



Agenda

PUBLIC UTILITIES COMMITTEE MEETING

WEDNESDAY, NOVEMBER 6, 2019

City Hall

City Council Chambers

Regular Meeting – 5:00pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE OCTOBER 2, 2019 PUC MEETING

INFORMATIONAL ITEMS

6. Water Planning and Reuse Strategy Public Meeting Update. **VERBAL** (20 minutes)
(William Schneider, Water Resource Coordinator, whschneider@santafenm.gov, 955-4203)

CONSENT – ACTION CALENDAR

7. Monthly Update of Capital Improvements Projects. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
8. Wastewater Management Division Monthly Update. (Mike Dozier, Wastewater Management Division Director, mkdozier@santafenm.gov, 955-4642)
9. Environmental Services Division Monthly Update. (Shirlene Sitton, Environmental Services Division Director, scsitton@santafenm.gov, 955-2209)
10. Water Division Monthly Update. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

11. Utility Billing Division Monthly Update. (Nancy Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov, 955-4364)
12. Water Conservation 3rd Quarter Scorecard Goals. (Andrew Erdmann, Water Resource Conservation Specialist, paerdmann@santafenm.gov, 955-4223)
13. Feedback regarding proposed Backflow Prevention Program. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)
14. Request for approval of a Sole Source Agreement with Rodney Hunt Inc. for the Wastewater Aeration Basin Gate Replacements in the amount of \$85,800.02 excluding NMGR. (James Martinez, Wastewater Engineer, jmartinez1@santafenm.gov, 955-4616)

Public Utilities Committee – 11/06/2019

Finance Committee – 12/02/2019

City Council – 12/11/2019

15. Request for approval of Amendment No. 2 to the original PSA 18-1371 with New Mexico Office of Archaeological Studies for retroactively extending the term from 6/30/2019 to 6/30/2020. (Maya Martinez, Utility Fiscal Administrator, mfmartinez@santafenm.gov, 955-4210 and Paul Duran, Archaeological Technician, paduran@santafenm.gov, 955-4234)

Public Utilities Committee – 11/06/2019

Finance Committee – 12/02/2019

City Council – 12/11/2019

16. Request for approval of Award of Bid '19/51/P to Denora-Miox Inc. for the Onsite Disinfectant Solution in the amount of \$394,918 exclusive of NMGR
- a) Approval of Budget Amendment Resolution (BAR) in the amount of \$428,240. inclusive of NMGR. (Alex Gamino, Automation and Security System Administrator, aegamino@santafenm.gov, 955-4375)

Public Utilities Committee – 11/06/2019

Finance Committee – 12/02/2019

City Council – 12/11/2019

17. Request for approval of Joint Funding Agreement No. 20RGJFA30 with US Department of Interior / US Geological Survey for the stream flow gages in the Santa Fe River, above McClure Reservoir and Cochiti in the amount of \$74,032.00 exclusive of NMGR. (Alan Hook, Water Resources Coordinator Assistant, aghook@santafenm.gov, 955-4205)

Public Utilities Committee – 11/06/2019

Finance Committee – 12/02/2019
City Council – 12/11/2019

18. Request for approval of Sole Source PSA to Santa Fe Green Chamber of Commerce for the Restaurant Rebate Pilot Program in the total amount of \$230,000 inclusive of NMGR. (Christine Chavez, Water Conservation Manager. cychavez@santafenm.gov, 955-4219)

Public Utilities Committee – 11/06/2019
Finance Committee – 12/02/2019
City Council – 12/11/2019

19. Request for approval of Resolution No. 2019 - _____. A Resolution Establishing City of Santa Fe Legislative Priorities for Consideration by the New Mexico State Legislature during the 54th Legislature – State of New Mexico – Second Session. (Mayor Webber)(Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

Public Works Committee – 10/28/2019
Finance Committee (Scheduled) – 11/04/2019
Public Utilities Committee – 11/06/2019
City Council (Scheduled) – 11/13/2019

20. Request for approval of Bill No. 2019 - _____. Consideration of Bill No. 2019-35: An Ordinance Amending Exhibit A of Section 13-1.5 to increase the Stormwater Utility Service Charge. (Councilor Ives) (Melissa McDonald, River and Watershed Coordinator, mamcdonald@santafenm.gov, 955-6840)

Finance Committee (Scheduled) – 11/04/2019
Public Utilities Committee – 11/06/2019
Public Works Committee (Scheduled) – 11/11/2019
City Council (Request to Publish) (Scheduled) – 11/13/2019
City Council (Public Hearing) (Scheduled) – 12/11/2019

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: Wednesday, December 4, 2019 at City Council Chambers

ADJOURN

PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: October 30, 2019

TIME: 10:09 AM

**SUMMARY OF ACTION
PUBLIC UTILITIES COMMITTEE MEETING
WEDNESDAY, NOVEMBER 6, 2019 – 5:00 PM**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1
APPROVAL OF CONSENT AGENDA	APPROVED	2
APPROVAL OF MINUTES	APPROVED	2
WATER PLANNING AND REUSE STRATEGY PUBLIC MEETING UPDATE	INFORMATIONAL ITEM	2
MONTHLY UPDATE OF CAPITAL IMPROVEMENTS PROJECTS	APPROVED ON CONSENT	3
WASTEWATER MANAGEMENT DIVISION MONTHLY UPDATE	APPROVED ON CONSENT	3
ENVIRONMENTAL SERVICES DIVISION MONTHLY UPDATE	APPROVED	3
WATER DIVISION MONTHLY UPDATE	APPROVED	4
UTILITY BILLING DIVISION MONTHLY UPDATE	APPROVED ON CONSENT	6
WATER CONSERVATION 3RD QUARTER SCORECARD GOALS	APPROVED	6
FEEDBACK REGARDING PROPOSED BACKFLOW PREVENTION PROGRAM	APPROVED ON CONSENT	6
REQUEST FOR APPROVAL OF A SOLE SOURCE AGREEMENT WITH RODNEY HUNT INC. FOR THE WASTEWATER AERATION BASIN GATE REPLACEMENTS IN THE AMOUNT OF \$85,800.02 EXCLUDING NMGRT	APPROVED ON CONSENT	7

REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE ORIGINAL PSA 18-1371 WITH NEW MEXICO OFFICE OF ARCHAEOLOGICAL STUDIES FOR RETROACTIVELY EXTENDING THE TERM FROM 6/30/2019 TO 6/30/2020	FORWARDED TO NEXT MEETING	7
REQUEST FOR APPROVAL OF AWARD OF BID '19/51/P TO DENORA-MIOX INC. FOR THE ONSITE DISINFECTANT SOLUTION IN THE AMOUNT OF \$394,918 EXCLUSIVE OF NMGR APPROVAL OF BUDGET AMENDMENT RESOLUTION (BAR) IN THE AMOUNT OF \$428,240. INCLUSIVE OF NMGR	APPROVED ON CONSENT	7
REQUEST FOR APPROVAL OF JOINT FUNDING AGREEMENT NO. 20RGJFA30 WITH US DEPARTMENT OF INTERIOR / US GEOLOGICAL SURVEY FOR THE STREAM FLOW GAGES IN THE SANTA FE RIVER, ABOVE MCCLURE RESERVOIR AND COCHITI IN THE AMOUNT OF \$74,032.00 EXCLUSIVE OF NMGR	APPROVED	7
REQUEST FOR APPROVAL OF SOLE SOURCE PSA TO SANTA FE GREEN CHAMBER OF COMMERCE FOR THE RESTAURANT REBATE PILOT PROGRAM IN THE TOTAL AMOUNT OF \$230,000 INCLUSIVE OF NMGR.	APPROVED	8
REQUEST FOR APPROVAL OF RESOLUTION NO. 2019 - _____. A RESOLUTION ESTABLISHING CITY OF SANTA FE LEGISLATIVE PRIORITIES FOR CONSIDERATION BY THE NEW MEXICO STATE LEGISLATURE DURING THE 54TH LEGISLATURE – STATE OF NEW MEXICO – SECOND SESSION.	APPROVED ON CONSENT	8

