



Agenda

CITY CLERK'S OFFICE

DATE 3/5/15 TIME 4:02pm
PREPARED BY Bobbi Mossman
REVIEWED BY Craig Harting

**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
COUNCIL CHAMBERS
MONDAY, MARCH 9, 2015
5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM FEBRUARY 23, 2015 PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA

6. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 PROFESSIONAL SERVICES AGREEMENT (PSA) WITH LA FAMILIA MEDICAL CENTER (LFMC) SO THAT LFMC CAN ACT AS PROJECT MANAGER FOR FUND 892 CAPITAL APPROPRIATION PROJECT, NUMBER 14-L-2003 FOR \$45,000 **(DAVID CHAPMAN)**

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

03/16/15
03/25/15

7. REQUEST FOR APPROVAL OF BID NO. 15/07/B – RECOMMENDATION OF AWARD AND APPROVAL OF A CONSTRUCTION AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR AN ON CALL MISCELLANEOUS HVAC SERVICES ON MULTIPLE CIT OF SANTA FE FACILITIES IN AN AMOUNT NOT TO EXCEED \$250,000 EXCLUSIVE OF NEW MEXICO GROSS RECEIPTS TAX WITH:
 - YEAROUT SERVICE, LLC
 - WELCH'S BOILER SERVICES
 - MECHANICAL CONTROL SOLUTIONS **(LEANN VALDEZ)**

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

03/16/15
03/25/15

8. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 23.6-2 SFCC 1987 TO PERMIT THE SALE AND CONSUMPTION OF ALCOHOL AT THE RAILYARD PARK FOR THE BIKE AND BREW EVENT **(COUNCILOR LINDELL, MAYOR GONZALES AND COUNCILOR MAESTAS) (KATE NOBLE)**

Committee Review:

Council (Request to publish – approved)
City Business Quality of Life Committee (Scheduled)
Finance Committee (Scheduled)
Council (Public hearing)

02/25/15
03/11/15
03/16/15
03/25/15

9. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE NEXT PHASE OF PROJECT PLANNING FOR THE SANTA FE “ARTS + CREATIVITY CENTER” WHICH IS INTENDED TO PROVIDE AFFORDABLE LIVE, WORK, CREATION, PERFORMANCE AND RETAIL SPACE FOR ARTISTS AND CREATIVE BUSINESSES IN SANTA FE **(COUNCILOR RIVERA) (ALEXANDRA LADD)**

Committee Review:

Finance Committee (Approved)	03/02/15
City Business Quality of Life Committee (Scheduled)	03/11/15
Council (Scheduled)	03/11/15

10. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO WORK WITH THE SANTA FE AREA HOME BUILDERS ASSOCIATION TO INCORPORATE THE WATER EFFICIENCY RATING SYSTEM (“WERS”) INTO THE RESIDENTIAL GREEN BUILDING CODE AND RELATED ADMINISTRATIVE PROCEDURES **(COUNCILOR IVES) (RICK CARPENTER)**

Committee Review:

Finance Committee (Scheduled)	03/16/15
Public Utilities Committee (Scheduled)	04/01/15
Council (Scheduled)	04/08/15

11. MATTERS FROM STAFF

12. MATTERS FROM THE COMMITTEE

13. MATTERS FROM THE CHAIR

14. NEXT MEETING: **MONDAY, MARCH 23, 2015**

15. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk’s office at 955-6520
five (5) working days prior to meeting date

**SUMMARY INDEX FOR
PUBLIC WORKS/CIP & LAND USE COMMITTEE
March 9, 2015**

ITEM	ACTION	PAGE
1. Call to Order	Convened at 5:00 p.m.	1
2. Roll Call	Quorum Present	1
3. Approval of Agenda	Approved as presented	1
4. Approval of Consent Agenda	Approved as presented	1
5. Approval of Minutes - February 23, 2015	Approved as presented	2
CONSENT AGENDA LISTING	Listed	2-3
11. MATTERS FROM STAFF	None	3
12. MATTERS FROM THE COMMITTEE	None	3
13. MATTERS FROM THE CHAIR	Discussion	3
14. NEXT MEETING:	March 23, 2015	3
15. ADJOURNMENT	Adjourned at 5:07 p.m.	3-4

