

City of Santa Fe, NM
Regular Committee
Wednesday, December 05, 2018
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

5. APPROVAL OF MINUTES FROM THE NOVEMBER 7, 2018 PUC MEETING
[November 7, 2018 PUC Minutes.pdf](#)

CONSENT - ACTION CALENDAR

6. Monthly Update of Capital Improvements Projects. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
[Monthly Update on Capital Improvements Projects.pdf](#)
7. Update on Current Water Supply Status and Drought, Monsoon and Storage. (Nick Schiavo, Source of Supply Operations Manager, naschiavo@santafenm.gov, 955-4376)
[Update on Current Water Supply Status.pdf](#)
8. Wastewater Management Division Monthly Update. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
[WWMD Monthly Update.pdf](#)
9. Water Conservation Program Scorecard Update for November 2018. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)
[WC Program Scorecard Update for November 2018.pdf](#)
10. Request for approval of Amendment No. 2 to the original PSA # 17-0138 with Valli Information Systems DBA Postal Pros for the established Electronic Billing for the amount of \$84,000 for FY 2018/2019, \$504,459.50 for FY 2019/2020 and \$504,459.50 for FY 2020/2021 exclusive of NMGR. (Kathy Valdez, Interim Utility Billing Division Director, ktvaldez@santafenm.gov, 955-4348 and Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

Public Utilities Committee – 12/5/2018

Finance Committee – 12/17/2018

City Council – 1/9/2019

[Valli Info Sys. - Amend 2.pdf](#)

11. Request for approval of Amendment No. 4 to the original PSA Item # 14-0740 with Alpha Southwest for a Time Extension for the Emergency Repair for Operations and Maintenance contract. (Bill Huey, Engineer, bchuey@santafenm.gov, 955-4273)

Public Utilities Committee – 12/5/2018

Finance Committee – 12/17/2018

City Council – 1/9/2019

[Alpha Southwest - Amend 4.pdf](#)

DISCUSSION AND ACTION

12. Provide information and request for direction to make changes to the Environmental Services Recycling Drop-Off Sites: (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209)

a. To establish a new Recycling Drop-Off Site on city-owned property on Calle Mejia.

b. To continue operations or to close the recycling drop-off site at Ft. Marcy Park.

Public Utilities Committee – 12/5/2018

Finance Committee – 12/17/2018

City Council – 1/9/2019

[ESD Drop-Off Sites.pdf](#)

13. Request for approval of Amendment No. 8 to the original Project Management and Fiscal Services Agreement (“PMFSA”) Item No. 07-1051 between the Buckman Direct Diversion Board and the City of Santa Fe. (Nancy Long, BDDDB Counsel, nancy@longkomer.com, 982-8405)

Buckman Direct Diversion Board – 11/1/2018

Public Utilities Committee – 12/5/2018

Finance Committee – 12/17/2018

City Council – 1/9/2019

[PMFSA - Amend 8.pdf](#)

14. Request for approval of Resolution No. 2018-_____. A resolution urging the New Mexico Legislature to support and enact legislation amending the Aviation Act to allow for the imposition of landing fees. (Councilors Harris, Lindell, Ives, Rivera and Vigil Coppler) (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)

Public Utilities Committee – 12/5/2018

Public Works Committee – 12/10/2018

City Council – 12/12/2018

Fiscal Impact: \$300,000

[Resolution - Aviation Act.pdf](#)

15. Request for approval of Bill No. 2019-_____. An ordinance concerning the Municipal Wastewater Utility System of the City of Santa Fe, New Mexico the (The “System”); providing for the issuance of the City’s net system improvement bonds, Series 2018, in an aggregate principal amount not to exceed \$16,525,000 for the extension, enlargement, betterment, repair and other improvement of the System; providing that the bonds shall be payable solely out of the net revenues derived from the operation of the System; providing for the acquisition of a reserve fund insurance policy in connection with the Debt Service Reserve Fund established in connection with the

bonds; providing for disposition of the revenues derived from the operation of the System; providing the form, terms and conditions of the bonds, the method of paying the principal of and interest on the bonds and the security therefor; prescribing other details concerning the System revenues, bonds and the System, including but not limited to covenants and agreements in connection therewith and with future financing therefor; approving forms of a preliminary official statement and a continuing disclosure agreement in connection with the bonds; delegating authority to the Mayor, City Manager, and Finance Director of the city to determine the exact principal amounts, maturity dates, interest rates, prices, redemption features and other final terms of the bonds pursuant to a final terms certificate; ratifying action previously taken in connection therewith; and repealing all ordinances in conflict herewith. (Councilors Rivera and Ives) (Brad Fluetsch, Cash & Investment Manager, bjfluetsch@santafenm.gov, 955-6685)

Public Utilities Committee – 12/5/2018
Public Works Committee – 12/10/2018
City Council (Request to Publish) – 12/12/2018
Finance Committee – 12/17/2018
City Council (Public Hearing) – 1/9/2019

Fiscal Impact: \$16,525,000

[Ordinance - Wastewater Digester Bond.pdf](#)

16. Request for approval of Resolution No. 2018-_____. A resolution readopting and supplementing fee schedules for plumbing and mechanical/gas permits. (Councilor Harris) (Elias Isaacson, Permit Intake Division Director, esisaacson@santafenm.gov, 955-6380)

Public Utilities Committee – 12/5/2018
Public Works Committee – 12/10/2018
Finance Committee – 12/17/2018
City Council – 1/9/2019

Fiscal Impact: None

[Resolution - Plumbing & Mechanical Permits.pdf](#)

17. Request for approval of Resolution No. 2018-_____. A resolution establishing City of Santa Fe Legislative Priorities for consideration by the New Mexico State Legislature during the 54th Legislature – State of New Mexico – First Session, 2019. (Mayor Webber) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

Public Works Committee – 10/29/2018 (approved)
Public Utilities Committee – 11/7/2018 (approved no recommendation)
Finance Committee – 11/19/2018 (substitute approved)
Public Utilities Committee – 12/5/2018
Public Works Committee – 12/10/2018
City Council – 12/12/2018

[Resolution - Legislative Priorities.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, JANUARY 2, 2019

ADJOURN