

City of Santa Fe, NM
Regular Committee
Monday, September 23, 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 SEPTEMBER 9, 2019 PUBLIC WORKS COMMITTEE MEETING

[2b minutes OCR.pdf](#)

6. CONSENT AGENDA

a) Request for the Conceptual Approval of the Sale of a Portion of a Former Irrigation Ditch Known as “Acequia de Loma” Adjoining the Northerly Boundary of 807 Abeyta Street, Containing Approximately 281.07 Square Feet, by Jay Jay Shapiro and Jack O’Bannon (Edward Vigil, Property Manager, ejvigil@santafenm.gov, 955-6626)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/21/19

Council (Scheduled)

10/30/19

[2c 6-a OCR.pdf](#)

b) Request for the Approval of Amendment No. 1 to Lease Agreement By and Between the City of Santa Fe and Wayne S. Colmer and Roberta L. Colmer 1998 Revocable Inter Vivos Trust, As to an Undivided 53% Interest, and Colmer Development Company a California Limited Partnership, As to an Undivided 47% Interest to Extend Term and Amend Provision of Agreement (Edward Vigil, Property Manager, ejvigil@santafenm.gov, 955-6626)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/21/19

Council (Scheduled)

10/30/19

[2d 6-b OCR.pdf](#)

c) Request for Approval of RFP#’19/59/P to SWCA Environmental Consultants for the National Environmental Policy Act Planner in the Amount of \$129,965.65 inclusive of NMGRT (Porfirio Chavarria, Wildland Urban Interface Specialist, pchavarria@santafenm.gov, 955-3119)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

10/01/19
10/08/19

[2e 6-c OCR.pdf](#)

d) Request for Approval of a Resolution Opposing Public Service Company of New Mexico's ("PNM") Investment in Nuclear Energy at Palo Verde Nuclear Power Plant; Urging the New Mexico Public Regulation Commission ("PRC") to Require That PNM's Replacement Power Plan 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) (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622)

COMMITTEE REVIEW

Public Works Committee (No Recommendation) 08/26/19
Finance Committee (Postponed)
Public Works (Postponed)
Finance Committee (Postponed)
Council (Scheduled)

09/03/19
09/09/19
09/16/19
09/25/19

[2f 6-d OCR.pdf](#)

7. PUBLIC COMMENT

8. MATTERS FROM STAFF

9. MATTERS FROM THE COMMITTEE

10. MATTERS FROM THE CHAIR

11. NEXT MEETING: MONDAY, OCTOBER 7, 2019

12. ADJOURN