



# MINUTES

REGULAR MEETING OF  
THE PUBLIC WORKS AND  
UTILITIES COMMITTEE  
JANUARY 22, 2024 AT 5:00  
PM  
COUNCIL CHAMBERS  
CITY HALL, 200 LINCOLN  
AVENUE

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1. **CALL TO ORDER**

Meeting started at 5:03pm

2. **ROLL CALL**

**Members Present:**

Councilor Michael Garcia  
Councilor Carol Romero-Wirth  
Councilor Lee Garcia  
Chair Amanda Chavez  
Councilor Alma Castro

**Members Excused:**

None

**Others Attending:**

Regina Wheeler, Public Works Department Director  
John Dupuis, Public Utilities Department Director

3. **APPROVAL OF AGENDA**

**MOTION:** Councilor Carol Romero-Wirth moved, seconded by Councilor Lee Garcia, 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 Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro

**Against:** None

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

**For:** Councilor Michael

**Against:** None



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**Abstain:** None

Item 6g removed from the Agenda due to staff needing a change to this item.

## 4. APPROVAL OF CONSENT AGENDA

**MOTION:** Councilor Carol Romero-Wirth moved, seconded by Councilor Alma Castro, to approve the consent agenda as amended.

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

**For:** Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro

**Against:** None

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

**For:** Councilor Michael

**Against:** None

**Abstain:** None

items 6b 6g were removed from the agenda for discussion from Councilor Castro.

## 5. PRESENTATION/INFORMATIONAL ITEMS

- a. Update on the Water Division's Asset Management Plan and Implementation. (Taylor Jurgens, Engineer, [trjurgens@santafenm.gov](mailto:trjurgens@santafenm.gov), 505-955-4265)

## 6. ACTION ITEMS: CONSENT

- a.



City of Santa Fe

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Request for Approval of Minutes from the January 2, 2024 Public Works and Utilities Committee. (Jamie-Rae Diaz, Administrative Manager, [jdiaz@santafenm.gov](mailto:jdiaz@santafenm.gov))

**Committee Review:**

Public Works and Utilities Committee: 01/22/2024

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

**MOTION:** Councilor Carol Romero-Wirth moved, seconded by Councilor Alma Castro, 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 Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro

**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 Budget Amendment Resolution (BAR) to Allocate Funding in the Amount of \$147,437 from the State of New Mexico’s Tourism Department for Professional Services to Support the Goals of the Grant Program to Manage Vegetation and Litter. (Melissa McDonald, Parks and Open Space Division Director)

**Committee Review:**

Public Works and Utilities Committee: 1/22/2024

Finance Committee: 1/29/2024



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Governing Body: 1/31/2024

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

**MOTION:** Councilor Carol Romero-Wirth moved, seconded by Councilor Alma Castro, to approve the grant as presented.

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

**For:** Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro

**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 Memorandum of Agreement with the United States Bureau of Reclamation to Work Collaboratively on the Rio Grande Basin Study as Part of the WaterSMART Basin Study Program with In-Kind Services Provided for Study Cost-Sharing. (Francesca Shirley, Water Resources Coordinator: fdshirley@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 01/22/2024

Finance Committee: 01/29/2024

Governing Body: 01/31/2024

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



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

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

**For:** Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro

**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 a Position Expansion Request Budget Amendment Resolution (BAR) in the Public Utilities Water Division in the Amount of \$43,154 to Create and Fund a New Project Administrator Position for a Term of Two Years Plus the Remainder of FY24 Including Salary and Benefits. (John Del Mar, Engineer; jpdelmar@santafenm.gov)

### **Committee Review**

Public Works and Utilities Committee: 01/22/2024

Finance Committee: 01/29/2024

Governing Body: 01/31/2024

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



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

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

**For:** Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro

**Against:** None

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

**For:** Councilor Michael

**Against:** None

**Abstain:** None

- e. Request for Approval of Construction Contract with AnchorBuilt, Inc. to Remove and Replace Diffuser Grid A-2 of the North Aeration Basin at the Paseo Real Wastewater Reclamation Facility, in the Total of \$243,257.43. (P. Fred Heerbrandt, Engineer Supervisor; pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$243,258 from WWMD Enterprise Fund Cash Balance.

