

Regular Meeting of the Public Works and Utilities Committee
October 20, 2025 at 5:00 PM
Council Chambers, City Hall
200 Lincoln Avenue
MINUTES

1. Call to Order

The Regular Meeting of the Public Works and Utilities Committee Meeting was called to order by Councilor Amanda Chavez at 5:03 PM, on Monday, October 20, 2025, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. Roll Call

MEMBERS PRESENT

Councilor Amanda Chavez
Councilor Michael Garcia
Councilor Alma Castro

MEMBERS EXCUSED

Councilor Lee Garcia
Councilor Romero-Wirth

OTHER PARTICIPANTS ATTENDING

3. Approval of Agenda

MOTION A motion was made by Councilor Garcia, seconded by Councilor Castro, to Approve.

VOTE The motion Passed by voice vote.

4. Approval of Consent Agenda

MOTION A motion was made by Councilor Castro, seconded by Councilor Garcia, to Approve the Agenda.

VOTE The motion Passed on a roll call.

5. Public Comment

David Thompson - support for living wage increase
Chales McNeil - announced Full Circle project

Ann Watkins - in favor of Chapter 14 on

Public Comment (#2)

Kathy Collins - ED SF Habitat for Humanity - Chapter 14 support

Veronica Toledo - works at Homewise - Chapter 14 support

Scott Buntan - Food Depot BOD and Exec Committee - Living wage support

Jesme Estrada- spoke in Spanish and then translated by Sage - living wage support

Leticia - spoke in Spanish and then translated by Sage - living wage support

Gina - spoke in Spanish then translated by Sage - living wage support and asking for rent control

Another person - spoke in Spanish - living wage support

Another person - spoke in English - living wage support

John Paul Granillo- His small business just got rent increase due to living wage idea - against living wage unless control rents

Katherine Rivera- Land Use Code update - changes to historic were a surprise

6. Presentations

MOTION A motion was made by Councilor Garcia, seconded by Councilor Castro, to Amend.

VOTE The motion Passed on a roll call.

Motion to amend agenda to move back to Public Comment after the presentation of River and Watershed.

Councilor Alma Castro - yes

Councilor Michael Garcia - yes

Councilor Amanda Chavez - yes

- a. Public Utilities Department Employee of the Month October 2025: Bernardo Araujo-Ortiz, Heavy Equipment Operator, Environmental Services Division. (Matthew Lujan, ESD Supervisor; mflujan@santafenm.gov, and Debora Trujillo, Environmental Services Division Director; dctrujillo@santafenm.gov)
- b. River and Watershed Program Update (Zoë Isaacson, River and Watershed Manager; zrisaacson@santafenm.gov)

7. Action Items: Consent Agenda

- a. Request for Approval of the September 29, 2025, Public Works and Utilities Committee Meeting Minutes. (Elsa Ornelas-Segura, Administrative Manager; egornelassegura@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 10/20/2025

Approved on Consent

- b. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$90,193 to Increase WIP Design from Grant Revenue for the Rehabilitation of Taxiway F- Design. (Jimmy Gunn, Interim Airport Director; jdgunn@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 10/20/2025

Finance Committee: 10/27/2025

Governing Body: 10/29/2025

Approved on Consent

- c. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$249,450 to Increase WIP Design from Grants Revenue for the Reconstruction of the Airport Lighting Vault. (Paulette Ortiz, Grant Administrator; pkortiz@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 10/20/2025

Finance Committee: 10/27/2025

Governing Body: 10/29/2025

Approved on Consent

- d. Request for Approval of a Professional Services Contract with Santa Fe Watershed Association for the Santa Fe Conservation and Sustainability Education Programming in the Total Amount of \$454,387.50 for a Four-Year Term. (Christine Chavez, Water Conservation Manager; cychavez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 10/20/2025

