



# AGENDA

REGULAR MEETING OF  
THE PUBLIC WORKS AND  
UTILITIES COMMITTEE  
JUNE 22, 2020  
ATTEND VIRTUALLY

## SPECIAL PROCEDURES FOR PUBLIC WORKS AND UTILITIES COMMITTEE MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Public Works and Utilities meeting will be conducted virtually.

Viewing: Members of the public may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this meeting will also remain available for viewing at any time on the City's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. Staff is available to help members of the public access pre-recorded meetings on-line at any time during normal business hours. Please call 955-6521 for assistance.

Agenda: The agenda for the meeting will be posted at [santafe.primegov.com/portal/search](https://santafe.primegov.com/portal/search).

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **APPROVAL OF MINUTES**
  - a. APPROVAL OF MINUTES FROM JUNE 08, 2020 PUBLIC WORKS & UTILITIES COMMITTEE MEETING
6. **PUBLIC COMMENT (Emily Pisula, Fiscal Administrator, Public Works, [ekpisula@santafenm.gov](mailto:ekpisula@santafenm.gov), 955-6979 or Jamie-Rae Diaz, Administrative Manager, Public Utilities, [jldiaz@santafenm.gov](mailto:jldiaz@santafenm.gov), 955-4233)**
7. **CONSENT AGENDA**
  - a. Request for the Approval to Execute a Grant Agreement for the Small Urbanized Section 5307 CARES ACT Apportionment in the Total Amount of \$4,989,235 for Transit Operating Expenses; Federal Transit Administration.



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- Request for Approval of a Budget Adjustment Resolution (BAR) in the amount of \$4,989,235 (Keith Wilson, Division Director of Administration and Grants, [kpwilson@santafenm.gov](mailto:kpwilson@santafenm.gov), 955-2223)

## COMMITTEE REVIEW

Finance Committee (Scheduled) 06/29/2020  
Governing Body (Scheduled) 07/08/2020

- b. Request for the Approval to Complete a Grant Application, and to Execute a Grant Agreement for the FY2020 Small Urbanized Section 5307 Apportionment in the Total Amount of \$1,750,904 for Transit Operating Expenses; Federal Transit Administration. (Keith Wilson, Division Director of Administration and Grants, [kpwilson@santafenm.gov](mailto:kpwilson@santafenm.gov), 955-2223)

## COMMITTEE REVIEW

Finance Committee (Scheduled) 06/29/2020  
Governing Body (Scheduled) 07/08/2020

- c. Request for the Approval Execute a Grant Agreement for the FFY2020 Congestion Mitigation Air Quality Funding in the Total Amount of \$71,773 for the Riderfinders Program; Federal Transit Administration. (Keith Wilson, Division Director of Administration and Grants, [kpwilson@santafenm.gov](mailto:kpwilson@santafenm.gov), 955-2223)

## COMMITTEE REVIEW

Finance Committee (Scheduled) 06/29/2020  
Governing Body (Scheduled) 07/08/2020

- d. Request for Approval of State of New Mexico, Aging and Long Term Services Department Intergovernmental Agreement (Grant) in the Amount of \$304,000 for the Senior Volunteer Programs: Foster Grandparent Program, Senior Companion Program and the Retired Senior Volunteer Program. (Melanie Montoya, Program Manager, [mmmontoya@santafenm.gov](mailto:mmmontoya@santafenm.gov), 955-4761).

## COMMITTEE REVIEW

Finance Committee (Scheduled) 07/20/2020  
Governing Body (Scheduled) 07/29/2020



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- e. Amendment to the 2019 Annual Action Plan, Required by the U.S. Department of HUD, that Describes Proposed Uses of CARES Funding in the Amount of \$361,227 (Alexandra Ladd, Director, Office of Affordable Housing, [agladd@santafenm.gov](mailto:agladd@santafenm.gov), 955-6346)

## COMMITTEE REVIEW

Community Development Commission (Approved)	06/03/2020
Governing Body (Request to Publish Notice of Public Hearing)	06/10/2020
Finance Committee (Public Meeting)	06/15/2020
Quality of Life Committee (Approved)	06/17/2020
Governing Body (Public Hearing)	06/24/2020

