



City of Santa Fe

# AGENDA

MEETING OF  
THE CAPITAL IMPROVEMENTS  
ADVISORY COMMITTEE  
NOVEMBER 17, 2020 AT 4:00 PM  
ATTEND VIRTUALLY

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## SPECIAL PROCEDURES FOR VIRTUAL ATTENDANCE AND PUBLIC COMMENT:

In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Capital Improvements Advisory Committee meeting will be conducted virtually using Zoom.

Viewing on YouTube: Meetings may also be seen on City of Santa Fe YouTube Channel 2 <https://www.youtube.com/channel/UCuW5Fb7iWuKpTdsWYNDurgA>.

**Attending on Zoom:** Members of the public may attend the Zoom meeting on a computer, mobile device, or phone. The video conference link and teleconference number will be posted on the City of Santa Fe's Calendar of Events website at least seventy-two (72) hours before the meeting: <https://www.santafenm.gov/events>. The direct Zoom link is: <https://us02web.zoom.us/j/86316390331?pwd=dmhabC9ab1BPcStuanliZFp5cG0yUT09> and use password: **725959**.

**Attending Zoom by Phone:** Members of the public can attend the Zoom meeting by phone by dialing:  
US: **(253) 215-8782** or **(346) 248-7799** or **(929) 205-6099** or **(301) 715-8592** or **(312) 626-6799**  
Webinar ID: 863 1639 0331

### Public Comment:

- By video: A person attending the Zoom meeting by video conference (using a computer, mobile device, or smart phone) may provide public comment during the meeting. Attendees should use the "Raise Hand" function to be recognized by the chair to speak at the appropriate time.
- By phone: A person attending the Zoom meeting by phone may provide public comment during the meeting. Phone attendees should press \*9 to use the "Raise Hand" function to be recognized at the appropriate time.



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• In writing: A person may submit written public comments in 72 hours in advance of the meeting via the virtual comment “button” at <https://santafe.primegov.com/public/portal>.

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES:**

- a. Meeting Minutes 8-27-2020
- b. Meeting Minutes 10-22-2020

**5. STAFF COMMUNICATIONS**

- a. Impact Fee Financial Update
- b. Impact Fee Capital Improvements Plan 2021-2027 – Resolution and Bill Progress

**6. ACTION ITEMS**

- a. Request for approval to allocate up to \$150,000 of Parks Impact Fee Funds for the installation of new play equipment and new trail construction at Dawson Park.
- b. Request for approval to allocate up to \$350,000 of Parks Impact Fee Funds for the construction of new Water Street Public Restrooms adjacent to Cerletti Park and Plaza.



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- c. Request for approval to allocate up to \$1,000,000 of Parks Impact Fee Funds for the construction of road and parking improvements for access to SWAN park amenities.
- d. Request for approval to allocate up to \$200,000 of Police Impact Fee Funds for the purchasing of mobile storage containers.

## 7. MATTERS FROM THE FLOOR

## 8. MATTERS FROM THE COMMISSION

## 9. ADJOURN

**Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.**

**RECEIVED AT THE CITY CLERK'S OFFICE**  
**DATE: Thursday, November 12, 2020**  
**TIME: 10:03 AM**