REQUEST FOR APPROVAL OF BILL NO. 2019 - _____. CONSIDERATION OF BILL NO. 2019-35: AN ORDINANCE AMENDING EXHIBIT A OF SECTION 13-1.5 TO INCREASE THE STORMWATER UTILITY SERVICE CHARGE	APPROVED ON CONSENT	9
MATTERS FROM THE PUBLIC	NONE	9
MATTERS FROM THE CITY ATTORNEY	COMMENTS	9
MATTERS FROM STAFF	COMMENTS	9
MATTERS FROM THE COMMITTEE	NONE	9
NEXT MEETING	DECEMBER 4, 2019	9
ADJOURN	ADJOURNED AT 6:05 P.M.	9

**MINUTES OF THE PUBLIC UTILITIES COMMITTEE MEETING
WEDNESDAY, NOVEMBER 6, 2019 – 5:00 PM
CITY HALL, CITY COUNCIL CHAMBERS, 200 LINCOLN AVENUE**

1. CALL TO ORDER

The meeting of the Public Utilities Committee was called to order at 5:00 pm by Chairman Councilor Christopher Rivera, at City Hall, in the City Council Chambers, on Wednesday, November 6, 2019, Santa Fe, New Mexico.

2. ROLL CALL

Roll call indicated the presence of a quorum as follows:

Members Present:

Councilor Christopher Rivera, Chair
Councilor Peter Ives
Councilor Carol Romero-Wirth
Councilor JoAnne Vigil Coppler (left at 5:55 pm)

Members Absent:

Councilor Renee Villarreal (excused)

Others Present:

Shannon Jones, Director, Director, Public Utilities Department
Stephanie Lopez, Office Manager, Public Utilities Department
Marcos Martinez, Assistant City Attorney
Melissa Byers, Stenographer

NOTE: All items in the Committee packet for all agenda items are incorporated herewith to these minutes by reference. The original Committee packet is on file in the Public Utilities Department and on the City of Santa Fe Website.

Chair Rivera recognized Stephanie Lopez, Office Manager, Public Utilities Department. He stated that Ms. Lopez is retiring from the City of Santa Fe and this is her last Public Utilities Committee meeting. Chair Rivera presented a proclamation on behalf of the City of Santa Fe and Mayor Alan Webber in appreciation of Ms. Lopez's employment with the City.

3. APPROVAL OF AGENDA

MOTION A motion was made by Councilor Vigil Coppler, seconded by Councilor Romero Wirth, to approve the Agenda as published.

VOTE The motion passed unanimously by voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Ives pulled Items 10, 12, 17 and 18 for discussion and recused himself from Item 15 because it involves the Office of Cultural Affairs.

Chair Rivera pulled Items 9 and 10 for discussion.

MOTION A motion was made by Councilor Ives, seconded by Councilor Romero-Wirth, to approve the Consent Agenda, as amended.

VOTE The motion passed unanimously by voice vote.

5. APPROVAL OF MINUTES FROM THE OCTOBER 2, 2019 PUC MEETING

MOTION A motion was made by Councilor Ives, seconded by Councilor Vigil Coppler, to approve the Minutes as presented.

VOTE The motion passed unanimously by voice vote.

INFORMATIONAL ITEMS

**6. WATER PLANNING AND REUSE STRATEGY PUBLIC MEETING UPDATE.
(William Schneider)**

Mr. Schneider provided a brief update on the upcoming water planning meetings which Water Division Staff will be hosting on November 12th and 14th at the Fogelson Library. The meetings start at 4:30 pm and at 6:00 pm, there will be breakout sessions. One of the primary focuses is "all things water reuse" as well as "future goals and objectives relative to water planning."

He referred to the packet that he handed out to the Committee, attached as Exhibit "1". On the second page of the handout there is a road map of how the meeting will be presented. There will be an open house with technical working sessions as well as small group discussions that will be facilitated by moderators. There will be four booths that will set the stage for water planning, water reuse and optimization. There is also going to be an open discussion on the issues pertaining to the Santa Fe River and Rio Grande as it relates to environmental benefits as well as potential impacts.

He referred to the two-page fact sheet that summarizes the sustainable water goals in the near term, attached as Exhibit "2".

After the two meetings, staff will synthesize the information with the hope that staff will develop a consistent strategy for the City in terms of embarking on critical needs with infrastructure to maximize resources and assets as it relates to water supply.

Councilor Ives asked if there has been anything that suggests that the identified priorities for water reuse have changed.

Mr. Schneider responded that the findings of the feasibility study are reinforced and validated more than ever. That's part of the public engagement process. They want to see if the public concurs with the Water Division's approach and the findings.

Chair Rivera asked who has been invited to these meetings.

Mr. Schneider said it's an exhaustive list. A broad spectrum of the community from all districts and stake holders have been invited. They've reached out to the broader community through constituent services in terms of social media, newspapers, broad email lists through the various groups, it's very extensive.

Chair Rivera asked if any Councilors would be attending.

Mr. Schneider said he's heard that Councilor Ives, Councilor Rivera and Councilor Romero-Wirth will be attending.

Chair Rivera said to make sure there is not a quorum at any time.

Councilor Romero-Wirth said she didn't think the quorum is an issue because it's not a meeting as much as it is a public outreach.

Mr. Martinez said the Open Meetings Act speaks only to when there's going to be a discussion by a public body regarding public policy or other decisions that have to be made by that public body. His understanding is that staff will be the leading discussion. Governing Body members who are present will be more of attendees and listeners, like other members of the public. He said he would verify his understanding with the City Attorney.

CONSENT – ACTION CALENDAR

- 7. Monthly Update of Capital Improvements Projects. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)**

Approved on Consent Agenda

- 8. Wastewater Management Division Monthly Update. (Mike Dozier, Wastewater Management Division Director, mldozier@santafenm.gov, 955-4642)**

Approved on Consent Agenda

- 9. Environmental Services Division Monthly Update. (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209)**

Chair Rivera referred to Page 4, under Sustainability where it states that Katherine Mortimer and Neil Denton went to a conference in Detroit. He requested that Ms. Mortimer provide the PUC with a brief update at the next meeting regarding what they learned at the conference.

Ms. Sitton said she would let them know. The feedback she got from them was that it was so much information that is relevant and they're excited about it.

MOTION A motion was made by Chair Rivera, seconded by Councilor Vigil Coppler, to approve the Update as presented.

VOTE The motion passed unanimously by voice vote.

10. Water Division Monthly Update. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

Councilor Ives referred to page 1 under *surface water storage and supply outlook*. He appreciates the numbers. He said he usually doesn't see the Santa Fe River water right quantified and he knows it's adjudicated at this time. He asked Mr. Martinez if that's something the City has determined or is it something the State has determined. He asked what the status of the *Anaya* case is.

Mr. Martinez said the status of the *Anaya* case is that it's the same as it's been for many years. If you ask the State Engineer, it's slow but steady progress. The City has what is considered the second-best recognition of a water right, a licensed right that was granted in the 1950s or 1960s.

