



# MINUTES

REGULAR MEETING OF  
THE PUBLIC WORKS AND  
UTILITIES COMMITTEE  
AUGUST 07, 2023 AT 5:00 PM  
COUNCIL CHAMBERS  
CITY HALL, 200 LINCOLN  
AVENUE

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1. **CALL TO ORDER**

Meeting started at 5:15pm

2. **ROLL CALL**

**Members Present:**

Councilor Chris Rivera  
Councilor Lee Garcia  
Councilor Amanda Chavez

**Members Excused:**

Councilor Michael Garcia  
Councilor Carol Romero-Wirth

**Others Attending:**

Jamie-Rae Diaz, Administrative Manager  
John Dupuis, Public Utilities Department Director  
Alan Hook, Attendee  
John Del Mar, Attendee

3. **APPROVAL OF AGENDA**

**MOTION:** Councilor Amanda Chavez moved, seconded by Councilor Lee Garcia, to approve the as amended.

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

**For:** Councilor Chris Rivera, Councilor Lee Garcia, Councilor Amanda Chavez

**Against:** None

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

**For:** Councilor Chris

**Against:** None



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**Abstain:** None

Item D needs to be removed from the agenda and come back at a later date.

## 4. APPROVAL OF CONSENT AGENDA

**MOTION:** Councilor Lee Garcia moved, seconded by Councilor Amanda Chavez, to approve the as presented.

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

**For:** Councilor Chris Rivera, Councilor Lee Garcia, Councilor Amanda Chavez

**Against:** None

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

**For:** Councilor Chris

**Against:** None

**Abstain:** None

## 5. PRESENTATION

## 6. ACTION ITEMS: CONSENT

- a. Request for Approval of the July 24, 2023 Public Works and Utilities Committee Meeting Minutes. (Jamie-Rae Diaz, Administrative Manager, [jdiaz@santafenm.gov](mailto:jdiaz@santafenm.gov))

**Committee Review:**

Public Works and Utilities Committee: 08/07/2023

**MOTION:** Councilor Garcia moved, seconded by Councilor Chavez, to approve the minutes as presented.



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**MOTION:** Councilor Lee Garcia moved, seconded by Councilor Amanda Chavez, to approve the minutes as presented.

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

**For:** Councilor Chris Rivera, Councilor Lee Garcia, Councilor Amanda Chavez

**Against:** None

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

**For:** Councilor Chris

**Against:** None

**Abstain:** None

- b. Request for Approval of Cooperative Project Agreement with the New Mexico Department of Transportation in the Amount of \$900,000 for the Construction of Project Control No. S100660 Canada Rincon Trail. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager, rsglorioso-moss@santafenm.gov, 505-955-6623)

1. Request for the Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$131,040 from Road Impact Fees to Capital Improvements Project to Cover Required 14.56% Local Match.

**Committee Review:**

Finance Committee: 07/31/2023

Public Works & Utilities Committee: 08/07/2023

Governing Body: 08/09/2023

**MOTION:** Councilor Garcia moved, seconded by Councilor Chavez, to approve the contract as presented.



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**MOTION:** Councilor Lee Garcia moved, seconded by Councilor Amanda Chavez, to approve the contract as presented.

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

**For:** Councilor Chris Rivera, Councilor Lee Garcia, Councilor Amanda Chavez

**Against:** None

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

**For:** Councilor Chris

**Against:** None

**Abstain:** None

- c. Request for Approval of Lease Agreement between the City of Santa Fe and the Santa Fe Public Utilities Department for Use of 18 Acres of Land at the Santa Fe Regional Airport to be Used to Collect, Convey and Treat Sanitary Sewage through June 30, 2023. (James Harris, Santa Fe Regional Airport Manager; jcharris@santafenm.gov)

**Committee Review:**

Finance Committee: 07/31/2023

Public Works and Utilities Committee: 08/07/2023

Governing Body: 08/09/2023

**MOTION:** Councilor Garcia moved, seconded by Councilor Chavez, to approve the lease as presented.

**MOTION:** Councilor Lee Garcia moved, seconded by Councilor Amanda Chavez, to approve the lease as presented.



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

**For:** Councilor Chris Rivera, Councilor Lee Garcia, Councilor Amanda Chavez

**Against:** None

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

**For:** Councilor Chris

**Against:** None

**Abstain:** None

- d. Request for Approval of Amendment No. 6 to the Santa Fe Regional Airport Lease Agreement Jet Center at Santa Fe Real Estate, LLC, Item #15-0129, to Increase the Size of the Premises through April 16, 2060. (James Harris, Santa Fe Regional Airport Director: [jcharris@santafenm.gov](mailto:jcharris@santafenm.gov), 505-955-2901; Terry Lease, Asset Development Manager: [tjlease@santafenm.gov](mailto:tjlease@santafenm.gov), 505-629-2206)

**Committee Review**

Finance Committee: 07/31/2023

Public Works and Utilities Committee: 08/07/2023

Governing Body: 08/09/2023

Removed from agenda for revisions.

