



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
SEPTEMBER 07, 2021 AT 5:00
PM
VIRTUAL MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**

Members Present:

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

Members Excused:

Councilor Chris Rivera

Others Attending:

Jamie-Rae Diaz, Administrative Manager
Regina Wheeler, Public Works Department Director
Shannon Jones, Public Utilities Department Director
Maya Martinez, Attendee
Jesse Roach, Attendee
Bill Schneider, Attendee
Efren Morales, Attendee
Kyra Ochoa, Attendee
Alan Hook, Attendee
Alexandra Ladd, Attendee
Bill Huey, Attendee
Mark Baca, Attendee
Nancy Jimenez, Attendee
Sam Burnett, Attendee

the following facilitators were in attendance;

Rich Schrader, River Source
Angela Lowrey
Ash
Carlos Herrera
Susan Chacon

3. **APPROVAL OF AGENDA**



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item 7a removed from agenda and back on September 27, 2021.

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

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

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

Against: None

Abstain: None

4. APPROVAL OF CONSENT AGENDA

Items G,H,K were pulled off consent for further discussion by Councilor Vigil Coppler.

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Garcia, to approve the as amended.

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

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

Against: None

Abstain: None

5. APPROVAL OF MINUTES

- a. Approval of minutes from the August 23, 2021 Public Works and Utilities Committee Meeting.

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

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



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

Against: None

Abstain: None

6. PRESENTATION

- a. City of Santa Fe Monthly Water Supply and Demand Update. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)
INFORMATION ONLY
- b. Presentation on the Santa Fe Watershed Academy by Intern Participants. (Alan G. Hook, Water Resources Coordinator Assistant, aghook@santafenm.gov, 955-4205)

7. ACTION ITEMS: CONSENT

- a. CONSIDERATION OF ORDINANCE 2021-19. ADOPTION OF ORDINANCE 2021-____.
An Ordinance Amending the Land Development Code, Chapter 14 FCC 1987, to Address Zoning Issues Related to Cannabis; Amending Table 14-6.1-1, Table of Permitted Uses, to Clarify Zoning Districts for Various Types of Cannabis Establishments, and to Adopt Operating Times, Density Limitations, and a Minimum Distance Between Cannabis Retail Establishments and Schools or Daycare Centers; Amending Subsection 14-6.2(H), Agricultural Uses, to Address Cannabis Production; Adding a New Subsection 14-6.2(I) to Adopt Use-Specific Standards for Cannabis Establishments, Including Operating Times, Density Limitations, and a Minimum Distance Between Cannabis Retail Establishments and Schools or Daycare Centers; Amending Subsection 14-6.3(B)(2) to Prohibit Commercial Cannabis Establishments as Accessory Uses or Structures on Residentially Zoned Property; Amending Subsection 14-6.3(D)(2) to Prohibit the Conduct of a Cannabis Establishment as a Home Occupation; Amending Section 14-12.1 to Add Definitions for Various Types of Cannabis Establishments; Establishing an Effective Date; and Making Such Other Changes as are Necessary to Carry Out the Purpose of this Ordinance.



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(Andrea Salazar, Assistant City Attorney: asalazar@santafenm.gov, 955-6303 and Noah Berke, Current Planning Manager: nlberke@santafenm.gov, 955-6647)

Committee Review:

Planning Commission: 08/19/21

Planning Commission: 09/02/21

Public Works and Utilities Committee: 09/07/21

Economic Development Advisory Committee: 09/08/21

Governing Body (Request to Publish): 09/08/21

Quality of Life Committee: 09/15/21

Finance Committee: 09/20/21

Governing Body (Public Hearing): 09/29/21

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

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

For: None

Against: None

Abstain: None

item was removed from agenda.

- b. Request Approval for Award of Bid Number '21/43/B for the FY 2022 Priority Line Replacement Price Agreement, CIP # 3058 to Sub Surface Contracting, Inc. and A.A.C Construction, LLC. (Bill Huey, Water Division Engineer, bchuey@santafenm.gov, 955-4273)

1) Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$3,500,000.

Committee Review:

Finance Committee: 08/30/2021

Public Works and Utilities Committee: 09/07/2021

Governing Body: 09/08/2021



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MOTION: Councilor Vigil Coppler 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 Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler

Against: None

Abstain: None

- c. Request for Approval of Change Order #2 to CIP #957 Aeration, Project, Bid number '20/17/B with RMCI Inc. for an increase in the amount of \$750,968.20. (Efran Morales, Wastewater Management Plant Supervisor, emmorales@santafenm.gov, 955-4618)

1) Request of a BAR (Budget Adjustment Resolution) from the Wastewater Enterprise Fund in the amount of \$750,968.20

Committee Review:

