

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, March 06, 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 February 20, 2017*  
[2c\\_minutes\\_OCR.pdf](#)

**CONSENT AGENDA**

6. *REQUEST FOR APPROVAL OF FIRST AMENDMENT TO LEASE AGREEMENT WITH CIELO AZUL DE SANTA FE, LLC (CAMERON HUMPHRES)*

*COMMITTEE REVIEW*

<i>Finance Committee (Scheduled)</i>	<i>03/20/17</i>
<i>Council (Scheduled)</i>	<i>03/29/17</i>

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7. *REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO LEASE AGREEMENT WITH JET CENTER AT SANTA FE REAL ESTATE, LLC (CAMERON HUMPHRES)*

*COMMITTEE REVIEW*

<i>Finance Committee (Scheduled)</i>	<i>03/20/17</i>
<i>Council (Scheduled)</i>	<i>03/29/17</i>

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8. *REQUEST FOR APPROVAL OF A NEW LEASE AGREEMENT FOR OUTDOOR SEATING FOR FOOD AND DRINK SERVICE WITHIN A PORTION OF THE BURRO ALLEY RIGHT-OF-WAY CONTAINING APPROXIMATELY 306 SQUARE FEET ADJOINING THE EASTERLY BOUNDARY OF 31 BURRO ALLEY BY BOKUM BURRO ALLEY LLC (MATTHEW O'REILLY/EDWARD VIGIL)*

*COMMITTEE REVIEW*

<i>Finance Committee (Scheduled)</i>	<i>03/20/17</i>
<i>Council (Scheduled)</i>	<i>03/29/17</i>

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9. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 6-17, MEMBERSHIP OF THE CITY BUSINESS AND QUALITY OF LIFE ADVISORY COMMITTEE TO CHANGE THE NAME TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE; TO REMOVE ONE MEMBER OF THE GOVERNING BODY; REMOVING THE REQUIREMENT FOR GOVERNING BODY REVIEW OF THE WORK OF THE ADVISORY COMMITTEE, AND AMENDING THE MEMBERSHIP OF THE ECONOMIC DEVELOPMENT REVIEW SUBCOMMITTEE TO ADD A MEMBER OF THE GOVERNING BODY, AND REMOVE ONE APPOINTED MEMBER (COUNCILORS HARRIS, LINDELL AND IVES) (FABIAN TRUJILLO)

COMMITTEE REVIEW

Economic Development Review Subcommittee (Approved w/amend)	02/23/17	
City Business Quality of Life Committee (Scheduled)		03/08/17
Council (Request to publish)		03/08/17
Finance Committee (Scheduled)		03/20/17
Council (Public hearing)		04/12/17

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10. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 23-6.2 SFCC 1987 TO PERMIT THE SALE AND CONSUMPTION OF ALCOHOL AT FORT MARCY PARK FOR THE WINE AND CHILE FIESTA (COUNCILORS LINDELL, IVES AND MAESTAS) (ALFRED WALKER)

COMMITTEE REVIEW

City Business Quality of Life Committee (Scheduled)	03/08/17	
Council (Request to publish)		03/08/17
Finance Committee (Scheduled)		03/20/17
Council (Public hearing)		03/29/17

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11. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE SALE AND CONSUMPTION OF ALCOHOL AT FORT MARCY PARK FOR THE SANTA FE WINE AND CHILE FIESTA ON AN ANNUAL BASIS (COUNCILORS LINDELL, IVES, AND MAESTAS) (ALFRED WALKER)

COMMITTEE REVIEW

Finance Committee (Approved)		02/27/17
City Business Quality of Life Committee (Scheduled)	03/08/17	
Council (Scheduled)		03/08/17

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12. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE SALE AND CONSUMPTION OF ALCOHOL FOR THE OUTSIDE BIKE AND BREW FESTIVAL AT THE RAILYARD PARK ON AN ANNUAL BASIS (COUNCILORS LINDELL, VILLARREAL, IVES, AND MAESTAS) (ALFRED WALKER)

COMMITTEE REVIEW

Finance Committee (Approved)		02/27/17
City Business Quality of Life Committee (Scheduled)	03/08/17	
Council (Scheduled)		03/08/17

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13. REQUEST FOR APPROVAL OF A RESOLUTION ADDING THE WATER HISTORY PARK AND MUSEUM PHASE II PROJECT, AS A PRIORITY, TO THE FISCAL YEAR 2017/18 CAPITAL

*IMPROVEMENT PLAN (CIP) AND BUDGET; AND ADDING THE PROJECT TO THE INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) AS A LEGISLATIVE CAPITAL OUTLAY PRIORITY FOR THE CITY OF SANTA FE (COUNCILOR MAESTAS) (DAVID PFEIFER)*

*COMMITTEE REVIEW*

<i>City Business Quality of Life Committee (Scheduled)</i>	<i>03/08/17</i>
<i>Finance Committee (Scheduled)</i>	<i>03/20/17</i>
<i>Council (Scheduled)</i>	<i>03/29/17</i>

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**DISCUSSION**

*14. FIRST REVIEW, DISCUSSION AND RECOMMENDATION OF THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FY 2017/22 (ADAM JOHNSON)*

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*15. RFP '17/17/P - STORMWATER MANAGEMENT PLAN*

*• REQUEST FOR APPROVAL OF PROFESSIONAL SERVICE AGREEMENT WITH TETRA TECH, INC. IN THE AMOUNT OF \$212,895.63 EXCLUSIVE OF NMGR (MELISSA MCDONALD)*

*COMMITTEE REVIEW*

<i>Finance Committee (Scheduled)</i>	<i>03/20/17</i>
<i>Council (Scheduled)</i>	<i>03/29/17</i>

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*16. REQUEST FOR APPROVAL OF A RESOLUTION EXPRESSING THE CITY OF SANTA FE'S DESIRES FOR REDEVELOPMENT OF THE GARRETT'S DESERT INN PROPERTY AND OFFERING TO COOPERATE WITH THE NEW MEXICO COMMISSIONER OF PUBLIC LANDS IN HIS OFFICE'S REVIEW AND RANKING OF SOLICITED LAND USE/REDEVELOPMENT PROPOSALS (COUNCILOR MAESTAS) (MATTHEW O'REILLY)*

*COMMITTEE REVIEW*

<i>City Business Quality of Life Committee (Scheduled)</i>	<i>03/08/17</i>
<i>Finance Committee (Scheduled)</i>	<i>03/20/17</i>
<i>Council (Scheduled)</i>	<i>03/29/17</i>

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*17. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING CHAPTER 7-1 SFCC 1987 REGARDING BUILDING AND RELATED CODES; ADOPTING THE 2015 INTERNATIONAL BUILDING CODE, THE 2015 INTERNATIONAL RESIDENTIAL BUILDING CODE, THE 2015 INTERNATIONAL EXISTING BUILDING CODE, AND OTHER RELATED CODES AS AMENDED BY THE STATE OF NEW MEXICO AND THE CITY OF SANTA FE (COUNCILOR HARRIS) (LISA MARTINEZ / MIKE PURDY)*

*COMMITTEE REVIEW*

<i>Council (Request to publish)</i>	<i>03/08/17</i>
<i>Finance Committee (Scheduled)</i>	<i>03/20/17</i>
<i>Council (Public hearing)</i>	<i>04/12/17</i>

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**18. MATTERS FROM STAFF**

**19. MATTERS FROM THE COMMITTEE**

**20. MATTERS FROM THE CHAIR**

**22. ADJOURN**

**21. NEXT MEETING: MONDAY, MARCH 27, 2017**