



# AGENDA

**PUBLIC WORKS AND  
UTILITIES COMMITTEE  
FEBRUARY 07, 2022  
5:00 PM  
ATTEND VIRTUALLY**

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## **AMENDED AGENDA 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://santafenm-gov.zoom.us/j/82933265456?pwd=OUJiNVRLcFYzaFJLUk1JcHBnZVgxZDZ09>

**Passcode: 737102**

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: 829 3326 5456 - Passcode: 737102**

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>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **INTRODUCTION OF LEGISLATION**



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- a. Introduction of a Resolution Supporting House Memorial 3 that Requests the Workforce Solutions Department Convene a Task Force to Recommend Legislation for Paid Family and Medical Leave. (Councilor Cassutt and Councilwoman Villarreal)

**Committee Review:**

Introduction: PW/PU 02/07/2022

Governing Body: 02/09/22

5. **APPROVAL OF CONSENT AGENDA**

6. **APPROVAL OF MINUTES**

- a. Approval of minutes from the January 24, 2022 Public Works and Utilities Committee Meeting.

7. **PRESENTATION/INFORMATIONAL ITEMS**

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

8. **ACTION ITEMS: CONSENT**

- a. Request for review and approval of the Amended and Restated Lease Agreement between the City of Santa Fe and the Boys & Girls Club, Inc. (Terry Lease, Asset Development Manager, (505)955-6344, [tjlease@santafenm.gov](mailto:tjlease@santafenm.gov))

**Committee Review:**

Public Works and Utilities Committee: 2/7/2022

Economic Development Advisory Committee: 2/9/2022

Finance Committee: 2/14/2022

Quality of Life: 2/16/2022

Governing Body: 2/23/2022

- b. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Mayor Webber, Councilor Cassutt, and Councilor Chavez)  
A Resolution Adopting Next Steps for the Reuse and Redevelopment of the Midtown Property Including Applying for Land Use Rezoning, General



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Plan Amendment, and a Master Plan; Adopting a Community Development Plan; Issuing Certain Requests for Proposals; Conducting Certain Studies and Assessments; and Seeking the Acquisition of Land Located Within or Adjacent to the Midtown Site. (Rich Brown, Community and Economic Development Director: [rdbrown@santafenm.gov](mailto:rdbrown@santafenm.gov), 505-955-6625)

**Committee Review:**

Introduced: 01/26/2022

Quality of Life Committee: 02/02/2022

Public Works and Utilities Committee: 02/07/2022

Economic Development Advisory Committee: 02/09/2022

Finance Committee: 02/14/2022

Governing Body: 02/23/2022

- c. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_\_. (Mayor Webber)  
A Resolution Establishing Additional Legislative Funding Priorities Based on the Potential Availability of Additional Funding During the 2022 Legislative Session. (Rich Brown, Community Development Director, [rdbrown@santafenm.gov](mailto:rdbrown@santafenm.gov), 505-955-6625)

**Committee Review:**

Introduced at Governing Body: 01/26/2022

Finance Committee: 01/31/2022

Quality of Life Committee: 02/02/2022

Public Works and Utilities Committee: 02/07/2022

Governing Body: 02/09/2022

- d. CONSIDERATION OF RESOLUTION 2022-\_\_\_\_ (Mayor Webber)  
A Resolution to Request Approval of Second Quarter Budget Amendments for Fiscal Year 2021/2022. (Andy Hopkins, Budget Analyst: [ajhopkins@santafenm.gov](mailto:ajhopkins@santafenm.gov), 505-955-6177)

**Committee Review:**

Introduced: 01/31/2022 (Finance Committee)

Finance Committee: 01/31/2022

Quality of Life Committee: 02/02/2022

Public Works and Utilities Committee: 02/07/2022

Governing Body: 02/09/2022



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- e. Request for approval of purchase for a Komptech X63 Windrow Turner for the Wastewater Management Compost Section through the Source Well Cooperative Procurement in the total amount of \$631,942. (Julian Gonzales, WWMD Plant Operator, jrgonzales@santafenm.gov, 505-470-0291)

1) Request for approval of a BAR (Budget Adjustment Resolution) in the amount of \$631,942 for the Windrow Turner.

**Committee Review:**

Public Works and Utilities Committee: 02/07/2022

Finance Committee: 02/14/2022

Governing Body: 02/23/2022

- f. Request for approval of a Budget Amendment Resolution (BAR) in the amount of \$750,000 from the New Mexico Department of Finance and Administration for Severance Tax Bond Appropriation to the Electric Vehicles Project # 20-E2735, to fund the Purchase of Electric Vehicles and Charging Stations. (Neal Denton, Sustainability Officer, nhdenton@santafenm.gov, 955-2229)

**Committee Review:**

Public Works and Utilities Committee: 02/07/2022

Finance Committee: 02/14/2022

Governing Body: 02/23/2022

- g. 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: 01/10/2022 (Postponed)

Finance Committee: 01/31/22 (Item Pulled from Agenda)

Public Works and Utilities Committee: 02/07/2022

Economic Development Advisory Committee: 02/09/2022



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Governing Body (Public Comment): 02/09/2022

Finance Committee: 02/14/2022

Governing Body (Public Hearing and Final Approval): 02/23/2022

9. **MATTERS FROM STAFF**
10. **MATTERS FROM THE COMMITTEE**
11. **MATTERS FROM THE CHAIR**
12. **NEXT MEETING: Monday, February 21, 2022**
13. **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