

City of Santa Fe, NM
Regular Committee
Monday, June 26, 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

Approval of minutes from June 12, 2017

[2c_minutes_OCR.pdf](#)

CONSENT AGENDA

6. CIP #665A - BUS SHELTERS PHASE II - INSTALLATION

- REQUEST FOR APPROVAL OF AN AGREEMENT BETWEEN OWNER AND CONTRACTOR WITH H.O. CONSTRUCTION, INC., IN THE AMOUNT OF \$287,028.13 INCLUSIVE OF NMGRT (LEANN VALDEZ)

COMMITTEE REVIEW

Finance Committee (Approved)

06/19/17

Council (Scheduled)

06/28/17

[2d_6_OCR.pdf](#)

7. RECONSTRUCTION OF GUADALUPE ST. FROM AGUA FRIA TO PASEO DE PERALTA – PLANNING AND DESIGN

- REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH WILSON & COMPANY, INC. IN THE AMOUNT OF \$374,645.41 PLUS APPLICABLE GRT (DAVID QUINTANA)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/03/17

Council (Scheduled)

07/10/17

[2e_7_OCR.pdf](#)

8. REQUEST FOR APPROVAL OF GRANT APPLICATION, AWARD AND AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA) FOR THE FY 2017 RIDEFINDERS PROGRAM FUNDING IN THE AMOUNT OF \$71,733 (KEITH WILSON)

COMMITTEE REVIEW

Finance Committee (Approved)

06/19/17

Council (Scheduled)

06/28/17

[2f_8_OCR.pdf](#)

9. REQUEST FOR APPROVAL TO ACCEPT THE AWARD OF CONGESTION MITIGATION AIR QUALITY FUNDING FROM NMDOT AND APPROVAL TO EXECUTE A GRANT APPLICATION, AWARD AND AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA) FOR THE FY 2018 RIDEFINDERS PROGRAM FUNDING IN THE AMOUNT OF \$71,733 (KEITH WILSON)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/03/17

Council (Scheduled)

07/10/17

[2g_9_OCR.pdf](#)

10. REQUEST FOR APPROVAL OF A GRANT APPLICATION, AWARD AND AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA) FOR FY 2016 SECTION 5307 URBANIZED AREA APPORTIONMENT TO THE CITY OF SANTA FE IN THE AMOUNT OF \$1,619,806 AND CORRESPONDING BUDGET INCREASE IN THE AMOUNT OF \$8,206 (KEITH WILSON)

COMMITTEE REVIEW

Finance Committee (Approved)

06/19/17

Council (Scheduled)

06/28/17

[2h_10_OCR.pdf](#)

11. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 14-6.3(B)(2)(c) SFCC 1987 TO REGULATE PARKING OR STORAGE OF SPECIFIED NONCOMMERCIAL VEHICLES WITHIN RESIDENTIALLY ZONED DISTRICTS (COUNCILORS LINDELL AND IVES) (GREG SMITH)

COMMITTEE REVIEW

Planning Commission (Approved)

05/18/17

Council (Request to publish)

06/28/17

Finance Committee (Scheduled)

07/03/17

Council (Public hearing)

07/31/17

[2i_11_OCR.pdf](#)

12. MATTERS FROM STAFF

13. MATTERS FROM THE COMMITTEE

14. MATTERS FROM THE CHAIR

15. NEXT MEETING: MONDAY, JULY 10, 2017

16. ADJOURN