randy Lopez, Transmission and Distribution Supervisor, rjlopez@santafenm.gov, 955-4246)

Committee Review:

Public Works and Utilities Committee: 01/25/2021

Finance Committee: 02/01/2021

Governing Body: 02/10/2021

MOTION: Councilor Garcia 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

Abstain: None



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Approved on Consent Agenda to forward to the 2/1/2021 Finance Committee

- c. Consideration of Bill No. 2021-2: An Ordinance Approving Global Management Performance Contract with Dalkia Energy Solutions, LLC, Subject to City Council Approval of a Separate Financing Transaction to Finance the Cost of the Global Management Performance Contract. (Mayor Alan Webber, Councilor Lindell and Councilor Rivera) (Brad Fluetsch, City of Santa Fe Cash and Investment Manager, bjfluetsch@santafenm.gov, 955-6885)

Committee Review:

Public Works and Utilities Committee – 01/25/21

Governing Body (Request to Publish) – 01/27/21

Finance Committee – 02/15/21

Governing Body (Public Hearing) – 02/24/21

Approved on Consent Agenda to forward to 01/27/2021 Governing Body

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

- d. Consideration of Bill No. 2021-3: An Ordinance Accepting Investment Grade Audit Report and Approving Energy Savings Performance Contract with Yearout Energy Services, LLC, Subject to City Council Approval of a Separate Financing Transaction to Finance the Cost of the Energy Savings Performance Contract. (Mayor Alan Webber, Councilor Lindell and Councilor Rivera)(Brad Fluetsch, City of Santa Fe Cash and Investment Manager, bjfluetsch@santafenm.gov, 955-6885)



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Committee Review:

Public Works and Utilities Committee: 01/25/21
Governing Body (Request to Publish): 01/27/21
Public Works and Utilities Committee: 02/08/21
Finance Committee: 02/15/21
Governing Body (Public Hearing): 02/24/21

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

Approved on Consent Agenda to forward to 01/27/2021 Governing Body

- e. Consideration of Bill No. 2021-4: An Ordinance Approving Lease-Purchase Agreement and Escrow Agreement with Sterling National Bank for the Purpose of Financing the Installation of Energy Efficiency Measures in City Facilities Pursuant to the Energy Savings Performance Contract with Yearout Energy Services, LLC and the Global Management Performance Contract with Dalkia Energy Solutions, LLC. (Mayor Alan Webber, Councilor Lindell and Councilor Rivera) (Brad Fluetsch, City of Santa Fe Cash and Investment Manager, bjfluetsch@santafenm.gov, 955-6885)

Committee Review:

Public Works and Utilities Committee: 01/25/21
Governing Body (Request to Publish): 01/27/21
Public Works and Utilities Committee: 02/08/21
Finance Committee: 02/15/21
Governing Body (Public Hearing): 02/24/21



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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

Approved on Consent Agenda to forward to 01/27/2021 Governing Body

9. **ACTION ITEMS: DISCUSSION**

10. **EXECUTIVE SESSION**

11. **MATTERS FROM STAFF**

New Engineering Director for Public Works starts on Monday, he will attend the next PWUC meeting.

12. **MATTERS FROM THE COMMITTEE**

13. **MATTERS FROM THE CHAIR**

14. **NEXT MEETING: February 08 2021**

15. **ADJOURN**

5:55

Liaison

Chair



City of Santa Fe

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