



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
JULY 10, 2023 AT 5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

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

Members Present:

Councilor Michael Garcia
Councilor Carol Romero-Wirth
Councilor Amanda Chavez

Members Excused:

Councilor Chris Rivera
Councilor Lee Garcia

Others Attending:

Regina Wheeler, Public Works Department Director

meeting started at 5:00pm

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: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Amanda Chavez

Against: None

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

For: Councilor Michael

Against: None



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Abstain: None

4. APPROVAL OF CONSENT AGENDA

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

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

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Amanda Chavez

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

Councilor Michael Garcia pulled items B and C for discussion
Councilor Romero-Wirth pulled item E for discussion

5. PRESENTATION

6. ACTION ITEMS: CONSENT

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

Committee Review:

Public Works and Utilities Committee: 07/10/2023

MOTION: Councilor Romero-Wirth moved, seconded by Councilor



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Chavez, to approve the minutes as presented.

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

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

- b. Request for Approval of Professional Services Contract with HDR Engineering, Inc., for Engineering Services to Complete the Design of Replacement Ultraviolet Disinfection Facilities for the Paseo Real Wastewater Reclamation Facility in the Amount of \$373,757.50, Including NMGR through June 30, 2025. (P. Fred Heerbrandt, Wastewater Management Engineer Supervisor (505-955-4623)

1. Request For Approval of a Budget Adjustment Resolution (BAR) to Increase Professional Services to Fund the Design of Replacement UltraViolet Disinfection Facilities in the Amount of \$373,757.50.

Committee Review:

Public Works and Utilities Committee: 07/10/2023

Finance Committee: 07/17/202

Governing Body: 07/26/2023

MOTION: Councilor Garcia moved, seconded by Councilor Chavez,



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to approve the contract as presented.

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

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

- c. Request for Approval of Amendment No. 2 to Original Contract #21-0544 with John Shomaker and Associates (JASI) to to Provide Water Rights and Hydrogeologic Technical Services for the City of Santa Fe Water Division for FY 2024. (William Schneider, Water Resources Manager: whschneider@santafenm.gov; Steven Shultz, Water Resources Coordinator: smshultz@santafenm.gov)

1. Request for Approval of A Budget Amendment Resolution (BAR) in the Amount of \$213,983 from Water Cash Balance for FY 2024.

Committee Review:

Public Works and Utilities Committee: 07/10/2023

Finance Committee: 07/17/2023

Governing Body: 07/26/2023

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



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

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

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Amanda Chavez

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

- d. Request for Approval of an Amended Easement Agreement to the Permanent Trail, Open Space and Flood Control Easement, Item #21-0417 with Santa Fe County for the Portion of Richards Avenue Extension Right-of-Way. (Zoe Isaacson, zrisaacson@santafenm.gov, 505-955-6853)

Committee Review:

Public Works and Utilities Committee: 07/10/2023

Finance Committee: 07/17/2023

Governing Body: 07/26/2023

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

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



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

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth,
Councilor Amanda Chavez

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

- e. CONSIDERATION OF A BILL NO. 2023-15. ADOPTION OF ORDINANCE NO. 2023-____. (Mayor Webber and Councilor Lindell,) A Bill Amending SFCC 1987 Section 2-4.6 to Increase the City Manager's Non-Pandemic Contract Approval Authority to One Hundred and Fifty Thousand Dollars, and to Two Hundred Thousand Dollars Beginning July 1, 2024; and to Require the City Manager, on a Monthly Basis, to Publish a List of All Contracts the City Manager Approved; Amending Section 11-13 to Strike Language Regarding Contract Authority; and Amending Section 20-1.4 by Removing the City Manager's Pandemic-Specific Authority. (Travis Dutton-Leyda, Purchasing Officer: tkduttonleyda@santafenm.gov)

Committee Review:

Governing Body (Introduction): 05/31/2023

Governing Body (Public Comment): 06/14/2023

Finance Committee: 06/20/2023

Public Works and Utilities Committee: 07/10/2023

Governing Body (Public Hearing) (Postponed to the August 9, 2023 Regular Governing Body Meeting): 07/12/2023

Governing Body (Public Hearing) (New Caption and Notice): 08/09/2023

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



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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 Michael Garcia, Councilor Carol Romero-Wirth, Councilor Amanda Chavez

