

City of Santa Fe, NM
Regular Committee
Monday, June 25, 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 11, 2018
[2c_minutes_OCR.pdf](#)

INFORMATIONAL AGENDA

6. UPDATE FOR THE PUBLIC SAFETY RADIO REPLACEMENT PROJECT (LARRY WORSTELL)
[2d_6_OCR.pdf](#)

CONSENT AGENDA

7. REQUEST FOR APPROVAL OF A RECOMMENDATION FOR USE OF REMAINING BALANCE IN NORTHWEST QUADRANT TRAILS 2008 BOND FUND – BU 426007
 - REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (LEROY PACHECO)

COMMITTEE REVIEW

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

[2e_7_OCR.pdf](#)

8. REQUEST FOR APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) FOR THE CONSTRUCTION OF A PEDESTRIAN RAILROAD TRACK CROSSING AT ALCALDESA ST. WITHIN THE NORTH RAILYARD DISTRICT (ROBERT SIQUEIROS)

COMMITTEE REVIEW

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

[2f_8_OCR.pdf](#)

9. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE RAILYARD COMMUNITY CORPORATION (SFRCC) TO

FUND THE RAILYARD EVENTS MARKETING, PLAZA STAGE, SOUND AND LIGHTING EQUIPMENT AND DIGITAL MOVIE PROJECTION RENTAL IN THE AMOUNT OF \$75,000 (ROBERT SIQUEIROS)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/02/18

Council (Scheduled)

07/11/18

[2g_9_OCR.pdf](#)

10. 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 \$175,000 (ROBERT SIQUEIROS)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/02/18

Council (Scheduled)

07/11/18

[2h_10_OCR.pdf](#)

11. REQUEST FOR APPROVAL OF A MEMORANDUM OF UNDERSTANDING IN THE AMOUNT OF \$182,943.41 FOR PROJECT MANAGER SERVICES RELATED TO SEVERANCE TAX BOND PROJECT A15-0170 – LUISA SENIOR CENTER WITH SANTA FE CIVIC HOUSING AUTHORITY (GINO RINALDI)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/02/18

Council (Scheduled)

07/11/18

[2i_11_OCR.pdf](#)

12. REQUEST FOR CONCEPTUAL APPROVAL OF THE SALE AND VACATION OF RIGHT-OF-WAY WITHIN PORTIONS OF THE E. ALAMEDA RIGHT-OF-WAY ADJOINING 1023 E. ALAMEDA, 1109 E. ALAMEDA AND 1113 E. ALAMEDA AND BEING WITHIN PROJECTED SECTION 30, T. 17 N., R. 10 E., N.M.P.M. SANTA FE COUNTY, NM CONTAINING A TOTAL OF APPROXIMATELY 260.65 SQUARE FEET BY MARK LITTLE AS MANAGEMENT MEMBER OF EL BOSQUE PROPERTIES, LLC, KEMAR PROPERTIES LLC, AND EAST ALAMEDA PROPERTIES LLC, OWNERS OF THE TRACTS RESPECTIVELY (MATTHEW O'REILLY)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/02/18

[2j_12_OCR.pdf](#)

13. REQUEST FOR APPROVAL OF A LEASE AGREEMENT FOR TELECOMMUNICATION USE OF AN EXISTING, CITY-OWNED MONOPOLE TOWER LOCATED AT THE CITY OF SANTA FE WATER DIVISION PROPERTY AT 801 W. SAN MATEO STREET CONSISTING OF APPROXIMATELY 184 SQUARE FEET OF GROUND SPACE AND ASSOCIATED AIR RIGHTS BY VERIZON WIRELESS (VAW) LLC D/B/A VERIZON WIRELESS (MATTHEW O'REILLY)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/02/18

Council (Scheduled)

07/11/18

[2k_13_OCR.pdf](#)

14. REQUEST FOR APPROVAL OF A LEASE AGREEMENT FOR TELECOMMUNICATION USE OF AN EXISTING, CITY-OWNED MONOPOLE TOWER LOCATED AT THE CITY OF SANTA FE WATER DIVISION PROPERTY AT 1780 UPPER CANYON ROAD CONSISTING OF APPROXIMATELY 84 SQUARE FEET OF GROUND SPACE AND ASSOCIATED AIR RIGHTS BY VERIZON WIRELESS (VAW) LLC D/B/A VERIZON WIRELESS (MATTHEW O'REILLY)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/02/18

Council (Scheduled)

07/11/18

[2l_14_OCR.pdf](#)

15. REQUEST FOR APPROVAL OF A LEASE AGREEMENT FOR TELECOMMUNICATION USE OF AN EXISTING, CITY-OWNED LATTICE-STYLE TOWER LOCATED AT THE CITY OF SANTA FE FIRE STATION #4 PROPERTY AT 1130 ARROYO CHAMISO ROAD CONSISTING OF APPROXIMATELY 180 SQUARE FEET OF GROUND SPACE AND ASSOCIATED AIR RIGHTS BY VERIZON WIRELESS (VAW) LLC D/B/A VERIZON WIRELESS (MATTHEW O'REILLY)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/02/18

Council (Scheduled)

07/11/18

[2m_15_OCR.pdf](#)

16. REQUEST FOR APPROVAL OF A LEASE AGREEMENT FOR PARKING AND PLACEMENT OF TRASH ENCLOSURE OF A PARCEL OF CITY-OWNED REAL PROPERTY LOCATED ADJACENT TO THE SOUTHERN BOUNDARY OF 906 S. ST. FRANCES DRIVE AND CONTAINING 6,882 SQUARE FEET BY SANCHEZ FAMILY ENTERPRISES, LLC (MATTHEW O'REILLY)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/02/18

Council (Scheduled)

07/11/18

[2n_16_OCR.pdf](#)

17. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE NEW MEXICO LITTER CONTROL AND BEAUTIFICATION ACT OF 1985 WHICH PROVIDES PUBLIC FUNDS IN THE FORM OF GRANTS FOR THE PURPOSE OF ENHANCING LOCAL LITTER CONTROL AND BEAUTIFICATION PROGRAMS (COUNCILOR VILLARREAL) (SHIRLENE SITTON AND MICHELLE ROMERO)

COMMITTEE REVIEW

Finance Committee (Approved)

06/18/18

Council (Scheduled)

06/27/18

[2o_17_OCR.pdf](#)

DISCUSSION

18. PROJECT REPORTING PARAMETERS AND PROTOCOLS (COUNCILOR IVES)

[2p_18_OCR.pdf](#)

19. MATTERS FROM STAFF

20. MATTERS FROM THE COMMITTEE

21. MATTERS FROM THE CHAIR

22. NEXT MEETING: MONDAY, JULY 9, 2018

23. ADJOURN