



City of Santa Fe

# MINUTES

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

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1. **CALL TO ORDER**

Meeting started at 5:01pm

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  
Jesse Roach, Attendee

3. **APPROVAL OF AGENDA**

Item 5b moved to be placed before 5a

**MOTION:** Councilor Michael Garcia 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 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

## 4. APPROVAL OF CONSENT AGENDA

Item AD was pulled for discussion by Councilor Michael Garcia and Councilor Lee Garcia.

**MOTION:** moved, seconded by , to approve the as amended.

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

**For:** None

**Against:** None

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

**For:** None

**Against:** None

**Abstain:** None

## 5. PRESENTATION

- a. Introduction of New Public Utilities Director, John Dupuis. (Jesse Roach, Interim Public Utilities Director, [jdroach@santafenm.gov](mailto:jdroach@santafenm.gov))
- b. Arroyo de Los Chamisos Crossing Capital Project Update.(Regina Wheeler, Public Works Director, [rawheeler@santafenm.gov](mailto:rawheeler@santafenm.gov), 505-955-6622)



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## 6. ACTION ITEMS: CONSENT

- a. Request for Approval of Minutes from the February 20, 2023 Public Works and Utilities Committee.(Jamie-Rae Diaz, Administrative Manager, jldiaz@santafenm.gov)

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

**MOTION:** Councilor Michael Garcia 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 Amendment No.1 to the NV5 Inc On-Call Professional Services Agreement Item# 20-0511 Increasing the Compensation by \$2,000,000 for the Total Amount of \$3,000,000 Exclusive of NMGRT. (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov, 505-955-6623)

**Committee Review:**

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023



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Governing Body: 03/08/2023

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

Councilor Michael Garcia moved, seconded by Councilor  
**MOTION:** Carol Romero-Wirth, 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

- c. Request for the Approval of Amendment No. 1 to the Professional Services Agreement 19-0572 with Bohannon Huston Inc, Increasing Compensation in the Amount of \$500,000 for a Total Amount of \$1,000,000 for Engineering Design Services for Public Works Department. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov, 505-955-6623)

**Committee Review:**

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

**MOTION:** Councilor Garcia moved, seconded by Councilor Romero-



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Wirth, to approve the contract amendment as presented.

**MOTION:** Councilor Michael Garcia moved, seconded by Councilor Carol Romero-Wirth, 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

- d. Request the Approval of General Services Contract with B&D Industries, Inc., ITB #23/12/B for Miscellaneous City-Wide On-Call Electrical Services for Facilities in an Amount Not to Exceed \$1,000,000 Per Year Including NMGRT. (Therese Martinez, Facilities Division Project Administrator, [tmartinez@santafenm.gov](mailto:tmartinez@santafenm.gov), 505-955-5937; Sam Burnett, Facilities Division Director, [jsburnett@santafenm.gov](mailto:jsburnett@santafenm.gov), 505-795-2491).

**Committee Review:**

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

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



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**MOTION:** Councilor Michael Garcia 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 Approval of General Services Contract with Bransford Electric, LLC, ITB #23/12/B for Miscellaneous City-Wide On-Call Electrical Services for Facilities in an Amount Not to Exceed \$1,000,000 Per Year Including NMGRT. (Therese Martinez, Facilities Division Project Administrator, [tmartinez@santafenm.gov](mailto:tmartinez@santafenm.gov), 505-955-5937; Sam Burnett, Facilities Division Director, [jsburnett@santafenm.gov](mailto:jsburnett@santafenm.gov), 505-795-2491).

**Committee Review:**

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

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

**MOTION:** Councilor Michael Garcia moved, seconded by Councilor Carol Romero-Wirth, to approve the contract as presented.



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**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 Approval of General Services Contract with Great Western Electrical, Inc., ITB #23/12/B for Miscellaneous City-Wide On-Call Electrical Services for Facilities in an Amount Not to Exceed \$1,000,000 Per Year Including NMGRT. (Therese Martinez, Facilities Division Project Administrator, [tmartinez@santafenm.gov](mailto:tmartinez@santafenm.gov), 505-955-5937; Sam Burnett, Facilities Division Director, [jsburnett@santafenm.gov](mailto:jsburnett@santafenm.gov), 505-795-2494).

