

City of Santa Fe, NM
Regular Committee
Tuesday, October 11, 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**

Approval of minutes from September 26, 2016
[2c_minutes_OCR.pdf](#)

INFORMATION 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. *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 (Scheduled)
Council (Scheduled)

10/17/16
10/26/16

[2f_8_OCR.pdf](#)

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

Committee Review:
Finance Committee (Scheduled)

10/17/16

Council (Scheduled)

10/26/16

[2g_9_OCR.pdf](#)

10. REQUEST FOR APPROVAL OF A RESOLUTION RELATING TO THE PEOPLE TO THE PLAZA RESOLUTION; AMENDING RESOLUTION 2014-75 TO EXTEND THE TIME PERIOD IN WHICH PEOPLE CAN ENJOY THE PLAZA WITH REDUCED TRAFFIC (MAYOR GONZALES) (ROBERT CARTER)

Committee Review:

Finance Committee (Scheduled)

10/04/16

Council (Scheduled)

10/13/16

[2h_10_OCR.pdf](#)

11. MATTERS FROM STAFF

12. MATTERS FROM THE COMMITTEE

13. MATTERS FROM THE CHAIR

14. NEXT MEETING: MONDAY, OCTOBER 24, 2016

15. ADJOURN