**Committee Review:**

Public Works and Utilities Committee: 01/22/2024

Finance Committee: 01/29/2024

Governing Body: 01/31/2024

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

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



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Alma Castro, 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 Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro

**Against:** None

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

**For:** Councilor Michael

**Against:** None

**Abstain:** None

- f. Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$442,452 to Place Federal Planning Grant Funding for the Santa Fe Metropolitan Planning Organization into FY24 Budget . (Erick Aune, Santa Fe MPO Director: ejaune@santafenm.gov, 505-330-8483)

**Committee Review:**

Public Works/Utilities Committee: 1/22/2024

Finance Committee: 01/29/2024

Governing Body: 01/31/2024

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

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

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



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**For:** Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro

**Against:** None

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

**For:** Councilor Michael

**Against:** None

**Abstain:** None

g. Request for Approval of Budget Amendment Resolution (BAR) in the Total Amount of \$162,644 from Utilities Fund Balance to Utility Customer Service Admin Service Contracts for Temporary Staffing Services.(John Dupuis, Public Utilities Department Director, jedupuis@santafenm.gov)

1. Request for Governing Body to Authorize the Chief Procurement Officer to Amend PO# 22401108 for Temporary Staffing Services with ITSQuest to Increase for an Additional \$162,644 for a Total Amount of \$312,644.

**Committee Review:**

Public Works Public Utilities Committee (**REMOVED FROM AGENDA**):  
01/22/2024  
Finance Committee: 01/29/2024  
Governing Body:01/31/2024

Item was removed from Agenda.

h. Request Approval of Capital Appropriations Agreement with Department of Finance and Administration for 2021 Appropriation of \$1,000,000 to Plan, Design, Construct, Repair, Improve and Equip Parks in Santa Fe. (Melissa McDonald, Parks and Open Space Division Director:



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mamcdonald@santafenm.gov, 505-303-9502)

1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$1,000,000 to Allocate the Grant Funding for Parks & Open Space Improvements into the FY24 Budget.

**Committee Review:**

Public Works and Utilities Committee: 01/22/2024

Finance Committee: 01/29/2024

Governing Body: 01/31/2024

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

Councilor Carol Romero-Wirth moved, seconded by Councilor Alma Castro, to approve the budget adjustment resolution (BAR) as presented.

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

**For:** Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro

**Against:** None

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

**For:** Councilor Michael

**Against:** None

**Abstain:** None

- i. Request for Approval of the of State of New Mexico Department of Finance and Administration Capital Appropriation Project Grant



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Agreement 21-F2903 in the Total Amount of \$1,000,000 to Plan, Design, Construct and Improve Infrastructure for the Midtown Santa Fe Property, Term Ending June 30, 2025. (Karen Iverson, MRA Director, kriverson@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$1,000,000 to Allocate Proceeds from the of State of New Mexico Department of Finance and Administration Capital Appropriation Project Grant Agreement 21-F2903 for Midtown Infrastructure Development to FY24 Capital Budget for the Midtown Redevelopment Project.

**Committee Review**

Public Works and Utilities Committee: 01/22/2024

Quality of Life Committee: 01/24/2024

Finance Committee: 01/29/2024

Governing Body: 01/31/2024

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

**MOTION:** Councilor Carol Romero-Wirth moved, seconded by Councilor Alma Castro, to approve the grant as presented.

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

**For:** Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro

**Against:** None

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

**For:** Councilor Michael

**Against:** None

**Abstain:** None



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- j. Request for Approval of Capital Appropriation Agreement with the New Mexico Department of Finance and Administration (DFA) for a 2021 Appropriation to “Plan, Design, Construct Furnish and Equip a Teen and Resource Center on the Southside of Santa Fe” in the Amount of \$1,786,950. (Brian Stinett, Recreation Division Director, [bjstinett@santafenm.gov](mailto:bjstinett@santafenm.gov); Sam Burnett, Facilities Division Director, [jsburnett@santafenm.gov](mailto:jsburnett@santafenm.gov)).

