Regular Meeting of the Public Works and Utilities Committee
October 5, 2026 at 5:00 PM
Paseo Real Wastewater Tratment Plant
73 Paseo Real
Santa Fe, NM 87507
MINUTES

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1. Call to Order

The Regular Meeting of the Public Works and Utilities Committee was called to order by Councilor Chavez at 5:00 PM, on Monday, October 5, 2026, at the Santa Fe Wastewater Treatment plant, 73 Paseo Royal, Santa Fe, New Mexico.

2. Roll Call

MEMBERS PRESENT
City Councilor, District 4 Amanda Chavez
City Councilor, District 2 Elizabeth Barrett
City Councilor, District 2 Paul Bustamante
City Councilor, District 3 Pilar Faulkner

MEMBERS EXCUSED
City Councilor, District 1 Patricia Feghali

OTHER PARTICIPANTS ATTENDING
Jesse Roach, Water Division Director
Sam Burnett, Public Works Department Director
Erica Renaud, Sustainability Supervisor

3. Approval of Agenda

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Barrett, to Approve.

VOTE The motion passed on a roll call vote.

City Councilor, District 4 Amanda Chavez - yes
City Councilor, District 2 Elizabeth Barrett - yes
City Councilor, District 2 Paul Bustamante - yes
City Councilor, District 3 Pilar Faulkner -yes

4. Approval of Consent Agenda

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Barrett, to remove Presentation — Item 6b.

VOTE The motion passed on a voice vote.

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Bustamante to Approve Consent Agenda as amended.

VOTE The motion passed on a roll call vote.

City Councilor, District 4 Amanda Chavez - yes
City Councilor, District 2 Elizabeth Barrett - yes
City Councilor, District 2 Paul Bustamante - yes
City Councilor, District 3 Pilar Faulkner - yes

5. Public Comment

6. Presentations

   a. Presentation by the City of Santa Fe Conservation and Sustainability Division on Program Updates, Including Energy Efficiency and Equity, Renewable Energy, Transportation, Waste Reduction and Circular Economy, Food Security, and Climate Action Planning. (Erica Renaud, Sustainability Supervisor; enrenaud@santafenm.gov)

   b. Public Utilities Department, Employee of the Month for September 2026: Susan LoveJoy, Account Specialist, Environmental Services Department Division. (Kassandra Garcia, Utility Billing Manager; Kmgarcia@santafenm.gov, Debora Trujillo, Environmental Services Division Director; dctrujillo@santafenm.gov)

7. Action Items: Consent Agenda

   a. Request for Approval of the September 21, 2026, Public Works and Utilities Committee Minutes. (Norma Sutor, Administrative Assistant; nasutor@santafenm.gov)

      Committee Review:
      Public Works and Utilities Committee: 10/05/2026

Approved on Consent

   b. Request for Approval of the New Mexico Department of Health Grant Award in the Total Amount of $100,000 to the Santa Fe Fire Department Pursuant to the Emergency Medical Services Fund Act Rules, 7.27.4 NMAC through June 30, 2027. (Mario Risso, Assistant Fire Chief; mdrisso@santafenm.gov).

      Committee Review:
      Public Works and Utilities Committee: 10/05/2026
      Finance Committee: 10/13/2026
      Governing Body: 10/14/2026

Approved on Consent

   c. Request for Approval of a Budget Adjustment Request (BAR) in the Total Amount of $1,500,000 from Facilities Capital Reserve Balance to Facilities Maintenance Division CIP for Current Needs and Unforeseen Critical Repairs

to City Facilities. (Tim Farrell, Public Works Interim Facilities Division Director; tgfarrell@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 10/05/2026
Finance Committee: 10/13/2026
Governing Body: 10/14/2026

Approved on Consent

d. Request for Approval of a Purchase Agreement with BMT Holdings, LLC to Purchase 122.634 Acres of Undeveloped Land Adjacent to Paseo Real Water Reclamation Facility in the Total Amount of $1,200,000 from Available FY2027 Wastewater Budget Funds. (Jesse Roach, Interim Public Utilities Department Director; jdroach@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 10/05/2026
Finance Committee: 10/13/2026
Governing Body: 10/14/2026

Approved on Consent

e. Request for Approval of a Budget Adjustment Request (BAR) in the Total Amount of $3,450,000 to Allocate 1/2% GRT to Complete Streets FY27 WIP Construction and Design for City-Wide Roadway Preservation, Sidewalk Repair, Pavement Condition Assessment and a Cooperative Cost-Share for Drainage Infrastructure Improvements with the Georgia O'Keefe Museum. (Marcos Esquibel, Interim Complete Streets Division Director, mpesquibel@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 10/05/2026
Finance Committee: 10/13/2026
Governing Body: 10/14/2026

Approved on Consent

f. CONSIDERATION OF RESOLUTION NO. 2026-__. (Councilor Amanda Chavez)
A Resolution Directing the City Manager to Identify and Apply for Federal and State Funding Sources for Water, Wastewater, and Other Water Related Projects; Identify a State Legislative Priority List; and Approve the Applications Submitted to the New Mexico Water Trust Board. (Alan Hook, Water Sources Coordinator; aghook@santafenm.gov)

Committee Review:
Governing Body (Introduction): 09/30/2026
Public Works and Utilities Committee: 10/05/2026

Finance Committee: 10/13/2026
Governing Body: 10/14/2026

Approved on Consent

g. CONSIDERATION OF RESOLUTION NO. 2026-__. (Mayor Michael Garcia) A Resolution Establishing the City of Santa Fe's Priorities for Consideration by the New Mexico State Legislature During the 58th Legislature – State of New Mexico – First Session, 2027. (Sam Burnett, Public Works Director; jsburnett@santafenm.gov, Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov, Indira Nadasen-Gladstone, Legislative Administrator; innadasen-gladstone@santafenm.gov)

Committee Review:
Governing Body (Introduction): 09/30/2026
Public Works and Utilities Committee: 10/05/2026
Quality of Life Committee: 10/07/2026
Finance Committee: 10/13/2026
Governing Body: 10/14/2026

Approved on Consent

8. Action Items: Discussion Agenda

9. Executive Session

10. Matters from Staff

11. Matters from the Committee

Conservation and Sustainability, connect with councilors on needs.

12. Matters from the Chair

13. Next Meeting: Monday, October 19, 2026

14. Adjourn

Meeting adjourned at 5:43 PM

Liaison

Chair