

City of Santa Fe, NM
Regular Committee
Monday, February 24, 2020
05:00 PM – Public Works, CIP & Land Use Committee
Council Chambers

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

5. APPROVAL OF MINUTES FROM FEBRUARY 10, 2020 PUBLIC WORKS/CIP & LAND USE COMMITTEE MEETING

February 10, 2020 Minutes

[2-10-2020 pwc minutes.pdf](#)

6. CONSENT AGENDA

) Request for Approval of a City-County Reciprocal Business Associate Agreement for Integrated EMS and Health-Related Outreach Activities, Pursuant to HIPAA (Greg Cliburn, Assistant Fire Chief, gbccliburn@santafenm.gov, 955-3123)

COMMITTEE REVIEW

Finance Committee (Scheduled)

03/16/2020

Governing Body (Scheduled)

03/25/2020

[Item A.pdf](#)

b) Request for Approval of Children and Youth Commission (CYC) Grant PSA Amendments to May Center for Learning (CYC) Scope of Services, No Fiscal Changes (Julie Sanchez, Youth and Family Services, jjsanchez@santafenm.gov, 955-6678)

COMMITTEE REVIEW

Children & Youth Commission (Approved)

12/17/2019

Finance Committee (Scheduled)

03/02/2020

Governing Body (Scheduled)

03/11/2020

[Item B.pdf](#)

c) Request for Approval of Contract with Hutton Broadcasting in the Amount of \$80,000 (\$20,000 Annually for Four Years) for Media Advertising, Beginning FY20 (Randy Randall, Tourism Santa Fe Executive Director rRANDALL@santafenm.gov, 955-6209)

COMMITTEE REVIEW

Finance Committee (Scheduled)

03/02/2020

Governing Body (Scheduled)

03/11/2020

[Item C.pdf](#)

d) Request for Approval of MOA with Santa Fe County for the Jointly Funded Film Office in the Amount of \$150,000 for FY20 (Randy Randall, Tourism Santa Fe Executive Director, rrandall@santafenm.gov, 955-6209)

COMMITTEE REVIEW

Finance Committee (Scheduled)

03/02/2020

Governing Body (Scheduled)

03/11/2020

[Item D.pdf](#)

e) Request for Approval of Contract with Northern New Mexico Air Alliance in the Amount of \$100,000 (\$50,000 Contingent from SF County) for Marketing Support of the Santa Fe Airport for FY20 (Randy Randall, Tourism Santa Fe Executive Director rrandall@santafenm.gov, 955-6209)

COMMITTEE REVIEW

Finance Committee (Scheduled)

03/02/2020

Governing Body (Scheduled)

03/11/2020

[Item E.pdf](#)

f) Request for the Approval of the State Library Appropriation General Obligation Bond 2018 Awarded in the Total Amount of \$219,899.61 for the City of Santa Fe Library's State of New Mexico Department of Cultural Affairs and to Approve the BAR for the Appropriation (Project LIB2025101, MUNIS Contract# 3201426 (Maria Tucker, Library Division Director, metucker@santafenm.gov, 955-6788)

COMMITTEE REVIEW

Finance Committee (Scheduled)

03/02/2020

Governing Body (Scheduled)

03/11/2020

[Item F.pdf](#)

g) Request for the Approval to Utilize State Price Agreement: 70-000-16-00002 in the Total Amount of \$70,497.40 for the Purchase of (2) Ford F250 Crew Cab 4x4 Vehicles from Don Chalmers Ford (Richard Thompson, Parks Division Director, rcthompson@santafenm.gov, 955-2105)

COMMITTEE REVIEW

Finance Committee (Scheduled)

03/02/2020

Governing Body (Scheduled)

03/11/2020

[Item G.pdf](#)

h) Request for the Approval of a Professional Services Agreement in the Total Amount of \$86,000.00 for Evidence Management Software; Evidence OnQ (Deputy Chief Ben Valdez, bpvaldez@santafenm.gov 955-5040)

COMMITTEE REVIEW

Finance Committee (Approved)

02/17/2020

Public Safety (Approved)

02/18/2020

Governing Body (Scheduled)

