



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
JUNE 28, 2021 AT 5:00 PM
VIRTUAL MEETING

1. **CALL TO ORDER**

Meeting started at 5:02pm

2. **ROLL CALL**

Members Present:

Councilor Chris Rivera
Councilor Michael Garcia
Councilor Roman Abeyta
Councilor Signe Lindell
Councilor JoAnne Vigil Coppler

Members Excused:

None

Others Attending:

Jamie-Rae Diaz, Administrative Manager
Regina Wheeler, Public Works Department Director
Shannon Jones, Public Utilities Department Director
Jeff Norris, Legislative Liaison Assistant
Pauline Kamiyama, Attendee
Sam Burnett, Attendee
Erick Aune, Attendee
Paul Babcock, Attendee
Mike Dozier, Attendee
Randy Randall, Attendee
Brian Moya, Attendee
Caryn Grosse, Attendee
Bernadette Salazar, Attendee
Jason Kluck, Attendee
Sally Paez, Attendee
Alexandra Ladd, Attendee
Noah Berke, Attendee
Rich Brown, Attendee
Julie Sanchez, Attendee
Lee Logston, Attendee



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Kyra Ochoa, Attendee

3. APPROVAL OF AGENDA

MOTION: Councilor Lindell moved, seconded by Councilor Abeyta, 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

4. APPROVAL OF CONSENT 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

Councilor Vigil Coppler pulled item B for discussion and stated she will be leaving the meeting early and have provided Councilor Garcia with her questions.

Councilor Garcia pulled items A,J, and L for discussion.

Councilor Rivera pulled item K for discussion

5. APPROVAL OF MINUTES



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- a. Approval of Minutes from the June 7, 2021 Public Works and Utilities Committee Meeting.

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

- 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. Wastewater Management Update. (Michael Dozier, WWM Division Director, mldozier@santafenm.gov)

8. ACTION ITEMS: CONSENT

- a. Request Approval of Contract with the National Fitness Council, LP. in the Amount of \$195,560.94 Including NMGRT to Purchase Equipment Exclusive Keith Haring Artwork Fitness Equipment and Request Approval of BAR in the Amount of \$250,000.00 from Neighborhood Parks Impact Fees to Parks Construction for the Purchase and Installation of Fitness Equipment for SWAN Park. (Melissa McDonald, Acting Parks Division Director: mamcdonald@santafenm.gov, 955-6840)

Committee Review:

Finance Committee: 06/21/2021

Public Works and Utilities Committee: 06/28/2021



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Governing Body: 06/30/2021

MOTION: Councilor Garcia moved, seconded by Councilor Abeyta, 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

Against: None

Abstain: None

Pulled by Councilor Garcia for discussion, approved unanimously to forward to 6/30/2021 Governing Body

- b. Request for the Approval of Amendment No. 3 to the PSA with Vladimir Jones in the Total Amount of \$1,450,000 for Advertising Agency Services for Tourism Santa Fe for FY22. (Randy Randall, Tourism SF Director: rrandall@santafenm.gov, 505-966-6209)

Committee Review:

Public Works and Utilities Committee: 06/07/2021

Finance Committee: 06/21/2021

Governing Body: 06/30/2021

MOTION: Councilor Lindell moved, seconded by Councilor Garcia, 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

Against: None

Abstain: None



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Pulled by Councilor Vigil Coppler for discussion, questions asked by Councilor Garcia. Approved unanimously to forward to 6/30/2021 Governing Body

c. **CONSIDERATION OF BILL NO. 2021-__.** (Councilor Lindell and Mayor Webber)

An Ordinance Amending Section 23-6.2 SFCC 1987 to Remove the Six-Month Minimum Lease Duration for the Sale and Consumption of Alcohol on City Property. (Randy Randall, TOURISM Santa Fe Executive Director: rrandall@santafenm.gov, 955-6209; Rich Brown, Community and Economic Development Department Director: rdbrown@santafenm.gov, 955-6625; Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518)

Committee Review:

Introduced: 5/12/21

Quality of Life Committee: 6/16/21

Public Works and Utilities Committee: 06/28/21

Governing Body (request to publish): 06/30/21

Economic Development Advisory Committee: 7/14/21

Governing Body (public hearing): 07/28/21

MOTION: Councilor Lindell moved, seconded by Councilor Garcia, 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 6/30/2021 Governing Body

d. Request for Approval of a Memorandum of Understanding (MOU) Munis Contract #3202749 Between the City, NMDOT, NCRD and Santa Fe MPO Detailing the Responsibilities of Each Agency to Satisfy the Federal



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Transit Authorities Funding Process.
(Erick Aune, MPO Officer, ejaune@santafenm.gov 505-330-8483)

Committee Review:

Finance Committee: 06/21/2021

Public Works and Public Utilities Committee: 06/28/2021

Governing Body: 06/30/21

MOTION: Councilor Lindell moved, seconded by Councilor Garcia, to approve the memorandum of understanding (MOU) 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 6/30/2021 Governing Body

- e. Request Approval of Amendment No. 1 to Service Contract 20-0233 with American Fire Protection Group, Inc.; Increasing the Existing Contract in the Amount of \$63,274.06 Including NMGRT from \$271,093.75 to \$334,367.81 for Fire Monitoring, Inspections, Repair and Maintenance Services throughout City Facilities. (Caryn Grosse, Facilities Project Administrator, cgrosse@santafenm.gov, 955-5938)

Committee Review:

Finance Committee: 06/21/2021

Public Works and Utilities Committee: 06/28/2021

Governing Body: 06/30/2021

MOTION: Councilor Lindell moved, seconded by Councilor Garcia, to approve the contract amendment as presented.

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



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Against: None

Abstain: None

Approved on cosent agenda to forward to 6/30/2021 Governing Body

- f. Request for Approval of Amendment No. 4 to the Professional Service Agreement (PSA) with Certified Folder in the Amount of \$50,000 for Distribution of the Official Santa Fe Visitor's Guide for FY22. (Randy Randall, TOURISM Director, rrandall@santafenm.gov, 505-955-6209).

Committee Review

Finance Committee: 06/21/2021

Public Works and Utilities: 06/28/2021

Governing Body: 06/30/2021

MOTION: Councilor Lindell moved, seconded by Councilor Garcia, 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

Approved on consent agenda to forward to 6/30/2021 Governing Body

- g. Request for Approval of Amendment #3 to PSA with Lou Hammond in the amount of \$125,000 for Public Relations Services for Tourism Santa Fe for FY22 (Randy Randall, TOURISM SF Director, rrandall@santafenm.gov, 955-6209)

Committee Review

Finance Committee: 06/21/2021



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MOTION: Councilor Lindell moved, seconded by Councilor Garcia, 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

Approved on consent agenda to forward to 6/30/2021 Governing Body

- h. Request for Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$1,000,000.00 from the 2018 Bond Premiums to be Used for the Santa Fe Train Depot Exterior Rehabilitation Project. (Sam Burnett, Interim Facilities Division Director, jsburnett@santafenm.gov, 505-795-2491)

Committee Review:

Finance Committee: 06/21/21
Public Works and Utilities Committee: 06/28/21
Governing Body: 06/30/21

MOTION: Councilor Lindell moved, seconded by Councilor Garcia, 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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- i. Request for Approval of Amendment No. 3 to the Collective Bargaining Agreement Between the City of Santa Fe and Local 3999 City of Santa Fe Employees of the American Federation of State, County and Municipal Employees, Council 18, AFL-CIO. (Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov, 505.955.6591)

Committee Review

Finance Committee: 06/21/2021

Public Works: 06/28/2021

Governing Body: 06/30/2021

MOTION: Councilor Lindell moved, seconded by Councilor Garcia, 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

Approved on consent agenda to forward to 6/30/2021 Governing Body

- j. CONSIDERATION OF RESOLUTION NO. 2021-___. (Mayor Webber, Councilor Romero-Wirth, Councilor Cassutt)
A Resolution Relating to Income Disparity and Inequity; Authorizing the Execution of a Memorandum of Understanding with Mayors for a Guaranteed Income and the Santa Fe Community College to Assist with Launching a Pilot Project to Support Young Parents Enrolled at the Santa Fe Community College, and to Build Support for a Guaranteed Income in the City of Santa Fe. (Julie Sanchez, Youth and Family Services Division Director: jjsanchez@santafenm.gov, 955-6678)

