

City of Santa Fe, NM
Regular Committee
Monday, July 25, 2016
05:00 PM – Public Works, CIP & Land Use Committee
Council Chambers
200 Lincoln Avenue

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

5. APPROVAL OF MINUTES

MINUTES FROM JULY 11, 2016

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INFORMATION AGENDA

6. *PRESENTATION OF ANNUAL FORE KIDS CHECK (JENNIFER ROMERO)*

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CONSENT AGENDA

7. *REQUEST FOR APPROVAL OF THE 2016/17 FISCAL YEAR NUTRITION SERVICE INCENTIVE PROGRAM (NSIP) AGREEMENT FOR SENIOR SERVICES DIVISION IN THE AMOUNT OF \$153,934 (RON VIALPANDO)*

Committee Review:

Finance Committee (Scheduled)

08/01/16

Council (Scheduled)

08/10/16

[2e 7 OCR.pdf](#)

8. *REQUEST FOR APPROVAL OF TWO GRANTS FROM THE STATE OF NEW MEXICO AGING AND LONG TERM SERVICES DEPARTMENT IN THE AMOUNT OF \$200,000 FOR MARY ESTHER GONZALES SENIOR CENTER AND \$197,500 FOR LUISA SENIOR CENTER*

• *REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTIONS (RON VIALPANDO)*

Committee Review:

Finance Committee (Scheduled)

08/01/16

Council (Scheduled)

08/10/16

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9. *REQUEST FOR CONCEPT APPROVAL OF THE SALE AND PARTIAL VACATION OF RIGHT-OF-WAY OVER A PORTION OF FORMER BOWER STREET RIGHT-OF-WAY CONTAINING APPROXIMATELY 180 SQUARE FEET ADJOINING THE NORTHERLY BOUNDARY OF 322 PASEO DE*

PERALTA BY SARA LOOSEN OTTO AND NIGEL JOHN OTTO TRUSTEES OF THE 8WIRE TRUST DATED DECEMBER 9, 2013 (EDWARD VIGIL/MATTHEW O'REILLY)

Committee Review:

Finance Committee (Scheduled) 08/01/16

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10. REQUEST FOR APPROVAL OF A NEW LEASE AGREEMENT FOR PARKING AND LANDSCAPING ON A PORTION OF THE HARKLE ROAD RIGHT-OF-WAY CONTAINING APPROXIMATELY 10,938 SQUARE FEET ADJOINING THE SOUTHERLY BOUNDARY OF 683 HARKLE ROAD BY JENSEN FAMILY INVESTMENTS, LLC (MATTHEW O'REILLY)

Committee Review:

Finance Committee (Scheduled) 08/01/16

Council (Scheduled) 08/10/16

[2h_10 OCR.pdf](#)

11. REQUEST FOR APPROVAL OF A NEW LEASE AGREEMENT FOR OUTDOOR SEATING AND WOOD FENCE ENCLOSURE ON A PORTION OF THE WASHINGTON AVENUE RIGHT-OF-WAY CONTAINING APPROXIMATELY 271 SQUARE FEET ADJOINING THE WESTERN BOUNDARY OF 113 WASHINGTON AVENUE BY ANASAZI HOTEL, LLC (MATTHEW O'REILLY)

Committee Review:

Finance Committee (Scheduled) 08/01/16

Council (Scheduled) 08/10/16

[2i_11 OCR.pdf](#)

12. REQUEST FOR APPROVAL OF A LEASE AGREEMENT BY AND BETWEEN THE CITY OF SANTA FE AND THE FOOD DEPOT, INC. FOR A CERTAIN PARCEL OF LAND KNOWN AS "LEASE PARCEL B" AND CONSISTING OF 1.629 ACRES OF LAND LOCATED AT 1222-A SILER ROAD, SANTA FE, NEW MEXICO LYING AND BEING SITUATE WITHIN A PORTION OF TRACT 2 AS SHOWN ON A "PLAT OF SURVEY" FOR THE CITY OF SANTA FE "CITY YARDS", PREPARED BY RICHARD E. SMITH, PS NO. 5837 IN FEBRUARY 1984 AND HAVING HIS PROJECT NO. 2411, RECORDED IN THE RECORDS OF SANTA FE COUNTY, NEW MEXICO AS DOCUMENT NO. 553116 ON OCTOBER 16, 1984 IN PLAT BOOK 146, PAGE 007 (MATTHEW O'REILLY)

Committee Review:

Finance Committee (Approved) 07/18/16

Council (Scheduled) 07/27/16

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13. REQUEST FOR APPROVAL OF A TRANSFER AND LEASE AGREEMENT BY AND BETWEEN THE CITY OF SANTA FE AND KITCHEN ANGELS, INC. FOR A CERTAIN PARCEL OF LAND KNOWN AS "LEASE PARCEL A" CONSISTING OF 2.125 ACRES OF LAND LOCATED AT 1222 SILER ROAD, SANTA FE, NEW MEXICO LYING AND BEING SITUATE WITHIN A PORTION OF TRACT 2 AS SHOWN ON A "PLAT OF SURVEY" FOR THE CITY OF SANTA FE "CITY YARDS", PREPARED BY RICHARD E. SMITH, PS NO. 5837 IN FEBRUARY 1984 AND HAVING HIS PROJECT NO. 2411, RECORDED IN THE RECORDS OF SANTA FE COUNTY, NEW MEXICO AS DOCUMENT NO. 553116 ON OCTOBER 16, 1984 IN PLAT BOOK 146, PAGE 007, ALONG WITH EXISTING BUILDING KNOWN AS THE COLL-GREEN

*ANGEL DEPOT BUILDING AND ALL EXISTING SITE IMPROVEMENTS APPURTENANT THERETO
(MATTHEW O'REILLY)*

Committee Review:

Finance Committee (Approved) 07/18/16

Council (Scheduled) 07/27/16

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14. REQUEST FOR APPROVAL OF A RESOLUTION INITIATING THE PROCESS OF STRATEGIC PLANNING WITH THE INTENTION OF ALIGNING THE CITIES PRIORITIES IN ALLOCATING ITS LIMITED RESOURCES WITH THE PRIORITIES OF CITIZENS; ESTABLISHING A PROGRAM AND SERVICE INVENTORY, AND PERFORMANCE MEASUREMENTS; AND CONSOLIDATING EFFORTS TO MAINTAIN A BALANCED BUDGET AND CREATE A PRIORITY BASED BUDGET IN FUTURE YEARS (COUNCILOR DOMINGUEZ) (ADAM JOHNSON)

Committee Review:

Finance Committee (Scheduled) 08/01/16

Council (Scheduled) 08/10/16

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15. REQUEST FOR APPROVAL OF A RESOLUTION ENCOURAGING CONGRESS TO CREATE A RELIABLE, PREDICTABLE STREAM OF RESOURCES TO ADDRESS DEFERRED MAINTENANCE NEEDS IN AMERICA'S NATIONAL PARK SYSTEM (COUNCILOR LINDELL) (JESSE GUILLEN)

Committee Review:

Council (Scheduled) 07/27/16

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PUBLIC HEARING

16. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO SECTION 23-5 REGULATIONS FOR THE USE OF THE PLAZA AND PLAZA PARK AND TO SECTION 18-8.9 VEHICLE VENDORS; AMENDING SUBSECTION 23-5.1 TO ADD A DEFINITION OF "CANYON ROAD PERIPHERY AREA"; AMENDING SUBSECTION 18-8.9 TO CLARIFY THE DEFINITION OF VEHICLE VENDORS TO EXCLUDE TRANSPORTATION SERVICES AND TO CLARIFY THE CUSTOMER ENTRY LOCATION ON VEHICLES USED FOR VENDING; AND MAKING SUCH OTHER CHANGES THAT ARE NECESSARY TO CARRY OUT THE PURPOSE OF THIS ORDINANCE (COUNCILORS MAESTAS AND IVES) (MATTHEW O'REILLY)

• REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING MOBILE VEHICLE VENDORS WITHIN THE CANYON ROAD PERIPHERY AREA AT SPECIFIC LOCATIONS, PURSUANT TO THE VEHICLE VENDOR ORDINANCE, 18-8.9 SFCC 1987 (COUNCILORS MAESTAS AND IVES) (MATTHEW O'REILLY)

Committee Review:

Public Works Committee (Approved) 04/25/16

City Council (Request to publish) (Approved) 04/27/16

City Business Quality of Life Committee (Postponed) 05/11/16

Finance Committee (Approved) 05/16/16

City Council (Public hearing) (Postponed) 05/25/16

Public Works Committee (Postponed for public hearing) 07/11/16

City Council (Public hearing) 07/27/16

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DISCUSSION

17. *REQUEST FOR APPROVAL OF THE 2018-2022 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP)*

- *REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE 2018-2022 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) (COUNCILOR IVES) (ISAAC PINO)*

Committee Review:

Finance Committee (Scheduled)

08/01/16

Council (Scheduled)

08/10/16

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MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

MATTERS FROM THE CHAIR

NEXT MEETING: MONDAY, AUGUST 8, 2016

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