

**City of Santa Fe, NM**  
**Regular Committee**  
**Wednesday, August 02, 2017**  
**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 JULY 5, 2017 PUC MEETING  
[July 5, 2017 PUC Minutes.pdf](#)

**INFORMATIONAL ITEMS**

6. Monthly Update of Capital Projects. (Shannon Jones)  
[Monthly Update of Capital Projects.pdf](#)
7. Santa Fe Municipal Watershed Program and Watershed Protection. (Alan Hook)  
[SF Municipal Watershed Program and Watershed Protection.pdf](#)

**CONSENT - ACTION CALENDAR**

8. Update on Current Water Supply Status. (Alex Puglisi)  
[Update on Current Water Supply Status.pdf](#)
9. Wastewater Management Division Monthly Update. (Shannon Jones)  
[WWMD Update.pdf](#)
10. Water Conservation Scorecard Update for July 2017. (Christine Chavez)  
[WC Scorecard Update for July 2017.pdf](#)
11. Request for approval of a Professional Services Agreement with JMA Municipal Advisors for Public Utility Rate Evaluation and Financial Services for the amount of \$146,808 exclusive of NMGR. (Shannon Jones)

Public Utilities Committee – 8/2/2017  
Finance Committee – 8/21/2017  
City Council – 8/30/2017

[PSA - JMA Municipal Advisors.pdf](#)

12. Request for approval of Amendment No. 1 to the Professional Service Agreement # 16-0984 (Tire Recapping Services) for the amount of \$255,000. (Lawrence Garcia)

Public Utilities Committee – 8/2/2017  
Finance Committee – 8/21/2017  
City Council – 8/30/2017

[Amendment No. 1 - Tire Recapping Services.pdf](#)

13. Request for approval of Resolution No. 2017-\_\_\_\_\_. A resolution granting provisional authority to the City Manager to approve grants with time sensitive deadlines; and directing the City Manager to submit the grant to the Governing Body for Ratification at the earliest regularly scheduled City Council meeting thereafter. (Councilors Rivera, Maestas, Harris and Ives) (David Chapman)

Public Works Committee – 7/24/2017  
Finance Committee – 7/17/2017  
Public Utilities Committee – 8/2/2017  
City Council – 8/9/2017

[Resolution - Granting Authority for CM to approve Grants.pdf](#)

14. Request for approval of Bill No. 2017-\_\_\_\_\_. An ordinance relating to the telecommunications in the Public Rights-of-Way Ordinance; amending Subsection 27-2.19 SFCC 1987 to streamline the land use review process for telecommunications facilities in the public rights of way; amending Subsection 27-2.20 to include facilities; and repealing Subsection 27-21 relating to the Telecommunications Advisory Committee. (Councilor Harris) (Kellen Brennan/Marcos Martinez).

Public Works Committee – 7/24/2017  
Finance Committee – 7/31/2017  
Public Utilities Committee – 8/2/2017  
City Council (Request to Publish) - 8/9/2017  
City Council (Public Hearing) - 8/30/2017

[Ordinance - Telecommunications.pdf](#)

15. Request for approval of Resolution No. 2017-\_\_\_\_\_. A resolution supporting the New Mexico Litter Control and Beautification Act of 1985 which provides public funds in the form of grants for the purpose of enhancing local litter control and beautification programs. (Councilor Trujillo) (Gilda Montano)

Finance Committee – 7/31/2017  
Public Utilities Committee – 8/2/2017  
City Council – 8/9/2017

[Resolution - NM Litter Control & Beautification Act.pdf](#)

16. Request for approval of Resolution No. 2017-\_\_\_\_\_. A resolution directing the City Manager to develop a Feasibility Study focused on achieving the goal of using 100 percent renewable energy by 2025 for city facilities and report back in 90 days; and urging state elected leaders to achieve 100 percent renewable energy for state facilities. (Mayor Gonzales) (John Alejandro)

Sustainable Santa Fe Commission – 7/29/2017  
Public Utilities Committee – 8/2/2017  
Finance Committee – 8/21/2017  
City Council – 8/30/2017

[Resolution - Feasibility Study.pdf](#)

**EXECUTIVE SESSION**

In accordance with the New Mexico Open Meetings Act NMSA 1978, §10-15-1(H)(8) discussion regarding:  
Discussion Regarding the Purchase, Acquisition or Disposal of Real Property or Water Rights by the City of Santa Fe. (Marcos Martinez)

End of Executive Session

**MATTERS FROM THE PUBLIC**

**MATTERS FROM THE CITY ATTORNEY**

**MATTERS FROM STAFF**

**MATTERS FROM THE COMMITTEE**

**NEXT MEETING: WEDNESDAY, SEPTEMBER 6, 2017**

**ADJOURN**