

City of Santa Fe, NM
Regular Committee
Tuesday, May 30, 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 May 8, 2017

[2c_minutes_OCR.pdf](#)

INFORMATION AGENDA

6. SANTA FE MUNICIPAL AIRPORT UPDATE (CAMERON HUMPHRES)

[2d_6_OCR.pdf](#)

CONSENT AGENDA

7. TRANSIT – GRANT 5309

- REQUEST FOR APPROVAL GRANT APPLICATION, GRANT AGREEMENT AND AWARD OF GRANT 49 U.S.C. §5309 UNDER THE VETERANS TRANSPORTATION AND COMMUNITY LIVING INITIATIVE (VTCLI) FROM F.T.A. THROUGH NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT)
- REQUEST FOR APPROVAL OF A MEMORANDUM OF AGREEMENT FOR \$52,000 (CITY MATCH \$13,000)
- REQUEST APPROVAL OF A BUDGET INCREASE - \$65,000 (KEITH WILSON)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/05/17

Council (Scheduled)

06/14/17

[2e_7_OCR.pdf](#)

8. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT FOR APP CITY LIFE MOBILE APPLICATION IN THE AMOUNT OF \$13,000 AND ONE YEAR CONTRACT (THOMAS MARTINEZ)

COMMITTEE REVIEW

Finance Committee (Approved)

05/22/17

Council (Scheduled)

05/31/17

[2f_8_OCR.pdf](#)

9. CIP #438B – ACEQUIA TRAIL STRUCTURE CROSSINGS AT KATHRYN AVENUE AND ONATE STREET
- REQUEST FOR APPROVAL OF AWARD OF BID #17/31/B AND APPROVAL OF CONTRACT WITH R.L. LEEDER COMPANY OF SANTA FE IN THE AMOUNT OF \$321,629 EXCLUSIVE OF NMGRT (LEROY PACHECO)

COMMITTEE REVIEW

Finance Committee (Scheduled)	06/05/17
Council (Scheduled)	06/14/17

[2g_9_OCR.pdf](#)

10. REQUEST FOR APPROVAL OF AN EQUIPMENT LEASE AGREEMENT WITH WELLS FARGO FINANCIAL LEASING INC. TO LEASE EZ-GO BRAND ELECTRIC GOLF CARS IN THE AMOUNT OF \$311,328 FOR FOUR YEARS (JENNIFER ROMERO)

COMMITTEE REVIEW

Finance Committee (Approved)	05/22/17
Council (Scheduled)	05/31/17

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11. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE SANTA FE TRAFFIC OPERATIONS PROGRAM; AMENDING SECTION 24-4 SFCC 1987 TO UPDATE SUBSECTIONS 24-4.2, FINDINGS AND INTENT; 24-4.3, DEFINITIONS; 24-4.4, VIOLATIONS AND 24-4.5, ENFORCEMENT (COUNCILORS LINDELL, HARRIS, TRUJILLO AND IVES) (DEPUTY CHIEF SALBIDREZ AND LT. ADAM GALLEGOS)
- a. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO RESTART THE SANTA FE TRAFFIC OPERATIONS PROGRAM (STOP) PERMITTED BY SECTION 24-4 SFCC 1987 (COUNCILORS LINDELL, HARRIS, TRUJILLO AND IVES) (DEPUTY CHIEF SALBIDREZ AND LT. ADAM GALLEGOS)

COMMITTEE REVIEW

Public Safety Committee	05/16/17
Council (Request to publish)	05/31/17
Finance Committee (Scheduled)	06/05/17
Council (Public hearing)	06/28/17

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12. 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	05/18/17
Council (Request to publish)	05/31/17
Finance Committee (Scheduled)	06/05/17
Council (Public hearing)	06/28/17

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13. REQUEST FOR APPROVAL OF A RESOLUTION SPONSORING THE INAUGURAL “TAKE A KID FOR A HIKE DAY”, A FREE COMMUNITY EVENT, ON JUNE 17, 2017 (COUNCILORS VILLARREAL AND IVES) (RICHARD THOMPSON)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/05/17

Council (Scheduled)

06/14/17

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14. MATTERS FROM STAFF

15. MATTERS FROM THE COMMITTEE

16. MATTERS FROM THE CHAIR

17. NEXT MEETING: MONDAY, JUNE 12, 2017

18. ADJOURN