



# AGENDA

PUBLIC WORKS AND  
UTILITIES COMMITTEE  
JUNE 28, 2021  
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, the ban on public gatherings in excess of those permitted in the current Public Health Order, and the need to incorporate technology and practices to re-institute in-person meetings consistent with the limitations established by the Order, 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.

**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/99789795043?pwd=TE9YVzNNR25STWtUZXdQV1k1UXRyZz09>

**Passcode: 819196**

Attendees should use the "Raise Hand" function to be recognized by the Chair 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 or - Webinar ID: : 997 8979 5043 - Passcode: 819196**

Phone attendees should press \*9 to use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

**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/99789795043?pwd=TE9YVzNNR25STWtUZXdQV1k1UXRyZz09>

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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. Approval of Minutes from the June 7, 2021 Public Works and 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 Jamie-Rae Diaz, Administrative Manager, Public Utilities, [jldiaz@santafenm.gov](mailto:jl Diaz@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. Wastewater Management Update. (Michael Dozier, WWM Division Director, [mldozier@santafenm.gov](mailto:mldozier@santafenm.gov))
8. **ACTION ITEMS: CONSENT**



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- a. Request Approval of Contract with the National Fitness Council, LP. in the Amount of \$195,560.94 Including NMGR to Purchase Equipment Exclusive Keith Haring Artwork Fitness Equipment and Request Approval of BAR in the Amount of \$250,000.00 from Neighborhood Parks Impact Fees to Parks Construction for the Purchase and Installation of Fitness Equipment for SWAN Park. (Melissa McDonald, Acting Parks Division Director: mamcdonald@santafenm.gov, 505-955-6840)

**Committee Review:**

Finance Committee: 06/21/2021

Public Works and Utilities Committee: 06/28/2021

Governing Body: 06/30/2021

- b. Request for the Approval of Amendment No. 3 to the PSA with Vladimir Jones in the Total Amount of \$1,450,000 for Advertising Agency Services for Tourism Santa Fe for FY22. (Randy Randall, Tourism SF Director: rrandall@santafenm.gov, 505-966-6209)

**Committee Review:**

Public Works and Utilities Committee: 06/07/2021

Finance Committee: 06/21/2021

Governing Body: 06/30/2021

- c. CONSIDERATION OF BILL NO. 2021-\_\_\_. (Councilor Lindell and Mayor Webber)  
An Ordinance Amending Section 23-6.2 SFCC 1987 to Remove the Six-Month Minimum Lease Duration for the Sale and Consumption of Alcohol on City Property. (Randy Randall, TOURISM Santa Fe Executive Director: rrandall@santafenm.gov, 955-6209; Rich Brown, Community and Economic Development Department Director: rdbrown@santafenm.gov, 955-6625; Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518)

**Committee Review:**

Introduced: 5/12/21

Quality of Life Committee: 6/16/21

Public Works and Utilities Committee: 06/28/21

Governing Body (request to publish): 06/30/21

Economic Development Advisory Committee: 7/14/21

Governing Body (public hearing): 07/28/21



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- d. Request for Approval of a Memorandum of Understanding (MOU) Munis Contract #3202749 Between the City, NMDOT, NCRD and Santa Fe MPO Detailing the Responsibilities of Each Agency to Satisfy the Federal Transit Authorities Funding Process. (Erick Aune, MPO Officer, [ejaune@santafenm.gov](mailto:ejaune@santafenm.gov) 505-330-8483)

**Committee Review:**

Finance Committee: 06/21/2021

Public Works and Public Utilities Committee: 06/28/2021

Governing Body: 06/30/21

- e. Request Approval of Amendment No. 1 to Service Contract 20-0233 with American Fire Protection Group, Inc.; Increasing the Existing Contract in the Amount of \$63,274.06 Including NMGR from \$271,093.75 to \$334,367.81 for Fire Monitoring, Inspections, Repair and Maintenance Services throughout City Facilities. (Caryn Grosse, Facilities Project Administrator, [clgrosse@santafenm.gov](mailto:clgrosse@santafenm.gov), 955-5938)

**Committee Review:**

Finance Committee: 06/21/2021

Public Works and Utilities Committee: 06/28/2021

Governing Body: 06/30/2021

- f. Request for Approval of Amendment #4 to PSA with Certified Folder in the Amount of \$50,000 for Distribution of the Official Santa Fe Visitor's Guide for FY22. (Randy Randall, TOURISM Director, [rrandall@santafenm.gov](mailto:rrandall@santafenm.gov), 505-955-6209).

