



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
APRIL 26, 2021 AT 5:00 PM
VIRTUAL MEETING

1. **CALL TO ORDER**

Meeting started at 5:01pm.

2. **ROLL CALL**

Members Present:

Councilor Chris Rivera
Councilor Michael Garcia
Councilor Roman Abeyta
Councilor Signe Lindell

Members Excused:

Councilor JoAnne Vigil Coppler

Others Attending:

Jamie-Rae Diaz, Administrative Manager
Regina Wheeler, Public Works Department Director
Shannon Jones, Public Utilities Department Director
Jeff Norris, Legislative Liaison Assistant
Jesse Roach, Attendee
Javier Rosado, Attendee
Mark Baca, Attendee
Randy Randall, Attendee
Romella Glorioso-Moss, Attendee
Julie Sanchez, Attendee
Tom Graham, Attendee
Elizabeth Peterson, Attendee
Alexandra Ladd, Attendee
Marcos Martinez, Attendee
Noel Correia, Attendee
Christine Chavez, Attendee

Facilitator Brian Snyder was in attendance.

3. **APPROVAL OF AGENDA**



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

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

For: Councilor Garcia, Councilor Abeyta, Councilor Lindell

Against: None

Abstain: Councilor Rivera

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Lindell moved, seconded by Councilor Garcia, to approve the agenda as amended.

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

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell

Against: None

Abstain: None

Councilor Lindell pulled item 8g for discussion.

5. APPROVAL OF MINUTES

- a. Approval of Minutes from the April 12, 2021 Public Works and Utilities Committee

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,



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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. City of Santa Fe Water 2020 Recap and 2021 Outlook. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

8. ACTION ITEMS: CONSENT

- a. Request for Approval of Amendment No. 1 to an Information Technology Agreement to Extend the Term to August 31, 2022 and to Proportionally Increase the Compensation from Six Hundred Fifty-Four Thousand Dollars (\$654,000) for Three (3) Years to One Million Ninety Thousand Dollars (\$1,090,000) for Five (5) Years for Parking's Citation Administration and Revenue Reconciliation System; Conduent State and Local Services, Inc. (Conduent). (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 955-6611)

COMMITTEE REVIEW:

Finance Committee: 04/19/2021

Public Works and Utilities Committee: 04/26/2021

Governing Body: 04/28/2021

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

- b. Request for approval of Governmental Project Funding Agreement with New Mexico Office of the State Engineer – Dam Safety Bureau for completion of



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the Nichols Dam Outlet Conduit Rehabilitation design work as it relates to dam safety in the amount of \$422,167 (Brian Snyder, Public Utilities Engineering Supervisor, bksnyder@santafenm.gov, 955-4277)

Committee Review:

Public Works and Utilities Committee: 04/26/2021

Finance Committee: 05/03/2021

Governing Body: 05/12/2021

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

Against: None

Abstain: None

- c. Request for Approval of NMDOT Cooperative Project Agreement S100660 to Construct "Canada Rincon Trail from Calle Mejia to Camino Francisca/ Avenida Rincon" Project in the Amount of \$900,000, Terminating on October 30, 2022. (Romella Glorioso-Moss, PW Project Administrator, rsglorioso-moss@santafenm.gov, 955-6632)
1. Request for Approval of a Budget Adjustment Resolution (BAR) to Budget NMDOT Grant Funding of \$768,960.

COMMITTEE REVIEW:

Finance Committee: 04/19/2021

Public Works & Utilities Committee: 04/26/2021

Governing Body: 04/28/2021

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:



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Against: None

Abstain: None

- d. Request Approval of Annual Action Plan describing how HUD resources will be used for the upcoming program year (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov).

