



LOS ALAMOS

# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Tickler

**Note: This report shows tentative Council agenda items and is for planning purposes only. All items on the report are subject to changes such as item title, meeting date and/or being removed or not considered by Council.**

**Criteria: Agenda Begin Date: 2/7/2023, Agenda End Date: 2/28/2023**

File Number	Title	
<b>Agenda Date: 02/07/2023</b>		
<b>16714-22</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Discussion and Possible Action on the Tennis Complex Project Site Selection <b>Department Name:</b> PW <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Sara Rhoton, Capital Projects & Facilities Manager and Eric Martinez, Deputy Public Works Director
<b>16796-23</b>	<b>Budget Item</b> Approval of Budget Revision xx-xx for the purpose of (Gas Fund) <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Heather Garcia, Deputy Utilities Manager - Finance
<b>16806-23</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Placeholder - Transit Study 5-Year Service Recommendations <b>Department Name:</b> PW <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Annette Granillo, Transit Manager and Juan Rael, Public Works Director
<b>16694-23</b>	<b>Construction Contract</b> Award of Bid No.IFB23-44 for the Purpose of [Barranca Mesa Tank #2] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax. <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
<b>16696-23</b>	<b>Construction Contract</b> Award of Bid No. IFB23-49 for the Purpose of [IFB23-49 Ridge Park Lift Station Elimination] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax. <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> James Alarid
<b>16798-23</b>	<b>Construction Contract</b> Award of Bid No. IFB23-05 for the Purpose of TA-50 Water Transmission Line Relocation with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax.	<b>Consent</b>

File Number	Title	
	<b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Length of Presentation:</b> <b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
16797-23	<b>Budget Item</b> Approval of Budget Revision xx-xx for the purpose of (Refinancing Fee on Loan 083 for the WR WWTF) <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Heather Garcia, Deputy Utilities Manager - Finance
16808-23	<b>Certification</b> Annual Road Mileage Certification for the New Mexico Department of Transportation <b>Department Name:</b> PW <b>Drop Dead Date:</b>	<b>Consent</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Eric Ulibarri, County Engineer and Juan Rael, Public Works Director
16822-23	<b>Grant</b> Approval of Environmental Protection Agency (EPA) Solid Waste Infrastructure for Recycling (SWIFR) Grant Application in the amount of \$3Million Dollars for the Purpose of Developing a Community Food Composting Program <b>Department Name:</b> PW <b>Drop Dead Date:</b>	<b>Consent</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Angelica Gurule and Juan Rael, Public Works Director
16875-23	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of Contract for General Services, Agreement No. AGR22-955 with Sharp Business Systems, in the Amount of \$1,727,020.70, plus Applicable Gross Receipts Tax, for the Purpose of Procuring Managed Print Services, Multi-Function Leased Equipment and Other Products and Services. <b>Department Name:</b> IM <b>Drop Dead Date:</b> 02/07/2023	<b>Consent</b> <b>Length of Presentation:</b> 5 <b>Sponsors:</b> John Roig, Chief Information Officer and Anne Laurent, Deputy County Manager
AGR23-04A	<b>General Services Agreement</b> Approval of Services Agreement No. AGR23-04A with Industrial Organizational Solutions for the initial on-line and in-person testing for both Fire and Police applicants and the promotional testing process for the Fire Department. <b>Department Name:</b> HR <b>Drop Dead Date:</b>	<b>Consent</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Steven Lynne and Mary Tapia
AGR0925-23	<b>General Services Agreement</b> Approval of Services Agreement No. AGR23-04B with Southwest Training Consultants, LLC for the promotional testing process for the Police Department. <b>Department Name:</b> HR <b>Drop Dead Date:</b>	<b>Consent</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Steven Lynne and Mary Tapia
16877-23	<b>Appointment</b>	<b>None.</b>  (motion from packet)  After a roll call vote, Mr. XXX XXX was appointed.

File Number	Title	
	Board/Commission Appointment(s) - Art in Public Places Board.	
	<b>Department Name:</b> CSD	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Melanee Hand and Jennifer Baker
<b>RE0523-23</b>	<b>Resolution</b>	<b>Public Hearing</b>
	A Resolution Approving the Continuation of the Participant's (Los Alamos County's) Entitlement Share Under the Carbon Free Power Project Sales Contract for Phase 1B of the Licensing Period for the Carbon Free Power Project; and Related Matters.	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Philo Shelton
<b>Agenda Date: 02/28/2023</b>		
<b>16737-23</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Business</b>
	Bear Cart Survey Results and Dumpster Discussion, Staff Recommendation for Path Forward, and Fee Implications	
	<b>Department Name:</b> PW	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Juan Rael, Public Works Director and Angelica Gurule
<b>AGR0923-23</b>	<b>General Services Agreement</b>	<b>CC- Consent Agenda</b>
	Placeholder- Contract for General Services, Agreement No. AGR [number] with [Name of Vendor] in the Amount of \$76,800, plus Applicable Gross Receipts Tax, for the Purpose of Feral Cattle Capture.	
	<b>Department Name:</b> CSD	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Wendy Parker
<b>16847-23</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Council Business</b>
	County Manager's Report for February 2023	
	<b>Department Name:</b> CMO	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Steven Lynne, County Manager
<b>CO0660-23</b>	<b>Code Ordinance</b>	<b>Introduction of Ordinance</b>
	[Introduction of Gas Ordinance]	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Heather Garcia, Deputy Utilities Manager - Finance
<b>16861-23</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>None.</b>
		<b>OR</b>
		<b>(item &amp; motion)</b>
	Placeholder- Reframing the Pueblo Canyon Conceptual Trail Project to a County-wide Trails & Non-Motorized Transportation Plan.	
	<b>Department Name:</b> CSD	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Cory Styron

File Number	Title	
16622-23	<b>Briefing/Report (Dept, BCC) - No action requested</b> Update on Council Strategic Priority Supporting Social Services Availability <b>Department Name:</b> CSD <b>Drop Dead Date:</b>	<b>Presentation</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Katherine Hudspeth, Recreation Division Manager and Cory Styron, Community Services Director
CO0664-23b	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Code Ordinance 02-337 - An Ordinance of the Incorporated County of Los Alamos, New Mexico, Amending Chapter 22, "Fire Prevention and Protection," to Correct Reference In Section 22-31(a)(1) <b>Department Name:</b> FD <b>Drop Dead Date:</b>	<b>Public Hearing</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Troy Hughes, Fire Chief
CO0665-23b	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Code Ordinance 02-338 - An Ordinance Amending Chapter 38, Article II, Division 3, Section 38-92; Article VI, Section 38-351; Article VII, Sections 38-411 and 38-415, and Adding a New Section 39-292.1 to Article V and New Section 38-416 to Article VII <b>Department Name:</b> CMO <b>Drop Dead Date:</b>	<b>Public Hearing</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Steven Lynne, County Manager
CO0666-23b	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Incorporated County of Los Alamos Code Ordinance 02-339 an Ordinance of the Incorporated County of Los Alamos Amending Article II, Division 1, of Chapter 11 to add Fire Restrictions. <b>Department Name:</b> FD <b>Drop Dead Date:</b>	<b>Public Hearing</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Troy Hughes, Fire Chief
16873-23	<b>Briefing/Report (Dept,BCC) - Action Requested</b> New Liquor License Application No.1244200, Restaurant B Liquor License, filed by Applicant, Rzig Inc. d/b/a Los Alamos Cantina and Pyramid Cafe, 157 Central Park Square, Los Alamos, NM 87544 <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Public Hearing</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> County Council - Regular Session