**Committee Review**

Finance Committee: 06/21/2021

Public Works and Utilities: 06/28/2021

Governing Body: 06/30/2021

- g. Request for Approval of Amendment #3 to PSA with Lou Hammond in the amount of \$125,000 for Public Relations Services for Tourism Santa Fe for FY22 (Randy Randall, TOURISM SF Director, [rrandall@santafenm.gov](mailto:rrandall@santafenm.gov), 505/955-6209)

**Committee Review**

Finance Committee: 06/21/2021



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Public Works and Utilities: 06/28/2021  
Governing Body: 6/30/2021

- h. Request for Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$1,000,000.00 from the 2018 Bond Premiums to be Used for the Santa Fe Train Depot Exterior Rehabilitation Project. (Sam Burnett, Interim Facilities Division Director, jsburnett@santafenm.gov, 505-795-2491)

**Committee Review:**

Finance Committee: 06/21/21  
Public Works and Utilities Committee: 06/28/21  
Governing Body: 06/30/21

- i. Request for Approval of Amendment No. 3 to the Collective Bargaining Agreement Between the City of Santa Fe and Local 3999 City of Santa Fe Employees of the American Federation of State, County and Municipal Employees, Council 18, AFL-CIO. (Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov, 505.955.6591)

**Committee Review**

Finance Committee: 06/21/2021  
Public Works: 06/28/2021  
Governing Body: 06/30/2021

- j. CONSIDERATION OF RESOLUTION NO. 2021-\_\_\_. (Mayor Webber, Councilor Romero-Wirth, Councilor Cassutt)  
A Resolution Relating to Income Disparity and Inequity; Authorizing the Execution of a Memorandum of Understanding with Mayors for a Guaranteed Income and the Santa Fe Community College to Assist with Launching a Pilot Project to Support Young Parents Enrolled at the Santa Fe Community College, and to Build Support for a Guaranteed Income in the City of Santa Fe. (Julie Sanchez, Youth and Family Services Division Director: jjsanchez@santafenm.gov, 955-6678)

**Committee Review:**

Introduced: 06/09/21  
Quality of Life Committee: 06/16/21 (discussed)  
Finance Committee: 06/21/21  
Public Works and Utilities Committee: 06/28/21  
Governing Body: 06/30/21



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- k. CONSIDERATION OF RESOLUTION NO. 2021-\_\_\_. (Mayor Webber, Councilor Vigil Coppler, Councilor Romero-Wirth)  
A Resolution Donating Property Identified as 635 Alto Street and Resources to a Developer Qualified as a “Grantee” Under the New Mexico Affordable Housing Act for Development of at Least Five (5) Low-Priced Dwelling Units. (Alexandra Ladd, Office of Affordable Housing Director: agladd@santafenm.gov, 955-6346)

**Committee Review:**

Introduction: 06/09/21

Community Development Commission: 06/16/21

Quality of Life Committee: 06/16/21

Finance Committee: 06/21/21

Public Works and Utilities Committee: 06/28/21

Governing Body: 06/30/21

- i. Request for Approval of Budget Adjustment Request (BAR) to Move Funds for the Solar and Streetlighting Contracts into Budget. (Javier Rosado, Engineering Division Director: jhrosado@santafenm.gov, 955-6631; Caryn Grosse, Facilities Project Administrator: clgrosse@santafenm.gov, 955-5938)

**Committee Review:**

Public Works & Utilities – 06/28/2021

Governing Body – 06/30/2021

- m. Request for Approval of Collective Bargaining Agreement Between the City of Santa Fe and Santa Fe Firefighter Association Local 2059 for July 2021 Through July 2024. (Paul Babcock, Fire Chief; prbabcock@santafenm.gov, 955-3110 and Brian Moya, Assistant Fire Chief; bjmoya@santafenm.gov, 955-3111) **Committee Review:**

Finance Committee: 06/21/2021

Public Works Committee: 06/28/2021

Governing Body: 06/30/2021

- n. Request for Approval of Budget Adjustment Resolution (BAR) in the Amount of \$725,000.00 from the 2018 Bond Premiums to be Used for the Genoveva Chavez Leisure Pool, the Main Library Elevators and Tennis Court and



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Pickle Ball Improvements at Select City Parks. (Sam Burnett, Interim Facilities Division Director, jsburnett@santafenm.gov, 505-795-2491)

**Committee Review:**

Public Works Committee: 06/28/2021

Governing Body: 06/30/2021

**9. PUBLIC HEARINGS**

a. **CONSIDERATION OF RESOLUTION NO. 2021-\_\_.**

A Resolution Approving the Vacation of Existing Portions of the Galisteo Road Rights-of-Way at Galisteo Road's Intersection with Zia Road, Contingent on the Planning Commission's Approval of the Vacation of Existing Rights-of-Way and the Dedication of New Galisteo Road Right-of-Way South of Galisteo Road's Intersection with Zia Road in a New Alignment, and New Galisteo Road Right-of-Way North of Galisteo Road's Intersection with Zia Road. (Lee Logston, Senior Land Use Planner: lrlogston@santafenm.gov, 955-6136)

**Committee Review:**

Public Works and Utilities Committee: 06/28/21

Quality of Life Committee: 07/07/21

Governing Body: 07/14/21

**10. MATTERS FROM STAFF**

**11. MATTERS FROM THE COMMITTEE**

**12. MATTERS FROM THE CHAIR**

**13. NEXT MEETING: Monday, July 12, 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



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