Public Works and Utilities Committee: 09/07/2021

Finance Committee: 09/20/2021

Governing Body: 09/29/2021

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

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

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

Against: None

Abstain: None



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- d. Request for Approval to Award ITB #21/38/B to Low Bidder EMCO of Santa Fe, LLC, for Runway 2 Runway Safety Area (RSA) Grading, in a Total Amount of \$396,886.41, Inclusive of New Mexico Gross Receipts Tax. (Mark Baca, Airport Manager: mdcaca@santafenm.gov, 955-2901)

Committee Review:

Finance Committee: 08/30/21

PW/U Committee: 09/07/21

Governing Body: 09/08/21

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

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

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

Against: None

Abstain: None

- e. Review and Recommend Approval of Consolidated Annual Performance Evaluation Review (CAPER) on Uses of CDBG Funds for the 2020 - 2021 Program Year, as Required by HUD. (Alexandra Ladd, Director, Office of Affordable Housing: agladd@santafenm.gov, 505-303-9868)

Committee Review:

Finance Committee: 08/30/2021

Community Development Commission: 09/01/2021

Quality of Life Committee: 09/01/2021

Public Works and Utilities Committee: 09/07/2021

Governing Body (Public Hearing): 09/08/2021

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

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



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Against: None

Abstain: None

- f. Request for Approval of Budget Amendment Resolution (BAR) Amendment to Allocate \$4,000,000 for Use of General Fund GRT Revenues Earned in the Prior Year (FY21) Above Budgeted Revenue to Fund the Southside Teen Center Project. (Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-795-2491)

Committee Review:

Finance Committee: 08/30/2021

Public Works and Utilities Committee: 09/07/2021

Governing Body: 09/08/2021

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

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

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

Against: None

Abstain: None

- g. **Ratification of the City Manager's Approval of** Airport Coronavirus Response Grant Program (ACRGP) Concessions Relief Addendum Award No. 3-35-0037-056-2021 in the Amount of \$30,578 and Approval of the BAR to Budget Grant Funds into the Airport FY22 Operating Budget Federal Grant Revenue Org and Object 5456050.490550. (Mark Baca, Airport Manager: mdbaca@santafenm.gov, 955-2901)

Committee Review:



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Public Works and Utilities Committee: 09/07/21
Governing Body: 09/08/21

Item pulled by Councilor Vigil Coppler for discussion.

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

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

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

Against: None

Abstain: None

- h. **Ratification of the City Manager's Approval of** Airport Rescue Grant Award No. 3-35-0037-057-2021 in the Amount of \$2,226,110 and Approval of the BAR to Budget Grant Funds Into the Airport FY22 Operating Budget Federal Grant Revenue Org and Object 5456050.490550. (Mark Baca, Airport Manager: mbaca@santafenm.gov, 955-2901)

Committee Review:

Public Works and Utilities Committee: 09/07/21
Governing Body: 09/08/2021

Item pulled by Councilor Vigil Coppler for discussion.

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

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

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

Against: None



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Abstain: None

- i. Request for Award of Proposal #22/04/P Professional Services Agreement with Financial Consulting Solutions Group, Inc. for 4 years in the amount of \$636,052.51 inclusive of NMGRT. (Maya Martinez, Public Utilities Fiscal Administrator, mfmartinez@santafenm.gov, 955-4271)

Committee Review:

Public Works and Utilities Committee: 09/07/2021

Finance Committee: 09/20/2021

Governing Body: 09/29/2021

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Garcia, to approve the professional services agreement (PSA) as presented.

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

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

Against: None

Abstain: None

- j. Request for Approval of Professional Services Agreement with John Shoe Maker and Associates, for Hydrology, Hydrogeology and Water Resources services in the amount of \$197,560 exclusive of NMGRT. (William Schneider, Water Resources Manager, whschneider@santafenm.gov, 955-4203)

Committee Review:

Public Works and Utilities Committee: 09/07/2021

Finance Committee: 09/20/2021

Governing Body: 09/29/2021

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Garcia, to approve the professional services agreement (PSA) as presented.



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

Against: None

Abstain: None

- k. Request for Approval of an Agreement with Jayne's Corporation for the Construction of the South Side Teen Center in the Total Amount of \$9,267,014.53 Including New Mexico Gross Receipts Tax. (Sam Burnett, Facilities Division Director: jsburnett@santafenm.gov, 505-795-2491)

Committee Review:

Governing Body: 09/08/2021

Item pulled by Councilor Vigil Coppler for discussion.

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

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

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

Against: None

Abstain: None

8. **ACTION ITEMS: DISCUSSION**
9. **EXECUTIVE SESSION**
10. **MATTERS FROM STAFF**
11. **MATTERS FROM THE COMMITTEE**



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12. **MATTERS FROM THE CHAIR**
13. **NEXT MEETING: September 27 2021**
14. **ADJOURN**

Liaison

Chair