

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

Minutes from August 7, 2017  
[2c minutes OCR.pdf](#)

**CONSENT AGENDA**

6. CIP #438B – ACEQUIA TRAIL STRUCTURE CROSSINGS AT KATHRYN AVENUE AND ONATE PLACE
  - a. REQUEST FOR APPROVAL TO USE COOPERATIVE EDUCATIONAL SERVICES (CES) CONTRACT WITH SOUDER MILLER & ASSOCIATES FOR CONSTRUCTION OBSERVATION/PROFESSIONAL ENGINEERING SERVICES IN THE AMOUNT OF \$27,936.17 EXCLUDING GROSS RECEIPTS TAX (LEROY PACHECO)

COMMITTEE REVIEW

Finance Committee (Scheduled)  
Council (Scheduled)

09/18/17  
09/27/17

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7. SANTA FE MUNICIPAL AIRPORT
  - a. REQUEST FOR APPROVAL AND RATIFICATION OF NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) GRANT AGREEMENT NO. SAF-17-09 IN THE AMOUNT OF \$65,800 FOR A TOTAL AMOUNT INCLUDING CITY SHARE OF \$73,111
  - b. REQUEST FOR APPROVAL OF KSA TASK ORDER NO. 8 IN THE AMOUNT NOT TO EXCEED OF \$72,563 INCLUSIVE GROSS RECEIPTS TAX
  - c. REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (CAMERON HUMPHRES)

COMMITTEE REVIEW

Finance Committee (Scheduled)  
Council (Scheduled)

09/18/17  
09/27/17

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8. SANTA FE MUNICIPAL AIRPORT

- a. REQUEST FOR APPROVAL AND RATIFICATION OF NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) GRANT AGREEMENT NO. SAF-17-08 IN THE AMOUNT OF \$257,158 FOR A TOTAL AMOUNT INCLUDING CITY SHARE OF \$285,732
- b. REQUEST FOR APPROVAL OF KSA TASK ORDER NO. 9 IN THE AMOUNT NOT TO EXCEED \$21,662.50 INCLUSIVE OF GROSS RECEIPTS TAX
- c. REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (CAMERON HUMPHRES)

COMMITTEE REVIEW

Finance Committee (Scheduled)

09/18/17

Council (Scheduled)

09/27/17

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9. SANTA FE MUNICIPAL AIRPORT

- a. REQUEST FOR APPROVAL OF TWO (2) BUDGET AMENDMENT RESOLUTIONS TO REAPPROPRIATE NON CIP PROJECTS INTO CORRECT FUND/BUSINESS UNIT/LINE ITEM (CAMERON HUMPHRES)

COMMITTEE REVIEW

Finance Committee (Scheduled)

09/18/17

Council (Scheduled)

09/27/17

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10. 2017 STATE OF NEW MEXICO SEVERANCE TAX BONDS

- a. REQUEST FOR APPROVAL OF CAPITAL APPROPRIATION PROJECT AGREEMENT – DANCE BARN AKA NATIONAL DANCE INSTITUTE (NDI) FOR \$67,000, IDENTIFIED AS PROJECT NO. 17-B4105
- b. REQUEST FOR APPROVAL OF CAPITAL APPROPRIATE PROJECT AGREEMENT – SANTA FE FARMERS MARKET FOR \$135,000, IDENTIFIED AS PROJECT NO. 17-B4106
- c. REQUEST FOR APPROVAL OF ASSOCIATED BUDGET AMENDMENT REQUESTS (DAVID CHAPMAN)

COMMITTEE REVIEW

Finance Committee (Scheduled)

09/18/17

Council (Scheduled)

09/27/17

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11. REQUEST FOR APPROVAL TO PURCHASE REPLACEMENT VEHICLE FROM BRUCKNER TRUCK SALES CO. WITH UTILITY BED AND ACCESSORIES FROM CONSTRUCTION TRUCK EQUIPMENT LLC FOR A TOTAL AMOUNT OF \$84,195 (RANDY BLAKE)

COMMITTEE REVIEW

Finance Committee (Scheduled)

09/18/17

Council (Scheduled)

09/27/17

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12. REQUEST FOR APPROVAL TO VACATE OFFER TO DEDICATE RIGHT-OF-WAY FOR EXTENSION OF GOVERNOR MILES ROAD WITHIN THE RODEO BUSINESS PARK THROUGH TRACTS C-11 AND C-12-B OF THE RODEO BUSINESS PARK SUBDIVISION BY SFMC INVESTMENTS LLC AND SANTA FE MEDICAL PROPERTIES LLC (GREG SMITH)

COMMITTEE REVIEW

Council (Scheduled)

09/13/17

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13. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GREENWORKS ENTERPRISES, INC. IN THE AMOUNT OF \$15,000 PER YEAR STARTING WITH FY 17/18 FOR UP TO FOUR YEARS (JENNIFER ROMERO)

COMMITTEE REVIEW

Finance Committee (Scheduled)

09/18/17

Council (Scheduled)

09/27/17

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14. REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION IN THE AMOUNT OF \$153,000 FOR USE OF RIVER CONSERVATION FUNDS FOR THE IMPLEMENTATION OF RAIN GARDEN/BIO INFILTRATION BASIN PROJECTS (MELISSA MCDONALD)

COMMITTEE REVIEW

Finance Committee (Scheduled)

