



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
MAY 20, 2024 AT 5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

1. **CALL TO ORDER**

Meeting started at 5:01pm

2. **ROLL CALL**

Members Present:

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

Members Excused:

Councilor Chris Rivera

Others Attending:

Regina Wheeler, Public Works Department Director

3. **APPROVAL OF AGENDA**

MOTION: Councilor Alma Castro moved, seconded by Councilor Carol Romero-Wirth, to approve the agenda 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



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Abstain: None

4. APPROVAL OF CONSENT AGENDA

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

5. PUBLIC COMMENT

Public comment was provided by the following facilitators:

Daniel Williams

6. PRESENTATION/INFORMATIONAL ITEMS

- a. Paseo Real Water Reclamation Facility Progress Update. (Bryan Atieh, batieh@hazenandsawyer.com)



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7. ACTION ITEMS: CONSENT

- a. Request for Approval of Minutes from the April 29, 2024 Public Works and Utilities Committee. (Jamie-Rae Diaz, Administrative Manager; [jldiaz@santafenm.gov](mailto:jl Diaz@santafenm.gov))

Committee Review:

Public Works and Utilities Committee: 05/20/2024

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

MOTION: Alma Castro moved, seconded by Carol Romero-Wirth, 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 Amendment No. 1 to General Services Contract Item #23-0089 with B&D Industries, Inc. to Increase the Not to Exceed Amount by \$2,000,000 for a New Total Amount of \$3,000,000 Exclusive of NMGRT, and to Extend the Term to June 30, 2026 for Miscellaneous On-Call City-Wide Electrical Services. (Joshua Bohlman, Facilities Project Administrator; jbohlman@santafenm.gov)



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Committee Review

Public Works & Utilities Committee: 05/20/2024

Finance Committee: 05/28/2024

Governing Body: 05/29/2024

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

MOTION: Alma Castro moved, seconded by Carol Romero-Wirth, to approve the contract amendment 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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- c. Request for Approval of Amendment No. 1 to General Services Contract Item #23-0091 with Great Western Electrical Inc. to Increase the Not to Exceed Amount by \$2,000,000 for a New Total Amount of \$3,000,000 Exclusive of NMGRT, and to Extend the Term to June 30, 2026 for Miscellaneous On-Call City-Wide Electrical Services. (Joshua Bohlman, Facilities Project Administrator; jbohlman@santafenm.gov)

Committee Review

Public Works & Utilities Committee: 05/20/2024

Finance Committee: 05/28/2024

Governing Body: 05/29/2024

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

MOTION: Alma Castro moved, seconded by Carol Romero-Wirth, to approve the contract amendment 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 Amendment No. 2 to Services Contract Item #23-0431 with Servexo Protective Services to Increase the Not to Exceed Amount by \$2,200,000 for a New Total Amount of \$6,600,000 Including NMGRT, and to Extend the Term to June 30, 2026 for On-Call



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City-Wide Security Services. (Joshua Bohlman, Facilities Project Administrator; jbohlman@santafenm.gov)

Committee Review

Public Works & Utilities Committee: 05/20/2024

Finance Committee: 05/28/2024

Governing Body: 05/29/2024

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

MOTION: Alma Castro moved, seconded by Carol Romero-Wirth, to approve the contract amendment 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 Amendment No. 2 to Services Contract Item #23-0429 with Arrowhead Security DBA Vet-Sec Protection Agency to Increase the Not to Exceed Amount by \$2,200,000 for a New Total Amount of \$6,600,000 Including NMGRT, and to Extend the Term to June 30, 2026 for On-Call City-Wide Security Services. (Joshua Bohlman, Facilities Project Administrator; jbohlman@santafenm.gov)



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Committee Review

Public Works & Utilities Committee: 05/20/2024

Finance Committee: 05/28/2024

Governing Body: 05/29/2024

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

MOTION: Alma Castro moved, seconded by Carol Romero-Wirth, to approve the contract amendment 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. Request Approval of a Construction Contract with Davenport Construction Management, LLC in the Total Amount of \$5,000,000 Excluding NMGRT for On-Call General Contractor Services Over a 5-Year Term. (Josh Bohlman, Facilities Project Administrator; jbohlman@santafenm.gov)

Committee Review

Public Works & Utilities Committee: 05/20/2024

Finance Committee: 05/28/2024

Governing Body: 05/29/2024



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

MOTION: Alma Castro moved, seconded by Carol Romero-Wirth, 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

