

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

Approval of minutes from August 29, 2016
[2c_minutes_OCR.pdf](#)

CONSENT AGENDA

6. *SANTA FE MUNICIPAL AIRPORT*
 - *REQUEST FOR APPROVAL OF AWARD OF RFQ '16/14/Q AND APPROVAL OF A MASTER SERVICES AGREEMENT FOR ARCHITECTURAL/ENGINEERING SERVICES FOR AIRPORT GRANT PROJECTS AT THE SANTA FE MUNICIPAL AIRPORT WITH KSA ENGINEERING, INC. (CAMERON HUMPHRES)*

Committee Review:
Finance Committee (Scheduled) 09/06/16
Council (Scheduled) 09/14/16

[2d_6_OCR.pdf](#)

7. *REQUEST FOR APPROVAL TO PURCHASE 1 (ONE) PLOW/SPREADER BOXES AND ONE (1) DUMP TRUCK UTILIZING STATE PRICE AGREEMENTS #22-000-00-00105, #40-805-13-10348, AND #40-85-13-10257 WITH SUMMIT TRUCK GROUP AND MCT INDUSTRIES, INC. FOR A TOTAL AMOUNT OF \$192,874.70 (DAVID CATANACH)*

Committee Review:
Finance Committee (Scheduled) 09/19/16
Council (Scheduled) 09/28/16

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8. *REQUEST FOR APPROVAL TO PURCHASE ONE (1) SCHWARZE M6TE AVALANCHE HIGH DUMP MECHANICAL STREET SWEEPER VIA HGAC BUY PRICE AGREEMENT FOR A TOTAL AMOUNT OF \$257,417 (DAVID CATANACH)*

Committee Review:
Finance Committee (Scheduled) 09/19/16

Council (Scheduled)

09/28/16

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9. REQUEST FOR APPROVAL OF THE 2016/2017 PAVEMENT RESURFACING PROJECTS USING THE ON-CALL AGREEMENT ('16/18/B) WITH GM EMULSION LLC, FOR PAVING, LABOR AND MATERIALS, IN THE AMOUNT OF \$992,466.77 (DAVID CATANACH)

Committee Review:

Finance Committee (Scheduled)

09/19/16

Council (Scheduled)

09/28/16

[2g_9 OCR.pdf](#)

10. REQUEST FOR APPROVAL OF ONE (1) 2016 STATE OF NEW MEXICO SEVERANCE TAX BOND (STB) CAPITAL APPROPRIATION PROJECT AGREEMENT FOR A TOTAL OF \$880,000

- REQUEST FOR APPROVAL OF THE BUDGET ADJUSTMENT REQUEST (DAVID CHAPMAN)

Committee Review:

Finance Committee (Scheduled)

09/19/16

Council (Scheduled)

09/28/16

[2h_10 OCR.pdf](#)

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

- REQUEST FOR APPROVAL OF AMENDMENT NO. 1 WITH AMERESCO FOR ADDITIONAL SERVICES OUTLINED IN THE SCOPING DOCUMENT AND IN THE AMOUNT OF \$120,839.38 INCLUSIVE OF NMGRT (LEANN VALDEZ)

Committee Review:

Finance Committee (Scheduled)

09/19/16

Council (Scheduled)

09/28/16

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12. CIP PROJECT #523A/NMCAP #14-2004/15-1168 – MUNICIPAL RECREATION SPORTS COMPLEX (MRC) SOCCER VALLEY, IRRIGATION SYSTEM REMODELING AND FIELD REHABILITATION

- REQUEST FOR APPROVAL OF CONSTRUCTION SERVICES TO COOPERATIVE EDUCATIONAL SERVICES (CES)/MOUNTAIN WEST GOLFSCAPES, INC. (MWGS) TOGETHER WITH THE ASSOCIATED AIA AGREEMENT BETWEEN OWNER AND CONTRACT IN THE AMOUNT OF \$199,228.44 INCLUSIVE OF NMGRT (JASON KLUCK)

Committee Review:

Finance Committee (Scheduled)

09/19/16

Council (Scheduled)

09/28/16

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13. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE CITY OF SANTA FE TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY ORDINANCE; AMENDING SUBSECTION 27-2.1 SFCC 1987 TO ESTABLISH LEGISLATIVE FINDINGS; AMENDING SUBSECTION 27-2.3 SFCC 1987 TO REPEAL THE DEFINITION OF "GROSS REVENUE" AND ESTABLISH A NEW DEFINITION FOR "GROSS CHARGE"; AMENDING SUBSECTION 27-2.5 TO REPEAL THE FEE

