

City of Santa Fe, NM
Regular Committee
Monday, December 11, 2017
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 November 6, 2017

[2c_minutes_OCR.pdf](#)

CONSENT AGENDA

6. REQUEST FOR APPROVAL OF NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) GRANT SAF-18-02; ANNUAL AVIATION MAINTENANCE GRANT IN THE TOTAL AMOUNT OF \$11,111 (NICOLAS SCHIAVO)

COMMITTEE REVIEW

Finance Committee (Scheduled)

01/02/18

Council (Scheduled)

01/10/18

[2d_6_OCR.pdf](#)

7. REQUEST FOR APPROVAL OF TASK ORDER #13 WITH KSA CONSULTING FOR PRELIMINARY AND FINAL DESIGN MODIFICATIONS AT THE SANTA FE AIRPORT IN THE TOTAL AMOUNT OF \$214,258.25 INCLUSIVE OF NMGRT (NICOLAS SCHIAVO)

COMMITTEE REVIEW

Finance Committee (Scheduled)

01/02/18

Council (Scheduled)

01/10/18

[2e_7_OCR.pdf](#)

8. CIP #518B – FORT MARCY RECREATION COMPLEX

- REQUEST FOR APPROVAL OF HVAC REPLACEMENT CONSTRUCTION SCOPE OF SERVICES TO B & D INDUSTRIES, INC. TOGETHER WITH THE ASSOCIATED ABOC IN THE AMOUNT OF \$696,821.52 INCLUSIVE OF NMGRT (JASON KLUCK)

COMMITTEE REVIEW

Finance Committee (Scheduled)

01/02/18

Council (Scheduled)

01/10/18

[2f_8_OCR.pdf](#)

9. REQUEST FOR APPROVAL TO AWARD RFP #18/01/P AND PROFESSIONAL SERVICES AGREEMENT WITH CLEAN ENERGY FOR THE COMPRESSED NATURAL GAS (CNG) FUELING FACILITY DESIGN, BUILD, OPERATION AND MAINTENANCE IN THE TOTAL AMOUNT OF \$3,740,186.88 (PAID IN 96 INSTALLMENTS) PLUS AN AMOUNT BASED ON FUEL USAGE (KEITH WILSON AND SHIRLENE SITTON)

COMMITTEE REVIEW

Finance Committee (Approved)

12/04/17

Council (Scheduled)

12/13/17

[2g_9_OCR.pdf](#)

10. REQUEST FOR APPROVAL OF AMENDMENT NO. 5 TO PROFESSIONAL SERVICES AGREEMENT FOR ON-CALL ROADWAY AND TRAILS CONSTRUCTION SERVICES WITH GM EMULSIONS FOR AN AMOUNT OF \$4,000,000 (FY 2018/2019) AND TO EXTEND THE TERM BY ONE YEAR TO FEBRUARY 2, 2019 (DAVID CATANACH)

COMMITTEE REVIEW

Finance Committee (Scheduled)

01/02/18

Council (Scheduled)

01/10/18

[2h_10_OCR.pdf](#)

11. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT FOR ON-CALL ROADWAY AND TRAILS CONSTRUCTION SERVICES WITH EMCO OF SANTA FE LLC FOR AN AMOUNT OF \$4,000,000 (FY 2018/2019) AND TO EXTEND THE TERM BY ONE YEAR TO FEBRUARY 2, 2019 (DAVID CATANACH)

COMMITTEE REVIEW

Finance Committee (Scheduled)

01/02/18

Council (Scheduled)

01/10/18

[2i_11_OCR.pdf](#)

12. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO THE SANTA FE MUNICIPAL AIRPORT LEASE AGREEMENT BY AND BETWEEN THE CITY OF SANTA FE AND JET CENTER AT SANTA FE REAL ESTATE, LLC, FOR CERTAIN REAL PROPERTY LOCATED AT THE SANTA FE MUNICIPAL AIRPORT (KELLEY BRENNAN)

COMMITTEE REVIEW

Finance Committee (Approved)

12/04/17

Council (Scheduled)

12/13/17

[2j_12_OCR.pdf](#)

13. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 11-4 TO INCREASE THE CONTRACT APPROVAL AND BUDGET ADJUSTMENT AMOUNT THE CITY MANAGER IS AUTHORIZED TO APPROVE; ADOPTING THE STATE OF NEW MEXICO PROCUREMENT CODE AS THE PURCHASING MANUAL FOR THE CITY OF SANTA FE; AND ADOPTING ADDITIONAL EXEMPTIONS FROM THE PROCUREMENT CODE (COUNCILOR LINDELL) (MARCOS MARTINEZ)

COMMITTEE REVIEW

Public Utilities Committee (Scheduled)	12/06/17	
Council (Request to publish)		12/13/17
Finance Committee (Scheduled)	01/02/18	
Council (Public Hearing)		01/10/18

[2k_13_OCR.pdf](#)

14. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 14-3.11(B) OF THE LAND DEVELOPMENT CODE TO REQUIRE PUBLIC POSTING OF CONSTRUCTION PERMITS FOR PROPERTIES THAT DO NOT ABUT PUBLIC STREETS OR ROADS (COUNCILORS LINDELL AND VILLARREAL) (NOAH BERKE)

COMMITTEE REVIEW

Planning Commission (Scheduled)	12/07/17	
Council (Request to publish)		12/13/17
Finance Committee (Scheduled)	01/02/18	
Council (Public hearing)	01/10/18	

[2l_14_OCR.pdf](#)

15. REQUEST FOR APPROVAL OF A RESOLUTION TO AMEND THE CITY OF SANTA FE'S FIVE-YEAR CIP PLAN AUTHORIZING SPECIFIC FUTURE ROAD PROJECTS CURRENTLY APPROVED, TO BE ACCELERATED TO THE CURRENT YEAR CIP PROJECT LIST, UTILIZING GAS TAX BOND PROCEEDS (COUNCILOR MAESTAS) (BRADLEY FLUETSCH)

COMMITTEE REVIEW

Finance Committee (Approved)	12/04/17	
Council (Scheduled)		12/13/17

[2m_15_OCR.pdf](#)

DISCUSSION

16. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE PLACEMENT OF A QUESTION ON THE BALLOT OF THE REGULAR MUNICIPAL ELECTION, TO BE HELD ON MARCH 6, 2018, TO ASK THE VOTERS OF THE CITY OF SANTA FE WHETHER OR NOT THE SANTA FE MUNICIPAL CHARTER SHOULD BE AMENDED TO INCLUDE A PROVISION TO ESTABLISH AN INDEPENDENT OFFICE OF INSPECTOR GENERAL FOR THE CITY OF SANTA FE (COUNCILOR MAESTAS) (RENEE MARTINEZ)

COMMITTEE REVIEW

Finance Committee (postponed)	10/30/17	
Public Works Committee (Postponed)	11/06/17	
Finance Committee (Postponed)	11/13/17	
Audit Committee (Not approved)		11/29/17
Finance Committee (Not approved)	12/04/17	
Council (Scheduled)		12/13/17

[2n_16_OCR.pdf](#)

17. REQUEST FOR REVIEW, DIRECTION AND POSSIBLE APPROVAL – MEDIAN RE-DEVELOPMENT PROJECT (RICHARD THOMPSON)

COMMITTEE REVIEW

Finance Committee (Postponed)	12/04/17
Finance Committee (Scheduled)	01/02/18

[2o_17_OCR.pdf](#)

PUBLIC HEARING

18. RESOLUTION DIRECTING CITY STAFF TO COLLABORATE WITH THE PUBLIC SERVICE COMPANY OF NEW MEXICO (PNM) TO DEVELOP A PHOTOVOLTAIC (PV) PROJECT TO PROVIDE CITY OWNED FACILITIES WITH SOLAR POWER, IN ACCORDANCE WITH THE CITY OF SANTA FE'S STATED GOAL OF ACHIEVING CARBON NEUTRALITY BY 2040 (MAYOR GONZALES, COUNCILORS IVES, RIVERA, AND MAESTAS) (JOHN ALEJANDRO)

COMMITTEE REVIEW

Public Works Committee (Approved as amended)	11/06/17
Sustainable Santa Fe Commission (Approved)	11/14/17
Finance Committee (Approved)	12/04/17
Council (Scheduled)	12/13/17

[2p_18_OCR.pdf](#)

19. MATTERS FROM STAFF

20. MATTERS FROM THE COMMITTEE

21. MATTERS FROM THE CHAIR

22. NEXT MEETING: MONDAY, JANUARY 8, 2018

23. ADJOURN