

City of Santa Fe, NM
Regular Committee
Monday, October 23, 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 10, 2017
[2c minutes CD.pdf](#)

CONSENT AGENDA

6. PROJECT # 17-B4105 - NATIONAL DANCE INSTITUTE OF NEW MEXICO D/B/A NDI NEW MEXICO
 - a. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT (PSA) IN THE AMOUNT OF \$67,000 FOR PURCHASE AND INSTALLATION OF EQUIPMENT
 - b. REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (DAVID CHAPMAN)

COMMITTEE REVIEW

Finance Committee (Scheduled)	10/30/17
Council (Scheduled)	11/08/17

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7. PROJECT #16-A2508 - SEVERANCE TAX BOND AGREEMENT
 - a. REQUEST FOR APPROVAL OF A STATE OF NEW MEXICO DEPARTMENT OF FINANCE ADMINISTRATION BOND AGREEMENT TO PURCHASE AND INSTALL EQUIPMENT FOR THE DANCE BARNS FACILITY IN THE AMOUNT OF \$78,000
 - b. REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (DAVID CHAPMAN)

COMMITTEE REVIEW

Finance Committee (Scheduled)	10/30/17
Council (Scheduled)	11/08/17

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8. PROJECT #16-A2509 – SEVERANCE TAX BOND AGREEMENT
 - a. REQUEST FOR APPROVAL OF A STATE OF NEW MEXICO DEPARTMENT OF FINANCE ADMINISTRATION BOND AGREEMENT TO PLAN, DESIGN, RENOVATE, CONSTRUCT, IMPROVE, AND EQUIP A FACILITY FOR A MEALS PROGRAM SERVING HOMEBOUND AND SPECIAL NEEDS INDIVIDUALS IN THE AMOUNT OF \$230,000

b. REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (DAVID CHAPMAN)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/30/17

Council (Scheduled)

11/08/17

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9. DEPARTMENT OF JUSTICE (DOJ) / BUREAU OF JUSTICE ASSISTANCE (BJA)

a. REQUEST FOR APPROVAL OF A COMPREHENSIVE OPIOID ABUSE SITE-BASED PROGRAM GRANT, AWARD NUMBER #2017-AR-BX-K032 IN THE AMOUNT OF \$298,594

b. REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (DAVID CHAPMAN)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/30/17

Council (Scheduled)

11/08/17

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10. NORTH CENTRAL REGIONAL TRANSIT DISTRICT AND CITY OF SANTA FE TRANSIT SYSTEM CONSOLIDATION ANALYSIS FINAL REPORT

a. REQUEST FOR APPROVAL OF STAFF RECOMMENDATIONS (KEITH WILSON)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/30/17

Council (Scheduled)

11/08/17

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11. WEST SANTA FE RIVER CORRIDOR PLAN

a. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE WEST SANTA FE RIVER CORRIDOR PLAN AS AN OFFICIAL AMENDMENT TO THE GENERAL PLAN AND SPECIFICALLY AMENDING THE FUTURE LAND USE MAP (COUNCILOR VILLARREAL) (REED LIMING)

b. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE LAND DEVELOPMENT CODE, CHAPTER 14 SFCC 1987 REGARDING THE WEST SANTA FE RIVER CORRIDOR MASTER PLAN; CREATING A NEW SECTION 14-5.11 SFCC 1987 TO ESTABLISH THE WEST SANTA FE RIVER CORRIDOR OVERLAY ZONING DISTRICT (COUNCILOR VILLARREAL) (REED LIMING)

COMMITTEE REVIEW

Planning Commission (Scheduled)

10/19/17

Council (Request to publish)

11/08/17

Finance Committee (Scheduled)

11/13/17

Council (Public hearing)

12/13/17

[River Corridor Plan - Map Consolidated FLU Zoning.pdf](#)

[2i tab 11 CD.pdf](#)

12. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING TOURISM SANTA FE TO ENTER INTO A FRANCHISE AGREEMENT WITH GRAN FONDO NEW YORK TO DEVELOP A PRELIMINARY EVENT IN SANTA FE (MAYOR GONZALES) (RANDY RANDALL)

COMMITTEE REVIEW

Bicycle & Trails Advisory Committee (Scheduled)

10/18/17

Finance Committee (Scheduled) 10/30/17
Council (Scheduled) 11/08/17

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13. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF THE 100TH ANNIVERSARY OF THE NEW MEXICO MUSEUM OF ART ON NOVEMBER 25, 2017 AND AUTHORIZING THE WAIVING OF ALL ASSOCIATED FEES FOR THE CELEBRATION (MAYOR GONZALES AND COUNCILOR IVES) (DEBRA GARCIA Y GRIEGO)

COMMITTEE REVIEW
Finance Committee (Scheduled) 10/30/17
Council (Scheduled) 11/08/17

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DISCUSSION

14. UPDATE TO AIRPORT VACANCY (NICK SCHIAVO)
[2l tab 14 CD.pdf](#)

PUBLIC HEARING

15. REQUEST FOR APPROVAL OF A RESOLUTION ACKNOWLEDGING THE IMPORTANCE OF THE COLLEGE OF SANTA FE AND THE SANTA FE UNIVERSITY OF ART AND DESIGN TO THE HISTORY OF SANTA FE; RECOGNIZING THE SIGNIFICANCE OF THE LOCATION OF THE UNIVERSITY CAMPUS IN THE GEOGRAPHIC AND DEMOGRAPHIC CENTER OF SANTA FE AND ITS CONNECTION TO THE RECENTLY-CREATED MIDTOWN LINC OVERLAY DISTRICT; ACKNOWLEDGING THE CITY'S INVESTMENT IN THE UNIVERSITY PROPERTY; CALLING FOR A RENEWED VISION FOR THE PROPERTY INTEGRATING A FORWARD-LOOKING EDUCATIONAL USE WITH OTHER COMMUNITY-CENTERED USES BUILT ON THE CITY'S EXISTING STRENGTHS AND CAPACITY; AND FOR THE CITY OF SANTA FE TO ACT AS THE CATALYST FOR CHANGE EMBODYING THE COMMON VALUES OF THE CITY (COUNCILORS HARRIS AND LINDELL) (MATTHEW BROWN)

COMMITTEE REVIEW
Finance Committee (Approved) 10/16/17
Economic Development Advisory Committee (Scheduled) 10/18/17
Council (Scheduled) 10/25/17

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16. MATTERS FROM STAFF

17. MATTERS FROM THE COMMITTEE

18. MATTERS FROM THE CHAIR

19. NEXT MEETING: MONDAY, NOVEMBER 6, 2017

20. ADJOURN