

City of Santa Fe, NM
Regular Committee
Tuesday, October 09, 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**

Minutes from September 24, 2018
[2b_minutes_OCR.pdf](#)

CONSENT AGENDA

6. REQUEST FOR APPROVAL OF RATIFICATION OF SERVICE AGREEMENT FOR MAINTENANCE AT THE CITY OF SANTA FE MIDTOWN PROPERTY, AKA, SANTA FE UNIVERSITY OF ART & DESIGN WITH YEAROUT SERVICE LLC IN THE AMOUNT OF \$103,316.69 (CARYN GROSSE, PUBLIC WORKS PROJECT ADMINISTRATOR, CLGROSSE@SANTAFENM.GOV, 955-5938)

COMMITTEE REVIEW

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| Finance Committee (Scheduled) | 11/05/18 |
| Council (Scheduled) | 11/14/18 |

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7. REQUEST FOR APPROVAL OF AWARD OF BID #18/13/B WITH HELENA CHEMICAL COMPANY FOR TURF PRODUCTS IN THE AMOUNT OF UP TO \$50,000 PER YEAR FOR FISCAL YEARS 2018/2019 THROUGH 2021/2022 (JENNIFER ROMERO, MRC MANAGER, JCROMERO@SANTAFENM.GOV, 955-4465)

COMMITTEE REVIEW

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| Finance Committee (Scheduled) | 11/05/18 |
| Council (Scheduled) | 11/14/18 |

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8. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION 1998-77 ESTABLISHING THE PARKING ADVISORY COMMITTEE; RESOLUTION 2014-14 ESTABLISHING THE APPRENTICESHIP DEVELOPMENT TASK FORCE; AND RESOLUTION 2014-19 ESTABLISHING THE COMMUNITY HOSPITAL AND HEALTH CARE STUDY GROUP (MAYOR WEBBER) (JAREL LAPAN HILL, CHIEF OF STAFF, JLAPANHILL@SANTAFENM.GOV, 955-6703)

COMMITTEE REVIEW

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| Finance Committee (Scheduled) | 11/05/18 |
| Public Utilities Committee (Scheduled) | 11/07/18 |
| Council (Public hearing) | 12/12/18 |

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9. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 6-17.2 TO REMOVE REFERENCES TO THE ECONOMIC DEVELOPMENT REVIEW SUBCOMMITTEE; REPEALING SECTION 6-17.6 REGARDING THE ECONOMIC DEVELOPMENT REVIEW SUBCOMMITTEE; REPEALING SUBSECTION 11-11.6 REGARDING THE ECONOMIC DEVELOPMENT REVIEW SUBCOMMITTEE; AMENDING SUBSECTION 11-11.8 TO REMOVE REFERENCES TO THE ECONOMIC DEVELOPMENT REVIEW SUBCOMMITTEE; AND REPEALING SECTION 19-10 REGARDING THE GRIEVANCE REVIEW BOARD (MAYOR WEBBER) (JAREL LAPAN HILL, CHIEF OF STAFF, JLAPANHILL@SANTAFENM.GOV, 955-6703)

COMMITTEE REVIEW

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| Council (Request to publish) | 10/31/18 |
| Finance Committee (Scheduled) | 11/05/18 |
| Council (Public hearing) | 12/12/18 |

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10. REQUEST FOR APPROVAL OF AN ORDINANCE CONCERNING THE MUNICIPAL WASTEWATER UTILITY SYSTEM OF THE CITY OF SANTA FE, NEW MEXICO (THE "SYSTEM"); PROVIDING FOR THE ISSUANCE OF THE CITY'S NET SYSTEM IMPROVEMENT BONDS, SERIES 2018, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 FOR THE EXTENSION, ENLARGEMENT, BETTERMENT, REPAIR AND OTHER IMPROVEMENT OF THE SYSTEM; PROVIDING THAT THE BONDS SHALL BE PAYABLE SOLELY OUT OF THE NET REVENUES DERIVED FROM THE OPERATION OF THE SYSTEM; PROVIDING FOR THE ACQUISITION OF A RESERVE FUND INSURANCE POLICY IN CONNECTION WITH THE DEBT SERVICE RESERVE FUND ESTABLISHED IN CONNECTION WITH THE BONDS; PROVIDING FOR THE DISPOSITION OF THE REVENUES DERIVED FROM THE OPERATION OF THE SYSTEM; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS, THE METHOD OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE SECURITY THEREFOR; PRESCRIBING OTHER DETAILS CONCERNING THE SYSTEM REVENUES, BONDS AND THE SYSTEM, INCLUDING BUT NOT LIMITED TO COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH AND WITH FUTURE FINANCING THEREFOR; APPROVING FORMS OF A PRELIMINARY OFFICIAL STATEMENT AND A CONTINUING DISCLOSURE UNDERTAKING IN CONNECTION WITH THE BONDS; DELEGATING AUTHORITY TO THE MAYOR, CITY MANAGER, AND FINANCE DIRECTOR OF THE CITY TO DETERMINE THE EXACT PRINCIPAL AMOUNTS, MATURITY DATES, INTEREST RATES, PRICES, REDEMPTION FEATURES AND OTHER FINAL TERMS OF THE BONDS PURSUANT TO A FINAL TERMS CERTIFICATE; RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION THEREWITH, AND REPEALING ALL ORDINANCES IN CONFLICT HERewith (COUNCILOR RIVERA) (BRAD FLUETSCH, INVESTMENT MANAGER, BJFLUETSCH@SANTAFENM.GOV, 955-6865)

a. REQUEST FOR APPROVAL OF A RESOLUTION STATING THE OFFICIAL INTENT OF THE CITY OF SANTA FE TO REIMBURSE ITSELF FOR CERTAIN COSTS RELATING TO THE IMPROVEMENTS EXPECTED TO BE INCURRED BY THE CITY PRIOR TO THE ISSUANCE OF TAX-EXEMPT BONDS (COUNCILOR RIVERA) (BRAD FLUETSCH, INVESTMENT MANAGER, BJFLUETSCH@SANTAFENM.GOV, 955-6865)

COMMITTEE REVIEW

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| Public Utilities Committee (Scheduled) | 10/03/18 |
| Council (Request to publish) | 10/10/18 |
| Finance Committee (Scheduled) | 10/15/18 |
| Council (Public hearing) | 11/14/18 |

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11. MATTERS FROM STAFF

12. MATTERS FROM THE COMMITTEE

13. MATTERS FROM THE CHAIR

14. NEXT MEETING: MONDAY, OCTOBER 29, 2018

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