**Committee Review:**

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

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

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

- g. Request Approval of General Services Contract with AnchorBuilt Construction, ITB #23/10/B for Miscellaneous City-Wide On-Call General Contracting Services for City Facilities in an Amount Not to Exceed \$1,000,000 Per Year Including NMGRT. (Joshua Bohlman, Facilities Division Project Administrator, 505-955-5932; Sam Burnett, jsburnett@santafenm.gov, 505-955-5933).

**Committee Review:**

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

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

**MOTION:** Councilor Michael Garcia 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



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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

- h. Request Approval of General Services Contract with First Mesa Construction, ITB #23/10/B for Miscellaneous City-Wide On-Call General Contracting Services for City Facilities in an Amount Not to Exceed \$1,000,000. (Joshua Bohlman, jbohlman@santafenm.gov, 505-955-5932; Sam Burnett, jsburnett@santafenm.gov, 505-955-5933).

**Committee Review:**

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

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

**MOTION:** Councilor Michael Garcia 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



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

**For:** Councilor Chris

**Against:** None

**Abstain:** None

- i. Request Approval of General Service Contract with Steamatic, ITB #23/10/B for Miscellaneous City-Wide On-Call General Contracting Services for City Facilities in an Amount Not to Exceed \$1,000,000. (Joshua Bohlman, Facilities Division Project Administrator, jbohlman@santafenm.gov, 505-955-5932, Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-955-5933).

**Committee Review:**

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

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

**MOTION:** Councilor Michael Garcia 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



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**Against:** None

**Abstain:** None

- j. Request Approval of a General Services Contract with Cassidy's Landscaping, ITB #23/18/B for Miscellaneous City-Wide On-Call Landscaping Services for City Facilities in a Total Amount of \$500,000 Per Year Including NMGRT . (Joshua Bohlman, Facilities Project Administrator, jbohlman@santafenm.gov, 505-955-5932, Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-955-5933)

**Committee Review:**

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

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

**MOTION:** Councilor Michael Garcia 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



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**Abstain:** None

- k. Request Approval of General Services Contract with Franco's Trees, ITB #23/18/B for Miscellaneous City-Wide On-Call Landscaping Services for City Facilities in an Amount Not to Exceed \$500,000. (Joshua Bohlman, Facilities Project Administrator, jbohlman@santafenm.gov, 505-955-5932, Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-955-5933).

**Committee Review:**

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

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

**MOTION:** Councilor Michael Garcia 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

- l. Request Approval of General Services Contract with Santa Fe Curb



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Appeal, ITB #23/18/B for Miscellaneous City-Wide On-Call Landscaping Services for City Facilities in an Amount Not to Exceed \$500,000. (Joshua Bohlman, Facilities Project Administrator, jbohlman@santafenm.gov, 505-955-5932, Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-955-5933)

**Committee Review:**

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

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

**MOTION:** Councilor Michael Garcia 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

m. Request Approval of General Services Contract with AnchorBuilt, Inc., ITB #23/13/B for Miscellaneous City-Wide On-Call Plumbing Services for City Facilities; in an Amount Not to Exceed \$1,000,000. (Caryn Grosse, PMP, Facilities Project Administrator Sr., clgrosse@santafenm.gov, 505-955-5938, Sam Burnett, Facilities Division Director,



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jsburnett@santafenm.gov, 505-955-5933).

**Committee Review:**

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

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

**MOTION:** Councilor Michael Garcia 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

- n. Request Approval of General Services Contract with B&D Industries, Inc., ITB #12/13/B for Miscellaneous City-Wide On-Call Plumbing Services for City Facilities; in an Amount Not to Exceed \$1,000,000. (Caryn Grosse, PMP, Facilities Project Administrator Sr., clgrosse@santafenm.gov, 505-955-5938, Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-955-5933)

**Committee Review:**

Finance Committee: 02/27/2023



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Public Works & Utilities Committee: 03/06/2023  
Governing Body: 03/08/2023

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

**MOTION:** Councilor Michael Garcia 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

- o. Request Approval of General Services Contract with Keers, Inc for Miscellaneous On-Call Remediation Services for City Facilities in the Total Amount of \$250,000 Including NMGRT. (Sam Burnett, jsburnett@santafenm.gov, 505-955-5933).

