



# AGENDA

PUBLIC WORKS AND  
UTILITIES COMMITTEE  
JANUARY 09, 2023  
5:00 PM  
COUNCIL CHAMBERS, CITY HALL  
200 LINCOLN AVENUE

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## 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. Update on the Water Division's Asset Management Plan and Implementation. (John Delmar, Engineering Supervisor, [jpdelmar@santafenm.gov](mailto:jpdelmar@santafenm.gov), 955-4231; Taylor Jurgens, Engineer, [trjurgens@santafenm.gov](mailto:trjurgens@santafenm.gov), 955-4203)

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of Minutes from the December 12, 2022 Public Works and Utilities Committee Meeting. (Jamie-Rae Diaz, Administrative Manager, [jldiaz@santafenm.gov](mailto:jldiaz@santafenm.gov), 505-955-4233)

**Committee Review:**

Public Works and Utilities Committee: 01/09/2023

- b. Request for Approval to Purchase a Vactor Ace Easement Machine for the Wastewater Collections Division with Pete's Equipment Repair in the Total Amount of \$111,506.25. (Benjamin Sandoval, Wastewater Collections Manger: [basandoval@santafenm.gov](mailto:basandoval@santafenm.gov), 505-955-4632)

- 1. Request for Approval of a Budget Adjustment Resolution from the WWMD Cash Balance in the Amount of \$111,506.25.

**Committee Review:**

Public Works and Utilities Committee: 01/09/2023

Finance Committee: 01/17/2023

Governing Body: 01/25/2023

- c. Request for Approval of Contract with MISCOWater/TW Associates to Purchase and Install Two Polymer Dosing Systems in the Total Amount of \$71,113.75. (P.Fred Heerbrandt, P.E., Engineer Supervisor: [pfheerbrandt@santafenm.gov](mailto:pfheerbrandt@santafenm.gov))

- 1. Request for Approval of a Budget Adjustment Resolution from the Wastewater Management Division Cash Balance In the Amount of \$71,113.75.

**Committee Review:**

Public Works and Utilities Committee: 01/09/2023

Finance Committee: 01/17/2023

Governing Body: 01/25/2023

- d. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Councilor M. Garcia, Councilwoman Villarreal and Mayor Webber)  
A Resolution Adopting a Strategy for Donating or Selling, at Below-Market Value, a Property Identified as “Las Estrellas Tract 6A” to a Developer Certified as a “Qualifying Grantee” Under the New Mexico Affordable Housing Act to Develop Santa Fe Homes Program Homes, Low-Priced Dwelling Units, or Units Price-Restricted Through Another Affordable Housing Subsidy; and Approving an Announcement to Sell the Remaining Seven Las Estrellas Lots with a Local Preference. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 11/30/2022

Community Development Commission: 12/07/2022

Economic Development Advisory Committee: 12/14/2022

Quality of Life Committee: 01/04/2023

Public Works and Utilities Committee: 01/09/2023

Finance Committee: 01/17/2023

Governing Body: 01/25/2023

- e. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Mayor Webber, Councilor Cassutt, Councilor Chavez)  
A Resolution Adopting the Midtown Community Development Plan for the Midtown Redevelopment Project. (Lee Logston, Midtown Asset Development Manager: lrlogston@santafenm.gov, 505-995-6914)

**Committee Review:**

Governing Body (Introduced) (Postponed): 11/09/2022

Governing Body (Introduced) (Postponed): 11/30/2022

Governing Body (Introduced): 12/14/2022

Finance Committee: 01/03/2023

Community Development Commission: 01/04/2023

Quality of Life Committee: 01/04/2023

Public Works and Utilities Committee: 01/09/2023

Economic Development Advisory Committee: 01/11/2023

Governing Body (Postponed): 01/11/2023  
Governing Body: 01/25/2023

- f. CONSIDERATION OF RESOLUTION NO. 2023-\_\_\_. (Mayor Webber, Councilor Chavez, Councilor Romero-Wirth, Councilor Cassutt and Councilor Lindell)

A Resolution Relating to Firearms; Recognizing that Certain City Properties are Used for School-Related Activities, Which Makes the Carrying of a Deadly Weapon on Such Properties a Fourth-Degree Felony Pursuant to NMSA 1978, Section 30-7-2.1; and Directing the City Manager to Work with Staff to Post Notice on Such Facilities. (Kyra Ochoa, Community Health and Safety Department Director: krochoa@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 11/30/2022  
Quality of Life Committee (Postponed): 12/7/2022  
Quality of Life Committee: 01/04/2023  
Public Works and Utilities Committee: 01/09/2023  
Finance Committee: 01/17/2023  
Governing Body: 01/25/2023

7. **MATTERS FROM STAFF**
8. **MATTERS FROM THE COMMITTEE**
9. **MATTERS FROM THE CHAIR**
10. **NEXT MEETING: Sunday, January 22, 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