



MINUTES

REGULAR MEETING OF
THE PUBLIC WORKS AND
UTILITIES COMMITTEE
FEBRUARY 05, 2024 AT 5:00
PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

1. CALL TO ORDER

Meeting started at 5:00pm

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

3. APPROVAL OF AGENDA

MOTION: Councilor Carol Romero-Wirth 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 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 Michael Garcia 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. PRESENTATION/INFORMATIONAL ITEMS

6. ACTION ITEMS: CONSENT

- a. Request for Approval of Minutes from the 01/22/2024 Public Works and Utilities Committee. (Jamie-Rae Diaz, Administrative Manager, jldiaz@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 02/05/2024

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



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MOTION: Councilor Michael Garcia moved, seconded by Councilor 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 a Budget Amendment Resolution (BAR) to Allocate \$150,000 from the FY2024 New Mexico Fire Protection Grant into the FY23/24 Emergency Services Safety Supplies Budget to Purchase Bunker Gear Utilized by Front-Line Firefighters. (Brian Moya, Fire Chief, bjmoya@santafenm.gov; Freddie Martinez, Assistant Chief, fjmartinez@santafenm.gov).

Committee Review:

Finance Committee: 01/29/2024

Public Works and Utilities Committee: 02/05/2024

Governing Body: 02/14/2024

Public Safety Committee (Informational): 02/20/2024

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

MOTION: Councilor Michael Garcia moved, seconded by Councilor Carol Romero-Wirth, to approve the budget adjustment



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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

- c. Request for the Approval of a Capital Appropriation Project Agreement with the New Mexico Department of Finance and Administration Local Government Division for the Planning, Design and Construction of Tierra Contenta Rail Extension in the Total Amount of \$300,000 through June 30,2025. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov)

1. Request for the Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$300,000 from the New Mexico Department of Finance and Administration Fund 89200 to Streets Capital Improvements Project, Public Works Department.

Committee Review:

Public Works & Utilities Committee: 02/05/2024

Finance Committee: 02/12/2024

Governing Body: 02/14/2024

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



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MOTION: Councilor Michael Garcia moved, seconded by Councilor 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

- d. Request for Approval for Purchase of an Ambulance Ford E-450 Utilizing the HGACBuy Contract #AM10-23 in the Amount of \$211,830.00 from Southwest Ambulance Sales. (Brian Moya, Fire Chief, bjmoya@santafenm.gov; Daniel Garcia, Fire Fleet Manager, dagarcia@santafenm.gov).

Committee Review:

Public Works and Utilities Committee: 02/05/2024

Finance Committee: 02/12/2024

Governing Body: 02/14/2024

Public Safety Committee (Informational) – 02/20/2024

MOTION: Councilor Garcia moved, seconded by Councilor Romero-Wirth, to approve the purchase as presented.

MOTION: Councilor Michael Garcia moved, seconded by Councilor Carol Romero-Wirth, to approve the purchase 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,
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

7. **ACTION ITEMS: DISCUSSION**

8. **EXECUTIVE SESSION**

9. **MATTERS FROM STAFF**

Public Works Staff updated the committee on potholes.

10. **MATTERS FROM THE COMMITTEE**

11. **MATTERS FROM THE CHAIR**

12. **NEXT MEETING: February 19 2024**

13. **ADJOURN**

Meeting adjourn at 5:10pm



City of Santa Fe

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Jamie-Rae Diaz
Liaison

Amanda
Amanda Chavez (Aug 17, 2024 22:39 MDT)
Chair






PWUC Minutes 02052024

Final Audit Report

2024-08-18

Created:	2024-08-15
By:	JAMIE-RAE DIAZ (jldiaz@santafenm.gov)
Status:	Signed
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