



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
OCTOBER 12, 2021 AT 5:00
PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

1. **CALL TO ORDER**

Meeting started at 5:02pm

2. **ROLL CALL**

Members Present:

Councilor Chris Rivera
Councilor Michael Garcia
Councilor Signe Lindell

Members Excused:

None

Others Attending:

Regina Wheeler, Public Works Department Director
Shannon Jones, Public Utilities Department Director
Alan Hook, Attendee
Mike Dozier, Attendee
Erick Aune, Attendee
Jesse Roach, Attendee
Melissa McDonald, Attendee
Andy Hopkins, Attendee
Rich Brown, Attendee
Kyra Ochoa, Attendee
Bill Schneider, Attendee
Bernadette Salazar, Attendee

3. **APPROVAL OF 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, Abeyta, Councilor Lindell, Vigil Coppler



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Against: None

Abstain: None

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Lindell moved, seconded by Vigil Coppler, to approve the consent agenda as amended.

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

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

Against: None

Abstain: None

Councilor Vigil Coppler pulled items C,E,J,K,M,N,O for discussion.

Councilor Lindell pulled items D,E for discussion

Councilor Garcia pulled items D,E,J for discussion

Councilor Abeyta pulled items D,E for discussion.

5. APPROVAL OF MINUTES

- a. Approval of Minutes from the 9.27.2021 Public Works and Utilities Committee.

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

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

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

Against: None



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Abstain: Councilor Rivera

6. PRESENTATION

- a. Status of major roads and trails projects progress and funding. (Romella Glorioso-Moss, Senior Project Administrator, rsglorioso-moss@santafenm.gov, 505-955-6623 and Erick Aune, Director Metropolitan Planning Organization, ejaune@santafenm.gov, 505-955-6664).

Presentation postponed to 10/25/2021 Public Works and Utilities Committee Meeting.

- b. Monthly Water Supply and Demand Update for September 2021. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

Committee Review:

Governing Body: 10/13/2021

7. ACTION ITEMS: CONSENT

- a. Request for Approval of the Acceptance of Award Terms and Conditions for the American Rescue Plan Act (ARPA) Fiscal Recovery Funds. (Mary McCoy, Finance Director, mtmccoy@santafenm.gov, 955-6171; Rich Brown, Community Development Director, rdbrown@santafenm.gov, 955-6625 and Kyra Ochoa, Community Health and Safety Director, krochoa@santafenm.gov, 955-6603)

Committee Review:

Finance Committee: 10/04/2021

Quality of Life Committee: 10/06/2021

Public Works and Utilities Committee: 10/12/2021

Governing Body: 10/13/2021

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

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



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

Against: None

Abstain: None

- b. Request for Approval of Renewal of Joint Funding Agreement (JFA) 22RGJFA30 with the United States Department of Interior's (DOI) United States Geological Survey (USGS) for \$78,855 (Excluding GRT) to Continue Permit-Required Monitoring Programs for Santa Fe River and Buckman Well Field. (Alan Hook, Water Resources Coordinator, aghook@santafenm.gov, 955-4205)

Committee Review:

Public Works and Utilities Committee: 10/12/2021

Finance Committee: 10/18/2021

Governing Body: 10/27/2021

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

Against: None

Abstain: None

- c. CONSIDERATION OF A RESOLUTION NO. 2021-___. (Mayor Webber, Councilor Lindell, Councilor Romero-Wirth, Councilor Abeyta, Councilor Vigil Coppler, Councilor Cassutt, Councilor Rivera, and Councilor Garcia) A Resolution Supporting Offering at Least a Wage of Fifteen Dollars Per Hour for Employees of the City of Santa Fe and Directing the City Manager to Offer Hourly Wage Increases for All Full-Time, Non-



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Probationary City Employees Paid Less Than Fifteen Dollars Per Hour.
(Mary McCoy, Finance Director: mtmccoy@santafenm.gov, 505-955-6171;
Bernadette Salazar, Human Resources Director: bjsalazar@santafenm.gov, 505-955-6591)

1) Request for Approval of Budget Amendment Resolution in the Total Amount of \$216,449 to Increase Salaries to \$15 Per Hour.

