

City of Santa Fe, NM
Regular Committee
Monday, June 27, 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 JUNE 6, 2016

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INFORMATION AGENDA

6. *UPDATE ON CERRILLOS ROAD PROJECT (DAVID QUINTANA)*

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CONSENT AGENDA

7. *CIP PROJECT #544 – SILER ROAD COMPLEX, BUILDING C – ALSO KNOWN AS THE ANTONIO C. ROYBAL BUILDING*

• *REQUEST FOR APPROVAL OF AGREEMENT BETWEEN OWNER AND COMMERCIAL ROOFING LLC USING STATE PRICE AGREEMENT #50-000-15-00072 IN THE AMOUNT OF \$76,196.22 (JOHN DILLON)*

Committee Review:

Finance Committee (Scheduled)

07/05/16

Council (Scheduled)

07/13/16

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8. *REQUEST FOR APPROVAL OF DONATION FROM THE SANTA FE GARDEN CLUB ADJACENT TO THE BRONZE BURRO AT BURRO ALLEY AND SAN FRANCISCO (RICHARD THOMPSON)*

Committee Review

Finance Committee (Scheduled)

07/05/16

Council (Scheduled)

07/13/16

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9. *REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 14-6.2(A)(5) OF THE LAND USE DEVELOPMENT CODE TO PROHIBIT THE USE OF SHORT-TERM RENTAL UNITS LOCATED IN RESIDENTIALLY-ZONED DISTRICTS FOR COMMERCIAL PURPOSES (COUNCILOR LINDELL) (JESSE GUILLEN)*

Committee Review:

<i>Council (Request to publish)</i>	06/29/16
<i>Finance Committee (Scheduled)</i>	07/05/16
<i>Council (Public hearing)</i>	07/27/16

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10. *REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE CITY OF SANTA FE TRANSIT DIVISION TO PROVIDE FREE TRANSIT SERVICES TO "MUSIC ON THE HILL" DURING THE 2016 SUMMER SEASON (COUNCILOR MAESTAS) (ISAAC PINO)*

Committee Review:

<i>Finance Committee (Scheduled)</i>	07/05/16
<i>Council (Scheduled)</i>	07/13/16

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DISCUSSION

11. *REQUEST FOR CONSIDERATION OF RECOMMENDATIONS AND PROVIDE STAFF FURTHER DIRECTION (MELISSA MCDONALD)*

Committee Review:

<i>Finance Committee (Scheduled)</i>	07/05/16
<i>Council (Scheduled)</i>	07/13/16

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MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

MATTERS FROM THE CHAIR

NEXT MEETING: MONDAY, JULY 11, 2016

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