Committee Review:

Public Works and Utilities Committee: 04/26/2021

Finance Committee: 05/03/2021

Quality of Life Committee: 05/05/2021

Governing Body (Public Hearing): 05/12/201

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

- e. Request for Approval of the Airport Coronavirus Response Grant Program (ACRGP) Grant Award No. 3-35-0037-055-2021, and corresponding Budget Amendment Resolution (BAR), in the amount of \$1,570,927. (Mark Baca, Airport Manager: mdbaca@santafenm.gov, 505-955-2901)

1. Request for Approval of BAR to Budget the Federal Funding of \$1,570,927.

Committee Review:

Public Works/Utilities Committee: 04/26/21



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Finance Committee: 05/03/21
Governing Body: 05/12/21

MOTION: Councilor Lindell moved, seconded by Councilor Garcia, 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

Against: None

Abstain: None

- f. CONSIDERATION OF RESOLUTION No. 2021-____. (Councilor Rivera and Councilor Abeyta)

A Resolution Requesting Approval of Amendment No. 1 to a Municipal Arterial Program Cooperative Grant From the New Mexico Department of Transportation Identified as Control Number L500383 Granting a Time Extension for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements. (Regina Wheeler, Public Works Director, rawwheeler@santafenm.gov, 955-6622 and Tom Graham, ADA Coordinator, tmgraham@santafenm.gov, 955-6654)

COMMITTEE REVIEW:

Public Works and Utilities: 04/26/21
Governing Body: 04/28/21

MOTION: Councilor Lindell moved, seconded by Councilor Garcia, 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



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Against: None

Abstain: None

- g. Request for Approval of County Partnership in the San Juan Chama Return Flow Project. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309; Marcos Martinez, Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

Committee Review:

Public Works and Utilities Committee: 04/26/2021

Finance Committee: 05/17/2021

Governing Body: 05/26/2021

MOTION: Councilor Lindell moved, seconded by Councilor Abeyta, to approve the informational 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 Lindell for discussion. Approved unanimously to forward to 5/3/2021 Finance Committee

- h. Request for Approval of Amendment No. 2 to Contract No. 19-0384 with Vladimir Jones (Praco) to increase the compensation for FY21 in the amount of \$175,000. (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

Committee Review:

Public Works and Utilities Committee: 04/26/2021

Finance Committee: 05/03/2021

Governing Body: 05/12/2021



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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

Against: None

Abstain: None

- i. Request for Approval of Kitchen Angels Contract #19-0590 Amendment No. 1, Term Extension of One Year from 06/30/21 to 06/30/22. (Elizabeth Peterson, Children and Youth Program manager, empeterson@santafenm.gov, 470-3186)

COMMITTEE REVIEW:

Quality of Life: 04/7/21

Public Works and Utilities Committee: 04/26/2021

Governing Body: 04/28/21

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

- j. Request for Approval of Esperanza Shelter Contract #19-0589 Amendment No. 1, Term Extension of One Year from 06/30/21 to 06/30/22. (Elizabeth Peterson, Children and Youth Program Manager, empeterson@santafenm.gov, 470-3186)



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COMMITTEE REVIEW:

Quality of Life: 04/7/21

Public Works and Utilities Committee: 04/26/2021

Governing Body: 04/28/21

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

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

For: None

Against: None

Abstain: None

- k. Request for Approval of Youthworks Contract #19-0582 Amendment No. 1, Term Extension of One Year from 06/30/21 to 06/30/22. (Elizabeth Peterson, Children and Youth Program Manager, empeterson@santafenm.gov, 470-3186)

COMMITTEE REVIEW:

Quality of Life: 04/7/21

Public Works and Utilities Committee: 04/26/2021

Governing Body: 04/28/21

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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- I. Request for Approval of Literacy Volunteers Contract #19-0588 Amendment #1, Term Extension of One Year from 06/30/21 to 06/30/22. (Elizabeth Peterson, Children and Youth Program Manager, empeterson@santafenm.gov, 470-3186)

COMMITTEE REVIEW:

Quality of Life: 04/7/21

Public Works and Utilities Committee: 04/26/2021

Governing Body: 04/28/21

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

- m. Request for Approval of The Life Link Contract # 19-0592 Amendment #1, Term Extension of One Year from 06/30/21 to 06/30/22. (Elizabeth Peterson, Children and Youth Program Manager, empeterson@santafenm.gov, 470-3186)

COMMITTEE REVIEW:

Quality of Life: 04/7/21

Public Works and Utilities Committee: 04/26/2021

Governing Body: 04/28/21

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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For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell

Against: None

Abstain: None

- n. Request for Approval of Coming Home Connection Contract #19-0591 Amendment No. 1, Term Extension of One Year from 06/30/21 to 06/30/22. (Elizabeth Peterson, Children and Youth Program Manager, empeterson@santafenm.gov, 470-3186)