Committee Review:

Introduced: 09/18/21

Finance Committee: 10/04/21

Quality of Life Committee: 10/06/21

Public Works and Utilities Committee: 10/12/21

Governing Body: 10/13/21

Governing Body 10/27/21

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

Against: None

Abstain: None

item pulled by Councilor Vigil Coppler for discussion

Councilor Rivera would like to be added as a Sponsor to this item

Councilor Vigil Coppler will be coming forward to the 10.13.21 GB with an amendment.

Councilor Garcia would like to be added as a Co-Sponsor to this item.

- d. CONSIDERATION OF RESOLUTION NO. 2021-___. (Councilor Rivera)
A Resolution Adopting the 2023-2027 Infrastructure Capital



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Improvements Plan (“ICIP”). (Regina Wheeler, Public Works Department Director: rawheeler@santafenm.gov, 955-6622)

Committee Review:

Introduced: 09/29/21

Finance Committee: 10/04/21

Public Works and Utilities Committee: 10/12/21

Governing Body: 10/13/21

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

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

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

Against: None

Abstain: None

- e. CONSIDERATION OF RESOLUTION NO. 2021-____. (Mayor Webber) A Resolution Establishing City of Santa Fe Legislative Priorities for Consideration by the New Mexico State Legislature During the 55th Legislature – State of New Mexico – Second Session, 2022. (Regina Wheeler, Public Works Director: rawheeler@santafenm.gov, 955-6622 and Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518)

Committee Review:

Introduced: 09/29/21

Finance Committee: 10/18/21

Quality of Life Committee: 10/06/21

Public Works and Utilities Committee: 10/12/21

Governing Body: 10/27/21

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

Against: None

Abstain: None

- f. CONSIDERATION OF RESOLUTION NO. 2021-___. (Mayor Webber)
A Resolution Authorizing Officer(s) to Sign on Behalf of the City, so that the City May be Eligible for and to Receive Federal Transit Authority Funding. (David Chapman, Grants Administrator: dachapman@santafenm.gov, 955-6824)

Committee Review:

Introduced: 09/29/21

Public Works and Utilities Committee: 10/12/21

Governing Body: 10/13/21

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

Against: None

Abstain: None

- g. CONSIDERATION OF RESOLUTION NO. 2021-___. (Mayor Webber)
A Resolution Approving the City of Santa Fe's Title VI Transit Program as Required by the Federal Transit Administration. (David Chapman, Grants Administrator: dachapman@santafenm.gov, 955-6824)

Committee Review:

Introduced: 09/29/21



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Public Works and Utilities Committee: 10/12/21
Governing Body: 10/13/21

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

Against: None

Abstain: None

- h. Request for the Approval of a Budget Adjustment Request (BAR) to allocated \$2,337,957 from FY21 GRT in excess of budget to fund the reconstruction and repairs of the Bicentennial Pool facility; Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, (505) 795-2491.

Committee Review:

Finance Committee – 10/4/2021

Public Works/Public Utilities Committee – 10/12/2021

Governing Body – 10/13/2021

Item removed from agenda. this is a duplicate item.

- i. Request for Approval of Agreement between the City of Santa Fe and Davenport Construction Management for the Renovation of the Santa Fe Train Depot; \$1,534,928.27 Including NMGRT; Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, (505) 795-2491.

1. Request for Approval of a Budget Adjustment Request (BAR) in the Amount of \$600,000 from FY21 GRT in Excess of Budget to the Railyard WIP Construction Budget for the Santa Fe Train Depot Exterior Rehabilitation Project.

Committee Review:

Finance Committee: 10/04/2021



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Public Works and Public Utilities Committee: 10/12/2021
Governing Body: 10/13/2021

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

Against: None

Abstain: None

- j. Request for Approval of an Agreement between the City of Santa Fe and Davenport Construction Management LLC to Repair and Reconstruct the Bicentennial Pool; \$1,948,419.42 Including New Mexico Gross Receipts Tax. (Sam Burnett, Facilities Division Director, jsburnett@santafem.gov, (505) 795-2491.

1. Request for Approval of a Budget Adjustment Request (BAR) to Allocated \$2,337,957 from FY21 GRT in Excess of Budget to Fund the Reconstruction and Repairs of the Bicentennial Pool Facility.

Committee Review:

Finance Committee: 10/04/2021

Public Works/Public Utilities Committee: 10/12/2021

Governing Body: 10/13/2021

MOTION: Councilor Garcia moved, seconded by Vigil Coppler, to move the contract forward with no recommendation.

