

City of Santa Fe, NM
Regular Committee
Monday, July 29, 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 8, 2019 PUBLIC WORKS COMMITTEE MEETING
[2b_minutes OCR.pdf](#)

6. INFORMATIONAL AGENDA

6. Annual FORE Kid Scholarship Tournament Information and Check Presentation, (Former City Councilors Molly Harris-Whitted and Peso Chavez)
[2c_6 OCR.pdf](#)

7. CONSENT AGENDA

7. Request for the Approval of Award of Contract for Parking Access and Revenue Control System (PARCS) to Mountain Parking Equipment in an Amount Not To Exceed \$1,500,000 Plus Applicable Gross Receipts Taxes (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 955-6611)

COMMITTEE REVIEW

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

[2d_7 OCR.pdf](#)

8. Request for Approval to Write Off Aged Parking Permit Debt in the Amount of \$269,340.79 Which is Uncollectable and Finance is Directing that it be Written Off as Part of the FY19 Year-End Close (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 955-6611)

COMMITTEE REVIEW

| | |
|-------------------------------|----------|
| Finance Committee (Scheduled) | 08/05/19 |
| Council (Scheduled) | 08/14/19 |

[2e_8 OCR.pdf](#)

9. Request for the Approval of Exempt Procurement in the Total Amount of \$295,000 for the Purchase of Books, Related Materials and Standing Orders with Baker & Taylor (Jeffrey Donlan, Interim Library Division Director, jpdonlan@santafenm.gov, 955-6788)

COMMITTEE REVIEW

Finance Committee (Scheduled)

08/19/19

Council (Scheduled)

08/28/19

[2f_9 OCR.pdf](#)

10. Request for Approval of a Professional Service Agreement for On Call Design Services in an Amount Not to Exceed \$500,000 per Vendor Exclusive of New Mexico Gross Receipts Tax (NMGRT) (Melissa McDonald, RLA, and River & Watershed Coordinator, mamcdonald@santafenm.gov, 955-6840)

COMMITTEE REVIEW

Finance Committee (Scheduled)

08/19/19

Council (Scheduled)

08/28/19

[2g_10 OCR.pdf](#)

11. Request for Approval of a Resolution Approving the Design and Installation Plan for Thirty Additional Banners Commemorating Veterans Along the Cerrillos Road Corridor Between I-25 and Rodeo Road (Councilors Vigil Coppler and Rivera) (John Romero, Engineering Division Director, jjromero1@santafenm.gov, 955-6638)

COMMITTEE REVIEW

Finance Committee (Approved)

07/15/19

Council (Scheduled)

07/31/19

[2h_11.pdf](#)

12. Request for Approval of a Resolution Accepting a Grant for the New Mexico Department of Transportation Identified as DFA Appropriation ID D3408 NMDOT Control Number C5193408 to Plan, Design, and Construct Rights-of-Way Improvements to Agua Fria Street and South Meadows Road (Councilors Rivera, Abeyta, and Villarreal) (David Chapman, Grant Administrator-Writer, dachapman@santafenm.gov, 955-6824)

COMMITTEE REVIEW

Finance Committee (Scheduled)

08/05/19

Council (Scheduled)

08/14/19

[2i_12 OCR.pdf](#)

13. Request for Approval of a Resolution Accepting a Grant from the New Mexico Department of Transportation Identified as DFA Appropriation ID D3409 NMDOT Control Number C5193409 to Acquire Rights-of-Way For and to Plan, Design, and Construct Lighting and Sidewalk Improvements Along Harrison Road From Cerrillos Road to Agua Fria Street (Councilors Lindell, Villarreal, Rivera, and Abeyta) (David Chapman, Grant Administrator-Writer, dachapman@santafenm.gov, 955-6824)

COMMITTEE REVIEW

Finance Committee (Scheduled)

08/05/16

Council (Scheduled)

08/14/19

[2j_13 OCR.pdf](#)

14. Request for Approval of a Resolution Supporting the Eighth Annual Neighbor to Neighbor Food Drive; and Authorizing the Use of City Vehicles and Staff to Assist with Collection of Donations (Councilors Harris and Villarreal) (John Romero, Engineering Division Director, jjromero1@santafenm.gov, 955-6638)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

08/05/19
08/14/19

[2k_14_OCR.pdf](#)

15. Request for the Approval of an Ordinance Authorizing the Execution and Delivery of a Loan Agreement By and Between the City of Santa Fe and the New Mexico Finance Authority, Evidencing a Special, Limited Obligation of the City to Pay a Principal Amount Not to Exceed \$1,600,000, for the Purpose of Defraying the Cost of Purchasing, Acquiring, and Installing Equipment and Related Improvement to the City's Public Parking Facilities; Providing for the Payment of the Loan Agreement from Certain Gross Receipts Tax Revenues Distributed to the City; Providing that the Loan Agreement Will Constitute a Subordinate Lien Upon the Pledged Gross Receipts Tax Revenues: Providing for the Distributions of Gross Receipts Tax Revenues From the Taxation and Revenue Department to be Redirected to the New Mexico Finance Authority or its Assigns Pursuant to an Intercept Agreement for the Payment of Principal and Interest Due on the Loan Agreement; Delegating Authority to the Mayor or, in the Mayor's Absence, the City Manager or Finance Director, to Approve the Final Principal Amount, Interest Rates and Other Details of the Loan Agreement Within the Parameters Set Forth in This Authorizing Ordinance, Including a Determination Whether Interest on the Loan Agreement Will be Excludable from Gross Income for Federal Income Purposes, and to Execute and Deliver a Pricing Certificate Reflecting the Final Terms of the Loan Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent with This Ordinance; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan Agreement and Intercept Agreement (Councilor Vigil Coppler) (Brad Fleutsch, Financial Planning and Reporting Officer, bjfleutsch@santafenm.gov, 955-6885)

COMMITTEE REVIEW

Council (Request to Publish) (Scheduled)
Finance Committee (Scheduled)
Council (Public Hearing) (Scheduled)

07/31/19
08/05/19
08/28/19

[2l_15_OCR.pdf](#)

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

16. EXECUTIVE SESSION

16. Midtown Property Economic Analysis and Urban Planning

- Request for the Approval of Professional Services Agreement in the Total Amount of \$325,960 for Midtown Property Economic Analysis and Urban Planning; RFP # 19/37P; Strategic Economics (Liz Camacho, Economic Development and Communications Administrator, excamacho@santafenm.gov, 955-6042)

[2m_16_OCR.pdf](#)

17. Midtown Property Civic Engagement

- Request for the Approval of Professional Services Agreement in the Total Amount of \$65,000 for Midtown Property Civic Engagement; RFP # 19/45/P; U3 Advisors (Liz Camacho, Economic Development and Communications Administrator, excamacho@santafenm.gov, 955-6042)

[2n_17_OCR.pdf](#)

18. MATTERS FROM STAFF

19. MATTERS FROM THE COMMITTEE

20. MATTERS FROM THE CHAIR

21. NEXT MEETING: MONDAY, AUGUST 12, 2019

22. ADJOURN