

City of Santa Fe, NM
Regular Committee
Monday, May 23, 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 MAY 9, 2016

[2c minutes OCR.pdf](#)

INFORMATION AGENDA

- 6. SANTA FE PUBLIC LIBRARIES (ISAAC PINO)*

[2d 6 OCR.pdf](#)

CONSENT AGENDA

- 7. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE RAILYARD COMMUNITY CORPORATION (SFRCC) TO PURCHASE 80 (EIGHTY) 90-WATT LED LIGHTS FOR THE STREET AND PARKING LOT LIGHT POLES IN THE NORTH AND BACA RAILYARD DISTRICTS IN THE AMOUNT OF \$58,855 (ROBERT SIQUEIROS)*

Committee Review:

Finance Committee (Scheduled)

05/31/16

Council (Scheduled)

06/08/16

[2e 7 OCR.pdf](#)

- 8. REQUEST FOR APPROVAL OF BID NUMBER '16/32/B AWARD AND APPROVAL OF A CONSTRUCTION AGREEMENT FOR THE REMOVAL AND REPLACEMENT OF DECORATIVE STREET LIGHTS WITH BIXBY ELECTRIC, INC. IN THE AMOUNT OF \$167,773.62 EXCLUSIVE OF NMGRT (RICK DEVINE)*

Committee Review

Finance Committee (Scheduled)

05/31/16

Council (Scheduled)

06/08/16

[2f 8 OCR.pdf](#)

- 9. REQUEST FOR APPROVAL OF THE PRIORITIZATION LIST OF SMALL SIDEWALK PROJECTS FUNDED THROUGH THE 2014 CIP BOND IN THE AMOUNT OF \$500,000 (JOHN ROMERO)*

Committee Review:

Finance Committee (Scheduled) 05/31/16
Council (Scheduled) 06/08/16

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10. CIP PROJECT #667 – SOUTHSIDE TRANSIT CENTER – SITE WORK FOR BUS SHELTER INSTALLATION

- REQUEST FOR APPROVAL TO USE IMPACT FEES – CAPITAL IMPROVEMENT PLAN FUNDS IN THE AMOUNT OF \$1,144,585.45 TO COMPLETE SITE WORK CONSTRUCTION FOR BUS SHELTER INSTALLATION AT SOUTHSIDE TRANSIT CENTER
- REQUEST FOR APPROVAL OF A RESOLUTION AMENDING TABLE 80 OF THE CITY OF SANTA FE IMPACT FEE CAPITAL IMPROVEMENTS PLAN 2020 REGARDING PLANNED MAJOR ROAD IMPROVEMENTS AND ADDING “SOUTHSIDE TRANSIT CENTER LOOP” AS AN ELIGIBLE PROJECT TO RECEIVE “ROAD” IMPACT FEES (COUNCILORS RIVERA, VILLARREAL AND DOMINGUEZ) (LEANN VALDEZ)
- REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST IN THE AMOUNT OF \$1,144,585.45 FROM IMPACT FEE FUND – ROADS TO TRANSIT BUS FUND (LEANN VALDEZ)

Committee Review:

Transit Advisory Board (Scheduled) 05/24/16
Finance Committee (Scheduled) 05/31/16
Council (Scheduled) 06/08/16

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11. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF “EL GRITO”, AN ANNUAL CELEBRATION OF MEXICAN INDEPENDENCE DAY ON SEPTEMBER 18, 2016; AND WAIVING ALL ASSOCIATED FEES (MAYOR GONZALES, COUNCILORS IVES AND RIVERA) (XOCHITL CAMPOS BIGGS)

Committee Review:

Public Safety Committee (Scheduled) 05/17/16
Parks and Recreation Advisory Committee (Scheduled) 05/17/16
Finance Committee (Scheduled) 05/31/16
Council (Scheduled) 06/08/16

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12. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING THE VERDE FUND TO REDUCE SYSTEMIC POVERTY, ACHIEVE CARBON NEUTRALITY, AND EMPOWER SANTA FE’S WORKFORCE; AUTHORIZING THE ONE-TIME APPROPRIATION OF \$300,000 OF UNBUDGETED EXCESS LAND USE PERMIT FEES [5% OF THE GRT EFFECTIVE JANUARY 1, 2017]; DIRECTING THE CITY MANAGER TO PRESENT A PLAN TO THE GOVERNING BODY ON STEPS TO IMPLEMENT THE VERDE FUND [WITHIN 90 DAYS]; AND ALLOWING FOR A PUBLIC HEARING TO MAKE DESIRED CHANGES TO THE PLAN AND APPROVE AS MODIFIED (MAYOR GONZALES) (ALEXANDRA LADD/ZACKARY QUINTERO)

Committee Review:

Finance Committee (Approved) 05/02/16
Sustainable Santa Fe Commission (Scheduled) 05/18/16
Children and Youth Commission (Scheduled) 05/24/16
Council (Scheduled) 05/25/16

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DISCUSSION

13. REQUEST FOR APPROVAL OF FISCAL YEAR 2016/2017 CAPITAL BUDGET AND THE 5 YEAR CAPITAL IMPROVEMENT PLAN (CIP) FOR FISCAL YEARS 2016/2017 THROUGH 2020/2021 (ADAM JOHNSON)

Committee Review:

Finance Committee (No Action)

05/16/16

Council (Scheduled)

05/25/16

[5 Year Capital Improvement Plan & FY16-17 Capital budget.pdf](#)

[Action Sheet from Finance Committee.docx](#)

14. MATTERS FROM STAFF

15. MATTERS FROM THE COMMITTEE

16. MATTERS FROM THE CHAIR

17. NEXT MEETING - MONDAY, JUNE 6, 2016

18. ADJOURN