



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
DECEMBER 11, 2023 AT 5:00
PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

1. **CALL TO ORDER**

meeting started at 5:03pm

2. **ROLL CALL**

Members Present:

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

Members Excused:

Councilor Amanda Chavez

Others Attending:

Regina Wheeler, Public Works Department Director

3. **APPROVAL OF AGENDA**

MOTION: Councilor Michael Garcia moved, seconded by Councilor Lee 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

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 Lee Garcia moved, seconded by Councilor Michael Garcia, to approve the 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

Against: None

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

For: Councilor Chris

Against: None

Abstain: None

5. PRESENTATION/INFORMATIONAL ITEMS

6. ACTION ITEMS: CONSENT

- a. Request for Approval of November 27, 2023 Public Works and Utilities Committee Meeting Minutes. (Jamie-Rae Diaz, Administrative Manager, jldiaz@santafenmn.gov)

Committee Review:

Public Works and Utilities Committee: 12/11/2023

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



City of Santa Fe

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MOTION: Councilor Michael Garcia moved, seconded by Councilor Lee Garcia, 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

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 a Good and Services Contract with American Fence Company of New Mexico Inc. in the Total Amount of \$367,286.93 Including NMGRT for the Installation of New Security Fencing and New Gate Motors at the Santa Fe Regional Airport. (James Garduno, Project Administrator, jdgarduno@santafenm.gov)

Committee Review:

Finance Committee: 12/04/2023

Public Works and Utilities Committee: 12/11/2023

Governing Body: 12/13/2023

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

MOTION: Councilor Michael Garcia moved, seconded by Councilor Lee Garcia, to approve the contract as presented.

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



City of Santa Fe

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

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 the Addition of Six (6) Full Time Positions, Funded in the Amount of \$255,303 to the Santa Fe Regional Airport for Security Services that was Previously Contracted as a Security Contract. (James Harris, Airport Manager; jcharris@santafenm.gov and Kelly Bynon, Administrative Manager; kabynon@santafenm.gov)

Committee Review:

Finance Committee: 12/04/2023

Public Works and Utilities Committee: 12/11/2023

Governing Body: 12/13/2023

MOTION: Councilor Garcia moved, seconded by Councilor Garcia, to approve the meeting information as presented.

MOTION: Councilor Michael Garcia moved, seconded by Councilor Lee Garcia, to approve the meeting information 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

Against: None



MINUTES

REGULAR MEETING OF
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AVENUE

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

For: Councilor Chris

Against: None

Abstain: None

- d. Request Approval to Enter into an Exclusive Negotiating Agreement between the City of Santa Fe and LiveArts Santa Fe, for the Purpose of Performing Due Diligence Activities and Negotiating Terms for Land and Building Disposition and Redevelopment of the Midtown Performing Arts Center Pursuant to the City's Request for Proposal No. 23/16/P. (Lee Logston, Midtown Asset Development Manager: lrlogston@santafenm.gov; Karen Iverson, Director, Metropolitan Redevelopment Area: kriverson@santafenm.gov; Rich Brown, Director, Community Development: rdbrown@santafenm.gov; Daniel Hernandez, Midtown Redevelopment Project Manager, Proyecto: daniel@proyecto.is)

Committee Review:

Finance Committee: 12/04/2023

Economic Development Advisory Committee: 12/06/2023

Quality of Life Committee: 12/06/2023

Public Works and Utilities Committee: 12/11/2023

Governing Body: 12/13/2023

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

MOTION: Councilor Michael Garcia moved, seconded by Councilor Lee Garcia, 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



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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 a Budget Adjustment Resolution (BAR) in the Amount of \$800,000 to Allocate FY23 Gross Receipts Tax Revenue Earned Over Budgeted Estimates to Fund Infrastructure Design at the City of Santa Fe's Midtown Site. (Lee Logston, Midtown Asset Development Manager lrlogston@santafenm.gov)

