

City of Santa Fe, NM
Regular Committee
Tuesday, October 10, 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 September 25, 2017
[2c Minutes CD.PDF](#)

CONSENT AGENDA

6. REQUEST FOR APPROVAL OF THE 2018 PUBLIC WORKS, CIP AND LAND USE COMMITTEE MEETINGS (NICK SCHIAVO)

[2d Tab 6 CD.PDF](#)

7. REQUEST FOR APPROVAL TO PURCHASE TWO (2) UTILITY VEHICLES FROM BRAD FRANCIS AUTOMOTIVE GROUPS USING STATE PRICE AGREEMENT NO. 70-000-16-0002 IN THE AMOUNT OF \$79,492 (NECASIO LOVATO)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

10/16/17
10/25/17

[2e Tab 7 CD.pdf](#)

8. SANTA FE MUNICIPAL AIRPORT – RUNWAY 2/20 MIL AND OVERLAY

- a. REQUEST FOR APPROVAL OF FEDERAL AVIATION ADMINISTRATION (FAA) AIP GRANT AGREEMENT NO. #3-35-0037-47

- b. REQUEST FOR APPROVAL OF NMDOT GRANT AGREEMENT SAF-18-03

- c. REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTIONS (CAMERON HUMPHRES)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

10/16/17
10/25/17

[2f Tab 8 CD.pdf](#)

9. SANTA FE MUNICIPAL AIRPORT – TAXIWAY DELTA REHABILITATION

- a. REQUEST FOR APPROVAL OF FEDERAL AVIATION ADMINISTRATION (FAA) AIP GRANT AGREEMENT NO. 3-35-0037-048
- b. REQUEST FOR APPROVAL OF NMDOT GRANT AGREEMENT SAF 18-01
- c. REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (CAMERON HUMPHRES)

COMMITTEE REVIEW

Finance Committee (Scheduled)	10/16/17
Council (Scheduled)	10/25/17

[2g Tab 9 CD.pdf](#)

10. REQUEST FOR APPROVAL OF AWARD OF RFB #18/01/B WITH MOUNTAIN STATES CONSTRUCTION IN THE AMOUNT OF \$3,927,025.10 PLUS APPLICABLE NMGRT FOR A TOTAL AMOUNT OF \$4,221,551.98 (CAMERON HUMPHRES)

COMMITTEE REVIEW

Finance Committee (Scheduled)	10/16/17
Council (Scheduled)	10/25/17

[2h Tab 10 CD.PDF](#)

11. SANTA FE MUNICIPAL AIRPORT - CONSTRUCTION ADMINISTRATION AND OVERSIGHT WITH KSA ENGINEERS, INC

- a. REQUEST FOR APPROVAL OF TASK ORDER NO. 11 IN THE AMOUNT OF \$247,116
- b. REQUEST FOR APPROVAL OF TASK ORDER NO. 12 IN THE AMOUNT OF \$192,746 (CAMERON HUMPHRES)

COMMITTEE REVIEW

Finance Committee (Scheduled)	10/16/17
Council (Scheduled)	10/25/17

[2i Tab 11 CD.PDF](#)

12. REQUEST FOR CONCEPT APPROVAL FOR THE SALE OF REAL ESTATE WITHIN THE GONZALES ROAD RIGHT-OF-WAY CONTAINING APPROXIMATELY 1,070 SQUARE FEET ADJOINING THE WESTERLY BOUNDARY OF 657 GONZALES ROAD BY WAYNE S. HYATT, AN INDIVIDUAL, AND MARGARET J. VICK, TRUSTEE OF THE MARGARET J. VICK REVOCABLE TRUST U/T/A DATED JUNE 12, 2007 (MATTHEW O'REILLY)

COMMITTEE REVIEW

Finance Committee (Scheduled)	10/16/17
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[2j Tab 12 CD.pdf](#)

13. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 23-6.2 AND 23-6.3 SFCC 1987 TO EXEMPT AREAS IN THE RAILYARD FROM CERTAIN REGULATIONS RELATING TO THE SALE AND CONSUMPTION OF ALCOHOL ON CITY PROPERTY (COUNCILORS VILLARREAL, DOMINGUEZ, AND IVES) (ALFRED WALKER)

COMMITTEE REVIEW

Council (Request to publish)	10/11/17
Finance Committee (Scheduled)	10/30/17

Council (Scheduled)

11/08/17

[2k Tab 13 CD.PDF](#)

14. REQUEST FOR APPROVAL OF A RESOLUTION RESCINDING RESOLUTION 2017-37, AND INCREASING THE OPERATING MILL LEVY PROPERTY TAX WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY OF SANTA FE TO MAINTAIN THE CURRENT LEVEL OF PROPERTY TAX REVENUE (COUNCILOR DOMINGUEZ)(BRADLEY FLUETSCH)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/16/17

Council (Scheduled)

10/25/17

[2L Tab 14 CD.PDF](#)

15. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE RENAMING OF THE "SANTA FE MUNICIPAL AIRPORT" TO THE "SANTA FE REGIONAL AIRPORT" (MAYOR GONZALES, COUNCILORS MAESTAS, LINDELL, IVES, AND HARRIS) (CAMERON HUMPHRES)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/16/17

Council (Scheduled)

10/25/17

[2m Tab 15 CD.PDF](#)

16. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING CITY STAFF TO PREPARE UNDEVELOPED CITY-OWNED REAL PROPERTY LOCATED AT THE NORTHEAST CORNER OF YUCCA STREET AND WEST ZIA ROAD FOR DONATION TO A QUALIFIED GRANTEE AS DEFINED BY THE NEW MEXICO AFFORDABLE HOUSING ACT FOR THE DEVELOPMENT OF A MULTI-FAMILY RESIDENTIAL LOW INCOME HOUSING TAX CREDIT PROJECT PURSUANT TO THE AFFORDABLE HOUSING ACT (COUNCILOR IVES) (MATTHEW O'REILLY)

COMMITTEE REVIEW

Finance Committee (Approved)

10/02/17

Council (Scheduled)

10/11/17

[2n Tab 16 CD.PDF](#)

DISCUSSION

17. UPDATE TO AIRPORT CIP NEEDS (CAMERON HUMPHRES)

[2o Tab 17 CD.PDF](#)

18. PUBLIC WORKS RELATED ISSUES

a. ADOPTION OF FEE SCHEDULE

b. TRACKING OF STAFF TIME ON PROJECTS (NICK SCHIAVO)

[2p Tab 18 CD.PDF](#)

19. MATTERS FROM STAFF

20. MATTERS FROM THE COMMITTEE

21. MATTERS FROM THE CHAIR

22. NEXT MEETING: MONDAY, OCTOBER 23, 2017

23. ADJOURN