

SUMMARY OF ACTION  
SANTA FE SOLID WASTE MANAGEMENT AGENCY  
JOINT POWERS BOARD  
THURSDAY, MAY 20, 2021, 5:00 PM  
ATTENDED VIRTUALLY

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**SANTA FE SOLID WASTE MANAGEMENT AGENCY  
JOINT POWERS BOARD  
THURSDAY, MAY 20, 2021, 5:00 PM  
ATTENDED VIRTUALLY**

**I. CALL TO ORDER**

The meeting of the Santa Fe Solid Waste Management Agency Joint Powers Board was called to order by Commissioner Vigil Coppler, Chair, at 5:00 pm on Thursday, May 20, 2021 and was attended virtually.

**II. ROLL CALL**

**BOARD MEMBERS PRESENT**

Councilor JoAnn Vigil Coppler, Chair  
Commissioner Hank Hughes, Vice Chair  
Commissioner Anna Hansen  
Councilor Roman Abeyta  
Councilor Michael Garcia

**BOARD MEMBERS ABSENT**

Commissioner Anna Hamilton

**OTHERS PRESENT**

Randall Kippenbrock, Executive Director, SWMA  
Nancy Long, Long, Komer and Associates  
Rosalie Cardenas, SWMA  
Yvonne Herrera, Santa Fe County Finance Director  
Shirleen Sitton, Director, City of Santa Fe Environmental Services Division  
Les Francisco, Solid Waste Superintendent, Santa Fe County Public Works  
Dave Yanke, President, NewGen Strategies and Solutions  
Danita Boettner, SWMA  
Emily Pisula, SWMA  
William Melhado, Santa Fe Reporter

**III. MATTERS FROM THE PUBLIC**

None.

**IV. APPROVAL OF AGENDA**

**MOTION** A motion was made by Commissioner Hansen, seconded by Commissioner Hughes, to approve the agenda as presented.

**VOTE** The motion passed on a roll call vote as follows:

Chair Vigil Coppler, yes; Commissioner Hansen, yes; Councilor Abeyta, yes; Commissioner Hughes, yes; Councilor Garcia, yes.

## **V. APPROVAL OF MINUTES**

**MOTION** A motion was made by Councilor Abeyta, seconded by Councilor Garcia, to approve the minutes as presented.

**VOTE** The motion passed on a roll call vote as follows:

Chair Vigil Coppler, yes; Commissioner Hansen, yes; Councilor Abeyta, yes; Commissioner Hughes, yes; Councilor Garcia, yes.

## **VI. APPROVAL OF CONSENT CALENDAR**

**MOTION** A motion was made by Councilor Garcia, seconded by Commissioner Hansen, to approve the Consent Calendar as presented.

**VOTE** The motion passed on a roll call vote as follows:

Chair Vigil Coppler, yes; Commissioner Hansen, yes; Councilor Abeyta, yes; Commissioner Hughes, yes; Councilor Garcia, yes.

## **VII. CONSENT CALENDAR**

### **A. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH LONG, KOMER & ASSOCIATES, P.A. OF SANTA FE NM, FOR LEGAL SERVICES (RFP NO. '19/36/P); AND**

- 1. EXTEND THE TERM OF THE AGREEMENT THROUGH MAY 30, 2022**
- 2. INCREASE THE COMPENSATION BY \$10,000 FOR A TOTAL AMOUNT OF NOT TO EXCEED \$85,000.**

Approved on consent.

**B. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE SERVICES AGREEMENT WITH NATURAL EVOLUTION, INC, OF TULSA, OK, FOR ELECTRONIC WASTE RECYCLING SERVICES AT THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION (RFP NO. '20/35/P); AND**

- 1. EXTEND THE TERM OF THE AGREEMENT THROUGH JULY 16, 2022.**
- 2. INCREASE THE COMPENSATION BY \$50,000 FOR A TOTAL NOT TO EXCEED \$95,000.**

Approved on consent.