MINUTES OF THE
CITY OF SANTA FÉ
PUBLIC WORKS/CIP & LAND USE COMMITTEE

Monday, March 9, 2015

1. CALL TO ORDER

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on the above date by Chair Ron Trujillo at approximately 5:00 p.m. in City Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fé, New Mexico.

2. ROLL CALL

Roll Call indicated the presence of a quorum as follows:

MEMBERS PRESENT:

Councilor Ronald S. Trujillo, Chair
Councilor Christopher M. Rivera, Vice Chair
Councilor Bill Dimas
Councilor Patti Bushee
Councilor Carmichael A. Dominguez

MEMBERS ABSENT:

Councilor Patti Bushee [arrived just after the meeting adjourned]

STAFF PRESENT:

Isaac Pino, Public Works Director
Bobbi Mossman, Public Works Staff

NOTE: All items in the Committee packet for all agenda items were incorporated herewith by reference. The original Committee packet is on file in the Public Works Department.

3. APPROVAL OF AGENDA

Councilor Dominguez moved to approve the agenda as published. Councilor Rivera seconded the motion and it passed by unanimous voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Dominguez moved to approve the consent agenda as published. Councilor Dimas seconded the motion and it passed by unanimous voice vote.

5. APPROVAL OF MINUTES FROM FEBRUARY 23, 2015 PUBLIC WORKS COMMITTEE MEETING

Councilor Dominguez approve the minutes that were just distributed as presented. Councilor Rivera seconded the motion and it passed by unanimous voice vote.

CONSENT AGENDA LISTING

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03/11/15

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11. MATTERS FROM STAFF

Ms. Brennan was present to introduce the City's new full-time attorney, Ms. Theresa Gheen who now lives and works in Santa Fe, formerly from Albuquerque.

Ms. Gheen said she was glad to be working for the City.

Councilor Dominguez asked if she would be covering Land Use.

Ms. Brennan said she would be staffing Finance and Economic Development.

Councilor Dominguez welcomed her to the City.

12. MATTERS FROM THE COMMITTEE

There were no matters from the Committee.

13. MATTERS FROM THE CHAIR

Chair Trujillo said he received a call from a constituent who has seen people sleeping in Franklin Miles Park. He also suggested pruning a tree there.

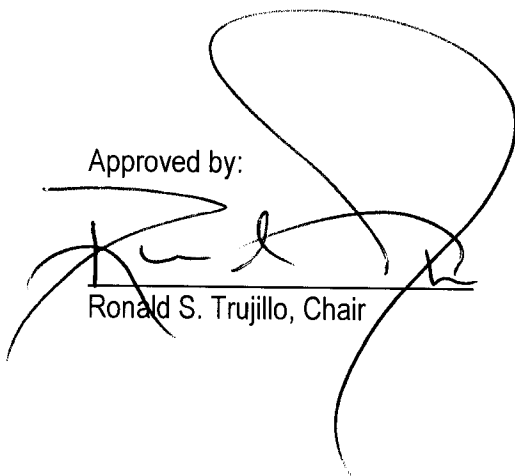
14. NEXT MEETING: MONDAY, MARCH 23, 2015

15. ADJOURN

The meeting was adjourned at 5:07 p. m.

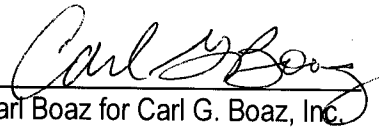
Councilor Bushee arrived at 5:08 p. m.

Approved by:



Ronald S. Trujillo, Chair

Submitted by:



Carl Boaz for Carl G. Boaz, Inc.