- e. Request for Approval of Purchasing Agreement with Southwest Ambulance Sales in the Total Amount of \$187,726 for the Purchase of a New Metro Express 150 Type III Ambulance Utilizing the HGACBUY Price Agreement. (Brian Moya, Fire Chief, [bjmoya@santafenm.gov](mailto:bjmoya@santafenm.gov), Daniel Garcia, Fire Fleet Manager, [dagarcia@santafenm.gov](mailto:dagarcia@santafenm.gov).)

**Committee Review:**

Public Works & Utilities Committee: 08/07/2023



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Finance Committee: 08/14/2023  
Public Safety Committee: 08/15/2023  
Governing Body: 08/30/2023

**MOTION:** Councilor Garcia moved, seconded by Councilor Chavez, to approve the purchase as presented.

**MOTION:** Councilor Lee Garcia moved, seconded by Councilor Amanda Chavez, to approve the purchase as presented.

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

**For:** Councilor Chris Rivera, Councilor Lee Garcia, Councilor Amanda Chavez

**Against:** None

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

**For:** Councilor Chris

**Against:** None

**Abstain:** None



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- f. Request for Approval of an Agreement of Sale to Purchase New Mexico State Game Commission Property located at 1085 Richards Avenue in Santa Fe for the Purchase Price of \$2,100,000. (Alexandra Ladd, Director, Office of Affordable Housing: agladd@santafenm.gov, 505-955-6346; Terry Lease, Asset Development Manager: tjlease@santafenm.gov, 505-629-2206)

**Committee Review:**

Finance Committee: 07/31/2023

Quality of Life Committee: 08/2/2023

Public Works & Utilities Committee: 08/07/2023

Governing Body: 08/09/2023

**MOTION:** Councilor Garcia moved, seconded by Councilor Chavez, to approve the contract as presented.

**MOTION:** Councilor Lee Garcia moved, seconded by Councilor Amanda Chavez, to approve the contract as presented.

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

**For:** Councilor Chris Rivera, Councilor Lee Garcia, Councilor Amanda Chavez

**Against:** None

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

**For:** Councilor Chris

**Against:** None

**Abstain:** None

- g. CONSIDERATION OF BILL NO. 2023-24. ADOPTION OF ORDINANCE NO. 2023-\_\_\_\_\_. (Councilor Lindell, Councilor Cassutt and Councilor Michael Garcia)



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A Bill Amending SFCC 1987, Section 23-5.1 to Include a Definition for Unicycles; Amending the Uniform Traffic Ordinance (UTO), Exhibit A to Chapter 24 By Creating a New Section 12-1-86.5 to Add a Definition for "Unicycle" and "Electric Unicycle, Amending Section 12-1-40 to Exclude Electric Unicycles from the Definition of Motor Vehicles, Amending Section 12-1-88 to Include Electric Unicycles in the Definition of Vehicle, and Amending Article 8, Sections 12-8-1 through 12-8-16 and Section 12-10-3.1 to Apply the Rules of Operation of Bicycles to Unicycles to the Extent Feasible and to Prohibit Anyone Under the Age of Sixteen from Riding a Class Two Electric Unicycle. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov, 505-955-6623)

**Committee Review:**

Governing Body (Introduction): 07/12/2023  
Bicycle and Pedestrian Advisory Committee: 07/13/23  
Governing Body (Public Comment): 07/26/2023  
Quality of Life Committee: 08/2/2023  
Public Works and Utilities Committee: 08/07/2023  
Governing Body (Public Hearing): 08/30/2023

**MOTION:** Councilor Garcia moved, seconded by Councilor Chavez, to approve the bill as presented.

**MOTION:** Councilor Lee Garcia moved, seconded by Councilor Amanda Chavez, to approve the bill as presented.

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

**For:** Councilor Chris Rivera, Councilor Lee Garcia, Councilor Amanda Chavez

**Against:** None

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

**For:** Councilor Chris

**Against:** None



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**Abstain:** None

- h. CONSIDERATION OF A BILL 2023-22. ADOPTION OF ORDINANCE NO. 2023-\_\_\_\_. (Councilor Chris Rivera, Councilor Carol Romero-Wirth, Councilor Jamie Cassutt and Councilor Renee Villarreal)  
A Bill Amending SFCC 1987, Section 12-3.9 to Ban the Sale and Use of Certain Fireworks During Severe Drought Conditions. (Brian Moya, Fire Chief, bjmoaya@santafenm.gov, 505-955-3111)

**Committee Review:**

Governing Body (Introduction): 07/12/2023

Governing Body (Public Comment): 07/26/2023

Quality of Life Committee: 08/02/2023

Public Works and Utilities Committee: 08/07/2023

Governing Body (Public Hearing): 08/30/2023

**MOTION:** Councilor Garcia moved, seconded by Councilor Chavez, to approve the bill as presented.

**MOTION:** Councilor Lee Garcia moved, seconded by Councilor Amanda Chavez, to approve the bill as presented.

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

**For:** Councilor Chris Rivera, Councilor Lee Garcia, Councilor Amanda Chavez

**Against:** None

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

**For:** Councilor Chris

**Against:** None

**Abstain:** None



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

Councilor Rivera requested an update at the next Public Works and Utilities Committee on the 2 Mile Water Pond

11. **MATTERS FROM THE CHAIR**
12. **NEXT MEETING: August 28 2023**
13. **ADJOURN**

Meeting adjourn at 5:22pm

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Liaison

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Chair