



# AGENDA

MEETING OF  
THE CAPITAL  
IMPROVEMENTS  
ADVISORY COMMITTEE  
DECEMBER 16, 2021 AT 9:30  
AM  
ATTEND VIRTUALLY

---

## **SPECIAL PROCEDURES FOR VIRTUAL ATTENDANCE AND PUBLIC COMMENT:**

**Attendance:** 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, and the need to incorporate technology and practices to re-institute in-person meetings consistent with the limitations established by the Order, the Capitol Improvements Advisory Committee meeting will be conducted virtually.

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/83736879401?pwd=bFVmcHJwZUZZM0NsYUk5ME5HODJvQT09>

and use password: **892 3424 6449**

**Attending Zoom by Phone:** Members of the public can attend the Zoom meeting by phone by dialing:

US: +1 346 248 7799 or +1 669 900 6833

**Webinar ID:** 837 3687 9401

## **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.



# AGENDA

MEETING OF  
THE CAPITAL  
IMPROVEMENTS  
ADVISORY COMMITTEE  
DECEMBER 16, 2021 AT 9:30  
AM  
ATTEND VIRTUALLY

- 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**

**4. APPROVAL OF MINUTES:**

- a. Meeting Minutes 5/13/2021

**5. ACTION ITEMS**

- a. Update IFCIP Table 80 Planned Major Road Improvements 2021-2027 with new projects and updated priorities for Inclusion in Impact Fees Capital Improvement Plan FY 2021-2027. (Romella Glorioso-Moss, Public Works Project Administrator, [rsglorioso-moss@santafenm.gov](mailto:rsglorioso-moss@santafenm.gov), 955-6623).
- b. Update IFCIP Table 81 Parks 2021-2027 with new projects and updated priorities for Inclusion in Impact Fees Capital Improvement Plan FY 2021-2027. (Melissa A. McDonald, Public Works Acting Parks Division Director, [mamcdonald@santafenm.gov](mailto:mamcdonald@santafenm.gov), 955-6840).
- c. Update IFCIP Table 83 Police 2021-2027 with updated priorities for Inclusion in Impact Fees Capital Improvement Plan FY 2021-2027. (Sam Burnett, Facilities Division Director, [jsburnett@santafenm.gov](mailto:jsburnett@santafenm.gov), 955-5933).
- d. Request Approval of Roads Impact Fees Funds in the Total Amount of \$275,069 to Meet City Funding Obligations for Five Federally Funded Roadway Projects Administered by NMDOT and Approved by the Governing Body. (Romella Glorioso-Moss, [rsglorioso-moss@santafenm.gov](mailto:rsglorioso-moss@santafenm.gov), 505-955-6623).

Request for the Approval of Parks and Trails Impact Fees Funds in the Total Amount of \$174,720 to Meet City Funding Obligations for Two Federally



City of Santa Fe

# AGENDA

MEETING OF  
THE CAPITAL  
IMPROVEMENTS  
ADVISORY COMMITTEE  
DECEMBER 16, 2021 AT 9:30  
AM  
ATTEND VIRTUALLY

---

Funded Trails Projects Administered by NMDOT and Approved by the Governing Body. (Romella Glorioso-Moss, [rsglorioso-moss@santafenm.gov](mailto:rsglorioso-moss@santafenm.gov), 505-955-6623).

- e. Request approval to reassign \$800,000 of Parks Impact Fee Funds for the Construction of a road for Swan Park to Road Impact Fee Funds. (Melissa A. McDonald, Public Works Acting Parks Division Director, [mamcdonald@santafenm.gov](mailto:mamcdonald@santafenm.gov), 955-6840).
- f. Request approval to allocate up to \$800,000 of Parks Impact Fee Funds for the construction of six (6) new tennis courts at Herb Martinez Park and Larragoite Park. (Melissa A. McDonald, Public Works Acting Parks Division Director, [mamcdonald@santafenm.gov](mailto:mamcdonald@santafenm.gov), 955-6840).

## 6. STAFF COMMUNICATIONS

- a. Review Financials and Estimated Fund Balances

## 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.**