

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, August 26, 2019**  
**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**

5. APPROVAL OF MINUTES FROM AUGUST 12, 2019 PUBLIC WORKS COMMITTEE MEETING  
[2b minutes OCR.pdf](#)

**6. INFORMATIONAL AGENDA**

6. Sidewalk Maintenance, Code and Construction(Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622)  
[2c 6 OCR.pdf](#)

**7. CONSENT AGENDA**

7. Request for the Approval of Amendment #2, Contract Time Extension Related to the GCCC Ice Arena ECM Scope, to Original Agreement # 19-0130 with Ameresco, Inc. for the CIP #646A, Energy Conservation Measure Project (Jason M. Kluck, PW Project Administrator, jmkluck@santafenm.gpv, 955-9537)

COMMITTEE REVIEW

Finance Committee (Scheduled)

09/16/19

Council (Scheduled)

09/25/19

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8. Request for the Approval of a Memorandum of Understanding (MOU) Between Santa Fe County and the City of Santa Fe in the Amount of \$500,000 for the Purpose of MRC Soccer Valley Improvements for Fiscal Year 2019/2020 through Fiscal Year 2021/2022 (Jennifer Romero, MRC Manager, jcromero@santafenm.gov, 955-4465)

COMMITTEE REVIEW

Finance Committee (Scheduled)

09/16/19

Council (Scheduled)

09/25/19

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9. Request for the Approval of Amendment #1 to NMDOT Funding Agreement, CN S100370 (Munis Contract No. 3200842), to Increase Funding by \$55,000 and to Extend the Termination Date from December 30,

2019 to April 30, 2020 for CIP 852B – Agua Fria Street/Cottonwood Drive Intersection Safety Improvements Project, (Sarah Anderson, PE, Engineering Supervisor, sanderson@santafenm.gov, 955-6672)

COMMITTEE REVIEW

Council (Scheduled)

08/28/19

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10. Request for Approval Amendment #2 to NMDOT Funding Agreement, CN S100460 (Munis Contract No. 3200847) to Increase Funding by \$540,000 and to Extend the Termination Date from October 16, 2020 to April 30, 2021 for CIP 801B- Reconstruction of Guadalupe Street from Agua Fria to Paseo de Peralta, (Sarah Anderson, PE, Engineering Supervisor, sanderson@santafenm.gov, 955-6672)

COMMITTEE REVIEW

Council (Scheduled)

08/28/19

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11. Request to Publish Notice of Public Hearing to be Held September 25, 2019 for 2018-2019 HUD Required CAPER (Alexandra Ladd, Office of Affordable Housing, agladd@santafenm.gov, 955-6346)

COMMITTEE REVIEW

Council (Scheduled)

08/28/19

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12. Request for Approval to Execute a Grant Agreement for the FY2019, Section 5307 Urbanized Area Apportionment in the Total Amount of \$1,711,152 for Transit Operating Expenses; Federal Transit Administration.

- Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$211,152 (Keith Wilson, Transit Division Director, kpwilson@santafenm.gov, 955-2223)

COMMITTEE REVIEW

Finance Committee (Scheduled)

09/16/19

Council (Scheduled)

09/25/19

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13. Request for Approval to Execute a Grant Agreement for the FY2016 Section 5339 Urbanized Area Apportionment in the Total Amount of \$143,017 for Transit Capital Expenses, Federal Transit Administration (Keith Wilson, Transit Division Director, kpwilson@santafenm.gov, 955-2223)

COMMITTEE REVIEW

Finance Committee (Scheduled)

09/16/19

Council (Scheduled)

09/25/19

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14. Request for the Approval Using State Price Agreement #90-000-18-00005 to Increase the Total Amount of Purchase Order #22000335 by an Additional \$14,977.26 for a Total Amount of \$74,977.26 for the Striping of Taxiway and Runway Pavements; Highway Supply Company (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)

COMMITTEE REVIEW

Finance Committee (Approved)  
Council (Scheduled)

08/19/19  
08/28/19

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15. Request for approval of Budget Adjustment Resolution to Cover SFUAD General Liability Insurance (Bradley Fluetch, CFA, Planning and Investment Officer, bjfluetsch@santafenm.gov, 955-6885)

COMMITTEE REVIEW  
Finance Committee (Approved)  
Council (Scheduled)

08/19/19  
08/28/19

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16. Request for Approval of State Price Agreement #70-805-17-15677 Expected to Exceed an Amount of \$60,000 for the Procurement of Bulk Fuel; Various Vendors (Daniel Garcia, Fleet Section Manager, dagarcia@santafenm.gov, 955-2351)

