

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, April 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**

Approval of Minutes from April 9, 2018

[2b\\_minutes\\_OCR.pdf](#)

**INFORMATIONAL AGENDA**

6. PRESENTATION OF PROCLAMATION DECLARING THE LAST FRIDAY IN APRIL AS “ARBOR DAY” AND PROCLAIMING THE CITY OF SANTA FE A “TREE CITY USA” (RICHARD THOMPSON)

[2c\\_6\\_OCR.pdf](#)

**CONSENT AGENDA**

7. REQUEST FOR APPROVAL TO PURCHASE A JOHN DEERE BACKHOE FROM 4 RIVERS EQUIPMENT OF ALBUQUERQUE THROUGH STATE PRICE AGREEMENT NO. 70-805-17-15899 IN THE AMOUNT OF \$90,599 (MARK BACA)

COMMITTEE REVIEW

Finance Committee (Scheduled)

04/30/18

Council (Scheduled)

05/09/18

[2d\\_7\\_OCR.pdf](#)

8. REQUEST FOR APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF SANTA FE AND THE SANTA FE CIVIC HOUSING AUTHORITY FOR THE AUTHORITY TO ACT AS THE PROJECT MANAGER FOR GENERAL OBLIGATION BOND PROJECT NO. A16A5089 IN THE AMOUNT OF \$198,500 (GINO RINALDI)

COMMITTEE REVIEW

Finance Committee (Scheduled)

04/30/18

Council (Scheduled)

05/09/18

[2e\\_8\\_OCR.pdf](#)

9. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING THE AIRPORT ADVISORY BOARD TO INCLUDE A MEMBER OF THE GOVERNING BODY (COUNCILOR HARRIS) (NICK SCHIAVO)

COMMITTEE REVIEW

Finance Committee (Approved)  
Council (Scheduled)

04/16/18  
04/25/18

[2f\\_9\\_OCR.pdf](#)

10. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE AOPA FLY-IN EVENT AT THE SANTA FE REGIONAL AIRPORT ON SEPTEMBER 14-15, 2018 (COUNCILORS HARRIS, VIGIL COPPLER, IVES, AND LINDELL) (NICK SCHIAVO)

COMMITTEE REVIEW

Finance Committee (Scheduled)  
Council (Scheduled)

04/30/18  
05/09/18

[2g\\_10\\_OCR.pdf](#)

11. REQUEST FOR APPROVAL OF A RESOLUTION REQUESTING THE CITY MANAGER CREATE A TASK FORCE REINFORCING A SAFE BICYCLE AND PEDESTRIAN FRIENDLY COMMUNITY; LOOKING INTO IMMEDIATE CHANGES THAT STRENGTHEN THE COMMITMENT AND IDENTIFICATION OF LONG TERM SAFETY CHANGES AND POTENTIAL LAW CHANGES THAT CAN IMPROVE SAFETY FOR ALL BICYCLIST AND PEDESTRIANS IN THE CITY (COUNCILORS RIVERA AND IVES) (LEROY PACHECO)

COMMITTEE REVIEW

Finance Committee (Scheduled)  
Bicycle & Trails Advisory Committee (Scheduled)  
Council (Scheduled)

04/30/18  
05/16/18  
05/30/18

[2h\\_11\\_OCR.pdf](#)

12. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 4-2.1 SFCC 1987 TO REQUIRE A HEARING OFFICER CONDUCT HEARINGS ON ALCOHOL LICENSES AND PERMITS PRIOR TO CONSIDERATION BY THE GOVERNING BODY (MAYOR WEBBER AND COUNCILOR LINDELL) (ALFRED WALKER)

COMMITTEE REVIEW

Finance Committee (Scheduled)  
Economic Development Advisory Committee (Scheduled)  
Council (Request to publish)  
Council (Public hearing)

04/30/18  
05/01/18  
05/09/18  
06/13/18

[2i\\_12\\_OCR.pdf](#)

**13. MATTERS FROM STAFF**

**14. MATTERS FROM THE COMMITTEE**

**15. MATTERS FROM THE CHAIR**

**16. NEXT MEETING: MONDAY, MAY 7, 2018**

**17. ADJOURN**