



City of Santa Fe

AGENDA

**PUBLIC WORKS AND
UTILITIES COMMITTEE
FEBRUARY 06, 2023
5:00 PM
CITY 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. **PRESENTATION/INFORMATIONAL ITEMS**
 - a. Status Update on Environmental Restoration Efforts at Santa Fe Generating Site (Baca St.)(William Schneider, Water Resources

Manager, whschnedier@santafenm.gov)

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of Minutes from the January 23, 2023 Public Works and Utilities Committee. (Jamie-Rae Diaz, Administrative Manager, jldiaz@santafenm.gov)
- b. Request for Approval of Amendment 11 to the Amended and Restated Railyard Lease and Management Agreement Between the City of Santa Fe and Santa Fe Railyard Community Corporation (Terry Lease, Asset Development Manager: tjlease@santafenm.gov, 505-629-2206)

Committee Review:

Economic Development Advisory Committee: 2/1/2023

Quality of Life Committee: 2/1/2023

Public Works and Utilities Committee: 2/6/2023

Finance Committee: 2/13/2023

Governing Body: 2/22/2023

- c. Request for Approval of FY 23 Budget Amendment Resolution (BAR) in the Amount of \$214,000 to Budget for Payments on the Existing Service Contract with NM Golf Limited for Management of the Marty Sanchez Links de Santa Fe Golf Course and Related Operations.(Melisa McDonald, Parks and Open Space Director, mamcdonald@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 02/06/2023

Finance Committee: 02/13/2023

Governing Body: 02/22/2023

- d. Request for Approval of Award and Acceptance of Reoccurring Federal Planning Funding Section 112 Federal Highway Association (FHWA) and Section 5303 Federal Transit Authority (FTA) for Federal Fiscal Year 2023 in the Amount of \$388,184 for the Annual Operations of the Santa Fe MPO. (Erick Aune, Santa Fe MPO Officer, ejaune@santafenm.gov, 505-330-8483)

Committee Review:

Public Works/Utilities Committee: 2/06/2023

Finance Committee: 01/30/2023

Governing Body: 02/08/2023

- e. Request for Approval of Award and Acceptance of Reoccurring Federal Planning Funding Section 112 Federal Highway Association (FHWA) and Section 5303 Federal Transit Authority (FTA) for Federal Fiscal Year 2023 in the Amount of \$388,184 for the Annual Operations of the Santa Fe MPO. (Erick Aune, Santa Fe MPO Officer: ejaune@santafenm.gov, 505-330-8483)

Committee Review:

Finance Committee: 01/30/2023

Public Works/Utilities Committee: 02/06/2023

Governing Body: 02/08/2023

- f. Request for Approval of a Severance Tax Bond (STB) Agreement with NMDOT to Reconstruct Governor Miles Road from Richards Avenue to Nizhoni Drive In the amount of \$300,000 including New Mexico Gross Receipts Tax. (David A. Chapman, Grant Administrator, dachapman@santafenm.gov 505-660-2619)

- 1. Request for Approval of Budget Amendment Resolution (BAR) to allocate \$300,000 from NMDOT to the Govern Miles Road Project Number #F3057.

Committee Review:

Public Works and Utilities Committee: 02/06/2023

Finance Committee: 02/13/2023

Governing Body: 02/22/2023

- g. Request for approval of a Severance Tax Bond (STB) Agreement with NMDOT to Install New Asphalt and Roadway Markings on Paseo de Las Vistas An the Amount of \$275,000 Including New Mexico Gross Receipts Tax. (David A. Chapman, Grant Administrator, dachapman@santafenm.gov 505-660-2619)

1. Request for Approval of Budget Amendment Resolution (BAR) to Allocate \$275,000 from NMDOT to the Paseo de Las Vistas Project Number F3058.

Committee Review:

Public Works and Utilities Committee: 02/06/2023

Finance Committee: 02/13/2023

Governing Body: 02/22/2023

- h. Request for Approval of a Severance Tax Bond (STB) Agreement with NMDOT to Reconstruct St. Michael's Drive and Siringo Road In the Amount of \$350,000 Including New Mexico Gross Receipts Tax. (David A. Chapman, Grant Administrator, dachapman@santafenm.gov 505-660-2619)

1. Request for Approval of Budget Amendment Resolution (BAR) to allocate \$350,000 from NMDOT to the St. Michael's Drive and Siringo Road Project Number F3059

Committee Review:

Public Works and Utilities Committee: 02/06/2023

Finance Committee: 02/13/2023

Governing Body: 02/22/2023

- i. CONSIDERATION OF BILL NO. 2023-6. (Mayor Webber)
An Ordinance Amending Section 2-8.2(A), "Creation of Department" by Removing Language that Prescribes a "Recreation Division" as a Division of the Community Health and Safety Department and "Family and Youth Services" as a Component of the Community Services Department; and by Removing the Term "Safety" from the Name of the "Office of Emergency Management and Safety". (Kyra Ochoa, Community Health and Safety Department Director: krochoa@santafenm.gov)

Committee Review:

Governing Body (Introduced): 01/11/2023

Governing Body (Public Comment): 01/25/2023

Quality of Life Committee: 02/01/2023

Public Works and Utilities Committee: 02/06/2023

Finance Committee: 02/13/2023
Governing Body (Public Hearing): 02/22/2023

- j. CONSIDERATION OF BILL NO. 2023-8. (Mayor Webber)
An Ordinance Amending Section 14-6.2(I) to Permit Cannabis Retailers Wholly Owned by a Tribe Within Four Hundred (400) Feet of Another Retailer if the Other Retailer Initiates its Application for a Cannabis Retail License After the Retailer Wholly Owned by a Tribe. (Pat Feghali, Assistant City Attorney: pfeghali@santafenm.gov, 955-6501)

Committee Review:

Governing Body (Introduced): 01/11/2023
Governing Body (Public Comment): 01/25/2023
Planning Commission: 02/02/2023
Public Works and Utilities Committee: 02/06/2023
Governing Body (Public Hearing): 02/22/2023

- 7. **MATTERS FROM STAFF**
- 8. **MATTERS FROM THE COMMITTEE**
- 9. **MATTERS FROM THE CHAIR**
- 10. **NEXT MEETING: Monday, February 20, 2023**
- 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