



# AGENDA

MEETING OF THE PUBLIC  
WORKS AND UTILITIES  
COMMITTEE  
NOVEMBER 09, 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 <https://santafe.primegov.com/public/portal>.

**Written Comments:** The public may submit written comments on any of the consent items to be considered on the Consent Agenda, through 1:00 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/91298694031?pwd=QzlrbzRwRlhRckhGRVlzZzdiRnpWZz09> Passcode: 440699

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

**Phone:** To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: US: +1 (669) 900-6833 - Webinar ID: 912 9869 4031 - Passcode: 440699  
Phone attendees should press \*9 to use the "Raise Hand" function to be recognized by the Chairman to speak at the appropriate time.



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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **APPROVAL OF MINUTES**
  - a. Minutes from October 26, 2020 Public Works & Utilities Committee Meeting
6. **PUBLIC COMMENT**
  - a. To provide a live comment 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 1:00 p.m. the day of the meeting for the meeting link and/or call in number.
7. **PRESENTATION OF MATTERS FROM PUBLIC WORKS AND PUBLIC UTILITIES STAFF**
  - a. Matters from Public Utilities Staff. (Jesse Roach, Water Division Director, [jdroach@santafenm.gov](mailto:jdroach@santafenm.gov), 955-4309)
8. **ACTION ITEMS: CONSENT**
  - a. Request for the Approval of State Price Agreement #70-000-16-00034AC in the Total Amount of Nine Hundred Ninety-Five Thousand Dollars (\$995,000.00) for the Purchase of a Ladder Truck from 411 Equipment, LLC.; Brian Moya; [bjmoya@santafenm.gov](mailto:bjmoya@santafenm.gov); (505)955-3111

**COMMITTEE REVIEW:**

Public Works and Utilities Committee 11/09/2020

Finance Committee 11/30/2020



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Governing Body 12/09/2020

- b. Request for the Approval of State Price Agreement #70-000-16-00034AE in the Total Amount of One Hundred Forty-Five Thousand Nine Hundred Sixty-Eight Dollars (\$145,968.00) for the Purchase of a Brush Truck and Equipment from 411 Equipment, LLC.; Brian Moya; [bjmoya@santafenm.gov](mailto:bjmoya@santafenm.gov); (505)955-3111

**COMMITTEE REVIEW:**

Public Works and Utilities Committee 11/09/2020  
Finance Committee 11/30/2020  
Governing Body 12/09/2020

- c. Request for approval of a Budget Adjustment Resolution (BAR) in the total amount of \$76,484.62 from the Water Enterprise Cash Balance to the unused 2020 Balance of the Alpha SW Contract. (Jonathan Montoya, Source of Supply Operations Manager, [jmmontoya@santafenm.gov](mailto:jmmontoya@santafenm.gov), 955-4373)

**Committee Review:**

Public Works and Utilities Committee - 11/09/2020  
Finance Committee - 11/30/2020  
Governing Body - 12/09/2020

- d. Request for Approval on the License Agreement in exchange for obligations of Licensee for an indefinite term between the City of Santa Fe and New Mexico Department of Cultural Affairs. (Sam Burnett, Public Works Project Administrator, [jsburnett@santafenm.gov](mailto:jsburnett@santafenm.gov), (505) 955-9533 and Andrea Salazar, Assistant City Attorney, [asalazar@santafenm.gov](mailto:asalazar@santafenm.gov), (505) 995-6303)

**Committee Review:**

Quality of Life Committee: 11/04/2020  
Public Works & Utilities Committee: 11/09/2020  
Governing Body: 11/10/2020

- e. Consideration of Resolution 2020-\_\_\_\_. A Resolution Hosting Community Conversations and Establishing a Special City Committee On Cultures, Histories, Art, Reconciliation, And Truth. (Mayor Webber and Councilors Garcia, Villareal, Cassutt-Sanchez, Vigil Coppler, Romero-Wirth, and



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Lindell) (Kristine Mihelcic, Constituent and Council Services Director, [kmmihelcic@santafenm.gov](mailto:kmmihelcic@santafenm.gov), 955-6846)

**Committee Review:**

Public Works and Utilities Committee: 10/26/2020

Quality of Life Committee: 11/4/2020

Public Works and Utilities Committee: 11/9/20

Special Finance Committee: 11/16/2020

Special Governing Body Meeting: 11/18/20

- f. Consideration of Resolution No. 2020-\_\_: A Resolution Urging the Legislature of the State of New Mexico to Repeal the Statutory Provisions Preempting Stricter County and Municipal Regulation of the Sale of Cigarettes, Tobacco Products, and Electronic Smoking Devices. (Councilors Romero-Wirth and Cassutt-Sanchez) (Rich Brown, Economic Development Director, [rbrown@santafenm.gov](mailto:rbrown@santafenm.gov), 955-6625)