**C. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE SERVICES AGREEMENT WITH TOWN RECYCLING, LLC OF ALBUQUERQUE, NM, FOR PROCESSING AND MARKETING OF RECYCLABLE MATERIALS (RFP NO. '19/06/P); AND**

- 1. EXTEND THE TERM OF THE AGREEMENT THROUGH MAY 30, 2022.**
- 2. INCREASE THE COMPENSATION BY \$750,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$2,250,000.**

Approved on consent.

**D. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH CDM SMITH INC. OF ALBUQUERQUE, NM, FOR ON-CALL ENGINEERING SERVICES FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY IN THE AMOUNT OF \$161,872 (RFP NO. '21/11/P); AND**

- 1. APPROVAL OF BUDGET INCREASE TO 8100852.510320 (ENGINEERING SERVICES) FROM 810.100700 (OPERATING FUND CASH BALANCE) IN THE AMOUNT OF \$35,825 FOR TASK 1.**
- 2. APPROVAL OF BUDGET INCREASE TO 810851.510320 (ENGINEERING SERVICES) FROM 810.100700 (OPERATING FUND CASH BALANCE) IN THE AMOUNT OF \$126,047 FOR TASKS 2-8.**

Approved on consent.

- E. REQUEST FOR APPROVAL OF CONTRACTUAL FEE AGREEMENT WITH REUNITY RESOURCES, INC. OF SANTA FE, NM, FOR THE SALE AND TRANSPORTATION OF MULCH AND MANURE UNDER ORDINANCE 2012-1, SECTION 5(B)(4).**

Approved on consent.

**VIII. MATTERS FROM THE EXECUTIVE DIRECTOR**

- A. REQUEST FOR AUTHORIZATION TO PUBLISH TITLE AND GENERAL SUMMARY OF ORDINANCE 2021-\_\_\_\_, AN ORDINANCE TO REPEAL AND REPLACE ORDINANCE 2012-1 ENTITLED CREATING FEES, RATES AND CHARGES FOR USE AT ALL FACILITIES OPERATED BY THE SANTA FE SOLID WASTE MANAGEMENT AGENCY FOR THE PURPOSE OF REVISING SAID ORDINANCE.**

Mr. Kippenbrock reviewed the packet information and explained that this is to repeal and replace the Ordinance from 2012. The effective date will be October 1, 2021 with a phased fee increase over four years. The replacement Ordinance is 2021-1. The repealed Ordinance is 2012-1.

Commissioner Hansen stated that she very much appreciated the thoroughness of Mr. Kippenbrock in working with the County and the City on this rate increase and in meeting with us. She knows he would not ask for a rate increase unless it was absolutely necessary. Mr. Kippenbrock, you have done a lot of due diligence.

Commissioner Hughes said he agreed with everything Commissioner Hansen said. We reviewed a couple of options at previous meetings. Could you remind us of those options and how we arrived here.

Mr. Kippenbrock reviewed the options discussed at the February and March meetings and explained how the recycling rate effects the other rates. He also explained how a shortage in the projected tons of waste received effects the budget and the rates. He recommended keeping the two operations separate, landfill and recycling.

**MOTION** A motion was made by Commissioner Hansen, seconded by Chair Vigil Coppler, to approve the publication title and general summary of Ordinance 2021-1, an Ordinance to repeal and replace Ordinance 2012-1 entitled Creating Fees, Rates and Charges for use at all facilities operated by the Santa Fe Solid Waste Management Agency for the purpose of revising Said Ordinance.

**VOTE** The motion passed on a roll call vote as follows:

Chair Vigil Coppler, yes; Commissioner Hansen, yes; Councilor Abeyta, yes; Commissioner Hughes, yes; Councilor Garcia, yes.

**B. REQUEST FOR APPROVAL OF FISCAL YEAR 2021-2022 PROPOSED BUDGET.**

Mr. Kippenbrock reviewed the major points of the Fiscal Year 22 proposed budget as included in the packet. He also noted that these numbers are based on current rates through September and the new rates beginning in October and a \$1 million transfer from the Operating Cash balance.

