



AGENDA

**PUBLIC WORKS AND
UTILITIES COMMITTEE
APRIL 29, 2024
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. **PUBLIC COMMENT**
6. **PRESENTATION/INFORMATIONAL ITEMS**
7. **ACTION ITEMS: CONSENT**

- a. Request for Approval of Minutes from the April 15, 2024 Public Works and Utilities Committee. (Jamie-Rae Diaz, Administrative Manager, jdiaz@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/29/2024

- b. Request for Approval of a Grant Agreement (FTA G-30), with the US Department of Transportation Federal Transit Administration Section 5307 American Rescue Plan Funds, for Public Transportation Service Funding in the Amount of \$5,041,451 Expiring December 31, 2026. (Gabrielle Chavez, Transit Director of Administration, gnchavez@santafenm.gov)
 - 1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$5,041,451 to Allocate Proceeds from the FTA Section 5307 American Rescue Plan Funds to FY24 Revenue.

Committee Review:

Public Works and Utilities Committee: 04/29/2024

Finance Committee: 05/06/2024

Governing Body: 05/08/2024

- c. Request for Approval of a Grant Agreement (FTA G-30), with The US Department of Transportation Federal Transit Administration (FTA), via the FTA Section 5307 Coronavirus Response and Relief Supplemental Appropriations Act Funds (CRRSAA), for Public Transportation Service Funding in the Amount of \$1,660,795 Expiring September 30, 2026. (Gabrielle Chavez, Transit Director of Administration, gnchavez@santafenm.gov)
 - 1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,660,795 to Allocate Proceeds from the FTA CRRSSAA Grant to FY24 Revenue.

Committee Review:

Public Works and Utilities Committee: 04/29/2024

Finance Committee: 05/06/2024
Governing Body: 05/08/2024

- d. Request for Approval to Purchase Three Support Units With Chalmers Ford in the Total Amount of \$217,987.05.(Lawrence Garcia, ESD Fleet Manager, lmgarcia@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/29/2024

Finance Committee: 05/06/2024

Governing Body: 05/08/2024

- e. Request for Approval of a Grant Agreement with the New Mexico Department of Transportation for the Buckman Off Highway Vehicle (OHV) Area Maintenance Project for Improvements at La Tierra Open Space in the Amount of \$140,122 Expiring September 30, 2026. (Scott A. Overlie, Parks and Open Space Project Administrator, saoverlie@santafenm.gov).

- 1. Request for Approval of a Budget Amendment Resolution (BAR) to Budget NMDOT Grant Proceeds of \$119,720 into FY24 Revenue and Move Matching Funds of \$20,402 from FY24 Parks Operating Budget into the Project at La Tierra Open Space.

Committee Review:

Public Works and Utilities Committee: 04/29/2024

Finance Committee: 05/06/2024

Governing Body: 05/08/2024

- f. Request for Approval of the Reimbursement Certification with the Department of Finance and Administration (DFA) for Appropriation 23-ZH9300 for \$125,000 for Equipment and Training to Improve Arson Fire Investigations with Reversion Date of July 30, 2024. (Sten Johnson, Assistant Fire Chief; sajohanson@santafenm.gov).

- 1. Request Approval of a Budget Amendment Resolution (BAR) to Allocate DFA Funding in the Amount of \$125,000 into FY24

Revenue and Fire Department Operating Supplies and Equipment Expenses.

Committee Review:

Public Works and Utilities Committee: 04/29/2024

Finance Committee: 05/06/2024

Governing Body: 05/08/2024

- g. Request for Approval of the Reimbursement Certification with the Department of Finance and Administration (DFA) for Appropriation 23-ZH9301 for \$75,000 for Sanitization and Deep Cleaning of All Municipal Swimming Pools in Santa Fe with Reversion Date of July 30, 2024. (Brian Stinett, Recreation Division Director: bjstinett@santafenm.gov)

- 1. Request for Approval of Budget Amendment Resolution (BAR) to Allocate DFA Funding in the Amount of \$75,000 into FY24 into FY24 Revenue and Repairs & Maintenance – Buildings & Structures Expenses.

Committee Review:

Public Works and Utilities Committee: 04/29/2024

Finance Committee: 05/06/2024

Governing Body: 05/08/2024

- h. Request for Approval of an Amendment to the Collection Agreement Item #20-0115 with the USDA Forest Service to Extend the Agreement to March 15, 2025. (Alan Hook, Water Resources Coordinator, aghook@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/29/2024

Governing Body: 05/08/2024

- i. Request Approval of the Reimbursement Certification with the Department of Finance and Administration (DFA) for Appropriation 23-ZH9298 for \$95,000 for the Purchase of Security Cameras and Systems at Municipal Parks with a Reversion Date of June 30, 2024. (Melissa McDonald, Parks and Open Space Division Director, 505-303-9502)

1. Request Approval of a Budget Adjustment Resolution (BAR) to put \$95,000 into FY24 Parks and Open Space Fund Revenue and \$95,000 into FY24 Budget Parks and Open Space Contracts.

Committee Review:

Public Works and Utilities Committee: 04/29/2024

Finance Committee: 05/06/2024

Governing Body: 05/08/2024

- j. CONSIDERATION OF BILL NO. 2024-7. ADOPTION OF ORDINANCE 2024____. (Mayor Alan Webber)
A Bill Relating to Median Safety; Creating a New Section 20-6 SFCC 1987 Regulating the Use of Medians in the City of Santa Fe. (Marcos Martinez, Senior Assistant City Attorney; mdmartinez@santafenm.gov)

Committee Review:

Governing Body (Introduced): 04/10/2024

Governing Body (Public Comment): 04/24/2024

Public Works and Utilities Committee: 04/29/2024

Quality of Life Committee: 05/01/2024

Governing Body (Public Hearing): 05/29/2024

8. **ACTION ITEMS: DISCUSSION**
9. **EXECUTIVE SESSION**
10. **MATTERS FROM STAFF**
11. **MATTERS FROM THE COMMITTEE**
12. **MATTERS FROM THE CHAIR**
13. **NEXT MEETING: Monday, May 20, 2024**
14. **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