

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, February 20, 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 February 6, 2017*  
[2c\\_minutes\\_OCR.pdf](#)

**CONSENT AGENDA**

6. *LAS ACEQUIAS PARK IMPROVEMENTS UNDER THE 2012 GO BOND:*
  - *REQUEST FOR APPROVAL OF CONSTRUCTION SERVICES SCOPE TO COOPERATIVE EDUCATIONAL SERVICES (CES)/MOUNTAIN WEST GOLFSCAPES, INC. (MWGS) TOGETHER WITH THE ASSOCIATED AIA AGREEMENT BETWEEN OWNER AND CONTRACTOR IN THE AMOUNT OF \$98,541.16 INCLUSIVE OF NMGRT (JASON KLUCK)*

*COMMITTEE REVIEW*

<i>Finance Committee (Scheduled)</i>	<i>02/27/17</i>
<i>Council (Scheduled)</i>	<i>03/08/17</i>

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7. *REQUEST FOR APPROVAL OF RECOMMENDATION OF CIP HIGH SPEED INTERNET PROJECT SUMMARY PHASE II FOR CITY'S BROADBAND PROJECT IN THE AMOUNT OF \$363,094 WITH SANTA FE FIBER (ALEXANDRA LADD/LARRY WORSTELL)*

*COMMITTEE REVIEW*

<i>Finance Committee (Scheduled)</i>	<i>02/27/17</i>
<i>Council (Scheduled)</i>	<i>03/08/17</i>

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8. *REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 23-6.2 SFCC 1987 TO PERMIT THE SALE AND CONSUMPTION OF ALCOHOL AT THE RAILYARD PARK FOR THE BIKE AND BREW EVENT (COUNCILOR LINDELL) (ALFRED WALKER)*

*COMMITTEE REVIEW*

<i>Council (Request to publish)</i>	<i>02/22/17</i>
<i>City Business Quality of Life Committee (Scheduled)</i>	<i>03/08/17</i>

Finance Committee (Scheduled) 03/20/17  
Council (Public hearing) 03/29/17

[2f\\_8 OCR.pdf](#)

9. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING A BLUE RIBBON AGE-FRIENDLY COMMISSION TO EVALUATE OPPORTUNITIES TO ENGAGE IN THE WORLD HEALTH ORGANIZATION AGE-FRIENDLY CITIES AND COMMUNITIES, AND EVALUATE OPPORTUNITIES TO IMPROVE ACCESS TO AND AFFORDABILITY OF THE EIGHT DOMAINS OF COMMUNITY LIFE (MAYOR GONZALES, COUNCILORS HARRIS AND IVES) (CHRIS SANCHEZ)

COMMITTEE REVIEW

City Business Quality of Life Committee (Approved) 02/08/17  
Human Services Committee (Scheduled) 02/14/17  
Finance Committee (Scheduled) 02/27/17  
Council (Scheduled) 03/08/17

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10. REQUEST FOR APPROVAL OF A RESOLUTION ADDING THE CANYON ROAD LIGHTING PROJECT, AS A PRIORITY, TO THE FISCAL YEAR 2017/18 CAPITAL IMPROVEMENT PLAN (CIP) AND BUDGET; AND ADDING THE PROJECT TO THE INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) AS A LEGISLATIVE CAPITAL OUTLAY PRIORITY FOR THE CITY OF SANTA FE TO ADDRESS BOTH PUBLIC AND TRAFFIC SAFETY ISSUES ALONG CANYON ROAD (COUNCILORS MAESTAS AND IVES) (JOHN ROMERO)

COMMITTEE REVIEW

Public Safety Committee (Scheduled) 02/21/17  
Finance Committee (Scheduled) 02/27/17  
City Business Quality of Life Committee (Scheduled) 03/08/17  
Council (Scheduled) 03/08/17