**Committee Review:**

Public Works and Utilities Committee: 01/22/2024

Finance Committee: 01/29/2024

Governing Body: 01/31/2024

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

Councilor Carol Romero-Wirth moved, seconded by Councilor Alma Castro, to approve the budget adjustment resolution (BAR) as presented.

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

**For:** Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro

**Against:** None

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

**For:** Councilor Michael

**Against:** None

**Abstain:** None



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- k. Request for Approval of Amendment No. 1 to the Nichols Dam Outlet Works Rehabilitation Contract Item #23-0565 with CF Padilla, LLC. to Increase the Compensation by \$591,789.32, Including NMGRT, for a New Total Contract Amount of \$17,559,295.54, Including NMGRT, and to Increase the Term for Substantial Completion by 15 Calendar Days, for a New Total of 602 Calendar Days. (Taylor Jurgens, Engineer: trjurgens@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$591,789.32 from the Water Enterprise Cash Fund.

**Committee Review:**

Public Works and Utilities Committee: 01/22/2024

Finance Committee: 01/29/2024

Governing Body: 01/31/2024

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

Councilor Carol Romero-Wirth moved, seconded by Councilor Alma Castro, to approve the contract amendment as presented.

**MOTION:**

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

**For:** Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro

**Against:** None

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

**For:** Councilor Michael

**Against:** None



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**Abstain:** None

- I. Request for Approval of a Budget Amendment Resolution (BAR) for the Purchase of Replacement Vehicles for the Parks and Open Space Division from 2023 Auction Revenue Proceeds in the Amount of \$797,738. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov)
  1. Request to Authorize Chief Procurement Officer to Issue Purchase Orders for Fifteen Replacement Trucks from Don Chalmers Ford, Power Ford, and Phil Long Ford of Raton in the Total Amount of \$757,818.

**Committee Review:**

Public Works and Utilities Committee: 01/22/2024

Finance Committee: 01/29/2024

Governing Body: 01/31/2024

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

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

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

**For:** Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro

**Against:** None

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



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**For:** Councilor Michael

**Against:** None

**Abstain:** None

- m. Request Approval of the Capital Appropriation Agreement Project 21-F2899 with the Department of Finance and Administration (DFA) to Plan, Design, Renovate, Construct, Improve, and Equip a Facility for a Meals Program Serving Homebound and Special Needs Individuals in Santa Fe in the Amount of \$250,000. (David Chapman, Grant Administrator: dachapman@santafenm.gov)

1. Request for the Approval of a Budget Amendment Resolution (BAR) to Allocate \$247,500 into the FY24 Capital Budget from the Capital Appropriation Agreement for \$250,000 for the City Facilities Leased by Kitchen Angel, After a Deduction of \$2,500 for Arts in Public Places (AIPP) for the State's AIPP Program.

**Committee Review:**

Public Works and Utilities Committee: 1/22/2024

Finance Committee: 1/29/2024

Governing Body: 1/31/2024

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

**MOTION:** Councilor Carol Romero-Wirth moved, seconded by Councilor Alma Castro, to approve the grant as presented.

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

**For:** Councilor Michael Garcia, Councilor Carol Romero-Wirth, Councilor Lee Garcia, Chair Amanda Chavez, Councilor Alma Castro

**Against:** None



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**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: February 05 2024**
13. **ADJOURN**

Meeting adjourn approximately at 6:00pm

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Liaison

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Chair

## VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 01/23/2024

Meeting Committee - Public Works and Utilities Committee

Item Title -

Request for Approval of Minutes from the January 2, 2024 Public Works and Utilities Committee. (Jamie-Rae Diaz, Administrative Manager, [jdiaz@santafenm.gov](mailto:jdiaz@santafenm.gov))

### **Committee Review:**

Public Works and Utilities Committee: 01/22/2024

Item Type - minutes

Item Owner -

Item Sponsor -

Item Tracking Number - 24-20737

Motion Type - Approve

Motion Text -

Motion Mover - Carol Romero-Wirth

Motion Seconder - Alma Castro

Motion Status - approved

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

Vote For Names - Michael Garcia, Carol Romero-Wirth, Lee Garcia, Amanda Chavez, Alma Castro

