



Agenda

CITY CLERK'S OFFICE

DATE 1-25-12 TIME 1:15 pm

SERVED BY Stephanie Lopez

RECEIVED BY [Signature]

**PUBLIC UTILITIES COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 1, 2012
REGULAR MEETING – 5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE JANUARY 4, 2012 MEETING

INFORMATIONAL ITEMS

None

CONSENT – INFORMATIONAL CALENDAR

6. Status Report on the Environmental Services Division. (Lawrence Garcia)
7. Update on Current Water Supply Status. (Victor Archuleta)
8. Drought, Monsoon and Water Resource Management Update. (Rick Carpenter)

CONSENT – ACTION CALENDAR

9. Request for Award of Proposal '12/11/P to NCS Engineers for the Hospital Tank Rehabilitation – CIP # 3039 for the Amount of \$94,855.62 Exclusive of NMGR. (Bill Huey)
 - a. Request for Approval of the Budget Adjustment Request.

FC – 1/30/12
PUC – 2/1/12
CC – 2/8/12

10. Request for Approval of Award of Bid # '12/15/B to Sasquatch, Inc. for FY 11/12 Hospital Tank Liner Removal – CIP # 3037 for the Total Amount of \$179,475.00 Exclusive of NMGR. (Bill Huey and Michael Gonzales)

- a. Request for Approval of the Budget Adjustment Request.

FC - 1/30/12

PUC – 2/1/12

CC – 2/8/12

DISCUSSION ITEMS AND ACTION ITEMS

11. Request for Approval of Resolution No. 2012-_____. A Resolution Directing Staff to Amend City Water Conservation Incentive Program Policies, Procedures and the City's Website Relating to Water Conservation Device Rebates So That Sangre de Cristo Water Customers Are Given Options for Providing Proof of Purchase or Trade for Water Conservation Devices That Qualify for a Rebate. (Brian Snyder) (Councilor Bushee)

PUC – 2/1/12

WC – 2/14/12

FC – 2/20/12

CC – 2/29/12

12. Request for Approval of Resolution No. 2012-_____. A Resolution Supporting the "Wyland Mayor's Challenge for Water Conservation". (Dan Ransom) (Mayor Coss)

PUC – 2/1/12

WC – 2/14/12

FC – 2/20/12

CC – 2/29/12

13. Request for Approval of Bill No. 2012-_____. An Ordinance Amending Rule 8A of Exhibit A of Chapter 22 SFCC 1987, Sanitary Sewer Rate, Fee and Penalty Schedule, to Change the Monthly Usage Fee for Residential, Multi-Family and Commercial Customers of the City's Sewer System That Are Not Connected to City Water Based on the Change to the Average Winter Consumption From 6,700 Gallons to 3,600 Gallons. (Bryan Romero) (Councilor Calvert)

PUC – 2/1/12

FC – 2/20/12

CC – 2/29/12 (Request to Publish)

CC – 3/28/12 (Public Hearing)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION:

Pursuant to City of Santa Fe Resolution No. 2010-24, Discussion of Threatened or Pending Litigation in Which the City of Santa Fe is or May Become a Participant, in Accordance With Section 10-15-1(H)(7), NMSA 1978. (Peter Ortega and Judith Amer)

End of Executive Session

ITEMS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, MARCH 7, 2012

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.

SUMMARY INDEX
PUBLIC UTILITIES COMMITTEE MEETING
Wednesday, February 1, 2012

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER	Quorum	1
APPROVAL OF AGENDA	Approved	2
APPROVAL OF CONSENT AGENDA	Approved [amended]	2
CONSENT – INFORMATIONAL CALENDAR LISTING		2
CONSENT – ACTION CALENDAR LISTING		2
APPROVAL OF MINUTES FOR THE JANUARY 4, 2012 MEETING	Approved	3
INFORMATIONAL ITEMS	None	3
<u>CONSENT DISCUSSION</u>		
REQUEST FOR AWARD OF PROPOSAL 12/11/P TO NCS ENGINEERS FOR THE HOSPITAL TANK REHABILITATION – CIP #3039 FOR THE AMOUNT OF \$94,855.62, EXCLUSIVE OF NMGR	Approved	3-4
REQUEST FOR APPROVAL OF THE BUDGET ADJUSTMENT REQUEST	Approved	3-4
<u>DISCUSSION AND ACTION ITEMS</u>		
REQUEST FOR APPROVAL OF RESOLUTION NO. 2012- ____ . A RESOLUTION DIRECTING STAFF TO AMEND CITY WATER CONSERVATION INCENTIVE PROGRAM POLICIES, PROCEDURES AND THE CITY'S WEBSITE RELATING TO WATER CONSERVATION DEVICE REBATES SO THAT SANGRE DE CRISTO WATER CUSTOMERS ARE GIVEN OPTIONS FOR PROVIDING PROOF OF PURCHASE OR TRADE FOR WATER CONSERVATION DEVICES THAT QUALIFY FOR A REBATE	Postponed to 03/07/2012	5
REQUEST FOR APPROVAL OF RESOLUTION NO. 2012- ____ . A RESOLUTION SUPPORTING THE "WYLAND MAYOR'S CHALLENGE FOR WATER CONSERVATION"	Approved	5-6