Councilor Ives asked Mr. Roach about San Juan Chama where it states the system reservoir is 16,464 acre-feet. That's about 2,000 acre-feet up from where we were last month on the storage figures. He wanted to know if that was correct and if so, where the water came from.

Mr. Roach referred to the figure on the next page where it does state that the San Juan Chama Water and Storage on the Chama System went from 15,848 in the middle of September to 16,463. He said Councilor Ives was correct and he will go back and check those numbers and let him know.

Councilor Ives referred to the chart on Page 2. He said the precipitous drop in Heron stored water identified appears to have gone into Abiquiu, if he's reading the chart correctly.

Mr. Roach said that's correct and it would be consistent with moving water from Heron to Abiquiu.

Councilor Ives said the water amounts in various areas didn't seem to line up with water reports.

Mr. Roach said he would go back and verify the numbers.

Councilor Ives referred to the other page where it mentions the full allocation of 5600 and 5 acre-feet of San Juan Chama water. He said that number is higher than he had heard before. He asked, "what do we have"?

Mr. Martinez said that number includes the County's allocation, that's why it looks a little higher.

Councilor Ives stated that there's a huge uptick in the water in Heron in the period from May to August; and there doesn't seem to be any loss from either of the other two reservoirs. He asked if that was all San Juan Chama water.

Mr. Roach said he believes that was water that was allocated from the Federal pool in Heron.

Councilor Ives said it looks like there is about 5,000 acre-feet increase in Heron which would indicate that it's almost the entirety of the San Juan Chama water coming in at that point in time. He asked Mr. Roach to look at the numbers again.

Councilor Ives asked about progress on hiring the BDD Facility Manager.

Mr. Roach said they are preparing to repost that position. They are raising the budgeted salary and changing the way they are going to advertise that position. They will be using national search firms to assist in the search.

Councilor Ives said the BDD Board would be pleased with the progress.

Councilor Vigil Coppler complimented Mr. Roach on following the idea for providing safety information. The information is quite informative, and it shows that safety is being paid attention to. There's an eye out for safety and employee wellness. She thanked Mr. Jones for having this item addressed every month.

She also talked about the vacancies, the highest one being the BDD Director. The Buckman Direct Diversion Board is very concerned about that position. At the last BDD meeting they talked about vacancies in general. With 17 vacancies on the books, minus the director of Buckman, that's quite high. She wants to make sure that there is attention to that and that it's speedy and timely because when there's vacancies it affects everybody else. It's important to press on with filling those positions. Anything that can be done to get positions filled is critical.

Mr. Roach said he agreed with the comments and their top priority is getting those vacancies filled and they should see progress by next month.

Chair Rivera asked, related to safety, if staff is sharing the results of what was learned from near misses, with other departments.

Mr. Jones said there is a mechanism working through the City's Safety Office where we can communicate that to them. He'll make sure that happens.

Mr. Roach said with regards to his update, he has a handout that includes October, as well. The handout is attached hereto as Exhibit "3". He also had a handout in response

to Councilor Ives' question last month about what portion of our wastewater return comes from residential versus commercial. The handout is attached hereto as Exhibit "4".

MOTION A motion was made by Councilor Ives, seconded by Councilor Vigil Coppler, to approve the Update as presented.

VOTE The motion passed unanimously by voice vote.

Councilor Rivera welcome Mayor Webber to the PUC meeting and told him if he has any questions, feel free to come on up.

Councilor Vigil Coppler left the meeting at approximately 5:55 p.m.

- 11. Utility Billing Division Monthly Update. (Nancy Jimenez, Utility Billing Division Director, jljimenez@santafenm.gov, 955-4364)**

Approved on Consent Agenda

- 12. Water Conservation 3rd Quarter Scorecard Goals. (Andrew Erdmann, Water Resource Conservation Specialist, paerdmann@santafenm.gov, 955-4223)**

Councilor Ives said on the second page of the memo it is noted that there are about 4,600 customers signed up on *Eye on Water*. He presumes that's out of a data base of about 31,000.

Ms. Christine Chavez she would have to get back to him on that exact number. She thinks it's between 12% and 14% of the overall customer base.

Councilor Ives referred to pages 3 through 10 in the packet and said it was wonderful work. He complimented staff and Councilor Romero Wirth and others who have worked on this.

MOTION A motion was made by Councilor Ives, seconded by Councilor Romero Worth, to approve the 3rd Quarter Scorecard Goals as presented.

DISCUSSION: Councilor Romero-Wirth asked if at the Water Planning meetings next week, if there will be *Eye on Water* material available.

Ms. Chavez said they hadn't thought about that but that would be a great place to distribute that information.

VOTE The motion passed unanimously by voice vote.

- 13. Feedback regarding proposed Backflow Prevention Program. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)**

Approved on Consent Agenda

- 14. Request for approval of a Sole Source Agreement with Rodney Hunt Inc. for the Wastewater Aeration Basin Gate Replacements in the amount of \$85,800.02 excluding NMGRT. (James Martinez, Wastewater Engineer, jamartinez1@santafenm.gov, 955-4616)**

Approved on Consent Agenda

- 15. Request for approval of Amendment No. 2 to the original PSA 18-1371 with New Mexico Office of Archaeological Studies for retroactively extending the term from 6/30/2019 to 6/30/2020. (Maya Martinez, Utility Fiscal Administrator, mfmartinez@santafenm.gov, 955-4210 and Paul Duran, Archaeological Technician, paduran@santafenm.gov, 955-4234)**

Councilor Ives recused himself because the Office of Archeology is a division within the Department of Cultural Affairs. He is general counsel to that Department; therefore, it would be inappropriate for him to take any action on this item.

Councilor Rivera said quorum was lost with Councilor Ives' recusal.

Mr. Martinez said this could be moved on to the next Committee without a recommendation being that there is not a quorum with Councilor Ives' recusal.

Councilor Rivera said the item would move forward to the next meeting.

- 16. Request for approval of Award of Bid '19/51/P to Denora-Miox Inc. for the Onsite Disinfectant Solution in the amount of \$394,918 exclusive of NMGRT**

Approved on Consent Agenda

- a) Approval of Budget Amendment Resolution (BAR) in the amount of \$428,240. inclusive of NMGRT. (Alex Gamino, Automation and Security System Administrator, aegamino@santafenm.gov, 955-4375)**

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- 17. Request for approval of Joint Funding Agreement No. 20RGJFA30 with US Department of Interior / US Geological Survey for the stream flow gages in the Santa Fe River, above McClure Reservoir and Cochiti in the amount of \$74,032.00 exclusive of NMGRT. (Alan Hook, Water Resources Coordinator Assistant, aghook@santafenm.gov, 955-4205)**

Councilor Ives said in the memo, second paragraph, under *Item*, it says "The primary objective of the JFA is to monitor surface and ground water as required for permit compliance with the OSE and the RGCC and the ISC compliance rules." He appreciates we comply with the rules and do necessary monitoring and reporting. It always begs the question in his mind of monitoring of wells across the city of Santa Fe. There are some

800+ wells and he's not aware of any efforts to meter or monitor those. He asked if there is anything that can be done about that.

Mr. Hook said domestic wells are required to turn in that information to the OSE. There are some through the Domestic Well Ordinance where we have asked for those same records. It would be comprehensive for all 800+. That's about as far as we've come on metering. We don't meter all the domestic wells in the City limits. He said city-wide, that would be a big effort to require that now.

MOTION A motion was made by Councilor Ives, seconded by Councilor Romero Wirth, to approve the Joint Funding Agreement as presented.

