

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, July 11, 2016**  
**05:00 PM – Public Works, CIP & Land Use Committee**  
**Council Chambers**  
**200 Lincoln Avenue**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF CONSENT AGENDA**

**5. APPROVAL OF MINUTES**

*MINUTES FROM JUNE 27, 2016*

[2c minutes OCR.pdf](#)

**INFORMATION AGENDA**

6. *UPDATE ON CERRILLOS ROAD PROJECT (DAVID QUINTANA)*

[2d 6 OCR.pdf](#)

7. *COMPILATION OF MASTER PLANS UTILIZED BY THE PUBLIC WORKS DEPARTMENT (ISAAC PINO)*

[2e 7 OCR.pdf](#)

**CONSENT AGENDA**

8. *SANTA FE MUNICIPAL AIRPORT*

- *REQUEST FOR APPROVAL OF AMENDMENT #10 TO PROFESSIONAL SERVICES AGREEMENT WITH MOLZEN-CORBIN FOR AIRPORT ENGINEERING SERVICES TO PROVIDE DESIGN, SPECIFICATIONS, DRAWINGS, AND CONSTRUCTION OBSERVATION SERVICES FOR AIRFIELD STRIPING*

- *REQUEST FOR APPROVAL OF NMDOT AVIATION GRANT AGREEMENT FOR SANTA FE MUNICIPAL AIRPORT FOR AIRFIELD STRIPING (PROJECT NO. SAF-17-01) GRANT IN THE AMOUNT OF \$144,000 WITH A CITY REQUIRED MATCH OF \$16,000 FOR A TOTAL GRANT AMOUNT OF \$160,000*

- *REQUEST FOR APPROVAL TO USE HIGHWAY SUPPLY AS CONTRACTOR FOR AIRFIELD STRIPING PER NEW MEXICO STATE PRICE AGREEMENT #50-805-15-13082 NOT TO EXCEED \$137,569.41*

- *REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (BAR) (CAMERON HUMPHRES)*

*Committee Review:*

*Finance Committee (Scheduled)*

*07/18/16*

*Council (Scheduled)*

*07/27/16*

[2f 8 OCR.pdf](#)

9. CIP PROJECT #474C – SOUTHWEST ACTIVITY NODE (SWAN) PARK – PHASE 2
- REQUEST FOR APPROVAL OF AWARD OF RFP #16/29/P AND AGREEMENT BETWEEN OWNER AND LANDSCAPE ARCHITECT WITH SURROUNDINGS STUDIO LLC IN THE AMOUNT OF \$380,301.33 AND DESIGN CONTINGENCY IN THE AMOUNT OF \$19,698.67 (MARY MACDONALD)

Committee Review:

Finance Committee (Scheduled) 07/18/16  
Council (Scheduled) 07/27/16

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

10. CIP PROJECT #518B – FORT MARCY HVAC REPLACEMENT
- REQUEST FOR APPROVAL FOR AGREEMENT WITH ENGINEERED ENVIRONMENTS LLC TO FURNISH AND INSTALL THE HVAC SYSTEM IN THE AMOUNT OF \$473,328.63
  - REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (BAR) (ROBERT MONTOYA)

Committee Review:

Finance Committee (Scheduled) 07/18/16  
Council (Scheduled) 07/27/16

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

11. REQUEST FOR APPROVAL. TO ADD COMPRESSED NATURAL GAS (CNG) CAPITAL PROJECT TO THE 5-YEAR CAPITAL IMPROVEMENT PLAN (CIP) (ADAM JOHNSON)

Committee Review:

Finance Committee (Scheduled) 07/18/16  
Council (Scheduled) 07/27/16

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

12. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO SECTION 23-5 REGULATIONS FOR THE USE OF THE PLAZA AND PLAZA PARK AND TO SECTION 18-8.9 VEHICLE VENDORS; AMENDING SUBSECTION 23-5.1 TO ADD A DEFINITION OF “CANYON ROAD PERIPHERY AREA”; AMENDING SUBSECTION 18-8.9 TO CLARIFY THE DEFINITION OF VEHICLE VENDORS TO EXCLUDE TRANSPORTATION SERVICES AND TO CLARIFY THE CUSTOMER ENTRY LOCATION ON VEHICLES USED FOR VENDING; AND MAKING SUCH OTHER CHANGES THAT ARE NECESSARY TO CARRY OUT THE PURPOSE OF THIS ORDINANCE (COUNCILORS MAESTAS AND IVES) (MATTHEW O’REILLY)
- REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING MOBILE VEHICLE VENDORS WITHIN THE CANYON ROAD PERIPHERY AREA AT SPECIFIC LOCATIONS, PURSUANT TO THE VEHICLE VENDOR ORDINANCE, 18-8.9 SFCC 1987 (COUNCILORS MAESTAS AND IVES) (MATTHEW O’REILLY)

Committee Review:

Public Works Committee (Approved) 04/25/16  
City Council (Request to publish) (Approved) 04/27/16  
City Business Quality of Life Committee (Postponed) 05/11/16  
Finance Committee (Approved) 05/16/16  
City Council (Public hearing) (Postponed) 05/25/16  
City Council (Public hearing) 07/27/16

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

13. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING A CITY OF SANTA FE ADOPT-A-PARK PROGRAM (COUNCILORS TRUJILLO, DOMINGUEZ, HARRIS, IVES, VILLARREAL, LINDELL AND RIVERA) (ROBERT CARTER)

Committee Review:

Finance Committee (Scheduled) 07/18/16

Council (Scheduled) 07/27/16

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

14. REQUEST FOR APPROVAL OF A RESOLUTION DESIGNATING AN ENVIRONMENTAL OFFICER TO CONDUCT ENVIRONMENTAL REVIEWS AND PUBLIC NOTIFICATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) (MAYOR GONZALES AND COUNCILOR VILLARREAL) (MARGARET AMBROSINO)

Committee Review:

Finance Committee (Scheduled) 07/18/16

Council (Scheduled) 07/27/16

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

11. Resolution No. 2016-25: Preliminary Report and Recommendations for Stormwater Policy Update. (Melissa A. McDonald)

Sustainable SF 6/15/2016

Finance Committee 7/5/2016

Public Utilities Committee 7/6/2016

Public Works Committee 7/11/2016

Water Conservation Committee - 7/12/2016

River Commission 7/14/2016

City Council - 7/27/2016

[Resolution 2016-25 - Preliminary Report and Recommendation for Stormwater Policy Update.pdf](#)

## DISCUSSION

15. RESOLUTION 2016-25: PRELIMINARY REPORT AND RECOMMENDATIONS FOR STORMWATER POLICY UPDATE (MELISSA MCDONALD)

Committee Review:

Finance Committee (Scheduled) 07/05/16

Public Utilities Committee (Scheduled) 07/06/16

Water Conservation (Scheduled) 07/12/16

River Commission (Scheduled) 07/14/16

Council (Scheduled) 07/27/16

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

## MATTERS FROM STAFF

## MATTERS FROM THE COMMITTEE

## MATTERS FROM THE CHAIR

**NEXT MEETING: MONDAY, JULY 25, 2016**

**ADJOURN**