Finance Committee: 10/27/2025

Governing Body: 10/29/2025

Approved on Consent

- e. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$112,000 from Road Impact Fees to FY26 Complete Streets Revenue and Expenses for the Completion of the Engineering Design of Henry Lynch Road Reconstruction Project. (Romella Glorioso-Moss, Capital Projects

Manager; rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 10/20/2025

Finance Committee: 10/27/2025

Governing Body: 10/29/2025

Approved on Consent

- f. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$510,214 to Increase the Repairs & Maintenance and Professional Contracts Using FY26 Available Airport Revenue in Excess of Budgeted Expenditures. (Jimmy Gunn, Interim Airport Director jdgunn@santafenm.gov; Kelly Bynon Administrative Manager; kabynon@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 10/20/2025

Finance Committee: 10/27/2025

Governing Body: 10/29/2025

Approved on Consent

- g. Request for Approval of Capital Appropriation Grant Agreement with New Mexico Department of Finance and Administration for Project 25-J3151 Improvements to Fire Station Facilities in the Total Amount of \$100,000 with a Reversion Date of June 30, 2029. (Sam Burnett, Facilities Division Director; jsburnett@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$99,000 to FY26 Revenue and Facilities WIP Construction for Improvements to Fire Station Facilities.

Committee Review

Public Works and Utilities Committee: 10/20/2025

Finance Committee: 10/27/2025

Governing Body: 10/29/2025

Approved on Consent

- h. Request for Approval of the New Mexico, Department of Finance & Administration Grant Appropriation #25-J3149 in the Total Amount of \$1,900,000 with a Reversion Date of June 30, 2027, to Purchase and Equip a Ladder Truck. (Sten Johnson, Fire Department Assistant Chief; sajohnson@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate

Grant Proceeds in the Amount of \$1,900,000 into FY26 Revenue and Expenses for Fire Support Services.

Committee Review:

Public Works and Utilities Committee: 10/20/2025

Finance Committee: 10/27/2025

Governing Body: 10/29/2025

Approved on Consent

- i. Request for Approval of the New Mexico Department of Finance & Administration Grant Appropriation #25-J3150 in the Total Amount of \$525,000 to Purchase and Equip a Fire Engine with a Reversion Date of June 30, 2027. (Sten Johnson, Fire Department Assistant Chief; sajohnson@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate Grant Proceeds of an Additional \$525,000 into FY26 Revenue and Expenses for Fire Support Services.

Committee Review:

Public Works and Utilities Committee: 10/20/2025

Finance Committee: 10/27/2025

Governing Body: 10/29/2025

Approved on Consent

- j. Request for Approval of Capital Outlay Grant Agreement from the New Mexico Department of Finance and Administration for Project 25-J3155 for MRC Soccer Valley Expansion in the Total Amount of \$3,000,000 with a Reversion Date of June 30, 2029. (Scott Overlie, Project Manager III; saoverlie@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$3,000,000 Legislative Grant Funds to Parks and Open Space FY26 Revenue and WIP Construction for the MRC Soccer Valley Expansion Project.

Committee Review:

Public Works and Utilities Committee: 10/20/2025

Finance Committee: 10/27/2025

Governing Body: 10/29/2025

Approved on Consent

- k. Request for Approval of Capital Outlay Grant Agreement from the New Mexico Department of Finance and Administration for Capital Appropriation Project 25-J3152 Fort Marcy Park Baseball Field Improvements in the Total Amount of

\$500,000 with a Reversion Date of June 30, 2029. (Scott Overlie, Project Manager III; saoverlie@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate Legislative Grant Funds in the Total Amount of \$500,000 to Parks and Open Space FY26 Revenue and WIP Construction for the Fort Marcy Park Baseball Field Improvements Project.