**Committee Review:**

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

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



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**MOTION:** Councilor Michael Garcia 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

- p. Request for Approval of a Lease Agreement Between Marcy Ventures, LLC, for 119 & 123 E. Marcy Street, First Year Monthly Rent is \$16,088.33 with an Initial Term of 5 Years, from March 9, 2023 through March 8, 2028. (Terry Lease, Asset Development Manager: [tjlease@santafenm.gov](mailto:tjlease@santafenm.gov), 505-629-2206)

**Committee Review:**

Finance Committee: 02/27/2023

Economic Development Advisory Committee: 03/1/2023

Quality of Life Committee: 03/01/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 3/08/2023

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



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

- q. Request for Approval for an On-Call Contract to Cassidy's Landscaping, Inc., ITB #23/27/B for City-Wide Services for City Parks and Open Space in an Amount Not to Exceed \$1,000,000 Per Year, Including NMGRT and Shall Not Exceed \$4,000,000 for Four Years. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov, 505-955-6840 and Scott Overlie, Project Administrator: saoverlie@santafenm.gov, 505-231-6194)

**Committee Review:**

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

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



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**MOTION:** Councilor Michael Garcia 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

- r. Request for Approval for an On-Call Contract to High Desert Landscape Maintenance, Inc., ITB #23/27/B for City-Wide Services for City Parks and Open Space in an Amount Not to Exceed \$1,000,000 Per Year, Including NMGRT and Shall Not Exceed \$4,000,000 for Four Years. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov, 505-955-6840 and Scott Overlie, Project Administrator: saoverlie@santafenm.gov, 505-231-6194)

**Committee Review:**

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

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

**MOTION:** Councilor Michael Garcia moved, seconded by Councilor Carol Romero-Wirth, to approve the contract as presented.



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**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

- s. Request for Approval for an On-Call Contract to Proscape Landscape Management, LLC, ITB #23/27/B for City-Wide Services for City Parks and Open Space in an Amount Not to Exceed \$1,000,000 Per Year, Including NMGRT and Shall Not Exceed \$4,000,000 for Four Years. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov, 505-955-6840 and Scott Overlie, Project Administrator: saoverlie@santafenm.gov, 505-231-6194)

**Committee Review:**

Finance Committee: 02/27/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

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

**MOTION:** Councilor Michael Garcia moved, seconded by Councilor Carol Romero-Wirth, to approve the contract as presented.



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AVENUE

**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

- t. Request for Approval for an On-Call Contract to Franco's Trees and Landscaping, ITB #23/27/B for City-Wide Services for City Parks and Open Space in an Amount Not to Exceed \$1,000,000 Per Year, Including NMGRT and Shall Not Exceed \$4,000,000 for Four Years. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov, 505-955-6840 and Scott Overlie, Project Administrator: saoverlie@santafenm.gov, 505-231-6194)

**Committee Review:**

Finance Committee: 02/27/2023

Public Works and Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

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

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

- u. Request for Approval for a Budget Adjustment Resolution (BAR) from the Wastewater Management Division (WWMD) Cash Balance for Additional Funding to the Sub Surface Contractors On-Call Contract in the Total Amount of \$250,000. (P.Fred Heerbrandt, P.E Engineer Supervisor, pfheerbrandt@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 03/06/2023

Finance Committee: 03/13/2023

Governing Body: 03/29/2023

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

**MOTION:** Councilor Michael Garcia moved, seconded by Councilor Carol Romero-Wirth, 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



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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

- v. Request for Approval of a Budget Adjustment Resolution (BAR) from the Wastewater Management Division (WWMD) Enterprise Fund Cash Balance, to Fund a Contract with Andritz Separation Inc. in the Amount of \$107,687. (Andrew Hardinge, Automation and Security Systems Administrator, aphardinge@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 03/06/2023

Finance Committee: 03/13/2023

Governing Body: 03/29/2023

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

**MOTION:** Councilor Michael Garcia moved, seconded by Councilor Carol Romero-Wirth, 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



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**Against:** None

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

**For:** Councilor Chris

**Against:** None

**Abstain:** None

- w. Request for Approval for an On-Call Contract to Daniel's Landscaping and Construction, ITB #23/27/B for City-Wide Services for City Parks and Open Space in an Amount Not to Exceed \$1,000,000 Per Year, Including NMGRT and Shall Not Exceed \$4,000,000 for Four Years. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov, 505-955-6840 and Scott Overlie, Project Administrator: saoverlie@santafenm.gov, 505-231-6194)