- g. Request for Approval of Amendment No. 3 to Services Contract Item #23-0602 with Condor New Age Logistics, LLC to Increase the Not to Exceed Amount by \$2,000,000 for a New Total Amount of \$8,800,000 Including NMGRT, and to Extend the Term to June 30, 2026 for On-Call City-Wide Security Services. (Joshua Bohlman, Facilities Project Administrator; jbohlman@santafenm.gov)

Committee Review

Public Works & Utilities Committee: 05/20/2024

Finance Committee: 05/28/2024

Governing Body: 05/29/2024

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



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MOTION: Alma Castro moved, seconded by Carol Romero-Wirth, to approve the contract amendment 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

- h. Request for Approval of a Construction Contract with National Roofing Co., Inc. for On-Call Roofing Services in a Total Amount Not to Exceed \$5,000,000 Excluding NMGRT through June 30, 2029. (Joshua Bohlman, Facilities Project Administrator; jbohlman@santafenm.gov)

Committee Review

Public Works & Utilities Committee: 05/20/2024

Finance Committee: 05/28/2024

Governing Body: 05/29/2024

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

MOTION: Alma Castro moved, seconded by 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 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 Amendment No. 2 to General Services Contract Item #23-0089 with Bransford Electric, LLC. to Increase the Not to Exceed Amount by \$2,000,000 for a New Total Amount of \$3,000,000 Exclusive of NMGRT, and to Extend the Term to June 30, 2026 for City-Wide On-Call Electrical Services. (Joshua Bohlman, Facilities Project Administrator; jbohlman@santafenm.gov)

Committee Review

Public Works & Utilities Committee: 05/20/2024

Finance Committee: 05/28/2024

Governing Body: 05/29/2024

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

MOTION: Alma Castro moved, seconded by Carol Romero-Wirth, to approve the contract amendment 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



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Castro

Against: None

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

For: Councilor Michael

Against: None

Abstain: None

- j. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$100,000 from the Water Enterprise Cash Fund to the Water Division, Transmission and Distribution Section Operating Supplies to Replace 80 Galvanized Services. (Randy Lopez, Transmission and Distribution Supervisor, rjlopez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/20/2024

Finance Committee: 05/28/2024

Governing body: 05/29/2024

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

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

- k. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$125,000 from the Water Cash Enterprise Fund to the Water, Transmission and Distribution Operating Supplies to Purchase New Meters. (Randy Lopez, Transmission and Distribution Supervisor; rjlopez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/20/2024

Finance Committee: 05/28/2024

Governing Body: 05/29/2024

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

MOTION: Alma Castro moved, seconded by 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 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

- I. Request for Approval of Amendment No. 1 to Professional Service Agreement Item #23-0544 with Huitt-Zollars Inc. to Increase the Compensation by \$247,899 for a New Total Amount of \$12,223,071.12, Including NMGRT and to Extend the Term to June 30, 2025 for the Design of Administrative Offices and a Maintenance Facility for the Environmental Services Division. (Lawrence Garcia, ESD Maintenance Manager; imgarcia@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/20/2024

Finance Committee: 05/28/2024

Governing Body: 05/29/2024

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

MOTION: Alma Castro moved, seconded by Carol Romero-Wirth, to approve the contract amendment 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

- m. Request for Approval of Amendment No. 2 to General Services Contract Item #22-0269 with Mobile Clean Car Wash to Extend the Term to June 30, 2025 for Auto Detailing of the Environmental Services Fleet. (Lawrence Garcia, ESD Maintenance Manager; lmgarcia@santafenm.gov)

Committee Review:

Public Works and Utilities: 05/20/2024

Finance Committee: 05/28/2024

Governing Body: 05/29/2024

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

MOTION: Alma Castro moved, seconded by Carol Romero-Wirth, to approve the contract amendment 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



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Against: None

Abstain: None

- n. Request for Approval of New Mexico Department of Public Safety Grant Acceptance for Appropriation 24-ZH5174 in the Amount of \$93,377.65 for the Lieutenant Fred Beers III Honor Guard Equipment Distribution Program to Provide Equipment and Uniform Attire to Outfit the Santa Fe Fire Department Honor Guard with Reversion Date of July 30, 2024. (Sten Johnson, Assistant Fire Chief; sajohnson@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate DFA Funding in the Amount of \$93,377.65 into FY24 Revenue and Fire Department Operating Supplies and Uniform Expenses.