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

For: Councilor Garcia, Abeyta, Vigil Coppler



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Against: Councilor Rivera, Councilor Lindell

Abstain: None

- k. Request for Approval of Budget Amendment Resolution (BAR) in the Amount of \$262,464 to Carry Forward the Balance of the Safe Routes to School (SRTS) Grant Funds Encumbered for the PSA with Santa Fe Conservation Trust. (Melissa McDonald, Interim Parks Division Director: mamcdonald@santafenm.gov, 505-303-9502).

Committee Review:

Public Works & Utilities Committee: 10/12/2021

Finance Committee: 10/18/2021

Governing Body: 10/27/2021

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

Against: None

Abstain: None

- l. Request for Approval of the 2022 Public Works and Utilities Committee Meeting schedule. (Jamie-Rae Diaz, Public Utilities Administrative Manager, jldiaz@santafenm.gov, 955-4233)

Committee Review:

Governing Body: 12/08/2021

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

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



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

Against: None

Abstain: None

- m. Request for Approval of a Budget Adjustment Resolution (BAR) from Cash Balance to Water Division CIP and Operating Project Balances in the Amount of \$1,206,395. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

Committee Review:

Public Works and Utilities Committee: 10/12/2021

Finance Committee: 10/18/2021

Governing Body: 10/27/2021

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

Against: None

Abstain: None



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-
- n. Request for Approval of Budget Adjustment Resolution (BAR) from Cash Balance for Wastewater Division CIP Projects and Operating Projects in the Amount of \$4,350,805. (Mike Dozier, Wastewater Division Director, mldozier@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 10/12/2021

Finance Committee: 10/18/2021

Governing Body: 10/27/2021

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

Against: None

Abstain: None

- o. Request for Approval of Agreement #3203030 with Bradbury Stamm Construction for \$19,741,000 Plus \$1,665,646.88 New Mexico Gross Receipt Tax for a Total of \$21,406,646.88 for Construction of the Airport Terminal Building and Parking Lot Expansion. (Mark Baca, Airport Manager; mdbaca@santafenm.gov, 955-2901)

- 1. Approval of a BAR for \$12,382,747 for the Construction of the Airport Terminal and Parking Lot Expansion.

Committee Review:

Public Works/Utilities Committee: 10/12/2021

City Council: 10/13/2021

MOTION: Vigil Coppler moved, seconded by , to deny the contract as



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presented.

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

For: Councilor Garcia, Vigil Coppler

Against: Councilor Rivera, Abeyta, Councilor Lindell

Abstain: None

a motion was made by Councilor Vigil Coppler for this item to go to 10/18/2021 Finance Committee then back to 10/25/2021 Public Works and Utilities Committee then to 10/27/2021 Governing Body.

A subsequent motion was made by Councilor Lindell for this item to follow the scheduled schedule.

MOTION: Councilor Lindell moved, seconded by Abeyta, to approve the contract as presented with a subsequent motion

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

For: Councilor Rivera, Abeyta, Councilor Lindell

Against: None

Abstain: Councilor Garcia, Vigil Coppler

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: October 25 2021**
 14. **ADJOURN**

meeting ended at 8:49pm

Liaison

Chair



VOTE SUMMARY

Meeting Name - Public Works and Utilities Committee

Meeting State - Final

Meeting Start Date - 12/10/2021

Meeting End Date - 13/10/2021

Meeting Committee - Public Works and Utilities Committee

Meeting Custom Tracking Number -

Item Title - Approval of Minutes from the 9.27.2021 Public Works and Utilities Committee.

Item Type - minutes

Item Owner -

Item Background -

Item Sponsor -

Item Tracking Number - 21-12510

Motion Type - Approve

Motion Mover -

Motion Secunder -

Motion Status - approved

Motion Time Stamp - 12/10/2021

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 1

Vote Absent Count - 0

Vote For Names - Michael Garcia, Roman Abeyta, Signe Lindell, JoAnne Vigil Coppler

Vote Against Names -

Vote Abstain Names - Chris Rivera

Vote Absent Names -

Voting Date Time = 12/10/2021 17:19:43

User First Name - Jamie-Rae

User Last Name- Diaz

User Middle Name-

User Full Name - Jamie-Rae Diaz

User Email - jldiaz@santafenm.gov



City of Santa Fe

VOTE SUMMARY

Meeting Name - Finance Committee

Meeting State - Final

Meeting Start Date - 04/10/2021

Meeting End Date - 05/10/2021

Meeting Committee - Finance Committee

Meeting Custom Tracking Number -

Item Title - Request to approve the Acceptance of Award Terms and Conditions for the American Rescue Plan Act (ARPA) Fiscal Recovery Funds. (Mary McCoy, Finance Director, mtmccoy@santafenm.gov, 505-955-6171; Rich Brown, Community Development Director, rdbrown@santafenm.gov, 505-955-6625; Kyra Ochoa, Community Health and Safety Director, krochoa@santafenm.gov, 505-955-6603)

