

City of Santa Fe, NM
Regular Committee
Monday, November 07, 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 OCTOBER 24, 2016
[2c_minutes_OCR.pdf](#)

CONSENT AGENDA

6. *REQUEST FOR APPROVAL OF A COOPERATIVE AGREEMENT WITH NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) FOR LOCAL GOVERNMENT ROAD FUND FOR LA CIENEGUITA RESURFACING IN THE AMOUNT OF \$50,250 (DAVID CATANACH)*

Committee Review:

Finance Committee (Approved)

10/31/16

Council (Scheduled)

11/09/16

[2d_6_OCR.pdf](#)

7. *SANTA FE MUNICIPAL AIRPORT – KSA TASK ORDERS*

- *REQUEST FOR APPROVAL OF TASK ORDER NO. SA.003 FOR TAXIWAY D PAVEMENT RECONSTRUCTION IN THE AMOUNT OF \$182,909*
- *REQUEST FOR APPROVAL OF TASK ORDER NO. SA.004 FOR RUNWAY 2-20 PAVEMENT RESURFACING IN THE AMOUNT OF \$280,485*
- *REQUEST FOR APPROVAL OF TASK ORDER NO. SA.005 FOR DRAINAGE MASTER PLAN IN THE AMOUNT OF \$192,577 (CAMERON HUMPHRES)*

Committee Review:

Finance Committee (Scheduled)

11/14/16

Council (Scheduled)

12/14/16

[2e_7_OCR.pdf](#)

8. *CIP #823 – DEFOURI STREET BRIDGE REPLACEMENT WITH GUADALUPE BRIDGE REHABILITATION ADDITIVE ALTERNATIVE*

- *REQUEST FOR APPROVAL OF AWARD OF BID #17/04/B AND THE CONSTRUCTION AGREEMENT WITH AUI, INC. IN THE AMOUNT OF \$1,137,366.90 PLUS \$94,543.62 FOR NMGR FOR A TOTAL AMOUNT OF \$1,231,910.52 (DAVID QUINTANA)*

Committee Review:

Finance Committee (Scheduled) 11/14/16
Council (Scheduled) 12/14/16

[2f_8_OCR.pdf](#)

9. REQUEST FOR APPROVAL TO PURCHASE EQUIPMENT OVER \$50,000 FROM AUSTIN TURF & TRACTOR (JOHN DEERE GSA PRICING AGREEMENT #GS-06F-0083S) (JENNIFER ROMERO)

Committee Review:

Finance Committee (Scheduled) 11/14/16
Council (Scheduled) 12/14/16

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10. REQUEST FOR APPROVAL TO PURCHASE EQUIPMENT OVER \$50,000 FROM SANTA FE MOTOR SPORTS (JENNIFER ROMERO)

Committee Review:

Finance Committee (Scheduled) 11/14/16
Council (Scheduled) 12/14/16

[2h_10_OCR.pdf](#)

11. REQUEST FOR APPROVAL OF A RESOLUTION TO ACCEPT THE DONATION OF A PREFABRICATED BUILDING FOR CITY OWNERSHIP (COUNCILOR HARRIS) (MATTHEW O'REILLY)

Committee Review:

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

[2i_11_OCR.pdf](#)

12. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING RESOLUTION 2015-42 RELATING TO THE PARKS AND RECREATION ADVISORY COMMISSION BY PERMITTING RESIDENTS OF SANTA FE COUNTY TO SERVE ON THE COMMISSION (MAYOR GONZALES) (ROBERT CARTER)

Committee Review:

Parks & Recreation Advisory Commission (Scheduled) 11/15/16
Finance Committee (Scheduled) 12/05/16
Council (Scheduled) 12/14/16

[2j_12_OCR.pdf](#)

13. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO WORK WITH STAFF TO EXPLORE THE FEASIBILITY, INCLUDING FISCAL IMPACT, OF CREATING A RECREATIONAL VEHICLE DUMP STATION FOR LOCAL RESIDENTS AND TRAVELERS TO OUR CITY (COUNCILOR TRUJILLO) (SHANNON JONES)

Committee Review:

Finance Committee (Scheduled) 12/05/16
Public Utilities Committee (Scheduled) 12/07/16
Council (Scheduled) 12/14/16

[2k_13_OCR.pdf](#)

14. REQUEST FOR APPROVAL OF A 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:

Finance Committee (Scheduled)		12/05/16
Public Utilities Committee (Scheduled)	12/07/16	
Council (Scheduled)		12/14/16

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15. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING CITY OF SANTA FE LEGISLATIVE PRIORITIES, BY CITY COUNCIL DISTRICT, 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:

Finance Committee (Scheduled)		12/05/16
Public Utilities Committee (Scheduled)	12/07/16	
Council (Scheduled)		12/14/16

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16. REQUEST FOR APPROVAL OF A RESOLUTION CALLING ON THE NEW MEXICO STATE LEGISLATURE TO TAKE IMMEDIATE ACTION DURING THE 2017 LEGISLATIVE SESSION TO ENACT A MUNICIPAL TELECOMMUNICATIONS TAX ACT THAT WOULD AUTHORIZE MUNICIPALITIES TO COLLECT FROM TELECOMMUNICATIONS PROVIDERS A MUNICIPAL TELECOMMUNICATIONS TAX ON THE TELECOMMUNICATIONS PROVIDER'S GROSS RECEIPTS FROM TELECOMMUNICATIONS SERVICE (COUNCILOR MAESTAS) (MARCOS MARTINEZ)

Committee Review:

Finance Committee (Scheduled)		12/05/16
Public Utilities Committee (Scheduled)	12/07/16	
Council (Scheduled)		12/14/16

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17. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING THE FINANCIAL POLICIES FOR THE GOVERNING BODY TO REQUIRE CREATION OF NEW, OR EXPANSION OF EXISTING PROGRAMS AND SERVICES INCLUDE A FUNDING SOURCE, OR AN EQUIVALENT OFFSET TO PROVIDE FUNDING FOR THE PROGRAM OR SERVICE (MAYOR GONZALES AND COUNCILOR LINDELL) (ADAM JOHNSON)

Committee Review:

Finance Committee (Scheduled)		11/14/16
Public Utilities Committee (Scheduled)	12/07/16	
Council (Scheduled)		12/14/16

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18. MATTERS FROM STAFF

19. MATTERS FROM THE COMMITTEE

20. MATTERS FROM THE CHAIR

21. NEXT MEETING: MONDAY, DECEMBER 12, 2016

22. ADJOURN