

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, December 10, 2018**  
**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**

Approval of Minutes from November 12, 2018

[2b\\_minutes\\_OCR.pdf](#)

**CONSENT AGENDA**

6. SANTA FE REGIONAL AIRPORT - AIP GRANT 3-35-0037-047-2017

• REQUEST FOR APPROVAL OF AMENDMENT 1 TO RECEIVE ADDITIONAL ENTITLEMENT FUNDS IN THE AMOUNT OF \$21,302 (MARK BACA, AIRPORT MANAGER, MDBACA@SANTAFENM.GOV, 955-2901)

COMMITTEE REVIEW

Finance Committee (Scheduled)

01/14/19

Council (Scheduled)

01/30/19

[2c\\_6\\_OCR.pdf](#)

7. REQUEST FOR APPROVAL OF A CONTRACT FOR SERVICES USING NM STATE PRICE AGREEMENT #50-000-15-00072 FOR CONSTRUCTION SERVICES AT THE CITY OF SANTA FE ENVIRONMENTAL SERVICES OFFICES AT 1142 SILER ROAD WITH FACILITYBUILD, INC. FOR THE TOTAL AMOUNT OF \$139,944.30 INCLUSIVE OF NMGR (CURT TEMPLE, PW PROJECTS ADMINISTRATOR, CETEMPLE@SANTAFENM.GOV, 955-5935)

COMMITTEE REVIEW

Finance Committee (Scheduled)

01/14/19

Council (Scheduled)

01/30/19

[2d\\_7\\_OCR.pdf](#)

8. REQUEST FOR APPROVAL OF CES/B&D INDUSTRIES INC. FOR THE INSTALLATION OF MUNTERS FURNACES AT THE GENOVEVA CHAVEZ COMMUNITY CENTER, IN THE AMOUNT OF \$307,264.08 (SAM BURNETT, PW PROJECTS ADMINISTRATOR, JSBURNETT@SANTAFENM.GOV, 955-5933)

COMMITTEE REVIEW

Finance Committee (Scheduled) 01/14/19  
Council (Scheduled) 01/30/19

[2e\\_8\\_OCR.pdf](#)

9. REQUEST FOR APPROVAL OF AMENDMENT 5 TO MEMORANDUM OF AGREEMENT (#M01439) BETWEEN THE CITY OF SANTA FE AND THE NEW MEXICO DEPARTMENT OF TRANSPORTATION TO EXTEND THE TERM OF THE AGREEMENT TO DECEMBER 31, 2019 (KEITH WILSON, TRANSIT DIVISION DIRECTOR, KPWILSON@SANTAFENM.GOV, 955-2223)

COMMITTEE REVIEW

Finance Committee (Scheduled) 01/14/19  
Council (Scheduled) 01/30/19

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10. SANTA FE POLICE DEPARTMENT

• REQUEST FOR APPROVAL OF THE SOLE SOURCE PURCHASE OF ADVENTOS SMARTFORCE SOFTWARE IN THE AMOUNT OF \$35,000 PER YEAR FOR THREE (3) YEARS (ROBERT VASQUEZ, DEPUTY POLICE CHIEF, RFBASQUEZ@SANTAFENM.GOV, 955-5163)

COMMITTEE REVIEW

Council (Scheduled) 12/12/18

[2g\\_10\\_OCR.pdf](#)

11. REQUEST FOR APPROVAL OF A RESOLUTION URGING THE NEW MEXICO LEGISLATURE TO SUPPORT AND ENACT LEGISLATION AMENDING THE AVIATION ACT TO ALLOW FOR THE IMPOSITION OF LANDING FEES (COUNCILORS HARRIS, IVES, LINDELL, RIVERA AND VIGIL COPPLER) (MARK BACA, AIRPORT MANAGER, MDBACA@SANTAFENM.GOV, 955-2901)

COMMITTEE REVIEW

Public Utilities Committee (Scheduled) 12/05/18  
Council (Scheduled) 12/12/18

[2h\\_11\\_OCR.pdf](#)