Committee Review:

Finance Committee –10/04/2021

Quality of Life Committee – 10/6/2021

Public Utilities and Public Works Committee –10/12/2021

Governing Body – 10/13/2021

Item Type - grant

Item Owner -

Item Background -

Item Sponsor -

Item Tracking Number - 21-12312

Motion Type - Approve

Motion Mover - Carol Romero-Wirth

Motion Seconder - Signe Lindell

Motion Status - approved

Motion Time Stamp - 04/10/2021

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Roman Abeyta, Renee Villarreal, Carol Romero-Wirth, Signe Lindell, Jamie Cassutt

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

Voting Date Time = 04/10/2021 19:54:09

User First Name - Carolynn

User Last Name- Roibal

User Middle Name-

User Full Name - Carolynn Roibal

User Email - clroibal@santafenm.gov



City of Santa Fe

VOTE SUMMARY

Meeting Name - Quality of Life Committee

Meeting State - Final

Meeting Start Date - 06/10/2021

Meeting End Date - 07/10/2021

Meeting Committee - Quality of Life Committee

Meeting Custom Tracking Number -

Item Title - Request to approve the Acceptance of Award Terms and Conditions for the American Rescue Plan Act (ARPA) Fiscal Recovery Funds. (Mary McCoy, Finance Director, mtmccoy@santafenm.gov, 505-955-6171; Rich Brown, Community Development Director, rdbrown@santafenm.gov, 505-955-6625; Kyra Ochoa, Community Health and Safety Director, krochoa@santafenm.gov, 505-955-6603)

Committee Review:

Finance Committee –10/04/2021

Quality of Life Committee – 10/6/2021

Public Utilities and Public Works Committee –10/12/2021

Governing Body – 10/13/2021

Item Type - grant

Item Owner -

Item Background -

Item Sponsor -

Item Tracking Number - 21-12312

Motion Type - Approve

Motion Mover - Michael Garcia

Motion Secunder - Renee Villarreal

Motion Status - approved

Motion Time Stamp - 06/10/2021

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Jamie Cassutt, Michael Garcia, Chris Rivera, Renee Villarreal, Carol Romero-Wirth

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

Voting Date Time = 06/10/2021 16:37:03

User First Name - Jamie-Rae

User Last Name- Diaz

User Middle Name-

User Full Name - Jamie-Rae Diaz

User Email - jldiaz@santafenm.gov



VOTE SUMMARY

Meeting Name - Public Works and Utilities Committee

Meeting State - Final

Meeting Start Date - 12/10/2021

Meeting End Date - 13/10/2021

Meeting Committee - Public Works and Utilities Committee

Meeting Custom Tracking Number -

Item Title - Request for Approval of the Acceptance of Award Terms and Conditions for the American Rescue Plan Act (ARPA) Fiscal Recovery Funds. (Mary McCoy, Finance Director, mtmccoy@santafenm.gov, 955-6171; Rich Brown, Community Development Director, rdbrown@santafenm.gov, 955-6625 and Kyra Ochoa, Community Health and Safety Director, krochoa@santafenm.gov, 955-6603)

Committee Review:

Finance Committee: 10/04/2021

Quality of Life Committee: 10/06/2021

Public Works and Utilities Committee: 10/12/2021

Governing Body: 10/13/2021

Item Type - grant

Item Owner - Mary McCoy

Item Background -

Item Sponsor -

Item Tracking Number - 21-12312

Motion Type - Approve

Motion Mover - JoAnne Vigil Coppler

Motion Seconder - Michael Garcia

Motion Status - approved

Motion Time Stamp - 12/10/2021

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Chris Rivera, Michael Garcia, Roman Abeyta, Signe Lindell, JoAnne Vigil Coppler