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

- f. CONSIDERATION OF A BILL 2023-18. ADOPTION OF ORDINANCE NO. 2023-____. (Councilor Romero-Wirth)
A Bill Amending Section 7-1.1 SFCC 1987 to Adopt the 2020 New Mexico Electrical Code, the 2021 New Mexico Plumbing Code, and the 2021 New Mexico Mechanical Code of the State Of New Mexico Building Code as Amended; and Amending Section 7-1.9 SFCC 1987, to Remove Language that is Inconsistent with the 2021 New Mexico Plumbing Code. (Thomas Graham, tmgraham@santafenm.gov, 505-955-6613)

Committee Review:

Governing Body (Introduction): 06/14/2023

Governing Body (Public Comment): 06/28/2023

Public Works and Utilities Committee: 07/10/2023

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

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

MOTION: Councilor Carol Romero-Wirth moved, seconded by Councilor



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Amanda Chavez, to approve the bill as presented.

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

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth,
Councilor Amanda Chavez

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

- g. CONSIDERATION OF BILL NO. 2023-19. ADOPTION OF ORDINANCE NO. 2023-____. (Councilor Rivera)
A Bill Amending Exhibit B of Section 21-7 to Increase Certain Residential and Commercial Rates for Services Provided by the Environmental Services Division; to Increase Replacement Fees for Containers; and to Remove Language Permitting One-Time, Free Replacement of Containers. (Shirlene Sitton, sesitton@santafenm.gov, sesitton@santafenm.gov)

Committee Review:

Governing Body: (Introduction) 06/14/2023

Governing Body: (Public Comment) 06/28/2023

Public Works and Utilities Committee: 07/10/2023

Finance Committee: 07/17/2023

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

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.



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

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth,
Councilor Amanda Chavez

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

- h. CONSIDERATION OF BILL NO. 2023-20. ADOPTION OF ORDINANCE NO. 2023-____. (Mayor Webber, Councilor Cassutt, Councilor Romero-Wirth and Councilor M. Garcia)

A Bill Relating to Metropolitan Redevelopment; Deleting the Content of Section 7-2 Regarding "Urban Renewal", Repealed by State Law in 2008, and Replacing it with the City's Metropolitan Redevelopment Code, Sections 6-13 and 6-14, Amended to be Consistent with State Law, Delete Language Specific to a Business Capitol District, Limit Metropolitan Redevelopment Commission Leasing Authority to that Specified in a Particular Metropolitan Development Plan, and Specify Qualifications for Metropolitan Redevelopment Commissioners (Rich Brown, rdbrown@santafenm.gov, 505-955-6625, Marcos Martinez, mdmartinez, 505-955-6502)

Committee Review:

Governing Body (Introduction): 06/14/2023

Governing Body (Public Comment): 06/28/2023

Public Works and Utilities Committee: 07/10/2023

Finance Committee: 07/17/2023

Quality of Life Committee: 07/19/2023

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

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



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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 Michael Garcia, Councilor Carol Romero-Wirth, Councilor Amanda Chavez

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

- i. CONSIDERATION OF RESOLUTION NO. 2023-____. (Councilor Cassutt, Councilor Chavez and Councilwoman Villarreal)
A Resolution Accepting a Local Government Road Fund Administered by the New Mexico Department of Transportation for the Planning and Design of the Agua Fria-Henry Lynch Roundabout Project, Identified As Control No. L500532. (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Governing Body: (Introduction) 06/28/2023

Public Works and Utilities Committee: 07/10/2023

Finance Committee: 07/17/2023

Governing Body: 07/26/2023

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



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

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

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Amanda Chavez

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

7. **ACTION ITEMS: DISCUSSION**
8. **EXECUTIVE SESSION**
9. **MATTERS FROM STAFF**
10. **MATTERS FROM THE COMMITTEE**
11. **MATTERS FROM THE CHAIR**
12. **NEXT MEETING: July 24 2023**
13. **ADJOURN**

Meeting adjourn approximately at 5:36pm

Jamie-Rae Diaz

Chris Rivera
Chris Rivera (Aug 16, 2023 18:56 MDT)



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Liaison

Chair