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**DISCUSSION AGENDA**

11. REQUEST FOR APPROVAL OF DEFEASANCE AND REDEMPTION OF 2008 GENERAL OBLIGATION BONDS, 2004 RAILYARD PHASE I LOAN, 2006 RAILYARD PHASE II LOAN IN THE ESTIMATED AMOUNT OF \$15,202,505. THE TOTAL AMOUNT TO BE PAID FROM ONE-TIME FUND BALANCES OF \$6,000,000 AND THE REMAINDER FROM AN INTER-FUND LOAN IN THE AMOUNT OF \$9,220,956 FROM VARIOUS UTILITY FUND BALANCES, WITH A TERM OF 4 YEARS (ADAM JOHN AND BRADLEY FLUETSCH)

a. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE DEFEASANCE AND REDEMPTION OF THE OUTSTANDING CITY OF SANTA FE, NEW MEXICO GENERAL OBLIGATION BONDS, SERIES 2008 (THE "BONDS"); AUTHORIZING THE PUBLICATION OF A NOTICE OF DEFEASANCE AND REDEMPTION OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVER OF AN ESCROW AGREEMENT BY AND BETWEEN THE CITY AND BOKF, NA, AS ESCROW AGENT; REPEALING ACTION PREVIOUSLY TAKEN TO THE EXTENT INCONSISTENT WITH THE PROVISIONS HEREOF (COUNCILOR DOMINGUEZ) (ADAM JOHNSON)

b. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO ANALYZE THE CITY OF SANTA FE'S DEBT PORTFOLIO ON A SEMI-ANNUAL BASIS, AND ADVISE THE GOVERNING BODY ON ALL ISSUED MUNICIPAL DEBT FOR THE PURPOSE OF DEFEASING, RESTRUCTURING, OR FUTURE ISSUANCE; AND DEFEASING AND PAYING OFF THE 2008 GENERAL

*OBLIGATION BOND, THE 2004 RAILYARD PHASE I AND 2006 RAILYARD PHASE II NMFA LOANS  
(COUNCILORS LINDELL AND IVES) (BRADLEY FLUETSCH)*

*COMMITTEE REVIEW*

<i>Finance Committee (Scheduled)</i>	02/13/17
<i>Council (Scheduled)</i>	02/22/17

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**PUBLIC HEARING**

*12. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING A NEW SECTION 18-20 SFCC 1987 TO ESTABLISH A SUGAR-SWEETENED BEVERAGES TAX FOR THE PURPOSE OF SUPPORTING EARLY CHILDHOOD EDUCATION FOR CITY OF SANTA FE RESIDENTS (MAYOR GONZALES AND COUNCILOR IVES) (MARCOS MARTINEZ)*

*COMMITTEE REVIEW*

<i>City Business Quality of Life Committee (Scheduled)</i>	02/08/17
<i>Council (Request to publish)</i>	02/08/17
<i>Food Policy Council (Scheduled)</i>	02/23/17
<i>Finance Committee (Scheduled)</i>	02/27/17
<i>Council (Public hearing)</i>	03/08/17

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*13. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING GUIDELINES FOR THE SANTA FE EARLY CHILDHOOD INITIATIVE; ESTABLISHING GUIDELINES TO GUIDE EARLY CHILDHOOD EDUCATION; DIRECTING THE GOVERNING BODY TO ESTABLISH AN EARLY CHILDHOOD DEVELOPMENT COMMISSION (MAYOR GONZALES AND COUNCILOR IVES) (CHRIS SANCHEZ)*

*COMMITTEE REVIEW*

<i>City Business Quality of Life Committee (Scheduled)</i>	02/08/17	
<i>Food Policy Council (Scheduled)</i>		02/23/17
<i>Finance Committee (Scheduled)</i>		02/27/17
<i>Children and Youth Commission (Scheduled)</i>	02/28/17	
<i>Council (Public hearing)</i>		03/08/17

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**14. MATTERS FROM STAFF**

**15. MATTERS FROM THE COMMITTEE**

**16. MATTERS FROM THE CHAIR**

**17. NEXT MEETING: MONDAY, MARCH 6, 2017**

**18. ADJOURN**