

City of Santa Fe, NM
Regular Committee
Monday, June 06, 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

Agenda Minutes from May 23, 2016 Meeting

[2c minutes OCR.pdf](#)

INFORMATION AGENDA

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

[2d 6 OCR.pdf](#)

CONSENT AGENDA

7. *REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND ATTORNEY-AT-LAW ANTHONY TUPLER FOR ADMINISTRATIVE HEARING SERVICES FOR THE PARKING DIVISION IN THE AMOUNT OF \$35,000 FOR ONE YEAR WITH THE OPTION TO RENEW FOR THREE ADDITIONAL ONE-YEAR TERMS (SARA SMITH)*

Committee Review:

Finance Committee (Scheduled)

06/13/16

Council (Scheduled)

06/29/16

[2e 7 OCR.pdf](#)

8. *REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH KONE, INC. FOR ELEVATOR MAINTENANCE SERVICES AT SANDOVAL PARKING GARAGE AND SANTA FE COMMUNITY CONVENTION CENTER IN THE AMOUNT OF \$57,843.38 (SARA SMITH)*

Committee Review

Finance Committee (Scheduled)

05/31/16

Council (Scheduled)

06/08/16

[2f 8 OCR.pdf](#)

9. *REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE RAILYARD COMMUNITY CORPORATION (SFRCC) TO FUND THE*

RAILYARD EVENTS MARKETING, PLAZA STAGE, SOUND AND LIGHTING EQUIPMENT AND DIGITAL MOVIE PROJECTION RENTAL IN THE AMOUNT OF \$49,500 (ROBERT SIQUEIROS)

Committee Review:

Finance Committee (Scheduled) 06/13/16

Council (Scheduled) 06/29/16

[2g_9_OCR.pdf](#)

10. REQUEST FOR APPROVAL TO PURCHASE AND INSTALLATION OF CROSSWALK PAVEMENT MARKINGS AT TWENTY-FIVE DIFFERENT INTERSECTIONS THROUGHOUT THE CITY USING THE NEW MEXICO PURCHASING AGREEMENT NO. 50-805-15-13228 WITH SAN BAR CONSTRUCTION CORP. IN THE AMOUNT OF \$116,687.85 (RANDY BLAKE)

Committee Review:

Finance Committee (Scheduled) 06/13/16

Council (Scheduled) 06/29/16

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11. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE CITY OF SANTA FE ECONOMIC DEVELOPMENT PLAN ORDINANCE, ARTICLE 11-11 SFCC 1987; APPROVING AND ADOPTING A LOCAL ECONOMIC DEVELOPMENT PROJECT PARTICIPATION AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE FARMERS' MARKET INSTITUTE FOR IMPROVEMENTS TO THE FARMERS' MARKET PAVILION, A LOCAL ECONOMIC DEVELOPMENT PROJECT (COUNCILOR VILLARREAL) (DAVID CHAPMAN)

a. REQUEST FOR APPROVAL OF AN ECONOMIC DEVELOPMENT PROJECT PARTICIPATION AGREEMENT (PPA) BETWEEN THE CITY OF SANTA FE AND THE SANTA FE FARMER'S MARKET INSTITUTE FOR A 2013 NEW MEXICO STATE LEGISLATURE \$135,000 GRANT APPLICATION (DAVID CHAPMAN)

Committee Review:

Council (Request to publish) 05/25/16

Economic Development Review Subcommittee (Scheduled) 05/31/16

Business Quality of Life Committee (Scheduled) 06/08/16

Finance Committee (Scheduled) 06/13/16

Council (Public hearing) 06/29/16

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12. MATTERS FROM STAFF

13. MATTERS FROM THE COMMITTEE

14. MATTERS FROM THE CHAIR

15. NEXT MEETING: MONDAY, JUNE 27, 2016

ADJOURN