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

Voting Date Time = 12/10/2021 17:30:10

User First Name - Jamie-Rae

User Last Name- Diaz

User Middle Name-

User Full Name - Jamie-Rae Diaz

User Email - jldiaz@santafenm.gov



VOTE SUMMARY

Meeting Name - Public Works and Utilities Committee

Meeting State - Final

Meeting Start Date - 12/10/2021

Meeting End Date - 13/10/2021

Meeting Committee - Public Works and Utilities Committee

Meeting Custom Tracking Number -

Item Title - CONSIDERATION OF RESOLUTION NO. 2021-___. (Councilor Rivera)
A Resolution Adopting the 2023-2027 Infrastructure Capital Improvements Plan
("ICIP"). (Regina Wheeler, Public Works Department Director:
rawheeler@santafenm.gov, 955-6622)

Committee Review:

Introduced: 09/29/21

Finance Committee: 10/04/21

Public Works and Utilities Committee: 10/12/21

Governing Body: 10/13/21

Item Type - resolution

Item Owner - Regina Wheeler

Item Background -

Item Sponsor - Chris Rivera

Item Tracking Number - 21-12428

Motion Type - Approve

Motion Mover -

Motion Seconder -

Motion Status -

Motion Time Stamp - 12/10/2021

Vote For Count - 0

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names -

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

Voting Date Time = Click or tap to enter a date.

User First Name - Jamie-Rae

User Last Name- Diaz

User Middle Name-

User Full Name - Jamie-Rae Diaz

User Email - jldiaz@santafenm.gov



VOTE SUMMARY

Meeting Name - Public Works and Utilities Committee

Meeting State - Final

Meeting Start Date - 12/10/2021

Meeting End Date - 13/10/2021

Meeting Committee - Public Works and Utilities Committee

Meeting Custom Tracking Number -

Item Title - CONSIDERATION OF RESOLUTION NO. 2021-___. (Councilor Rivera)
A Resolution Adopting the 2023-2027 Infrastructure Capital Improvements Plan
("ICIP"). (Regina Wheeler, Public Works Department Director:
rawheeler@santafenm.gov, 955-6622)

Committee Review:

Introduced: 09/29/21

Finance Committee: 10/04/21

Public Works and Utilities Committee: 10/12/21

Governing Body: 10/13/21

Item Type - resolution

Item Owner - Regina Wheeler

Item Background -

Item Sponsor - Chris Rivera

Item Tracking Number - 21-12428

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Roman Abeyta

Motion Status - approved

Motion Time Stamp - 12/10/2021

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Chris Rivera, Michael Garcia, Roman Abeyta, Signe Lindell, JoAnne Vigil Coppler

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

Voting Date Time = 12/10/2021 18:44:34

User First Name - Jamie-Rae

User Last Name- Diaz

User Middle Name-

User Full Name - Jamie-Rae Diaz

User Email - jldiaz@santafenm.gov



VOTE SUMMARY

Meeting Name - Public Works and Utilities Committee

Meeting State - Final

Meeting Start Date - 12/10/2021

Meeting End Date - 13/10/2021

Meeting Committee - Public Works and Utilities Committee

Meeting Custom Tracking Number -

Item Title - CONSIDERATION OF RESOLUTION NO. 2021-___. (Mayor Webber)
A Resolution Authorizing Officer(s) to Sign on Behalf of the City, so that the City May be Eligible for and to Receive Federal Transit Authority Funding. (David Chapman, Grants Administrator: dachapman@santafenm.gov, 955-6824)

Committee Review:

Introduced: 09/29/21

Public Works and Utilities Committee: 10/12/21

Governing Body: 10/13/21

Item Type - resolution

Item Owner - David Chapman

Item Background -

Item Sponsor - Alan Webber

Item Tracking Number - 21-12436

Motion Type - Approve

Motion Mover - JoAnne Vigil Coppler

Motion Seconder - Michael Garcia

Motion Status - approved

Motion Time Stamp - 12/10/2021

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Chris Rivera, Michael Garcia, Roman Abeyta, Signe Lindell, JoAnne Vigil Coppler

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

Voting Date Time = 12/10/2021 17:30:50

User First Name - Jamie-Rae

User Last Name- Diaz

User Middle Name-

User Full Name - Jamie-Rae Diaz

User Email - jldiaz@santafenm.gov



VOTE SUMMARY

Meeting Name - Public Works and Utilities Committee

Meeting State - Final

Meeting Start Date - 12/10/2021

Meeting End Date - 13/10/2021

Meeting Committee - Public Works and Utilities Committee

Meeting Custom Tracking Number -

Item Title - CONSIDERATION OF RESOLUTION NO. 2021-___. (Mayor Webber)

