

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, July 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**

- June 26, 2017

[2c\\_minutes\\_OCR.pdf](#)

**CONSENT AGENDA**

6. MEOW WOLF LOCAL ECONOMIC DEVELOPMENT PROJECT
  - a. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE CITY OF SANTA FE ECONOMIC DEVELOPMENT PLAN ORDINANCE, ARTICLE 11-11 SFCC 1987; APPROVING AND ADOPTING A LOCAL ECONOMIC DEVELOPMENT PROJECT PARTICIPATION AGREEMENT BETWEEN THE CITY OF SANTA FE AND MEOW WOLF, INC. FOR ACQUISITION AND EXPANSION OF A NEW PRODUCTION AND CULTURAL FACILITY, A LOCAL ECONOMIC DEVELOPMENT PROJECT
    - i. REQUEST FOR APPROVAL OF LOCAL ECONOMIC DEVELOPMENT PROJECT PARTICIPATION AGREEMENT BETWEEN THE CITY OF SANTA FE AND MEOW WOLF FOR EXPANSION OF ITS FACILITIES AND TO IMPROVE OR CONSTRUCT INFRASTRUCTURE NECESSARY TO THE FACILITY LOCATED AT 2600 CAMINO ESTRADA, SANTA FE, NM
    - b. REQUEST FOR APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE NEW MEXICO ECONOMIC DEVELOPMENT DEPARTMENT AND THE CITY OF SANTA FE, NEW MEXICO FOR THE PURPOSE OF FACILITATION THE DISBURSEMENT OF FUNDS FOR THE MEOW WOLF LOCAL ECONOMIC DEVELOPMENT PROJECT
    - c. REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT IN THE AMOUNT OF \$550,000 (MAYOR GONZALES, COUNCILORS LINDELL, HARRIS AND IVES) (FABIAN TRUJILLO)

**COMMITTEE REVIEW**

Economic Development Review Subcommittee (Approved)	06/26/17	
Council (Request to publish)		06/28/17
Economic Development Advisory Committee (Scheduled)	07/12/17	
Finance Committee (Scheduled)		07/17/17
Council (Public hearing)		07/26/17

[2d\\_6\\_OCR.pdf](#)

7. REQUEST FOR APPROVAL OF A RESOLUTION GRANTING PROVISIONAL AUTHORITY TO THE CITY MANAGER TO APPROVE GRANTS WITH TIME SENSITIVE DEADLINES; AND

DIRECTING THE CITY MANAGER TO SUBMIT THE GRANT TO THE GOVERNING BODY FOR RATIFICATION AT THE EARLIEST REGULARLY SCHEDULED CITY COUNCIL MEETING, THEREAFTER (COUNCILORS RIVERA, MAESTAS, HARRIS AND IVES) (DAVID CHAPMAN)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/17/17

Council (Scheduled)

07/26/17

[2e\\_7\\_OCR.pdf](#)

**DISCUSSION**

8. UPDATE TO CURRENT SPENDING ON FY 16/17 CAPITAL IMPROVEMENT PLAN (NICHOLAS SCHIAVO)

[2f\\_8\\_OCR.pdf](#)

9. PRESENTATION OF DRAFT 2019-2023 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) (NICHOLAS SCHIAVO)

[2g\\_9\\_OCR.pdf](#)

**10. MATTERS FROM STAFF**

**11. MATTERS FROM THE COMMITTEE**

**12. MATTERS FROM THE CHAIR**

**13. NEXT MEETING: MONDAY, JULY 24, 2017**

**14. ADJOURN**