



# AGENDA

PUBLIC WORKS AND  
UTILITIES COMMITTEE  
MAY 09, 2022  
5:00 PM  
COUNCIL CHAMBERS  
CITY HALL, 200 LINCOLN  
AVENUE

---

## PROCEDURES FOR PUBLIC WORKS AND UTILITIES COMMITTEE MEETING

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.

Members of the public may submit written comments on legislation up to three hours prior to the start of the meeting by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal>.

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**
  - a. Approval of Minutes from the April 25, 2022 Public Works and Utilities Committee.
6. **ACTION ITEMS: CONSENT**
  - a. Request for Approval of Amendment No. 5 to the PSA with Vladimir Jones (PRACO) in the Total Amount of \$300,000 for Advertising Agency Services for TOURISM Santa Fe for FY22. (Randy Randall, TSF Director: [rrandall@santafenm.gov](mailto:rrandall@santafenm.gov), 505-955-6209)

**Committee Review:**

Quality of Life Committee: 04/20/2022

Finance Committee: 05/02/2022



# AGENDA

PUBLIC WORKS AND  
UTILITIES COMMITTEE  
MAY 09, 2022  
5:00 PM  
COUNCIL CHAMBERS  
CITY HALL, 200 LINCOLN  
AVENUE

Public Works and Utilities Committee: 05/09/2022  
Governing Body: 05/11/2022

- b. CONSIDERATION OF BILL 2022- \_\_\_\_\_. (Councilor Romero-Wirth, Councilor Cassutt, Councilor Chavez, and Councilwoman Villarreal)  
An Ordinance Amending Section 20-4.1 To Remove Reference To Remote Participation In Governing Body Or City Council Standing Committee Meetings; And Creating A New Section 1-9 SFCC 1987 To Allow Governing Body Members To Attend Governing Body And City Council Standing Committee Meetings Remotely. (Erin McSherry, City Attorney, [ekmcsberry@santafenm.gov](mailto:ekmcsberry@santafenm.gov), 505-955-6961)

**Committee Review:**

Introduced: 04/13/2022  
Governing Body (Public Comment): 04/27/2022  
Quality of Life: 5/4/2022  
Public Works and Utilities: 05/9/2022  
Governing Body (Public Hearing): 05/25/2022

- c. CONSIDERATION OF BILL NO. 2022- \_\_\_\_\_. (Councilor Romero-Wirth, Councilor Cassutt, Councilor Chavez)  
An Ordinance Relating to the City Of Santa Fe Uniform Traffic Ordinance (“UTO”); Creating a New Section 5 of Schedule B of the UTO to Create the Low-Income Financial Equity (“Life”) Parking Program. (Noel Correia, Parking Division Director: [npcorreia@santafenm.gov](mailto:npcorreia@santafenm.gov), 505-955-6611)

**Committee Review:**

Introduced: 04/13/2022  
Governing Body (Public Comment): 04/27/2022  
Quality of Life: 05/04/2022  
Public Works and Utilities: 05/09/2022  
Finance: 05/16/2022  
Governing Body (Public Hearing): 05/25/2022

- d. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Mayor Webber)  
A Resolution Relating to a Request for Approval of Third Quarter Budget Amendments for Fiscal Year 2021/2022. (Andy Hopkins, Budget Officer: [ajhopkins@santafenm.gov](mailto:ajhopkins@santafenm.gov), 955-6177)



# AGENDA

PUBLIC WORKS AND  
UTILITIES COMMITTEE  
MAY 09, 2022  
5:00 PM  
COUNCIL CHAMBERS  
CITY HALL, 200 LINCOLN  
AVENUE

---

**Committee Review:**

Governing Body (Introduced): 04/27/2022

Finance Committee: 05/02/2022

Quality of Life Committee: 05/04/2022

Public Works and Utilities Committee: 05/09/2022

Governing Body: 05/11/2022

- e. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Councilor Rivera and Councilor L. Garcia)  
A Resolution Requesting Approval of Amendment No. 1 to a Municipal Arterial Program Cooperative Grant From the New Mexico Department of Transportation, Identified as Control Number L500429, Granting a Time Extension for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements. (Tom Graham, ADA Coordinator: tmgraham@santafenm.gov, 955-6654)

**Committee Review:**

Introduced: 04/27/22

Public Works and Utilities Committee: 05/09/22

Finance Committee: 05/16/22

Governing Body: 05/25/22

- f. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Councilor Rivera and Councilor L. Garcia)  
A Resolution Approving Amendment No. 2 to a Municipal Arterial Program Cooperative Grant From the New Mexico Department of Transportation Identified as Control Number L500383 Granting a Time Extension for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements. (Tom Graham, ADA Coordinator: tmgraham@santafenm.gov, 955-6654)

**Committee Review:**

Introduced: 04/27/22

Public Works and Utilities Committee: 05/09/22

Finance Committee: 05/16/22

Governing Body: 05/25/22

- g. Request to Ratify New Mexico Department of Transportation (NMDOT) Cooperative Agreement for Project # S100460 Guadalupe Street