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
(REQUEST FOR APPROVAL OF BILL NO. 2012- ____ AN ORDINANCE AMENDING RULE 8A OF EXHIBIT A OF CHAPTER 22, SFCC 1987, SANITARY SEWER RATE, FEE AND PENALTY SCHEDULE, TO CHANGE THE MONTHLY USAGE FEE FOR RESIDENTIAL, MULTI-FAMILY AND COMMERCIAL CUSTOMERS OF THE CITY'S SEWER SYSTEM THAT ARE NOT CONNECTED TO CITY WATER BASED ON THE CHANGE TO THE AVERAGE WINTER CONSUMPTION FROM 6,700 GALLONS TO 3,600 GALLONS	Approved	6
MATTERS FROM THE PUBLIC	None	6
<u>MATTERS FROM THE CITY ATTORNEY</u>		
EXECUTIVE SESSION	Approved	6-7
MOTION TO COME OUT OF EXECUTIVE SESSION	Approved	7
ITEMS FROM STAFF	None	7
MATTERS FROM THE COMMITTEE	None	7
NEXT MEETING: WEDNESDAY, MARCH 7, 2012		7
ADJOURN		7

**MINUTES OF THE
CITY OF SANTA FE
PUBLIC UTILITIES COMMITTEE
Wednesday, February 1, 2012**

1. CALL TO ORDER

A meeting of the Public Utilities Committee was called to order by Councilor Rebecca Wurzburger, Chair, at approximately 5:00 p.m., on Wednesday, February 1, 2012, in the Council Chambers, City Hall, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT:

Councilor Rebecca Wurzburger, Chair
Councilor Christopher Calvert
Councilor Ronald S. Trujillo

MEMBERS EXCUSED:

Councilor Patti J. Bushee
Councilor Matthew E. Ortiz

OTHERS PRESENT:

Brian Snyder, Public Utilities Director
Stephanie Lopez, Public Utilities
Marcus Martinez, Assistant City Attorney
Melessia Helberg, Stenographer

There was a quorum of the membership present for conducting official business.

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.

3. APPROVAL OF AGENDA

Brian Snyder said Councilor Bushee has asked to postpone Item #11 to the meeting of March 7, 2012.

MOTION: Councilor Calvert moved, seconded by Councilor Trujillo, to approve the Agenda as amended.

VOTE: The motion was approved unanimously on a voice vote.

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Calvert moved, seconded by Councilor Trujillo, to approve the following Consent Informational Calendar and Consent Action Calendar as amended.

VOTE: The motion was approved unanimously on a voice vote.

CONSENT – INFORMATIONAL CALENDAR

- 6. STATUS REPORT ON THE ENVIRONMENTAL SERVICES DIVISION. (LAWRENCE GARCIA)**
- 7. UPDATE ON CURRENT WATER SUPPLY STATUS. (VICTOR ARCHULETA)**
- 8. DROUGHT, MONSOON AND WATER RESOURCE MANAGEMENT UPDATE. (RICK CARPENTER)**

CONSENT – ACTION CALENDAR

- 9. *[Removed for discussion by Councilor Calvert]***
- 10. REQUEST FOR APPROVAL OF AWARD OF BID #12/15/B, TO SASQUATCH, INC., FOR FY 11/12 HOSPITAL TANK LINER REMOVAL – CIP #3037 FOR THE TOTAL AMOUNT OF \$179,475.00, EXCLUSIVE OF NMGR. (BILL HUEY AND MICHAEL GONZALES)**
 - a) REQUEST FOR APPROVAL OF THE BUDGET ADJUSTMENT REQUEST. FC 1/30/12; PUC 2/01/12; AND CC 02/08/12.**

5. APPROVAL OF MINUTES FOR THE JANUARY 4, 2012 MEETING

MOTION: Councilor Calvert moved, seconded by Councilor Trujillo, to approve the minutes of the meeting of January 4, 2012, as submitted.