VOTE The motion passed unanimously by voice vote.

- 18. Request for approval of Sole Source PSA to Santa Fe Green Chamber of Commerce for the Restaurant Rebate Pilot Program in the total amount of \$230,000 inclusive of NMGRT. (Christine Chavez, Water Conservation Manager. cychavez@santafenm.gov, 955-4219)**

Councilor Ives asked over what period of time is the funding be sought for.

Ms. Chavez said it's a four-year contract.

Councilor Ives said that wasn't in the caption, but he just wanted to clarify that point for the record.

MOTION A motion was made by Councilor Ives, seconded by Councilor Romero-Wirth, to approve the Sole Source PSA as presented.

VOTE The motion passed unanimously by voice vote.

Councilor Rivera said as this moves forward it would be better to clarify the caption to include that the PSA is for a four-year term.

- 19. Request for approval of Resolution No. 2019 - _____. A Resolution Establishing City of Santa Fe Legislative Priorities for Consideration by the New Mexico State Legislature during the 54th Legislature – State of New Mexico – Second Session. (Mayor Webber) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 9556518)**

Approved on Consent Agenda

A *Draft* resolution is attached as Exhibit "5".

20. Request for approval of Bill No. 2019 - _____. Consideration of Bill No. 2019-35: An Ordinance Amending Exhibit A of Section 13-1.5 to increase the Stormwater Utility Service Charge. (Councilor Ives) (Melissa McDonald, River and Watershed Coordinator, mamcdonald@santafenm.gov, 955-6840)

Approved on Consent Agenda

MATTERS FROM THE PUBLIC

None

MATTERS FROM THE CITY ATTORNEY

Mr. Martinez expressed his thanks to Stephanie Lopez as well. She was there for his first PUC meeting and he's glad to be there at her last.

MATTERS FROM STAFF

Ms. Lopez said thank you and these 30 years have been great.

MATTERS FROM THE COMMITTEE

None

NEXT MEETING: Wednesday, December 4, 2019 at City Council Chambers

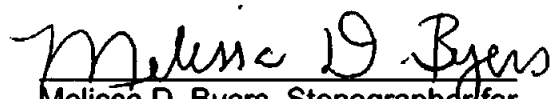
ADJOURN

There being no further business before the Committee the meeting adjourned at approximately 6:05 p.m.

Approved:


Councilor Chris Rivera, Chair

Submitted by:


Melissa D. Byers, Stenographer for
Byers Organization Support Services, Inc.

EXHIBIT

tabbier



SANTA FE SUSTAINABLE WATER FUTURE

YOU'RE INVITED

City of Santa Fe Public Availability Sessions

DATES November 12 and 14, 2019

TIME 4:30 p.m. to 7 p.m.

LOCATION Fogelson Library, 1600 St. Michaels Drive,
Santa Fe, NM 87505

These sessions will give community members an opportunity to learn more about the City's water resource planning through one-on-one dialogue with team members, as well as the opportunity to participate in facilitated small group discussions. Feedback on the planning process is welcome from all attendees.

The open house portion, which will include informational stations for individual discussions with City staff, will take place throughout the session, from 4:30 to 7 p.m. The small group discussions will take place from 6 to 7 p.m. and will include discussion about the City's water reuse strategy, water planning and the living river. Community members are welcome to stop by the open house and/or participate in the small group discussions.



Santa Fe Sustainable Water Future Public Availability Sessions

- The Santa Fe Sustainable Water Future public availability sessions will take place on Tuesday, Nov. 12 and Thursday, Nov. 14 from 4:30 to 7 p.m. at the Fogelson Library.
- Each session will include two elements: an open house, which will last throughout the whole evening, and small group discussions, which will take place from 6 to 7 p.m.
- The sessions will include:
 - A staffed welcome table where attendees will receive a “what you will learn at each station” handout
 - A “sticky wall” where attendees will post their answer to the question “What’s important to you when you think of water supply in Santa Fe?”
 - A looping PowerPoint that will provide background on Santa Fe’s water planning to date
 - A comment/feedback table
 - A live polling element, which attendees can use their smart devices to take and see the results of a poll about what they want to learn at the meeting, water reuse options and what residents want to know about water
 - A “mingle zone” that will include refreshments
- **Open House:** Upon arrival at the session, attendees will be invited to visit a series of information stations. This information will provide attendees with a primer to the group discussion. There will be 4 information stations:
 1. **Setting the Stage: Santa Fe Water Planning**
 2. **Evaluating the Options: Santa Fe Water Reuse Optimization/Feasibility Study Alternatives**
 3. **Creating System Flexibility for the Future: Santa Fe Water Reuse Strategy**
 4. **Protecting and Enhancing Community Assets: Santa Fe River Management**
 - Stations will feature posters that provide detailed information about the topic.
 - Project team members will be available at the stations to dialogue one-on-one with attendees and address questions.
 - Conversations will also be two-way – getting and giving information. This also allows those individuals who are not comfortable speaking in a large group setting to have their say.
- **Small Group Discussions:** At 6 p.m. attendees will be invited to participate in a small group discussion activity. Participants will be split into groups of up to 10 people. The number of groups will be based on number of interested attendees. There will be a facilitator for each group, who will lead the group in discussing three questions (20 minutes will be spent on each question). The questions will be about Santa Fe’s water supplies/alternatives, future water supply planning and the best uses for reclaimed water. The facilitators will write down the responses from their group (on flip charts the group can see) to share with the City Water Division team following the meeting.



Entrance



Exit



Facilitated Small Group Exercises

Live Polling Exercise

Online Survey/Comment Form

Public Mingle w Participating
Governing Body and Technical
Support Participants

Setting the Stage:
Santa Fe Water Planning
Securing a Sustainable Water
Future

Evaluating the Options:
Santa Fe Reuse Optimization
Feasibility Study Alternatives

Creating Water System Resiliency
Buchman Return
Return Flow Credits, Direct Potable
and Managed Aquifer Recharge



Buckman Return Project Description

Building supply resiliency and operational flexibility, through reuse and full consumptive use of San Juan-Chama Project water

- ✓ Adds sustainable and reliable source, resistant to drought
- ✓ Allows the City to maintain the Living River
- ✓ Allows for full consumption of San Juan-Chama water
- ✓ Offers flexibility for potential ASR and/or IPR/DPR
- ✓ Maintains downstream flow on the lower Santa Fe River
- ✓ Reduces pressure on other resources and communities
- ✓ Increases yield of Buckman Well Field through ASR
- ✓ Substantial cost savings in treatment upgrades for NPDES
- ✓ Makes best use of existing resources to increase supply



Return Unconsumed 'Imported' Water (e.g SJCP) to Rio Grande

- 1 Rediversion at BDD intake under existing permit
- 2 SJCP exchange with Reclamation (Cochiti Rec. Pool)
- 3 Offset effects of groundwater pumping on Rio Grande

Other Forms of Reuse for Unconsumed 'Imported' Water (e.g SJCP)

- 4 Buckman Well Field Managed Aquifer Recharge
- 5 Direct Potable Reuse at Buckman Regional Water Treatment Facility

Return Unconsumed Native Santa Fe Watershed Sources to Lower Santa Fe River

- 6 Santa Fe River Managed Aquifer Recharge
- 7 Offset effects of groundwater pumping on La Cienega

https://www.santafenm.gov/water_division





Santa Fe Sustainable Water Future

Santa Fe Sustainable Water Future is designed to:

- maximize use of the City's imported water supplies,
- create a more sustainable and resilient water supply, and
- provide flexibility for use of local water resources and a Living Santa Fe River.



