

City of Santa Fe, NM
Regular Committee
Monday, July 23, 2018
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**

Minutes from July 9, 2018

[2c_minutes_OCR.pdf](#)

INFORMATIONAL AGENDA

6. 20th ANNIVERSARY FORE KIDS SCHOLARSHIP GOLF TOURNAMENT PRESENTATION (FORMER CITY COUNCILORS MOLLY HARRIS-WHITTED & PESO CHAVEZ)

[2d_6_OCR.pdf](#)

7. REPORT - 2016 & 2017 SANTA FE RIVER MONITORING, FOLLOWING RESOLUTION 2017-81 (ALAN HOOK)

[2e_7_OCR.pdf](#)

CONSENT AGENDA

8. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE RAILYARD PARK CONSERVANCY FOR MANAGEMENT OF THE SANTA FE RAILYARD PARK PROGRAMS IN THE AMOUNT OF \$150,000 (ROBERT SIQUEIROS)

COMMITTEE REVIEW

Finance Committee (Approved)

07/16/18

Council (Scheduled)

07/25/18

[2f_8_OCR.pdf](#)

9. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR THE DEVELOPMENT/DESIGN OF THE AGUA FRIA/S. MEADOWS INTERSECTION IMPROVEMENT PROJECT (DAVID QUINTANA)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/30/18

Council (Scheduled)

08/08/18

[2g_9_OCR.pdf](#)

10. SANTA FE REGIONAL AIRPORT

- REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION FOR LOCAL MATCH ON APPROVED NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) GRANT AGREEMENT SAF-18-04 IN THE AMOUNT OF \$6,700 (NICK SCHIAVO/MARK BACA)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/30/18

Council (Scheduled)

08/08/18

[2h_10_OCR.pdf](#)

11. SANTA FE REGIONAL AIRPORT

- REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION FOR LOCAL MATCH ON APPROVED NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) GRANT AGREEMENT SAF-18-05 IN THE AMOUNT OF \$120,797 (NICK SCHIAVO/MARK BACA)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/30/18

Council (Scheduled)

08/08/18

[2i_11_OCR.pdf](#)

12. SANTA FE TRAILS

- REQUEST FOR APPROVAL OF PROCUREMENT IN THE AMOUNT OF \$1,040,040 (INCLUSIVE OF GRT) FOR TWO (2) HEAVY DUTY 30-FOOT LOW-FLOOR CNG NEAR ZERO EMISSIONS BUSES VIA COOPERATIVE AGREEMENT FROM THE STATE OF VIRGINIA COOPERATIVE AGREEMENT #E194-75548 MA 2274 WITH GILLIG LLC
- REQUEST FOR APPROVAL OF AMENDMENT 1 TO CONTRACT 18-0554 TO ADD THE PURCHASE OF THE TWO BUSES AND EXTEND THE TERM OF THE AGREEMENT TO JULY 31, 2021 (KEITH WILSON)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/30/18

Council (Scheduled)

08/08/18

[2j_12_OCR.pdf](#)

13. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE LAND DEVELOPMENT CODE, CHAPTER 14-SFCC 1987; AMENDING SUBSECTION 14-5.5(C)(3) TO ADD APPLICABILITY TO SINGLE-FAMILY DWELLINGS AND DETACHED MULTIPLE-FAMILY DWELLINGS, AMENDING SUBSECTION 14-5.5(C)(5) TO PROVIDE A SETBACK FROM THE AIRPORT ROAD RIGHT-OF-WAY AND SCREEN WALL REQUIREMENTS FOR SINGLE-FAMILY DWELLINGS AND DETACHED MULTIPLE-FAMILY DWELLINGS; AMENDING SUBSECTION 14-5.5(C)(7) TO ADD LANDSCAPING REQUIREMENTS FOR SINGLE-FAMILY DWELLINGS AND DETACHED MULTIPLE-FAMILY DWELLINGS ADJACENT TO THE AIRPORT ROAD RIGHT-OF-WAY; AND MAKING SUCH OTHER CHANGES THAT ARE NECESSARY TO CARRY OUT THE PURPOSE OF THIS ORDINANCE (COUNCILORS ABEYTA, RIVERA, AND LINDELL) (GREG SMITH)