Committee Review:

Public Works and Utilities Committee: 05/20/2024

Finance Committee: 05/28/2024

Governing Body: 05/29/2024

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

MOTION: Alma Castro moved, seconded by Carol Romero-Wirth, 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:



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For: Councilor Michael

Against: None

Abstain: None

- o. Request for Approval of a Professional Services Contract with RMKM Architecture, for Phase I Programming and Design of the 21st Century Fogelson Library and Community Center at Midtown Santa Fe in the Total Amount of \$226,870 Including NMGRT for a Four Year Term. (Tim Farrell, Facilities Division Property Development Manager; tgfarrell@santafenm.gov)

Committee Review

Public Works & Utilities Committee: 5/20/2024

Finance Committee: 5/28/2024

Governing Body: 5/29/2024

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

MOTION: Alma Castro moved, seconded by Carol Romero-Wirth, 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



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Abstain: None



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- p. Request for Approval of Budget Amendment Resolution (BAR) to Allocate a New Mexico Department of Transportation Grant Award in the Total Amount of \$80,000 Inclusive of a \$16,000 Local Cash Match From the Municipal GRT Infrastructure Fund into FY 24 Grant Revenue and Professional Contracts. (Erick Aune, Santa Fe MPO Director; ejaune@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 05/20/2024

Finance Committee: 05/28/2024

Governing Body: 05/29/2024

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

Alma Castro moved, seconded by Carol Romero-Wirth,
MOTION: 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

- q. Request for Approval of Amendment No. 1 to General Services Contract Item #23-0157 with Thatcher Chemical of Arizona to Increase Annual Compensation Up to \$500,000 Per Year and Extend the Term through



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April 19, 2027 for the Purchase and Delivery of Chemicals Used for Water Treatment. (Jonathan Montoya, Source of Supply Manager; jmmontoya@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) from Water Cash Fund To Chemical Services in the Total Amount of \$177,428.

Committee Review:

Public Works and Utilities Committee: 05/20/2024

Finance Committee: 05/28/2024

Governing Body: 05/29/2024

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

MOTION: Alma Castro moved, seconded by Carol Romero-Wirth, to approve the contract amendment 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

- r. Request for Approval of Goods and Services Contract with Great Western Electrical, Inc. for the Purchase and Installation of Supervisory



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Control and Data Acquisition (SCADA) Fiber and Equipment at the Paseo Real Wastewater Treatment Facility in the Total Amount of \$155,690.08 through May 29, 2025. (Michael Dozier, Wastewater Division Director; mldozier@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/20/2024

Finance Committee: 05/28/2024

Governing Body: 05/29/2024

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

MOTION: Alma Castro moved, seconded by Carol Romero-Wirth, 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

- s. Request for Approval of Professional Services Contract with Molzen Corbin & Associates to Assist in Developing Means and Methods to Improve the Operation and Maintenance of the Paseo Real Wastewater Treatment Facility in the Total Amount of \$180,000 through May 29, 2026. (Mike Dozier, Wastewater Division Director; mldozier@santafenm.gov)



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Public Works and Utilities Committee: 05/20/2024

Finance Committee: 05/28/2024

Governing Body: 05/29/2024

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

MOTION: Alma Castro moved, seconded by Carol Romero-Wirth, 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



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- t. Request for Approval of Goods and Services Contract with Rain for Rent for the Removal, Purchase and Installation of Pumps and Filtration Equipment for the Paseo Real Wastewater Treatment Facility in the Total Amount of \$903,214.87 through May 29, 2027. (Mike Dozier, Wastewater Division Director; mldozier@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/20/2024

Finance Committee: 05/28/2024

Governing Body: 05/29/2024

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

MOTION: Alma Castro moved, seconded by Carol Romero-Wirth, 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

- u. Request for Approval of General Services Contract with GM Emulsion, LLC for Crack Seal Repair on the North Apron at the Santa Fe Regional Airport in the Total Amount of \$450,060.00 including NMGRT for a Four Year Term. (James Garduño, Project Manager, jdgarduno@santafenm.gov, James Harris, Airport



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Manager; jcharris@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 05/20/2024

Finance Committee: 05/28/2024

Governing Body: 05/29/2024

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

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

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

- v. Request for Approval of General Services Contract with GM Emulsion, LLC for Runway 2-20 Midfield Pavement Rehabilitation at the Santa Fe Regional Airport in the Total Amount of \$1,727,032.93 Including NMGRT for a Four Year Term. (James Garduño, Project Manager, jdgarduno@santafenm.gov; James Harris, Airport Manager, jcharris@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 05/20/2024

Finance Committee: 05/28/2024

Governing Body: 05/29/2024

MOTION:



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
MAY 20, 2024 AT 5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

Castro moved, seconded by Romero-Wirth, to approve the contract as presented.