WHY IS SANTA FE SUSTAINABLE WATER FUTURE IMPORTANT?

Santa Fe must develop new, local water supplies to address demands on existing water resources that are under threat from prolonged droughts, climate change, wildfires, and contamination. The 2015 Santa Fe Basin Study showed there will be major water shortages by 2055 if the City maintains the status quo, and that expanding existing water reuse is key to heading off future shortages.

Santa Fe Sustainable Water Future cost-effectively heads off projected future water shortages. We will make the most of the infrastructure and systems we've already invested in and then adapt our strategies to address increasing water demands and climate change impacts.



Investing in
infrastructure
to deliver more
drinking water to
Santa Fe without
new diversion or
treatment facilities



LEAF Principles

LEVERAGE | EXISTING | ASSETS | FIRST

- > Using renewable surface water when available, preserving groundwater for peak supply, drought reserve, and supply emergencies.
- > Creating a "living river" from Canyon Reservoir bypasses so the Santa Fe River flows through town and recharges the aquifer.
- > Using the Buckman Direct Diversion system to directly access imported San Juan-Chama Project (SJCP) surface water.

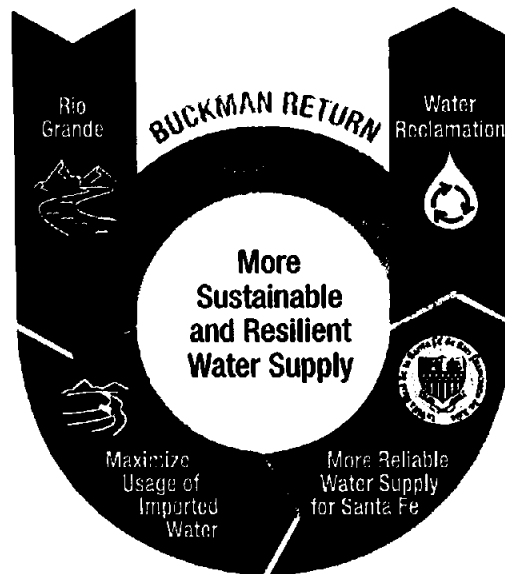
A sustainable, watershed-focused approach:

- > Continuing to innovate in water efficiency, local/on-site water harvesting, and aquifer recharge strategies.
- > Making full use of our imported SJCP water by increasing reuse of that supply.
- > Investing in infrastructure to deliver more drinking water to Santa Fe without new diversion or treatment facilities.

WHAT IS SANTA FE'S WATER REUSE STRATEGY?

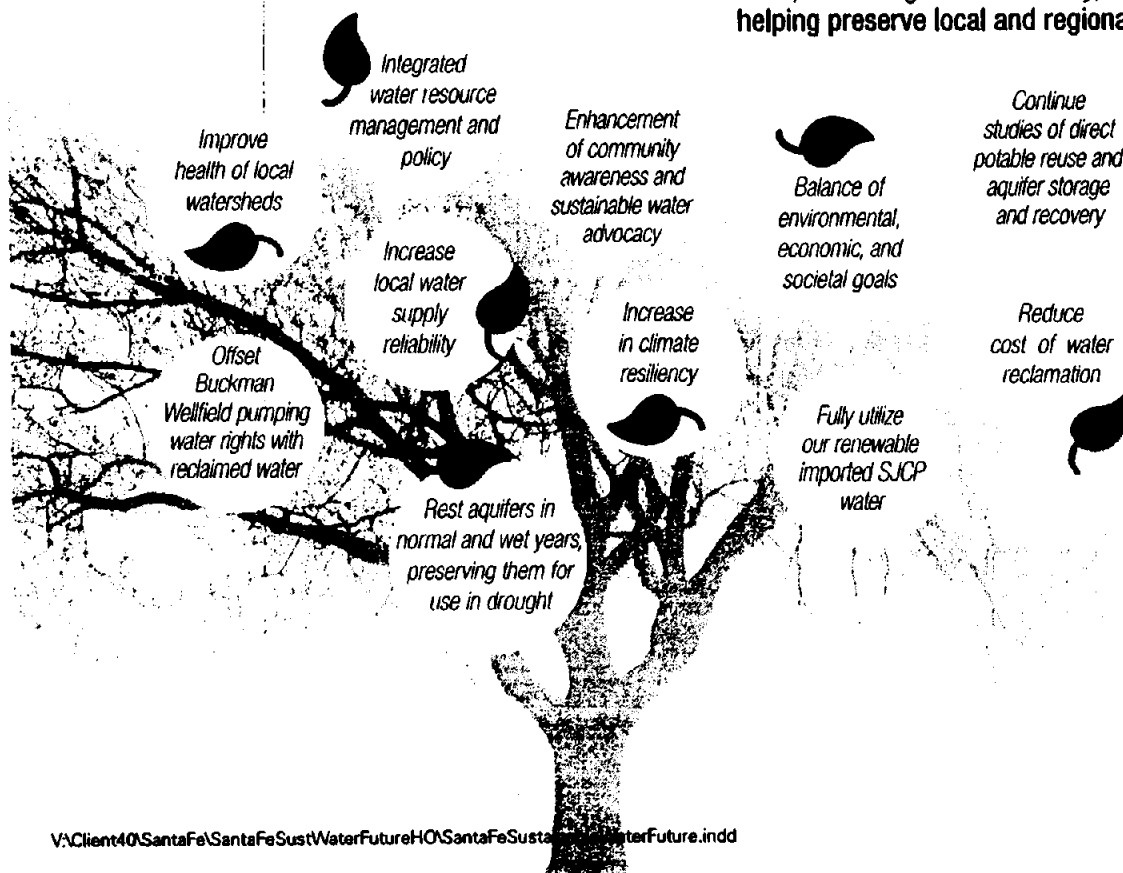
After a comprehensive review of integrated water resource options, the City is exploring the Buckman Return to reclaim and reuse its SJCP return flows. The Buckman Return would transport treated SJCP water back to the Rio Grande so the City can obtain "return flow credits."

The pipeline could serve as the backbone of a long-term reuse strategy; it would enable full use of the City's imported SJCP water and potential future phases of reuse, such as direct potable reuse and managed aquifer recharge.