**Committee Review:**

Finance Committee: 02/27/2023

Public Works and Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

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

**MOTION:** Councilor Michael Garcia 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



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**Against:** None

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

**For:** Councilor Chris

**Against:** None

**Abstain:** None

- x. Request for Approval for an On-Call Contract to Seeds of Wisdom, LLC, ITB #23/27/B for City-Wide Services for City Parks and Open Space in an Amount Not to Exceed \$1,000,000 Per Year, Including NMGRT and Shall Not Exceed \$4,000,000 for Four Years. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov, 505-955-6840 and Scott Overlie, Project Administrator: saoverlie@santafenm.gov, 505-231-6194)

**Committee Review:**

Finance Committee: 02/27/2023

Public Works and Utilities Committee: 03/06/2023

Governing Body: 03/08/2023

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

**MOTION:** Councilor Michael Garcia 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



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

**For:** Councilor Chris

**Against:** None

**Abstain:** None

- y. Request for the Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$82,000 from Road Impact Fees to Capital Improvements Project Bishops Lodge Road Reconstruction. (Romella Glorioso Moss, [rsglorioso-moss@santafenm.gov](mailto:rsglorioso-moss@santafenm.gov), (505) 955-6623)

**Committee Review:**

Public Works and Utilities Committee: 3/06/2023

Governing Body: 03/08/2023

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

**MOTION:** Councilor Michael Garcia moved, seconded by Councilor Carol Romero-Wirth, 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



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**Against:** None

**Abstain:** None

- z. Request for the Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$157,218 from Road Impact Fees to Capital Improvements Project Arroyo De Los Chamisos Crossing. (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov, (505) 955-6623).

**Committee Review:**

Public Works and Utilities Committee: 3/06/23

Governing Body: 03/08/2023

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

Councilor Michael Garcia moved, seconded by Councilor  
**MOTION:** Carol Romero-Wirth, 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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- aa. Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$200,000 to put NMDOT funding for the Engineering Design of CIP No. 868-A Sandoval Street and Montezuma Avenue intersection Improvements Project into FY23 Budget. (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov, (505) 955-6623).

**Committee Review:**

Public Works and Utilities Committee: 3/06/23

Governing Body: 03/08/2023

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

Councilor Michael Garcia moved, seconded by Councilor Carol Romero-Wirth, 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

- ab. CONSIDERATION OF BILL NO. 2023-7. ADOPTION OF ORDINANCE



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NO. 2023-\_\_\_\_. (Mayor Webber)

An Ordinance Relating to Fire Safety; Creating a New Section 12-7 SFCC 1987 to Allow the City Manager, in Consultation with the Fire Chief, Emergency Manager, and the Director of the Community Health and Safety Department, to Close Certain Public Spaces if Fire Conditions Require Such Closure to Protect Life or Property, and to Preserve Public Peace and Safety. (Brian Moya, Fire Chief: [bjmoya@santafenm.gov](mailto:bjmoya@santafenm.gov))

**Committee Review:**

Governing Body (Introduced): 01/11/2023  
Governing Body (Public Comment): 01/25/2023  
Public Safety Committee: 02/21/2023  
Quality of Life Committee: 03/01/2023  
Public Works and Utilities Committee: 03/06/2023  
Finance Committee: 03/13/2023  
Governing Body (Public Hearing): 03/29/2023

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

**MOTION:** Councilor Michael Garcia moved, seconded by Councilor Carol Romero-Wirth, 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



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**Abstain:** None

- ac. CONSIDERATION OF BILL NO. 2023-5. ADOPTION OF ORDINANCE NO. 2023-\_\_\_\_. (Councilor Romero-Wirth, Councilor Cassutt and Councilor Villarreal)

An Ordinance Amending Sections 2-1.9, 2-4.6, and 19-4. SFCC 1987, to Authorize Governing Body Members to Employ Staff When Funds are Budgeted for that Purpose and Aligning those Sections with the City of Santa Fe Charter. (Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov, 505-955-6591)

**Committee Review:**

Governing Body (Introduced): 01/11/2023

Governing Body (Public Comment): 01/25/2023

Quality of Life Committee: 03/01/2023

Public Works and Utilities Committee: 03/06/2023

Finance Committee: 03/13/2023

Governing Body (Public Hearing): 03/29/2023

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

**MOTION:** Councilor Michael Garcia moved, seconded by Councilor Carol Romero-Wirth, 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



