

City of Santa Fe, NM
Regular Committee
Monday, October 28, 2019
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

5. APPROVAL OF MINUTES FROM OCTOBER 7, 2019 PUBLIC WORKS COMMITTEE MEETING
[1b Minutes OCR.pdf](#)

6. PRESENTATION

6. PRESENTATIONS
PNM Business Energy Star Awards for Railyard Municipal Garage Retrofit Project

[1c Tab 6 OCR.pdf](#)

7. INFORMATIONAL AGENDA

7. INFORMATIONAL AGENDA
a) City of Santa Fe Snow Plan (Javier Martinez, Streets and Drainage Division Director, jamartinez2@santafenm.gov, 955-2402)

[1d Tab 7-A OCR.pdf](#)

8. CONSENT AGENDA

8. CONSENT AGENDA
a) Request for the Approval of Proposed 2020 Public Works, CIP and Land Use Committee Meetings (Regina Wheeler, rawheeler@santafenm.gov, 955-6622)

[1e Tab 8-A OCR.pdf](#)

- b) Request for the Approval of Acceptance of Amendment No 2 to a Memorandum of Agreement With the County of Santa Fe for the Accountable Health Community Navigation Initiative in the Amount of \$55,800 for a Total Amount of \$175,800 for Navigation Services: County of Santa Fe (Andres J. Mercado, Battalion Chief/Mobile Integrated Health Office, ajmercado@santafenm.gov, 955-3604)

COMMITTEE REVIEW

Finance Committee (Scheduled)

12/02/19

Council (Scheduled)

12/11/19

[1f Tab 8-B OCR.pdf](#)

c) Request for Approval of Amendment #2 to the Professional Service Agreement (Munis Contract #3200932) with Wilson & Company to Increase Compensation in the Total Amount of \$303,196.31 Plus Applicable Gross Receipts Taxes to Provide Additional Design and Right of Way Services for CIP #801B – Guadalupe Street Reconstruction from Agua Fria Street North to Paseo de Peralta (Sarah Anderson, PW Engineer Supervisor, smanderson@santafenm.gov, 955-6722)

COMMITTEE REVIEW

Finance Committee (Approved)	10/21/19
Council (Scheduled)	10/30/19

[1g Tab 8-C OCR.pdf](#)

d) Request for Approval of the First Amendment to the Professional Services Agreement (PSA) with Santa Fe Engineering Consultants (Munis Contract #3201252) to Increase Compensation \$292,946.75 Plus Applicable Gross Receipts Taxes to Provide Design Services for the Agua Fria Street and South Meadows Road Intersection Improvements Project – CIP #853C (Sarah Anderson, PW Engineer Supervisor, smanderson@santafenm.gov, 955-6722)

COMMITTEE REVIEW

Finance Committee (Scheduled)	11/04/19
Council (Scheduled)	11/13/19

[1h Tab 8-D OCR.pdf](#)

e) Request for Approval of Amendment to Lease Agreement #18-0935 By and Between the City of Santa Fe and Santa Fe Recovery Center, Inc. to Extend Term and Amend Provision of Agreement to Add an Additional Six (6) Month Optional Tenancy Period, 60-Day Termination Provision and to Expand the Premise to Allow for Additional Beds for Recovery Program Participants (Kevin Kellogg, Asset Development Manager, kckellogg@santafenm.gov, 955-6213)

COMMITTEE REVIEW

Finance Committee (Scheduled)	11/04/19
Council (Scheduled)	11/13/19

[1i Tab 8-E OCR.pdf](#)

f) Request for Approval of the CenturyLink Optical Wavelength Service Agreement (WAVE); This will Replace Part of the City's Existing Quest Metro Optical Ethernet (QMOE) that Provides for City Data Networks and Internet Services Across CenturyLink's Fiber Network. New Monthly Fee will be \$3,500 per Month for 48 Months the Length of the CenturyLink Contract. CenturyLink is Defined as a City Utility and is Therefore Procurement Exempt per City Ordinance 11-13(B) (Larry Worstell, ITT Infrastructure Manager, lfworstell@santafenm.gov, 955-5580)