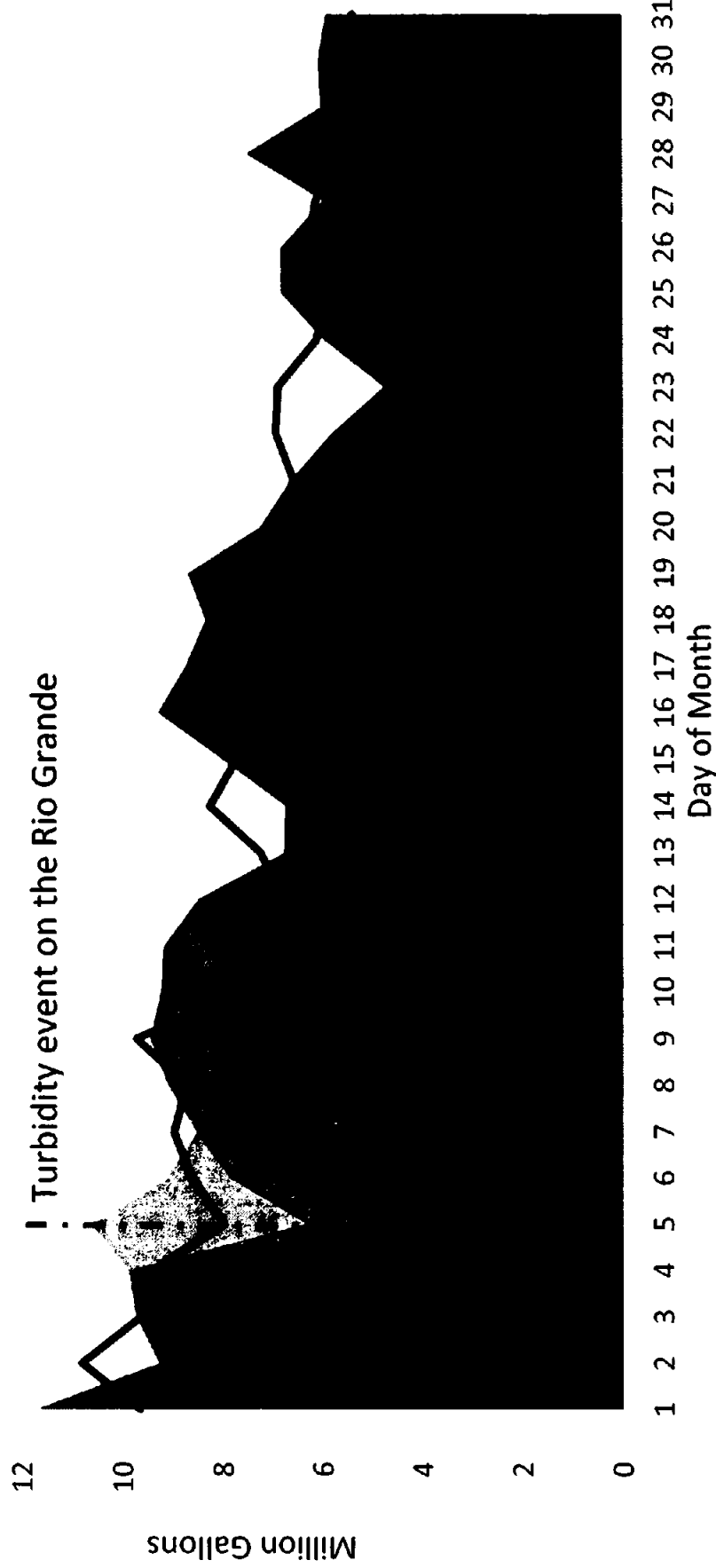
What are the Benefits of Santa Fe Sustainable Water Future?

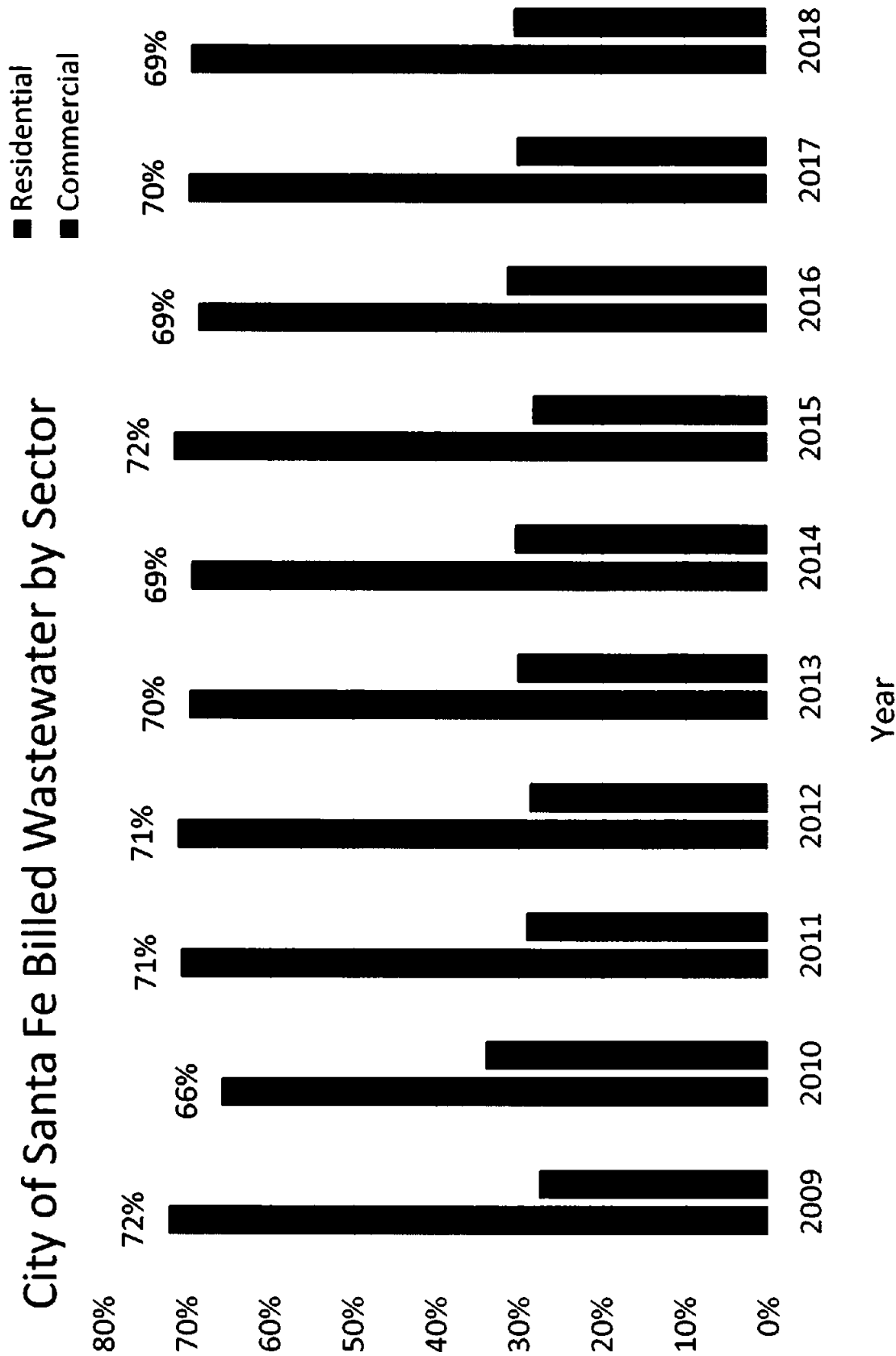
- ✓ Enhances our ability to provide a living river through town.
- ✓ Preserves and supplements our aquifers as a drought reserve.
- ✓ Sustains a healthy ecosystem throughout the Santa Fe River watershed.
- ✓ Reduces the need for costly upgrades to our existing water reclamation facility.
- ✓ Increases the amount of recycled water produced and used, benefiting the community, the environment, and helping preserve local and regional agriculture.



