



AGENDA

MEETING OF
THE CAPITAL
IMPROVEMENTS
ADVISORY COMMITTEE
AUGUST 27, 2020 AT 1:00 PM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR VIRTUAL ATTENDANCE AND PUBLIC COMMENT:

In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Capital Improvements Advisory Committee meeting will be conducted virtually using Zoom.

Viewing: Members of the public may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/channel/UCuW5Fb7iWuKpTdsWYNDurgA>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

Attending on Zoom: Members of the public may attend the Zoom meeting on a computer, mobile device, or phone. The video conference link and teleconference number will be posted on the City of Santa Fe's Calendar of Events website at least seventy-two (72) hours before the meeting: <https://www.santafenm.gov/events>. The direct Zoom link is: <https://us02web.zoom.us/j/84653831100?pwd=bEF1OFRYSDZCTE54cUFkZjlueTBRQT09> and use password: **222489**.

Attending Zoom by Phone: Members of the public can attend the Zoom meeting by phone by dialing:

US: **(253) 215-8782 or (346) 248-7799 or (929) 205-6099 or (301) 715-8592 or (312) 626-6799**

Webinar ID: **846 5383 1100**

Public Comment:

- By video: A person attending the Zoom meeting by video conference (using a computer, mobile device, or smart phone) may provide public comment during the meeting. Attendees should use the "Raise Hand" function to be recognized by the chair to speak at the appropriate time.



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- By phone: A person attending the Zoom meeting by phone may provide public comment during the meeting. Phone attendees should press *9 to use the "Raise Hand" function to be recognized at the appropriate time.
- In writing: A person may submit written public comments in 72 hours in advance of the meeting via the virtual comment "button" at <https://santafe.primegov.com/portal/search>.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES:

- a. Meeting Minutes of July 9, 2020

5. STAFF COMMUNICATIONS

- a. Resignations and Reappointments

6. MATTERS FROM THE FLOOR

7. DISCUSSION/ACTION ITEMS

- a. Impact Fee Capital Improvement Plan Update
- b. Fund Balance and Revenue Estimates Regarding Impact Fee Funds
- c. Review of Permit Data
- d. Annual Report to the Governing Body

8. MATTERS FROM THE COMMISSION

9. ADJOURN



City of Santa Fe

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Persons with disabilities in need of accommodations, contact the City Clerk's office at (505) 955-6520 five (5) working days prior to meeting date.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: August 19, 2019

TIME: 3:21 PM