



# AGENDA

REGULAR MEETING OF  
THE PUBLIC WORKS AND  
UTILITIES COMMITTEE  
JULY 27, 2020  
ATTEND VIRTUALLY

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **APPROVAL OF MINUTES FROM JULY 06, 2020 PUBLIC WORKS & UTILITIES COMMITTEE MEETING**
  - a. July 06, Public Works & Utilities Committee Meeting Minutes
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, [jdiaz@santafenm.gov](mailto:jdiaz@santafenm.gov), 955-4233)**
7. **CONSENT AGENDA**
  - a. Approval of the Annual Report for the Santa Fe River Target Flows: Target Year Activity from April 2019 Through April 2020 and Anticipated Activity for the Santa Fe River Target Flow Year of April 2020 through April 2021 (Zoe Isaacson, River and Watershed Project Administrator, [zrisaacson@santafenm.gov](mailto:zrisaacson@santafenm.gov) 955-6853)  
  
**COMMITTEE REVIEW**

Quality of Life Committee (Scheduled)	08/05/2020
Governing Body (Scheduled)	08/12/2020
  - b. **CONSIDERATION OF RESOLUTION NO. 2020-\_\_\_\_.** (Councilor Vigil Coppler and Councilor Cassut Sanchez)  
A Resolution Requiring that the City Manager Seek Governing Body Approval Before Extending the Term of the Exclusive Negotiation Agreement with KDC Cienda SF Investments One LP (“KDC/Cienda”) Beyond its Initial One-Year Term; and Requiring that the 30-Day Progress Reports from the Midtown Development Team be Submitted to the Governing Body. (Marcos Martinez, Senior Assistant City Attorney, [mdmartinez@santafenm.gov](mailto:mdmartinez@santafenm.gov), 955-6502)



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- c. Request for Approval of a Professional Services Agreement with HEI, Inc. for Booster Station 3 and Booster Station 4 VFD/RTU Replacements in the Amount of \$774,604 excluding NMGRT. (Jonathan Montoya, Source of Supply Manager, [jmmontoya@santafenm.gov](mailto:jmmontoya@santafenm.gov), 955-4373)

- Request for a Budget Adjustment Resolution (BAR) for the Professional Services Agreement with HEI, Inc. in the amount of \$774,604.00 plus NMGRT

**COMMITTEE REVIEW**

Finance Committee (Scheduled)	08/03/2020
Governing Body (Scheduled)	08/12/2020

- d. Consideration of Resolution 2020- Approval of a Resolution Creating a Community Health and Safety Task Force. (Councilors Renee Villareal and Chris Rivera) (Jeff Norris, Assistant to the Legislative Liaison, [jtnorris@santafenm.gov](mailto:jtnorris@santafenm.gov), 955-6692)

**COMMITTEE REVIEW**

Governing Body (Scheduled)	07/29/2020
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- e. Request for Approval to Publish Notice of Public Hearing on August 29, 2020: BILL 2020-20. An Ordinance Relating to Creating Efficiencies, Enhancing Effectiveness, and Eliminating Silos by Reorganizing Certain City Departments, Organizing the Economic Development Division, Affordable Housing Office, Land Use Department, Tourism Santa Fe Department, Recreation Division, and the Arts and Culture Department as Divisions of a Community Development Department; Organizing the Community Services Department, Police Department, Fire Department, and Office of Emergency Management as Divisions of a Community Health and Safety Department; and Placing the Constituent and Council Relations Department into the City Clerk’s Office; Amending 2.6-3; Replacing Section 2-8 SFCC 1987 with a New Section 2-8 SFCC that Establishes all City Departments; Reorganizing Existing Sections 2-8, 2-14, 2-15, 2-19, and 2-10 as Subsections of the New Section 2-9; Establishing in Ordinance the Existing Information Technology and Telecommunications Department and the Constituent and Council Services Department; and Repealing the Sections of Chapter 2 that Establish Departments that Are Either Becoming Divisions or No Longer Exist, Sections 2-9, 2-10, 2-11, 2-12, 2-13, 2-16, 2-19, 2-21, and 2-23 SFCC 1987; Amending Section 2-22 SFCC 1987 to Provide Contract Internal Audit Functions; and Amending Sections 26-1.6 and 26-3.5 Regarding the Office of Affordable Housing. (Jesse Guillen, Legislative Liaison [jbg Guillen@santafenm.gov](mailto:jbg Guillen@santafenm.gov), 955-6518; Erin K. McSherry, City Attorney; [ekmcsberry@santafenm.gov](mailto:ekmcsberry@santafenm.gov), 955-6512)



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## COMMITTEE REVIEW

- Governing Body (Request to Publish) 07/29/2020  
Quality of Life Committee (Scheduled)  
08/05/2020  
Governing Body (Public Hearing) 08/26/2020

f.

Consideration of Resolution 2020- Approval of a Resolution Adopting the City of Santa Fe Fiscal Year 2021 Operating Budget and Organizational Chart. (Mayor Alan Webber) (Jeff Norris, Assistant to the Legislative Liaison, [jtnorris@santafenm.gov](mailto:jtnorris@santafenm.gov), 955-6692)

## COMMITTEE REVIEW

Governing Body (Scheduled) 07/29/2020

g.

Consideration of Resolution 2020- Changing Start Time Of Afternoon Sessions Of Governing Body Meetings To 4 pm and Evening Sessions of Governing Body Meetings to 6 pm Beginning with the August 12, 2020 Meeting and Continuing Through the December 9, 2020 Governing Body Meeting. (Councilor Renee Villarreal) (Jeff Norris, Assistant to the Legislative Liaison, [jtnorris@santafenm.gov](mailto:jtnorris@santafenm.gov), 955-6692)

## COMMITTEE REVIEW

Governing Body (Scheduled) 07/29/2020

h.

Consideration of Resolution 2020- Approval of a Resolution Permitting City Departments to Seek Retroactive Approval of Contracts for Fiscal Year 2021 (Councilor Roman Abeyta, Mayor Alan Webber) (Fran Dunaway, Chief Procurement Officer, [fadunaway@santafenm.gov](mailto:fadunaway@santafenm.gov) 955-6432) (Marcos Martinez , Assistant City Attorney, [mdmartinez@santafenm.gov](mailto:mdmartinez@santafenm.gov), 955-6502)

## COMMITTEE REVIEW

Governing Body (Scheduled) 07/29/2020

8. **MATTERS FROM STAFF**
9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: MONDAY, AUGUST 10, 2020**



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## 12. ADJOURN

### SPECIAL PROCEDURES FOR PUBLIC WORKS & 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 & Utilities Committee 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 and packet for the meeting will be posted at [santafe.primegov.com/portal/search](http://santafe.primegov.com/portal/search).

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