

City of Santa Fe, NM
Regular Committee
Monday, June 24, 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 JUNE 10, 2019, PUBLIC WORKS COMMITTEE MEETING
[2c Minutes OCR.pdf](#)

6. CONSENT AGENDA

6. Request for Approval of (8) State General Fund Agreements (GFA) Between the City of Santa Fe and the State of New Mexico for a Total of \$12,267,000 (David Chapman, Grant Administrator-Writer, dachapman@santafenm.gov, 955-6824)

- Request For Approval to Increase Project Budget as Indicated

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/01/19

Council (Scheduled)

07/10/19

[2d Tab 6 OCR.pdf](#)

7. Request for Approval of a Professional Services Agreement Between the City of Santa Fe and The Santa Fe Railyard Community Corporation (SFRCC) to Fund the Railyard Events Marketing, Plaza Stage, Sound and Lighting Equipment, and Digital Movie Projection Rental in the Amount of \$75,000 (Robert Siqueiros, Railyard Project Administrator, , rmsiqueiros@santafenm.gov, 955-6977)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/01/19

Council (Scheduled)

07/10/19

[2e Tab 7 OCR.pdf](#)

8. Request for Approval of a Professional Services Agreement Between the City of Santa Fe and The Santa Fe Railyard Park Conservancy for Management of the Santa Fe Railyard Park Programs in the Amount of \$150,000 (Robert Siqueiros, Railyard Project Administrator, rmsiqueiros@santafenm.gov, 955-6977)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/01/19

Council (Scheduled)

07/10/19

[2f Tab 8 OCR.pdf](#)

9. Request for Approval Amendment No. 1 to Professional Services Agreement for Kathleen Lawicki d/b/a Santa Fe DWI School LLC Item #17-0735 for DWI School Instruction (Robert Vasquez, Deputy Chief of Police, rfvasquez@santafenm.gov, 955-5163)

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

06/17/19
06/26/19

[2g Tab 9 OCR.pdf](#)

10. Request for Approval and the Recommendation of Award for Professional Services Agreement for Annual Medical Physicals for the Santa Fe Fire Department Under RFP 19/26/P with Life Scan Wellness Center in the Amount of \$94,950 for FY20 (Brian Moya, Health and Safety Officer, bjmoaya@santafenm.gov, 955-3111)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

07/01/19
07/10/19

[2h Tab 10 OCR.pdf](#)

11. Request for Approval of Amendment #7 to 18-0552 Universal Protection Service LP dba Allied Universal Security Services in the Total Amount of Nine Hundred Thirty Thousand Six Hundred Ninety Four Dollars and Ninety Eight Cents (\$930,694.98) Plus Applicable Gross Receipts Tax for Professional Security Services; Universal Protection Service, LP/DBA Allied Universal Security Services (David Silver, Emergency Manager, dmsilver@santafenm.gov, 955-6537)

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

06/17/19
06/26/19

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12. Market Station:

Request for Approval of the Second Amendment to the Amended and Restated Ground Lease Between the City of Santa Fe, the Santa Fe Railyard Community Corporation, and WPOI III, LLC (500 Market, LLC) for the Market Station Property (Kevin Kellogg, Asset Development Director, kckellogg@santafenm.gov, 955-6213)

- Request for Approval of the First Amendment to the Market Station Condominium Declaration Between the City of Santa Fe, Santa Fe Railyard Community Corporation, and WPOI III, LLC

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

06/17/19
06/26/19

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13. Request for Approval to Enter Into An Agreement in the Amount of \$80,325 plus Applicable Gross Receipts Tax for the Rental of Seventeen (17) Reserved Parking Spaces on a Monthly Basis at the Water Street Municipal Lot at the Rate of \$131.25 per Space per Month, for Three Years; Hotel St. Francis (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 955-6611)

COMMITTEE REVIEW

Finance Committee (Approved) 05/20/19
Council (Scheduled) 06/26/19

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14. Request for the Approval of Amendment No. 4 to Extend the Term and Increase Compensation of the Administrative Services Agreement #15-0757 in the Total Amount of \$113,706 for City of Santa Fe Employer Sponsored Health and Life Insurance Benefits; Cigna Health and Life Insurance Company (Bernadette Salazar, HR Director, bjsalazar@santafenm.gov, 955-6591)

COMMITTEE REVIEW

Finance Committee (Approved) 06/17/19
Council (Scheduled) 06/26/19

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[2l Tab 14 OCR Part2.pdf](#)

[2l Tab 14 OCR Part3.pdf](#)

[2l Tab 14 OCR Part4.pdf](#)

15. Request for Approval of Amendment #4 of Addendum #16-0903 of GSA Contract in the Amount of \$109,700.30 Excluding NMGR for Time and Attendance Software Subscriptions to Extend Term (1) One Year; immixTechnology, Inc. (Juan Blea, Project Manager, jmblea@santafenm.gov, 955-6595)

COMMITTEE REVIEW

Finance Committee (Approved) 06/17/19
Council (Scheduled) 06/26/19

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[2m Tab 15 OCR Part2.pdf](#)

16. Request for Approval of an Ordinance Amending Section 14-5.5 (D) Regarding the Midtown Local Innovation Corridor Overlay District to Specify That the Provisions of the Midtown Local Innovation Corridor Shall Supersede the Provisions of Any Other Overlay District(s), Including, but Not Limited to, the South Central Highway Corridor Protection District as Set Forth in Subsection 14-5.5 (A); and Amending Table 14-5.5-4 to Remove References to Structures That Fall Within the South Central Highway Corridor Protection District That Also Fall Within the Midtown Local Innovation Corridor Overlay District (Councilor Ives) (Carol Johnson, AICP, Land Use Department Director, crjohnson@santafenm.gov, 955-6617)

COMMITTEE REVIEW

Planning Commission (Approved) 05/16/19
Council (Request to Publish Notice) (Scheduled) 06/26/19
Finance Committee (Scheduled) 07/01/19
Council (Public Hearing) (Scheduled) 08/31/19

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17. Request for Approval of a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Parking Facilities Equipment Project Approval to the New Mexico Finance Authority (Councilor Joanne Vigil Coppler) (Bradley Fluetsch, Financial Planning and Reporting Manager, bjfluetsch@santafenm.gov, 955-6885)

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

06/17/19

06/26/19

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18. DISCUSSION AGENDA

18. Request for Approval of Renewal for Fiscal Year 2019-2020 Comprehensive Insurance Program Coverages for the City of Santa Fe in the Total Amount of \$2,723,016.15 for Annual Insurance Premiums; RFP#12/19/P; AJ Gallagher (Barbara Boltrek, bcboltrek@santafenm.gov, 955-5624)

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

06/17/19

06/26/19

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19. MATTERS FROM STAFF

20. MATTERS FROM THE COMMITTEE

21. MATTERS FROM THE CHAIR

22. NEXT MEETING: MONDAY, JULY 8, 2019

23. ADJOURN