

City of Santa Fe, NM
Regular Committee
Monday, May 06, 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 APRIL 22, 2019, PUBLIC WORKS COMMITTEE MEETING
[2b_minutes_OCR.pdf](#)

6. CONSENT AGENDA

6. Request for Approval of FY19-20 CYFD Contract Agreement 20-690-300-16738 for \$197,580 for Alternative to Detention Programs (Julie Sanchez, Program Manager Youth and Family Services Division, jjsanchez@santafenm.gov, 955-6678)

COMMITTEE REVIEW

Finance Committee (Scheduled)	05/20/19
Council (Scheduled)	05/29/19

[2c_6_OCR.pdf](#)

7. Request for Approval of Professional Service Agreement No. 1 with Colorado Independent Consultants Network LLC for Internal Audit Services (Erik Litzenberg, City Manager, ejlitzenberg@santafenm.gov, 955-6848)

COMMITTEE REVIEW

Finance Committee (Scheduled)	05/20/19
Council (Scheduled)	05/29/19

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8. Request for Approval of a Contract for Construction Services Using New Mexico State Price Agreement #50-000-15-00072 for Parking Lot Rehabilitation, Using GRT Funds Appropriated by the City Council in 2018 for Work at the City of Santa Fe's Genoveva Chavez Community Center (GCCC) Located at 3221 Rodeo Road with GM Emulsion, LLC for the Total Amount of \$329,781.21 Inclusive of NMGR (Curt E. Temple, Public Works Project Administrator, cetemple@santafenm.gov, 955-5935)

COMMITTEE REVIEW

Finance Committee (Scheduled)	05/20/19
Council (Scheduled)	05/29/19

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9. Request for Approval of Human Services Committee Funding Recommendations in the Total Amount of \$1,900,000 for FY 2019-2023; Various Local Non-Profit Organizations (Julie Sanchez, Program Manager Youth and Family Services Division, jjsanchez@santafenm.gov, 955-6678)

COMMITTEE REVIEW

Finance Committee (Scheduled)

05/20/19

Council (Scheduled)

05/29/19

[2f 9 OCR.pdf](#)

10. Request for Approval of Amendment to Professional Services Agreement No. 17-1358 with Fire W.I.R.E for Annual Inspection, Cleaning and Repair of Structural Firefighting Personal Protective Equipment (Turnout Gear (Brian Moya, Health and Safety Officer, bjmoya@santafenm.gov, 955-3511)

COMMITTEE REVIEW

Finance Committee (Scheduled)

05/20/19

Council (Scheduled)

05/29/19

[2g 10 OCR.pdf](#)

11. Request for Approval of a Professional Services Agreement (PSA) in the Total Amount of \$1,600,000 for Advertising Agency of Record With Vladimir Jones (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

COMMITTEE REVIEW

Finance Committee (Scheduled)

05/20/19

Council (Scheduled)

05/29/19

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12. Request for Approval of a Professional Services Agreement (PSA) Up to the Amount of \$150,000 for Marketing Services with the Northern New Mexico Air Alliance (NNMAA), \$50,000 to be Funded by Santa Fe County (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

COMMITTEE REVIEW

Finance Committee (Scheduled)

05/20/19

Council (Scheduled)

05/29/19

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13. Request for Approval of a Professional Service Agreement (PSA) in the Amount of \$150,000 for CRM Software with Tempest/iDSS Global LLC (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

COMMITTEE REVIEW

Finance Committee (Scheduled)

05/20/19

Council (Scheduled)

05/29/19

[2j 13 OCR.pdf](#)

14. Request for Approval of Amendment No. 6 to Professional Services Agreement Decreasing the Amount of Compensation in the Total Amount of (\$14,498.56), plus Applicable Gross Receipts Taxes for Professional

Security Services; Universal Protection Service, LP/DBA Allied Universal Security Services (David Silver, Emergency Department Director, dmsilver@santafenm.gov, 505-955-6537)

COMMITTEE REVIEW

Finance Committee (Approved)

04/29/19

Council (Scheduled)

05/08/19

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15. Request for Review and Approval of Three Contract Amendment for the FY-2018-2019 Economic Development Portfolio as Awarded through RFP to Provide Workforce Development, Business Development, and Other Support for Economic Development in Santa Fe for a Total Funding Amount of \$75,000 as Identified (Matt Brown, Director of Economic Development, mpbrown@santafenm.gov, 955-6915)

- Professional Services Agreement, Amendment No. 3 – Santa Fe Business Incubator RFP 16/38/P in the Amount of \$30,000
- Professional Services Agreement, Amendment No. 3 – Youthworks RFP 16/37/P in the Amount of \$40,000
- Professional Services Agreement, Amendment No. 4 – SCORE RFP 15/38P in the Amount of \$5,000

COMMITTEE REVIEW

Finance Committee (Approved)

04/29/19

Council (Scheduled)

05/08/19

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16. Request for Approval of an Ordinance Amending and Repealing Various Sections of the Election Code, Section 9-1 SFCC 1987, to Accommodate Recent Changes in State Law Governing Local Elections; and Enacting a New Provision of the Election Code to Authorize Either the City Clerk or the Ethics and Campaign Review Board to Adopt Rules Applying the Code (Councilor Romero-Wirth) (Yolanda Vigil, City Clerk, yyvigil@santafenm.gov, 955-6327; Marcos Martinez, Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502))

COMMITTEE REVIEW

Council (Notice of Public Hearing) (Scheduled)

05/08/19

Finance Committee (Scheduled)

05/20/19

Council (Public Hearing) (Scheduled)

05/29/19

[2m_16_OCR.pdf](#)

17. Request for Approval of an Ordinance Amending Section 9-3.5 9-3.8, and 9-3.9 SFCC 1987 Regarding the Public Campaign Finance Code, Adjusting the City's Qualification Process for Public Financing to Reflect Recent Changes in State Law (Councilor Romero-Wirth) (Yolanda Vigil, City Clerk, yyvigil@santafenm.gov, 955-6502; Marcos Martinez, Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

COMMITTEE REVIEW

Council (Notice of Public Hearing) (Scheduled)

05/08/19

Finance Committee (Scheduled)

05/20/19

Council (Public Hearing) (Scheduled)

05/29/19

[2n_17_OCR.pdf](#)

18. Request for Approval of a Resolution Approving the Design and Installation Plan for Banners Along Guadalupe Street Between Paseo de Peralta (South) and West Alameda (Councilor Ives) (Liz Camacho, Economic Development and Communication Administrator, excamacho@santafenm.gov, 955-6042)

COMMITTEE REVIEW

Finance Committee (Scheduled)

05/20/19

Council (Public Hearing) (Scheduled)

05/29/19

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19. Request for Approval of an Ordinance Amending Section 9-2.4 to Remove Reference to a Repealed State Law; and Repealing Section 9-2.17 (Councilor Romero-Wirth) (Yolanda Vigil, City Clerk, yyvigil@santafenm.gov, 955-6327; Marcos Martinez, Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

COMMITTEE REVIEW

Council (Notice of Public Hearing) (Scheduled)

05/08/19

Finance Committee (Scheduled)

05/20/19

Council (Public Hearing) (Scheduled)

05/29/19

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20. MATTERS FROM STAFF

21. MATTERS FROM THE COMMITTEE

22. MATTERS FROM THE CHAIR

23. NEXT MEETING: TUESDAY, MAY 28, 2019

24. ADJOURN