

City of Santa Fe, NM
Regular Committee
Monday, January 23, 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 January 9, 2017

[2bb_minutes_OCR.pdf](#)

INFORMATIONAL AGENDA

6. *UPDATE TO THE RAILRUNNER ZIA STATION (JOHN ROMERO/KEITH WILSON)*

[2c_6_OCR.pdf](#)

7. *PRESENTATION ON THE ADA TRANSITION PLAN (DAVID CHAPMAN)*

[2d_7_OCR.pdf](#)

CONSENT AGENDA

8. *CIP PROJECT #801 B - NMDOT FUNDING AGREEMENT, CN S100460; FOR RECONSTRUCTION OF GUADALUPE FROM AGUA FRIA NORTH TO PASEO DE PERALTA*

- *REQUEST FOR APPROVAL OF THE FUNDING AGREEMENT WITH NEW MEXICO DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$375,000*

- *REQUEST FOR APPROVAL OF THE BUDGET AMENDMENT RESOLUTION TO BUDGET THE NMDOT GRANT FUNDING (DAVID QUINTANA)*

Committee Review:

Finance Committee (Scheduled)

01/30/17

Council (Scheduled)

02/08/17

[2e_8_OCR.pdf](#)

9. *CIP PROJECT #408D – SALVADOR PEREZ PARK IMPROVEMENTS 2012 G.O. BOND PROJECT, PHASE IA CONSTRUCTION*

- *REQUEST FOR APPROVAL OF A CONSTRUCTION SERVICES AGREEMENT WITH COOPERATIVE EDUCATIONAL SERVICES (CES)/FACILITYBUILD, INC. TOGETHER WITH THE ASSOCIATED AIA AGREEMENT BETWEEN OWNER AND CONTRACTOR IN THE AMOUNT OF \$432,521.91*

- *REQUEST FOR APPROVAL OF A BUDGET AMENDMENT REQUEST (JASON KLUCK)*

Committee Review:

Finance Committee (Scheduled) 01/17/17
Council (Scheduled) 01/25/17

[2f_9 OCR.pdf](#)

10. REQUEST FOR APPROVAL OF RFP #17/11/P AND PROFESSIONAL SERVICES AGREEMENT WITH TEMPLETON MARKETING FOR THE ADVERTISING SALES, DESIGN, PRODUCTION, INSTALLATION, MAINTENANCE, AND REMOVAL FOR SANTA FE TRAILS BUSES EXTERIOR, SHELTERS, AND BENCHES (THOMAS MARTINEZ)

Committee Review:

Finance Committee (Scheduled) 01/30/17
Council (Scheduled) 02/08/17

[2g_10 OCR.pdf](#)

11. REQUEST FOR APPROVAL OF AN ORDINANCE UPDATING AND REFORMING THE PERMITTED LOCATIONS AND REGULATIONS FOR THE SALE AND CONSUMPTION OF ALCOHOL ON CITY PROPERTY; AND REVISING THE PROVISIONS FOR SALE AND CONSUMPTION OF ALCOHOL ON CITY PROPERTY (COUNCILOR DOMINGUEZ) (ALFRED WALKER)

Committee Review:

City Business Quality of Life Committee (No Quorum) 01/11/17
Public Safety (Scheduled) 01/24/17
City Business Quality of Life Committee (Scheduled) 02/08/17
City Council (Request to publish) 02/08/17
Finance Committee (Scheduled) 02/27/17
Council (Public hearing) 03/08/17

[2h_11 OCR.pdf](#)

12. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 24-2.6 SFCC 1987 TO ADD A TRUCK AND OTHER LARGE VEHICLES TRAFFIC RESTRICTION ON DEFOURI STREET (COUNCILOR LINDELL) (JOHN ROMERO)

Committee Review:

City Council (Request to publish) 01/25/17
Finance Committee (Scheduled) 01/30/17
Council (Public hearing) 02/22/17

[2i_12 OCR.pdf](#)

13. REQUEST FOR APPROVAL DIRECTING STAFF TO PROVIDE A REPORT TO THE GOVERNING BODY REGARDING "FEE IN LIEU OF" AFFORDABLE HOUSING REVENUES (COUNCILOR DOMINGUEZ) (ALEXANDRA LADD)

Committee Review:

City Business Quality of Life Committee (No Quorum) 01/11/17
Finance Committee (Scheduled) 01/17/17
Council (Scheduled) 01/25/17

[2j_13 OCR.pdf](#)

14. *REQUEST FOR A RESOLUTION AUTHORIZING THE DEFEASANCE AND REDEMPTION OF THE OUTSTANDING CITY OF SANTA FE, NEW MEXICO GENERAL OBLIGATION BONDS, SERIES 208 (THE "BONDS"); AUTHORIZING THE PUBLICATION OF A NOTICE OF DEFEASANCE AND REDEMPTION OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT BY AND BETWEEN THE CITY AND BOKF, NA, AS ESCROW AGENT; REPEALING ACTION PREVIOUSLY TAKEN TO THE EXTENT INCONSISTENT WITH THE PROVISIONS HEREOF (COUNCILOR DOMINGUEZ) (ADAM JOHNSON)*

Committee Review:

Finance Committee (Scheduled)

01/30/17

Council (Scheduled)

02/08/17

[2k_14_OCR.pdf](#)

DISCUSSION AGENDA

15. *SANTA FE RIVER TRAIL IMPROVEMENT PROJECT HISTORY (JOHN ROMERO)*

[2l_15_OCR.pdf](#)

16. *CAPITAL PROJECT BUDGETING (ISAAC PINO)*

[2m_16_OCR.pdf](#)

17. MATTERS FROM STAFF

18. MATTERS FROM THE COMMITTEE

19. MATTERS FROM THE CHAIR

20. NEXT MEETING: MONDAY, FEBRUARY 6, 2017

21. ADJOURN