



MINUTES

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

1. CALL TO ORDER

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

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

For: None

Against: None

Abstain: None

Meeting started at 5:02pm

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 Amanda Chavez, to approve the as presented.

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



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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

4. APPROVAL OF CONSENT AGENDA

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

Abstain: None

No Items were pulled for discussion.



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5. **PRESENTATION/INFORMATIONAL ITEMS**

6. **ACTION ITEMS: CONSENT**

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

Committee Review:

Public Works and Utilities Committee: 11/06/2023

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

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

- b. Request for Approval of Information Technology Agreement with Conduent State & Local Solutions Inc. for Parking Citation Administration in the Total Amount of \$158,508.00 including NMGRT through September 1, 2024. (Steve Kaspan, Parking Division Director,



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spkaspan@santafenm.gov)

Committee Review:

Finance Committee – 10/30/2023

Public Works & Utilities Committee – 11/06/2023

Governing Body – 11/08/2023

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

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

- c. Request for Approval of Professional Services Agreement with Santa Fe Engineering Consultants LLC for Engineering Services in the Total Amount of \$2,195,860.00 including NMGRT for Four Years. (Romella Glorioso-Moss, PW Capital Projects Manager, rsglorioso-moss@santafenm.gov)

Committee Review:

Finance Committee: 10/30/2023



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Public Works & Utilities Committee: 11/06/2023
Governing Body: 11/08/2023

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

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

- d. Request for Approval of a General Services Contract with Playcore Wisconsin, Inc. dba Altitude Recreation-Game Time for the Delivery of New Playground Equipment for the Pueblos del Sol Park in the Amount not to Exceed \$231,119.24 including NMGRT. (Scott Overlie, Parks Division Project Administrator: saoverlie@santafenm.gov)

Committee Review

Finance Committee 10/30/2023

Public Works and Utilities Committee 11/06/2023

Governing Body 11/08/2023

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



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

- e. Request for Approval of Agreement with Albuquerque Bernalillo County Water Utility Authority to Allow Storage of Water within Easements and Fee Simple Property Surrounding Abiquiu Reservoir. (Steve Shultz, Water Resources Coordinator: smshultz@santafenm.gov, 505-955-4277).

Committee Review

Public Works and Utilities Committee: 11/06/2023

Finance Committee: 11/13/2023

Governing Body: 11/29/2023

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

MOTION: Councilor Amanda Chavez moved, seconded by Councilor



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Carol Romero-Wirth, 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

- f. Request for Approval of Agreement with the Albuquerque Bernalillo County Water Utility Authority to Suballot Contracted Storage Space in Abiquiu Reservoir. (Steve Shultz, Water Resources Coordinator: smshultz@santafenm.gov, 505-955-4277).

Committee Review:

Public Works and Utilities Committee: 11/06/2023

Finance Committee: 11/13/2023

Governing Body: 11/29/2023

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

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



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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. CONSIDERATION OF A RESOLUTION 2023-____. (Mayor Alan Webber)
A Resolution Requesting Approval of First Quarter Budget Amendments
for Fiscal Year 2024. (Andy Hopkins, Budget Officer:
ajhopkins@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/25/2023

Finance Committee: 10/30/2023

Quality of Life Committee: 11/01/2023

Public Works and Utilities Committee: 11/06/2023

Governing Body: 11/08/2023

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

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



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Against: None

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

For: Councilor Chris

Against: None

Abstain: None

- h. CONSIDERATION OF A RESOLUTION 2023-____. (Councilor Chris Rivera and Councilor Lee Garcia)
A Resolution Approving the City of Santa Fe's Participation in a Transportation Project Fund Program Administered by New Mexico Department of Transportation for Improvements to the Agua Fria/South Meadows Intersection. (Romella Glorioso-Moss, Projects Administrator; rsglorioso-moss@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/25/2023

Finance Committee: 10/30/2023

Public Works and Utilities Committee: 11/06/2023

Governing Body: 11/08/2023

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

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



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

For: Councilor Chris

Against: None

Abstain: None

- i. CONSIDERATION OF A RESOLUTION 2023-____. (Councilor Michael Garcia, Councilor Renee Villarreal, Councilor Jamie Cassutt)
A Resolution Supporting the Administrative and Legislative Protection of the Upper Pecos River Watershed Through the Withdrawal of Mineral Rights. (Marci Eannarino, Manager Legislation & Policy Innovation: maeannarino@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/25/2023

Finance Committee: 10/30/2023

Quality of Life Committee: 11/01/2023

Public Works and Utilities Committee: 11/06/2023

Governing Body: 11/08/2023

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

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



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

For: Councilor Chris

Against: None

Abstain: None

7. ACTION ITEMS: DISCUSSION

- a. CONSIDERATION OF A RESOLUTION 2023- _____. (Mayor Alan Webber)
A Resolution Establishing the City of Santa Fe's Priorities for Consideration by the New Mexico State Legislature During the 57th Legislature – State of New Mexico – First Session, 2024. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov; Regina Wheeler, Public Works Director, rawheeler@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/11/2023

Quality of Life Committee: 10/18/2023

Public Works and Utilities Committee: 10/23/2023

Finance Committee: 10/30/2023

Public Works and Utilities Committee: 11/06/2023

Governing Body: 11/08/2023

MOTION: Councilor Carol Romero-Wirth moved, seconded by Councilor Michael Garcia, to approve the resolution as amended with Amendment E adopted.

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



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

For: Councilor Chris

Against: None

Abstain: None

MOTION: Councilor Chris Rivera moved, seconded by Councilor Lee Garcia, to approve the resolution as amended with Amendment C adopted

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

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



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Amanda Chavez

Against: None

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

For: Councilor Chris

Against: None

Abstain: None

8. EXECUTIVE SESSION
9. MATTERS FROM STAFF
10. MATTERS FROM THE COMMITTEE
11. MATTERS FROM THE CHAIR
12. NEXT MEETING: November 27 2023
13. ADJOURN

Meeting adjourn at 5:20pm

Jamie-Rae Diaz
Liaison

Chris Rivera
Chris Rivera (Dec 13, 2023 08:13 MST)
Chair