

City of Santa Fe, NM
Regular Committee
Monday, January 09, 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 December 12, 2016
[2c_minutes_OCR.pdf](#)

CONSENT AGENDA

6. *REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND KITCHEN ANGELS FOR \$230,000 FOR KITCHEN ANGELS TO ACT AS PROJECT MANAGER AND PROVIDE RELATED SERVICES AS OUTLINED FOR PROJECT # A2509 (DAVID CHAPMAN)*

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

[2d_6_OCR.pdf](#)

7. *REQUEST FOR APPROVAL OF ON 2015 STATE OF NEW MEXICO SEVERANCE TAX BOND CAPITAL APPROPRIATION PROJECT AGREEMENT – KITCHEN ANGELS FOR \$195,000 IDENTIFIED AS PROJECT 15-0861*

• *REQUEST FOR APPROVAL TO INCREASE PROJECT BUDGET AS INDICATED (DAVID CHAPMAN)*

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

[2e_7_OCR.pdf](#)

8. *REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND KITCHEN ANGELS FOR \$195,000 FOR KITCHEN ANGELS TO ACT AS PROJECT MANAGER AND PROVIDE RELATED SERVICES AS OUTLINED FOR PROJECT #15-0861 (DAVID CHAPMAN)*

Committee Review:

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

[2f_8 OCR.pdf](#)

9. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO CONTINUE THE PILOT PARKING PROGRAM FOR THE FARMERS' MARKET AT THE MARKET STATION PARKING GARAGE ON SATURDAY MORNINGS (COUNCILORS VILLARREAL, IVES, DOMINGUEZ, HARRIS AND TRUJILLO) (NOEL CORREIA)

Committee Review:

City Business Quality of Life Committee (Scheduled) 01/11/17
Finance Committee (Scheduled) 01/17/17
Council (Scheduled) 01/25/17

[2g_9 OCR.pdf](#)

10. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING GUIDELINES AND REGULATIONS FOR THE ACCEPTANCE OF MEMORIAL DONATIONS FOR PLACEMENT IN CITY-OWNED PARKS, OPEN SPACES AND TRAILS (COUNCILORS LINDELL AND TRUJILLO) (RICHARD THOMPSON/JESSIE ESPARZA)

Committee Review:

Parks & Recreation Advisory Commission (Approved) 12/20/16
Finance Committee (Scheduled) 01/17/17
Council (Scheduled) 01/25/17

[2h_10 OCR.pdf](#)

11. MATTERS FROM STAFF

13. MATTERS FROM THE CHAIR

12. MATTERS FROM THE COMMITTEE

14. NEXT MEETING: MONDAY, JANUARY 23, 2017

15. ADJOURN