

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, January 08, 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 December 11, 2017

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**INFORMATIONAL AGENDA**

6. UPDATE ON PARKS MEDIANS AND PROTOCOL FOR SANTA FE BEAUTIFUL PROGRAM (RICHARD THOMPSON/GILDA MONTANO)

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**CONSENT AGENDA**

7. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH SAN BAR CONSTRUCTION FOR 2017 GUARDRAIL INSTALLATION PROJECT ON W. ALAMEDA FOR INSTALLATION AND MATERIAL UTILIZING STATE PRICE AGREEMENT (SPA) #70-805-17-15875 IN A TOTAL AMOUNT OF \$15,132.61 (JOHN ROMERO)

COMMITTEE REVIEW

Finance Committee (Scheduled)

01/22/18

Council (Scheduled)

01/31/18

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8. SENIOR SERVICES – GRANT AGREEMENTS

- a. REQUEST FOR APPROVAL OF GRANT AGREEMENT A16A5085 “MARY ESTHER GONZALES SENIOR CENTER – IMPROVE CODE” FROM THE STATE OF NEW MEXICO AGING AND LONG-TERM SERVICES DEPARTMENT IN THE TOTAL AMOUNT OF \$236,500 FOR IMPROVEMENTS TO THE BUILDING AND PARKING LOT

- b. REQUEST FOR APPROVAL OF GRANT AGREEMENT A16A5089 “PASATIEMPO SENIOR CENTER – IMPROVE CODE” FROM THE STATE OF NEW MEXICO AGING AND LONG-TERM SERVICES DEPARTMENT IN THE TOTAL AMOUNT OF \$198,500 FOR IMPROVEMENTS TO THE FACILITY TO ADDRESS CODE COMPLIANCE (GINO RINALDI)

COMMITTEE REVIEW

Finance Committee (Scheduled)

01/22/18

Council (Scheduled)

01/31/18

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9. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PSA) FOR THE LIGHTING REPLACEMENT SERVICES AT THE RAILYARD PARKING GARAGE WITH FACILITY SOLUTIONS GROUP (FSG), INC. IN THE AMOUNT OF \$85,756.80 PLUS APPLICABLE NMGR (NOEL CORREIA)

COMMITTEE REVIEW

Finance Committee (Scheduled)

01/22/18

Council (Scheduled)

01/31/18

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10. REQUEST FOR APPROVAL OF A RESOLUTION TO AMEND THE CITY OF SANTA FE'S FIVE YEAR CIP PLAN TO REMOVE ROADS IDENTIFIED IN THE 2017 CIP PLAN AND REPLACE THEM WITH THE STREET CONSTRUCTION NECESSARY TO ACCOMMODATE THE ARTS+CREATIVITY CENTER, INCLUDING IMPROVEMENTS TO SILER ROAD AND THE INSTALLATION OF UTILITY INFRASTRUCTURE IN THE AREA (MAYOR GONZALES AND COUNCILOR IVES)

COMMITTEE REVIEW

Finance Committee (Scheduled)

01/22/18

Council (Scheduled)

01/31/18

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11. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING STATE LEGISLATION THAT WOULD ALLOW POLICE OFFICERS TO RETURN TO EMPLOYMENT IN LAW ENFORCEMENT AFTER RETIREMENT WHILE CONTINUING TO COLLECT THEIR EARNED PERA BENEFITS (COUNCILORS RIVERA AND TRUJILLO)

COMMITTEE REVIEW

City Council (Scheduled)

01/08/18

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12. REQUEST FOR REVIEW, APPROVAL AND AUTHORIZATION TO DISTRIBUTE THE PRELIMINARY OFFICIAL STATEMENT FOR THE OFFERING AND SALE OF THE \$9,860,000\* CITY OF SANTA FE, NEW MEXICO GASOLINE TAX/SUBORDINATE LIEN GROSS RECEIPTS TAX IMPROVEMENT REVENUE BONDS, SERIES 2018 (BRADLEY FLUETSCH)

\*Preliminary and subject to change

COMMITTEE REVIEW

Finance Committee (Scheduled)

01/22/18

Council (Scheduled)

01/31/18

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**DISCUSSION**

13. REQUEST FOR REVIEW, DIRECTION AND APPROVAL TO PLACE A PUBLIC "SANTA FE LOO" ADA COMPATIBLE RESTROOM TO BE LOCATED ON THE SOUTH END OF SHERIDAN AVENUE, DISCUSSION OF FUNDING THE PURCHASE, AND INSTALLATION OF "SANTA FE LOO" ALONG WITH THE DAILY MAINTENANCE NEEDS (CURT TEMPLE)

COMMITTEE REVIEW  
Historic Review Board (Scheduled)

TBD

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**14. MATTERS FROM STAFF**

**15. MATTERS FROM THE COMMITTEE**

**16. MATTERS FROM THE CHAIR**

**17. NEXT MEETING: MONDAY, JANUARY 29, 2018**

**18. ADJOURN**