

City of Santa Fe, NM
Regular Committee
Monday, November 06, 2017
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 October 23, 2017
[2c_minutes_OCR.pdf](#)

CONSENT AGENDA

6. REQUEST FOR APPROVAL OF A RESOLUTION RECOGNIZING THE IMPORTANCE OF LIVING RIVER FLOWS TO ALL THE RESIDENTS OF SANTA FE CALLING FOR THE STUDY OF RIVER AND HYDRO-GEOLOGIC CONDITIONS, AND THE BETTER MANAGEMENT OF BYPASSED FLOWS AND IRRIGATION FLOWS TO INCREASE EFFICIENCIES IN THE DELIVERY OF WATER TO THE ACEQUIAS; AND FOR THE FUTURE MANAGEMENT OF LIVING RIVER FLOWS FOR THE MAXIMUM BENEFIT OF THE CITY OF SANTA FE, ITS CITIZENS, AND THE CITY'S BENEFICIAL USE OF ITS WATER RIGHTS (COUNCILOR IVES) (ALAN HOOK)

COMMITTEE REVIEW

Public Utilities Committee (Scheduled)	11/01/17
Santa Fe River Commission (Scheduled)	11/09/17
Finance Committee (Scheduled)	11/13/17
Council (Scheduled)	12/13/17

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[Action Sheet for PWC.docx](#)

7. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING AN ANNUAL SANTA FE JEWISH COMMUNITY CENTER-CHABAD CHANUKAH MENORAH LIGHTING CEREMONY ON ONE SUNDAY OF EACH CHANUKAH SEASON ON THE SANTA FE PLAZA; AND WAIVER OF ANY ASSOCIATED CITY FEES (MAYOR GONZALES) (BARBARA LOPEZ)

COMMITTEE REVIEW

Public Safety Committee (Scheduled)	11/21/17
Finance Committee (Scheduled)	12/04/17
Council (Scheduled)	12/13/17

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8. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO ESTABLISH A PROGRAM REPLACING ADMINISTRATIVE CITY FLEETS CURRENTLY RUNNING ON GASOLINE OR DIESEL WITH ELECTRIC VEHICLES BY 2025 (MAYOR GONZALES) (JOHN ALEJANDRO)

COMMITTEE REVIEW

Sustainable Santa Fe Commission (Scheduled)	11/14/17
Finance Committee (Scheduled)	12/04/17
Council (Scheduled)	12/13/17

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9. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING CITY STAFF TO COLLABORATE WITH THE PUBLIC SERVICE COMPANY OF NEW MEXICO (PNM) TO DEVELOP A SOLAR ENERGY PROJECT THAT WOULD PROVIDE CITY-OWNED FACILITIES WITH SOLAR POWER, IN ACCORDANCE WITH THE CITY OF SANTA FE'S STATED GOAL OF ACHIEVING CARBON NEUTRALITY BY 2040 (MAYOR GONZALES) (JOHN ALEJANDRO)

COMMITTEE REVIEW

Sustainable Santa Fe Commission (Scheduled)	11/14/17
Finance Committee (Scheduled)	12/04/17
Council (Scheduled)	12/13/17

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10. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING CITY OF SANTA FE LEGISLATIVE PRIORITIES FOR CONSIDERATION BY THE NEW MEXICO STATE LEGISLATURE DURING THE 53RD LEGISLATURE – STATE OF NEW MEXICO – SECOND SESSION, 2018 (MAYOR GONZALES, COUNCILORS LINDELL, DOMINGUEZ, HARRIS, IVES, MAESTAS, RIVERA, TRUJILLO, AND VILLARREAL) (BRIAN SNYDER)

COMMITTEE REVIEW

Finance Committee (Scheduled)	11/13/17
Public Utilities Committee (Scheduled)	12/06/17
Council (Scheduled)	12/13/17

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11. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE LAND DEVELOPMENT CODE, CHAPTER 14 SFCC1987, AMENDING SUBSECTION 14-5.5(C)(1) TO CLARIFY THAT INCENTIVIZING CERTAIN USES IS PART OF THE PURPOSE OF THE OVERLAY DISTRICT; AMENDING SUBSECTION 14-5.5 (C)(5) TO PROVIDE THAT THE LAND USE DIRECTOR MAY ALLOW VEHICULAR ACCESS FROM OTHER THAN THE SIDE OF REAR OF A LOT IF SUCH ACCESS IS INFEASIBLE AND TO PROVIDE SETBACKS FROM THE AIRPORT ROAD RIGHT-OF-WAY FOR NEW DEVELOPMENT OF CERTAIN TYPES OF USES; AMENDING SUBSECTION 14-5.5(C)(11) TO MODIFY THE TYPES OF USES ELIGIBLE FOR INCENTIVES; AND MAKING SUCH OTHER CHANGES THAT ARE NECESSARY TO CARRY OUT THE PURPOSE OF THIS ORDINANCE (COUNCILORS DOMINGUEZ AND RIVERA) (LISA MARTINEZ AND MATTHEW O'REILLY)

COMMITTEE REVIEW

Planning Commission (Scheduled)	11/02/17
Council (Request to publish)	11/08/17

Finance Committee (Scheduled)	12/04/17
Council (Public hearing)	12/13/17

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12. REQUEST FOR APPROVAL OF AN ORDINANCE REPEALING SECTION 2-22 SFCC 1987 INTERNAL AUDIT DEPARTMENT IN ITS ENTIRETY; AND AMENDING SECTION 6-5 SFCC 1987 TO CHARGE THE AUDIT COMMITTEE WITH THE MANAGEMENT OF AN INDEPENDENT AUDIT CONTRACT TO PERFORM THE FUNCTIONS CURRENTLY PERFORMED BY THE INTERNAL AUDITOR (MAYOR GONZALES) (KELLEY BRENNAN)

a. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO DEVELOP A PLAN TO OUTSOURCE THE FUNCTIONS CURRENTLY PERFORMED BY THE INTERNAL AUDITOR IN ACCORDANCE WITH SAID RECOMMENDATIONS WITHIN 60 DAYS OF THE ADOPTION OF THIS RESOLUTION (MAYOR GONZALES) (KELLEY BRENNAN)

COMMITTEE REVIEW

Council (Request to publish)	11/08/17
Finance Committee (Scheduled)	12/04/17
Audit Committee (Scheduled)	12/06/17
Council (Public hearing)	12/13/17

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13. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE PLACEMENT OF A QUESTION ON THE BALLOT OF THE REGULAR MUNICIPAL ELECTION, TO BE HELD ON MARCH 6, 2018, TO ASK THE VOTERS OF THE CITY OF SANTA FE WHETHER OR NOT THE SANTA FE MUNICIPAL CHARTER SHOULD BE AMENDED TO INCLUDE A PROVISION TO ESTABLISH AN INDEPENDENT OFFICE OF INSPECTOR GENERAL FOR THE CITY OF SANTA FE (COUNCILOR MAESTAS) (RENEE MARTINEZ)

COMMITTEE REVIEW

Finance Committee (Scheduled)	11/13/17
Council (Scheduled)	12/13/17

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14. MATTERS FROM STAFF

15. MATTERS FROM THE COMMITTEE

16. MATTERS FROM THE CHAIR

17. NEXT MEETING: MONDAY, DECEMBER 11, 2017

18. ADJOURN