Vote Against Names -

Vote Abstain Names -

## VOTE SUMMARY



City of Santa Fe

Vote Absent Names - Chris Rivera

User Name - Jamie-Rae Diaz

User Email - [jldiaz@santafenm.gov](mailto:jldiaz@santafenm.gov)

## VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 01/23/2024

Meeting Committee - Public Works and Utilities Committee

Item Title - Request for Approval of Budget Amendment Resolution (BAR) to Allocate Funding in the Amount of \$147,437 from the State of New Mexico's Tourism Department for Professional Services to Support the Goals of the Grant Program to Manage Vegetation and Litter. (Melissa McDonald, Parks and Open Space Division Director)

### **Committee Review:**

Public Works and Utilities Committee: 1/22/2024

Finance Committee: 1/29/2024

Governing Body: 1/31/2024

Item Type - grant

Item Owner - Melissa McDonald

Item Sponsor -

Item Tracking Number - 24-20694

Motion Type - Approve

Motion Text -

Motion Mover - Carol Romero-Wirth

Motion Seconder - Alma Castro

Motion Status - approved

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

Vote For Names - Michael Garcia, Carol Romero-Wirth, Lee Garcia, Amanda Chavez, Alma Castro

Vote Against Names -

## VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names - Chris Rivera

User Name - Jamie-Rae Diaz

User Email - [jldiaz@santafenm.gov](mailto:jldiaz@santafenm.gov)

## VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 01/23/2024

Meeting Committee - Public Works and Utilities Committee

Item Title - Request for Approval of Memorandum of Agreement with the United States Bureau of Reclamation to Work Collaboratively on the Rio Grande Basin Study as Part of the WaterSMART Basin Study Program with In-Kind Services Provided for Study Cost-Sharing. (Francesca Shirley, Water Resources Coordinator: fdshirley@santafenm.gov)

### **Committee Review:**

Public Works and Utilities Committee: 01/22/2024

Finance Committee: 01/29/2024

Governing Body: 01/31/2024

Item Type - memorandum of agreement (MOA)

Item Owner - Francesca Shirley

Item Sponsor -

Item Tracking Number - 24-20605

Motion Type - Approve

Motion Text -

Motion Mover - Carol Romero-Wirth

Motion Secunder - Alma Castro

Motion Status - approved

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

Vote For Names - Michael Garcia, Carol Romero-Wirth, Lee Garcia, Amanda Chavez, Alma Castro

Vote Against Names -

## VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names - Chris Rivera

User Name - Jamie-Rae Diaz

User Email - [jldiaz@santafenm.gov](mailto:jldiaz@santafenm.gov)

## VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 01/23/2024

Meeting Committee - Public Works and Utilities Committee

Item Title - Request for Approval of a Position Expansion Request Budget Amendment Resolution (BAR) in the Public Utilities Water Division in the Amount of \$43,154 to Create and Fund a New Project Administrator Position for a Term of Two Years Plus the Remainder of FY24 Including Salary and Benefits. (John Del Mar, Engineer; jpdelmar@santafenm.gov)

### **Committee Review**

Public Works and Utilities Committee: 01/22/2024

Finance Committee: 01/29/2024

Governing Body: 01/31/2024

Item Type - budget adjustment resolution (BAR)

Item Owner - John Del Mar

Item Sponsor -

Item Tracking Number - 24-20709

Motion Type - Approve

Motion Text -

Motion Mover - Carol Romero-Wirth

Motion Seconder - Alma Castro

Motion Status - approved

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

Vote For Names - Michael Garcia, Carol Romero-Wirth, Lee Garcia, Amanda Chavez, Alma Castro

Vote Against Names -

## VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names - Chris Rivera

User Name - Jamie-Rae Diaz

User Email - [jldiaz@santafenm.gov](mailto:jldiaz@santafenm.gov)

## VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 01/23/2024

Meeting Committee - Public Works and Utilities Committee

Item Title - Request for Approval of Construction Contract with AnchorBuilt, Inc. to Remove and Replace Diffuser Grid A-2 of the North Aeration Basin at the Paseo Real Wastewater Reclamation Facility, in the Total of \$243,257.43. (P. Fred Heerbrandt, Engineer Supervisor; pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$243,258 from WWMD Enterprise Fund Cash Balance.

