

City of Santa Fe, NM
Regular Committee
Monday, January 27, 2020
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 FROM JANUARY 13, 2020 PUBLIC WORKS/CIP & LAND USE COMMITTEE MEETING

January 13, 2020 Meeting Minutes

[1-13-2020 pwc minutes.pdf](#)

6. CONSENT AGENDA

a) Request Approval of (2) General Fund Agreements between the City of Santa Fe and the State of New Mexico for the El Museo, Project 19-D3202 for \$160,000 and Greenhouse for Horticulture Therapy Program, Project 19-D3203 for \$150,000. (David Chapman, Grant Administrator, dachapman@santafenm.gov 955-6824)

- Request Approval of Professional Service Agreement between the City of Santa Fe and El Museo for El Museo to Act as Project Manager and Provide Related Services as Outlined in General Fund Agreement # 19-D3202

- Request Approval of a Budget Adjustment Request (BAR) to Increase Project Budgets as Indicated

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/03/2020

Governing Body (Scheduled)

02/12/2020

[item a.pdf](#)

b) Request Approval of New Mexico Economic Development Department (NMEDD) Memorandum of Understanding between the City of Santa Fe, NMEDD and Santa Fe Business Incubator for Project # 19-2141 for \$257,000 after AIPP. (David Chapman, Grant Administrator, dachapman@santafenm.gov 955-6824)

- Request Approval of a Budget Adjustment Request (BAR) to Increase Project Budgets as Indicated

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/03/2020

Governing Body (Scheduled)

02/12/2020

[item b.pdf](#)

c) Grant of Easement on City of Santa Fe Owned Parcel Leased to the State of New Mexico for the New Mexico Dept. of Public Safety Headquarters for the Purpose of Termed Utility Extension at 4491 Cerrillos Road by Verizon Wireless (VAW) LLC (Edward Vigil, Property Manager, ejvigil@santafenm.gov 955-6226)

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/03/2020

Governing Body (Scheduled)

02/12/2020

[item c.pdf](#)

d) Request to Execute Quitclaim Deed for a Portion of the Real Estate within the Veterans Memorial Highway aka 599 Bypass Right-of-Way, Located within Section 23, Township 16 North, Range 8 East, NMPM, Santa Fe County, NM, for the Purpose of Correcting Existing Cloud on Title and Vest Ownership of Record into the New Mexico Department of Transportation (NMDOT). (Edward Vigil, Property Manager, ejvigil@santafenm.gov 955-6226)

COMMITTEE REVIEW

Governing Body (Scheduled)

02/12/2020

[item d.pdf](#)

e) Request for Approval of Amendment #2 to the Contract with Santa Fe Sports Management for Management of the NY/Santa Fe Gran Fondo Bike Race, in the Total Amount of \$50,000, for FY20, (Randy Randall, TSF Director, rrandall@santafenm.gov , 955-6209)

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/03/2020

Governing Body (Scheduled)

02/12/2020

[item e.pdf](#)

f) Request for the Approval of the 2019 State Homeland Security Grant Program (SHSGP) in the Total Amount of \$382,666 for EOD Robot, Controller, Rigging and Tools, EOD Canine and Patrol Canine, DHS Type II SWAT Operator Course, FBI Hazardous Device School; Federal Emergency Management Agency (FEMA); (Kyle Mason, kamason@santafenm.gov, 955-6704) (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov.955-5040)

COMMITTEE REVIEW

Finance Committee (Approved)

01/21/2020

Governing Body (Scheduled)

01/29/2020

[item f.pdf](#)

7. MATTERS FROM STAFF

8. MATTERS FROM THE COMMITTEE

9. MATTERS FROM THE CHAIR

10. NEXT MEETING: MONDAY, FEBRUARY 10, 2020

11. ADJOURN