02/26/2020

[Item H.pdf](#)

i) Request for the Approval of a Professional Services Agreement in the Total Amount of \$93,987.93 for Security System, Alarm, and Access Control Upgrades; HEI, Inc. (Deputy Chief Ben Valdez, bpvaldez@santafenm.gov 955-5040)

COMMITTEE REVIEW

Finance Committee (Approved)	02/17/2020
Public Safety (Approved)	02/18/2020
Governing Body (Scheduled)	02/26/2020

[Item I.pdf](#)

j) Consideration of Bill No. 2020-4: An Ordinance Amending Article 4.04 of the Santa Fe Municipal Charter to Reference the Local Election Act Rather than the Municipal Election Code, Pursuant to NMSA 1978, Section 1-22-3.2(C). (Mayor Webber) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

COMMITTEE REVIEW

Governing Body (Request to Publish) (Approved)	02/12/2020
Finance Committee (Scheduled)	03/02/2020
Governing Body (Public Hearing) (Scheduled)	03/11/2020

[Item J.pdf](#)

k) Legislation relating to Chapter V – Animal Services, SFCC 1987.

- Consideration of Bill No. 2020-6: An Ordinance Amending Section 5-2 SFCC 1987 to Amend the Definition of “Domestic Animal”, Add a Second Definition for “Shelter”, and Delete the Definition for “Trolley System”; Amending Section 5-5.4 to Reduce the Length of Leashes and to Ban the Use of Trolley Systems; Amending Section 5-5.6 to Specify Where Pet Licenses can be Obtained; Creating a New Section 5-5.7 to Establish Minimum Requirements for the Outdoor Shelter of Dogs in Extreme Weather; Creating a New Section 5-5.8 to Prohibit the Keeping of Dogs Outside and Unattended in Extreme Weather; Amending Section 5-7.1 to Allow Animal Services Officers to Enter Private Property to Take-Up and Impound an Animal That is in Imminent Danger of Harm; Amending Section 5-7.5 to Have Complaints of Animals Disturbing the Peace be Heard Before a Hearing Officer Instead of at Municipal Court; Amending Section 5-7.6 to Refer to the Fees and Fines Table; and Amending Section 5-12 to Codify Fees and Fines Related to This Chapter and to Adopt a Framework for Appeals to a Hearing Officer for Civil Citations (Councilors Lindell, Vigil Coppler, Abeyta, Villarreal) (Jesse Guillen, Legislative Liaison, jbg Guillen@gmail.com, 955-6518; Christopher Smith, Animal Services Supervisor, ccsmith@santafenm.gov, 955-2702)

COMMITTEE REVIEW

Governing Body (Request to Publish) (Approved)	02/12/2020
Public Safety Committee (Rejected)	02/18/2020
Finance Committee (Scheduled)	03/02/2020
Governing Body (Public Hearing) (Scheduled)	03/11/2020

[Item K.pdf](#)

l) Consideration of Resolution No. 2020-__: A Resolution Adopting the City of Santa Fe’s Procurement Manual. (Councilor Abeyta and Mayor Webber) (Frances Dunaway, Chief Procurement Officer, fadunaway@santafenm.gov, 955-6542; Marcos Martinez, Senior Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

COMMITTEE REVIEW

Finance Committee (Approved)	02/17/2020
Governing Body (Scheduled)	02/26/2020

[Item L.pdf](#)

[Item L Procurement Manual.pdf](#)

m) Consideration of Resolution No. 2020-__ : A Resolution Naming Vistas Bonitas Subdivision Park as Dawson Park after Bill and Dusty Dawson. (Councilor Abeyta, Mayor Webber, Councilors Vigil Coppler and Cassut-Sanchez) (John Munoz, Director – Parks and Recreation Department, jpmunoz@santafenm.gov, 955-2142)

COMMITTEE REVIEW

Parks and Recreation Advisory Committee (Approved)

01/21/2020

Finance Committee (Approved)

02/17/2020

Governing Body (Scheduled)

02/26/2020

[Item M.pdf](#)

7. MATTERS FROM STAFF

8. MATTERS FROM THE COMMITTEE

9. MATTERS FROM THE CHAIR

10. NEXT MEETING: MONDAY, MARCH 9, 2020

11. ADJOURN