Committee Review:

Finance Committee: 12/04/2023

Economic Development Advisory Committee: 12/06/2023

Quality of Life Committee: 12/06/2023

Public Works and Utilities Committee: 12/11/2023

Governing Body: 12/13/2023

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

MOTION: Councilor Michael Garcia moved, seconded by Councilor Lee Garcia, 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



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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 Budget Amendment Resolution (BAR) to Allocate FY23 Gross Receipts Tax Revenue Earned Over Budgeted Estimates to MRC Soccer Valley Expansion Design for \$500,000 and Salvador Perez Athletic Field Renovation for \$1,000,000. (Melissa McDonald, Parks and Open Space Division Director, mamcdonald@santafenm.gov, 505-303-9502)

Committee Review

Finance Committee 12/04/2023

Public Works and Utilities Committee: 12/11/2023

Governing Body 12/13/2023

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

MOTION: Councilor Michael Garcia moved, seconded by Councilor Lee Garcia, 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

Against: None



MINUTES

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AVENUE

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

For: Councilor Chris

Against: None

Abstain: None

- g. Request for Approval of a Budget Adjustment Resolution (BAR) for the Allocation of \$2,000,000 to the MRC Effluent Irrigation Supply System Replacement Wastewater CIP Project with \$1,000,000 from FY23 Gross Receipts Tax Revenue Earned Over Budgeted Estimates and \$1,000,000 from Public Utilities Wastewater Fund Balance. (John Dupuis, Public Utilities Department Director, jedupuis@santafenm.gov; Melissa McDonald, Parks and Open Space Division Director, mamcdonald@santafenm.gov)

Committee Review

Finance Committee 12/04/2023

Public Works and Utilities Committee: 12/11/2023

Governing Body 12/13/2023

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

Councilor Michael Garcia moved, seconded by Councilor Lee Garcia, 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

Against: None



MINUTES

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UTILITIES COMMITTEE
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AVENUE

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

For: Councilor Chris

Against: None

Abstain: None

- h. Request for Approval of a Budget Adjustment Resolution (BAR) to the MRC Operating Budget from FY23 Gross Receipts Tax Revenue Earned Over Budgeted Estimates in the Amount of \$690,000 for Effluent/Water Usage for Irrigation at the Municipal Recreation Complex (MRC) and SWAN Park in FY24. (John Dupuis, Public Utilities Department Director, jedupuis@santafenm.gov and Melissa McDonald, Parks and Open Space Division Director, mamcdonald@santafenm.gov)

Committee Review

Finance Committee 12/04/2023

Public Works and Utilities Committee: 12/11/2023

Governing Body 12/13/2023

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

Councilor Michael Garcia moved, seconded by Councilor Lee
MOTION: Garcia, 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

Against: None



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UTILITIES COMMITTEE
DECEMBER 11, 2023 AT 5:00
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AVENUE

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

For: Councilor Chris

Against: None

Abstain: None

- i. Request for Approval of a Budget Adjustment Resolution (BAR) for the Allocation of Funds in the Amount of \$611,520 from FY23 Gross Receipts Tax (GRT) Revenue Earned Over Budgeted Estimates to the Fire General Fund to Purchase a New Ambulance; to Employ Eight (8) New Full-Time Staff; and to Procure the Necessary Supplies and Equipment for the Operational Facilitation of the New Ambulance. (Brian Moya, Fire Chief: bjmoya@santafenm.gov)

Committee Review:

Finance Committee: 12/04/2023

Public Works and Utilities Committee: 12/11/2023

Governing Body: 12/13/2023

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

Councilor Michael Garcia moved, seconded by Councilor Lee Garcia, 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

Against: None



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
DECEMBER 11, 2023 AT 5:00
PM
COUNCIL CHAMBERS
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AVENUE

