



# AGENDA

\*\*\*AMENDED\*\*\*

MEETING OF  
THE CAPITAL  
IMPROVEMENTS  
ADVISORY COMMITTEE  
MAY 13, 2021 AT 2:30 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 in excess of those permitted in the current Public Health Order, 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/89234246449>

**Meeting ID:** 892 3424 6449

**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

**Webinar ID:** 892 3424 6449

### **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. CALL TO ORDER**



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- a. Roll Call
  - b. Election of Chairperson Pro-Tem
2. **APPROVAL OF AGENDA**
3. **INTRODUCTIONS**
  - a. Introduction of Newly-Appointed CIAC Members
  - b. Introduction to Relevant Documents and typical CIAC Duties
4. **APPROVAL OF MINUTES:**
  - a. Meeting Minutes 1-26-2021
5. **ELECTIONS**
  - a. Election of Chairperson
  - b. Election of Vice-Chairperson
  - c. Election of Secretary
6. **ACTION ITEMS**
  - a. Request approval to allocate up to \$22,500 of Parks & Trails Impact Fees to perform an engineering study for the design of the Cottonwood Village Mobile Home Park/Camino Real Academy connector trail. (Zoe Isaacson, River and Watershed Project Administrator, [zrisaacson@santafenm.gov](mailto:zrisaacson@santafenm.gov), 955-6853)
  - b. Request approval to allocate up to \$250,000 in Roads Impact Fee Funds to a location & engineering study (Phase 1 B) of the Arroyo de los Chamisos Crossing project. (Romella Glorioso-Moss, Public Works Project Administrator, [rsglorioso-moss@santafenm.gov](mailto:rsglorioso-moss@santafenm.gov), 955-6623)



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- c. Request approval to allocate up to \$650,000 from Roads Impact Fee Funds for road and landscaping improvements as part of the Guadalupe St. Reconstruction Project. (Romella Glorioso-Moss, Public Works Project Administrator, [rsglorioso-moss@santafenm.gov](mailto:rsglorioso-moss@santafenm.gov), 955-6623)

## 7. STAFF COMMUNICATIONS

- a. Impact Fee Financial Update

## 8. MATTERS FROM THE FLOOR

- a. Introduction to the CIAC from previous CIAC Member Kim Shanahan

## 9. MATTERS FROM THE COMMISSION

## 10. 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.**