



AGENDA

PUBLIC WORKS AND
UTILITIES COMMITTEE
AUGUST 08, 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> (<http://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> (<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> (<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 the July 25, 2022 Public Works and Utilities Committee Meeting.
6. **PRESENTATION/INFORMATIONAL ITEMS**
 - a. Update on Santa Fe Parks, Trails and Watershed SWAN Park Phase 2 Initial Community Engagement. (Melissa McDonald, Parks and Open



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Space Division Director, mamcdonald@santafenm.gov, (505) 955-2105; Scott Overlie, Parks and Open Space Project Administrator, saoverlie@santafenm.gov, (505) 231-6194; Kris Longley-Postema, NV5 Project Manager, kris.postema@nv5.com, (651) 357-3882.

- b. Demonstration of Capital Project Reporting application in ARCGIS now available to the Public. (Lee Gagnon, PW Complete Streets Engineer (EIT), lrgagnon@santafenm.gov, 550-955-4229)

7. ACTION ITEMS: CONSENT

- a. CONSIDERATION OF BILL NO. 2022-___. (Councilwoman Villarreal and Councilor Rivera)
An Ordinance Amending SFCC 1987 Section 23-5.1 to Add Definitions for “Cultural Event” and “Small Commercial Event”; and Amending SFCC 1987 Section 23-5.2 to Allow up to Eight (8) Small Commercial Permits for Cultural Events on the Plaza Including Juneteenth, Indigenous People’s Day, and Six Additional Events Selected by Lottery. (Melissa McDonald, Parks Division Director: mamcdonald@santafenm.gov, 955-6840)

Committee Review:

Governing Body (Introduced): 07/13/2022
Governing Body (Public Comment): 07/27/2022
Quality of Life Committee: 08/03/2022
Public Works and Utilities Committee: 08/08/2022
Economic Development Advisory Committee: 8/10/2022
Finance Committee: 08/15/2022
Governing Body (Public Hearing): 08/31/2022

- b. Request for Approval of a Sole Source General Services Contract with Parkson Corporation to Purchase and Install the Aqua Guard Screen filter and Aqua Wash Press for the Headworks Facility for the Wastewater Treatment Plant Facility in The Total Amount of \$274,699.00.excluding NMGRT. (P. Fred Heerbrandt, P.E. Engineer Supervisor, pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Adjustment Resolution (BAR) from the WWMD Cash Balance in the amount of \$274,699.00



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Committee Review:

Public Works and Utilities Committee: 08/08/2022
Finance Committee: 08/15/2022
Governing Body: 08/31/2022

- c. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Rivera)
A Resolution Adopting the 2024-2028 Infrastructure Capital Improvements Plan (“ICIP”). (Regina Wheeler, Public Works Department Director: rawheeler@santafenm.gov, 505-955-6622)

Committee Review:

Governing Body (Introduced): 07/27/2022
Finance Committee: 08/01/2022
Public Works and Utilities Committee: 08/08/2022
Governing Body: 08/10/2022

- d. Request for Approval of Amendment No. 3 to the Lease Agreement between Garson Studios Santa Fe LLC and the City of Santa Fe for the Premises Located at 1600 St. Michael’s Drive, Santa Fe, NM. Allows Lessee to Request Several or All Holdover Extensions. (Lee Logston, Asset Development Manager: lrlogston@santafenm.gov, 505-955-6914)

Committee Review:

Public Works and Utilities Committee: 08/08/2022
Finance Committee: 08/15/2022
Quality of Life Committee: 08/17/2022
Governing Body: 08/31/2022

- e. Request for Approval of a Cooperative Project Agreement in the Total Amount of \$10,117,243 for Constructing Road Improvements on Guadalupe St.; New Mexico Department of Transportation. (Romelia Glorioso-Moss, Projects Administrator: rsglorioso-moss@santafenm.gov, 505-955-6623)

1. Request for the Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$10,117,243 for Constructing Road Improvements on Guadalupe St. Under Org/Obj 3309980/572970.

Committee Review:



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Public Works and Utilities Committee: 08/08/2022
Governing Body: 08/10/2022

- f. Request for Approval of Amendment No. 3 to Item #19-503 between the City of Santa Fe and Granicus LLC, Previously Host Compliance LLC, for Short Term Rental Monitoring and Compliance Services. (Jason Sena, Zoning, STR and Code Compliance Supervisor, Inspections & Enforcement Division of Land Use Department, jdsena@santafenm.gov, 505-955-6336)

Committee Review:

Public Works and Utilities Committee: 08/08/2022
Finance Committee: 08/15/2022
Governing Body: 08/31/2022

- g. Request for Approval of Bid # 22/38/B for the Wastewater Management Division, Paseo Real 4-Year Generator Maintenance Agreement with Smith Power Products, Inc.(P. Fred Heerbrandt, P.E. Engineer Supervisor,pfheerbrandt@santafenm.gov)

1.Request for Approval of the FY2023 Budget Adjustment Resolution (BAR)in the amount of \$1,487,294.05

Committee Review:

Public Works and Utilities Committee: 08/08/2022
Finance Committee: 08/15/2022
Governing Body: 08/31/2022

8. **MATTERS FROM STAFF**
9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: Monday, August 29, 2022**
12. **ADJOURN**



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Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520
five (5) working days prior to meeting / date