



AGENDA

**PUBLIC WORKS AND
UTILITIES COMMITTEE
NOVEMBER 18, 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>.

- Internet: [Join the Zoom](#) meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm.gov.zoom.us/j/82252802256>.

Attendees should use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

- Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: US: 1 (346) 248-7799 - Webinar ID: **822 5280 2256**. Phone attendees should press *9 to use the "Raise Hand" function to be recognized by the Mayor to speak at the appropriate time.

1. **CALL TO ORDER**
2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF CONSENT AGENDA**

5. **PUBLIC COMMENT**

6. **PRESENTATION/INFORMATIONAL ITEMS**

- a. Guadalupe Streets Reconstruction Project Update (Romella Glorioso-Moss, Complete Streets Capital Projects Manager; rsglorioso-moss@santafenm.gov)

7. **ACTION ITEMS: CONSENT**

- a. Request for Approval of the November 4, 2024 Public Works and Utilities Committee Meeting Minutes. (Xavier Martinez, Administrative Manager; xbmartinez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 11/18/2024

- b. Request for Approval of a Permanent Access Easement in Favor of Grand Prix De Santa Fe, LLC, as Grantee, in the Amount of \$39,000.00 as Compensation to the City. (James Harris, Santa Fe Regional Airport Director: jcharris@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 11/18/2024

Finance Committee: 11/25/2024

Governing Body: 11/27/2024

Airport Advisory Board: 12/5/2024

- c. Request for the Approval of Agreement with ParkMobile LLC for Mobile App for Street Parking for a Not to Exceed Total Amount of \$235,800 Not Including NMGR for a Three Year Term. (Andrew Cordero, Contracts Administrator, accordero@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 11/18/2024

Finance Committee: 11/25/2024

Governing Body: 11/27/2024

- d. Request for Approval of Agreement for the City of Santa Fe to Provide Potable Water to the Lower Acequia Madre in Exchange for a Reduced Delivery Obligation for Santa Fe River Water at the Acequia Madre Headgate. (Jesse Roach, Water Division Director; jdroach@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 11/18/2024

Finance Committee: 11/25/2024

Governing Body: 11/27/2024

- e. CONSIDERATION OF BILL 2024-15. ADOPTION OF ORDINANCE NO. 2024-___. (Mayor Alan Webber)
A Bill Granting Ezee Fiber Texas, LLC, a Non-Exclusive Franchise, to Operate a Telecommunications Network within the City of Santa Fe; the Right to use City Public Rights-of-Way to Provide Telecommunications Services within the City; and Fixing the Terms and Conditions Thereof. (Sean Moody, Project Administrator; sxmoody@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/09/2024

Governing Body (Public Comment): 10/30/2024

Economic Development Advisory Committee: 11/06/2024

Public Works and Utilities Committee: 11/18/2024

~~Finance Committee: 11/25/2024~~ (MEETING CANCELED AND LEGISLATION POSTPONED TO 12/09/2024)

Finance Committee: 12/09/2024

Governing Body: 12/11/2024

- f. CONSIDERATION OF BILL 2024-19. ADOPTION OF ORDINANCE NO. 2024-___. (Mayor Alan Webber)
A Bill Approving the Sale of City-Owned Buildings, Improvements, and Six Parcels Located at 1600 St. Michael's Drive Within the City and County of Santa Fe, New Mexico, Aspect QOZB,LLC, in Three Phases,

for a Total of \$5,000,000. (Daniel Hernandez, Metropolitan Redevelopment Agency Director; dahernandez@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/30/2024
Governing Body (Public Comment): 11/13/2024
Public Works and Utilities Committee: 11/18/2024
Quality of Life Committee: 11/20/2024
Economic Development Advisory Committee: 12/04/2024
Finance Committee: 12/09/2024
Governing Body (Public Hearing): 12/11/2024

- g. CONSIDERATION OF RESOLUTION NO. 2024-____. (Mayor Alan Webber)

A Resolution Establishing the City of Santa Fe's Priorities for Consideration by the New Mexico State Legislature During the 57th Legislature- State of New Mexico – First Session, 2025.

Committee Review:

~~Governing Body (Introduced): 11/13/2024~~
~~Public Works and Utilities Committee: 11/18/2024~~
~~Quality of Life Committee: 11/20/2024~~
~~Finance Committee: 11/25/2024~~
~~Governing Body: 11/25/2024~~
Meeting schedule revised to be consistent with schedule posted 11/08/2024 on Civic Clerk
Finance (Introduced): 11/12/2024
Governing Body: 11/13/2024 (Postponed to Quality of Life Committee on 11/20/2024 and Governing Body 11/25/2024)
Public Works and Utilities Committee: 11/18/2024
Quality of Life Committee: 11/20/2024
Governing Body (Special Meeting): 11/25/2024

8. **ACTION ITEMS: DISCUSSION**
9. **MATTERS FROM STAFF**
10. **MATTERS FROM THE COMMITTEE**

11. **MATTERS FROM THE CHAIR**
12. **NEXT MEETING: No Meeting Scheduled**
13. **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