



# AGENDA

MEETING OF THE PUBLIC  
WORKS AND UTILITIES  
COMMITTEE  
SEPTEMBER 08, 2020  
5:00 PM  
ATTEND VIRTUALLY

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

**Written Comments:** The public may submit written comments on any of the consent items to be considered on the Consent Agenda, through 4:00 p.m. the day of the meeting, via the virtual comment “button” at [santafe.primegov.com/portal/search](https://santafe.primegov.com/portal/search).

**Public Comment:** To provide live public comment during the *Public Comment* section, you must join the Zoom meeting by internet or phone, as follows:

**Internet:** To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm.gov.zoom.us/j/95803989859?pwd=MGptZ0tzeDJKXzFkMTmJYWnNCSHVmQT09> Passcode: 571257

Attendees should use the “Raise Hand” function to be recognized by the Chairman to speak at the appropriate time.



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Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: US: +1 (669) 900-6833 - Webinar ID: 958 0398 9859 - Passcode: 571257

Phone attendees should press \*9 to use the “Raise Hand” function to be recognized by the Chairman to speak at the appropriate time.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **APPROVAL OF MINUTES**
  - a. Minutes from August 24, 2020 Public Works & Utilities Committee Meeting
6. **PUBLIC COMMENT**
  - a. To provide a live you must join the Zoom meeting by internet or phone, please e-mail or call 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 by 4:00 p.m. the day of the meeting for the meeting link and/or call in number
7. **PRESENTATION/INFORMATIONAL ITEMS**
  - a. Placement of City of Santa Fe Water Meters on Domestic Wells within City Limits and Payment by City of Santa Fe Water for Automatic Reading Service Associated with Those Meters. (Jesse Roach, Water Division Director, [jdroach@santafenm.gov](mailto:jdroach@santafenm.gov), 955-4309). Presentation 10 minutes.
  - b. Presentation on BDD Shared Pool Agreement. (Jesse Roach, Water Division Director, [jdroach@santafenm.gov](mailto:jdroach@santafenm.gov), 955-4309) Presentation 10 minutes
9. **ACTION ITEMS: CONSENT**



# AGENDA

- a. Request for Approval of Amendment 1 to the Immix Technology Agreement Item # 20-0306 Contract #3201928 for the Kronos Workforce Telestaff Cloud Hosting Services for a 3 year Contract Procured Through Immix Technology on GSA GS-35F-0265X in the Amount of \$111,204.38 Budgeted in ITT Applications Software Subscriptions 6203600.530710 (Manuel Gonzales, ITT Project Manager, [mmgonzales@santafenm.gov](mailto:mmgonzales@santafenm.gov) 955-5531)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)	09/21/2020
Governing Body (Scheduled)	09/30/2020

- b. Request for Approval of the Capital Reallocation Budget Amendment Resolution; (John Romero, Traffic Division Director, [jjromero1@santafenm.gov](mailto:jjromero1@santafenm.gov) 955-6638), Bradley Fluetsch, Financial Planning & Investments, [bjfluetsch@santafenm.gov](mailto:bjfluetsch@santafenm.gov), 955-6885

**COMMITTEE REVIEW**

Finance Committee (Approved)	08/31/2020
Governing Body (Scheduled)	09/09/2020

- c. Approval of Maintenance Agreement for Roadway Lighting at NM599- US 84/285 Interchange with the New Mexico Department of Transportation (NMDOT), (John Romero, Traffic Division Director, [jjromero1@santafenm.gov](mailto:jjromero1@santafenm.gov) 955-6638).

**COMMITTEE REVIEW**

Finance Committee (Scheduled)	09/21/2020
Governing Body (Scheduled)	09/30/2020

- d. Consideration of Bill No. 2020-\_\_: An Ordinance Amending Section 23-6.2 SFCC 1987 to Extend the Time Period for Which 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 May Serve Alcohol on City Sidewalks, Streets, Rights-of-Way, or Other Property That Has Been Specifically Authorized for Temporary Use Due to the COVID-c19 Public Health Emergency and its Effects. (Mayor Webber and Councilor Lindell) (Randy Randall, TOURISM Santa Fe Director, [rrandall@santafenm.gov](mailto:rrandall@santafenm.gov), 955-6209;



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John Romero, Acting Public Works Director, (jjromero1@santafenm.gov, 955-6638)

**COMMITTEE REVIEW:**

Public Works and Utilities Committee: 9/8/20

Governing Body (request to publish): 9/9/20

Quality of Life Committee: 9/16/20

Governing Body (public hearing): 10/14/20

11. **MATTERS FROM STAFF**
12. **MATTERS FROM THE COMMITTEE**
13. **MATTERS FROM THE CHAIR**
14. **NEXT MEETING: TUESDAY, SEPTEMBER 29, 2020**
15. **ADJOURN**

**Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.**

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