# AGENDA

PUBLIC WORKS AND  
UTILITIES COMMITTEE  
MAY 09, 2022  
5:00 PM  
COUNCIL CHAMBERS  
CITY HALL, 200 LINCOLN  
AVENUE

---

Reconstruction Approved by the City Manager. (Romella Glorioso-Moss, Sr. Project Manager: [rsglorioso-moss@santafenm.gov](mailto:rsglorioso-moss@santafenm.gov), 505-955-6623)

**Committee Review:**

Public Works & Utilities Committee: 05/09/2022

Governing Body: 05/11/2022

- h. Request Approval of Partial Release of Mortgage between the City of Santa Fe and Tierra Contenta Corporation (TCC) Mortgage to Facilitate the sale of Tract 53A to the Housing Trust. (Alexandra Ladd, Director of Office of Affordable Housing: [agladd@santafenm.gov](mailto:agladd@santafenm.gov), 505-955-6346)

**Committee Review:**

Finance Committee: 05/02/2022

Quality of Life Committee: 05/04/2022

Public Works Committee: 05/09/2022

Governing Body: 05/11/2022

- i. Request Approval of Amendment No. 1 of the Amended Mortgage Agreement for Tierra Contenta which Authorizes the City Manager to Grant Releases and Partial Releases of the Mortgage on behalf of the City to Facilitate Land Sales for Phase 3 Development of Tierra Contenta (Alexandra Ladd, Director, Office of Affordable Housing: [agladd@santafenm.gov](mailto:agladd@santafenm.gov), 505-955-6346)

**Committee Review:**

Finance Committee: 5/2/2022

Quality of Life Committee: 5/4/2022

Public Works Committee: 5/9/2022

Governing Body: 5/11/2022

- j. Request for Approval of Source Well Contract # 022818-EOI Emergency Vehicles, Fire Trucks & Equipment Sub Part #113021-RVG-1 in the Amount of \$1,194,852 for the Purchase of an Aircraft Rescue and Fire Fighting (ARFF) Vehicle Apparatus Truck from E-One Inc. (Brian Moya, Fire Chief: [bjmoya@santafenm.gov](mailto:bjmoya@santafenm.gov), 505-955-3111; Mark Baca, Airport Director: [mdbaca@santafenm.gov](mailto:mdbaca@santafenm.gov), 505-670-3232 and Daniel Garcia, Fire Fleet Manager: [dagarcia@santafenm.gov](mailto:dagarcia@santafenm.gov), 505-231-8561)



# AGENDA

PUBLIC WORKS AND  
UTILITIES COMMITTEE  
MAY 09, 2022  
5:00 PM  
COUNCIL CHAMBERS  
CITY HALL, 200 LINCOLN  
AVENUE

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$1,194,852 for the Purchase of the Aircraft Rescue and Fire Fighting (ARFF) Vehicle Apparatus from E-One Inc.

**Committee Review:**

Finance Committee: 05/02/2022

Public Works and Utilities Committee: 05/09/2022

Governing Body: 05/11/2022

- k. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Councilor Rivera, Councilor Chavez, Councilor M. Garcia, Councilor Lindell, Councilor Cassutt, and Councilor Romero-Wirth)  
A Resolution Allocating Three and a Quarter Acre Feet of Available Water From the City's Existing Water Supply to the Southside Teen Center. (Therese Martinez, Project Administrator: tmartinez@santafenm.gov, 955-5937; John Dillon, Project Administrator: jcdillon@santafenm.gov, 955-5936)

**Committee Review:**

Introduced: 04/27/22

Public Works and Utilities Committee: 05/09/22

Finance Committee: 05/16/22

Quality of Life Committee: 05/18/22

Governing Body: 05/25/22

- i. Request for Approval of the Purchase of Three Automated Side Load Collection Vehicles in the Total Amount of \$1,115,456.94 from Environmental Services Division Fund 510 Cash Balance, for Residential Recycling and Waste Collection Services; from MCT Industries Via AMREP INC. (Lawrence Garcia, ESD Maintenance Manager: lmgarcia@santafenm.gov, 505-955-2241)
  1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$1,115,456.94 for the Purchase of the Three Automated Side Load Collection Vehicles.

**Committee Review:**

Public Works and Utilities Committee: 05/09/2022

Governing Body: 05/11/2022



# AGENDA

**PUBLIC WORKS AND  
UTILITIES COMMITTEE  
MAY 09, 2022  
5:00 PM  
COUNCIL CHAMBERS  
CITY HALL, 200 LINCOLN  
AVENUE**

---

- m. Request for Approval of Memorandum of Understanding (MOU) between the City of Santa Fe's Office of Economic Development Department and University of New Mexico (UNM) Anderson School of Management to Collaborate on Strengthening Entrepreneurship in the City of Santa Fe. (Elizabeth Camacho, Economic Development and Communications Administrator: [excamacho@santafenm.gov](mailto:excamacho@santafenm.gov), 505-955-6042)

**Committee Review:**

Quality of Life Committee: 05/04/2022

Public Works and Utilities Committee: 05/09/2022

Economic Development Advisory Committee: 05/11/2022

Governing Body : 05/11/2022

7. **MATTERS FROM STAFF**
8. **MATTERS FROM THE COMMITTEE**
9. **MATTERS FROM THE CHAIR**
10. **NEXT MEETING: Monday, May 23, 2022**
11. **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