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**Against:** None

**Abstain:** None

- ad. CONSIDERATION OF RESOLUTION NO. 2023-\_\_\_\_. (Mayor Webber)  
A Resolution in Support of Governor Lujan Grisham's Call to Pass Gun Reforms, Including a Ban on the Sale of Assault Weapons. (John Blair, City Manager: [jwblair@santafenm.gov](mailto:jwblair@santafenm.gov), 505-955-6521)

**Committee Review:**

Governing Body (Introduction): 01/25/2023 (Removed from Agenda)

Governing Body (introduction): 02/08/23 (Removed from Agenda)

Governing Body (Introduction): 02/22/2023

Public Works and Utilities Committee: 03/06/2023

Governing Body: 03/08/2023 (Removed from Agenda)

Quality of Life Committee: 03/15/2023

Finance Committee: 04/03/2023

Governing Body: 04/12/2023

**MOTION:** Councilor Garcia moved, seconded by Councilor Romero-Wirth, to move the resolution forward with no recommendation.

Councilor Michael Garcia moved, seconded by Councilor Carol Romero-Wirth, to move the resolution forward with no recommendation.

**MOTION:**

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

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

**Against:** Councilor Lee Garcia

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

**For:** Councilor Chris



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**Against:** Councilor Lee

**Abstain:** None

## 7. ACTION ITEMS: DISCUSSION

- a. CONSIDERATION OF RESOLUTION NO. 2023-\_\_\_\_. (Councilor Romero-Wirth, Councilwoman Villarreal, Councilor Chavez, Councilor Rivera, Councilor Cassutt, Councilor M. Garcia and Mayor Webber) A Resolution Directing the City Manager to Take Next Steps Based on Some of the Recommendations of the CHART Report. (Erin McSherry, City Attorney, [ekmcsberry@santafenm.gov](mailto:ekmcsberry@santafenm.gov), 505-955-6512)

### **Committee Review**

Governing Body (Introduced): 02/08/2023

Quality of Life Committee: 02/15/2023

Finance Committee: 02/27/2023

Public Works/Utilities: 03/06/2023

Governing Body: 03/08/2023

Governing Body Special Meeting: 03/15/2023

**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 Amanda Chavez

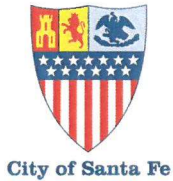
**Against:** None

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

**For:** Councilor Chris

**Against:** None

**Abstain:** Councilor Lee



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

meeting adjourn at 6:22pm

## Introduction of Legislation

CONSIDERATION OF BILL NO. 2023-11. ADOPTION OF ORDINANCE NO. 2023-\_\_\_\_\_. (Councilor Carol Romero-Wirth)

A Bill Amending the Election and Political Campaign Codes, Sections 1 Through 3, of Chapter 9 1987 SFCC; Updating Definitions and Responsibilities Consistent with State Law; Creating a Single Section of Common Definitions for the Campaign Code and the Public Campaign Finance Code; Removing Section 9-2.4 Regarding a Candidate Written Acknowledgment of Familiarity with Campaign Code; Removing the Requirement in Section 9-2.5 to Post a Phone Number on Campaign Materials; Amending Section 9-2.6 to Incorporate the Previously Amended Definition of Independent Expenditure; Amending Section 9-2.7 to Remove the Requirement to Identify a Specific Candidate or Ballot Question in Political Committee Disclosures; Updating the Finance Reporting Schedule in Section 9-2.10; Expressly Permitting Electronic Contributions in Section 9-3.12; and Replacing All References ff "Participating Candidate" with "Publicly Financed Candidate". (Kristine Bustos Mihelcic, City Clerk: [kmmihelcic@santafenm.gov](mailto:kmmihelcic@santafenm.gov); 505-955-6521)

## **Committee Review:**

Public Works & Utilities Committee (Introduction): 03/06/2023

Governing Body (Public Comment): 03/08/2023

Ethics and Campaign Review Board: 03/09/2023

Finance Committee: 03/13/2023

Quality of Life Committee: 03/15/2023

Governing Body (Public Hearing): 03/29/2023



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*Jamie-Rae Diaz*

Liaison

*Chen & Rivera*

Chair

