

City of Santa Fe, NM
Regular Committee
Wednesday, December 07, 2016
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

APPROVAL OF MINUTES FROM THE NOVEMBER 2, 2016 PUC MEETING

APPROVAL OF MINUTES FROM THE NOVEMBER 2, 2016 PUC MEETING

[November 2, 2016 - Minutes.pdf](#)

INFORMATIONAL ITEMS

6. *Monthly Update of Capital Projects. (Nick Schiavo)*

[Monthly Update Capital Projects.pdf](#)

7. *Water Conservation Program Fall Update. (Christine Chavez)*

[Water Conservation Fall Update.pdf](#)

8. *Public Utilities Survey Results. (Lynn Komer) VERBAL - 5 Min.*

9. *Status Update "Santa Fe Water Reuse Feasibility Study". (Bill Schneider) 15 Min. (Power Point Slides to be handed out at meeting)*

[Update - SF Water Reuse Feasibility Study.pdf](#)

CONSENT - ACTION CALENDAR

10. *Update on Current Water Supply Status. (Alex Puglisi)*

[Update Current Water Supply Status.pdf](#)

11. *Request for approval of Bid No. '17/10/B for the purchase of two (2) automated side-load waste collection vehicles to Rush Truck Center for a total cost of \$659,114. (Lawrence Garcia)*

Public Utilities Committee – 12/7/2016

Finance Committee – 1/3/2017

City Council – 1/11/2017

[Bid 17-10-B Rush Truck Center.pdf](#)

12. *Request for approval of Bid No. '17/11/B for the purchase of two (2) front-loading solid waste collection vehicles to Bruckner's of Albuquerque for a total cost of \$602,752. (Lawrence Garcia)*

Public Utilities Committee – 12/7/2016

Finance Committee – 1/3/2017

City Council – 1/11/2017

[Bid 17-11-B Bruckner's of Albq.pdf](#)

DISCUSSION AND ACTION

13. Request for consideration for approval of a Memorandum of Understanding between the City of Santa Fe and Santa Fe County for Wastewater Service for the Turquoise Trail Business Park, the End of Trail Condominium and the Industrial Park at Rancho Viejo Developments. (Stan Holland)

Finance Committee – 12/5/2016

Public Utilities Committee – 12/7/2016

City Council – 12/14/2016

[MOU with SF County for Turquoise Trail Bus. Park.pdf](#)

14. Request for approval of Resolution No. 2016-_____. A resolution establishing City of Santa Fe Legislature priorities for consideration by the New Mexico State Legislature during the 53rd Legislature – State of New Mexico – First Session, 2017. (Mayor Gonzales, Councilors Lindell, Villarreal, Ives, Maestas, Dominguez, Rivera, Trujillo and Harris) (Brian Snyder)

Public Works Committee (approved) - 11/07/2016

Finance Committee (postponed) - 11/14/2016

Finance Committee - 12/05/2016

Public Utilities Committee – 12/7/2016

Public Works Committee - 12/12/2016

City Council - 12/14/2016

[Resolution - NM State Legislature Priorities.pdf](#)

15. Request for approval of Resolution No. 2016-_____. A resolution amending the financial policies for the Governing Body to require creation of new, or expansion of existing programs and services include a funding source, or an equivalent offset to provide funding for the program or service. (Mayor Gonzales, Councilors Lindell, Villarreal, Dominguez, Rivera, and Harris)

Public Works Committee (approved) - 11/07/2016

Finance Committee (approved) - 11/14/2016

Public Utilities Committee – 12/7/2016

City Council - 12/14/2016

[Resolution - Amending Financial Policies.pdf](#)

16. Request for approval of Resolution No. 2016-_____. A resolution directing the City Manager to work with staff to explore the feasibility, including fiscal impact, of creating a recreational vehicle dump station for local's residents and travelers to our City. (Councilor Trujillo) (Shannon Jones)

Public Works Committee (approved) - 11/07/2016

Finance Committee – 12/5/2016

Public Utilities Committee – 12/7/2016

City Council - 12/14/2016

[Resolution - Recreational Vehicle Dump Station.pdf](#)

17. Request for approval of Resolution No. 2016-_____. A resolution calling for a series of meetings between the City of Santa Fe and Santa Fe County regarding a potential future Joint Water Authority. (Councilor Ives) (Andrew Erdmann)

Finance Committee – 12/5/2016

Public Utilities Committee – 12/7/2016

City Council - 12/14/2016

[Resolution - Joint Water Authority.pdf](#)

18. Request for approval of Resolution No. 2016-_____. A resolution calling on the New Mexico State Legislature to take immediate action during the 27th Legislative Session to enact a Municipal Telecommunications Tax Act that would authorize municipalities to collect from telecommunications providers a municipal telecommunications tax on the telecommunications provider's gross receipts from telecommunications service. (Councilor Maestas) (Marcos Martinez)

Public Works Committee (approved) – 11/7/2016

Finance Committee (approved) – 11/7/2016

Public Utilities Committee – 12/7/2016

City Council - 12/14/2016

[Resolution - Municipal Telecommunications Act.pdf](#)

19. Request for approval of Resolution No. 2016-_____. A resolution amending the membership requirements of the Santa Fe Water Conservation Committee so that a resident of Santa Fe County is appointed to the membership; and to clarify term limits of the membership. (Councilor Ives) (Christine Chavez)

Water Conservation Committee – 11/16/2016

Finance Committee – 12/5/2016

Public Utilities Committee – 12/7/2016

City Council - 12/14/2016

[Resolution - SFWCC Membership.pdf](#)

20. Request for approval of Resolution No. 2016-_____. A resolution authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for automated curbside recycling carts and trucks. (Mayor Gonzales, Councilors Lindell, Villarreal, Harris, Maestas, Rivera and Trujillo)

Finance Committee – 11/14/2016

Public Utilities Committee – 12/7/2016

City Council - 12/14/2016

[Resolution - NMFA - Automated Curbside Recycling Carts and Trucks.pdf](#)

21. Request for approval of Bid No. '16/48/P for Cascade Engineering for the Automated Recycling Cart Rollout for the amount of \$1,697,732 inclusive of NMGR. (Shirlene Sitton)

a. Request for approval of a Budget Increase for the amount of \$1,291,556.

Finance Committee – 11/14/2016

Public Utilities Committee – 12/7/2016

City Council - 12/14/2016

[Bid 16-48-P - Cascade Engineering.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, JANUARY 4, 2017

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