



AGENDA

**PUBLIC WORKS AND
UTILITIES COMMITTEE
OCTOBER 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 Minutes from the September 26, 2023 Public Works and Utilities Committee Meeting. (Jamie-Rae Diaz, Administrative Manager, jldiaz@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 10/10/2023

- b. Request for Approval of a Budget Adjustment Resolution (BAR) for the Santa Fe Regional Airport in the Amount of \$89,534 from the Available Airport Cash Balance for the Move of a TSA Machine in the Terminal. (James Harris, Airport Manager: jcharris@santafenm.gov; Kelly Bynon, Administrative Manager: kabynon@santafenm.gov)

Committee Review:

Finance Committee: 10/02/2023

Public Works and Utilities Committee: 10/10/2023

Governing Body: 10/11/2023

- c. Request the Approval of Amendment No. 1 to Item #22-0389 General Services Agreement with the Santa Fe Railyard Park Conservancy to Increase the Compensation by \$300,000 for a Total Not to Exceed \$400,000 Through June 30, 2026 and Clarify Responsibilities and Reporting. (Tim Farrell, Property Development Manager, tgfarrrell@santafenm.gov)

Committee Review

Public Works & Utilities Committee: 10/10/2023

Finance Committee: 10/16/2023

Governing Body: 10/25/2023

- d. Request for Approval of Professional Service Agreement with William J Miller Engineers, Inc. in the Total Amount of \$486,844 for On-Call Engineering Services for a Term of Three (3) Years. (Zoe Isaacson, River and Watershed Manager: zrisaacson@santafenm.gov)

Committee Review:

Finance Committee: 10/02/2023

Public Works & Utilities Committee: 10/10/2023

Governing Body: 10/11/2023

- e. Request for Approval of a Construction License Agreement for the Use of the City Right of Way and a Shoring License for 235 West San Francisco Street by G.E. Senlic, LLC, and G & K Venture, LLC. (Patricia Feghali, Assistant City Attorney pfeghali@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 10/10/2023

Governing Body: 10/11/2023

- f. CONSIDERATION OF A RESOLUTION 2023-____. (Councilor Chris Rivera)

A Resolution Directing the City Manager to Assign Staff to Identify and Apply for Federal and State Funding Sources for Water, Wastewater, and Other Water Related Projects. (Alan Hook, Water Resources Coordinator, aghook@santafenm.gov)

Committee Review

Governing Body (Introduced):09/27/2023

Finance Committee: 10/02/2023

Public Works and Utilities Committee: 10/10/2023

Governing Body: 10/11/2023

- g. Request for Approval of the Impact Fee Credit Agreement with Villa Sendero, LLC for the Construction of a Traffic Signal at Richards Avenue and Beckner Road which Authorizes \$336,814 of Impact Fee Credit Escrow Funds Plus Reimbursement of Up to \$669,186 of In Kind Costs for a Total Project Cost of \$1,006,000. (Regina Wheeler, Public Works Department Director: rawheeler@santafenm.gov)

1. Request for Approval of a Budget Adjustment Resolution (BAR) to Allocate \$1,006,000 of Road Impact Fees to Complete Streets WIP Construction for the Construction of a Traffic Signal at the Intersection of Richards Avenue and Beckner Road.

Committee Review:

Public Works and Utilities Committee: 10/10/2023

Governing Body: 10/11/2023

6. **ACTION ITEMS: DISCUSSION**

7. **EXECUTIVE SESSION**

8. **MATTERS FROM STAFF**

9. **MATTERS FROM THE COMMITTEE**

10. **MATTERS FROM THE CHAIR**

11. **NEXT MEETING: Monday, October 23, 2023**

12. **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.

13. **PRESENTATION/INFORMATIONAL ITEMS**

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