



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
FEBRUARY 06, 2023 AT 5:00
PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

1. **CALL TO ORDER**

Meeting started at 5:00pm

2. **ROLL CALL**

Members Present:

Councilor Chris Rivera
Councilor Michael Garcia
Councilor Carol Romero-Wirth
Councilor Lee Garcia
Councilor Amanda Chavez

Members Excused:

None

Others Attending:

Jamie-Rae Diaz, Administrative Manager
Jesse Roach, Attendee
Bill Schneider, Attendee

3. **APPROVAL OF AGENDA**

MOTION: Councilor Carol Romero-Wirth moved, seconded by Councilor Amanda Chavez, to approve the as presented.

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

For: None

Against: None

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

For: None

Against: None



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Abstain: Councilor Chris

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Michael 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 Michael Garcia, Councilor Carol Romero-Wirth, 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

- a. Status Update on Environmental Restoration Efforts at Santa Fe Generating Site (Baca St.)(William Schneider, Water Resources Manager, whschnedier@santafenm.gov)

Councilor Michael Garcia requested an update after the report in April comes out

Councilor Rivera requests that Marcos Martinez is in attendance for the next update.

6. ACTION ITEMS: CONSENT



City of Santa Fe

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- a. Request for Approval of Minutes from the January 23, 2023 Public Works and Utilities Committee. (Jamie-Rae Diaz, Administrative Manager, jdiaz@santafenm.gov)

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

MOTION: Councilor Michael 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 Michael Garcia, Councilor Carol Romero-Wirth, 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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- b. Request for Approval of Amendment No.11 to Item #11-0306, Amended and Restated Railyard Lease and Management Agreement Between the City of Santa Fe and Santa Fe Railyard Community Corporation. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov, 505-629-2206)

Committee Review:

Economic Development Advisory Committee: 02/01/2023

Quality of Life Committee: 02/01/2023

Public Works and Utilities Committee: 02/06/2023

Finance Committee: 02/13/2023

Governing Body: 02/22/2023

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

Councilor Michael Garcia moved, seconded by Councilor Amanda Chavez, to approve the lease amendment as presented.

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

For: Councilor Chris Rivera, Councilor Michael Garcia, Councilor Carol Romero-Wirth, 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 FY 23 Budget Amendment Resolution (BAR) in the Amount of \$214,000 to Budget for Payments on the Existing Service



MINUTES

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THE PUBLIC WORKS AND
UTILITIES COMMITTEE
FEBRUARY 06, 2023 AT 5:00
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CITY HALL, 200 LINCOLN
AVENUE

Contract with NM Golf Limited for Management of the Marty Sanchez Links de Santa Fe Golf Course and Related Operations. (Melissa McDonald, Parks and Open Space Director, mamcdonald@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 02/06/2023

Finance Committee: 02/13/2023

Governing Body: 02/22/2023

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

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

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

For: Councilor Chris Rivera, Councilor Michael Garcia, Councilor Carol Romero-Wirth, 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 Award and Acceptance of Reoccurring Federal Planning Funding Section 112 Federal Highway Association (FHWA) and Section 5303 Federal Transit Authority (FTA) for Federal Fiscal Year 2023 in the Amount of \$388,184 for the Annual Operations of the Santa Fe MPO. (Erick Aune, Santa Fe MPO Officer, ejaune@santafenm.gov,



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505-330-8483)

Committee Review:

Public Works/Utilities Committee: 2/06/2023

Finance Committee: 01/30/2023

Governing Body: 02/08/2023

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

Councilor Michael Garcia moved, seconded by Councilor Amanda Chavez, to approve the budget adjustment resolution (BAR) as presented.

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

For: Councilor Chris Rivera, Councilor Michael Garcia, Councilor Carol Romero-Wirth, 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

- e. Request for Approval of Award and Acceptance of Reoccurring Federal Planning Funding Section 112 Federal Highway Association (FHWA) and Section 5303 Federal Transit Authority (FTA) for Federal Fiscal Year 2023 in the Amount of \$388,184 for the Annual Operations of the Santa Fe MPO. (Erick Aune, Santa Fe MPO Officer: ejaune@santafenm.gov, 505-330-8483)



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
FEBRUARY 06, 2023 AT 5:00
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COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

Committee Review:

Finance Committee: 01/30/2023

Public Works/Utilities Committee: 02/06/2023

Governing Body: 02/08/2023

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

Councilor Michael Garcia moved, seconded by Councilor Amanda Chavez, to approve the budget adjustment resolution (BAR) as presented.