October 2019 City of Santa Fe Water Production and Use

■ Canyon Road 89 MG (36% of total) ■ BDD 146.2 MG (59% of total)
■ City Wells 6.6 MG (3% of total) ■ Buckman Wells 5.7 MG (2% of total)
— Metered Use 233.3 MG (94% of production)







CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2019-__

INTRODUCED BY:

Mayor Alan M. Webber

DRAFT

A RESOLUTION

**ESTABLISHING CITY OF SANTA FE LEGISLATIVE PRIORITIES FOR
CONSIDERATION BY THE NEW MEXICO STATE LEGISLATURE DURING THE 54TH
LEGISLATURE – STATE OF NEW MEXICO – SECOND SESSION, 2020.**

WHEREAS, the 30-day Legislative Session of the 2020 New Mexico State Legislature begins
on January 21, 2020 and ends on February 20, 2020; and

WHEREAS, the Governing Body desires to establish City of Santa Fe legislative priorities to
be considered by the City of Santa Fe Legislative Delegation and the New Mexico State Legislature;
and

WHEREAS, the Governing Body has other legislative priorities they desire to be considered
by the New Mexico State Legislature, including City of Santa Fe citywide capital outlay priorities, City
of Santa Fe statutory priorities, City of Santa Fe general fund priorities, City of Santa Fe City Council
District capital outlay priorities, and other legislative priorities beneficial to the City to be introduced
during the 2020 New Mexico Legislative Session.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE

1 CITY OF SANTA FE that the Governing Body hereby establishes the following citywide capital
2 outlay legislative funding priorities for consideration by the New Mexico Legislature during the 2020
3 Legislative Session:

4 1. For any statewide capital outlay initiative associated with economic development, the
5 City of Santa Fe requests funding in the amount of \$10,000,000 for the expansion of the Santa Fe
6 Regional Airport terminal building and related infrastructure, including an expansion to accommodate
7 additional airlines, flights, increase seating, and enhance the flow of passenger traffic ~~[in and out of the~~
8 ~~terminal building]~~.

9 2. For any statewide capital outlay initiative associated with the construction of ~~[a teen~~
10 ~~center on the]~~ Southside Teen Center, the City of Santa Fe requests \$[3]4,000,000 for ~~[the completion~~
11 ~~of]~~ this project to provide essential services to help teens succeed.

12 3. For any statewide capital outlay initiative associated with economic development
13 through infrastructure improvements associated with Midtown Santa Fe, the City of Santa Fe requests
14 \$3,000,000 to ~~[support improvements to utilities, trails, and improvements to roadways and digital~~
15 ~~infrastructure to support redevelopment at Midtown Santa Fe]~~ plan, design, and construct infrastructure
16 to promote development within the Midtown Santa Fe property including digital, transportation,
17 drainage, facilities, and utilities.

18 4. For any statewide capital outlay initiative associated with the extension of Paseo del
19 Sol and spine infrastructure in the Tierra Contenta subdivision to support critically needed housing
20 development, the City of Santa Fe requests funding in the amount of \$[8]4,000,000 that will be
21 leveraged with other private and public financing.

22 5. ~~[For any statewide capital outlay initiative associated with drainage and watershed~~
23 ~~maintenance, the City of Santa Fe requests \$1,500,000 to plan, design, acquire rights of way, and~~
24 ~~construct storm drainage and watershed improvements within the City of Santa Fe in accordance with~~
25 ~~the City's Stormwater Master Plan.]~~ For any statewide capital outlay initiative associated with water

1 conservation and public benefit infrastructure, the City of Santa Fe requests \$1,500,000 to upgrade
2 irrigation systems at the Municipal Recreation Complex to provide increased water conservation and
3 reliability.

4 6. For any statewide capital outlay initiative associated with replacing existing
5 government internal combustion engine vehicles with electric vehicles, the City of Santa Fe requests
6 \$500,000 to purchase approximately 25 electric fleet vehicles as a step towards achieving the City's
7 goal of becoming carbon neutral by 2040.

8 **BE IT FURTHER RESOLVED** that the Governing body supports and endorses [any]
9 legislation that authorizes law enforcement or family members to petition a state court to order the
10 temporary removal of firearms from a person who may present a danger to themselves or others and an
11 appropriation that would fund research on the cause of gun violence and the solutions to end gun
12 violence amongst New Mexico youth. ~~[If the Legislature does not have the political will to adopt such~~
13 ~~legislation, the Governing Body supports and endorses legislation to amend the New Mexico~~
14 ~~Constitution to permit local government to adopt their own reform measures to address public safety~~
15 ~~as it relates to firearms.]~~

16 **BE IT FURTHER RESOLVED** that the Governing Body requests the New Mexico State
17 Legislature pass legislation during the 2020 Legislative Session which would amend New Mexico's
18 tax law to allow for the imposition of gross receipts taxes on out-of-state vendors and implement a
19 formula for calculating the distribution of gross receipts tax revenue from out-of-state vendors which
20 ensures fair and equitable distribution to municipalities and counties.

21 **BE IT FURTHER RESOLVED** that the Governing Body supports and endorses any
22 legislation during the 2020 Legislative Session that would implement an additional tax on big box
23 stores.

24 **BE IT FURTHER RESOLVED** that the Governing Body request the New Mexico State
25 Legislature work to ensure that the New Mexico Taxation and Revenue Department charges

1 administrative fees connected to the distribution of gross receipts tax revenue in accordance with
2 applicable New Mexico state statutes which limit such fees to 3 percent and that any repayment sought
3 by the New Mexico Taxation and Revenue Department pursuant to the overpayment of gross receipts
4 tax revenue to a county or municipality be limited in time as provided for by applicable New Mexico
5 state statutes.

6 **BE IT FURTHER RESOLVED** that the Governing Body requests that the New Mexico State
7 Legislature ensure hold harmless payments to counties and municipalities are not eliminated or further
8 reduced and returned to their original schedule and/or ensure that any tax reform continues to hold
9 counties and municipalities harmless in lieu of the enactment of legislation reinstating the gross receipts
10 tax on food and medical.

11 **BE IT FURTHER RESOLVED** that the Governing Body request that the New Mexico State
12 Legislature appropriate money from the general fund to support the Santa Fe Thrive public safety
13 program which allows law enforcement officers to work with the Santa Fe Fire Department to redirect
14 persons suspected of involvement in non-violent, low-level crimes to community-based services in lieu
15 of prosecution or jail.

16 **BE IT FURTHER RESOLVED** that the Governing Body supports and endorses any
17 legislation that improves broadband infrastructure throughout the state, specifically as it relates to
18 associated economic development.

19 **BE IT FURTHER RESOLVED** that the Governing Body supports and endorses any
20 legislation that supports the development and construction of affordable housing to decrease and/or
21 subsidize the cost of housing for residents of Santa Fe and New Mexico.

22 **BE IT FURTHER RESOLVED** that the Governing Body supports and endorses any
23 legislation that would authorize the development of a community solar program that provides customers
24 with the voluntary option of accessing solar energy produced by a community solar facility through a
25 subscription process.

1 **BE IT FURTHER RESOLVED** that the Governing Body supports and endorses any
2 legislation that would eliminate the 3% cap on annual property tax increases on residences that are not
3 owner-occupied as the owner's principal place of residence.

4 **BE IT FURTHER RESOLVED** that the Governing Body supports and endorses any
5 legislation that establishes an occupancy surtax, the proceeds of which would be used by municipalities
6 and counties to defray the cost of providing affordable housing or to leverage federal funding for
7 affordable housing.

8 **BE IT FURTHER RESOLVED** that the Governing Body requests the New Mexico State
9 Legislature support legislation that promotes water reuse and water planning and other legislation
10 designed to improve overall sustainability at the state and local level.

11 **BE IT FURTHER RESOLVED** that the Governing Body supports and endorses any
12 legislation or initiatives of the Legislature or Administration that would improve and expand early
13 childhood education.

14 **BE IT FURTHER RESOLVED** that the Governing Body supports and endorses any
15 legislation that would support municipal recycling programs; product packaging changes that reduce
16 waste, and programs that support recycling market development.

17 **BE IT FURTHER RESOLVED** that the Governing Body supports and endorses any
18 legislation that would increase funding for the New Mexico Tourism Department for use in advertising,
19 a state-wide co-op grant program, and personnel expansion that restores the reduction in services at the
20 Department between 2010-2018.

