



AGENDA

PUBLIC WORKS AND
UTILITIES COMMITTEE
JANUARY 24, 2022
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, 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 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://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fsantafenm-gov.zoom.us%2Fj%2F86063917226%3Fpwd%3DRVIVRjVYWFpvYi9FUytMQkFININ4QT09&data=04%7C01%7Cjldiaz%40santafenm.gov%7C0810e9c043074716577f08d9d45c2789%7C77b69f5a55ed436386164867b0bc707f%7C0%7C0%7C637774314542360165%7CUnknown%7CTWFpbGZsb3d8eyJWljoicjoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ij1haWwiLCJXVCi6Mn0%3D%7C3000&data=8Vwypq4WB52dRRw%2FlixHOAeX6bYryMeEwmfK%2FdtPnTOo%3D&reserved=0>

Passcode: 113844

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: 1 346 248 7799 - Webinar ID: 860 6391 7226 - Passcode: 113844**

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>.



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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 January 10, 2022 Public Works and Utilities Committee Meeting.

6. **PRESENTATIONS**

Streetlight LED Conversion Project Report. (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622)

7. **ACTION ITEMS: CONSENT**

- a. **CONSIDERATION OF BILL NO. 2022-__.** (Mayor Webber)
An Ordinance Granting NTS Communications, LLC, DBA Vexus Fiber, a Non-Exclusive Franchise, to Operate a Telecommunications Network Within the City of Santa Fe; the Right to Use City Public Rights-of-Way to Provide Telecommunications Services Within the City; and Fixing the Terms and Conditions Thereof. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov)

Committee Review:

Introduced: 12/08/21

Public Works and Utilities Committee: 01/10/22 (postponed)

Governing Body (request to publish): 01/26/22

Finance Committee: 01/31/22

Economic Development Advisory Committee: 02/09/22

Governing Body (public hearing): 02/23/22

- b. Request for Approval of a 2-Year Construction Contract for the Completion of 500 C (CWSRF 088)-Santa Fe River Repairs and Bank Stabilization: Ricardo Bridge to the Don Jose Outfall (ITB '22/21/B) in the Total Amount



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of \$1,561,109.16; Kimo Constructors, Inc. (Zoe Isaacson, zrisaacson@santafenm.gov, 505-955-6853)

1. Request for Approval of a BAR Transferring Revenues from Stormwater/CWSRF 088 (2310411/490190) to Expenditures Stormwater/WIP Construction (2310411/572970) in the Amount of \$1,561,110.

Committee Review:

Quality of Life: 01/19/2022

Public Works & Utilities: 01/24/2022

Governing Body: 01/26/2022

- c. Request for approval of Wastewater Digester Project construction contract with Bradbury Stamm Amendment #6 for an extension of time to complete the Digester Project co-generation connection. (Michael Dozier, Wastewater Division Director, mldozier@santafenm.gov)

Committee Review:

Public Works and Utilities Committee 01/24/2022

Finance Committee: 01/31/2022

Governing Body: 02/09/2022

- d. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Garcia)
A Resolution Amending Resolution No. 2020-14 To Change The Location Of The Banners Commemorating "Hometown Heroes" Along The Cerrillos Road Corridor Between I-25 And Rodeo Road To Between I-25 And The Intersection Of St. Michaels Drive And Osage Avenue. (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov)

Committee Review:

Governing Body: 01/12/2022 (Introduced)

Public Works & Utilities: 01/24/2022

Governing Body: 01/26/2022

- e. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Rivera, Councilwoman Villarrea, Councilor Chavez, and Councilor Cassutt)
A Resolution Proclaiming Severe or Extreme Drought Conditions Exist in the City of Santa Fe; Imposing Fire Restrictions From January 27, 2022 to February 24, 2022; Restricting the Sale or use of Fireworks Within the City



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of Santa Fe and Prohibiting Other Fire Hazard Activities. (Geronimo Griego, Fire Marshal: gggriego@santafenm.gov, 955-3317)

Committee Review:

Introduced: 01/12/2022

Public Works and Utilities: 1/24/22

Governing Body: 01/26/2022

- f. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Cassutt and Councilor Villarreal)

A Resolution in Support of the Appropriation of Funds by the New Mexico Legislature for New Mexico-Grown Fresh Fruits and Vegetables for School and Senior Meals Programs and Related Education Programs for Schools and Farmers. (Jesse Guillen, Legislative Liaison: jbg Guillen@ santafenm.gov, 955-6518)

Committee Review:

Introduced: 1/12/2022

Public Works and Utilities: 1/24/22

Governing Body: 01/26/2022

8. **MATTERS FROM STAFF**
9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: Monday, February 7, 2022**
12. **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