COMMITTEE REVIEW:

Quality of Life: 04/7/21

Public Works and Utilities Committee: 04/26/2021

Governing Body: 04/28/21

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

- o. Request for Partners in Education Contract #20-0568 Amendment 1, to Amend the Scope of Services for Engagement Coaches to Provide Outreach and Navigation Services to Improve Student Engagement. (Elizabeth Peterson, Children and Youth Program Manager, empeterson@santafenm.gov, 470-3186)

COMMITTEE REVIEW:

Finance Committee: 04/19/21

Public Works/ Utilities: 04/26/21



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Governing Body: 04/28/21

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

- p. Request for La Familia Contract Amendment #1, Term Extension of One Year from 06/30/21 to 06/30/22. (Elizabeth Peterson, Children and Youth Program Manager, empeterson@santafenm.gov, 470-3186)

COMMITTEE REVIEW:

Quality of Life: 04/07/2021

Public Works: 04/26/21

Governing Body: 04/28/21

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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- q. Request for Santa Fe Dreamers Contract Amendment #1, Term Extension of One Year from 06/30/21 to 06/30/22. (Elizabeth Peterson, Children and Youth Program Manager, empeterson@santafenm.gov, 470-3186)

COMMITTEE REVIEW:

Quality of Life Committee: 04/07/2021

Public Works: 04/26/21

Governing Body: 04/28/21

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

- r. CONSIDERATION OF RESOLUTION NO. 2021-____. (Mayor Webber, Councilor Lindell, and Councilor Romero-Wirth)
A Resolution Supporting the City of Santa Fe Joining the Mayors' Monarch Pledge to Preserve the Monarch Butterfly and the Habitat Upon Which It Relies.
(Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

COMMITTEE REVIEW:

Introduced: 04/14/21

Quality of Life Committee: 04/21/21

Public Works and Utilities Committee: 04/26/21

Quality of Life Committee: 05/5/21

Governing Body: 05/12/21

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



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

For: Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell

Against: None

Abstain: None

s. **Request to Publish Notice of Public Hearing on May 12, 2021.**

Consideration of Bill No. 2021-11. An Ordinance Regarding the Independent Salary Commission; Amending Section 6-19.3 SFCC 1987 To Reassign the Authority to Appoint the, Members of the Commission to the Ethics and Campaign Review Board and to Reassign the Authority to Appoint the Commission's Chairperson to the Commission's Members; and Amending Section 6-16.2 SFCC to Add the Duty of Appointing the Independent Salary Commission Members to the Ethics And Campaign Review Board's Powers and Duties. (Councilor Garcia, Councilor Lindell, and Councilor Vigil Coppler) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

COMMITTEE REVIEW:

Governing Body (Introduced): 04/14/21

Quality of Life Committee: 04/21/21

Public Works and Utilities Committee: 04/26/21

Governing Body (Request to Publish): 04/28/21

Finance Committee: 05/3/21

Governing Body (Public Hearing): 05/26/21

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

Against: None



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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: May 11 2021**
15. **ADJOURN**

Meeting ended at 5:38pm

Jamie-Rae Diaz

Liaison

Chris Rivera

Chris Rivera (May 12, 2021 16:54 MDT)

Chair






4.26.2021 PWUC Minutes

Final Audit Report

2021-05-12

Created:	2021-05-12
By:	Jamie-Rae Diaz (jldiaz@ci.santa-fe.nm.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAW35fJGiv9PJABHjK6NzCQ4zRjcf20ggx

"4.26.2021 PWUC Minutes" History

-  Document created by Jamie-Rae Diaz (jldiaz@ci.santa-fe.nm.us)
2021-05-12 - 3:40:29 PM GMT- IP address: 63.232.20.2
-  Document emailed to Chris Rivera (cmrivera@santafenm.gov) for signature
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2021-05-12 - 10:53:26 PM GMT- IP address: 104.47.65.254
-  Document e-signed by Chris Rivera (cmrivera@santafenm.gov)
Signature Date: 2021-05-12 - 10:54:00 PM GMT - Time Source: server- IP address: 73.26.158.117
-  Agreement completed.
2021-05-12 - 10:54:00 PM GMT