VOTE: The motion was approved unanimously on a voice vote.

INFORMATIONAL ITEMS

There were no informational items.

CONSENT DISCUSSION

- 9. REQUEST FOR AWARD OF PROPOSAL 12/11/P TO NCS ENGINEERS FOR THE HOSPITAL TANK REHABILITATION – CIP #3039 FOR THE AMOUNT OF \$94,855.62, EXCLUSIVE OF NMGR. (BILL HUEY)**
a. REQUEST FOR APPROVAL OF THE BUDGET ADJUSTMENT REQUEST. FC 1/30/12; PUC 2/01/12; AND CC 02/08/12.

Councilor Calvert asked, "I get it that #9 is the oversight for #10. Item #9 are the people who are going to oversee the people in Item #10."

Mr. Snyder said Item #10 is to remove the liner system, noting preliminary engineering designs were included in the bid for the contractor, what to do with the bolt holes and how to fill those in. He said additionally, they have Item #9 which is for an engineer, which as the liner is being removed, will make recommendations and or designs for contractor.

Councilor Calvert said, "#9 is going to oversee #10, right."

Mr. Snyder said it is not so much to oversee it, but to provide engineering expertise as needed.

Councilor Calvert said, "My question, I guess is, whatever #9 is doing it is more than 50% of the actual doing it, which is #10, it seems to me."

Chair Wurzbarger said Item #9 can't be done until Item #10 is done, and asked if this is correct.

Mr. Snyder said, "That is not correct. They're both going to be working at the same time. The end result.... our goal is not to have #9 do much more than provide some simple designs during the removal of the liner system. However, we're also going to have them do a preliminary engineering report on the tank and structure itself. And, if necessary, if we can't stop the leak with the designs which are done while the lining is being removed, the engineer will then move forward with doing an additional design after the tank is put back on line. We have a time constraint here, so some of the work is going to be done, if this is approved, between now and the April time frame. Once the tank is put back on line, then they may have to do some additional engineering work which would lead to a closure in the Fall."

Councilor Calvert said "#9 is also going to make sure we don't have a repeat of what happened last time."

Mr. Snyder said, "That is the intent. Yes."

Chair Wurzbarger said then, with that explanation, the \$94,000 might not all be spent, because of the way you described it.

Mr. Snyder said, "Madam Chair, that is my understanding, that there are several options included in there and we feel comfortable with \$94,000 being the upper limit for this phase of work, and some of that may not be expended. Similarly, with Item #10, we also have to get in there and start moving the minor system, and they may not need to do some of the work that we have in here."

Councilor Calvert asked how this relates to the lawsuit. "In other words, we have to go ahead and fix it, and we'll see if we get compensated via the lawsuit, or how is that going to work."

Mr. Snyder said, "We have already settled, and we settled in the amount of \$400,000, and that money has already been transferred into the Water Division, so that is paying for this work."

MOTION: Councilor Calvert moved, seconded by Councilor Trujillo, to approve this request.

VOTE: The motion was approved unanimously on a voice vote.

DISCUSSION AND ACTION ITEMS

11. **REQUEST FOR APPROVAL OF RESOLUTION NO. 2012- _____. A RESOLUTION DIRECTING STAFF TO AMEND CITY WATER CONSERVATION INCENTIVE PROGRAM POLICIES, PROCEDURES AND THE CITY'S WEBSITE RELATING TO WATER CONSERVATION DEVICE REBATES SO THAT SANGRE DE CRISTO WATER CUSTOMERS ARE GIVEN OPTIONS FOR PROVIDING PROOF OF PURCHASE OR TRADE FOR WATER CONSERVATION DEVICES THAT QUALIFY FOR A REBATE (COUNCILOR BUSHEE). (BRIAN SNYDER) PUC 02/01/12; WC 02/14/12; FC 02/20/12; AND CC 02/29/12.**

This item is postponed to the meeting of March 7, 2012.

12. **REQUEST FOR APPROVAL OF RESOLUTION NO. 2012- _____. A RESOLUTION SUPPORTING THE "WYLAND MAYOR'S CHALLENGE FOR WATER CONSERVATION" (MAYOR COSS). (DAN RANSOM) PUC 02/01/12; WC 02/14/12; FC 02/20/12; AND CC 02/29/12.**

Councilor Calvert asked Mr. Ransom if he has anything to add to what is in the Committee packet.

