

City of Santa Fe, NM
Regular Committee
Wednesday, December 04, 2019
05:00 PM – Public Utilities Committee
City Council Chambers

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF CONSENT AGENDA**
- 5. APPROVAL OF MINUTES**

INFORMATIONAL ITEMS

6. Environment Report VERBAL (Alex Puglisi, Environmental Compliance Specialist, agpuglisi@santafenm.gov, 955-4232)
7. Update on Urban Sustainability Directors Network Conference. VERBAL (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-4309)

CONSENT AGENDA

8. Monthly Update of Capital Improvements Projects. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
[P.U.D CIP.pdf](#)
9. Environmental Services Division Monthly Update. (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209)
[ESD Update.pdf](#)
10. Water Division Monthly Update. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)
[Water Division Update.pdf](#)
11. Request approval of a 5 year lease agreement with Verizon to place telecommunication equipment on Buckman Booster Station No.4 for a proposed lease fee of \$2,000 per month effective April 1, 2020. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

Public Utilities Committee– 12/04/2019
Finance Committee – 01/21/2019
City Council – 01/29/2109

[Verizon Lease Agreement.pdf](#)

12. Request for Consideration of Bill No. 2019-36: An Ordinance Amending Section 2-1.4 SFCC 1987 to clarify when committee appointments shall be made and to clarify which committees are composed entirely of

members of the Governing Body; Amending Section 2-1.13 SFCC 1987 to establish the purpose of the Finance Committee, consolidate the Public Works Committee and the Public Utilities Committee; and create the Quality of Life Committee; repealing Section 2-1.16 SFCC 1987; Amending References to the Public Utilities Committee and replacing them with the Public Works and Utilities Committee; and Amending the reference to the Public Works Committee and replacing it with the Public Works and Utilities Committee. (Mayor Webber) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

City Council (request to publish) (approved) – 11/13/2019

Finance Committee (scheduled) – 12/02/2019

Public Utilities Committee (scheduled) – 12/04/2019

[Standing Committee Reorganization.pdf](#)

13. Request for approval of the Cost Share Agreement – Reimbursement of Project Costs and Actual Expenses incurred by the USDA, Forest Service (U.S. Forest Service) in Accordance with the goals and recommendations within the 2013 Santa Fe Municipal Watershed Management Plan, passed per resolution 2009-87; City of Santa Fe (City) and the U.S Forest Service. (Alan Hook, Water Resources Coordinator Assistant, aghook@santafenm.gov, 955-4205)

Public Utilities Committee– 12/04/2019

Finance Committee – 01/21/2019

City Council – 01/29/2019

[Cost Share Agreement for USDA.pdf](#)

14. Request of approval of Resolution No. 2019 - ____ : A Resolution directing staff to develop a Forty-Year Water Plan and a Longer-Range Eighty-Year Plan to evaluate the City's water demand and supplies, including evaluating of operational scenarios to maximize the City's existing water supplies. (Councilors Romero-Wirth and Ives) (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

Public Utilities Committee (Scheduled) - 12/04/2019

City Council (Scheduled) – 12/11/2019

[Water 2100 Planning.pdf](#)

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

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