### **Committee Review:**

Public Works and Utilities Committee: 01/22/2024

Finance Committee: 01/29/2024

Governing Body: 01/31/2024

Item Type - contract

Item Owner - Paul Heerbrandt

Item Sponsor -

Item Tracking Number - 24-20719

Motion Type - Approve

Motion Text -

Motion Mover - Carol Romero-Wirth

Motion Seconder - Alma Castro

Motion Status - approved

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

Vote For Names - Michael Garcia, Carol Romero-Wirth, Lee Garcia, Amanda Chavez, Alma Castro

## VOTE SUMMARY



City of Santa Fe

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Chris Rivera

User Name - Jamie-Rae Diaz

User Email - [jldiaz@santafenm.gov](mailto:jldiaz@santafenm.gov)

## VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 01/23/2024

Meeting Committee - Public Works and Utilities Committee

Item Title -

Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$442,452 to Place Federal Planning Grant Funding for the Santa Fe Metropolitan Planning Organization into FY24 Budget . (Erick Aune, Santa Fe MPO Director: ejaune@santafenm.gov, 505-330-8483)

### **Committee Review:**

Public Works/Utilities Committee: 1/22/2024

Finance Committee: 01/29/2024

Governing Body: 01/31/2024

Item Type - budget adjustment resolution (BAR)

Item Owner - Erick Aune

Item Sponsor -

Item Tracking Number - 24-20726

Motion Type - Approve

Motion Text -

Motion Mover - Carol Romero-Wirth

Motion Seconder - Alma Castro

Motion Status - approved

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

Vote For Names - Michael Garcia, Carol Romero-Wirth, Lee Garcia, Amanda Chavez, Alma Castro

## VOTE SUMMARY



City of Santa Fe

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Chris Rivera

User Name - Jamie-Rae Diaz

User Email - [jldiaz@santafenm.gov](mailto:jldiaz@santafenm.gov)

## VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 01/23/2024

Meeting Committee - Public Works and Utilities Committee

Request Approval of Capital Appropriations Agreement with Department of Finance and Administration for 2021 Appropriation of \$1,000,000 to Plan, Design, Construct, Repair, Improve and Equip Parks in Santa Fe. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov, 505-303-9502)

1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$1,000,000 to Allocate the Grant Funding for Parks & Open Space Improvements into the FY24 Budget.

### **Committee Review:**

Public Works and Utilities Committee: 01/22/2024

Finance Committee: 01/29/2024

Governing Body: 01/31/2024

Item Title -

Item Type - budget adjustment resolution (BAR)

Item Owner - Melissa McDonald

Item Sponsor -

Item Tracking Number - 24-20747

Motion Type - Approve

Motion Text -

Motion Mover - Carol Romero-Wirth

Motion Secunder - Alma Castro

Motion Status - approved

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

## VOTE SUMMARY



Vote Absent Count - 1

Vote For Names - Michael Garcia, Carol Romero-Wirth, Lee Garcia, Amanda Chavez, Alma Castro

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Chris Rivera

User Name - Jamie-Rae Diaz

User Email - [jldiaz@santafenm.gov](mailto:jldiaz@santafenm.gov)

## VOTE SUMMARY



Meeting Name - Quality of Life Committee

Meeting Start Date - 01/25/2024

Meeting Committee - Quality of Life Committee

Item Title - Request for Approval of the of State of New Mexico Department of Finance and Administration Capital Appropriation Project Grant Agreement 21-F2903 in the Total Amount of \$1,000,000 to Plan, Design, Construct and Improve Infrastructure for the Midtown Santa Fe Property, Term Ending June 30, 2025. (Karen Iverson, MRA Director, [kriverson@santafenm.gov](mailto:kriverson@santafenm.gov))

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$1,000,000 to Allocate Proceeds from the of State of New Mexico Department of Finance and Administration Capital Appropriation Project Grant Agreement 21-F2903 for Midtown Infrastructure Development to FY24 Capital Budget for the Midtown Redevelopment Project.