COMMITTEE REVIEW  
Finance Committee (Approved)  
Council (Scheduled)

08/19/19  
08/28/19

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17. Request for Approval of State Price Agreements #90-000-19-0063, 90-000-19-00015, 60-000-16-00050, 90-000-19-00049AA, AB, in the Amount Expected to Exceed \$60,000 for the Procurement of General Repair, Supplies, Maintenance of City Owned Vehicle Equipment; Multiple Vendors (Daniel Garcia, Fleet Section Manager, dagarcia@santafenm.gov, 955-2351)

COMMITTEE REVIEW  
Finance Committee (Approved)  
Council (Scheduled)

08/19/19  
08/28/19

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18. Consideration of Resolution No. 2019-\_\_\_; A Resolution Supporting the Efforts of Global Citizens to Pressure World Leaders to Address the Effects of Climate Change; Urging the Public and Private Sector to Work Together to Address the Effects of Climate Change; and Urging Santa Fe Residents to Support Efforts to Bring Climate Change to the Forefront of Issues Requiring Action From Our Political Leaders (Mayor Webber) (Shirlene Sitton, Environmental Services Director, sesitton@santafenm.gov, 955-2209)

COMMITTEE REVIEW  
Finance Committee (Scheduled)  
Council (Scheduled)

09/03/19  
09/11/19

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19. Consideration of Resolution No. 2019-\_\_\_: A Resolution Opposing Public Service Company of New Mexico's ("PNM") Investment in Nuclear Energy at Palo Verde Nuclear Plant; Urging the New Mexico Public Regulations Commission ("PRC") to Require that PNM's Replacement Power Include as Much Renewable Energy as Possible; Urging the PRC to Hold Ratepayers Harmless for PNM's Cost Recovery; and Evaluating Intervening on Behalf of City of Santa Fe Ratepayers in Cases Before the PRC Involving Palo Verde Nuclear Power Plant (Councilor Villarreal) (Marcos Martinez, Senior Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

COMMITTEE REVIEW

Council (Scheduled)

08/28/19

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20. Consideration of Bill No. 2019-22: An Ordinance Repealing Ordinance 2003-33 and Granting a New Non-Exclusive Franchise to Comcast of Eastern Shore and Comcast of New Mexico/Pennsylvania (“Comcast”) to Construct, Operate and Maintain a Cable System in the Public Rights-of-Way and to Provide Cable Service Within a Franchise Area Within the City of Santa Fe ( Councilors Abeyta, and Lindell) (Joe Abeyta, Project Manager, [jmabeyta@santafenm.gov](mailto:jmabeyta@santafenm.gov), 955-6037)

COMMITTEE REVIEW

Council (Request to Publish) (Scheduled)

08/28/19

Economic Development Advisory Committee (Scheduled)

09/11/19

Finance Committee (Scheduled)

09/16/19

Council (Public Hearing) (Scheduled)

09/25/19

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21. Consideration of Bill No. 2019-30: An Ordinance Amending Section 10-6.5 SFCC 1987 to Consistently Identify the Airport as the Santa Fe Regional Airport; and Amending Section 12-2.4 SFCC 1987 to Consistently Identify the Airport as the Santa Fe Regional Airport (Councilors Harris, Vigil Coppler, Rivera, and Ives) (Jesse Guillen, Legislative Liaison, [jbgullen@santafenm.gov](mailto:jbgullen@santafenm.gov), 955-6518)

COMMITTEE REVIEW

Council (Request to Publish) (Scheduled)

08/28/19

Council (Public Hearing) (Scheduled)

09/25/19

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22. Consideration of Bill No. 2019-12: An Ordinance Amending Various Sections of Chapter 14, the Land Development Code, to Repeal the Summary Committee, a Subcommittee of the Planning Commission, Repeal Obsolete References to the Business Capitol District Development Review Committee, Clarify Expiration Provisions, and Make Such Other Changes as Are Necessary to Provide Consistency (Councilor Abeyta) (Noah Berke, Planner Manager, [nlberke@santafenm.gov](mailto:nlberke@santafenm.gov), 955-6647)

COMMITTEE REVIEW

Planning Commission (Postponed)

06/06/19

Planning Commission (Approved)

08/15/19

Finance Committee (Approved) (as amended)

08/19/19

Council (Request to Publish) (Scheduled)

08/28/19

Council (Public Hearing) (Scheduled)

10/08/19

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**23. MATTERS FROM STAFF**

**24. MATTERS FROM THE COMMITTEE**

**25. MATTERS FROM THE CHAIR**

**26. NEXT MEETING: MONDAY, SEPTEMBER 09, 2019**

**27. ADJOURN**