

City of Santa Fe, NM
Regular Committee
Monday, April 08, 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

Minutes

[2b_minutes_OCR.pdf](#)

6. PRESENTATIONS

6. PRESENTATIONS

a) The Santa Fe Food Policy Council Updated Food Assessment, (Rebecca Barnes-Reese, Sue Perry, and Tony McCarty) (www.Santafefoodpolicy.org.)

[2c_6_OCR.pdf](#)

7. CONSENT AGENDA

7. Request for Approval of Cerrillos Road Reconstruction Phase IIC RFB ('RFB 16/13/B), Approval of CO #13, CO #14, and CO #15 with AUI Inc. for a Net Change to the Contract of \$131,187.77, (John Romero, PW Engineering Division Director, jjromero1@ci.santafenm.gov, 955-6638)

- Item A- Request for Approval of CO #13 to the Cerrillos Road Reconstruction Phase IIC Construction Contract with AUI Inc., in the Amount of -\$8,339.04, Exclusive of NMGRT

- Item B - Request for Approval of CO #14 to the Cerrillos Road Reconstruction Phase IIC Construction Contract with AUI Inc., in the Amount of -\$34,615.17 Exclusive of NMGRT

- Item C - Request for Approval of CO #15 to the Cerrillos Road Reconstruction Phase IIC Construction Contract with AUI Inc., in the Amount of \$174,141.98 Exclusive of NMGRT

- Item D - Request for the Approval of the Budget Amendment Resolution (BAR)

[2d_7_OCR.pdf](#)

8. Request for Approval of Two Subleases and a Sublease Amendment Between the Santa Fe Boys and Girls Club Inc., and the Turquoise Trail Charter School, for (1) A Partial Tenancy of the Zona del Sol Building and (2) Exclusive Use of Land Adjacent to the Zona del Sol Building (Erin McSherry, City Attorney, ekmcsberry@santafenm.gov, 955-6512) (Edward Vigil, Property Manager, ejvigil@santafenm.gov, 955-6226)

COMMITTEE REVIEW

Finance Committee (Scheduled)

Council (Scheduled)

04/29/19

05/08/19

[2e_8_OCR.pdf](#)

9. Request for Approval of the Professional Services Agreement with JoeB Engineering, Inc. Under RFP 19 /28/P on As Needed Basis for FY19 through FY22 for an Amount Not to Exceed \$125,000 plus GRT) (Nick Schiavo, City Engineer, Land Use Department, naschiavo@santafenm.gov, 955-6641)

COMMITTEE REVIEW

Finance Committee (Scheduled)

Council (Scheduled)

04/29/19

05/08/19

[2f_9_OCR.pdf](#)

10. Request for Approval and the Recommendation of Award for Professional Service Agreement for the Airport Road Traffic Signal Optimization/Progression Analysis with Lee Engineering in the Amount of \$108,183.73 Exclusive of NMGRT (John Romero, PW Engineering Division Director, jromero1@santafenm.gov, 955-6638)

COMMITTEE REVIEW

Finance Committee (Scheduled)

Council (Scheduled)

04/29/19

05/08/19

[2g_10_OCR.pdf](#)

11. Request for Approval to Re-Appropriate \$312,824 for Phase II of the Old Santa Fe Trail Bicycle Lane Project (Michelle Martinez, PW Project Administrator, mrmartinez1@santafenm.gov, 955-6931)

COMMITTEE REVIEW

Finance Committee (Scheduled)

Council (Scheduled)

04/29/19

05/08/19

[2h_11_OCR.pdf](#)

12. Request for Approval of a Contract for Goods in the Amount of \$93,243. for Solar-Powered Compacting Trash Bins; Big Belly Solar Inc. (Caryn Grosse, PW Project Administrator, clgrosse@santafenm.gov, 955-5938)

COMMITTEE REVIEW

Finance Committee

Council (Scheduled)

04/01/19

04/10/19

[2i_12_OCR.pdf](#)

13. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$81,000 to cover the 2018-2019 Children and Youth Commission Grantee Contracts (Julie Sanchez, Youth and Family Services Program Manager, jsanchez@santafenm.gov, 955-6678)

COMMITTEE REVIEW

Finance Committee

Council (Scheduled)

04/01/19

04/10/19

[2j_13_OCR.pdf](#)

14. Request for Approval of Amendment No. 1 to FY2018-2019 Nutrition Service Incentive Program (NSIP) Agreement No. 2018-19-60026, in the Total Amount of \$83,393.47 for the Purchase of Raw Food From North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging (Yvette

Sweeney, Nutrition Program Assistant, yasweeney@santafenm.gov, 955-4739)

COMMITTEE REVIEW

Finance Committee
Council (Scheduled)

04/01/19

04/10/19

[2k_14_OCR.pdf](#)

15. Request for the Approval of Fiber Connect Service Order Modifying the Century Link Loyal Advantage Colocation Agreement (COLO) Contract in the Total Amount of \$18,250. for CenturyLink (Larry Worstell, ITT Infrastructure Manager, lfworstell@santafenm.gov, 955-5580)

COMMITTEE REVIEW

Finance
Council (Scheduled)

04/01/19

04/10/19

[2l_15_OCR.pdf](#)