COMMITTEE REVIEW

Finance Committee (Scheduled)	11/04/19
Council (Scheduled)	11/13/19

[1j Tab 8-F OCR.pdf](#)

g) Request for Approval of the CenturyLink GEOMAX Service Agreement (GEOMAX); This will Replace the City's Existing QMOE Network that Provides for City Data Networks and Internet Services Across CenturyLink's Fiber Network this Agreement Provides 10 times the Bandwidth (up to 1000 Mb for each Fiber Attached City Facility. New Monthly Fee will be \$31,562.40 per Month for 48 Months the Length of the

CenturyLink Contract. CenturyLink is Defined as a City Utility and is Therefore Procurement Exempt per City Ordinance 11-13(B) (Larry Worstell, ITT Infrastructure Manager, lfworstell@santafenm.gov, 955-5580)

COMMITTEE REVIEW

Finance Committee (Scheduled)

11/04/19

Council (Scheduled)

11/13/19

[1k Tab 8-G OCR.pdf](#)

h) Request for Approval Maintenance Agreement in the Total Amount of \$66,130.54 for City of Santa Fe Library's Integrated Library System (ILS) with Innovative Interfaces Inc. (III) (Maria Tucker, Library Division Director, metucker@santafenm.gov, 955-6788)

COMMITTEE REVIEW

Finance Committee (Scheduled)

12/02/19

Council (Scheduled)

12/11/19

[1l Tab 8-H OCR.pdf](#)

i) Request for Approval of Professional Services Agreement (PSA) in the Total Amount of \$290,000 for SGR Media, Inc. dba 5 Words Media (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

COMMITTEE REVIEW

Finance Committee (Scheduled)

12/02/19

Council (Scheduled)

12/11/19

[1m Tab 8-I OCR.pdf](#)

j) Request for Acceptance of NMDOT Aviation Division Grant SAF#20-01 in the Amount of \$72,000 to Fund the Design of New Airfield Electrical Vault and Precision Approach Path Indicator (PAPI). Grant Will Be for The Santa Fe Regional Airport, 121 Aviation Drive (Curt Temple, Santa Fe Regional Airport Project Administrator, cetemple@santafenm.gov. 955-2906)

COMMITTEE REVIEW

Finance Committee (Scheduled)

12/02/19

Council (Scheduled)

12/11/19

[1n Tab 8-J OCR.pdf](#)

k) Request for Acceptance of FAA Grant #3-35-0037-049-2019 to Fund 90.75% of Taxiway Delta Construction

- Request for the Acceptance of NMDOT Aviation Division Grant SAF 18-01 to Fund 3.5% of Taxiway Delta Construction

- Request for Approval of Contract for Services Using RFB #20/02/B for New Construction of Approximately 2,400 Linear Feet of Taxiway Delta, and Taxiway Lighting. Construction Services Will be at the Santa Fe Regional Airport, 121 Aviation Drive with Albuquerque Asphalt, Inc. for the Total Amount of \$2,289,019.44 Inclusive of NMGRT (Curt Temple, Santa Fe Regional Airport Project Administrator, cetemple@santafenm.gov, 955-2906)

COMMITTEE REVIEW

Finance Committee (Scheduled)

12/02/19

Council (Scheduled)

12/11/19

[1o Tab 8-K OCR.pdf](#)

l) Request Approval for the Recommendation of Award for CIP 500C, Santa Fe River at La Joya Street, River Bank Stabilization and Flood Damages Repair at Ricardo Bridge to Don Jose Storm Drain Outfall to Kimo Constructors, Inc. in the Amount of \$540,102.57 Exclusive of NMGRT (Melissa McDonald, River & Watershed Manager, mamcdonald@santafenm.gov, 955-6840)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