09/18/17

Council (Scheduled)

09/27/17

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15. AN ORDINANCE AMENDING SUBSECTION 23-5.3 SFCC 1987 REGARDING PLAZA ARTISTS/ARTISANS; LICENSES; REQUIREMENTS; SELECTION PROCESS; CONDITIONS OF OPERATIONS; AND AMENDING SUBSECTION 23-5.5 SFCC 1987 TO INCREASE PLAZA PUSH CART VENDOR LICENSE TERMS TO FIVE YEARS. (COUNCILOR LINDELL AND COUNCILOR VILLARREAL) (SEVASTIAN GURULE) (COUNCILORS LINDELL AND VILLARREAL) (SEVASTIAN GURULE)

COMMITTEE REVIEW

Council (Request to publish)

09/13/17

Finance Committee (Scheduled)

09/18/17

Council (Public hearing)

10/11/17

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16. REQUEST FOR APPROVAL OF AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF THE CITY OF SANTA FE, NEW MEXICO GASOLINE TAX / SUBORDINATE LIEN GROSS RECEIPTS TAX IMPROVEMENT REVENUE BONDS, SERIES 2017 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$13,500,000 FOR THE PURPOSE OF DEFRAYING THE COSTS OF CONSTRUCTION, RECONSTRUCTION, RESURFACING, MAINTAINING, ACQUIRING RIGHTS-OF-WAY, REPAIRING AND OTHERWISE IMPROVING MUNICIPAL BUILDINGS, ALLEYS, STREETS, PUBLIC ROADS AND BRIDGES OR ANY COMBINATION OF THE FOREGOING PURPOSES; PROVIDING THAT THE BONDS WILL BE PAYABLE AND COLLECTIBLE FROM GASOLINE TAX REVENUES AND CERTAIN GROSS RECEIPTS TAX REVENUES DISTRIBUTED TO THE CITY; DELEGATING AUTHORITY TO THE CITY 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; DELEGATING AUTHORITY TO THE CITY FINANCE DIRECTOR TO EXECUTE AND DELIVER A BOND PURCHASE AGREEMENT FOR THE SALE OF THE BONDS TO THE NEW MEXICO FINANCE AUTHORITY;

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 GONZALES) (BRADLEY FLUETSCH)

COMMITTEE REVIEW

Finance Committee (Scheduled)	09/05/17
Council (Request to publish)	09/13/17
Council (Public hearing)	10/11/17

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[FC Action Sheet #6j.docx](#)

17. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY FOR STREET PROJECTS (MAYOR GONZALES AND COUNCILOR IVES) (BRADLEY FLUETSCH)

COMMITTEE REVIEW

Finance Committee (Scheduled)	09/05/17
Council (Scheduled)	09/13/17

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[FC Action Sheet#6k.docx](#)

18. REQUEST FOR APPROVAL OF A RESOLUTION STATING THE OFFICIAL INTENT OF THE CITY OF SANTA FE, NEW MEXICO TO REIMBURSE ITSELF FROM PROCEEDS OF TAX EXEMPT BONDS TO BE ISSUED IN THE FUTURE FOR CERTAIN CAPITAL EXPENDITURES RELATING TO CONSTRUCTION OF STREET IMPROVEMENT PROJECTS (MAYOR GONZALES AND COUNCILOR IVES) (BRADLEY FLUETSCH)

COMMITTEE REVIEW

Finance Committee (Scheduled)	09/05/17
Council (Scheduled)	09/13/17

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[FC Action Sheet #6h.docx](#)

19. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION 2002-40 THAT ADOPTED THE AIRPORT MASTER PLAN; AND ADOPTING A NEW AIRPORT MASTER PLAN (COUNCILORS IVES, HARRIS, AND MAESTAS) (CAMERON HUMPHRES)

COMMITTEE REVIEW

Occupational Transit Advisory Board (Approved)	08/22/17
Economic Development Advisory Committee (Scheduled)	09/13/17
Finance Committee (Scheduled)	09/18/17
Council (Scheduled)	09/27/17

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20. REQUEST FOR APPROVAL DIRECTING THE CITY MANAGER TO EXPLORE THE POSSIBILITY OF FORMING A PUBLIC/PRIVATE PARTNERSHIP BETWEEN THE CITY OF SANTA FE AND THE SANTA FE BUSINESS COMMUNITY FOR THE PURPOSE OF DEVELOPING AND IMPLEMENTING A LONG RANGE MASTER STREETScape IMPROVEMENT PLAN TO IMPROVE THE APPEARANCE OF ALL MAJOR ENTRY CORRIDORS AND MAIN ARTERIALS WITHIN THE CITY OF SANTA FE (COUNCILORS HARRIS, LINDELL, IVES, AND RIVERA) (RICHARD THOMPSON)

COMMITTEE REVIEW

Parks and Recreation Advisory Commission (Approved)	08/15/17
Finance Committee (Scheduled)	09/18/17
Council (Scheduled)	09/27/17

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**DISCUSSION AGENDA**

21. UPDATE FROM PARKS STAFF ON WEED ISSUES (RICHARD THOMPSON)

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**22. MATTERS FROM STAFF**

**23. MATTERS FROM THE COMMITTEE**

**24. MATTERS FROM THE CHAIR**

**25. NEXT MEETING: MONDAY, SEPTEMBER 25, 23017**

**26. ADJOURN**