- f. Request for Approval of Amendments to extend the Term of Performance on four (4) Housing Contracts through June 30, 2021 (Alexandra Ladd, Director, Office of Affordable Housing, [agladd@santafenm.gov](mailto:agladd@santafenm.gov), 303-9868):
1. Amendment #1 to Mortgage Principal Reduction Contracts
    - a. Habitat for Humanity – (AHTF) – Contract amount \$80,000 (current balance is \$40,000)
    - b. Housing Trust – (AHTF) – contract amount \$157,500 (Current balance - \$76,000)
    - c. Homewise (CDBG) – Contract amount \$188,000 (Current balance - \$163,308.61)
  2. Amendment #4 to Home Repair Contract
    - a. Homewise Home Repair (CDBG) – Contract amount \$ 75,000 (Current balance - \$ 25,716.44)

## COMMITTEE REVIEW

Quality of Life Committee (Approved)	06/17/2020
Governing Body (Scheduled)	06/24/2020

- g. Request for Review and Approval of Re-prioritization of City Capital Projects for the Purpose of Utilizing Capital funds on Capital Expenses Normally Paid from City Operating Budgets (John Romero, Acting Public Works Director, [jjromero1@santafenm.gov](mailto:jjromero1@santafenm.gov) 955-6638)

## COMMITTEE REVIEW

Finance Committee (Scheduled)	06/29/2020
Governing Body (Scheduled)	07/08/2020



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- h. Consideration of Bill No. 2020-14: An Ordinance Amending Section 23-6.2 SFCC 1987 to Allow Licensed Establishments That Have Obtained an Obstruction Permit From the City and a Temporary Change/Expansion of Liquor License Premises From the New Mexico Alcoholic Beverage Control Division to Serve Alcohol on City Sidewalks, Streets, Rights-of-Way, or Other Property That Has Been Specifically Authorized for Temporary use Due to the COVID-19 Public Health Emergency; and Establishing an Effective Date as the Date of Bill Adoption. (Mayor Webber) (Randy Randall, TOURISM Santa Fe Director, rrandall@santafenm.gov, 955-6209; John Romero, Acting Public Works Director, jjromero1@santafenm.gov, 955-6638)

#### COMMITTEE REVIEW

Governing Body (Request to Publish) (Approved)	06/10/2020
Quality of Life Committee (Approved)	06/17/2020
Governing Body (Scheduled)	06/24/2020

- i. Consideration of Resolution No. 2020-\_\_: A Resolution Establishing a Framework for the Closure of Streets to Vehicular Traffic for Certain Periods During 2020. (Mayor Webber) (Randy Randall, TOURISM Santa Fe Director, rrandall@santafenm.gov, 955-6209; John Romero, Acting Public Works Director, jjromero1@santafenm.gov, 955-6638)

#### COMMITTEE REVIEW

Quality of Life Committee (Approved)	06/17/2020
Governing Body (Scheduled)	06/24/2020

- j. Request Approval of Award of Bid 20/14/B for FY2021 City Wide Water Utility Pavement Restoration Contract, CIP #3056 to TLC Plumbing & Utility, Inc. in the Amount of \$200,000.00 plus NMGRT. (Bill Huey, Engineer, Public Utilities, bchuey@santafenm.gov, 955-4273)

#### COMMITTEE REVIEW

Finance Committee (Scheduled)	06/29/2020
Governing Body (Scheduled)	07/08/2020

- k. Request to Award Contract to Bosque Natural Company in Response to Request for Proposal # '20/18/P for On-Call Services for Dam Vegetation



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Management in the Amount of \$240,000.00 Exclusive of NMGRT. (Bill Huey, Engineer, Public Utilities, bchuey@santafenm.gov, 955-4273)

## COMMITTEE REVIEW

Finance Committee (Scheduled) 06/29/2020  
Governing Body (Scheduled) 07/08/2020

- I. Request approval of Amendment #1 to the contract with Financial Consulting Solutions Group for the Asset Management Plan extending the term through June 30, 2021. (Lee Gagnon, Engineer Associate, Water Division, lrgagnon@santafenm.gov, 955-4229)

## COMMITTEE REVIEW

Finance Committee (Scheduled) 06/29/2020  
Governing Body (Scheduled) 07/08/2020

8. **MATTERS FROM STAFF**
9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: July 06 2020**
12. **ADJOURN**

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520  
five (5) working days prior to meeting / date