

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

Minutes from March 27, 2017
[2c_minutes_OCR.pdf](#)

CONSENT AGENDA

6. *CIP PROJECT #646 – MUNICIPAL FACILITIES REPAIR – RE-STUCCO PROJECT*
 - *REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH DAVENPORT CONSTRUCTION MANAGEMENT, LLC VIA STATE PRICE AGREEMENT NO. 50-000-15-00072 IN THE AMOUNT OF \$233,601.60 INCLUSIVE OF NMGRT (LEANN VALDEZ)*

COMMITTEE REVIEW

Finance Committee (Scheduled)

04/17/17

Council (Scheduled)

04/26/17

[2d_6_OCR.pdf](#)

7. *REQUEST FOR APPROVAL OF THE FIVE-YEAR STRATEGIC PLAN FOR AFFORDABLE HOUSING (MARGARET AMBROSINO)*

COMMITTEE REVIEW

Finance Committee (Scheduled)

04/17/17

Council (Scheduled)

04/26/17

[2e_7_OCR.pdf](#)

8. *REQUEST FOR APPROVAL OF THE SALE OF A PARCEL OF REAL PROPERTY CONSISTING OF APPROXIMATELY 494 SQUARE FEET OF RIGHT-OF-WAY ADJACENT TO THE NORTHERN BOUNDARY OF 1119 DON JUAN STREET BY COLLEEN M. KIRWAN (MATTHEW O'REILLY)*

COMMITTEE REVIEW

Finance Committee (Scheduled)

04/17/17

Council (Scheduled)

04/26/17

[2f_8_OCR.pdf](#)

9. REQUEST FOR APPROVAL OF THE SALE OF REAL PROPERTY CONSISTING OF PORTIONS OF RIGHT-OF-WAY FOR THE NOW-ABANDONED RICHARD'S AVENUE EXTENSION PROJECT NORTH OF THE SANTA FE RIVER (NM PROJECT M-4811 PHASE 2), CONSISTING OF APPROXIMATELY 39,024 SQUARE FEET OF FEE SIMPLE INTEREST AND 6,710 SQUARE FEET OF EASEMENT INTEREST (CONSTRUCTION MAINTENANCE EASEMENT) WITHIN LOT 2 (3548-A QUAIL VIEW LANE), TRACT J-1 (3640 QUAIL VIEW LANE), AND TRACT H (AN UNADDRESSED LOT ADJACENT TO 3548-A QUAIL VIEW LANE), BY THERESA S. MONTOYA, REPRESENTATION OF THE ESTATE OF HELEN G. COWELL, AND BY RAYMOND S. MONTOYA AND PABLO Z. MONTOYA, AS INDIVIDUALS (MATTHEW O'REILLY)

COMMITTEE REVIEW

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

[2g_9 OCR.pdf](#)

10. REQUEST FOR APPROVAL OF A LEASE AGREEMENT FOR TELECOMMUNICATION USE OF A CITY-OWNED MONOPOLE TOWER LOCATED AT THE CITY OF SANTA FE WATER DIVISION PROPERTY AT 801 W. SAN MATEO STREET CONSISTING OF APPROXIMATELY 256 SQUARE FEET OF GROUND SPACE AND ASSOCIATED AIR RIGHTS BY T-MOBILE WEST LLC (MATTHEW O'REILLY)

COMMITTEE REVIEW

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

[2h_10 OCR.pdf](#)

