

City of Santa Fe, NM
Regular Committee
Monday, April 22, 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 8, 2019, PUBLIC WORKS COMMITTEE MEETING
[PWC April 8, 2019 Minutes.pdf](#)

6. INFORMATIONAL AGENDA

6. Parking Program Information and Update (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 955-6611)
[2c_6 OCR.pdf](#)

7. CONSENT AGENDA

7. Request for Approval of Amendment No. 1 to the CIP #646A, Energy Conservation Measures (ECM'S) and Associated Work Project Contract with Ameresco Inc., In The Amount of \$25,122, Inclusive of NMGRT, For Payment of Audit Certification Fees Associated With Ameresco's Scope of Work to the New Mexico Energy, Minerals and Natural Resources Department (EMNRD (Jason M. Kluck, PW Project Administrator, jmkluck@santafenm.gov, 955-9537)

COMMITTEE REVIEW

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

[2d_7 OCR.pdf](#)

8. Request for Approval of Amendment No. 1 to Aging and Long Term Services Department Intergovernmental Agreement-Transfer of Funds Within Programs Only. No Compensation is Involved (Melanie Montoya, Program Administrator Senior Services, mmmontoya@santafenm.gov, 955-4761)

COMMITTEE REVIEW

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

[2e_8 OCR.pdf](#)

9. Request for Approval to Amend Contract #2018-19-60026 (Amendment No. 1 and Amendment No. 2) from the North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging to

increase the Contract Amount by an Additional \$171,508 (Gino Rinaldi, Senior Services Director, earinaldi@santafenm.gov, 955-4710)

COMMITTEE REVIEW

Finance Committee (Scheduled) 05/20/19

Council (Scheduled) 05/29/19

[2f_9_OCR.pdf](#)

10. Request for Approval of a Contract Amendment to the Scope of Service to Include Ortiz Middle School for Educational Wrap Around Services; Communities in Schools (Julie Sanchez, Program Manager Youth and Family Services Division, jjsanchez@santafenm.gov, 955-6678)

COMMITTEE REVIEW

Finance Committee 05/20/19

Council (Scheduled) 05/29/19

[2g_10_OCR.pdf](#)

11. Request for Approval of a Contract Amendment to Decrease Compensation by \$43,000 as approved by CYFD-JJAC for Intensive Community Monitoring (ICM) (Julie Sanchez, Youth and Family Services Program Manager, jjsanchez@santafenm.gov, 955-6678)

COMMITTEE REVIEW

Finance Committee 05/20/19

Council (Scheduled) 05/29/19

[2h_11_OCR.pdf](#)

12. Request for Approval of a Contract Amendment to Increase Compensation by \$43,000 as approved by CYFD-JJAC for Educational Re-Engagement Services; YouthWorks (Julie Sanchez, Youth and Family Services Program Manager, jjsanchez@santafenm.gov, 955-6678)

COMMITTEE REVIEW

Finance Committee (Scheduled) 05/20/19

Council (Scheduled) 05/29/19

[2i_12_OCR.pdf](#)

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

COMMITTEE REVIEW

Finance Committee (Scheduled) 05/20/19

Council (Scheduled) 05/29/19

[2j_13_OCR.pdf](#)

14. Request for Approval of a Lease of the Garson Studios of the Midtown Campus to Garson Studios Santa Fe, LLC. (Sean Moody, Asset Development Manager, sxmoody@santafenm.gov, 955-6213)

COMMITTEE REVIEW

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

[2k_14_OCR.pdf](#)

15. Request of Approval of an Ordinance Relating to the Land Development Code, Chapter 14 SFCC 1987; Amending Subsection 14-6.3 (D)(1) to Permit On-Street Parking to Meet Parking Requirements for Accessory Dwellings Units, to Impose Limits on the Height and Setback for Accessory Dwelling Units, to Permit Accessory Dwelling Units to be Built in Compliance with Underlying Design Requirements, to Permit the Rental of Both the Principal Dwelling Unit and Accessory Dwelling Unit Except as a Short Term Rental Unit, Voiding Existing Restrictive Covenants Set Forth in Ordinance No. 2008-5; and Making Such Other Stylistic or Grammatical Changes as are Necessary (Councilors Ives, Vigil Coppler, and Abeyta) (Carol Johnson, Land Use Department Director, crjohnson@santafem.gov, 955-6617)

COMMITTEE REVIEW

Public Works Committee (Postponed) 03/25/19
Planning Commission (Approved) 04/04/19
Council (Notice of Public Hearing)(Scheduled) 04/24/19
Finance Committee (Scheduled) 04/29/19
Council (Scheduled) 05/29/19

[2l_15_OCR.pdf](#)

16. Request of 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 \$23,800,000 for the Purpose of Defraying the Cost of Refunding, Paying and Refinancing the 2009 Loan Agreement Dated September 14, 2009 with the New Mexico Finance Authority (College of Santa Fe Acquisition); 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 Receipt 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, 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 (Mayor Webber) (Bradley Fluetsch, Cash and Investment Manager, bjfluetsch@santafenm.gov, 955-6885)

COMMITTEE REVIEW

Council (Notice of Public Hearing)(Scheduled) 04/24/19
Finance Committee (Scheduled) 04/29/19
Council (Public Hearing) (Scheduled) 05/29/19

[2m_16_OCR.pdf](#)

17. MATTERS FROM STAFF

18. MATTERS FROM THE COMMITTEE

19. MATTERS FROM THE CHAIR

20. NEXT MEETING: MONDAY, MAY 6, 2019

21. ADJOURN