



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
AUGUST 28, 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:

Regina Wheeler, Public Works Department Director

3. **APPROVAL OF AGENDA**

MOTION: Councilor Carol Romero-Wirth moved, seconded by Councilor Michael Garcia, to approve the agenda 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



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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 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. Keep Santa Fe Beautiful 2023 Updates. (Carol Branch, Environmental Services Program Manager, cjbranch@santafenm.gov)

6. ACTION ITEMS: CONSENT

- a. Request for Approval of August 7, 2023 Public Works and Utilities Committee Meeting Minutes. (Jamie-Rae Diaz, Administrative Manager, jldiaz@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/28/2023

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 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 Memorandum of Agreement (MOA) between the City of Santa Fe and New Mexico Energy, Minerals, and Natural Resources Department (EMNRD) Forestry Division to Establish a Collaborative Framework for Implementing Wildland Hazardous Fuels Reduction and Forest Health Projects on City Lands and would Supersede and Terminate a Previous Joint Powers Agreement Between the City of Santa Fe and EMNRD; Share No. 000...12272. (Kyle Morgan, Emergency Management Specialist; klmorgan@santafenm.gov, 505-955-6704; Alan Hook, Water Resources Coordinator; aghook@santafenm.gov, 505-955-4205; and Nathan Millier, Wildland Superintendent; nfmiller@santafenm.gov, 505-955-3901)

Committee Review:

Finance Committee: 08/14/2023

Quality of Life Committee: 08/16/2023

Public Works and Utilities Committee: 08/28/2023

Governing Body: 08/30/2023

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Chavez, to approve the memorandum of agreement (MOA) as presented.

Councilor Carol Romero-Wirth moved, seconded by Councilor
MOTION: Amanda Chavez, to approve the memorandum of agreement (MOA) 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



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Against: None

Abstain: None

- c. Request for Approval of Professional Services Agreement with Huitt-Zollars Inc. for the Design of Administrative Offices and Maintenance Facility for Environmental Services Division (ESD) in the Total Amount of \$954,254.40 Including NMGRT through June 30, 2024. (Lawrence Garcia, ESD Fleet Manager, lmgarcia@santafenm.gov, 505-955-2241)

Committee Review

Finance Committee: 08/14/2023

Public Works and Utilities Committee: 08/28/2023

Governing Body: 08/30/2023

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Chavez, to approve the professional services agreement (PSA) as presented.

Councilor Carol Romero-Wirth moved, seconded by Councilor
MOTION: Amanda Chavez, to approve the professional services agreement (PSA) 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



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Abstain: None

- d. Request for Approval of Budget Adjustment Resolution (BAR) in the Amount of \$902,130.49 to Create and Fund 5 New Full Time Employees Including Salaries and Benefits for an Airport Security Coordinator, Airport Operations Officer, Project Manager, Airport Maintenance Worker, and Heavy Equipment Mechanic, and Costs for Security Services at the Airport. (James Harris, Airport Manager: jcharris@santafenm.gov)

Committee Review

Finance Committee: 08/14/2023

Public Works and Utilities Committee: 08/28/2023

Governing Body: 08/30/2023

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

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



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- e. Request for Approval to Enter into an Exclusive Negotiation Agreement between the City of Santa Fe and the Santa Fe Art Institute, for the Purpose of Performing Due Diligence Activities and Negotiating Terms for Land and Building Disposition and Redevelopment of the Midtown Visual Arts Center Pursuant to the City's Request for Proposal No. 23/17/P. (Lee Logston, Midtown Asset Development Manager: lrllogston@santafenm.gov, 505-955-6914; Rich Brown, Director, Community Development: rdbrown@santafenm.gov, 505-670-0559; Daniel Hernandez, Midtown Redevelopment Project Manager, Proyecto: daniel@proyecto.is)

Committee Review:

Finance Committee: 08/14/2023

Quality of Life Committee: 08/16/2023

Public Works & Utilities Committee: 08/28/2023

Governing Body: 08/30/2023

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

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



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Abstain: None

- f. Request for Approval of Amendment No.1 to Contract #22-0417 with Carr, Riggs, Ingram to Extend the Term of the Contract through December 31, 2023 to Provide Audit Services for FYE 6/30/2022. (Emily K. Oster, Finance Director: ekoster@@santafenm.gov, 505-629-3411)

Committee Review:

Public Works & Utilities Committee: 8/28/2023

Governing Body: 8/30/2023

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

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

- g. Request for Approval of the New Mexico Department of Transportation Aviation Division Grant Agreement # SAF-24-01 in the Amount of



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\$4,000,000 for Terminal Expansion and Infrastructure Improvements.
(James Harris, Airport Manager: jcharris@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$4,000,000 to Increase the WIP Construction Fund Using NMDOT Funding for Terminal Expansion and Improvements.

Committee Review:

Public Works and Utilities: 08/28/2023

Governing Body: 08/30/2023

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

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



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- h. Request for Approval of a Memorandum of Agreement (MOA) Between the City of Santa Fe and the Consulate of Mexico in Albuquerque to Waive \$585 in Event Fees for an Event to Celebrate “El Grito” to be Held on September 16, 2023 on the Santa Fe Plaza and for Every Saturday Closest to the 16th of September Until 2025. (Barbara Lopez, bvlopez@santafenm.gov, 505-699-7603)

Committee Review:

Public Works and Utilities Committee: 08/28/2023

Governing Body: 08/30/2023

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Chavez, to approve the memorandum of agreement (MOA) as presented.

Councilor Carol Romero-Wirth moved, seconded by Councilor
MOTION: Amanda Chavez, to approve the memorandum of agreement (MOA) 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. Request for Approval of Construction Contract with CF Padilla LLC. for Capital Improvements Program (CIP) Project #33721, Nichols Dam Outlet Works Rehabilitation, in the Total Amount of \$16,967,506.22



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through April 22, 2025. (John Del Mar, Water Division Engineer
Supervisor: jpdelmar@santafenm.gov)

1. Request for Approval of a Budget Adjustment Resolution (BAR) to Decrease the Water Enterprise Fund Cash Balance in the Amount of \$16,967,506.22 to Fund the Contract with CF Padilla LLC.

Committee Review

Public Works and Utilities Committee: 08/28/2023

Finance Committee: 09/5/2023

Governing Body: 09/13/2023

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

MOTION: Councilor Carol Romero-Wirth 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 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

- j. CONSIDERATION OF A RESOLUTION 2023-____. (Councilwoman Renee Villarreal and Councilor Chris Rivera)
A Resolution Reconvening the Community Health and Safety Task Force



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for a Single Meeting for the Purpose of Adopting the Task Force's Final Report and Recommendations. (Julie Sanchez, Youth and Family Division Director, jjsanchez@santafenm.gov, 505-955-6678)

Committee Review:

Governing Body (Introduced): 08/09/2023

Quality of Life: 08/16/2023

Public Works: 08/28/2023

Finance Committee: 09/05/2023

Governing Body: 09/13/2023

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

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 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

7. **ACTION ITEMS: DISCUSSION**

8. **EXECUTIVE SESSION**



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9. **MATTERS FROM STAFF**
 10. **MATTERS FROM THE COMMITTEE**
 11. **MATTERS FROM THE CHAIR**
 12. **NEXT MEETING: September 11 2023**
 13. **ADJOURN**

Meeting adjourn approximately at 5:41pm.

Liaison

Chair