11. REQUEST FOR APPROVAL OF THE GRANT OF AN INGRESS, EGRESS AND UTILITY EASEMENT APPROXIMATELY 30 FEET IN WIDTH AND 2,270 FEET IN LENGTH ACROSS CITY-OWNED, UNDEVELOPED OPEN SPACE ALONG THE NORTHERN BOUNDARY OF THE CITY LIMITS NEAR CAMINO DE LOS MONTOYAS, BY THE INDIVIDUAL OWNERS OF TWENTY LOTS LOCATED WITHIN SANTA FE COUNTY ADJACENT TO THE CITY LIMITS AS SHOWN ON PLATS OF SURVEY ENTITLED ON "A FAMILY TRANSFER REPLAT OF SURVEY OF LANDS OWNED BY CONRADO C. DE BACA WITHIN SEC. 3 T17N R9E, N.M.P.M., SANTA FE COUNTY, NEW MEXICO" RECORDED IN BOOK 230, PAGE 025 OF THE RECORDS OF SANTA FE COUNTY AND "PLAT OF SURVEY FOR THE HEIRS OF TOMAS C. DE BACA IN SECTIONS 3 & 4, T17N, R9E, N.M.P.M., SANTA FE COUNTY, NEW MEXICO, PREPARED BY CIPRIANO MARTINEZ ON JULY 20, THROUGH 31, 1981 (MATTHEW O'REILLY)

COMMITTEE REVIEW

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

[2i_11 OCR.pdf](#)

12. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING TABLE 80 OF THE CITY OF SANTA FE IMPACT FEE CAPITAL IMPROVEMENTS PLAN 2020 REGARDING PLANNED MAJOR ROAD IMPROVEMENTS AND ADDING "PASEO DEL SOL EXTENSION" AS AN ELIGIBLE PROJECT TO RECEIVE "ROADS" IMPACT FEES (MAYOR GONZALES AND COUNCILORS IVES) (MATTHEW O'REILLY)

COMMITTEE REVIEW

Council (Scheduled) 04/26/17

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13. *REQUEST FOR APPROVAL OF A RESOLUTION AMENDING TABLE 80 OF THE CITY OF SANTA FE IMPACT FEE CAPITAL IMPROVEMENTS PLAN 2020 REGARDING PLANNED MAJOR ROAD IMPROVEMENTS AND ADDING "JAGUAR DRIVE AIRPORT EXTENSION" FROM THE WEST SIDE OF THE NM 599/JAGUAR DRIVE INTERCHANGE TO AVIATION DRIVE AT THE SANTA FE MUNICIPAL AIRPORT AS AN ELIGIBLE PROJECT TO RECEIVE "ROADS" IMPACT FEES (COUNCILOR LINDELL) (MATTHEW O'REILLY)*

COMMITTEE REVIEW

Council (Scheduled)

04/26/17

[2k_13_OCR.pdf](#)

14. *REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 23-5.4 SFCC 1987 TO PROHIBIT SMOKING IN THE PLAZA PARK DURING SANTA FE BANDSTAND EVENTS (COUNCILOR LINDELL) (ROBERT CARTER)*

COMMITTEE REVIEW

Council (Request to publish)

04/12/17

Finance Committee (Scheduled)

05/01/17

Council (Public hearing)

05/10/17

[2l_14_OCR.pdf](#)

15. *REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO REQUEST STAFF TO EXPLORE AVAILABLE SOURCES OF FUNDING THAT WOULD MATCH THE \$5 MILLION FINANCIAL NEED FOR THE NEW MEXICO SCHOOL FOR THE ARTS (MAYOR GONZALES AND COUNCILOR IVES) (ADAM JOHNSON)*

COMMITTEE REVIEW

Finance Committee (Scheduled)

04/17/17

Council (Scheduled)

04/26/17

[2m_15_OCR.pdf](#)

DISCUSSION

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

[2n_16_OCR.pdf](#)

17. *CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2018/18-2021/22*

- *RECOMMENDATION AND REQUEST FOR APPROVAL OF 2017/2018-2021/22 CAPITAL IMPROVEMENT (CIP) PLAN INCLUSIVE OF COUNCILOR REQUESTED/RECOMMENDED PROJECTS*
- *REQUEST GUIDANCE REGARDING UNFUNDED CIP PROJECTS*
- *REQUEST RECOMMENDATION AND APPROVAL OF 2017/18 CAPITAL BUDGET (ADAM JOHNSON/BECKY CASPER)*

[2o_17_OCR.pdf](#)

18. MATTERS FROM STAFF

19. MATTERS FROM THE COMMITTEE

20. MATTERS FROM THE CHAIR

21. NEXT MEETING: MONDAY, APRIL 24, 2017

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