Committee Review:

Introduced: 06/09/21

Quality of Life Committee: 06/16/21 (discussed)



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Finance Committee: 06/21/21
Public Works and Utilities Committee: 06/28/21
Governing Body: 06/30/21

MOTION: Councilor Garcia moved, seconded by Councilor Rivera, 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

Against: None

Abstain: None

Pulled by Councilor Garcia, approved unanimously to forward to 6/30/2021 Governing Body

- k. CONSIDERATION OF RESOLUTION NO. 2021-__. (Mayor Webber, Councilor Vigil Coppler, Councilor Romero-Wirth)
A Resolution Donating Property Identified as 635 Alto Street and Resources to a Developer Qualified as a "Grantee" Under the New Mexico Affordable Housing Act for Development of at Least Five (5) Low-Priced Dwelling Units. (Alexandra Ladd, Office of Affordable Housing Director: agladd@santafenm.gov, 955-6346)

Committee Review:

Introduction: 06/09/21
Community Development Commission: 06/16/21
Quality of Life Committee: 06/16/21
Finance Committee: 06/21/21
Public Works and Utilities Committee: 06/28/21
Governing Body: 06/30/21

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

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



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For: Councilor Rivera, Councilor Abeyta, Councilor Lindell

Against: None

Abstain: Councilor Garcia

Pulled by Councilor Rivera. Approved to forward to 6/30/2021 Governing Body

- I. Request for Approval of Budget Adjustment Request (BAR) to Move Funds for the Solar and Streetlighting Contracts into Budget Fund 315 (CIP Resources). (Javier Rosado, Engineering Division Director: jhrosado@santafenm.gov, 955-6631 and Caryn Grosse, Facilities Project Administrator: clgrosse@santafenm.gov, 955-5938)

Committee Review:

Public Works & Utilities – 06/28/2021

Governing Body – 06/30/2021

MOTION: Councilor Abeyta moved, seconded by Councilor Lindell, to approve the budget adjustment resolution (BAR) as presented.

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

For: Councilor Rivera, Councilor Abeyta, Councilor Lindell

Against: None

Abstain: Councilor Garcia

Pulled by Councilor Garcia for discussion. Approved to forward to 6/30/2021 Governing Body

- m. Request for Approval of Collective Bargaining Agreement Between the City of Santa Fe and Santa Fe Firefighter Association Local 2059 for July 2021 Through July 2024. (Paul Babcock, Fire Chief; prbabcock@santafenm.gov, 955-3110 and Brian Moya, Assistant Fire Chief; bjmoya@santafenm.gov, 955-3111) **Committee Review:**



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Finance Committee: 06/21/2021
Public Works Committee: 06/28/2021
Governing Body: 06/30/2021

MOTION: Councilor Lindell moved, seconded by Councilor Garcia, 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

Approved on consent agenda to forward to 6/30/2021 Governing Body

- n. Request for Approval of Budget Adjustment Resolution (BAR) in the Amount of \$725,000.00 from the 2018 Bond Premiums to be Used for the Genoveva Chavez Leisure Pool, the Main Library Elevators and Tennis Court and Pickle Ball Improvements at Select City Parks. (Sam Burnett, Interim Facilities Division Director, jsburnett@santafenm.gov, 505-795-2491)

Committee Review:

Public Works Committee: 06/28/2021
Governing Body: 06/30/2021

MOTION: Councilor Lindell moved, seconded by Councilor Garcia, 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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9. **ACTION ITEMS: DISCUSSION**
10. **EXECUTIVE SESSION**
11. **MATTERS FROM STAFF**
12. **MATTERS FROM THE COMMITTEE**
13. **MATTERS FROM THE CHAIR**

Chairman Rivera requested a presentation on the status of the golf course and where we are at on getting the golf course back in shape.

14. **NEXT MEETING: July 12 2021**
15. **ADJOURN**

Liaison

Chair