



AGENDA

PUBLIC WORKS AND
UTILITIES COMMITTEE
NOVEMBER 07, 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. **ACTION ITEMS: CONSENT**

- a. Request for Approval of October 24, 2022 Public Works and Utilities Committee Minutes. (Jamie-Rae Diaz, Administrative Manager, jldiaz@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 11/07/2022

- b. Request for Approval of Budget Adjustment Resolution (BAR) to Utilize FY22 GRT Earned in Excess of Budgeted Estimates in the Amount of \$180,000 to Cover the Costs of Three Traffic Calming/Safety Projects. (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 505-955-6622)

Committee Review:

Public Works & Utilities Committee: 11/07/2022

Finance Committee: 11/28/2022

Governing Body: 12/14/2022

- c. Request for Approval of Goods Contract with CMS Communications for the Santa Fe Regional Airport in the Total Amount of \$67,082.21 Term Ending June 30, 2026.(James Garduno, Project Administrator, jdgarduno@santafenm.gov)

Committee Review:

Public Works and Utilities: 11/07/2022

Finance Committee: 11/28/2022

Governing Body: 12/14/2022

- d. Request for Approval of a Budget Amendment Resolution in the Amount of \$3,781,333 from the Water Enterprise Fund Cash Balance to the Water CIP Fund to Fund a Professional Service Agreement with Carollo Engineers Inc. for Design of the Paseo Real Wastewater Treatment Facility San Juan Chama Project Return Flow Pipeline Project. (John Del Mar, jpdelmar@santafenm.gov, 505 955-4231)

Committee Review:

Finance Committee: 10/31/2022

Public Works and Utilities Committee: 11/07/2022

Governing Body: 11/09/2022

- e. Request for Approval of a Budget Amendment Resolution (BAR) to Fund Park Ranger Salaries and to Create Three Positions to Oversee Park Security in the Amount of \$232,692. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov, 505-303-9502)

Committee Review:

Public Works & Utility Committee: 11/07/2022

Finance Committee: 11/28/2022

Governing Body: 12/14/2022

- f. Request for Approval of a Budget Adjustment Resolution for the Water Division Operating Budget from the Water Enterprise Fund Cash Balance in the Total Amount of \$215,488. (Jesse Roach, Water Division Director, jdroach@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 11/07/2022

Finance Committee: 11/28/2022

Governing Body: 12/14/2022

- g. Request for Approval of Amendment No. 3 to Original Contract # 18-0758 with Paymentus to Eliminate the Monthly Subscription Fees of \$7,000 Per Month for the Remainder of FY23 in Addition to FY24-25. (Nancy Jimenez Utility Billing Division Director nljimenez@santafenm.gov 505-955-4364)

Committee Review:

Public Works and Utilities Committee: 11/07/2022

Finance Committee: 11/28/2022

Governing Body: 12/14/2022

- h. Request for Approval of Water Rights Agreement between the City of Santa Fe and Apodaca Family Trust for 27.762 Acre-Feet per Year in the Total Amount of \$400,000.17 Dependent Upon Approval of the NM Office of The State Engineer. (Alan Hook, Water Resources Coordinator, aghook@santafnm.gov)

1. Request for Approval of a Budget Adjustment Resolution in the Total Amount of \$400,000 from the Water Enterprise Cash Balance.

Committee Review:

Public Works and Utilities Committee: 11/07/2022

Finance Committee: 11/28/2022

Governing Body: 12/14/2022

- i. Request for Approval of Amendment No. 2 with Valli DBA Postal Pros To Original Contract # 21-0320 to Eliminate the Monthly Paymentus Payment Charged Through Postal Pros for the Remainder of FY23 and FY24-25. (Nancy Jimenez Utility Billing Division Director nljimenez@santafenm.gov 505-955-4364)

Committee Review:

Public Works and Utilities Committee: 11/07/2022

Finance Committee: 11/28/2022

Governing Body: 12/14/2022

- j. CONSIDERATION OF RESOLUTION NO. 2022-__ (Mayor Webber)
A Resolution Approving the Exchange and Transfer of Two Tracts of City-Owned Real Property to the State of New Mexico In Exchange for Six Tracts of State-Owned Real Property Located Within the City. (Terry Lease, Asset Development Manager, tjlease@santafenm.gov and Lee Logston, Midtown Asset Development Manager, lrlogston@santafenm.gov, 505-955-6914)

Committee Review:

Governing Body (Introduced): 10/26/2022

Quality of Life Committee: 11/2/2022

Finance Committee: 10/31/2022

Public Works and Utilities Committee: 11/7/2022

Governing Body: 11/9/2022

- k. CONSIDERATION OF BILL NO. 2022-__. (Councilor Lindell, Mayor Webber, Councilor Chavez)
An Ordinance Amending Section 12-10-1.10 of the Uniform Traffic Ordinance Governing Mufflers and Emission Control Devices; and Amending Schedule A of the Uniform Traffic Ordinance to Increase

Penalties for Muffler Noise Violations. (Matthew Champlin, Deputy Chief of Police: mrchamplin@santafenm.gov, 955-5201)

Committee Review:

Governing Body (Introduced): 09/14/22

Governing Body (Public Comment): 09/28/22

Quality of Life Committee (Postponed): 10/05/22

Quality of Life Committee (Forwarded with No Recommendation): 10/19/22

Public Works and Utilities Committee: 10/24/22 (Postponed)

Public Works and Utilities Committee: 11/7/22

Finance Committee: 11/28/22

Governing Body (Public Hearing): 12/14/22

6. **MATTERS FROM STAFF**
7. **MATTERS FROM THE COMMITTEE**
8. **MATTERS FROM THE CHAIR**
9. **NEXT MEETING: Monday, December 12, 2022**
10. **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