Mr. Ransom said no, as long as you understand it. He said it is a challenge that the City of Santa Fe will be issuing to other cities of similar size. It is an awareness program, so staff will be working to get the word out, and getting people to go to the website and pledge. He said at the website, people will make pledges, and see what they'll be saving, noting it is not just for water, it is for energy as well as saving the environment. He said it is a national program, so Santa Fe will be compared to other cities in the challenge.

Responding to the Chair, Mr. Ransom said part of what staff will be considering is how to promote this, and there probably will be some cost such as bill inserts, press releases, radio advertising, so there might be some minimal cost.

Chair Wurzburger said then this is something which will go to Finance.

Mr. Snyder said yes, noting that they plan on taking this from the existing budget for bill inserts, radio and the radio shows we do, to try to get the word out there, but not go over the top. This is just another mechanism for us to do something different from what we've done in the past.

MOTION: Councilor Calvert moved, seconded by Councilor Trujillo, to approve this request.

VOTE: The motion was approved unanimously on a voice vote.

13. **REQUEST FOR APPROVAL OF BILL NO. 2012- ____ . AN ORDINANCE AMENDING RULE 8A OF EXHIBIT A OF CHAPTER 22, SFCC 1987, SANITARY SEWER RATE, FEE AND PENALTY SCHEDULE, TO CHANGE THE MONTHLY USAGE FEE FOR RESIDENTIAL, MULTI-FAMILY AND COMMERCIAL CUSTOMERS OF THE CITY'S SEWER SYSTEM THAT ARE NOT CONNECTED TO CITY WATER BASED ON THE CHANGE TO THE AVERAGE WINTER CONSUMPTION FROM 6,700 GALLONS TO 3,600 GALLONS (COUNCILOR CALVERT). (BRYAN ROMERO)**

MOTION: Councilor Calvert moved, seconded by Councilor Trujillo, to approve this request.

VOTE: The motion was approved unanimously on a voice vote.

MATTERS FROM THE PUBLIC

There were no matters from the public.

MATTERS FROM THE CITY ATTORNEY EXECUTIVE SESSION:

- a) **PURSUANT TO CITY OF SANTA FE RESOLUTION NO. 2010-24, DISCUSSION OF THREATENED OR PENDING LITIGATION IN WHICH THE CITY OF SANTA FE IS OR MAY BECOME A PARTICIPANT, IN ACCORDANCE WITH SECTION 10-15-1(H)(7), NMSA 1978. (PETER ORTEGA AND JUDITH AMER)**

MOTION: Councilor Calvert moved, seconded by Councilor Trujillo, that the Public Utilities Committee go into Executive Session for discussion of threatened or pending litigation in which the City of Santa Fe is or may become a participant, in accordance with §10-15-1(H)(7) NMSA 1978.

VOTE: The motion was approved on the following roll call vote:

For: Councilor Calvert, Councilor Trujillo and Chair Wurzbarger.

Against: None.

The Committee went into Executive Session at 5:15 p.m.

MOTION TO COME OUT OF EXECUTIVE SESSION

MOTION: At 5:35 p.m. Councilor Calvert moved, seconded by Councilor Trujillo, that the Public Utilities Committee come out of Executive Session and stated that the only items which were discussed in executive session were those items which were on the agenda, and no action was taken.

VOTE: The motion was approved unanimously on a voice vote.

ITEMS FROM STAFF

There were no items from staff.

MATTERS FROM THE COMMITTEE

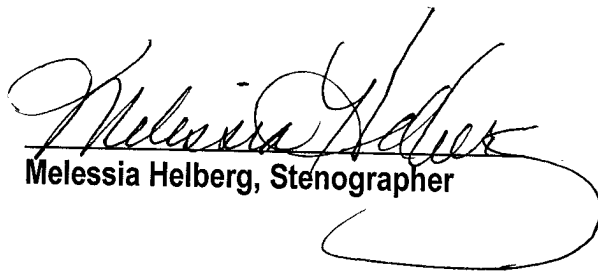
There were no matters from the Committee.

NEXT MEETING: WEDNESDAY, MARCH 7, 2012.

ADJOURN

There was no further business to come before the Committee, and the meeting was adjourned at approximately 5:35 p.m.

Rebecca Wurzbarger, Chair


Melessia Helberg, Stenographer