

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, July 09, 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 June 25, 2018  
[Item 5 minutes.pdf](#)

**INFORMATIONAL AGENDA**

6. UPDATE FOR THE PUBLIC SAFETY RADIO REPLACEMENT PROJECT (LARRY WORSTELL)  
[2c 6 OCR.pdf](#)

**CONSENT AGENDA**

7. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF THE APPLICATION FOR AGUA FRIA/SOUTH MEADOWS INTERSECTION IMPROVEMENTS FUNDED THROUGH A MUNICIPAL ARTERIAL PROGRAM (MAP) COOPERATIVE GRANT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (COUNCILORS ABEYTA, RIVERA AND VILLARREAL) (DAVID QUINTANA)

COMMITTEE REVIEW

Finance Committee (Scheduled)	07/16/18
Council (Scheduled)	07/25/18

[Item 7.pdf](#)

8. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING RESOLUTION 2016-36 TO INCREASE THE FEE WAIVER FOR THE SANTA FE SUMMER SERIES HELD AT HIPICO SANTA FE TO FIFTY PERCENT FROM THE TWENTY-FIVE PERCENT (COUNCILOR RIVERA) (PAUL BABCOCK)

COMMITTEE REVIEW

Finance Committee (Scheduled)	07/02/18
Council (Scheduled)	07/11/18

[Item 8.pdf](#)

9. CIP PROJECT #853B – AGUA FRIA ST./COTTONWOOD DRIVE INTERSECTION SAFETY IMPROVEMENTS PROJECT – RFP NO. 16/16/P

- REQUEST FOR APPROVAL OF THE SECOND AMENDMENT TO COOPERATIVE PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION TO INCREASE DESIGN FUNDING BY \$57,000 AND INCREASE RIGHT OF WAY FUNDING BY \$50,000 FOR A TOTAL OF \$107,000
- REQUEST FOR APPROVAL TO EXTEND THE TERMINATION DATE OF COOPERATIVE PROJECT AGREEMENT FROM SEPTEMBER 30, 2018, TO DECEMBER 31, 2018 (DAVID QUINTANA)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/02/18

Council (Scheduled)

07/11/18

[Item 9.pdf](#)

**DISCUSSION AGENDA**

10. PRESENTATION OF DRAFT 2020-2024 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) (JOHN ROMERO)

COMMITTEE REVIEW

Finance Committee – Draft Format (Scheduled)

07/16/18

Public Works Committee – Final Format (Scheduled)

07/23/18

Finance Committee – Final Format (Scheduled)

07/30/18

Council – Final Format (Scheduled)

08/08/18

[Item 10.pdf](#)

11. DISCUSSION ON CAPITAL IMPROVEMENTS PLAN (CIP) (COUNCILOR IVES)

[Item 11.pdf](#)

12. PUBLIC WORKS DEPARTMENT PROJECT STATUS UPDATES (JOHN ROMERO)

[Item 12.pdf](#)

13. DISCUSSION ON THE MAYOR’S TASK FORCE – 8 REPORTS (COUNCILOR IVES)

[Item 13.pdf](#)

**14. MATTERS FROM STAFF**

**15. MATTERS FROM THE COMMITTEE**

**16. MATTERS FROM THE CHAIR**

**17. NEXT MEETING: MONDAY, JULY 23, 2018**

**18. ADJOURN**