



AGENDA

PUBLIC WORKS AND
UTILITIES COMMITTEE
JULY 25, 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 July 11, 2022 Public Works and Utilities Committee.
6. **PRESENTATION/INFORMATIONAL ITEMS**
 - a. Wastewater Management Update, Staffing and Future Planning. (Michael Dozier, Wastewater Division Director, mldozier@santafenm.gov (505) 955-4642; Xavier Martinez, Wastewater Administrative Manager, xbmartinez@santafenm.gov, (505) 955-4620; Fred Heerbrandt, Wastewater Engineer Supervisor, pfheerbrandt@santafenm.gov (505) 955-4623)



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7. ACTION ITEMS: CONSENT

- a. Request for the Approval of a Professional Services Agreement with Tierra Contenta Corporation in the total amount of \$799,936.93 to Manage and Design CIP#890-A Paseo del Sol Extension Project as per Tierra Contenta Master Development Plan funded by NMDOT. (Romella Glorioso-Moss, rsgloriosomoss@santafenm.gov, 505-955-6623)

Committee Review:

Public Works & Utilities Committee: 07/25/2022

Governing Body: 07/27/2022

- b. Request for Approval of Award of ITB 22/44/B to Purchase Two (2) Wheel Loaders from Power Screening LLC, in The Total Amount of \$663,000.00 for the City of Santa Fe's Wastewater Management Division.(Paul Heerbrandt, P.E WWMD Engineer Supervisor, pfheerbrandt@santafenm.gov)

1) Request Approval of a BAR in The Amount of \$663,000 from the WWMD Cash Balance.

Committee Review:

Public Works and Utilities Committee: 07/25/2022

Finance Committee: 08/01/2022

Governing Body: 08/10/2022

- c. Request for Approval of a Year-End FY 2021/22 Budget Amendment Resolution (BAR) to Address Projected Budget Deficits in the Police, Fire and Emergency Management Departments. (Andy Hopkins, Budget Officer, ajhopkins@santafenm.gov, 505-955-6177)

Committee Review:

Public Works/Public Utilities Committee: 07/25/2022

Governing Body: 07/27/2022

- d. CONSIDERATION OF RESOLUTION NO. 2022-___. (Mayor Webber)
A Resolution Relating to a Request for Approval of Fourth Quarter Budget Amendments and Associated New Mexico Department of Finance and Administration/Local Government Division (“DFA/LGD”) Schedule for Fiscal



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Year 2021/2022. (Andy Hopkins, Budget Officer:
ajhopkins@santafenm.gov, 505-955-6177)

Committee Review:

Finance Committee (Introduced): 07/18/2022

Quality of Life Committee: 07/20/2022

Public Works and Utilities Committee: 07/25/2022

Governing Body: 07/27/2022

- e. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor M. Garcia, Councilor Rivera, Mayor Webber, Councilor Romero-Wirth, Councilor Chavez, Councilwoman Villarreal, Councilor Cassutt, Councilor L. Garcia and Councilor Lindell)

A Resolution Updating the Terms of Approval Included in Resolution Nos. 2020-24 and 2022-9 to Change the Permitted Location of Banners Commemorating "Hometown Heroes" From the Cerrillos Road Corridor to the Railyard, Guadalupe Street, and the Greater Downtown Area. (John Blair, City Manager: jwblair@santafenm.gov)

Committee Review:

Introduced: 07/13/2022

Quality of Life Committee: 07/20/2022

Public Works and Utilities Committee: 7/25/2022

Governing Body: 07/27/2022

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

A Resolution Adopting New Procedural Rules for City Council Standing Committees. (Jesse Guillen, Legislation and Policy Innovation Manager: jbg Guillen@santafenm.gov, 955-6518)

Committee Review:

Governing Body (Introduced): 07/13/2022

Quality of Life Committee: 07/20/2022

Public Works and Utilities Committee: 07/25/2022

Finance Committee: 08/1/2022

Governing Body: 08/10/2022

8. MATTERS FROM STAFF



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