

City of Santa Fe, NM
Regular Committee
Monday, August 12, 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 JULY 29, 2019 PUBLIC WORKS COMMITTEE MEETING
[2b_minutes_OCR.pdf](#)

6. CONSENT AGENDA

6. Request for the Approval of Amendment #1 to Professional Services Agreement #19-0036 with B&D Industries, Inc., Allowing for a Time Extension Through June 30, 2020. The cost of the Project will Remain \$307,264.08 Inclusive of NMGRT (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)

COMMITTEE REVIEW

Finance Committee (Scheduled)

08/19/19

Council (Scheduled)

08/28/19

[2c_6_OCR.pdf](#)

7. Request for the Approval of a Contract for Services Using NM State Price Agreement #90-000-19-00057 for Construction Remodeling Services at the City of Santa Fe Salvador Perez Recreation Center at 601 Alta Vista Street with FacilityBuild, Inc., for the Total Amount of \$268,388.95 Inclusive of NMGRT (Curt Temple, Public Works Project Administrator, cetemple@santafenm.gov, 955-5935)

COMMITTEE REVIEW

Finance Committee (Scheduled)

08/19/19

Council (Scheduled)

08/28/19

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8. Request for Approval of North Central NM Economic Development District – Non Metro Area Agency on Aging- Direct Purchase of Services (DPA) Vendor Agreement in the Total Amount of \$727,377.52 for Division of Senior Services' Nutrition Program; State of New Mexico, Area Agency on Aging Department (Yvette Sweeney, Nutrition Program Administrator, yasweeney@santafenm.gov, 955-4739)

COMMITTEE REVIEW

Finance Committee (Scheduled)

08/19/19

Council (Scheduled)

08/28/19

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9. Request for the Approval North Central NM Economic Development District – Non Metro Area Agency on Aging- Nutrition Services Incentive Program (NSIP) Agreement in the Total Amount of \$111,913.11 for Division of Senior Services’ Nutrition Program; State of New Mexico, Area Agency on Aging Department (Yvette Sweeney, Nutrition Program Administrator, yasweeney@santafenm.gov, 955-4739)

COMMITTEE REVIEW

Finance Committee (Scheduled)

08/19/19

Council (Scheduled)

08/28/19

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10. Request for Approval of a Motorola Service Agreement, Using NM State Pricing Agreement #70-000-16-00014AJ in the Total Amount of \$100,850 Including GRT, for Repair and Maintenance of the City Land Mobile Radio System. This Annual Renewal Provides Support for the City’s Land Mobile Radio System for FY2019-20. The Radio System Equipment is Proprietary Equipment and can Only be Services by Motorola Certified Technicians (Larry Worstell, Infrastructure Services Manager, lfworstell@santafenm.gov, 955-5580)

COMMITTEE REVIEW

Finance Committee (Scheduled)

08/19/19

Council (Scheduled)

08/28/19

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11. Request for Approval to Change the Job Status of Assistant Land Use Director and Assistant Finance Director from Classified to Exempt (Carol Johnson, Land Use Director, crjohnson@santafenm.gov, 955-6617) (Erik Litzenberg, City Manager, djlitzenberg@santafenm.gov, 955-6848)

COMMITTEE REVIEW

Finance Committee (Approved)

08/05/19

Council (Scheduled)

08/14/19

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12. Request for Approval of a BAR for TSF for Visit Santa Fe and Civic Convention Center in the Total Amount of \$201,272 to Re-Appropriate Funds from FY2019 into FY2020 (Randy Randall, TSF Director, rrandall@santafenm.gov, 955-6209)

COMMITTEE REVIEW

Finance Committee (Scheduled)

08/19/19

Council (Scheduled)

08/28/19

[2i 12 OCR.pdf](#)

13. Request for Approval of a Resolution Adopting the 2021-2025 Senior Infrastructure Capital Improvements Plan (ICIP) for the Division of Senior Services, Community Services Department (Mayor Webber) (Romella Glorioso-Moss, Special Projects Administrator, rsglorioso@santafenm.gov, 955-4744)

COMMITTEE REVIEW

Finance Committee (Scheduled) 08/19/19
Council (Scheduled) 08/28/19

[2j_13_OCR.pdf](#)

14. Request for the Approval of a Resolution Authorizing the Sale and Consumption of Beer During Velo New Mexico's Santa Fe Mountain Fest on September 13-15, 2019, Pursuant to Section 23-6.2 (B) SFCC 1987 (Councilor Ives) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518; Isabella Sharpe, Council Liaison, ilsharpe@santafenm.gov, 955-6048)

COMMITTEE REVIEW
Council (Scheduled) 08/14/19

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15. Consideration of Bill No. 2019-25 Amending Section 23-6.2 SFCC 1987 Exempting Railyard Cars From the Requirements of Section 23-6.3 SFCC 197; Changing the Requirement for When a Resolution Approving the Sale and Consumption of Alcohol on City Property Must be Adopted From Sixty Days Before the Event to Thirty Days Before the Event; and Amending Section 23-6.3 SFCC 1987 To Remove the Requirement to Post a Picture of the Manager in the Designated Drinking Area, Remove Restrictions on Alcohol by Volume Serving Sizes, and Change the Security Guard Requirement From Level Two to Level One (Mayor Webber and Councilor Lindell) (Yolanda Vigil, City Clerk, yvigil@santafenm.gov, 955-6327)

COMMITTEE REVIEW
Council (Request to Publish) (Scheduled) 08/14/19
Finance Committee (Scheduled) 08/19/19
Council (Public Hearing) (Scheduled) 09/11/19

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16. Consideration of Resolution 2019-___: A Resolution Adopting the 2021-2025 Infrastructure Capital Improvements Plan (ICIP) (Councilor Ives) (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov. 955-6622)

COMMITTEE REVIEW
Finance Committee (Scheduled) 08/19/19
Council (Scheduled) 09/11/19

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EXECUTIVE SESSION - In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1 (H)(6), Discussion in which the contents of competitive sealed proposals (RFP # 19/37/P and RFP # 19/45/P) solicited pursuant to Procurement Code and discussed during the contract negotiation process

17. EXECUTIVE SESSION

17. Business Entrepreneur Accelerator Program
• Request for the Approval of Professional Services Agreement in the Total Amount of \$200,000 for Business Entrepreneur Accelerator Program; RFP #19/48/P; Global Center for Entrepreneurship (GCCE dba Creative Startups) (Rich Brown, Economic Development Specialist,

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18. MATTERS FROM STAFF

19. MATTERS FROM THE COMMITTEE

20. MATTERS FROM THE CHAIR

21. NEXT MEETING: MONDAY, AUGUST 26, 2019

22. ADJOURN