Committee Review:

Public Works and Utilities Committee: 10/20/2025

Finance Committee: 10/27/2025

Governing Body: 10/29/2025

Approved on Consent

- I. Request for Approval of Capital Outlay Grant Agreement #25-J3156 with the New Mexico Department of Finance and Administration for MRC Irrigation Upgrades in the Total Amount of \$200,000 with a Reversion Date of June 30, 2029. (Scott Overlie, Project Manager III; saoverlie@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate Legislative Grant Funds in the Total Amount of \$200,000 to Parks and Open Space FY26 Revenue and WIP Construction for the MRC Irrigation Project.

Committee Review:

Public Works and Utilities Committee: 10/20/2025

Finance Committee: 10/27/2025

Governing Body: 10/29/2025

Approved on Consent

- m. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,000,000 from Available General Fund Balance to Parks and Open Space FY26 WIP Construction for Shelby Pedestrian Bridge Replacement. (Scott Overlie, Project Manager III; saoverlie@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 10/20/2025

Finance Committee: 10/27/2025

Governing Body: 10/29/2025

Approved on Consent

- n. Request for Approval of a Professional Service Contract with SKM Engineering for On-Call SCADA and Controls Engineering Services in the Total Amount of \$346,200 Including NMGRS for a Four-Year Term. (P. Fred Heerbrandt, P.E.,

Engineering Supervisor; pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$346,200 from the Wastewater Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 10/20/2025

Finance Committee: 10/27/2025

Governing Body: 10/29/2025

Approved on Consent

- o. Request for Approval of the Purchase of Two Automated Side-Loading Collection Vehicles in the Total Amount of \$851,054.20 Excluding NMGRT with MHC Texas Kenworth. (Martin Valdez, ESD Fleet Manager, mjvaldez@santafenm.gov).

Committee Review:

Public Works and Utilities Committee: 10/20/2025

Finance Committee: 10/27/2025

Governing Body: 10/29/2025

Approved on Consent

- p. Request for Approval of Capital Appropriation Grant Agreement with New Mexico Department of Finance and Administration for Project 25-J3141 Improvements to the Fogelson Library Complex in the Total Amount of \$100,000 with a Reversion Date of June 30, 2029. (Sam Burnett, Facilities Division Director; jsburnett@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$99,000 to FY26 Revenue and Facilities WIP Design for Improvements to the Fogelson Library Complex.

Committee Review

Public Works and Utilities Committee: 10/20/2025

Finance Committee: 10/27/2025

Governing Body: 10/29/2025

Approved on Consent

- q. Request for Approval of Assignment and Estoppel of Leases from Jet Center at Santa Fe Real Estate, LLC, to Atlantic Aviation Santa Fe, LLC Pursuant to the Transfer Provision of those Leases. (Jimmy Gunn, Interim Airport Director, jdgunn@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 10/20/2025

Finance Committee: 10/27/2025

Governing Body: 10/29/2025

Approved on Consent

- r. Request for Approval of Amendment No. 2 to Software as a Service Agreement Item# 17-0381 with Tyler Technologies, Inc. to Increase the Compensation by \$1,144,148.00 for a New Total Amount of \$9,431,664.12 and to Extend the Termination Date to August 31, 2026, for Tyler Munis and EnerGov Software. (Eric Candelaria, ITT Department Director: edcandelaria@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 10/20/2025

Finance Committee: 10/27/2025

Governing Body: 10/29/2025

Approved on Consent

- s. CONSIDERATION OF BILL NO. 2025-21. ADOPTION OF ORDINANCE NO. 2025-____. (Mayor Alan Webber)
A Bill Amending SFCC 1987, Section 28-1.5 ("Living Wage Ordinance"), to Increase the City's Base Minimum Wage and Update the Formula for Calculating the Minimum Wage Annually. (Rod Gould, Senior Advisor and Public Engagement Coordinator; rsgould@santafenm.gov)

Committee Review:

Governing Body (Introduced): 09/10/2025

Governing Body (Public Comment): 09/24/2025

Public Works and Utilities Committee: 09/29/2025 *VOTED TO POSTPONE TO 10/20/2025, RULE IV(C)(4)(i)*