[Action Sheets for 12-10-2018 Public Utilities Committee - Aviation.pdf](#)

12. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF THE INSTALLATION AND MAINTENANCE OF SAFETY SIGNAGE IN THE CITY FOR PEOPLE ON BICYCLES (COUNCILORS VIGIL COPPLER AND IVES) (JOHN ROMERO, ENGINEERING DIVISION DIRECTOR, JJROMERO1@SANTAFENM.GOV, 955-6638)

COMMITTEE REVIEW

Finance Committee (Approved) 11/19/18  
Council (Scheduled) 12/12/18

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13. REQUEST FOR APPROVAL OF A RESOLUTION PROMOTING THE PRESERVATION AND CARE OF THE COLLEGE OF SANTA FE ART COLLECTION BY PROMOTING AN ACTIVE LOAN PROGRAM TO ENSURE PUBLIC ACCESS TO AND EDUCATIONAL OPPORTUNITIES WITH SAID COLLECTION (COUNCILORS HARRIS, IVES, LINDELL, RIVERA, AND VIGIL COPPLER) (DEBRA

GARCIA Y GRIEGO, ARTS COMMISSION DIVISION DIRECTOR, DEGARCIA@SANTAFENM.GOV, 955-6653)

COMMITTEE REVIEW

Art in Public Places (Scheduled)	11/29/18
Arts Commission (Scheduled)	12/10/18
Finance Committee (Scheduled)	12/17/18
Council (Scheduled)	01/09/19

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14. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING CITY OF SANTA FE LEGISLATIVE PRIORITIES FOR CONSIDERATION BY THE NEW MEXICO STATE LEGISLATURE DURING THE 54TH LEGISLATURE – STATE OF NEW MEXICO – FIRST SESSION, 2019 (MAYOR WEBBER) (JESSE GUILLEN, LEGISLATIVE LIAISON, JBGUILLEN@SANTAFENM.GOV, 955-6518)

COMMITTEE REVIEW

Public Works Committee (Approved)	10/19/18
Public Utilities Committee (No recommendation)	11/07/18
Finance Committee (Substitute approved)	11/19/18
Public Utilities Committee (Scheduled)	12/05/18
Council (Scheduled)	12/12/18

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[Action Sheets for 12-10-2018 Public Utilities Committee legislative priorities.pdf](#)

15. REQUEST FOR APPROVAL OF A RESOLUTION RENAMING TORREON PARK THE MIKE T. JARAMILLO TORREON PARK (MAYOR WEBBER, COUNCILORS LINDELL, IVES, VILLARREAL, ROMERO-WIRTH, HARRIS, ABEYTA, RIVERA, AND VIGIL COPPLER) (RICHARD THOMPSON, PARKS DIVISION DIRECTOR, RCTHOMPSON@SANTAFENM.GOV, 955-2105)

COMMITTEE REVIEW

Finance Committee (Approved)	11/19/18
Parks and Recreation Advisory Committee (Not Approved)	11/20/18
Council (Scheduled)	12/12/18

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16. REQUEST FOR APPROVAL A RESOLUTION READOPTING AND SUPPLEMENTING FEE SCHEDULES FOR PLUMBING AND MECHANICAL/GAS PERMITS (COUNCILOR HARRIS) (ELIAS ISAACSON, PERMIT INTAKE DIVISION DIRECTOR, ESISAACSON@SANTAFENM.GOV, 955-6830)

COMMITTEE REVIEW

Public Utilities Committee (Scheduled)	12/05/18
Finance Committee (Scheduled)	12/17/18
Council (Scheduled)	01/09/19

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[Action Sheets for 12-10-2018 Public Utilities Committee fee schedule.pdf](#)

**17. MATTERS FROM STAFF**

**18. MATTERS FROM THE COMMITTEE**

**19. MATTERS FROM THE CHAIR**

**20. NEXT MEETING: MONDAY, JANUARY 7, 2019**

**21. ADJOURN**