

City of Santa Fe, NM
Regular Committee
Monday, September 24, 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 July 23, 2018 and September 10, 2018

[2d_sept 10, 20118 OCR.pdf](#)

[Public Works July 23 2018 minutes red-line.pdf](#)

CONSENT AGENDA

6. REQUEST FOR APPROVAL OF THE TENTATIVE 2019 PUBLIC WORKS, CIP AND LAND USE COMMITTEE MEETINGS (REGINA WHEELER, PUBLIC WORKS DIRECTOR, RAWHEELER@SANTAFENM.GOV, 955-6622)

[2e_6 OCR.pdf](#)

7. REQUEST FOR APPROVAL OF AWARD OF BID #18/16/B FOR THE SNOW REMOVAL EQUIPMENT WITH MB COMPANIES, INC. IN THE AMOUNT OF \$701,877 PLUS GROSS RECEIPTS TAX (MARK BACA, AIRPORT MANAGER, MDBACA@SANTAFENM.GOV, 955-2901)

COMMITTEE REVIEW

Finance Committee (Scheduled)

09/17/18

Council (Scheduled)

09/26/18

[2f_7 OCR.pdf](#)

8. REQUEST FOR APPROVAL OF AGREEMENT FOR THREE YEARS WITH IPS GROUP, INC FOR MONITORING AND MAINTENANCE OF CITY'S SINGLE-SPACED PARKING METERS IN THE AMOUNT OF \$426,000 (NOEL CORREIA, PARKING DIVISION DIRECTOR, NPCORREIA@SANTAFENM.GOV, 955-6611)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/01/18

Council (Scheduled)

10/10/18

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9. REQUEST FOR APPROVAL OF AGREEMENT VIA COOPERATIVE EDUCATION SERVICES (CES) WITH KEERS REMEDIATION, INC. FOR QUARTERLY CLEANINGS OF THE MECHANICAL ROOFS AT GENOVEVA CHAVEZ COMMUNITY CENTER (GCCC) IN THE AMOUNT OF \$52,050 (JERRY SCHILLING, RECREATION SECTION MANAGER, JLSCHILLING@SANTAFENM.GOV, 955-4075)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/01/18

Council (Scheduled)

10/10/18

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10. REQUEST FOR APPROVAL OF A LEASE AGREEMENT FOR TELECOMMUNICATION USE OF AN EXISTING, CITY-OWNED ROOF STRUCTURE LOCATED AT THE SANTA FE COMMUNITY CONVENTION CENTER AT 201 W. MARCY STREET CONSISTING OF APPROXIMATELY 100 SQUARE FEET OF ROOFTOP SPACE AND ASSOCIATED AIR RIGHTS BY VERIZON WIRELESS (VAW) LLC D/B/A VERIZON WIRELESS (SEAN MOODY, ASSET DEVELOPMENT MANAGER, SXMOODY@SANTAFENM.GOV, 955-6123)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/01/18

Council (Scheduled)

10/10/18

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11. REQUEST FOR APPROVAL OF A LEASE AGREEMENT FOR TELECOMMUNICATION USE OF AN EXISTING, CITY-OWNED PARKING DECK LOCATED AT THE CITY'S PARKING GARAGE STRUCTURE AT 220 W. SAN FRANCISCO STREET CONSISTING OF APPROXIMATELY 115 SQUARE FEET OF PARKING DECK SPACE AND ASSOCIATED AIR RIGHTS BY VERIZON WIRELESS (VAW) LLC D/B/A VERIZON WIRELESS (SEAN MOODY, ASSET DEVELOPMENT MANAGER, SXMOODY@SANTAFENM.GOV, 955-6123)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/01/18

Council (Scheduled)

10/10/18

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12. REQUEST FOR APPROVAL OF A LEASE AGREEMENT FOR TELECOMMUNICATION USE OF A PROPOSED REPLACEMENT LIGHT POLE TO BE LOCATED AT FORT MARCY PARK BEHIND FIRE STATION NO. 1 AT 200 MURALES ROAD CONSISTING OF APPROXIMATELY 204 SQUARE FEET OF GROUND SPACE AND ASSOCIATED AIR RIGHTS BY VERIZON WIRELESS (VAW) LLC D/B/A VERIZON WIRELESS (SEAN MOODY, ASSET DEVELOPMENT MANAGER, SXMOODY@SANTAFENM.GOV, 955-6123)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/01/18

Council (Scheduled)

10/10/18

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13. REQUEST FOR APPROVAL OF A LEASE AGREEMENT FOR TELECOMMUNICATION USE OF A PROPOSED REPLACEMENT SIGN STRUCTURE FOR THE GENOVEVA CHAVEZ COMMUNITY CENTER TO BE LOCATED AT 3217 RODEO ROAD CONSISTING OF

