



AGENDA

MEETING OF THE PUBLIC
WORKS AND UTILITIES
COMMITTEE
FEBRUARY 22, 2021
5:00 PM
ATTEND VIRTUALLY

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 in excess of those permitted in the current Public Health Order, the Public Works and Utilities meeting will be held 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.

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/93143479713?pwd=SU0wbXVIV21CT2NjRFdMb1JVVUcwZz09> Passcode: 787477

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: +1 253 215 8782 Webinar ID: 931 4347 9713 Passcode: 787477

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 the February 8, 2021 Public Works and Utilities Committee
6. **PUBLIC COMMENT**
 - a. To provide a live comment you must join the Zoom meeting by internet or phone, please e-mail or call Jamie-Rae Diaz, Administrative Manager, Public Utilities, 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/INFORMATIONAL ITEMS**
 - a. Presentation
 - a. Benefits Presentation (Ashley Barela, Assistant human Resources Director, ambarela@santafenm.gov, 955-6517, Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov, 955-6591, AON Representative.

COMMITTEE REVIEW:
Finance Committee: 02/15/2021
Public Works and Public Utilities: 02/22/2021

 - b. Financial framework of the Enterprise Funds within the Public Utilities Department.(Shannon Jones, Public Utilities Director, swjones@santafenm.gov, 955-4267 and Marcos Martinez, Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)
 - c. Public Works Presentation of Capital Maintenance. (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622)



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8. ACTION ITEMS: CONSENT

- a. Request Approval of Professional Services Contract with Santa Fe Conservation Trust for the development of a Safe Routes to School Program not to exceed \$293,406 funded by a Federal Transportation Alternative Program Grant. (MUNIS Contract #3202481) (Melissa McDonald, Acting Parks Division Director, (505) 955-2105, mamcdonald@santafenm.gov) (Erick Aune, Santa Fe MPO Senior Planner, (505) 955-6664, ejaune@santafenm.gov)

Committee Review

Finance Committee – 02/15/2021

Public Works & Utilities Committee – 02/22/2021

Governing Body – 02/24/2021

- b. Request for Approval of Amendment #12 with Allied Security that will add \$60,000 to the existing contingency and allow for greater flexibility in adjusting service locations, times and officer levels. (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 795-2491)

Committee Review:

Public Works and Utilities Committee: 02/22/2021

Finance Committee: 03/01/2021

Governing Body: 03/10/2021

- c. Request for approval of a Budget Adjustment Resolution (BAR) in the amount of \$62,000 FY21 to fund the Consultant Team that will facilitate the Culture, History, Art, Reconciliation, and Truth (CHART) process. (Pauline Kamiyama, Arts and Culture, pkkamiyama@santafenm.gov, 505-955-6653 and Kristine Mihelcic, Director of Public Engagement kmmihelcic@santafenm.gov, 505-955-6949.

9. ACTION ITEMS: DISCUSSION

10. MATTERS FROM STAFF

11. MATTERS FROM THE COMMITTEE

12. MATTERS FROM THE CHAIR



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13. **NEXT MEETING: Monday, March 8, 2021**

14. **ADJOURN**

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.

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