Economic Development Advisory Committee: 10/01/2025

~~Quality of Life Committee 10/01/2025- POSTPONED TO 10/22/2025, RULE IV(C)(4)(ii)~~

~~Finance Committee: 10/06/2025 POSTPONED TO 10/27/2025, RULE IV(C)(4)(ii)~~

~~Governing Body: 10/29/2025 POSTPONED TO 11/12/2025, RULE IV(C)(4)(ii)~~

Public Works and Utilities Committee: 10/20/2025

Quality of Life Committee: 10/22/2025

Finance Committee: 10/27/2025

Governing Body: 11/12/2025

Rod Gould - spoke briefly

Elisa Montoya - presentation

MOTION A motion was made by Councilor Garcia, seconded by Councilor Castro, to Approve Amendment A.

Rod Gould - spoke

VOTE The motion Passed on a roll call.

Councilor Alma Castro - yes
Councilor Michael Garcia - yes
Councilor Amanda Chavez - yes

MOTION A motion was made by Councilor Castro, seconded by Councilor Garcia, to Approve Amendment B.

VOTE The motion Passed on a roll call.

Councilor Alma Castro - yes
Councilor Michael Garcia - yes
Councilor Amanda Chavez - no

MOTION A motion was made by Councilor Garcia, seconded by Councilor Castro, to Approve Resolution as Amended.

VOTE The motion Passed on a roll call.

Councilor Alma Castro - yes
Councilor Michael Garcia - yes
Councilor Amanda Chavez - yes

- t. CONSIDERATION OF BILL NO. 2025-17. ADOPTION OF ORDINANCE NO. 2025-____. (Mayor Alan Webber and Councilor Jamie Cassutt)
A Bill Repealing and Replacing SFCC 1987 Chapter 14 (“Land Development Code”); Clarifying and Consolidating Various References to Code Violations Into One Violations Section; Specifying that the Applicant or the Property Owner Have the Burden of Proof for Establishing Legal Non-Conformities; Reducing the Early Neighborhood Notification Requirement for City Capital Improvement Projects to those Exceeding Two Hundred and Fifty Thousand Dollars; Renaming “Special Use Permit” to “Conditional Use Permit”; Removing Historic District Review Board’s (“HDRB”) Authority to Recommend Personal Property Acquisitions; Requiring Archaeologists to Hold a New Mexico State Burial Excavation Permit for Certain Work; Removing Waivers of Qualifications for Archaeologists by Archaeological Review Committee; Increasing Permitted Building Heights for Residential Districts and Non-

