

**City of Santa Fe, NM**  
**Regular Committee**  
**Tuesday, May 29, 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 May 7, 2018

[2b minutes CD OCR.pdf](#)

**INFORMATIONAL AGENDA**

6. UPDATE ON AGING AND LONG TERM SERVICES DEPARTMENT GENERAL OBLIGATION BOND PROJECT A14-1261, “VILLA CONSUELO SENIOR CENTER – IMPROVE CODE, PHASE I,” MANAGED BY THE SANTA FE CIVIC HOUSING AUTHORITY FOR THE CITY OF SANTA FE’S DIVISION OF SENIOR SERVICES (GINO RINALDI)

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**CONSENT AGENDA**

7. REQUEST FOR APPROVAL AND ACCEPT THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) AVIATION DIVISION GRANT AGREEMENT, SAF 18-05 TO REHABILITATE RUNWAYS 10-28 AND 15-33 IN THE AMOUNT OF \$1,087,200

- REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (NICK SCHIAVO)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/04/18

Council (Scheduled)

06/13/18

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8. CIP PROJECT #519 – FORT MARCY RECREATION COMPLEX GYM AND RACQUETBALL COURT FLOOR REPLACEMENT

- REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH COOPERATIVE EDUCATION SERVICES (CES) / ROBERT COHEN COMPANY LLC IN THE AMOUNT OF \$104,921.66 (SAM BURNETT)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/04/18

Council (Scheduled)

06/13/18

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9. CIP PROJECT #333 – NEW FIRE STATION #2

- REQUEST FOR APPROVAL OF AWARD OF DESIGN SERVICES UNDER RFP ‘18/29/P AND A PROFESSIONAL SERVICES AGREEMENT WITH ATKIN OLSHIN SCHADE ARCHITECTS, INC (AOS ARCHITECTS) TOGETHER WITH THE ASSOCIATED AIA AGREEMENT BETWEEN OWNER AND DESIGN PROFESSIONAL IN THE AMOUNT OF \$432,917.74 INCLUSIVE OF NMGR, SUPPLEMENTAL SERVICES AND REIMBURSABLE EXPENSES (JASON KLUCK)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/04/18

Council (Scheduled)

06/13/18

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10. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 FOR ELEVATOR MAINTENANCE SERVICE AGREEMENT WITH KONE, INC. EXTENSION OF ONE-YEAR IN THE AMOUNT OF \$140,300.81 (NOEL CORREIA)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/04/18

Council (Scheduled)

06/13/18

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11. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT UNDER SOLE SOURCE PROCUREMENT FOR REMIX SOFTWARE, INC. FOR A THREE (3) YEAR CONTRACT FOR A TOTAL OF \$114,000 INCLUSIVE OF GRT (KEITH WILSON)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/04/18

Council (Scheduled)

06/13/18

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12. REQUEST FOR APPROVAL OF PROCUREMENT VIA COOPERATIVE AGREEMENT FROM THE STATE OF VIRGINIA AGREEMENT #E194-75548 MA2274 WITH GILLIG LLC FOR TWO (2) HEAVY DUTY 30-FOOT LOW-FLOOR CNG NEAR ZERO EMISSIONS BUSES IN THE AMOUNT OF \$1,018,184

- REQUEST FOR A BUDGET AMENDMENT RESOLUTION IN THE AMOUNT OF \$118,184 (KEITH WILSON)

COMMITTEE REVIEW

Finance Committee (Approved)

05/21/18

Council (Scheduled)

05/30/18

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13. REQUEST FOR APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SANTA FE AND SANTA FE CIVIC HOUSING AUTHORITY (SFCHA) IN THE AMOUNT OF \$36,675 FOR SFCHA TO ACT AS PROJECT MANAGER FOR THE BALANCE OF THE SEVERANCE TAX BOND, PROJECT A15-0173; SANTA FE CIVIC HOUSING AUTHORITY (GINO RINALDI)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/04/18

Council (Scheduled)

06/13/18

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14. REQUEST FOR APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SANTA FE AND SANTA FE CIVIC HOUSING AUTHORITY (SFCHA) IN THE AMOUNT OF \$198,000 FOR SFCHA TO ACT AS PROJECT MANAGER FOR THE BALANCE OF THE SEVERANCE TAX BOND, PROJECT A16A5092; SANTA FE CIVIC HOUSING AUTHORITY (GINO RINALDI)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/04/18

