



AGENDA

**PUBLIC WORKS AND
UTILITIES COMMITTEE
APRIL 25, 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://santafenm-gov.zoom.us/j/86993132344>
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 - Webinar ID: 869 9313 2344**

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. **APPROVAL OF CONSENT AGENDA**
5. **APPROVAL OF MINUTES**



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- a. Approval of minutes from the April 11, 2022 Public Works and Utilities Committee.

6. PRESENTATION/INFORMATIONAL ITEMS

- a. City of Santa Fe Water 2021 Summary and 2022 Outlook. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 505-955-4309)

Committee Review:

Public Works and Utilities Committee: 04/25/2022

Governing Body: 04/27/2022

7. ACTION ITEMS: CONSENT

- a. CONSIDERATION OF BILL NO. 2022-___. (Councilor Cassutt)
An Ordinance Amending Table 14-6.1-1 of the Land Development Code, The Table of Permitted Uses, to Permit Small and Large Preschool and Daycare Facilities in all Zoning Districts Except Industrial Districts. (Daniel Alvarado, Planner Senior: djalvarado@santafenm.gov, 955-6670; Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518)(**POSTPONED FROM MARCH 17, 2022**)

Committee Review:

Introduced: 02/23/22

Governing Body Public Comment: 03/09/22

Planning Commission: 03/17/22

Economic Development Advisory Committee: 04/13/22

Quality of Life Committee: 04/20/22

Public Works and Utilities Committee: 04/25/22

Governing Body Public Hearing: 05/11/22

- b. CONSIDERATION OF BILL NO. 2022-_____. (Councilor Cassutt, Councilor Villarreal)
An Ordinance Amending Table 14-6.1-1 of the Land Development Code, the Table of Permitted Uses, to Permit Small and Large Preschool and Daycare Facilities in all Zoning Districts Except Industrial Districts. (Daniel Alvarado, Planner Senior: djalvarado@santafenm.gov, 955-6670; Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518)



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Committee Review:

Governing Body Public Comment: 03/09/2022
Planning Commission: 03/17/2022
Economic Development Advisory Committee: 04/13/2022
Quality of Life Committee: 04/20/2022
Public Works and Utilities Committee: 04/25/2022
Governing Body Public Hearing: 05/11/2022

- c. Request for Approval of Amendment No. 1 to the On-Call Professional Services Agreement 19-0750, Increasing Compensation in the Amount of \$500,000 to the Total Amount of \$1,000,000 Exclusive of NMGRT for On-Call Professional Engineering Design Services for Numerous Projects Funded by State Legislature, NMDOT, FHWA and City Impact Fees; Miller Engineering DBA Souder Miller & Associate. (Romella Glorioso-Moss, Sr. Project Administrator, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Finance Committee: 04/18/2022
Public Works & Utilities Committee: 04/25/2022
Governing Body: 04/27/2022

- d. CONSIDERATION OF BILL NO. 2022-6. ADOPTION OF ORDINANCE NO. 2022-____. (Mayor Webber)
An Ordinance Relating to the City of Santa Fe's Office of Economic Development Plan Ordinance, SFCC 1987, Section 11-11; Approving and Adopting a Local Economic Development Project Participation Agreement Between the City of Santa Fe and Earth Traveler Teardrop Trailers, LLC for Design, Development, and Construction of Tenant Improvements, Lease Payments, and Expansion of a Manufacturing Center and Silicone Vacuum System, a Local Economic Development Project. (Rich Brown, Community and Economic Development Department Director: rdbrown@santafenm.gov, 955-6625; Andrea Salazar, Assistant City Attorney: asalazar@santafenm.gov, 955-6303; Casey Dalbor, Business Growth Manager, cjdalbor@santafenm.gov, 955-6912)

Committee Review:

Re-Introduced: 03/30/2022
Economic Development Committee: 04/13/2022
Governing Body (Public Comment): 04/13/2022



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Finance Committee: 04/18/22
Quality of Life Committee: 04/20/2022
Public Works and Utilities: 04/25/2022
Governing Body: 04/27/2022

- e. CONSIDERATION OF A BILL NO. 2022-___. (Mayor Webber, Councilor Romero-Wirth, Councilor M. Garcia)