Residential Development; Establishing Densities and Height By Right for Certain Residential Zones Exceeding Ten Units Per Acre; Creating a Parks and Open Space Zoning District; Permitting Additional Flexibility for Certain Structures and Situations Regarding Setbacks; Eliminating Residential Suite Hotel/Motel and Ecological Resource Protection Overlay Zoning Districts; Reducing the Length at Which an Archaeological Clearance Permit is Required for Sewer and Utility Main Construction; Removing Alcohol Sale Regulations in the Airport Road Overlay; Identifying a Strategy to Review and Approve Land Uses Not Specifically Listed in the "Summary Table of Allowed Uses"; Clarifying that Duplexes, Triplexes, Townhomes, and Residential Complexes are Permitted Uses; Creating Use Categories and Subcategories and Reorganizing Some Existing Uses Into New Categories within the Table of Allowed Uses; Requiring Trees to be Integrated Into Stormwater Infrastructure in the Airport Road Overlay District; Removing Certain Prohibitions for Vehicle Parking at Residences; Allowing Accessory Dwelling Units to be the Maximum Allowable Height of the Zoning District; Establishing Design and Dimensional Standards for Residential Compound Development; Regulating In-Ground and Above-Ground Pools; Regulating Agricultural Home Occupations; Reassigning the Use, "Laboratory, Research, or Testing" From Industrial to Commercial; Regulating Outdoor Dining; Updating Telecommunication Facilities Code to be Consistent with Federal Standards; Establishing New Subdistrict Regulations in the Historic District Overlays; Specifying Primary Facades for Significant Structures and the Strategy for Identifying Primary Facades On Contributing Structures; Updating Definitions For Façade and Elevation; Prohibiting Enclosure Of Existing Porches and Portals on Primary Facades of Contributing Structures; Requiring Window Depth and Other Characteristics of Windows and Doors be Preserved in Historic Districts; Increasing Affordability Incentives, Including Administrative Review and Density Bonuses; Specifying that Open Space Requirements in the C-2 District are Per Dwelling Unit; Expanding Options to Reduce On-Site Parking and Exempting the Business Capital District from Parking Requirements in Table 7-4; Reducing Required Off-Street Parking Spaces; Requiring Electric Vehicle Charging Stations for All New Developments; Distinguishing Parking Regulations Applicable to Bicycles from those Applicable to Vehicles, and Requiring Long-Term Bicycle Storage and Parking; Eliminating Content-Based Sign Restrictions; Imposing a Variety of New Regulations Protecting the City's Terrain and Stormwater Management; Imposing New Landscaping Standards for Plants and Trees; Eliminating Allowance for High- and Low-Pressure Sodium Lamps and Mercury Vapor, Adding Led as the Permitted Lamp Type, and Decreasing the Permitted Incandescent Watts from 160 to 150; Sunsetting the Business Capitol District Design Review Committee and Long Range Planning Subcommittee; Defining Numerous Terms; Imbedding Graphical Depictions of Processes; and Making Non-Substantive Chapter Organizational Changes.
(Maggie Moore, Assistant Land Use Director; mrmoores@santafenm.gov)

Committee Review:

Governing Body (Introduction): 10/08/2025
Special Governing Body (Public Comment): 10/09/2025
Historic Districts Review Board and Archaeological Review Committee Joint Meeting: 10/14/2025
Planning Commission: 10/16/2025
Public Works and Utilities Committee: 10/20/2025
Quality of Life Committee: 10/22/2025
Finance Committee: 10/27/2025
Governing Body Special Meeting (Public Hearing): 11/19/2025

MOTION A motion was made by Councilor Garcia, seconded by Councilor Castro, to Approve.

VOTE The motion Passed on a roll call.

Councilor Alma Castro - yes
Councilor Michael Garcia - yes
Councilor Amanda Chavez - yes

- u. CONSIDERATION OF BILL NO. 2025-6. ADOPTION OF ORDINANCE NO. 2025-____. (Mayor Alan Webber, Councilor Signe Lindell, Councilor Pilar Faulkner, Councilor Michael Garcia)
A Bill Relating to the Santa Fe Traffic Operations Program; Amending Section 24-4 to Remove the Requirement for Police Department Oversight; Provide for the Use of Cameras that Detect Vehicle Noise Violations Using an Automated Compliance Enforcement System; and Impose a Fine for System-Detected Vehicle Noise Violations. (Ben Valdez, Deputy Chief, Santa Fe Police; bervaldez@santafenm.gov)

Committee Review:

Governing Body (Introduced): 09/24/2025
Governing Body (Public Comment): 10/08/2025
Public Works and Utilities Committee: 10/20/2025
Quality of Life Committee: 10/22/2025
Finance Committee: 10/27/2025
Governing Body: 11/12/2025

Approved on Consent

- 8. Action Items: Discussion Agenda
- 9. Executive Session
- 10. Matters from Staff
- 11. Matters from the Committee

12. Matters from the Chair

13. Next Meeting: Monday, November 3, 2025

14. Adjourn

Meeting Adjourned at 8:07 PM

ELSA ORNELAS-SEGURA

Liaison

Amanda Chavez

Amanda Chavez (Nov 24, 2025 12:03:03 MST)

Chair