Council (Scheduled)

06/13/18

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15. REQUEST FOR APPROVAL OF A RESOLUTION SPONSORING THE SECOND ANNUAL "TAKE A KID HIKING DAY", A FREE COMMUNITY EVENT, ON JUNE 9, 2018; AND PROVIDING SUPPORT ON AN ANNUAL BASIS (COUNCILORS VILLARREAL, IVES, AND RIVERA) (RICHARD THOMPSON)

COMMITTEE REVIEW

Finance Committee (Approved)

05/21/18

Council (Scheduled)

05/30/18

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16. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE ELIMINATION OF THE USE OF PLASTIC STRAWS IN THE CITY OF SANTA FE ENCOURAGING LOCAL BUSINESSES TO PROVIDE ALTERNATIVE OPTIONS TO REDUCE STRAW WASTE (COUNCILOR IVES) (JESSE GUILLEN)

COMMITTEE REVIEW

Finance Committee (Approved w/amendment)

05/21/18

Council (Scheduled)

05/30/18

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17. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE CONSUMPTION OF ALCOHOL DURING A PRIVATELY SPONSORED RECEPTION FOR THE NATIONAL GOVERNORS ASSOCIATION ON CITY PROPERTY ON JULY 21, 2018, PURSUANT TO SECTION 23-6.2(B) SFCC 1987 (COUNCILOR LINDELL) (ZACH SCHANDLER)

COMMITTEE REVIEW

Intro Finance Committee (Scheduled)

05/21/18

Council (Scheduled)

05/30/18

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18. REQUEST FOR APPROVAL OF A RESOLUTION CONCERNING A BOND ELECTION TO BE HELD AT THE SAME TIME AS AND CONSOLIDATED WITH THE GENERAL ELECTION ON TUESDAY, NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF THE CITY OF SANTA FE QUESTIONS AUTHORIZING THE ISSUANCE BY THE CITY OF SANTA FE OF ITS GENERAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF \$60,000,000; DESCRIBING THE PURPOSES TO WHICH THE PROCEEDS OF THE BONDS WOULD BE PUT;

PROVIDING THE FORMS OF THE BOND QUESTIONS; DIRECTING THAT THE QUESTIONS BE DELIVERED TO THE SANTA FE COUNTY CLERK FOR INCLUSION ON THE BALLOT FOR THE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2018; RATIFYING ACTION TAKEN IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE OF THIS RESOLUTION (MAYOR WEBBER, COUNCILOR IVES) (BRAD FLUETSCH)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/04/18

Council (Scheduled)

06/13/18

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19. REQUEST FOR APPROVAL OF AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF THE CITY OF SANTA FE, NEW MEXICO SUBORDINATE LIEN GROSS RECEIPTS TAX IMPROVEMENT REVENUE BONDS, SERIES 2018A IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$13,000,000 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 RECONSTRUCTING, RESURFACING, MAINTAINING, REPAIRING OR OTHERWISE IMPROVING EXISTING ALLEYS, STREETS, ROADS OR BRIDGES OF ANY COMBINATION OF THE FOREGOING, PROVIDED THAT ANY OF THE FOREGOING IMPROVEMENT'S MAY INCLUDE BUT NOT LIMITED TO ACQUISITION OF THE 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 OR 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 IVES) (BRAD FLUETSCH)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/04/18

Council (Request to publish)

06/13/18

Council (Public hearing)

07/11/18

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**DISCUSSION AGENDA**

20. DISCUSSION AND POSSIBLE ACTION OF OPTIONS FOR AUGMENTED RIVER FLOW IN SUPPORT OF THE SANTA FE RIVER GREENWAY PROJECT (ANDREW ERDMANN AND MELISSA MCDONALD)

COMMITTEE REVIEW

Finance Committee (No Recommendation)

05/21/18

Council (Scheduled)

05/30/18

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**21. MATTERS FROM STAFF**

**22. MATTERS FROM THE COMMITTEE**

**23. MATTERS FROM THE CHAIR**

**24. NEXT MEETING: MONDAY, JUNE 9, 2018**

**25. ADJOURN**