



AGENDA

MEETING OF
THE CAPITAL
IMPROVEMENTS
ADVISORY COMMITTEE
JANUARY 26, 2021 AT 1:30
PM
ATTEND VIRTUALLY

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: <https://us02web.zoom.us/j/89422840437?pwd=c281NXBQUzd4UjE2NHdKTnIiBYXFBZz09>

Meeting ID: 894 2284 0437

Passcode: 194864

Dial by your location 253 215 8782

Meeting ID: 894 2284 0437

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.
- 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**



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4. APPROVAL OF MINUTES:

- a. Meeting Minutes 11-17-2020

5. ACTION ITEMS

- a. Request approval for the use of up to \$250,000 of Parks Impact Fee funds for recreational fitness equipment to be installed in the City of Santa Fe's regional park(s). (Melissa McDonald, Acting Parks Division Director, mamcdonald@santafenm.gov, 955-6840)
- b. Request approval for the use of up to \$750,000 of Roads Impact Fee funds for construction of intersection improvements at Montezuma Avenue and Sandoval Street. (Thomas Graham, Project Administrator, tmgraham@santafenm.gov, 955-6654)
- c. Request approval for up to \$54,000 of Roads Impact Fee funds to be used as matching funds per the Municipal Arterial Program for the construction of intersection improvements at Agua Fria Street and South Meadows. (Thomas Graham, Project Administrator, tmgraham@santafenm.gov, 955-6654)
- d. Request approval for up to \$546,814 of Road Impact Fee funds to be used for the construction of signal improvements at the intersection of Richards Avenue, Beckner Road, and Mission Bend. This request replaces an earlier CIAC approval for the use of up to \$500,000 in Roads Impact Fee funds and is comprised of up to \$336,814.04 of waived impact fees for an associated development managed by Villa Sendero LLC and up to \$200,000 of additional Roads Impact Fee funds to be allocated as needed towards the construction of the project. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov, 955-6622)
- e. Request to recommend amending Table 80, Planned Major Road Improvements, of the Impact Fee Capital Improvement Plan 2021-2027 to expand additional improvements at the Southside Transit Center from the approved maximum estimated cost of \$500,000 to a maximum estimated



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cost of \$1,000,000. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov, 955-6622)

- f. Request approval of up to \$850,000 of Roads Impact Fee funds be used for improvements related to the Southside Transit Center and the associated road and roundabout improvements on Camino Entrada. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov, 955-6622)

6. STAFF COMMUNICATIONS

- a. Update regarding approval of the Impact Fee Capital Improvement Plan 2021-2027. (Carlos Gemora, Senior Land Use Planner, cegemora@santafenm.gov, 955-6670)
- b. FY2020-21 Q1 financial update and future expectations. (Carlos Gemora, Senior Land Use Planner, cegemora@santafenm.gov, 955-6670)

7. MATTERS FROM THE FLOOR

8. MATTERS FROM THE COMMISSION

Membership Updates – Resignations & Reappointments

Election of an Interim Chair & Vice Chair

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: January 20, 2021

TIME: 1:58 pm