

City of Santa Fe, NM
Regular Committee
Monday, May 07, 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 April 23, 2018

[1b_minutes_OCR.pdf](#)

INFORMATIONAL AGENDA

6. ANNUAL REPORT, SANTA FE RIVER TARGET FLOWS: REPORT FOR “TARGET YEAR” ACTIVITY FROM MAY 2017 THROUGH APRIL 2018, AND ANTICIPATED ACTIVITY FOR THE SANTA FE RIVER TARGET FLOW YEAR OF APRIL 2018 THROUGH APRIL 2019 (MELISSA MCDONALD)

[1c_6_OCR.pdf](#)

CONSENT AGENDA

7. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 BETWEEN BBA AVIATION PLC D/B/A SIGNATURE FLIGHT SUPPORT AND THE CITY OF SANTA FE (NICK SCHIAVO)

COMMITTEE REVIEW

Finance Committee (Scheduled)

05/21/18

Council (Scheduled)

05/30/18

[1d_7_OCR.pdf](#)

8. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH BIXBY ELECTRIC INC. UTILIZING SPA #50-805-15-13229 FOR INSTALLATION AND MATERIALS FOR VEHICLE INTERSECTION DETECTION INDUCTIVE LOOPS (JOHN ROMERO)

COMMITTEE REVIEW

Finance Committee (Scheduled)

05/21/18

Council (Scheduled)

05/30/18

[1e_8_OCR.pdf](#)

9. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING NATIONAL DUMP THE PUMP DAY ON JUNE 21, 2018; AND PROVIDING FREE FARES ON THE CITY OF SANTA FE TRANSIT SYSTEM THAT DAY (MAYOR WEBBER) (KEITH WILSON)

COMMITTEE REVIEW

Finance Committee (Scheduled)	05/21/18
Transit Advisory Board (Scheduled)	05/22/18
Council (Scheduled)	05/30/18

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10. REQUEST FOR APPROVAL OF A RESOLUTION ACCEPTING WITH GRATITUDE THE GIFT TESUQUE PUEBLO OF A BRONZE SCULPTURE BY ARTIST GEORGE RIVERA IN HONOR OF CATUA AND OMTUA, PUEBLO REVOLT RUNNERS FROM TAYSUGEH OWEENGEH (TESUQUE PUEBLO); REQUESTING STAFF WORK WITH THE ARTIST AND TESUQUE PUEBLO TO INSTALL THE SCULPTURE IN THE DESIGNATED LOCATION; AND ALLOCATING ART IN PUBLIC PLACES FUNDS TO SUPPORT THE COSTS OF LANDSCAPING INTEGRAL TO THE ARTWORK AS DESIGNED BY THE ARTIST (COUNCILORS LINDELL AND VILLARREAL) (DEBRA GARCIA Y GRIEGO)

COMMITTEE REVIEW

Arts Commission (Approved)	04/16/18
Parks and Recreation Committee (No quorum)	04/17/18
Finance Committee (Approved)	04/30/18
Council (Scheduled)	05/09/18

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DISCUSSION AGENDA

11. CIP #454A – RAIL TRAIL EXTENSION PROJECT FROM ALTA VISTA STREET TO PEN ROAD

- REQUEST FOR DIRECTION BASED UPON NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) RESPONSE TO PROJECT SCOPE REDUCTION (LEROY PACHECO)

[1h_11_OCR.pdf](#)

12. MATTERS FROM STAFF

13. MATTERS FROM THE COMMITTEE

14. MATTERS FROM THE CHAIR

15. NEXT MEETING: TUESDAY, MAY 29, 2018

16. ADJOURN