



AGENDA

PUBLIC WORKS AND
UTILITIES COMMITTEE
JULY 11, 2022
5:00 PM
COUNCIL CHAMBERS
CITY HALL, 200 LINCOLN
AVENUE

PROCEDURES FOR PUBLIC WORKS AND UTILITIES COMMITTEE MEETING

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.

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

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 June 27, 2022 Public Works and Utilities Committee Meeting
6. **PRESENTATION/INFORMATIONAL ITEMS**
 - a. Wastewater Management Sewer Collection Line Update. (Mike Dozier, WWMD Director, mldozier@santafenm.gov)
 - b. Public Works Facilities, Parks and Open Space Capital Projects Status Report, Regina Wheeler, Public Works Director, [505-955-6622](tel:505-955-6622), rawheeler@santafenm.gov



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7. ACTION ITEMS: CONSENT

- a. CONSIDERATION OF BILL NO. 2022-___. (Councilor Rivera)
An Ordinance Amending Section 21-4.3 SFCC 1987 to Change the Set Out Time for Residential Refuse Collection. (Shirlene Sitton, Environmental Services Division Director: sjsitton@santafenm.gov, 955-2209)

Committee Review:

Governing Body (Introduced): 06/08/2022
Governing Body (Public Comment): 06/29/2022
Quality of Life Committee: 07/06/2022
Public Works and Utilities Committee: 07/11/2022
Finance Committee: 07/18/2022
Governing Body (Public Hearing): 07/27/2022

- b. Request for Approval of Amendment No. 1 to the Amended Lease Agreement between Challenge New Mexico and the City of Santa Fe for 633-635 Agua Fria Street, Santa Fe, NM, Updates Lessee's Business Name and Approves a Sublease to High Desert Housing, a New Mexico Nonprofit Corporation. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov, (505) 629-2206)

Committee Review:

Public Works and Utilities Committee: 07/11/2022
Finance Committee: 07/18/2022
Quality of Life Committee: 07/20/2022
Governing Body (Public Hearing): 07/27/2022

- c. Request for Approval of Three-Year Memorandum of Understanding (MOU) between the City of Santa Fe and Santa Fe County to Purchase Parking Permits from the City for Parking at the Santa Fe Community Convention Center Municipal Parking Garage Located at 119 S. Federal Place. (Noel Correia, Parking Division Director, 505-955-6611, npcorreia@santafenm.gov)

Committee Review:

Finance Committee: 07/05/2022
Public Works & Utilities Committee: 07/11/2022
Governing Body: 07/13/2022



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- d. Request for Approval of Amendment No. 1 to Service Contract 20-0366 Increasing Compensation in the Amount of \$250,000 to a Total Amount of \$850,000 Plus NMGRT for On-Call Vegetation Management Services with Steamer, Inc., dba Proscapes Landscape Management. (Scott A. Overlie, Parks Division Project Administrator, saoverlie@santafenm.gov, 505-955-2114)

Committee Review:

Finance Committee: 07/05/2022

Public Works & Utilities Committee: 07/11/2022

Governing Body: 07/13/2022

- e. Request for Approval of Amendment No. 1 to Service Agreement 21-0379 to Extending Term to June 30, 2023 to Replace Ft Marcy Roof and Skylights; with First Mesa Construction, Inc. (Josh Bohlman, jbohlman@santafenm.gov, 505-955-5932)

Committee Schedule:

Finance Committee: 07/05/2022

Public Works and Utilities Committee: 07/11/2022

Governing Body: 07/13/2022

- f. Request for Approval of Amendment No. 7 to original contract #19-0115 with Alpha Southwest for Emergency Repair in FY 2023 for an Increase in the Total Amount of \$330,735.38. (Jonathan Montoya, Source of Supply Operations Manager 505-955-4373 jmmontoya@santafenm.gov; Julian Gonzales, WWM Plant Superintendent 505-955-4615 jrgonzales@santafenm.gov).

COMMITTEE REVIEW:

Public Works and Utilities Committee: 7/11/2022

Finance Committee: 7/18/2022

Governing Body: 7/27/2022

- g. CONSIDERATION OF RESOLUTION NO. 2022-___. (Mayor Webber)
A Resolution Permitting Remote Meetings for Advisory Committees Whether or Not it is Difficult or Impossible for Members of the Committee to Meet in Person when the Advisory Committee Determines it is in the Best



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Interest of the Public to Do So. (Erin K. McSherry, City Attorney:
ekmcsberry@santafenm.gov, 505-955-6961)

Committee Review:

Governing Body (Introduced): 06/29/2022

Quality of Life Committee: 07/06/2022

Public Works and Utilities Committee: 07/11/2022

Finance Committee: 07/18/2022

Governing Body: 07/27/2022

8. **MATTERS FROM STAFF**
9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: Monday, July 25, 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