

City of Santa Fe, NM
Regular Committee
Monday, April 24, 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 April 10, 2017
[2c_minutes_OCR.pdf](#)

CONSENT AGENDA

6. *TRAFFIC SIGNAL CABINETS*
 - *REQUEST FOR APPROVAL TO REPLACE FOUR (4) TS-1 OUTDATED TRAFFIC SIGNAL CABINETS WITH FOUR (4) TS-2 TRAFFIC SIGNAL CABINETS USING STATE PRICE AGREEMENT #60-805-15-13798 FOR A TOTAL AMOUNT OF \$46,550*
 - o *ECONOLITE GROUP, INC. - \$23,550*
 - o *GADES SALES CO. INC. - \$23,000 (NECASIO LOVATO)*

COMMITTEE REVIEW

<i>Finance Committee (Scheduled)</i>	<i>05/01/17</i>
<i>Council (Scheduled)</i>	<i>05/10/17</i>

[2d_6_OCR.pdf](#)

7. *SCHOOL FLASHER CONNECT SYSTEM*
 - *REQUEST FOR APPROVAL TO PURCHASE REPLACEMENT CELLULAR REMOTE SCHOOL FLASHER CONNECT SYSTEMS WITH GADES SALES CO. INC. USING STATE PRICE AGREEMENT #60-805-15-13798 FOR A TOTAL AMOUNT OF \$131,008.64 (NECASIO LOVATO)*

COMMITTEE REVIEW

<i>Finance Committee (Scheduled)</i>	<i>05/01/17</i>
<i>Council (Scheduled)</i>	<i>05/10/17</i>

[2e_7_OCR.pdf](#)

8. *MARY ESTHER GONZALES AND VILLA CONSUELO SENIOR CENTERS*
 - *REQUEST FOR APPROVAL TO PURCHASE AND INSTALLATION OF KITCHEN EQUIPMENT WITH NATIONAL RESTAURANT SUPPLY IN THE AMOUNT OF \$121,666.18 (LUGI GONZALES)*

COMMITTEE REVIEW

Finance Committee (Scheduled) 05/01/17
Council (Scheduled) 05/10/17

[2f_8 OCR.pdf](#)

9. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF A COOPERATIVE AGREEMENT EXTENSION WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR THE DEFOURI AND GUADALUPE STREET BRIDGE IMPROVEMENTS (COUNCILOR TRUJILLO) (DAVID QUINTANA)

COMMITTEE REVIEW

Finance Committee (Approved) 04/17/17
Council (Scheduled) 04/26/17

[2g_9 OCR.pdf](#)

10. FORT MARCY/MAJORS FIELD BRIDGE REPLACEMENT

- REQUEST FOR APPROVAL OF BID NO. 17/24/B WITH KIMO CONSTRUCTORS IN THE AMOUNT OF \$559,484.97
- REQUEST FOR APPROVAL OF A MEMO OF UNDERSTANDING WITH THE KIWANIS CLUB OF SANTA FE IN THE AMOUNT OF \$80,000
- REQUEST FOR APPROVAL A BUDGET ADJUSTMENT IN THE AMOUNT OF \$80,000 (JOHN ROMERO)

COMMITTEE REVIEW

Finance Committee (Approved) 04/17/17
Council (Scheduled) 04/26/17

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PUBLIC HEARING

11. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE LAND DEVELOPMENT CODE, CHAPTER 14 SFCC 1987; AMENDING SUBSECTION 14-6.3(D)(1) TO AMEND THE STANDARDS FOR ACCESSORY DWELLING UNITS; AND MAKING SUCH OTHER STYLISTIC OR GRAMMATICAL CHANGES THAT ARE NECESSARY (COUNCILOR IVES) (GREG SMITH)

COMMITTEE REVIEW

Planning Commission (Approved) 04/06/17
Council (Request to publish)(Approved) 04/12/17
Finance Committee (Scheduled) 05/01/17
Council (Public hearing) 05/10/17

[2i_11 OCR.pdf](#)

12. MATTERS FROM STAFF

13. MATTERS FROM THE COMMITTEE

14. MATTERS FROM THE CHAIR

15. NEXT MEETING: MONDAY, MAY 8, 2017

16. ADJOURN