MOTION: Alma Castro moved, seconded by Carol Romero-Wirth, 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

- w. Request for Approval of Amendment No.1 to the New Mexico Department of Transportation Aviation Division Grant # SAF-24-01 for the Purpose of Increasing State Funding to \$6,600,000. (James Harris, Airport Manager; jcharris@santafenm.gov and Kelly Bynon, Administrative Manager; kabynon@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$2,600,000 to Increase WIP Construction Fund Using NMDOT Funding for the Continuation of the Terminal Expansion Project.

Committee Review:

Public Works and Utilities Committee: 05/20/2024

Finance Committee: 05/28/2024

Governing Body: 05/29/2024



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MAY 20, 2024 AT 5:00 PM
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AVENUE

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

MOTION: Alma Castro moved, seconded by Carol Romero-Wirth, 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

- x. CONSIDERATION OF RESOLUTION 2024-____. (Mayor Alan Webber, Councilor Michael Garcia, Councilor Signe Lindell, and Councilor Carol Romero-Wirth)

A Resolution Updating the Terms of Resolution 2023-25, Approving the Knights of Columbus Council 10517 to Display Veterans Banners Commemorating “ Santa Fe Heroes” in 2024 and 2025.

Committee Review:

Governing Body (Introduced): 05/20/2024

Public Works and Utilities Committee: 05/20/2024

Governing Body: 05/20/2024

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



MINUTES

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CITY HALL, 200 LINCOLN
AVENUE

MOTION: Alma Castro moved, seconded by Carol Romero-Wirth, to approve the resolution 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

y. CONSIDERATION OF RESOLUTION 2024-____. (Councilor Signe Lindell)

A Resolution Authorizing the Sale and Consumption of Beer and Wine During the Santa Fe PRIDE Festival on June 29, 2024, in a Beer and Wine Garden Adjacent to 100 S. Lincoln Avenue, Pursuant to Subsection 23-6.2(C) SFCC 1987. (Geraldyn F. Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body Special Meeting (Introduced): 05/20/2024

Public Works and Utilities Committee: 05/20/2024

Governing Body: 05/29/2024

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



MINUTES

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MAY 20, 2024 AT 5:00 PM
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CITY HALL, 200 LINCOLN
AVENUE

MOTION: Alma Castro moved, seconded by Carol Romero-Wirth, to approve the resolution 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

8. ACTION ITEMS: DISCUSSION

- a. CONSIDERATION OF BILL NO. 2024-7. ADOPTION OF ORDINANCE 2024-____. (Mayor Alan Webber)
A Bill Relating to Median Safety; Creating a New Section 20-6 SFCC 1987 Regulating the Use of Medians in the City of Santa Fe. (Marcos Martinez, Senior Assistant City Attorney; mdmartinez@santafenm.gov)

Committee Review:

Governing Body (Introduced): 04/10/2024

Governing Body (Public Comment): 04/24/2024

Public Works and Utilities Committee: 04/29/2024 (Voted to Postpone to 05/20/2024)

Quality of Life Committee: 05/01/2024 (Postponed to 5/22/2024)

Public Works and Utilities Committee: 05/20/2024

Quality of Life Committee: 05/22/2024

Governing Body (Public Hearing): 05/29/2024 (Postponed to 06/12/2024)

Governing Body (Public Hearing): 06/12/2024



MINUTES

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UTILITIES COMMITTEE
MAY 20, 2024 AT 5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

MOTION: Carol Romero-Wirth moved, seconded by Amanda Chavez, to approve the amendment 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

MOTION: Lee Garcia moved, seconded by Carol Romero-Wirth, to approve the bill as amended.

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

For: Councilor Carol Romero-Wirth, Councilor Lee Garcia, Chair Amanda Chavez

Against: None

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

For: Councilor Carol

Against: None

Abstain: Councilor Michael



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9. EXECUTIVE SESSION
10. MATTERS FROM STAFF
11. MATTERS FROM THE COMMITTEE
12. MATTERS FROM THE CHAIR
13. NEXT MEETING: June 03 2024
14. ADJOURN

Meeting Adjourn at 6:48pm

JAMIE-RAE DIAZ
Liaison


Amanda Chavez (Jun 6, 2024 10:11 MDT)
Chair






05202024 PWUC Minutes

Final Audit Report

2024-06-06

Created:	2024-06-06
By:	JAMIE-RAE DIAZ (jldiaz@santafenm.gov)
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