Commissioner Hansen said thank you for this thorough overview. Everything is going up in price. It is good to be as frugal as we can. One of the things we are doing at the County is trying to get all our employees up to \$15.00 an hour. Are you doing that.

Mr. Kippenbrock said we are not there, but we can look at that.

Commissioner Hansen asked regarding the American Rescue Plan Act, does SWMA qualify for any funds from that.

Mr. Kippenbrock said we have not taken that into account anywhere.

Commissioner Hansen asked if any of the SWMA vehicles can become electric in the future.

Mr. Kippenbrock said yes we can look at electric vehicles.

Councilor Garcia left the meeting.

**MOTION** A motion was made by Commissioner Hansen, seconded by Commissioner Hughes, to approve the budget as presented.

**VOTE** The motion passed on a roll call vote as follows:

Chair Vigil Coppler, yes; Commissioner Hansen, yes; Councilor Abeyta, yes; Commissioner Hughes, yes.

**C. REQUEST FOR APPROVAL TO TRANSFER \$1,000,000 TO EQUIPMENT REPLACEMENT RESERVE FUND FROM THE CASH BALANCE WITHIN THE OPERATING FUND AS SET FORTH IN THE**

## **AGENCY'S RESERVE FUND POLICY.**

- 1. APPROVAL OF BUDGET INCREASE TO 8110855.655810 (EQUIPMENT REPLACEMENT RESERVE FUND) FROM 810-100700 (CASH BALANCE WITHIN THE OPERATING FUND) IN THE AMOUNT OF \$1,000,000.**

Mr. Kippenbrock reviewed the packet information and stated this transaction is part of the Fiscal Year 22 budget.

**MOTION** A motion was made by Councilor Abeyta, seconded by Commissioner Hansen, to approve the request.

**VOTE** The motion passed on a roll call vote as follows:

Chair Vigil Coppler, yes; Commissioner Hansen, yes; Councilor Abeyta, yes; Commissioner Hughes, yes.

## **IX. MATTERS FROM THE BOARD**

Chair Vigil Coppler thanked Mr. Kippenbrock for the well documented agenda and budget.

## **X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY**

### **A. SHIRLENE SITTON, DIVISION DIRECTOR, CITY OF SANTA FE ENVIRONMENTAL SERVICES DIVISION**

Ms. Sitton reported that the general impacts from this rate increase will be covered in the financial forecast by our consultant, Jason Mumm. Then we will be going through a similar process. We can look at different philosophies through further discussion on the City side over the next few months.

We are looking into the American Rescue Plan Act to see if we qualify for the use of funds. There may also be an opportunity in the Infrastructure Act as well.

Commissioner Hansen said the American Rescue Plan Act process is complicated. They are working on trying to simplify it. Anyway we can use those funds is important. It is challenging.

Ms. Sitton commented that she has a strong contact who can assist us in getting any questions answered as to process on specific projects.

### **B. LES FRANCISCO, SOLID WASTE SUPERINTENDENT, SANTA FE**

## COUNTY PUBLIC WORKS

Mr. Francisco thanked Mr. Kippenbrock for meeting with him and his Directors. He appreciated it. We are working on our side. It will be up and ready on October 1st.

### XI. NEXT MEETING JUNE 17, 2021

Chair Vigil Coppler stated that the next meeting will be on June 17<sup>th</sup>.

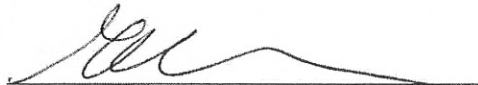
Commissioner Hansen asked what the City was thinking about regarding meeting in person. The County is having their first in person meeting later this month, but we will still wear masks.

Chair Vigil Coppler said we are having a City Council meeting on the 25<sup>th</sup> to discuss that. It is too early to know yet


### XII. ADJOURNMENT

There being no further business before the Board the meeting adjourned at 6:00 pm.

  
Councilor JoAnn Vigil Coppler, Chair

  
Elizabeth Martin, Stenographer

Attested to by:

  
Kristine Bustos-Mihelcic  
Santa Fe City Clerk

