



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
FEBRUARY 22, 2021 AT 5:00
PM
VIRTUAL MEETING

1. **CALL TO ORDER**

Start time 5:05pm

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:

Regina Wheeler, Public Works Department Director
Shannon Jones, Public Utilities Department Director
Jeff Norris, Legislative Liaison Assistant
Renee Villarreal, Attendee
Erick Aune, Attendee
Sam Burnett, Attendee
Caryn Grosse, Attendee
Melissa McDonald, Attendee
Pauline Kamiyama, Attendee
Bernadette Salazar, Attendee
Nancy Jimenez, Attendee
Bradley Fluetsch, Attendee
Marcos Martinez, Attendee

Facilitator Todd Burley with aon was in attendance.

Facilitator Pam with aon was in attendance

Facilitator Jason Mumm with FCS Group was in attendance



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Facilitator Javier Rosado PW Dept. Director was in attendance

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 Lindell, Councilor Vigil Coppler

Against: None

Abstain: None

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Garcia, to approve the as Consent Agenda presented.

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

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

Against: None

Abstain: None

5. APPROVAL OF MINUTES

- a. Minutes from the February 8, 2021 Public Works and Utilities Committee

MOTION: Councilor Lindell moved, seconded by Councilor Vigil Coppler, to approve the minutes as presented.



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

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

Against: None

Abstain: None

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

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

For: None

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 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.

7. PRESENTATION

- a. Presentation
 - a. Benefits Presentation (Ashley Barela, Assistant human Resources Director, ambarela@santafenm.gov, 955-6517, Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov, 955-6591, AON Representative.

COMMITTEE REVIEW:

Finance Committee: 02/15/2021

Public Works and Public Utilities: 02/22/2021



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- b. Financial framework of the Enterprise Funds within the Public Utilities Department. (Shannon Jones, Public Utilities Director, swjones@santafenm.gov, 955-4267 and Marcos Martinez, Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

taking forward to 3/1/2021 Finance Committee

- c. Public Works Presentation of Capital Maintenance. (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622)

8. ACTION ITEMS: CONSENT

- a. Request Approval of Professional Services Contract with Santa Fe Conservation Trust for the development of a Safe Routes to School Program not to exceed \$293,406 funded by a Federal Transportation Alternative Program Grant. (MUNIS Contract #3202481) (Melissa McDonald, Acting Parks Division Director, (505) 955-2105, mamcdonald@santafenm.gov) (Erick Aune, Santa Fe MPO Senior Planner, (505) 955-6664, ejaune@santafenm.gov)

Committee Review

Finance Committee – 02/15/2021

Public Works & Utilities Committee – 02/22/2021

Governing Body – 02/24/2021

Approved to forward to 2/24/2021 Governing Body

- b. Request for Approval of Amendment #12 with Allied Security that will add \$60,000 to the existing contingency and allow for greater flexibility in adjusting service locations, times and officer levels. (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 795-2491)

Committee Review:

Public Works and Utilities Committee: 02/22/2021

Finance Committee: 03/01/2021

Governing Body: 03/10/2021



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- c. Request for approval of a Budget Adjustment Resolution (BAR) in the amount of \$62,000 FY21 to fund the Consultant Team that will facilitate the Culture, History, Art, Reconciliation, and Truth (CHART) process. (Pauline Kamiyama, Arts and Culture, pkkamiyama@santafenm.gov, 505-955-6653 and Kristine Mihelcic, Director of Public Engagement kmmihelcic@santafenm.gov , 505-955-6949.

Approved to forward to 2/24/2021 Governing Body

9. **ACTION ITEMS: DISCUSSION**
10. **EXECUTIVE SESSION**
11. **MATTERS FROM STAFF**
12. **MATTERS FROM THE COMMITTEE**
13. **MATTERS FROM THE CHAIR**
14. **NEXT MEETING: March 08 2021**
15. **ADJOURN**

End time 6:50pm

Liaison

Chair