COMMITTEE REVIEW

Planning Commission (Scheduled)

08/02/18

Council (Request to publish)

08/08/18

Finance Committee (Scheduled)

08/20/18

Council (Public hearing)

09/12/18

[2k_13_OCR.pdf](#)

14. REQUEST FOR APPROVAL OF A RESOLUTION IN OPPOSITION TO THE TRUMP ADMINISTRATION'S EFFORTS TO INCLUDE A QUESTION REGARDING CITIZENSHIP ON THE 2020 CENSUS; ENCOURAGING CONCERNED CITIZENS TO EXPRESS THEIR OPINION DURING THE PUBLIC COMMENT PERIOD; AND FORWARDING A COPY OF THIS RESOLUTION TO THE NEW MEXICO CONGRESSIONAL DELEGATION URGING THEM TO OPPOSE THE INCLUSION OF A CITIZENSHIP QUESTION ON THE 2020 CENSUS (MAYOR WEBBER, COUNCILORS IVES, AND VILLARREAL) (JESSE GUILLEN)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/30/18

Council (Scheduled)

08/08/18

[2l_14_OCR.pdf](#)

15. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF REAUTHORIZATION OF AND FULL FUNDING FOR THE LAND AND WATER CONSERVATION FUND (COUNCILORS VILLARREAL AND IVES) (JESSE GUILLEN)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/30/18

Council (Scheduled)

08/08/18

[2m_15_OCR.pdf](#)

16. REQUEST FOR APPROVAL OF A RESOLUTION ACCEPTING THE DONATION OF PRIVATE FUNDS FOR THE CONSTRUCTION OF A DOG PARK AT FORT MARCY PARK AND INITIATING THE PROCESS TO NAME THE FACILITY THE "MAX & FRIENDS DOG PARK" (COUNCILORS LINDELL, ABEYTA, IVES, AND VILLARREAL) (SAM BURNETT)

COMMITTEE REVIEW

Finance Committee (Approved)

07/16/18

Parks and Recreation Advisory Committee (Scheduled)

07/17/18

Council (Scheduled)

07/25/18

[2n_16_OCR.pdf](#)

17. REQUEST FOR APPROVAL OF A RESOLUTION ACKNOWLEDGING THE CITY'S PUBLIC OUTREACH AND MARKET RESEARCH EFFORTS TO DATE THAT CONSTITUTE THE "CONCEPT PHASE" OF THE REDEVELOPMENT PROCESS OF THE CITY-OWNED PROPERTY AT THE FORMER CAMPUS OF THE COLLEGE OF SANTA FE AND THE SANTA FE UNIVERSITY OF ART AND DESIGN, NOW REFERRED TO AS THE CITY'S MIDTOWN PROPERTY; ADOPTING PLANNING GUIDELINES FOR FUTURE USES OF THE MIDTOWN PROPERTY DEVELOPED THROUGH THE CONCEPT PHASE; AND AUTHORIZING COMMENCEMENT OF THE "PLANNING STAGE" OF THE REDEVELOPMENT PROCESS OF THE MIDTOWN PROPERTY (MAYOR WEBBER, COUNCILORS HARRIS, VIGIL COPPLER, AND LINDELL) (MATT O'REILLY)

COMMITTEE REVIEW

Finance Committee (Approved)

07/16/18

Council (Scheduled)

07/25/18

[2o_17_OCR.pdf](#)

18. REQUEST FOR APPROVAL OF THE 2020-2024 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP)

- REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE 2020-2024 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) (JOHN ROMERO)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/30/18

Council (Scheduled)

08/08/18

[2p_18_OCR.pdf](#)

19. MATTERS FROM STAFF

20. MATTERS FROM THE COMMITTEE

21. MATTERS FROM THE CHAIR

22. NEXT MEETING: MONDAY, AUGUST 6, 2018

23. ADJOURN