

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, April 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 March 26, 2018

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

**CONSENT AGENDA**

6. REQUEST FOR APPROVAL OF NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) GRANT AGREEMENT SAF-18-04 IN THE AMOUNT OF \$60,300

- REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (NICK SCHIAVO)

COMMITTEE REVIEW

Finance Committee (Scheduled)

04/16/18

Council (Scheduled)

04/25/18

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

7. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT USING NEW MEXICO STATE PRICE AGREEMENT #10-000-00-00085 FOR ELEVATOR MODERNIZATION AT CITY HALL WITH KONE, INC. IN THE AMOUNT OF \$103,509 (CURT TEMPLE)

COMMITTEE REVIEW

Finance Committee (Scheduled)

04/16/18

Council (Scheduled)

04/25/18

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

8. REQUEST FOR APPROVAL OF MEMORANDUM OF AGREEMENT WITH SANTA FE PUBLIC SCHOOLS FOR THE SCHOOL CROSS GUARD PROGRAM FOR FOUR (4) SCHOOL YEARS IN THE AMOUNT OF \$185,000 PER YEAR

- REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (JOHN ROMERO)

COMMITTEE REVIEW

Finance Committee (Scheduled)

04/16/18

Council (Scheduled)

04/25/18

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

9. REQUEST FOR APPROVAL OF NEW LEASE AGREEMENT FOR OUTDOOR SEATING AND FOOD AND DRINK SERVICE ON A PORTION OF THE BURRO ALLEY RIGHT-OF-WAY CONTAINING APPROXIMATELY 421 SQUARE FEET ADJOINING THE WESTERLY BOUNDARY OF 207 W. SAN FRANCISCO ST. BY 207 W. SAN FRANCISCO STREET/BURRO ALLEY, LLC (MATTHEW O'REILLY)

COMMITTEE REVIEW

Finance Committee (Scheduled)	04/16/18
Council (Scheduled)	04/25/18

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

10. REQUEST FOR APPROVAL OF A LEASE AGREEMENT FOR OUTDOOR SEATING AND FOOD AND DRINK SERVICE, INCLUDING ALCOHOLIC BEVERAGES, ON A PORTION OF THE WASHINGTON AVE. RIGHT-OF-WAY CONTAINING 500 SQUARE FEET ADJOINING THE WESTERLY BOUNDARY OF 111 WASHINGTON AVE BY ELEANOR CASTRO A/B/A THE BURRITO COMPANY (MATTHEW O'REILLY)

COMMITTEE REVIEW

Finance Committee (Scheduled)	04/16/18
Council (Scheduled)	04/25/18

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

11. REQUEST FOR APPROVAL OF A RESOLUTION REQUESTING THE CITY MANAGER ISSUE AN RFP FOR AN EMPLOYEE LOAN PROGRAM TO BENEFIT THE EMPLOYEES OF THE CITY OF SANTA FE AND REDUCE FINANCIAL HARDSHIP BROUGHT ON BY A RELIANCE ON PAYDAY LENDING SERVICES (MAYOR WEBBER) (LYNETTE TRUJILLO)

COMMITTEE REVIEW

Finance Committee (Approved)	04/02/18
Council (Scheduled)	04/11/18

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

12. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING AND ADDING TO SECTION 3 SFCC 1987 REGARDING THE SANTA FE REGIONAL AIRPORT TO FULLY COMPLY WITH FEDERAL REQUIREMENTS FOR COMMERCIAL AIR SERVICE (COUNCILOR HARRIS) (NICK SCHIAVO)

COMMITTEE REVIEW

Council (Request to publish)	04/25/18
Finance Committee (Scheduled)	04/30/18
Council (Public hearing)	05/30/18

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

13. REQUEST FOR APPROVAL OF A RESOLUTION FOR THE CITY OF SANTA FE TO ADOPT AND FOLLOW MEASURES PRESENTED IN THE STOP THE BLEED CAMPAIGN IN ORDER TO HELP SAVE LIVES (COUNCILOR RIVERA) (JAN SNYDER)

COMMITTEE REVIEW

Finance Committee (Scheduled)  
Public Safety Committee (Scheduled)  
Council (Public hearing)

04/16/18  
04/17/18  
04/25/18

[2k\\_13\\_OCR.pdf](#)

**14. MATTERS FROM STAFF**

**15. MATTERS FROM THE COMMITTEE**

**16. MATTERS FROM THE CHAIR**

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

**18. ADJOURN**