STRUCTURE AND ESTABLISH AN INFRASTRUCTURE MAINTENANCE FRANCHISE FEE; AND MAKING SUCH OTHER CHANGES AS ARE NECESSARY TO CARRY OUT THE INTENT OF THIS ORDINANCE (COUNCILOR IVES) (MARCOS MARTINEZ)

Committee Review:

<i>Public Utilities Committee (Scheduled)</i>	<i>09/07/16</i>	
<i>City Council (Request to publish)</i>		<i>09/14/16</i>
<i>Finance Committee (Scheduled)</i>		<i>09/19/16</i>
<i>Council (Public hearing)</i>		<i>10/13/16</i>

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14. REQUEST FOR APPROVAL OF A RESOLUTION CALLING FOR THE UPDATE OF THE COMMUNITY ECONOMIC DEVELOPMENT PLAN AND RELEVANT SECTIONS OF CITY CODE IN ORDER TO ESTABLISH PROGRAM PRIORITIES, GOALS AND METRICS (COUNCILOR MAESTAS) (FABIAN TRUJILLO)

Committee Review:

<i>Economic Development Review Board (Scheduled)</i>	<i>09/06/16</i>	
<i>City Business and Quality of Life Committee (Scheduled)</i>	<i>09/14/16</i>	
<i>Finance Committee (Scheduled)</i>		<i>09/19/16</i>
<i>Council (Scheduled)</i>		<i>09/28/16</i>

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15. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 14-8.10 OF THE LAND DEVELOPMENT CODE TO PERMIT PLACEMENT AND CONSTRUCTION OF ELECTRONIC READER BOARD SIGNS TO FACILITATE WAYFINDING AND THE DISSEMINATION OF INFORMATION IN REAL TIME ON LOCAL SERVICES, PROGRAMS, ACTIVITIES AND EVENTS IN ACCORDANCE WITH A CITY PROGRAM; AND ESTABLISHING CERTAIN GUIDELINES ON ELECTRONIC READER BOARD SIGNS (MAYOR GONZALES) (MARCOS MARTINEZ)

Committee Review:

<i>Historic Design Review Board (Scheduled)</i>	<i>09/13/16</i>	
<i>Council (Request to publish)</i>		<i>09/14/16</i>
<i>Finance Committee (Scheduled)</i>		<i>09/19/16</i>
<i>Planning Commission (Scheduled)</i>	<i>09/22/16</i>	
<i>Council (Public hearing)</i>		<i>10/13/16</i>

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16. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO DEVELOP A PLAN TO IDENTIFY, LOCATE AND FUND THE CONSTRUCTION OF PUBLIC RESTROOMS IN THE HISTORIC CORE OF SANTA FE; IDENTIFY OTHER AREAS THAT WOULD BENEFIT FROM PUBLIC RESTROOMS; AND REPORT BACK TO THE GOVERNING BODY WITHIN SIX MONTHS OF ADOPTION OF THIS RESOLUTION (COUNCILOR IVES, MAYOR GONZALES, COUNCILORS VILLARREAL AND LINDELL) (BRIAN SNYDER)

Committee Review:

<i>City Business Quality of Life Committee (Scheduled)</i>	<i>09/14/16</i>	
<i>Finance Committee (Scheduled)</i>		<i>09/19/16</i>
<i>Council (Scheduled)</i>		<i>09/28/16</i>

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17. *REQUEST FOR APPROVAL OF A RESOLUTION NAMING THE SUNNY SLOPE MEADOWS COMMUNITY GARDEN AFTER AMY HETAGER (COUNCILOR LINDELL) (JESSIE ESPARZA)*

Committee Review:

Finance Committee (Scheduled)

09/19/16

Council (Scheduled)

09/28/16

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18. *REQUEST FOR APPROVAL OF A RESOLUTION RELATING TO PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND HARDSHIP MATCH WAIVER PROGRAM ADMINISTERED BY THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO LA CIENEGUITA AND BETWEEN CAMINO CARLOS REY AND AGUA FRIA STREET (COUNCILORS LINDELL AND VILLARREAL) (DAVID CATANACH)*

Committee Review:

Finance Committee (Scheduled)

09/19/16

Council (Scheduled)

09/28/16

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19. MATTERS FROM STAFF

20. MATTERS FROM THE COMMITTEE

21. MATTERS FROM THE CHAIR

22. NEXT MEETING: MONDAY, SEPTEMBER 26, 2016

23. ADJOURN