

City of Santa Fe, NM
Regular Committee
Monday, February 12, 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 January 29, 2018
[2c_minutes_OCR.pdf](#)

INFORMATIONAL AGENDA

6. REPORT RELATED TO PARKING REVENUES AND LIABILITIES (NOEL CORREIA)
[2d_6_OCR.pdf](#)
7. RECOMMENDATION FOR USE OF REMAINING BALANCE IN NORTHWEST QUADRANT TRAILS – 2008 BOND FUND – BUSINESS UNIT 426007 (LEROY PACHECO)
[2e_7_OCR.pdf](#)
8. UPDATE TO PWD PROJECT STATUS REPORTS (JOHN ROMERO)
[2f_8_OCR.pdf](#)

CONSENT AGENDA

9. PROJECT #454A – RAIL TRAIL EXTENSION PROJECT – ALTA VISTA TO PEN ROAD
 - REQUEST FOR APPROVAL TO USE COOPERATIVE EDUCATIONAL SERVICES PROCUREMENT FOR A PROFESSIONAL SERVICES AGREEMENT WITH SOUDER MILLER & ASSOCIATES IN THE AMOUNT OF \$42,854.32 EXCLUDING NMGRT (LEROY PACHECO)

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

02/05/18
02/14/18

[2g_9_OCR.pdf](#)

10. REQUEST FOR APPROVAL OF AN AIRPORT LAND LEASE BETWEEN GATE 13, LLC AND THE CITY OF SANTA FE (NICK SCHIAVO)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

02/19/18
02/28/18

[2h_10_OCR.pdf](#)

11. REQUEST FOR APPROVAL OF AN AIRPORT LAND LEASE BETWEEN SPECTRA YATES, LLC AND THE CITY OF SANTA FE (NICK SCHIAVO)

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/19/18

Council (Scheduled)

02/28/18

[2i_11_OCR.pdf](#)

12. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH DISMUKE CONSTRUCTION COMPANY FOR AIRPORT APRON SMALL CRACK REPAIRS UTILIZING SPA #61-805-16-14054 IN THE AMOUNT OF \$68,880 PLUS APPLICABLE GRT (NICK SCHIAVO)

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/19/18

Council (Scheduled)

02/28/18

[2j_12_OCR.pdf](#)

13. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH DISMUKE CONSTRUCTION COMPANY FOR AIRPORT APRON SMALL CRACK REPAIRS UTILIZING SPA #71-805-17-15807 IN THE AMOUNT OF \$161,330.50 PLUS APPLICABLE GRT (NICK SCHIAVO)

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/19/18

Council (Scheduled)

02/28/18

[2k_13_OCR.pdf](#)

14. REQUEST FOR APPROVAL OF A STATE OF NEW MEXICO AGING AND LONG TERM SERVICES DEPARTMENT CAPITAL APPROPRIATION AGREEMENT – “VILLA CONSUELO SENIOR CENTER – IMPROVE CODE” FOR \$198,000 IDENTIFIED AS PROJECT A16A5092

- REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (GINO RINALDI)

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/19/18

Council (Scheduled)

02/28/18

[2l_14_OCR.pdf](#)

15. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT UNDER EXEMPT PROCUREMENT FOR ROUTEMATCH SOFTWARE IN THE AMOUNT OF \$222,405 FOR A FOUR (4) CONTRACT (KEITH WILSON / THOMAS MARTINEZ)

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/19/18

Council (Scheduled)

02/28/18

[2m_15_OCR.pdf](#)

16. 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) (GREG FERNANDEZ)

COMMITTEE REVIEW

Finance Committee (Scheduled)	02/19/18
Parks & Recreation Committee (Scheduled)	02/20/18
Council (Scheduled)	02/28/18

[2n_16_OCR.pdf](#)

17. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 23-7.4 RELATING TO GOLF RATES AT THE MUNICIPAL RECREATION COMPLEX (MRC) TO ESTABLISH OUT OF STATE RATES (COUNCILOR LINDELL) (JENNIFER ROMERO)

COMMITTEE REVIEW

Finance Committee (Scheduled)	02/19/18
Parks & Recreation Committee (Scheduled)	02/20/18
Council (Request to publish)	02/28/18
Council (Public hearing)	03/28/18

[2o_17_OCR.pdf](#)

18. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO DEVELOP AND ISSUE A REQUEST FOR INFORMATION (RFI) SEEKING RENEWABLE ENERGY RELATED SOLUTIONS TO ACHIEVE SHORT- AND LONG-TERM ENERGY REDUCTIONS AT CITY FACILITIES, AND REPORT BACK TO THE GOVERNING BODY WITHIN 30 DAYS OF THE ISSUANCE OF THE RFI (MAYOR GONZALES AND COUNCILOR IVES) (JOHN ALEJANDRO)

COMMITTEE REVIEW

Finance Committee (Scheduled)	02/19/18
Sustainable Santa Fe Committee (Scheduled)	02/28/18
Council (Scheduled)	02/28/18

[2p_18_OCR.pdf](#)

19. 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)	02/19/18
Parks & Recreation Committee (Scheduled)	02/28/18
Council (Scheduled)	02/28/18

[2q_19_OCR.pdf](#)

20. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING A HOMELESSNESS TASK FORCE TO ANALYZE PLAN AND DESIGN A LONG TERM INTEGRATED SOLUTION FOR PEOPLE WHO ARE HOMELESS IN THE CITY OF SANTA FE AND PROVIDE RECOMMENDATIONS TO THE GOVERNING BODY (COUNCILORS DOMINGUEZ AND LINDELL) (CHRIS SANCHEZ)

COMMITTEE REVIEW

Human Services Committee (Scheduled)	02/13/18
Finance Committee (Scheduled)	02/19/18
Council (Scheduled)	02/28/18

[2r_20_OCR.pdf](#)

21. REQUEST FOR 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

[2s_21_OCR.pdf](#)

DISCUSSION

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

[2t_22_OCR.pdf](#)

23. MATTERS FROM STAFF

24. MATTERS FROM THE COMMITTEE

25. MATTERS FROM THE CHAIR

26. NEXT MEETING: MONDAY, FEBRUARY 26, 2018

27. ADJOURN