



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
JULY 01, 2024 AT 5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

1. **CALL TO ORDER**

Meeting started at 5:06pm

2. **ROLL CALL**

Members Present:

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

Members Excused:

Councilor Chris Rivera
Councilor Lee Garcia

Others Attending:

Regina Wheeler, Public Works Department Director

3. **APPROVAL OF AGENDA**

MOTION: Councilor Carol Romero-Wirth 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 Carol Romero-Wirth, 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 as presented.

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

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth, 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

6. PRESENTATION

- a. Proposal to increase Wastewater Service rates by 4% in FY2024-25, 2025-26, 2026-27, and 2027-28. (Jason Mumm, FCS Group; jasonm@fcsgroup.com)

7. ACTION ITEMS: CONSENT

- a. Request for Approval of Minutes from the June 17, 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: 07/01/2024

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, 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 Create and Fund 3 New Full Time Employees – Two Additional Airport Security Officers and One Custodial Manager in the Amount of \$260,925. (James Harris; Airport Manager; jcharris@santafenm.gov and Kelly Bynon, Administrative Manager, kabynon@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 07/01/2024

Finance Committee: 07/08/2024

Governing Body: 07/10/2024

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



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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, 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 Construction Contract with HEI Inc. for On-Call General Contracting Services in the Total Amount of \$10,000,000 through June 30, 2034. (James Garduño, Project Manager, jdgarduno@santafenm.gov and James Harris, Airport Manager, jcharris@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 07/01/2024

Finance Committee: 07/08/2024

Governing Body: 07/10/2024

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.



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

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth,
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. CONSIDERATION OF RESOLUTION 2024-____. (Mayor Alan Webber)
A Resolution Approving Budget Amendments for the Buckman Direct
Diversion Board and Santa Fe Solid Waste Management Agency and
Requesting Department of Finance Authority Approval of Third Quarter
Budget Amendments for Fiscal Year 2024. (Andy Hopkins, Budget
Officer; ajhopkins@santafenm.gov)

Committee Review:

Governing Body (Introduced): 06/26/2024

Public Works and Utilities Committee: 07/01/2024

Quality of Life Committee: 07/03/2024

Finance Committee: 07/08/2024

Governing Body: 07/10/2024

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

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



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

For: Councilor Michael Garcia, Councilor Carol Romero-Wirth,
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**
9. **EXECUTIVE SESSION**
10. **MATTERS FROM STAFF**
11. **MATTERS FROM THE COMMITTEE**
12. **MATTERS FROM THE CHAIR**
13. **NEXT MEETING: July 22 2024**
14. **ADJOURN**

Meeting adjourn at 5:55pm


Liaison


[Amanda Chavez \(Aug 14, 2024 11:23 MDT\)](#)
Chair



City of Santa Fe

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07012024 PWUC Minutes

Final Audit Report

2024-08-14

Created:	2024-08-14
By:	JAMIE-RAE DIAZ (jldiaz@santafenm.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAuC78iuwugo-i88LbES2aHAg3Lef9HHDe

"07012024 PWUC Minutes" History

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