

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, December 12, 2016**  
**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 November 7, 2016 meeting*  
[2c\\_minutes\\_OCR.pdf](#)

**CONSENT AGENDA**

6. *CERRILLOS ROAD RECONSTRUCTION PHASE IIC*
  - *REQUEST FOR APPROVAL OF AMENDMENT NO. 6 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PARSONS BRINKERHOFF, INC. IN THE AMOUNT OF \$172,037.15 (DAVID QUINTANA)*

*Committee Review:*  
*Finance Committee (Approved) 11/14/16*  
*Council (Scheduled) 12/14/16*

[2d\\_6\\_OCR.pdf](#)

7. *FORT MARCY RECREATION COMPLEX BUILDING – FAMILY LOCKER ROOM REMODELING*
  - *REQUEST FOR APPROVAL OF COOPERATIVE PRICE AGREEMENT AND CONSTRUCTION SERVICES AGREEMENT WITH COOPERATIVE EDUCATIONAL SERVICES (CES)/FACILITY BUILD, INC. IN THE AMOUNT OF \$67,452.26 (JASON KLUCK)*

*Committee Review:*  
*Finance Committee (Approved) 12/05/16*  
*Council (Scheduled) 12/14/16*

[2e\\_7\\_OCR.pdf](#)

8. *REQUEST FOR APPROVAL FOR PROCUREMENT UNDER COOPERATIVE PRICE AGREEMENT AND SERVICE AGREEMENT FOR AUTOMOTIVE VEHICLE MAINTENANCE, PARKS, REPAIRS AND LABOR WITH FINCHAM ENTERPRISE, INC. IN THE AMOUNT TO EXCEED \$50,000 (LOIS AMADOR)*

*Committee Review:*  
*Finance Committee (Approved) 12/05/16*  
*Council (Scheduled) 12/14/16*

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

9. REQUEST FOR APPROVAL OF MEMORANDUM OF AGREEMENT TO ESTABLISH ROLES AND RESPONSIBILITIES RELATED TO US DEPARTMENT OF TRANSPORTATION AND NEW MEXICO DEPARTMENT OF TRANSPORTATION AIR SERVICE GRANTS FOR SANTA FE MUNICIPAL AIRPORT WITH THE SANTA FE CHAMBER OF COMMERCE OPPORTUNITIES FUND, INC. (CAMERON HUMPHRES)

Committee Review:

Finance Committee (Approved) 12/05/16  
Council (Scheduled) 12/14/16

[2g\\_9\\_OCR.pdf](#)

10. AGUA FRIA STREET/COTTONWOOD DRIVE INTERSECTION SAFETY IMPROVEMENTS PROJECT

• REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH SOUDER, MILLER AND ASSOCIATES IN THE AMOUNT OF \$136,411 (JAMES MARTINEZ)

Committee Review:

Finance Committee (Approved) 12/05/16  
Council (Scheduled) 12/14/16

[2h\\_10\\_OCR.pdf](#)

11. REQUEST FOR APPROVAL ONE (1) 2015 STATE OF NEW MEXICO SEVERANCE TAX BOND (STB) CAPITAL APPROPRIATION PROJECT AGREEMENT FOR \$280,000

• REQUEST FOR APPROVAL TO INCREASE PROJECT BUDGET AS INDICATED (DAVID CHAPMAN)

Committee Review:

Finance Committee (Scheduled) 01/03/17  
Council (Scheduled) 01/11/17

[2i\\_11\\_OCR.pdf](#)

12. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT (PSA) WITH KITCHEN ANGELS, INC. TO ALLOW KITCHEN ANGELS, INC. TO SERVE AS PROJECT MANAGER AND PROVIDE RELATED SERVICES AS OUTLINED IN THE AGREEMENT FOR PROJECT 15-1166 WITH THE APPROPRIATION OF \$280,000 (DAVID CHAPMAN)

Committee Review:

Finance Committee (Scheduled) 01/03/17  
Council (Scheduled) 01/11/17

[2j\\_12\\_OCR.pdf](#)

13. REQUEST FOR CONCEPT APPROVAL OF THE SALE AND PARTIAL VACATION OF RIGHT-OF-WAY OF A PORTION OF THE CAMINO CABRA RIGHT-OF-WAY CONTAINING APPROXIMATELY 500 SQUARE FEET ADJOINING THE EASTERLY BOUNDARY OF 514 CAMINO CABRA BY BRYAN P. BIEDSCHEID AND JENNIFER A. BIEDSCHEID (MATTHEW O'REILLY)