16. Request for Approval of Amendment No. 1 to State of New Mexico Audit Contract in the Amount of \$20,000 Plus NMGRT, for Transit Agency's Accounting System and Financial Data Compliance and Audit per IAS-FD; CliftonLarsonAllen, LLP (Debra Harris-Garmendia, daharrisgarmendia@santafenm.gov, 955-6530)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

04/01/19

04/10/19

[2m_16_OCR.pdf](#)

17. Request for Approval of a Resolution Requesting the United States Postal Service Postmaster General Support the Issuance of a Postage Stamp Commemorating the Fiftieth Albuquerque International Balloon Fiesta (Councilors Lindell, Vigil Coppler, and Villarreal) Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

04/01/19

04/10/19

[2n_17_OCR.pdf](#)

18. Request for Approval of a Resolution Recognizing the Importance of a Computer Science Education for 21st Century Students; and Directing the City Manager Identify Opportunities to Increase Computer Science Education in City of Santa Fe Afterschool and Summer Programs (Councilors Abeyta and Villarreal,) (Richard DeMella, Youth and Family Services Director, rmdemella@santafenm.gov, 955-6630)

COMMITTEE REVIEW

Children and Youth Commission (Approved)
Finance Committee (Scheduled)

Council (Scheduled)

04/26/19

04/01/19

04/10/19

[2o_18_OCR.pdf](#)

19. Request for Approval of a Resolution Creating a Women's Commission to Identify Opportunities to Improve

City of Santa Fe Programs and Policies and to Strengthen the Quality of Life of Women and Girls in Santa Fe so They Can Thrive, Personally and Professionally. (Mayor Webber, Councilors Lindell, Romero-Wirth, Vigil Coppler, Rivera, and Ives (Kyra Ochoa, Community Services Department Director, krochoa@santafenm.gov, 955-6603)

COMMITTEE REVIEW

Human Services Committee (Postponed)

Public Works Committee (Postponed)

Children and Youth Committee (Not Approved)

Finance Committee (Scheduled)

Council (Scheduled)

02/19/19

03/25/19

03/26/19

04/01/19

04/10/19

[2p_19_OCR.pdf](#)

20. Request for Approval of a Resolution Supporting Congresswoman Deb Haaland's Call for a National Investigation of Missing and Murdered Indigenous Women and Girls (Mayor Webber, Councilors Vigil Coppler, Villarreal, Lindell, and Romero-Wirth) (Kyra Ochoa, Community Services Department Director, krochoa@santafenm.gov, 955-6603)

COMMITTEE REVIEW

Finance Committee (Scheduled)

Council (Scheduled)

04/01/19

04/10/19

[2q_20_OCR.pdf](#)

22. Request for Approval of an Ordinance Adding a Definition of "Electric Scooter" to the Uniform Traffic Ordinance; and Prohibiting the Use of Rented Electric Scooters in the Public Right-Of-Way Unless a Pilot Program is Expressly Authorized by the Governing Body. (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov 955-6622) (Erik Aune, MPO Officer, ejaune@santafenm.gov, 955-6664)

COMMITTEE REVIEW

Council (Request to Publish) (Scheduled)

Public Safety Committee (Scheduled)

Bicycle and Trails Advisory Committee (Scheduled)

Council (Public Hearing) (Scheduled)

04/10/19

04/16/19

04/17/19

05/08/19

• Request for Approval of a Resolution Directing the City Manager to Evaluate the Suitability of Shared Electric Scooters in the City of Santa Fe; and Directing the City Manager to Recommend Whether or Not the City Should Develop a Pilot Program Unique to Santa Fe (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622) (Erik Aune, MPO Officer, ejaune@santafenm.gov, 955-6664)

COMMITTEE REVIEW

Public Safety Committee (Scheduled)

Bicycle and Trails Advisory Committee (Scheduled)

Council (Public Hearing) (Scheduled)

04/16/19

04/17/19

05/08/19

[2s_22_OCR.pdf](#)

23. Request for Approval of an Ordinance Amending Section 11-4 to Clarify the City Manager's Authority to Approve Budget Revenue and Expenditure Increases in Excess of \$60,000 Under Certain Circumstances and to Allow the Finance Department to Implement Re-Appropriations of Unspent Budget Amounts for Ongoing Grants and Capital Projects Upon Request by the Associated Department (Andy Hopkins, Budget Analyst, ajhopkins@santafenm.gov, 955-6177)

COMMITTEE REVIEW

Finance Committee (Approved as amended)

Public Works Committee (Postponed)

Council (Request to Publish) (Postponed)

Council (Request to Publish) (Approved as amended)

Council (Public Hearing) (Scheduled)

03/04/19

03/11/19

03/13/19

03/27/19

04/24/19

[2t 23 OCR.pdf](#)

21. Request for Approval of a Resolution Approving the Design and Installation Plan for Banners Commemorating Veterans Along the Cerrillos Road Corridor Between I-25 and Rodeo Road (Councilors Vigil Coppler, Rivera, and Abeyta) (Jeremy Perea, Council Liaison, jpperea@santafenm.gov, 955-6033)

COMMITTEE REVIEW

Finance Committee (Scheduled)

Council (Scheduled)

04/01/19

04/24/19

[2r 21 OCR.pdf](#)

24.MATTERS FROM STAFF

25. MATTERS FROM THE COMMITTEE

26. MATTERS FROM THE CHAIR

27. NEXT MEETING: MONDAY, APRIL 22, 2019

28. ADJOURN