

City of Santa Fe, NM
Regular Committee
Monday, September 25, 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

Minutes from September 11, 2017

[2c_minutes_OCR.pdf](#)

CONSENT AGENDA

6. CIP #507H – GCCC HVAC EQUIPMENT REPLACEMENT

a. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH WHPACIFIC FOR ADDITIONAL DESIGN SERVICES IN THE AMOUNT OF \$40,869 INCLUSIVE OF NMGR (JASON KLUCK)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/02/17

Council (Scheduled)

10/11/17

[2d_6_OCR.pdf](#)

7. SANTA FR TRAILS

a. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ANAYA'S WRECKER SERVICE IN THE AMOUNT OF \$5,000 PER YEAR UP TO 4 YEARS FOR A TOTAL AMOUNT OF \$20,000 (LOIS AMADOR)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/02/17

Council (Scheduled)

10/11/17

[2e_7_OCR.pdf](#)

8. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES WITH THE LOUIS BERGER GROUP, INC. FOR AN AMOUNT OF \$119,632.76 PLUS APPLICABLE NMGR (LEROY PACHECO)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/02/17

Council (Scheduled)

10/11/17

[2f_8_OCR.pdf](#)

9. REQUEST FOR APPROVAL OF A RESOLUTION REQUESTING THAT THE NEW MEXICO ENVIRONMENT DEPARTMENT RESCIND THE REVISED LOS ALAMOS NATIONAL LABS CLEANUP ORDER AND HALT ANY PLANNED EXPANDED PLUTONIUM PIT PRODUCTION UNTIL SAFETY AND CLEANUP ISSUES ARE RESOLVED; REQUESTING THAT THE UNITED STATES DEPARTMENT OF ENERGY IMPROVE SURFACE AND GROUNDWATER MONITORING AND RECONSIDER THE PLUTONIUM PIT PRODUCTION MISSION AT LOS ALAMOS NATIONAL LABORATORY; AND DIRECTING THE CITY CLERK TO TRANSMIT COPIES OF THIS RESOLUTION TO ASSOCIATED PARTIES (COUNCILORS VILLARREAL AND MAESTAS) (JESSE GUILLEN)

COMMITTEE REVIEW

Finance Committee (Postponed)	08/21/17
Finance Committee (Postponed)	09/18/17
Finance Committee (Scheduled)	10/02/17
Council (Public hearing)	09/27/17

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10. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO UNDERTAKE A FEASIBILITY STUDY TO EXPLORE DEVELOPMENT OF FREE WALLS FOR STREET ARTISTS ON MUNICIPAL PROPERTIES; AND PRESENTING THE STUDY TO THE GOVERNING BODY WITHIN 90 DAYS OF ADOPTION OF THIS RESOLUTION (COUNCILORS IVES AND LINDELL) (DEBRA GARCIA Y GRIEGO / RICHARD THOMPSON)

COMMITTEE REVIEW

Arts Commission (Approved)	09/11/17
Finance Committee (Approved)	09/18/17
Parks & Recreation Advisory Commission (Scheduled)	09/19/17
Council (Scheduled)	09/27/17

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11. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING A MUNICIPAL DRUG STRATEGY TASK FORCE TO DEVELOP NEW APPROACHES TO PROBLEMS RELATED TO BOTH DRUG ADDICTION AND POLICY RESPONSES TO IT BY COLLABORATING, STUDYING, GATHERING INPUT FROM THE SANTA FE COMMUNITY AND ISSUE-EXPERTS, AND PROPOSING RECOMMENDATIONS FOR A COORDINATED DRUG STRATEGY ROOTED IN PUBLIC HEALTH AND SAFETY (MAYOR GONZALES, COUNCILORS LINDELL, VILLARREAL, MAESTAS, IVES, AND RIVERA) (CHRIS SANCHEZ)

COMMITTEE REVIEW

Public Safety Committee (Scheduled)	09/19/17
Finance Committee (Scheduled)	10/16/17
Council (Public hearing)	10/25/17

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DISCUSSION

12. UPDATE TO PUBLIC WORKS PROJECT STATUS REPORTS (NICK SCHIAVO / PW PROJECT MANAGERS)

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13. MATTERS FROM STAFF

14. MATTERS FROM THE COMMITTEE

15. MATTERS FROM THE CHAIR

16. NEXT MEETING: TUESDAY, OCTOBER 10, 2017

17. ADJOURN