Committee Review:

Finance Committee (Scheduled) 01/03/17

[2k\\_13\\_OCR.pdf](#)

14. REQUEST FOR APPROVAL OF A LEASE AGREEMENT OF A PORTION OF THE S. GUADALUPE STREET RIGHT-OF-WA CONTAINING APPROXIMATELY 350 SQUARE FEET ADJOINING THE WESTERLY BOUNDARY OF 435 S. GUADALUPE STREET BY ZULU PROPERTIES II LP (MATTHEW O'REILLY)

Committee Review:

Finance Committee (Scheduled) 01/03/17

Council (Scheduled) 01/11/17

[2l\\_14\\_OCR.pdf](#)

15. CIP #646 – CITY OF SANTA FE ASSET MANAGEMENT PLAN

- REQUEST FOR APPROVAL OF AMENDMENT NO. 2 IN THE AMOUNT OF \$38,296.44 INCLUSIVE OF NMGR TO PROVIDE ADDITIONAL SERVICES DESCRIBED IN EXHIBIT “D” SCOPING DOCUMENT FOR ENERGY AUDITS OF CERTAIN FACILITIES TO BE PERFORMED AS DESCRIBED IN EXHIBIT “D” CITY OF SANTA FE ENERGY AUDIT SPECIFIC TERMS AND CONDITIONS (JOHN ALEJANDRO)

Committee Review:

Finance Committee (Scheduled) 01/03/17

Council (Scheduled) 01/11/17

[2m\\_15\\_OCR.pdf](#)

16. REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT IN THE AMOUNT OF \$254,50 FOR REVENUES AND EXPENDITURES TO SHORT TERM RENTAL SUPPORT PERSONNEL AND PROGRAM OPERATION EXPENSES DESCRIBED IN ORDINANCE 20116-33 AND RESOLUTION 2016-39 (LISA MARTINEZ)

Committee Review:

Finance Committee (Approved) 11/14/16

Council (Scheduled) 12/14/16

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17. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING ORDINANCE NO. 2016-22 FROM THE 2008 GENERAL OBLIGATION (GO) BOND FOR THE PURPOSE OF REVISING THE REALLOCATION OF FUNDS DESIGNATED FOR VARIOUS CITY PARK IMPROVEMENTS TO RECONCILE PROJECTS (COUNCILOR DOMINGUEZ) (BECKY CASPER)

Committee Review:

Council (Request to publish) 12/14/16

Finance Committee (Scheduled) 01/03/17

Council (Public hearing) 01/11/17

[2o\\_17\\_OCR.pdf](#)

18. REQUEST FOR APPROVAL OF RESOLUTION ESTABLISHING CITY OF SANTA FE LEGISLATIVE PRIORITIES FOR CONSIDERATION BY THE NEW MEXICO STATE LEGISLATURE DURING THE 53RD

LEGISLATURE – STATE OF NEW MEXICO – FIRST SESSION, 2017 (MAYOR GONZALES, COUNCILORS LINDELL, VILLARREAL, IVES, MAESTAS, DOMINGUEZ, RIVERA, TRUJILLO AND HARRIS) (BRIAN SNYDER)

*Committee Review:*

<i>Finance Committee (Postponed)</i>		<i>11/14/16</i>
<i>Finance Committee (Approved)</i>		<i>12/05/16</i>
<i>Public Utilities Committee (Scheduled)</i>	<i>12/07/16</i>	
<i>Council (Scheduled)</i>		<i>12/14/16</i>

[Substitute 120816 Legislative Priorities \(2017\).pdf](#)

19. *REQUEST FOR APPROVAL OF A RESOLUTION CONTRIBUTING PROPERTY AND RESOURCES TO SANTA FE COMMUNITY HOUSING TRUST FOR THE DEVELOPMENT OF THE SOLERAS STATION LOW INCOME HOUSING TAX CREDIT PROJECT PURSUANT TO THE AFFORDABLE HOUSING ACT (COUNCILORS HARRIS AND IVES) (ALEXANDRA LADD)*

*Committee Review:*

<i>City Business Quality of Life Committee (Scheduled)</i>	<i>12/14/16</i>	
<i>Finance Committee (Scheduled)</i>		<i>01/03/17</i>
<i>Council (Scheduled)</i>		<i>01/11/17</i>

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**20. MATTERS FROM STAFF**

**21. MATTERS FROM THE COMMITTEE**

**22. MATTERS FROM THE CHAIR**

**23. NEXT MEETING: MONDAY, JANUARY 9, 2017**

**24. ADJOURN**