11/04/19
11/13/19

[1p Tab 8-L OCR.pdf](#)

m) Request for Approval of Project Scope of Services and Service Contract Between the City of Santa Fe and Pool Pro LLC (Procured Under CES Contract #17-011AB-C121-ALL) in the Amount of \$201,245.40 for Pool Liner Removal and Pool Plaster Reconditioning at the Salvador Perez Recreation Building (Anson Rane, Project Administrator, rerane@santafenm.gov, 955-5935)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

12/02/19
12/11/19

[1q Tab 8-M OCR.pdf](#)

n) Request for Approval of 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 (Mayor Webber, Councilors Harris, Abeyta, and Ives) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

COMMITTEE REVIEW

Council (Scheduled)

10/30/19

[1r Tab 8-N OCR.pdf](#)

o) Request for Approval of 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 (Mayor Webber) (Jessie Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Public Utilities (Scheduled)
Council (Scheduled)

11/04/19
11/06/19
11/13/19

[1s Tab 8-O OCR.pdf](#)

p) Request for Approval of a Resolution Supporting the Protection of Wildlife Corridors in the Upper Rio Grande Basin (Councilor Villarreal) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

COMMITTEE REVIEW

Council (Scheduled)

10/30/19

[1t Tab 8-P OCR.pdf](#)

q) Request for Consideration of Bill No. 2019-27: An Ordinance Amending Various Sections of the Santa Fe Home Program, Section 26-1 SFCC 1987, to Revise the Requirements for Multifamily Rental Housing Development So that Developers Can Choose From a Menu of Compliance Options; Removing the Sunset Home Program, Section 26-1 SFCC 1987, to Revise the Requirements for Multifamily Rental Housing Provision and Increasing the Fee-In-Lieu As Determined by an “Affordability Gap Calculation” ; Determining the Requirements for “Low-Priced Dwelling Units” as They Apply to Multifamily Rental Housing Units; Determining the Requirement for Subsidized Rental Units Included On-Site in Market-Rate Rental Housing; Clarifying Developer Incentives and Terms of Compliance So They Correlate with Degree of Affordability; Prohibiting Market Rate Properties That Receive Incentives From Discriminating on the Basis of Income Source When Qualifying Tenants; Amending Section 26-2 SFCC 1987 to Clarify the Requirements for Rental Low- Priced Dwelling Units That Comply With the Santa Fe Housing Program; Amending Section 26-3 SFCC 1987 to Permit Alternative Funding Cycles for Administration of the Affordable Housing Trust Fund; and Other Such Changes to the Santa Fe Homes Program as Needed (Mayor Webber, Councilor Ives) (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 955-6346)

COMMITTEE REVIEW

Community Development Commission (Approved)	10/16/19
Economic Development Advisor Committee (Approved)	10/22/19
Council (Request to Publish) (Scheduled)	10/30/19
Finance Committee (Scheduled)	11/04/19
Council (Public Hearing) (Scheduled)	12/11/19

[1u Tab 8-Q OCR.pdf](#)

r) Request for Consideration of Bill No. 2019-35: An Ordinance Amending Exhibit A of Section 13-15 to Increase the Stormwater Utility Service Charge (Councilor Ives) (Melissa McDonald, River and Watershed Coordinator, mamcdonald@santafenm.gov, 955-6840)

COMMITTEE REVIEW

Finance Committee (Scheduled)	11/04/19
Public Utilities Committee (Scheduled)	11/06/19
Council (Request to Publish) (Scheduled)	11/13/19
Council (Public Hearing) (Scheduled)	12/11/19

[1v Tab 8-R OCR.pdf](#)

9. PUBLIC COMMENT

10. MATTERS FROM STAFF

11. MATTERS FROM THE COMMITTEE

14. ADJOURN

12. MATTERS FROM THE CHAIR

13. NEXT MEETING: TUESDAY, NOVEMBER 12, 2019