

City of Santa Fe, NM
Regular Committee
Monday, November 04, 2019
05:00 PM – Finance Committee
Council Chambers

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF CONSENT AGENDA**
- 5. APPROVAL OF MINUTES**

INTRODUCTIONS

Yvonne Encinias, Payroll Officer

EXECUTIVE SESSION (IF NECESSARY) - In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1 (H)(6), Discussion in which the contents of competitive sealed proposals solicited pursuant to Procurement Code and discussed during the contract negotiation process

CONSENT AGENDA

a. Request for Approval of Amendment No. 1 to Professional Services Agreement with Santa Fe Engineering Consultants (MUNIS Contract NO. 3201252) to Increase Compensation \$292,946.75 Plus Applicable Gross Receipts Taxes to Provide Design Services for the Agua Fria Street and South Meadows Road Intersection Improvements Project - CIP NO.853C. (Sarah Anderson, Engineer Supervisor, smanderson@santafenm.gov , 505-955-6672)

[Item a](#)

[Item a.1](#)

b. Request Approval for the Recommendation of Award for CIP 500C, Santa Fe River at La Joya Street, River Bank Stabilization and Flood Damages Repair at Ricardo Bridge to Don Jose Storm Drain Outfall to Kimo Constructors, Inc. in the Amount of \$540,102.57 Exclusive of NMGRT (Melissa McDonald, River & Watershed Manager, mamcdonald@santafenm.gov, 955-6840)

[Item b1](#)

c. Request for Approval of the CenturyLink Optical Wavelength Service Agreement (WAVE); This will Replace Part of the City's Existing Quest Metro Optical Ethernet (QMOE) that Provides for City Data Networks and Internet Services Across CenturyLink's Fiber Network. New Monthly Fee will be \$3,500 per Month for 48 Months the Length of the CenturyLink Contract. CenturyLink is Defined as a City Utility and is Therefore Procurement Exempt per City Ordinance 11-13(B) (Larry Worstell, ITT Infrastructure Manager, lfworstell@santafenm.gov, 955-5580)

[Item c](#)

d. Request for Approval of the CenturyLink GEOMAX Service Agreement (GEOMAX); This will Replace the City's Existing QMOE Network that Provides for City Data Networks and Internet Services Across CenturyLink's Fiber Network this Agreement Provides 10 times the Bandwidth (up to 1000 Mb for each Fiber Attached City Facility. New Monthly Fee will be \$31,562.40 per Month for 48 Months the Length of the CenturyLink Contract. CenturyLink is Defined as a City Utility and is Therefore Procurement Exempt per City Ordinance 11-13(B) (Larry Worstell, ITT Infrastructure Manager, lfworstell@santafenm.gov, 955-5580)

[Item d](#)

[Item d-action sheet](#)

e. Request for Approval of Amendment to Lease Agreement #18-0935 By and Between the City of Santa Fe and Santa Fe Recovery Center, Inc. to Extend Term and Amend Provision of Agreement to Add an Additional Six (6) Month Optional Tenancy Period, 60-Day Termination Provision and to Expand the Premise to Allow for Additional Beds for Recovery Program Participants (Kevin Kellogg, Asset Development Manager, kckellogg@santafenm.gov, 955-6213)

[Item e](#)

f. Request for Approval of Project Scope of Services and Service Contract Between the City of Santa Fe and Pool Pro LLC (Procured Under CES Contract #17-011AB-C121-ALL) in the Amount of \$201,245.40 for Pool Liner Removal and Pool Plaster Reconditioning at the Salvador Perez Recreation Building (Anson Rane, Project Administrator, rerane@santafenm.gov, 955-5935)

[Item f](#)

g. Request for Approval of a Resolution Establishing City of Santa Fe Legislative Priorities for Consideration by the New Mexico State Legislature During the 54th Legislature – State of New Mexico – Second Session, 2020 (Mayor Webber) (Jessie Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

Committee Review:

Finance Committee (Scheduled)	11/04/19
Public Utilities (Scheduled)	11/06/19
Council (Scheduled)	11/13/19

[Item g](#)

h. Consideration of Bill No. 2019-27: An Ordinance Amending Various Sections of the Santa Fe Homes Program, Section 26-1 SFCC 1987, to Revise the Requirements for Multifamily Rental Housing Development So That Developers Can Choose From a Menu of Compliance Options; Removing the Sunset Provision and Increasing the Fee-In-Lieu As Determined by an "Affordability Gap Calculation"; Determining the Requirements for "Low-Priced Dwelling Units" as They Apply to Multifamily Rental Housing Units; Determining the Requirements for Subsidized Rental Units Included On-Site in Market-Rate Rental Housing; Clarifying Developer Incentives and Terms of Compliance So They Correlate with Degree of Affordability; Prohibiting Market Rate Properties That Receive Incentives From Discriminating on the Basis of Income Source When Qualifying Tenants; Amending Section 26-2 SFCC 1987 to Clarify the Requirements for Rental Lo-Priced Dwelling Units That Comply With the Santa Fe Homes Program; Amending Section 26-3 SFCC 1987 to Permit Alternative Funding Cycles for Administration of the Affordable Housing Trust Fund; and Other Such Changes to the Santa Fe Homes Program as Needed. (Mayor Webber, Councilor Ives) (Alexandra Ladd, Office of Affordable Housing Director, agladd@santafenm.gov, 955-6346)

Committee Review:

Community Development Commission (scheduled)	10/16/19
Economic Development Advisory Committee (scheduled)	10/22/19
City Council (request to publish) (scheduled)	10/30/19
Finance Committee (scheduled)	11/4/19
City Council (public hearing) (scheduled)	12/11/19

[Item h](#)

i. Consideration of Bill No. 2019-35: An Ordinance Amending Exhibit A of Section 13-15 to Increase the Stormwater Utility Service Charge (Councilor Ives) (Melissa McDonald, River and Watershed Coordinator, mamcdonald@santafenm.gov, 955-6840)

Committee Review:

Finance Committee (Scheduled)

11/04/19

Public Utilities Committee (Scheduled)

11/06/19

Council (Request to Publish) (Scheduled)

11/13/19

Council (Public Hearing) (Scheduled)

12/11/19

[Item i.1](#)

[Item i](#)

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

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