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

For: Councilor Chris Rivera, Councilor Michael Garcia, Councilor Carol Romero-Wirth, 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

- f. Request for Approval of a Severance Tax Bond (STB) Agreement with NMDOT to Reconstruct Governor Miles Road from Richards Avenue to Nizhoni Drive in the Amount of \$300,000 Including New Mexico Gross Receipts Tax. (David A. Chapman, Grant Administrator: dachapman@santafenm.gov 505-660-2619)



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AVENUE

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1. Request for Approval of Budget Amendment Resolution (BAR) to Allocate \$300,000 from NMDOT to the Governor Miles Road Project Number #F3057.

Committee Review:

Public Works and Utilities Committee: 02/06/2023

Finance Committee: 02/13/2023

Governing Body: 02/22/2023

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

Councilor Michael Garcia moved, seconded by Councilor Amanda Chavez, to approve the budget adjustment resolution (BAR) as presented.

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

For: Councilor Chris Rivera, Councilor Michael Garcia, Councilor Carol Romero-Wirth, 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. Request for Approval of a Severance Tax Bond (STB) Agreement with NMDOT to Install New Asphalt and Roadway Markings on Paseo de Las Vistas In the Amount of \$275,000 Including New Mexico Gross Receipts Tax. (David A. Chapman, Grant



MINUTES

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THE PUBLIC WORKS AND
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AVENUE

Administrator: dachapman@santafenm.gov 505-660-2619)

1. Request for Approval of Budget Amendment Resolution (BAR) to Allocate \$275,000 from NMDOT to the Paseo de Las Vistas Project Number F3058.

Committee Review:

Public Works and Utilities Committee: 02/06/2023

Finance Committee: 02/13/2023

Governing Body: 02/22/2023

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

MOTION: Councilor Michael 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 Michael Garcia, Councilor Carol Romero-Wirth, 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

- h. Request for Approval of a Severance Tax Bond (STB) Agreement with NMDOT to Reconstruct St. Michael's Drive and Siringo Road In the Amount of \$350,000 Including New Mexico Gross Receipts Tax. (David A. Chapman, Grant Administrator: dachapman@santafenm.gov 505-660-



MINUTES

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UTILITIES COMMITTEE
FEBRUARY 06, 2023 AT 5:00
PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

2619)

1. Request for Approval of Budget Amendment Resolution (BAR) to Allocate \$350,000 from NMDOT to the St. Michael's Drive and Siringo Road Project Number F3059.

Committee Review:

Public Works and Utilities Committee: 02/06/2023

Finance Committee: 02/13/2023

Governing Body: 02/22/2023

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

Councilor Michael Garcia moved, seconded by Councilor Amanda Chavez, to approve the budget adjustment resolution (BAR) as presented.

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

For: Councilor Chris Rivera, Councilor Michael Garcia, Councilor Carol Romero-Wirth, 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

- i. CONSIDERATION OF BILL NO. 2023-6. (Mayor Webber)
An Ordinance Amending Section 2-8.2(A), "Creation of Department" by



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Removing Language that Prescribes a “Recreation Division” as a Division of the Community Health and Safety Department and “Family and Youth Services” as a Component of the Community Services Department; and by Removing the Term “Safety” from the Name of the “Office of Emergency Management and Safety”. (Kyra Ochoa, Community Health and Safety Department Director: krochoa@santafenm.gov)

Committee Review:

- Governing Body (Introduced): 01/11/2023
- Governing Body (Public Comment): 01/25/2023
- Quality of Life Committee: 02/01/2023
- Public Works and Utilities Committee: 02/06/2023
- Finance Committee: 02/13/2023
- Governing Body (Public Hearing): 02/22/2023

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

MOTION: Councilor Michael 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 Michael Garcia, Councilor Carol Romero-Wirth, 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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- j. CONSIDERATION OF BILL NO. 2023-8. (Mayor Webber)
An Ordinance Amending Section 14-6.2(I) to Permit Cannabis Retailers Wholly Owned by a Tribe Within Four Hundred (400) Feet of Another Retailer if the Other Retailer Initiates its Application for a Cannabis Retail License After the Retailer Wholly Owned by a Tribe. (Pat Feghali, Assistant City Attorney: pfeghali@santafenm.gov, 955-6501)

Committee Review:

Governing Body (Introduced): 01/11/2023
Governing Body (Public Comment): 01/25/2023
Planning Commission: 02/02/2023
Public Works and Utilities Committee: 02/06/2023
Governing Body (Public Hearing): 03/08/2023

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Chavez, to approve the bill as presented.

MOTION: Councilor Carol Romero-Wirth 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 Michael Garcia, Councilor Carol Romero-Wirth, 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. **MATTERS FROM STAFF**
 8. **MATTERS FROM THE COMMITTEE**
 9. **MATTERS FROM THE CHAIR**
 10. **NEXT MEETING: February 20 2023**
 11. **ADJOURN**

Meeting adjourn at 5:54pm:

Jamie-Rae Diaz
Liaison

Chen - Rivera
Chair