



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
FEBRUARY 19, 2024 AT 5:00
PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

1. **CALL TO ORDER**

Meeting started at 5:02pm

2. **ROLL CALL**

Members Present:

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

Members Excused:

Councilor Carol Romero-Wirth

Others Attending:

Regina Wheeler, Public Works Department Director

3. **APPROVAL OF AGENDA**

MOTION: Councilor Alma Castro moved, seconded by Councilor Lee Garcia, to approve the as presented.

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

For: Councilor Michael Garcia, 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

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Michael Garcia moved, seconded by Councilor Alma Castro, to approve the as presented.

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

For: Councilor Michael Garcia, 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

5. PRESENTATION

- a. Presentation Complete Streets Maintenance
(Regina Wheeler, Public Works Director, rawheeler@santafenm.gov)
- b. Presentation Complete Streets Capital Projects
(Romella Glorioso-Moss, Complete Streets Capital Projects Manager, rsglorioso-moss@santafenm.gov)

6. ACTION ITEMS: CONSENT

- a. Request for Approval of Minutes from the February 5, 2024 Public Works and Utilities Committee. (Jamie-Rae Diaz, Administrative Manager, jldiaz@santafenm.gov)



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Committee Review:

Public Works and Utilities Committee: 02/19/2024

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

MOTION: Councilor Michael Garcia 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 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 an Agreement with the Public Service Company of New Mexico (PNM) for the Conversion of Streetlights in the Total Amount of \$568,511 Including NMGRT to Convert Approximately 1,100 PNM-Owned Streetlights to LED Technology Meeting the City's Roadway Lighting Standards. (Micheal Dalmolin, PE, Complete Streets Traffic Operations Engineering Supervisor, rdalmolin@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 02/19/2024

Finance Committee: 02/26/2024

Governing Body: 02/28/2024

MOTION: Councilor Garcia moved, seconded by Councilor Castro,



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to approve the contract as presented.

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

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

For: Councilor Michael Garcia, 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 a Lease Agreement with the State of New Mexico General Services Department to Lease 45,320 Square Feet of Land at the Santa Fe Regional Airport for the Purpose of Constructing and Utilizing a Hangar, with an Initial Term of 30 Years. (James Harris, Airport Manager: jcharris@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 02/19/2024

Finance Committee: 02/26/2024

Governing Body: 02/28/2024

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

MOTION: Councilor Michael Garcia moved, seconded by Councilor Alma Castro, to approve the lease as presented.



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

For: Councilor Michael Garcia, 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 Budget Amendment Resolution (BAR) from the Water Division Cash Fund to Equipment and Machinery Nonexempt for the Purchase of a New Backhoe in the Amount of \$129,144. (Randy Lopez, Transmission and Distribution Supervisor: rjlopez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 02/19/2024

Finance Committee: 02/26/2024

Governing Body: 02/28/2024

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

Councilor Michael Garcia 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 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 Professional Service Agreement with Roberts Water Technology for the Complete Replacement of Four Dual Media Gravity Filters at the Canyon Road Water Treatment Plant in the Total Amount of \$1,346,126 for a Term of 10 Years. (Jonathan Montoya, Source of Supply Manager, jmmontoya@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$1,166,126 from Water Division Cash Fund to Service Contracts.

Committee Review:

Public Works and Utilities Committee: 02/19/2024

Finance Committee: 02/26/2024

Governing Body: 02/28/2024

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

Councilor Michael Garcia 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:



City of Santa Fe

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For: Councilor Michael Garcia, 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. Request for Approval of Professional Services Agreement with Weston Solutions, Inc. to Complete the Engineering Design of Henry Lynch Road Reconstruction Project in the Total Amount of \$439,774.75 with a Term of Six (6) Months After Execution. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 02/19/2024

Finance Committee: 02/26/2024

Governing Body: 02/28/2024

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

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

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

For: Councilor Michael Garcia, 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

- g. CONSIDERATION OF RESOLUTION NO. 2024-____. (Councilor Amanda Chavez and Councilor Jamie Cassutt)
A Resolution Committing to Being a More Age-Friendly City and Enrolling in the American Association of Retired Persons (“AARP”) Age Friendly States and Communities Network, Which, to the Extent it is Possible, Will be a Process that Incorporates Universal Design Principles. (Manuel Sanchez, Senior Services Director; mnsanchez@santafenm.gov; Maria Sanchez-Tucker, Community Services Director; metucker@santafenm.gov)

Committee Review:

Governing Body (Introduced): 01/10/2024

Mayor’s Committee on Disability: 02/07/2024

Public Works and Works and Utilities Committee: 02/19/2024

Quality of Life Committee: 02/21/2024

Finance Committee: 02/26/2024

Governing Body: 02/28/2024

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

MOTION: Councilor Michael Garcia moved, seconded by Councilor Alma Castro, to approve the resolution as presented.

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

For: Councilor Michael Garcia, 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

- h. CONSIDERATION OF RESOLUTION NO. 2024____. (Councilor Michael Garica)

Calling on the City Manager to Designate Appropriate Entities and Departments Within the City to Ensure Safe and Accessible Use of Bicycle and Pedestrian Facilities by Establishing a Regular Inspection Schedule for Bicycle And Pedestrian Infrastructure and Developing and Maintaining a Geographic Information System Inventory for Recording the Physical Condition of Bicycle and Pedestrian Infrastructure; and Calling on the Mayor to Include the Ongoing Maintenance of Bicycle and Pedestrian Infrastructure in His Proposed Annual Budget. (Romella Glorioso-Moss, Projects Administrator; rsglorioso-moss@santafenm.gov; Regina Wheeler, Public Works Director: rawheeler@santafenm.gov)

Committee Review:

Governing Body (Introduced): 01/31/2024

Mayor's Committee on Disability: 02/07/2024

Bicycle and Pedestrian Advisory Committee: 02/08/2024

Public Works and Utilities Committee: 02/19/2024

Finance Committee: 02/26/2024

Governing Body: 02/28/2024

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

Councilor Michael Garcia moved, seconded by Councilor Alma Castro, to approve the introduction of legislation as presented.

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



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For: Councilor Michael Garcia, 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. CONSIDERATION OF RESOLUTION NO. 2024____. (Mayor Alan Webber)
Requesting Approval of Second Quarter Budget Amendments for Fiscal Year 2024. (Andy Hopkins, Budget Officer: ajhopkins@santafenm.gov)

Committee Review:

Governing Body (Introduced): 02/14/2024

Public Works and Utilities Committee: 02/19/2024

Quality of Life Committee: 02/21/2024

Finance Committee: 02/26/2024

Governing Body: 02/28/2024

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

MOTION: Councilor Michael Garcia moved, seconded by Councilor Alma Castro, to approve the resolution as presented.

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

For: Councilor Michael Garcia, Councilor Lee Garcia, Chair
Amanda Chavez, Councilor Alma Castro



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Against: None

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: March 04 2024**
13. **ADJOURN**

Meeting Adjourn at 6:37pm

Jamie-Rae Diaz

Liaison

Ame

Amanda Chavez (Mar 11, 2024 21:47 MDT)

Chair






02192024 PWUC Mintues

Final Audit Report

2024-03-12

| | |
|-----------------|--|
| Created: | 2024-03-11 |
| By: | Jamie-Rae Diaz (jldiaz@ci.santa-fe.nm.us) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAyVbvq9HbWe9br-CLdvAecO9iEU0ZGWie |

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