

City of Santa Fe, NM
Regular Committee
Monday, January 29, 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 January 8, 2018

[2b_minutes_OCR.pdf](#)

CONSENT AGENDA

6. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$120,000 OVER FOUR YEARS FOR UNIFORMS AND LAUNDRY SERVICE FOR TRANSIT FIXED ROUTE OPERATIONS AND MAINTENANCE; PRUDENTIAL SUPPLY INC (JOHN ROMERO)

COMMITTEE REVIEW

Finance Committee (Approved)

01/22/18

Council (Scheduled)

01/31/18

[2c_6_OCR.pdf](#)

7. REQUEST FOR APPROVAL OF THE AMENDED AND RESTATED DEED OF CONSERVATION EASEMENT FOR THE SANTA FE RAILYARD DEVELOPMENT BETWEEN THE CITY OF SANTA FE (“GRANTOR”) AND THE SANTA FE CONSERVATION TRUST (“GRANTEE”) (ROBERT SIQUEIROS)

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/05/18

Council (Scheduled)

02/14/18

[2d_7_OCR.pdf](#)

8. REQUEST FOR APPROVAL OF NEW LEASE AGREEMENT FOR AIRSPACE RIGHTS FOR OUTDOOR SEATING AND FOOD SERVICE OVER A PORTION OF THE LINCOLN AVE. RIGHT OF WAY CONTAINING APPROX. 540 SQUARE FEET ADJOINING THE EASTERLY BOUNDARY OF 101 W. SAN FRANCISCO ST. BY ORTEGA PLAZA BUILDING LLC. (MATTHEW O’REILLY)

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/05/18

Council (Scheduled)

02/14/18

[2e_8_OCR.pdf](#)

9. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING CONTINUING EFFORTS TO INVEST IN AND PROMOTE SANTA FE'S WALKABILITY AND TO ACHIEVE THE HIGHEST DESIGNATION AS A WALK FRIENDLY COMMUNITY (MAYOR GONZALES) (COUNCILORS IVES, MAESTAS, TRUJILLO)(MARK TIBBETS)

COMMITTEE REVIEW

Finance Committee (Scheduled)	02/05/18
Bicycle Trails Advisory Committee (Scheduled)	02/21/18
Council (Scheduled)	02/28/18

[2f_9_OCR.pdf](#)

10. REQUEST FOR APPROVAL OF A RESOLUTION EXPRESSING OPPOSITION TO HOUSE BILL 47 AND SENATE BILL 80 INTRODUCED IN THE 53RD LEGISLATURE – STATE OF NEW MEXICO – SECOND SESSION, 2018, TO PROTECT THE INTEREST OF RATE PAYERS, INCLUDING THE CITY OF SANTA FE, ITS RESIDENTS AND BUSINESSES (COUNCILOR IVES) (MARCOS MARTINEZ)

COMMITTEE REVIEW

Council (Scheduled)	01/31/18
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DISCUSSION AGENDA

11. DISCUSSION OF CAPITAL IMPROVEMENT PLAN FOR POTENTIAL AMENDMENT TO ACCOMMODATE \$200,000 FUNDING NEEDED FOR PROPOSED RESOLUTION WHICH WOULD PROVIDE ADDITIONAL FUNDING FOR THE ARTS+CREATIVITY CENTER (JOHN ROMERO)

[2h_11_OCR.pdf](#)

12. MATTERS FROM STAFF

13. MATTERS FROM THE COMMITTEE

14. MATTERS FROM THE CHAIR

15. NEXT MEETING: MONDAY, FEBRUARY 12, 2018

16. ADJOURN