



AGENDA

**PUBLIC WORKS AND
UTILITIES COMMITTEE
JULY 10, 2023
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.

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 June 24, 2023 Public Works and Utilities Committee Meeting Minutes. (Jamie-Rae Diaz, Administrative Manager, jdiaz@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 07/10/2023

- b. Request for Approval of Professional Services Contract with HDR Engineering, Inc., for Engineering Services to Complete The Design of Replacement Ultraviolet Disinfection Facilities for the Paseo Real Wastewater Reclamation Facility in the Amount of \$373,757.50, Including NMGRT through June 30, 2025.(P. Fred Heerbrandt, Wastewater Management Engineer Supervisor (505-955-4623)

- 1. Request For Approval of A Budget Adjustment Resolution (BAR) To Increase the Design of Replacement UltraViolet Disinfection Facilities In The Amount of \$373,757.50

Committee Review:

Public Works and Utilities Committee: 07/10/2023

Finance Committee: 07/17/202

Governing Body: 07/26/2023

- c. Request for Approval of Amendment #2 with John Shomaker and Associates (JASI) to Original Contract # 21-0544 to Provide Water Rights and Hydrogeologic Technical Services for the City of Santa Fe Water Division for FY 2024. (William Schneider, Water Resources Manager, whschneider@santafenm.gov; Steven Shultz, Water Resources Coordinator, smshultz@santafenm.gov)

- 1. Request for Approval of A Budget Amendment Resolution (BAR) In The Amount of \$213,983 from Water Cash Balance.

Committee Review:

Public Works and Utilities Committee: 07/10/2023

Finance Committee: 07/17/2023

Governing Body: 07/26/2023

- d. Request for Approval of an Amended Easement Agreement between Santa Fe County and the City of Santa Fe for Permanent Trail, Open Space and Flood Control Easement within a Portion of Richards Avenue Extension Right-of-Way; Zoe Isaacson, zrisaacson@santafenm.gov, 505-955-6853

Committee Review:

Public Works and Utilities Committee: 07/10/2023

Finance Committee: 07/17/2023

Governing Body: 07/26/2023

- e. CONSIDERATION OF A BILL NO. 2023-15. ADOPTION OF ORDINANCE NO. 2023-_____. (Mayor Webber, Councilor Lindell,) A Bill Amending SFCC 1987 Section 2-4.6 to Increase the City Manager's Non-Pandemic Contract Approval Authority to Two Hundred Thousand Dollars; Amending Section 11-13 to Strike Language Regarding Contract Authority; and Amending Section 20-1.4 to by Removing the City Manager's Pandemic-Specific Authority. (Travis Dutton-Leyda, Purchasing Officer: tkduttonleyda@santafenm.gov)

Committee Review:

Governing Body (Introduction): 05/31/2023

Governing Body (Public Comment): 06/14/2023

Finance Committee: 06/20/2023

Public Works and Utilities Committee: 07/10/2023

Governing Body (Public Hearing): 07/12/2023

- f. CONSIDERATION OF A BILL 2023-18. (Councilor Romero-Wirth) A Bill Amending Section 7-1.1 SFCC 1987 to Adopt the 2020 New Mexico Electrical Code, the 2021 New Mexico Plumbing Code, and the 2021 New Mexico Mechanical Code of the State Of New Mexico Building Code as Amended; and Amending Section 7-1.9 SFCC 1987, to Remove Language that is Inconsistent with the 2021 New Mexico Plumbing Code. (Thomas Graham, tmgraham@santafenm.gov, 505-955-6613)

Committee Review:

Governing Body (Introduction): 06/14/2023

Governing Body (Public Comment): 06/28/2023

Public Works and Utilities Committee: 07/10/2023

Governing Body (Public Hearing): 07/26/2023

- g. CONSIDERATION OF A BILL NO. 2023-19. (Councilor Rivera) A Bill Amending Exhibit B of Section 21-7 to Increase Certain Residential and Commercial Rates for Services Provided by the Environmental Services Division; to Increase Replacement Fees For Containers; and to Remove Language Permitting One-Time, Free Replacement Of Containers. (Shirlene Sitton, sesitton@santafenm.gov, sesitton@gov)

Committee Review:

Governing Body: (Introduction) 06/14/2023
Governing Body: (Public Comment) 06/28/2023
Public Works and Utilities Committee: 07/10/2023
Finance Committee: 07/17/2023
Governing Body (Public Hearing): 07/26/2023

- h. CONSIDERATION OF A BILL NO. 2023-20 (Mayor Webber, Councilor Cassutt, Councilor Romero-Wirth, Councilor M. Garcia)
A Bill Relating to Metropolitan Redevelopment; Deleting the Content of Section 7-2 Regarding "Urban Renewal", Repealed by State Law in 2008, and Replacing it with the City's Metropolitan Redevelopment Code, Sections 6-13 and 6-14, Amended to be Consistent With State Law, Delete Language Specific to a Business Capitol District, Limit Metropolitan Redevelopment Commission Leasing Authority to that Specified in a Particular Metropolitan Development Plan, and Specify Qualifications for Metropolitan Redevelopment Commissioners (Rich Brown, rdbrown@santafenm.gov, 505-955-6625, Marcos Martinez, mdmartinez, 505-955-6502).

Committee Review:

Governing Body (Introduction): 06/14/2023
Governing Body (Public Comment): 06/28/2023
Public Works and Utilities Committee: 07/10/2023
Finance Committee: 07/17/2023
Quality of Life: 07/19/2023
Governing Body (Public Hearing): 07/26/2023

- i. CONSIDERATION OF A RESOLUTION 2023-__ (Councilor Cassutt, Councilor Chavez, Councilor Villarreal)
A Resolution Accepting a Local Government Road Fund Administered by the New Mexico Department of Transportation for The Planning And Design Of The Agua Fria-Henry Lynch Roundabout Project, Identified As Control No. L500532. (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Governing Body: (Introduction) 06/28/2023
Public Works and Utilities Committee: 07/10/2023
Finance Committee: 07/17/2023
Governing Body: 07/26/2023

6. **MATTERS FROM STAFF**
7. **MATTERS FROM THE COMMITTEE**
8. **MATTERS FROM THE CHAIR**
9. **NEXT MEETING: Monday, July 24, 2023**
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