A Resolution Approving the City of Santa Fe's Title VI Transit Program as Required by the Federal Transit Administration. (David Chapman, Grants Administrator: dachapman@santafenm.gov, 955-6824)

Committee Review:

Introduced: 09/29/21

Public Works and Utilities Committee: 10/12/21

Governing Body: 10/13/21

Item Type - resolution

Item Owner - David Chapman

Item Background -

Item Sponsor - Alan Webber

Item Tracking Number - 21-12437

Motion Type - Approve

Motion Mover - JoAnne Vigil Coppler

Motion Seconder - Michael Garcia

Motion Status - approved

Motion Time Stamp - 12/10/2021

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Chris Rivera, Michael Garcia, Roman Abeyta, Signe Lindell, JoAnne Vigil Coppler

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

Voting Date Time = 12/10/2021 17:31:04

User First Name - Jamie-Rae

User Last Name- Diaz

User Middle Name-

User Full Name - Jamie-Rae Diaz

User Email - jldiaz@santafenm.gov



City of Santa Fe

VOTE SUMMARY

Meeting Name - Finance Committee

Meeting State - Final

Meeting Start Date - 04/10/2021

Meeting End Date - 05/10/2021

Meeting Committee - Finance Committee

Meeting Custom Tracking Number -

Item Title - Request approval of Agreement between the City of Santa Fe and Davenport Construction Management for the Renovation of the Santa Fe Train Depot; \$1,534,928.27 Including NMGRT; Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, (505) 795-2491.

1) Request approval of a Budget Adjustment Request (BAR) in the amount of \$600,000. from FY21 GRT in excess of budget to the Railyard WIP Construction budget for the Santa Fe Train Depot Exterior Rehabilitation Project; Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, (505) 795-2491.

COMMITTEE REVIEW:

Finance Committee – 10/4/2021

Public Works/Public Utilities Committee – 10/12/2021

Governing Body – 10/13/2021

Item Type - contract

Item Owner -

Item Background -

Item Sponsor -

Item Tracking Number - 21-12445

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Jamie Cassutt

Motion Status - approved

Motion Time Stamp - 04/10/2021

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Roman Abeyta, Renee Villarreal, Carol Romero-Wirth, Signe Lindell, Jamie Cassutt

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

Voting Date Time = 04/10/2021 17:54:02

User First Name - Carolynn

User Last Name- Roibal

User Middle Name-

User Full Name - Carolynn Roibal

User Email - cdroibal@santafenm.gov



VOTE SUMMARY

Meeting Name - Public Works and Utilities Committee

Meeting State - Final

Meeting Start Date - 12/10/2021

Meeting End Date - 13/10/2021

Meeting Committee - Public Works and Utilities Committee

Meeting Custom Tracking Number -

Item Title - Request for Approval of Agreement between the City of Santa Fe and Davenport Construction Management for the Renovation of the Santa Fe Train Depot; \$1,534,928.27 Including NMGRT; Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, (505) 795-2491.

1. Request for Approval of a Budget Adjustment Request (BAR) in the Amount of \$600,000 from FY21 GRT in Excess of Budget to the Railyard WIP Construction Budget for the Santa Fe Train Depot Exterior Rehabilitation Project.

Committee Review:

Finance Committee: 10/04/2021

Public Works and Public Utilities Committee: 10/12/2021

Governing Body: 10/13/2021

Item Type - contract

Item Owner - Sam Burnett

Item Background -

Item Sponsor -

Item Tracking Number - 21-12445

Motion Type - Approve

Motion Mover - JoAnne Vigil Coppler

Motion Seconder - Michael Garcia

Motion Status - approved

Motion Time Stamp - 12/10/2021

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Chris Rivera, Michael Garcia, Roman Abeyta, Signe Lindell, JoAnne Vigil Coppler

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

Voting Date Time = 12/10/2021 17:31:52

User First Name - Jamie-Rae

User Last Name- Diaz

User Middle Name-

User Full Name - Jamie-Rae Diaz

User Email - jldiaz@santafenm.gov



City of Santa Fe

VOTE SUMMARY

Meeting Name - Finance Committee

Meeting State - Final

Meeting Start Date - 04/10/2021

Meeting End Date - 05/10/2021

Meeting Committee - Finance Committee

Meeting Custom Tracking Number -

Item Title - Request for the Approval of an Agreement between the City of Santa Fe and Davenport Construction Management LLC to repair and reconstruct the Bicentennial Pool; one million nine hundred forty eight thousand four hundred nineteen dollars and forty two cents (\$1,948,419.42) including New Mexico Gross Receipts Tax; Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, (505) 795-2491.