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

For: Councilor Chris

Against: None

Abstain: None

- j. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$175,000 to Allocate FY23 Gross Receipts Tax Revenue Earned Over Budgeted Estimates to Public Works to Engage a Consultant to Compile Public Works Elements for the City Code Chapter 14 Land Development Code Revision. (Regina Wheeler: Public Works Director: rawheeler@santafenm.gov)

Committee Review:

Finance Committee: 12/04/2023

Public Works and Utilities Committee: 12/11/2023

Governing Body: 12/13/2023

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

Councilor Michael Garcia moved, seconded by Councilor Lee Garcia, 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

Against: None

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



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AVENUE

For: Councilor Chris

Against: None

Abstain: None

- k. Request for Approval of a Budget Adjustment Resolution (BAR) to Increase the FY24 Transit Budget in the Amount of \$542,354 Pursuant to a Memorandum of Agreement with the New Mexico Department of Transportation. (Gabrielle Chavez: Transit Director of Administration, gnchavez@santafenm.gov)

Committee Review:

Finance Committee :12/04/2023

Public Works and Utilities Committee: 12/11/2023

Governing Body: 12/13/2023

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

Councilor Michael Garcia moved, seconded by Councilor Lee Garcia, 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

Against: None

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

For: Councilor Chris



MINUTES

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THE PUBLIC WORKS AND
UTILITIES COMMITTEE
DECEMBER 11, 2023 AT 5:00
PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

Against: None

Abstain: None

- I. Request for Approval of Tangible Goods Purchase in the Total Amount of \$200,294.49 for Required Hardware for Antennas, Radios, Dash Mounts, APX ES Head Controls, and Microphones for the City of Santa Fe Police Department Vehicle Uplift with Motorola. (Eric Candelaria, ITT Director: edcandelaria@santafenm.gov and Benjamin Valdez, Deputy Police Chief: bpvaldez@santafenm.gov)

Committee Review:

Public Works Committee: 12/11/2023

Governing Body: 12/13/ 2023

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

MOTION: Councilor Michael Garcia moved, seconded by Councilor Lee Garcia, 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

Against: None

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

For: Councilor Chris

Against: None

Abstain: None



MINUTES

REGULAR MEETING OF
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DECEMBER 11, 2023 AT 5:00
PM
COUNCIL CHAMBERS
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- m. Request for Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$300,000 from Cash Balance to Repair and Maintenance for Additional Funding to the Sub Surface On-Call Service Contract Item #21-0660 for Sewer Line Repairs. (Benjamin Sandoval, WWM Collections Manager; basandoval@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 12/11/2023

Governing Body: 12/13/2023

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

MOTION: Councilor Michael Garcia moved, seconded by Councilor Lee Garcia, 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

Against: None

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

For: Councilor Chris

Against: None

Abstain: None

- n. CONSIDERATION OF A RESOLUTION 2023____. (Councilor Chris Rivera)
A Resolution Naming Fire Station Seven "Chief Frank Di Luzio Fire



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AVENUE

Station No. 7,” Pursuant to Resolution 2010-19. (Brian Moya, Fire Chief: bjmoya@santafenm.gov)

Committee Review:

Governing Body (Introduction): 11/29/2023

Quality of Life Committee: 12/06/2023

Public Works Committee: 12/11/2023

Governing Body: 12/13/2023

MOTION: Councilor Garcia moved, seconded by Councilor Garcia, to approve the introduction of legislation as presented.

MOTION: Councilor Michael Garcia moved, seconded by Councilor Lee Garcia, to approve the introduction of legislation 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

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. **MATTERS FROM STAFF**



MINUTES

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DECEMBER 11, 2023 AT 5:00
PM
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AVENUE

-
9. **MATTERS FROM THE COMMITTEE**
 10. **MATTERS FROM THE CHAIR**
 11. **NEXT MEETING: January 02 2024**
 12. **ADJOURN**

Meeting adjourn at 5:13pm

Liaison

Chair