

City of Santa Fe, NM
Regular Committee
Monday, August 07, 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 July 24, 2017
[2b_Minutes CD.pdf](#)

INFORMATIONAL AGENDA

6. PRESENTATION OF FORE KIDS CHECK (JENNIFER ROMERO)
[2c_6 CD.pdf](#)

CONSENT AGENDA

7. CERRILLOS ROAD RECONSTRUCTION PHASE IIC
 - a. REQUEST FOR APPROVAL OF AMENDMENT TO INCLUDE PROJECT INTO CIP
 - b. REQUEST FOR APPROVAL OF BAR TO BUDGET UNUSED CASH BALANCE AND REMAINDER OF NMDOT GRANT FUNDING FOR \$469,879 (DAVID QUINTANA)

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

07/31/17
08/09/17

[2d_7 CD.pdf](#)

8. REQUEST FOR CONCEPT APPROVAL OF THE SALE OF A PARCEL OF REAL ESTATE CONTAINING APPROXIMATELY 1,988 SQUARE FEET ADJOINING THE NORTHERLY BOUNDARY OF 1719 SECOND STREET BY SUSAN D. HILL (MATTHEW O'REILLY)

COMMITTEE REVIEW

Finance Committee (Scheduled)

08/21/17

[2e_8 CD.pdf](#)

9. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF "EL GRITO", AN ANNUAL CELEBRATION OF MEXICAN INDEPENDENCE DAY ON SEPTEMBER 16, 2017; AND WAIVING ALL ASSOCIATED FEES (MAYOR GONZALES) (JESSE GUILLEN)

COMMITTEE REVIEW

Park & Recreation Commission (Scheduled)	08/15/17
Finance Committee (Scheduled)	08/21/17
Council (Scheduled)	08/30/17

[2f_9 CD.pdf](#)

DISCUSSION

10. UPDATE FROM STAFF ON POTHOLE AND WEED ISSUES (DAVID CATANACH/RICHARD THOMPSON)

[2g_10 CD.pdf](#)

11. PRESENTATION AND POSSIBLE DIRECTION TO STAFF REGARDING LAND USE & URBAN DESIGN STUDY (REED LIMING)

[2h_11 CD.pdf](#)

12. PRESENTATION AND POSSIBLE DIRECTION TO STAFF TO ADDRESS ISSUES RELATING TO UNSAFE AND/OR ABANDONED BUILDINGS (LISA MARTINEZ / NOAH BERKE/ALFRED WALKER)

[2i_12 CD.pdf](#)

13. REQUEST FROM REVIEW AND POSSIBLE ACTION SITE SANTA FE APPLICATION FOR TEMPORARY BANNER SIGNAGE TO PROMOTE NEW ICONIC ARCHITECTURAL LANDMARK IN SANTA FE. (NICHOLAS SCHIAVO)

[2j_13 CD.pdf](#)

14. MATTERS FROM STAFF

15. MATTERS FROM THE COMMITTEE

16. MATTERS FROM THE CHAIR

17. NEXT MEETING: MONDAY, AUGUST 28, 2017

18. ADJOURN