21 **BE IT FURTHER RESOLVED** that the Governing Body requests the New Mexico State
22 Legislature adopt legislation that pertains to statewide business licensing that permit business owners
23 to operate in all cities, counties, and municipalities provided business owners comply with local and
24 use and safety requirements.

25 **BE IT FURTHER RESOLVED** that the Governing Body hereby establishes the following

1 City Council District capital outlay legislative funding priorities for improvements of citywide
2 pedestrian infrastructure for consideration by the New Mexico Legislature during the 2019 Legislative
3 Session:

4 1. For a capital outlay initiative located within **City Council District 1**, as identified in
5 the 2021-2025 ICIP submittal of the City, funding is requested in the total amount of **\$162,000** to plan,
6 design, acquire rights-of-way, and construct lighting and sidewalk improvements to improve pedestrian
7 and neighborhood safety along Harrison Road from Cerrillos Road to Agua Fria, adjacent to the
8 Interfaith Community Shelter.

9 2. For a capital outlay initiative located within **City Council District 2**, as identified in
10 the 2021-2025 ICIP submittal of the City, funding is requested in the total amount of **\$150,000** for
11 sidewalk improvements to improve pedestrian safety in dense business areas on Pacheco Street from
12 Alta Vista to San Mateo and on Siringo Road from Pacheco Street to St. Francis Drive.

13 3. For a capital outlay initiative located within **City Council District 3**, as identified in
14 the 2021-2025 ICIP submittal of the City, funding is requested in the total amount of **\$150,000** for
15 sidewalk improvements to improve pedestrian safety and access on Camino Entrada where the
16 Southside Transit Center is being constructed and where there is business development.

17 4. For a capital outlay initiative located within **City Council District 4**, as identified in
18 the 2021-2025 ICIP submittal of the City, funding is requested in the total amount of **\$150,000** to design
19 pedestrian, bicycle, and drainage improvements along Governor Miles Road.

20 **BE IT FUTHER RESOLVED** that the Governing body directs the City lobbyist to support
21 Resolutions adopted by the Governing Body in 2018 and 2019 related to State legislation (see attached
22 Exhibit A).

23 **BE IT FURTHER RESOLVED** that the Governing Body directs the City lobbyist to work
24 with the New Mexico Municipal League in support of any Municipal League 2019 Legislative Priority
25 (see attached Exhibit B) where the City of Santa Fe would benefit from the passage of such initiative.

BE IT FURTHER RESOLVED that the Governing Body directs the City lobbyist to make any capital outlay project directly or indirectly included in the City of Santa Fe ICIP Priority List a priority.

BE IT FURTHER RESOLVED that the Governing Body directs the City lobbyist to work to advance any legislation introduced during the 2019 New Mexico Legislative Session deemed to be beneficial to the City of Santa Fe.

BE IT FURTHER RESOLVED that the Governing Body directs the City lobbyist to work to defeat any legislation introduced during the 2019 New Mexico Legislative Session deemed to be detrimental to the City of Santa Fe.

BE IT FURTHER RESOLVED that while this resolution represents a majority of the intent of the Governing Body as to ~~[2018]~~ 2020 New Mexico legislative priorities, other timely priorities may be approved by the Governing Body, incorporated into the City's ~~[2018]~~ 2020 state legislative agenda, and forwarded to the City's lobbying team for action.

BE IT FURTHER RESOLVED that the City Clerk is directed to forward a copy of this resolution to the City of Santa Fe lobbyist and the City of Santa Fe State Legislative Delegation.

PASSED, APPROVED, and ADOPTED this ____ day of _____, 2019.

ALAN M. WEBBER, MAYOR

ATTEST:

YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:

1

2

3 ERIN K. McSHERRY, CITY ATTORNEY

4

5

6

7 *Legislation/2019/Resolutions/Legislative Priorities (2020) (Substitute)*

Exhibit A

2019 City of Santa Fe Resolutions

2019-52 – A resolution urging the New Mexico Legislature to pass an extreme risk protection bill and an appropriation to fund research on the causes of gun violence and solutions to end gun violence amongst New Mexico youth during the 2020 Legislative session; and urging the New Mexico Legislature to propose a constitutional amendment to allow municipalities to adopt their own public safety measures if the legislature fails to act.

~~[2019-5 – A resolution in support of legislation to authorize the practice of dental therapy and govern the training and licensure of dental therapists in New Mexico.]~~

2018-58 – A resolution urging the New Mexico Legislature to support and enact “Medical Aid in Dying (MAID),” also known as the End of Life Options Act.

2018-62 – A resolution supporting a State constitutional amendment allowing for a public bank in New Mexico.

~~[2018-67 – A resolution urging the New Mexico Legislature to adopt comprehensive gun violence prevention laws during the 2019 Legislative session to address possession of firearms by domestic violence offenders under protective orders, child access prevention, gun violence restraining orders, background checks, a ban on the sale of bumpstocks, and a gun safety education fund.]~~

2018-70 – A Resolution supporting the appropriation of funds for the New Mexico Grown Fresh Fruits and Fresh Vegetables for School Meals Program and related education programs.

~~[2018-71 – A Resolution urging the Legislature to adopt legislation permitting community solar gardens and increasing the renewable portfolio standards for public utilities.~~

~~2018-73 – A Resolution urging the Legislature to support and act legislation amending the Aviation Act to permit the imposition of landing fees at New Mexico airports.]~~

2018-75 – A Resolution urging the Legislature to support and enact legislation relating to the decriminalization, legalization, and regulation of cannabis and cannabis-related products.

Exhibit B

2019 New Mexico Municipal League Resolutions

2019-28 – Supports legislation that would provide notification if a gross receipts tax adjustment exceeds 20% of the annual monthly distribution over a 36-month period.

2019-29 – Supports legislation that will ensure local governments will share proportionally in solvency solutions that increase the soundness of the municipal general, municipal police, and municipal fire Divisions of the PERA Fund.

2019-42 – Supports legislation for a continuation of Hold Harmless GRT distributions.

2019-13 – Supports an appropriation by the New Mexico State Legislature to the State Fire Marshal to conduct a statewide EMS assessment, in coordination with Department of Health EMS Bureau, using monies currently reverted from the Fire Protection Fund to the State General Fund.

2019-35 – Supports legislation to distribute all remaining balances in the fund to the appropriate Law Enforcement Agencies.

2019-36 – Proposes to:

- Amend the PERA conditions for retirement to allow retired law enforcement officers to be employed by public schools without penalty to their PERA benefits;
- Fund technology to enhance school safety;
- Amend statutes regulating possession of firearms to address extreme risk protection orders (red flag laws) for individuals in crisis and to limit their access to firearms, and their ability to obtain them;
- Further increase penalties regarding school shooting threats to a felony;
- Support new bullying legislation to include monitoring and follow-up on threats made by social media; and
- Provide training through a school safety omnibus bill to respond to active shooters.

2019-40 – Supports legislation that will ensure that funding is appropriated in the best interest of the Fire Protection Fund and its beneficiaries.

2019-6 – Endorses the passage of legislation to increase the appropriation to the library division of the Cultural Affairs Department to provide grants-in-aid for local library services and operations.

2019-14 – Endorses the passage of a State General Obligation Bond in the amount of \$17 million for funding of libraries.

2019-9 – Supports increasing the Municipal Court Automation Fee from \$6 to \$10, matching the \$10 fee currently collected in Magistrate and Metropolitan Courts.

2019-15 – Supports removal of the sunset provision and making the State Aviation Fund permanent.