**Committee Review:**

Quality of Life Committee: 11/4/20

Public Works and Utilities Committee: 11/9/20

Governing Body: 11/10/20

- g. Consideration of Bill No. 2020-\_\_: An Ordinance Amending Section 14-8.14(C) SFCC 1987 to Add a Reference to the Impact Fee Service Area; Amending Section 14-8.14(E) to Adopt a New Impact Fee Schedule and Clarify Appropriate Land Use Categories as They Relate to Impact Fee Collection; Amending Section 14-8.14(G) to Add a Reference to the Impact Fee Service Area; Amending Section 14-8.14(J) to Add a Reference to the Impact Fee Service Area; Adding a Service Area Map as Exhibit F in the Appendix to the Land Development Code; and Establishing an Effective Date. (Mayor Webber) (Carlos Gemora, Planner Senior, [cagemora@santafenm.gov](mailto:cagemora@santafenm.gov), 955-6670)

**Committee Review:**

Planning Commission: 11/5/20

Public Works and Utilities Committee: 11/9/20

Governing Body (request to publish): 11/10/20

Finance Committee: 11/30/20

Governing Body (public hearing): 12/9/20



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- h. Consideration of Resolution No. 2020-\_\_: A Resolution Adopting the “Impact Fee Capital Improvements Plan 2021-2027 for Roads, Parks, Fire/EMS, and Police” to Update the City’s Impact Fee Capital Improvement Plan, Land Use Assumptions, and Impact Fees, as Required by the State Development Fees Act, NMSA 1978, Section 5-8-30. (Mayor Webber) (Carlos Gemora, Planner Senior, [ccegemora@santafenm.gov](mailto:ccegemora@santafenm.gov), 955-6670)

**Committee Review:**

Public Works and Utilities Committee: 11/9/20

Finance Committee: 11/30/20

Governing Body: 12/9/20

- i. Request for approval to enter into a grant agreement with the New Mexico Environment Department to provide reimbursable funding for electric vehicle charging stations at City's public parking garages; the grant funds are reimbursable in the total amount of \$26,303.00 (Neal Denton, Sustainability Planner, Environmental Services Department, [nhdenton@santafenm.gov](mailto:nhdenton@santafenm.gov), 955.2229) **Committee Review:**  
Public Works and Utilities Committee - 11/09/2020  
Finance Committee - 11/30/2020  
Governing Body - 12/09/2020

- j. Consideration of Bill No. 2020-32: An Ordinance Amending Section 14-6.2 SFCC 1987 to Adopt by Ordinance a Maximum of One Thousand (1000) Short-Term Rental Permits in the City, to Prospectively Limit the Number of Short-Term Rental Permits to One Per Natural Person, to Prospectively Limit the Proximity of Short-Term Rental Units, to Require a Local Operator for Short-Term Rental Units, to Adopt Record-Keeping and Reporting Requirements for Short-Term Rental Unit Owners and Host Platforms, and to Clarify Other Provisions of the Short-Term Rental Ordinance; Amending the Land Use Code Definitions in Section 14-12.1 SFCC 1987 as They Relate to Short-Term Rental Units; and Amending Section 12-2.3 SFCC 1987 to Clarify That a Short-Term Rental Unit is not a Group R-1 Occupancy for Purposes of Fire Inspections. (Mayor Webber, Councilor Lindell, Councilor Romero-Wirth and Councilor Villarreal) (Elias Isaacson, Planning and Land Use Director, [esiasaacson@santafenm.gov](mailto:esiasaacson@santafenm.gov), 955-6730 and Sally Paez, Assistant City Attorney, [sapaez@santafenm.gov](mailto:sapaez@santafenm.gov), 955-6501)

**Committee Review:**



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Planning Commission: 10/15/20  
Quality of Life Committee: 10/21/20  
Public Works and Utilities Committee: 10/26/20  
Governing Body (request to publish): 10/28/20  
Finance Committee: 11/2/20  
Public Works and Utilities Committee: 11/9/20  
Governing Body (public hearing): 12/9/20

- k. Consideration of Resolution No. 2020-\_\_: A Resolution Establishing City of Santa Fe Legislative Priorities for Consideration by the New Mexico State Legislature During the 55<sup>th</sup> Legislature – State of New Mexico – First Session, 2021. (Mayor Webber) (Regina Wheeler, Public Works Department Director, [rawheeler@santafenm.gov](mailto:rawheeler@santafenm.gov), 955-6622; Jesse Guillen, Legislative Liaison, [jbg Guillen@santafenm.gov](mailto:jbg Guillen@santafenm.gov), 955-6518)

**Committee Review:**

Public Works and Utilities Committee: 11/9/20  
Finance Committee: 11/30/20  
Quality of Life Committee: 12/2/20  
Governing Body: 12/9/20

- l. Consideration of Resolution No. 2020-\_\_: A Resolution Relating to a Request for Approval of First Quarter Budget Amendments for Fiscal Year 2020/2021. (Andy Hopkins, Principal Budget Analyst, [ajhopkins@santafenm.gov](mailto:ajhopkins@santafenm.gov), 955-6177)

**Committee Review:**

Finance Committee: 11/2/20  
Public Works and Utilities Committee: 11/9/20  
Governing Body: 11/10/20

9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: Monday, December 14, 2020**
12. **ADJOURN**



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