

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, September 09, 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 AUGUST 26, 2019 PUBLIC WORKS COMMITTEE MEETING  
[2b\\_minutes\\_OCR.pdf](#)

**6. CONSENT AGENDA**

6. Request for the Approval of Agreement with Santa Fe Fiesta, Inc. in the Total Amount of \$200,000 (over four years) For the Promotion of Santa Fe Fiestas (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/01/19

Council (Scheduled)

10/08/19

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7. Request for the Approval of Contract, and Attendant BAR, with B & D Industries, Inc. for Preventative Maintenance and Water Treatment System Repairs at the Midtown Property. Total Cost of this Project is \$278,760.71 inclusive of NMGRT and Bond. Munis Contract #3200902 (Sam Burnett, Public Works Property Manager, jsburnett@santafenm.gov, 955-5933)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/01/19

Council (Scheduled)

10/08/19

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8. Request for the Approval of Consolidated Annual Performance and Evaluation Report (CAPER), a HUD-Required Report on Uses of CDBG Funds for FY 18-19 (Alexandra Ladd, Office of Affordable Housing, agladd@santafenm.gov, 955-6346)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/01/19

Council (Scheduled)

10/08/19

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9. Request for Approval of the Procurement using State Price Agreement in the Total Amount of \$1,934,414.50 for Police Vehicle Replacements from Don Chalmers and the Required Equipment and Installations for those Vehicles from Various Vendors (Benjamin P. Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 955-5040)

COMMITTEE REVIEW

Finance Committee (Approved)  
Council (Scheduled)

09/03/19  
09/11/19

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10. Request for Approval of Children and Youth Commission (CYC) and Human Services Committee (HSC) Grant PSA Amendments Administration.

- Aspen Solutions (HSC) Increase \$29,000
- Aspen Solutions (CYC) Increase \$50,000
- Adelante (CYC) Budget Adjustment, No Fiscal Changes
- SITE Santa Fe (CYC) Budget Adjustment, Scope of Services, No Fiscal Changes
- United Way (CYC) Budget Adjustment, Scope of Services, No Fiscal Changes
- SFCF Math Amigos (CYC) Budget Adjustment, Scope of Services, No Fiscal Changes (Julie Sanchez, Youth and Family Services, jjsanchez@santafenm.gov, 955-6678)

COMMITTEE REVIEW

Finance Committee (Scheduled)  
Council (Scheduled)

10/01/19  
10/08/19

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11. Request for Approval of Professional Services Agreement in the Amount Not to Exceed \$140,000, \$70,000 per Fiscal Year for the Life Link Better Way Program for Landscaping and Navigation Services (Julie Sanchez, Youth and Family Services, jjsanchez@santafenm.gov, 955-66778)

COMMITTEE REVIEW

Finance Committee (Approved)  
Council (Scheduled)

09/03/19  
09/11/19

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12. Acceptance of a Municipal Arterial Program Cooperative Grant From the New Mexico Department of Transportation for the Agua Fria Street and South Meadows Road Intersection Improvements (Sarah Anderson, PE, Engineering Supervisor, sanderson@santafenm.gov, 955-6672)

- a) A Resolution Accepting a Municipal Arterial Program Cooperative Grant From the New Mexico Department of Transportation Identified as Control Number L500383 for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements (Councilors Rivera, Lindell, and Villarreal)
- b) Request for Approval of a Municipal Arterial Program Cooperative Grant (MUNIS Contract No. 3200842) with the New Mexico Department of Transportation in the Amount of \$151,825 for Planning and Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements Project.
- c) Request for Approval of Budget Amendment Resolution

COMMITTEE REVIEW

Finance Committee (Scheduled)  
Council (Scheduled)

09/16/19  
09/25/19

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13. Request for the Approval of an Ordinance Authorizing the Issuance and Sale of City of Santa Fe, New Mexico, General Obligation Refunding Bonds, Series 2019, in a Maximum Principal Amount no to Exceed \$6,400,000 (The “Refunding Bonds”), Payable from Ad Valorem Taxes Levied on all Taxable Property Within the City, Without Limit as to Rate or Amount, for the Purpose of Refunding, Refinancing, Redeeming, and Paying the Outstanding Principal of and Accrued Interest on the City’s General Obligation Bonds, Series 2010 Maturing On and After August 1, 2020 (The “Refunded Bonds”) and Paying Costs of Issuance of the Refunding Bonds; Providing for the Form, Terms, and Conditions of the Refunding Bonds, the Maximum Net Present Value Savings to be Obtained by Refunding the Refunded Bonds; Specifying the Maximum Term, Interest Rate, Underwriting Discount, and Other Parameters for the Refunding Bonds, Appointing a Paying Agent and Registrar for the Refunding Bonds, and Approving a Form of Registrar/Paying Agent Agreement in Connection Therewith; Delegating Authority to the Mayor and Other Authorized Officers of the City to Determine the Final Terms of the Refunding Bonds Within the Parameters Specified Herein, and to Execute a Bond Purchase Agreement Providing for the Sale of the Refunding Bonds to the Purchaser; Approving the Distribution of a Preliminary Official Statement in Connection with the Offer and Sale of the Refunding Bonds; and Providing for Other Details Concerning the Refunding Bonds (Councilor Abeyta and Mayor Webber) (Bradley Fluetsch, Cash and Investment Manager, bjfluetsch@santafenm.gov, 955-6885)

COMMITTEE REVIEW

Council (Request to Publish) (Scheduled)	09/11/19
Finance Committee (Scheduled)	09/16/19
Council (Public Hearing) (Scheduled)	10/08/19

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14. Request for approval of a Resolution Supporting Proposals to Boost the Efficiency Requirements in the 2021 International Energy Conservation Code (“ECC”) by at Least Ten Percent (Councilor Ives) (Dalinda Bangert, Green Building Code Specialist, dkbangert@santafenm.gov, 955-6618)

COMMITTEE REVIEW

Council (Scheduled)	09/11/19
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15. Request for Approval of a Resolution Opposing Public Service Company of New Mexico’s (“PNM”) Investment in Nuclear Energy at Palo Verde Nuclear Power Plant; Urging the New Mexico Public Regulation Commission (“PRC”) to Require That PNM’s Replacement Power Plan Include as Much Renewable Energy as Possible; Urging the PRC to Hold Ratepayers Harmless for PNM’s Cost Recovery; and Evaluating Intervening on Behalf of City of Santa Fe Ratepayers in Cases Before the PRC Involving Palo Verde Nuclear Power Plant (Councilor Villarreal) (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622)

COMMITTEE REVIEW

Public Works Committee (No Recommendation)	08/26/19
Finance Committee (Postponed until 09/16/19)	09/03/19
Council (Scheduled)	09/11/19

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16. Request for Approval of a Resolution Authorizing the Consumption of Alcohol During a Wine Tasting Event Produced by the Santa Fe Wine and Chile Fiesta, a Non-Profit Organization, on City Property on the Last

Saturday of September, 2020-2024, Pursuant to Subsection 23-6.2 (B) SFCC 1987 (Councilors Lindell, Ives, and Abeyta) (Jesse Guillen, Legislative Liaison, [jbg Guillen@santafenm.gov](mailto:jbg Guillen@santafenm.gov), 955-66518)

COMMITTEE REVIEW  
Council (Scheduled)

09/11/19

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**17. PUBLIC COMMENT**

**18. MATTERS FROM STAFF**

**19. MATTERS FROM THE COMMITTEE**

**20. MATTERS FROM THE CHAIR**

**21. NEXT MEETING: MONDAY, SEPTEMBER 23, 2019**

**22. ADJOURN**