### **Committee Review**

Public Works and Utilities Committee: 01/22/2024

Quality of Life Committee: 01/24/2024

Finance Committee: 01/29/2024

Governing Body: 01/31/2024

Item Type - grant

Item Owner - Karen Iverson

Item Sponsor -

Item Tracking Number - 24-20757

Motion Type - Approve

Motion Text -

Motion Mover - Pilar Faulkner

Motion Seconder - Alma Castro

Motion Status - approved

Vote For Count - 4

## VOTE SUMMARY



City of Santa Fe

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 3

Vote For Names - Michael Garcia, Jamie Cassutt, Alma Castro, Pilar Faulkner

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Amanda Chavez, Lee Garcia, Renee Villarreal

User Name - Elizabeth Martin

User Email - max4martin@yahoo.com

## VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 01/23/2024

Meeting Committee - Public Works and Utilities Committee

Item Title - Request for Approval of the of State of New Mexico Department of Finance and Administration Capital Appropriation Project Grant Agreement 21-F2903 in the Total Amount of \$1,000,000 to Plan, Design, Construct and Improve Infrastructure for the Midtown Santa Fe Property, Term Ending June 30, 2025. (Karen Iverson, MRA Director, kriverson@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$1,000,000 to Allocate Proceeds from the of State of New Mexico Department of Finance and Administration Capital Appropriation Project Grant Agreement 21-F2903 for Midtown Infrastructure Development to FY24 Capital Budget for the Midtown Redevelopment Project.

### **Committee Review**

Public Works and Utilities Committee: 01/22/2024

Quality of Life Committee: 01/24/2024

Finance Committee: 01/29/2024

Governing Body: 01/31/2024

Item Type - grant

Item Owner - Karen Iverson

Item Sponsor -

Item Tracking Number - 24-20757

Motion Type - Approve

Motion Text -

Motion Mover - Carol Romero-Wirth

Motion Seconder - Alma Castro

Motion Status - approved

Vote For Count - 5

## VOTE SUMMARY



City of Santa Fe

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

Vote For Names - Michael Garcia, Carol Romero-Wirth, Lee Garcia, Amanda Chavez, Alma Castro

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Chris Rivera

User Name - Jamie-Rae Diaz

User Email - [jldiaz@santafenm.gov](mailto:jldiaz@santafenm.gov)

## VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 01/23/2024

Meeting Committee - Public Works and Utilities Committee

Item Title - Request for Approval of Capital Appropriation Agreement with the New Mexico Department of Finance and Administration (DFA) for a 2021 Appropriation to “Plan, Design, Construct Furnish and Equip a Teen and Resource Center on the Southside of Santa Fe” in the Amount of \$1,786,950. (Brian Stinett, Recreation Division Director, [bjstinett@santafenm.gov](mailto:bjstinett@santafenm.gov); Sam Burnett, Facilities Division Director, [jsburnett@santafenm.gov](mailto:jsburnett@santafenm.gov)).

### **Committee Review:**

Public Works and Utilities Committee: 01/22/2024

Finance Committee: 01/29/2024

Governing Body: 01/31/2024

Item Type - budget adjustment resolution (BAR)

Item Owner - Brian Stinett

Item Sponsor - Brian Stinett

Item Tracking Number - 24-20760

Motion Type - Approve

Motion Text -

Motion Mover - Carol Romero-Wirth

Motion Seconder - Alma Castro

Motion Status - approved

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

Vote For Names - Michael Garcia, Carol Romero-Wirth, Lee Garcia, Amanda Chavez, Alma Castro

## VOTE SUMMARY



City of Santa Fe

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Chris Rivera

User Name - Jamie-Rae Diaz

User Email - [jldiaz@santafenm.gov](mailto:jldiaz@santafenm.gov)

## VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 01/23/2024

Meeting Committee - Public Works and Utilities Committee

Request for Approval of Amendment No. 1 to the Nichols Dam Outlet Works Rehabilitation Contract Item #23-0565 with CF Padilla, LLC. to Increase the Compensation by \$591,789.32, Including NMGRT, for a New Total Contract Amount of \$17,559,295.54, Including NMGRT, and to Increase the Term for Substantial Completion by 15 Calendar Days, for a New Total of 602 Calendar Days. (Taylor Jurgens, Engineer: trjurgens@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$591,789.32 from the Water Enterprise Cash Fund.