1) Request for the Approval of a Budget Adjustment Request (BAR) to allocated \$2,337,957 from FY21 GRT in excess of budget to fund the reconstruction and repairs of the Bicentennial Pool facility; Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, (505) 795-2491.

COMMITTEE REVIEW:

Finance Committee – 10/4/2021

Public Works/Public Utilities Committee – 10/12/2021

Governing Body – 10/13/2021

Item Type - contract

Item Owner -

Item Background -

Item Sponsor -

Item Tracking Number - 21-12447

Motion Type - Approve

Motion Mover - Carol Romero-Wirth

Motion Seconder - Signe Lindell

Motion Status - approved

Motion Time Stamp - 04/10/2021

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Roman Abeyta, Renee Villarreal, Carol Romero-Wirth, Signe Lindell, Jamie Cassutt

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

Voting Date Time = 04/10/2021 20:13:56

User First Name - Carolynn

User Last Name- Roibal

User Middle Name-

User Full Name - Carolynn Roibal

User Email - clroibal@santafenm.gov



VOTE SUMMARY

Meeting Name - Public Works and Utilities Committee

Meeting State - Final

Meeting Start Date - 12/10/2021

Meeting End Date - 13/10/2021

Meeting Committee - Public Works and Utilities Committee

Meeting Custom Tracking Number -

Item Title - Request for Approval of an Agreement between the City of Santa Fe and Davenport Construction Management LLC to Repair and Reconstruct the Bicentennial Pool; \$1,948,419.42 Including New Mexico Gross Receipts Tax. (Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, (505) 795-2491.

1. Request for Approval of a Budget Adjustment Request (BAR) to Allocated \$2,337,957 from FY21 GRT in Excess of Budget to Fund the Reconstruction and Repairs of the Bicentennial Pool Facility.

Committee Review:

Finance Committee: 10/04/2021

Public Works/Public Utilities Committee: 10/12/2021

Governing Body: 10/13/2021

Item Type - contract

Item Owner - Sam Burnett

Item Background -

Item Sponsor -

Item Tracking Number - 21-12447

Motion Type - No Recommendation

Motion Mover - Michael Garcia

Motion Seconder - JoAnne Vigil Coppler

Motion Status - approved

Motion Time Stamp - 12/10/2021

Vote For Count - 3

Vote Against Count - 2

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Michael Garcia, Roman Abeyta, JoAnne Vigil Coppler

Vote Against Names - Chris Rivera, Signe Lindell

Vote Abstain Names -

Vote Absent Names -

Voting Date Time = 12/10/2021 19:53:56

User First Name - Jamie-Rae

User Last Name- Diaz

User Middle Name-

User Full Name - Jamie-Rae Diaz

User Email - jldiaz@santafenm.gov



VOTE SUMMARY

Meeting Name - Public Works and Utilities Committee

Meeting State - Final

Meeting Start Date - 12/10/2021

Meeting End Date - 13/10/2021

Meeting Committee - Public Works and Utilities Committee

Meeting Custom Tracking Number -

Item Title - Request for Approval of the 2022 Public Works and Utilities Committee Meeting schedule. (Jamie-Rae Diaz, Public Utilities Administrative Manager, jldiaz@santafenm.gov, 955-4233)

Committee Review:

Governing Body: 12/08/2021

Item Type - meeting information

Item Owner - Jamie-Rae Diaz

Item Background -

Item Sponsor -

Item Tracking Number - 21-12504

Motion Type - Approve

Motion Mover - JoAnne Vigil Coppler

Motion Seconder - Michael Garcia

Motion Status - approved

Motion Time Stamp - 12/10/2021

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Chris Rivera, Michael Garcia, Roman Abeyta, Signe Lindell, JoAnne Vigil Coppler

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

Voting Date Time = 12/10/2021 17:32:13

User First Name - Jamie-Rae

User Last Name- Diaz

User Middle Name-

User Full Name - Jamie-Rae Diaz

User Email - jldiaz@santafenm.gov