



AGENDA

**PUBLIC WORKS AND
UTILITIES COMMITTEE
AUGUST 07, 2023
5:00 PM
RANDALL DAVEY AUDUBON CENTER
1800 UPPER CANYON ROAD**

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

Committee Review:

Public Works and Utilities Committee: 08/07/2023

- b. Request for Approval of Cooperative Project Agreement with the New Mexico Department of Transportation in the Amount of \$900,000 for the Construction of Project Control No. S100660 Canada Rincon Trail. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager, rsglorioso-moss@santafenm.gov, 505-955-6623)
 - 1. Request for the Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$131,040 from Road Impact Fees to Capital Improvements Project to Cover Required 14.56% Local Match.

Committee Review:

Finance Committee: 07/31/2023

Public Works & Utilities Committee: 08/07/2023

Governing Body: 08/09/2023

- c. Request for Approval of Lease Agreement between the City of Santa Fe and the Santa Fe Public Utilities Department for Use of 18 Acres of Land at the Santa Fe Regional Airport to be Used to Collect, Convey and Treat Sanitary Sewage through June 30, 2023. (James Harris, Santa Fe Regional Airport Manager; jcharris@santafenm.gov)

Committee Review:

Finance Committee: 07/31/2023

Public Works and Utilities Committee: 08/07/2023

Governing Body: 08/09/2023

- d. Request for Approval of Amendment No. 6 to the Santa Fe Regional Airport Lease Agreement Jet Center at Santa Fe Real Estate, LLC, Item #15-0129, to Increase the Size of the Premises through April 16, 2060. (James Harris, Santa Fe Regional Airport Director: jcharris@santafenm.gov, 505-955-2901; Terry Lease, Asset Development Manager: tjlease@santafenm.gov, 505-629-2206)

Committee Review

Finance Committee: 07/31/2023

Public Works and Utilities Committee: 08/07/2023

Governing Body: 08/09/2023

- e. Request for Approval of Purchasing Agreement in the Total Amount of \$187,726.00 for the Purchase of a New Metro Express 150 Type III Ambulance Utilizing the HGACBUY Price Agreement #AM10-20 (Southwest Ambulance Sales; Brian Moya, Fire Chief, bjmoya@santafenm.gov, (505)955-3111; Daniel Garcia, Fire Fleet Manager, dagarcia@santafenm.gov, (505)231-8561.)

Committee Review:

Public Works & Utilities Committee: 08/07/2023

Finance Committee: 08/14/2023

Public Safety Committee: 08/15/2023

Governing Body: 08/30/2023

- f. Request for Approval of an Agreement of Sale to Purchase New Mexico State Game Commission Property located at 1085 Richards Avenue in Santa Fe for the Purchase Price of \$2,100,000. (Alexandra Ladd, Director, Office of Affordable Housing: agladd@santafenm.gov, 505-955-6346; Terry Lease, Asset Development Manager: tjlease@santafenm.gov, 505-629-2206)

Committee Review:

Finance Committee: 07/31/2023

Quality of Life Committee: 08/2/2023

Public Works & Utilities Committee: 08/07/2023

Governing Body: 08/09/2023

- g. CONSIDERATION OF BILL NO. 2023-24. (Councilor Lindell, Councilor Cassutt and Councilor Michael Garcia)
A Bill Amending SFCC 1987, Section 23-5.1 to Include a Definition for Unicycles; Amending the Uniform Traffic Ordinance (UTO), Exhibit A to Chapter 24 By Creating a New Section 12-1-86.5 to Add a Definition for "Unicycle" and "Electric Unicycle, Amending Section 12-1-40 to Exclude Electric Unicycles from the Definition of Motor Vehicles, Amending Section 12-1-88 to Include Electric Unicycles in the Definition of Vehicle, and Amending Article 8, Sections 12-8-1 through 12-8-16 and Section 12-10-3.1 to Apply the Rules of Operation of Bicycles to Unicycles to the Extent Feasible and to Prohibit Anyone Under the Age of Sixteen from Riding a Class Two Electric Unicycle. (Romella Glorioso-Moss, Capital

Projects Manager, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Governing Body (Introduction): 07/12/2023

Bicycle and Pedestrian Advisory Committee: 07/13/23

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

Quality of Life Committee: 08/2/2023

Public Works and Utilities Committee: 08/07/2023

Governing Body (Public Hearing): 08/30/2023

- h. CONSIDERATION OF A BILL 2023-22 (Councilor Chris Rivera, Councilor Carol Romero-Wirth, Councilor Jamie Cassutt, Councilor Renee Villarreal)

A Bill Amending SFCC 1987, Section 12-3.9 to Ban the Sale and Use of Certain Fireworks During Severe Drought Conditions. (Brian Moya, Fire Chief, bjmoya@santafenm.gov, 505-955-3111)

Committee Review:

Governing Body (Introduction): 07/12/2023

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

Quality of Life Committee: 08/02/2023

Public Works and Utilities Committee: 08/07/2023

Governing Body (Public Hearing): 08/30/2023

6. **MATTERS FROM STAFF**
7. **MATTERS FROM THE COMMITTEE**
8. **MATTERS FROM THE CHAIR**
9. **NEXT MEETING: Monday, August 28, 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