

City of Santa Fe, NM
Regular Committee
Monday, February 26, 2018
05:00 PM – Public Works, CIP & Land Use Committee
TBD

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

5. APPROVAL OF MINUTES

Minutes from February 12, 2018

[2c_minutes_OCR.pdf](#)

INFORMATIONAL AGENDA

6. REPORT RELATED TO PARKING REVENUES AND LIABILITIES (NOEL CORREIA)

[2d_6_OCR.pdf](#)

7. RECOMMENDATION REQUESTED BY COUNCIL REGARDING CIP #454A RAIL TRAIL EXTENSION PROJECT FROM ALTA VISTA TO PEN ROAD (LEROY PACHECO)

[2e_7_OCR.pdf](#)

8. UPDATE TO PWD PROJECT STATUS REPORTS (JOHN ROMERO)

[2f_8_OCR.pdf](#)

CONSENT AGENDA

9. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT USING NM STATE PRICE AGREEMENT #50-000-15-00072 FOR CONSTRUCTION SERVICES AT THE AIRPORT WITH FACILITYBUILD IN THE TOTAL AMOUNT OF \$110,755.25 (CURT TEMPLE)

COMMITTEE REVIEW

Finance Committee (Scheduled)

03/19/18

Council (Scheduled)

03/28/18

[2g_9_OCR.pdf](#)

10. REQUEST FOR APPROVAL OF LEASE AGREEMENT AMENDMENT NO. 4 WITH JET CENTER SANTA FE REAL ESTATE, LLC (NICK SCHIAVO)

COMMITTEE REVIEW

Finance Committee (Scheduled)

03/19/18

Council (Scheduled)

03/28/18

[2h_10_OCR.pdf](#)

11. REQUEST FOR APPROVAL OF THE EQUIPMENT LEASE AGREEMENT FOR THE MANAGED PRINT PROGRAM FOR CITY-WIDE USE IN THE AMOUNT OF \$350,197.92 FOR THE 48 MONTH COMMITMENT WITH MARLIN BUSINESS BANK AS THE APPROVED LEASING AGENT FOR DOCUMENT SOLUTIONS INC (DAVID KULB)

COMMITTEE REVIEW

Finance Committee (Scheduled)

03/19/18

Council (Scheduled)

03/28/18

[2i_11_OCR.pdf](#)

12. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR CITY HISTORIAN SERVICES WITH ANDREW LOVATO IN THE AMOUNT OF \$10,000 (DEBRA GARCIA Y GRIEGO)

COMMITTEE REVIEW

Council (Scheduled)

02/28/18

[2j_12_OCR.pdf](#)

13. REQUEST FOR APPROVAL OF A RESOLUTION NAMING FIELD #3 AT RAGLE PARK AFTER COACH PETER E. HERRERA (COUNCILOR TRUJILLO) (RICHARD THOMPSON)

COMMITTEE REVIEW

Finance Committee (Approved)

02/19/18

Parks & Recreation Committee (Scheduled)

02/20/18

Council (Scheduled)

02/28/18

[2k_13_OCR.pdf](#)

14. APPROVAL OF AN ORDINANCE AMENDING SECTION 6-5 SFCC 1987 TO PROVIDE FOR THE PARTICIPATION BY THE AUDIT COMMITTEE IN THE SELECTION OF THE INTERNAL AUDITOR AND ANY CONTRACTOR PERFORMING INTERNAL AUDIT FUNCTIONS; MODIFYING THE MANNER IN WHICH MEMBERS OF THE AUDIT COMMITTEE ARE APPOINTED; CLARIFYING AND STRENGTHENING THE ROLE OF THE AUDIT COMMITTEE; AND MAKING OTHER SUCH CHANGES AS NECESSARY (COUNCILOR HARRIS) (KELLEY BRENNAN)

COMMITTEE REVIEW

Audit Committee (Scheduled)

03/07/18

Council (Request to publish)

03/14/18

Finance Committee (Scheduled)

03/19/18

Council (Scheduled)

04/11/18

[2l_14_OCR.pdf](#)

15. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO IDENTIFY RESOURCES AND PROVIDE A RECOMMENDATION TO THE GOVERNING BODY FOR CREATING A MULTI-MODAL TRAILHEAD AT RAGLE PARK NORTH OF ZIA TO PROVIDE IMPROVED NEIGHBORHOOD ACCESS TO THE ARROYO CHAMISO TRAIL AND TO IMPROVE USER EXPERIENCES AT THE TWO HANDBALL COURTS AT THAT LOCATION (COUNCILOR HARRIS) (RICHARD THOMPSON)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

03/19/18
03/28/18

[2m_15_OCR.pdf](#)

16. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF THE APPLICATION FOR AGUA FRIA / SOUTH MEADOWS INTERSECTION IMPROVEMENTS FUNDED THROUGH A MUNICIPAL ARTERIAL PROGRAM COOPERATIVE GRANT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (COUNCILORS DOMINGUEZ AND RIVERA) (DAVID QUINTANA)

COMMITTEE REVIEW
Council (Scheduled)

02/28/18

[2n_16_OCR.pdf](#)

17. REQUEST FOR APPROVAL OF A RESOLUTION ADDING THE REPLACEMENT OF THE FORT MARCY RECREATION CENTER GYM FLOOR TO THE FISCAL YEAR 2017/18 CAPITAL IMPROVEMENT PLAN (CIP) FOR THE CITY OF SANTA FE (COUNCILORS LINDELL AND VILLARREAL) (GREGORY FERNANDEZ)

COMMITTEE REVIEW
Finance Committee (Scheduled)
Council (Scheduled)

03/19/18
03/28/18

[2o_17_OCR.pdf](#)

DISCUSSION AGENDA

18. UPDATE TO CIP PROJECT FUNDING – FY 2017/18 (ADAM JOHNSON)

[2p_18_OCR.pdf](#)

18. MATTERS FROM STAFF

19. MATTERS FROM THE COMMITTEE

20. MATTERS FROM THE CHAIR

21. NEXT MEETING: MONDAY, MARCH 26, 2018

22. ADJOURN