### **Committee Review:**

Public Works and Utilities Committee: 01/22/2024

Finance Committee: 01/29/2024

Governing Body: 01/31/2024

Item Title -

Item Type - contract amendment

Item Owner - Taylor Jurgens

Item Sponsor -

Item Tracking Number - 24-20762

Motion Type - Approve

Motion Text -

Motion Mover - Carol Romero-Wirth

Motion Seconder - Alma Castro

Motion Status - approved

Vote For Count - 5

## VOTE SUMMARY



City of Santa Fe

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

Vote For Names - Michael Garcia, Carol Romero-Wirth, Lee Garcia, Amanda Chavez, Alma Castro

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Chris Rivera

User Name - Jamie-Rae Diaz

User Email - [jldiaz@santafenm.gov](mailto:jldiaz@santafenm.gov)

## VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 01/23/2024

Meeting Committee - Public Works and Utilities Committee

Request for Approval of a Budget Amendment Resolution (BAR) for the Purchase of Replacement Vehicles for the Parks and Open Space Division from 2023 Auction Revenue Proceeds in the Amount of \$797,738. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov)

1. Request to Authorize Chief Procurement Officer to Issue Purchase Orders for Fifteen Replacement Trucks from Don Chalmers Ford, Power Ford, and Phil Long Ford of Raton in the Total Amount of \$757,818.

### **Committee Review:**

Public Works and Utilities Committee: 01/22/2024

Finance Committee: 01/29/2024

Governing Body: 01/31/2024

Item Title -

Item Type - budget adjustment resolution (BAR)

Item Owner - Melissa McDonald

Item Sponsor -

Item Tracking Number - 24-20763

Motion Type - Approve

Motion Text -

Motion Mover - Carol Romero-Wirth

Motion Secunder - Alma Castro

Motion Status - approved

Vote For Count - 5

Vote Against Count - 0

## VOTE SUMMARY



City of Santa Fe

Vote Abstain Count - 0

Vote Absent Count - 1

Vote For Names - Michael Garcia, Carol Romero-Wirth, Lee Garcia, Amanda Chavez, Alma Castro

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Chris Rivera

User Name - Jamie-Rae Diaz

User Email - [jldiaz@santafenm.gov](mailto:jldiaz@santafenm.gov)

## VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 01/23/2024

Meeting Committee - Public Works and Utilities Committee

Request Approval of the Capital Appropriation Agreement Project 21-F2899 with the Department of Finance and Administration (DFA) to Plan, Design, Renovate, Construct, Improve, and Equip a Facility for a Meals Program Serving Homebound and Special Needs Individuals in Santa Fe in the Amount of \$250,000. (David Chapman, Grant Administrator: dachapman@santafenm.gov)

1. Request for the Approval of a Budget Amendment Resolution (BAR) to Allocate \$247,500 into the FY24 Capital Budget from the Capital Appropriation Agreement for \$250,000 for the City Facilities Leased by Kitchen Angel, After a Deduction of \$2,500 for Arts in Public Places (AIPP) for the State's AIPP Program.

### **Committee Review:**

Public Works and Utilities Committee: 1/22/2024

Finance Committee: 1/29/2024

Governing Body: 1/31/2024

Item Title -

Item Type - grant

Item Owner - David Chapman

Item Sponsor -

Item Tracking Number - 24-20764

Motion Type - Approve

Motion Text -

Motion Mover - Carol Romero-Wirth

Motion Secunder - Alma Castro

Motion Status - approved

## VOTE SUMMARY



City of Santa Fe

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

Vote For Names - Michael Garcia, Carol Romero-Wirth, Lee Garcia, Amanda Chavez, Alma Castro

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Chris Rivera

User Name - Jamie-Rae Diaz

User Email - [jldiaz@santafenm.gov](mailto:jldiaz@santafenm.gov)