An Ordinance Relating to the City of Santa Fe's Office of Economic Development Plan Ordinance, SFCC 1987, Section 11-11; Approving and Adopting a Local Economic Development Project Participation Agreement Between the City of Santa Fe and Beck & Bulow, LLC for Design, Development, and Construction of Tenant Improvements, Lease Payments, and Expansion of a Corporate Research Center, a Local Economic Development Project. (Rich Brown, Community and Economic Development: rdbrown@santafenm.gov, 955-6625; Andrea Salazar, Assistant City Attorney: asalazar@santafenm.gov, 955-6303; Casey Dalbor, Business Growth Manager, cjdalbor@santafenm.gov, 955-6912)

Committee Review:

Re-Introduced: 03/30/2022
Economic Development Committee: 04/13/2022
Governing Body (Public Comment): 04/13/2022
Finance Committee: 04/18/22
Quality of Life Committee: 04/20/2022
Public Works and Utilities: 04/25/2022
Governing Body: 05/11/2022

- f. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Rivera, Councilor Villarreal)

A Resolution Requesting a Time Extension for a Local Government Transportation Fund Grant Agreement From the New Mexico Department of Transportation Identified as Control Number LP50008 for the Planning, Design, and Pavement Rehabilitation of Guadalupe St. Bridge. (Romella Glorioso-Moss, Sr. Project Administrator, rsglorioso-moss@santafenm.gov, 505-955-6623)

1. Request for Approval of Amendment No. 1 to a Local Government Transportation Fund Grant Agreement (Item #20-0095) with the New Mexico Department of Transportation for the Planning, Design, and Pavement Rehabilitation of LP50008 Guadalupe St. Bridge



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Rehabilitation Project. Amendment is for Extension of Agreement Term Only to June 30, 2023 and no Additional Funding.

Committee Review:

Introduced: 04/13/2022

Public Works and Utilities Committee: 04/25/2022

Finance Committee: 05/2/2022

Governing Body: 05/11/2022

- g. Request for Approval of the 2022-2023 Annual Action Plan, first draft, required to be submitted annually to the Department of Housing and Urban Development as a condition to the City's Community Development Block Grant. (Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov)

Committee Review:

Community Development Commission: 4/6/2022

Public Works Committee: 4/25/2022

Finance Committee: 5/2/2022

Quality of Life Committee: 5/4/2022

Santa Fe City Council Public Hearing: 5/11/2022

- h. Request for Approval of a Professional Services Agreement with Excel Staffing Companies, for On-Call Staffing Services in the Amount not to exceed \$4,000,000 over Four Years Inclusive of NMGRT. (Melissa McDonald, Parks and Open Spaces Division Director, mamcdonald@santafenm.gov, 505-303-9502)

Committee Review:

Public Works & Utilities Committee: 04/25/2022

Finance Committee: 05/02/2022

Governing Body: 05/11/2022

- i. Request for Approval of Amendment No. 1 to the Price Agreement with Sub Surface Contracting # 21-0378 removing the Fiscal Year cap of \$250,000 and replacing it with a total contract amount of \$1,000,000 for the entire 4 year term of the contract. (Bill Huey, Water Division Engineer, bchuey@santafenm.gov, 505-955-4273)

Committee Review:



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Public Works and Utilities Committee: 04/25/2022
Finance Committee: 05/02/2022
Governing Body: 05/11/2022

8. INTRODUCTION OF LEGISLATION

- a. CONSIDERATION OF RESOLUTION NO. 2022-___. (Mayor Webber and Councilor Romero-Wirth)
A Resolution Adopting the City of Santa Fe's Fiscal Year 2022/2023 Operating Budget and Organizational Chart. (Mary McCoy, Finance Director: mtmccoy@santafenm.gov, 955-6171)

Committee Review

Introduced: 04/25/22 (Public Works and Utilities Committee)
Governing Body: 04/27/22

9. MATTERS FROM STAFF

10. MATTERS FROM THE COMMITTEE

11. MATTERS FROM THE CHAIR

12. NEXT MEETING: Monday, May 9, 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