



Agenda

CITY CLERK'S OFFICE

DATE 10/5/16 TIME 10:50a

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**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
COUNCIL CHAMBERS
TUESDAY, OCTOBER 11, 2016
5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM SEPTEMBER 26, 2016 PUBLIC WORKS COMMITTEE MEETING

INFORMATION AGENDA

6. QUARTERLY UPDATE TO PUBLIC WORKS CAPITAL PROJECT BUDGETS (**ISAAC PINO**)

CONSENT AGENDA

7. REQUEST FOR APPROVAL OF THE 2017 PUBLIC WORKS, CIP AND LAND USE COMMITTEE MEETINGS (**ISAAC PINO**)

Committee Review:

Council (Scheduled)

TBD

8. REQUEST FOR APPROVAL OF THE NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT NON-METRO AREA AGENCY ON AGING DIRECT PURCHASE OF SERVICES VENDOR AGREEMENT #2016-17 60026 IN THE AMOUNT OF \$793,681 (**RON VIALPANDO**)

Committee Review:

Finance Committee (Scheduled)

10/17/16

Council (Scheduled)

10/26/16

9. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH SITES SOUTHWEST TO DEVELOP THE PARKS AND RECREATION MASTER PLAN FOR AN AMOUNT OF \$105,957 INCLUSIVE OF NMGR
 - REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (**ROBERT CARTER**)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

10/17/16
10/26/16

10. REQUEST FOR APPROVAL OF A RESOLUTION RELATING TO THE PEOPLE TO THE PLAZA RESOLUTION; AMENDING RESOLUTION 2014-75 TO EXTEND THE TIME PERIOD IN WHICH PEOPLE CAN ENJOY THE PLAZA WITH REDUCED TRAFFIC (**MAYOR GONZALES**) (**ROBERT CARTER**)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

10/04/16
10/13/16

11. MATTERS FROM STAFF
12. MATTERS FROM THE COMMITTEE
13. MATTERS FROM THE CHAIR
14. NEXT MEETING: **MONDAY, OCTOBER 24, 2016**
15. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520
five (5) working days prior to meeting date

**SUMMARY INDEX FOR
PUBLIC WORKS/CIP & LAND USE COMMITTEE
October 11, 2016**

ITEM	ACTION	PAGE
1. Call to Order	Convened at 5:00 p.m.	1
2. Roll Call	Quorum Not Present	1
3. Approval of Agenda	No Action	1
4. Approval of Consent Agenda	No Action	2
5. Approval of Minutes - September 26, 2016	No Action	2
INFORMATION AGENDA		
6. Capital Project Budgets Quarterly Update	Postponed	2
CONSENT AGENDA LISTING	No Action	2-3
CONSENT AGENDA DISCUSSION	None	3
11. Matters from Staff	None	3
12. Matters from the Committee	None	3
13. Matters from the Chair	None	3
14. Next Meeting:	October 24, 2016	4
15. Adjournment	Adjourned at 5:15 p.m.	4

MINUTES OF THE
CITY OF SANTA FÉ
PUBLIC WORKS/CIP & LAND USE COMMITTEE
Monday, October 11, 2016

1. CALL TO ORDER

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on the above date by Councilor Peter N. Ives, Chair at approximately 5:00 p.m. in City Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fé, New Mexico.

2. ROLL CALL

Roll Call indicated that there is not a quorum.

MEMBERS PRESENT:

Councilor Ronald S. Trujillo, Chair
Councilor Renee D. Villarreal

MEMBERS ABSENT:

Councilor Peter N. Ives, Excused
Councilor Christopher M. Rivera, Excused
Councilor Joseph M. Maestas, Excused

STAFF PRESENT:

Isaac Pino, Public Works Director
Bobbi Huseman, Public Works Staff

OTHERS PRESENT:

Elizabeth Martin, Stenographer

Mr. Pino suggested that Item 8 and 9 move on to Finance and then to Council on the 26th.

NOTE: All items in the Committee packet for all agenda items were incorporated herewith by reference. The original Committee packet is on file in the Public Works Department.

3. APPROVAL OF AGENDA

No action.

4. APPROVAL OF CONSENT AGENDA

No Action.

5. APPROVAL OF MINUTES FROM SEPTEMBER 26, 2016 PUBLIC WORKS COMMITTEE MEETING

No Action.

INFORMATION AGENDA

6. QUARTERLY UPDATE TO PUBLIC WORKS CAPITAL PROJECT BUDGETS (ISAAC PINO)

Postponed until the next meeting

CONSENT AGENDA LISTING

7. REQUEST FOR APPROVAL OF THE 2017 PUBLIC WORKS, CIP AND LAND USE COMMITTEE MEETINGS (ISAAC PINO)

Committee Review:

Council (Scheduled)

No Action.

8. REQUEST FOR APPROVAL OF THE NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT NON-METRO AREA AGENCY ON AGAING DIRECT PURCHASE OF SERVICES VENDOR AGREEMENT #2016-17 60026 IN THE AMOUNT OF \$793,681 (RON VIALPANDO)

Committee Review:

Finance Committee (Scheduled)

10/17/16

Council (Scheduled)

10/26/16

No Action.

9. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH SITES SOUTHWEST TO DEVELOP THE PARKS AND RECREATION MASTER PLAN FOR AN AMOUNT

OF \$105,957 INCLUSIVE OF NMGR

- **REQUEST FOR APPROVAL OF THE BUDGET AMENDMENT RESOLUTION (ROBERT CARTER)**

Committee Review:

Finance Committee (Scheduled)

10/17/16

Council (Scheduled)

10/26/16

No Action.

10. REQUEST FOR APPROVAL OF A RESOLUTION RELATING TO THE PEOPLE TO THE PLAZA RESOLUTION; AMENDING RESOLUTION 2014-75 TO EXTEND THE TIME PERIOD IN WHICH PEOPLE CAN ENJOY THE PLAZA WITH REDUCED TRAFFIC (MAYOR GONZALES) (ROBERT CARTER)

Committee Review:

Finance Committee (Scheduled)

10/04/16

Council (Scheduled)

10/13/16

No Action.

CONSENT AGENDA DISCUSSION

None.

11. MATTERS FROM STAFF

None.

12. MATTERS FROM THE COMMITTEE

None.

13. MATTERS FROM THE CHAIR

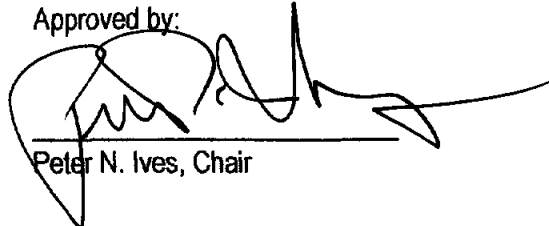
None.

14. NEXT MEETING: October 24, 2016

15. ADJOURNMENT

Having completed the agenda and with no further business coming before the Committee, the meeting was adjourned at 5:15 p.m.

Approved by:

A handwritten signature in black ink, appearing to be "Peter N. Ives", written over a horizontal line.

Peter N. Ives, Chair

Submitted by:

A handwritten signature in black ink, appearing to be "Elizabeth Martin", written over a horizontal line.

Elizabeth Martin for Carl Boaz