

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, October 24, 2016**  
**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 September 26, 2016 and October 11, 2016*

[2c\\_minutes\\_OCR.pdf](#)

**INFORMATIONAL AGENDA**

6. *QUARTERLY UPDATE TO PUBLIC WORKS CAPITAL PROJECT BUDGETS (ISAAC PINO)*

[2d\\_6\\_OCR.pdf](#)

**CONSENT AGENDA**

7. *REQUEST FOR APPROVAL OF THE 2017 PUBLIC WORKS, CIP AND LAND USE COMMITTEE MEETINGS (ISAAC PINO)*

*Committee Review:*

*Council (Scheduled)*

*TBD*

[2e\\_7\\_OCR.pdf](#)

8. *CIP #646 – CITY OF SANTA FE ASSET MANAGEMENT PLAN*

• *REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROVIDE ADDITIONAL SERVICES AS DESCRIBED IN EXHIBIT “B” SCOPING DOCUMENT FOR PREVENTIVE MAINTENANCE AND SERVICE REQUEST SOFTWARE; AND TO PROVIDE ADDITIONAL SERVICES AS DESCRIBED IN EXHIBIT “C” CITY OF SANTA FE CLOUD AND/OR HOSTING SPECIFIC TERMS AND CONDITIONS IN THE AMOUNT OF \$82,542.94 INCLUSIVE OF NMGRT (LEANN VALDEZ)*

*Committee Review:*

*Finance Committee (Scheduled)*

*10/31/16*

*Council (Scheduled)*

*11/09/16*

[2f\\_8\\_OCR.pdf](#)

9. *REQUEST FOR APPROVAL OF THE NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT NON-METRO AREA AGENCY ON AGING DIRECT PURCHASE OF SERVICES VENDOR AGREEMENT #2016-17 60026 IN THE AMOUNT OF \$793,681 (RON VIALPANDO)*

*Committee Review:*

*Finance Committee (Approved) 10/17/16*  
*Council (Scheduled) 10/26/16*

[2g\\_9\\_OCR.pdf](#)

10. *REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH SITES SOUTHWEST TO DEVELOP THE PARKS AND RECREATION MASTER PLAN FOR AN AMOUNT OF \$105,957 INCLUSIVE OF NMGR*

- *REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (ROBERT CARTER)*

*Committee Review:*

*Finance Committee (Approved) 10/17/16*  
*Council (Scheduled) 10/26/16*

[2h\\_10\\_OCR.pdf](#)

11. *REQUEST FOR CONCEPT APPROVAL FOR THE SALE OF A PARCEL OF REAL ESTATE CONTAINING APPROXIMATELY 9,964 SQUARE FEET ADJOINING THE NORTHERLY BOUNDARY OF 1583 PACHECO STREET BY PACHECO STREET LIMITED COMPANY, LLC (MATTHEW O'REILLY)*

*Committee Review:*

*Finance Committee (Scheduled) 10/31/16*

[2i\\_11\\_OCR.pdf](#)

12. *REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMITTAL OF THE CITY'S PROJECT APPLICATION TO THE SANTA FE METROPOLITAN PLANNING ORGANIZATION FOR FUNDING UNDER THE FISCAL YEAR 2018/2019 NMDOT ADMINISTERED FUNDS FROM THE TRANSPORTATION ALTERNATIVES PROGRAM (COUNCILORS MAESTAS AND IVES) (LEROY PACHECO)*

*Committee Review:*

*Finance Committee (Scheduled) 10/31/16*  
*Council (Scheduled) 11/09/16*

[2j\\_12\\_OCR.pdf](#)

**13. MATTERS FROM STAFF**

**14. MATTERS FROM THE COMMITTEE**

**15. MATTERS FROM THE CHAIR**

**16. NEXT MEETING: MONDAY, NOVEMBER 7, 2016**

**17. ADJOURN**