APPROXIMATELY 237 SQUARE FEET OF GROUND SPACE AND ASSOCIATED AIR RIGHTS BY VERIZON WIRELESS (VAW) LLC D/B/A VERIZON WIRELESS (SEAN MOODY, ASSET DEVELOPMENT MANAGER, SXMOODY@SANTAFENM.GOV, 955-6123)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

10/01/18
10/10/18

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14. REQUEST FOR APPROVAL OF AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF THE CITY OF SANTA FE, NEW MEXICO SENIOR LIEN GROSS RECEIPTS TAX IMPROVEMENT REVENUE BONDS, SERIES 2018A IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 FOR THE PURPOSE OF DEFRAYING THE COST OF CONSTRUCTING, PURCHASING, FURNISHING, EQUIPPING, REHABILITATING, MAKING ADDITIONS TO OR MAKING IMPROVEMENTS TO PUBLIC BUILDINGS AND FACILITIES OR PURCHASING OR IMPROVING ANY GROUND RELATING THERETO, OR ANY COMBINATION OF THE FOREGOING PURPOSES, AND RECONSTRUCTION, RESURFACING, MAINTAINING, REPAIRING OR OTHERWISE IMPROVING EXISTING ALLEYS, STREETS, ROADS OR BRIDGES OR ANY COMBINATION OF THE FOREGOING; PROVIDED THAT ANY OF THE FOREGOING IMPROVEMENTS MAY INCLUDE BUT ARE NOT LIMITED TO ACQUISITION OF RIGHTS OF WAY; PROVIDING THAT THE BONDS WILL BE PAYABLE AND COLLECTIBLE FROM CERTAIN GROSS RECEIPTS TAX REVENUES DISTRIBUTED TO THE CITY; 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 BONDS WITHIN THE PARAMETERS SET FORTH IN THIS AUTHORIZING ORDINANCE, AND TO EXECUTE AND DELIVER A BOND PURCHASE AGREEMENT AND AWARD CERTIFICATE FOR THE SALE OF THE BONDS TO WINNING BIDDER FOR THE BONDS; PROVIDING FOR THE COLLECTION OF CERTAIN GROSS RECEIPTS TAX REVENUES; APPROVING CERTAIN OTHER AGREEMENTS AND DOCUMENTS IN CONNECTION WITH THE BONDS; RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION WITH THE BONDS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND RELATED MATTERS (MAYOR WEBBER, COUNCILORS HARRIS, IVES, ABEYTA, AND VIGIL COPPLER) (MARY MCCOY, FINANCE DEPARTMENT DIRECTOR, MTMCCOY@SANTAFENM.GOV, 955-6171)

COMMITTEE REVIEW

Council (Request to publish)
Finance Committee (Scheduled)
Council (Public hearing)

09/26/18
10/15/18
10/31/18

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15. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE LAND DEVELOPMENT CODE, CHAPTER 14 SFCC 1987; AMENDING SECTIONS 14-10.2 AND 14-10.3 TO PROVIDE EXCEPTIONS FOR LEGAL NONCONFORMING SINGLE FAMILY DWELLINGS; AND MAKING SUCH OTHER CHANGES THAT ARE NECESSARY TO CARRY OUT THE PURPOSE OF THIS ORDINANCE (COUNCILOR VILLARREAL) (GREG SMITH, PLANNING DIVISION DIRECTOR, GTSMITH@SANTAFENM.GOV, 955-6957)

COMMITTEE REVIEW

Planning Commission (Approved)
Finance Committee (Scheduled)
Council (Request to publish)
Council (Public hearing)

09/06/18
10/01/18
10/10/18
10/31/18

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16. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING A STATE CONSTITUTIONAL AMENDMENT PROVIDING FOR A PUBLIC BANK IN NEW MEXICO, AND APPOINTING A CITY REPRESENTATIVE TO SERVE AS A LIAISON FOR THIS EFFORT (COUNCILORS VILLARREAL AND RIVERA) (JESSE GUILLEN, LEGISLATIVE LIAISON, JBGUILLEN@SANTAFENM.GOV, 955-6518)

COMMITTEE REVIEW

Finance Committee (Scheduled)

09/17/18

Council (Scheduled)

09/26/18

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DISCUSSION AGENDA

17. REQUEST FOR DIRECTION ON THE STORMWATER MANAGEMENT STRATEGIC PLAN (MELISSA MCDONALD, RIVER, WATERSHED & TRAILS SECTION MANAGER, MAMCDONALD@SANTAFENM.GOV, 955-6840)

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18. MATTERS FROM STAFF

19. MATTERS FROM THE CHAIR

20. MATTERS FROM THE CHAIR

21. NEXT MEETING: TUESDAY, OCTOBER 9, 2018

22. ADJOURN