



Agenda

**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
CITY COUNCIL CHAMBERS
MONDAY, NOVEMBER 28, 2011
5:15 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM NOVEMBER 7, 2011 PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA

6. CIP PROJECT NO. 500, 500A, 500B – SANTA FE RIVER TRAIL PROJECT – CAMINO ALIRE TO NM 599
 - REQUEST FOR APPROVAL OF AMENDMENT NO. 8 TO THE PROFESSIONAL SERVICES AGREEMENT WITH WESTON SOLUTIONS, INC. (FORMERLY RESOURCE TECHNOLOGY, INC. OR RTI) FOR \$36,837 PLUS NMGRF FOR A TOTAL AMOUNT OF \$39,415.59 (**BRIAN DRYPOLCHER**)

Committee Review:

Finance Committee (Scheduled)	12/05/11
Council (Scheduled)	12/14/11

7. REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (BAR) FROM THE CITY OF SANTA FE'S RAILYARD GRT FUND BUSINESS UNIT TO THE SANTA FE RAILYARD BUSINESS UNIT 52851 IN THE AMOUNT OF \$175,635 (**BOB SIQUEIROS**)

Committee Review:

Finance Committee (Scheduled)	12/05/11
Council (Scheduled)	12/14/11

8. REQUEST FOR APPROVAL OF NEW LEASE AGREEMENT FOR PARKING AREA CONTAINING APPROXIMATELY 4965 SQUARE FEET WITHIN LOT 33, BLOCK 43 OF THE N.L. KINGS OFFICIAL MAP LOCATED WITHIN THE 700 BLOCK OF PASEO DE PERALTA BY PASEO PARKERS LLC (**EDWARD VIGIL**)

Committee Review:

Finance Committee (Scheduled)	12/05/11
Council (Scheduled)	12/14/11

9. REQUEST FOR APPROVAL OF THE CRITERIA FOR EVALUATING ALTERNATIVES UNDER THE TREATED EFFLUENT MANAGEMENT PLAN UPDATE (**CLAUDIA BORCHERT**)

Committee Review:

Public Utilities Committee (Approved)	11/02/11
Finance Committee (Scheduled)	12/05/11
Council (Scheduled)	12/14/11

10. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE CITY OF SANTA FE UPDATED ADA TRANSITION PLAN AND SELF EVALUATION (**MAYOR COSS**) (**JOSEPH LUJAN**)

Committee Review:

Finance Committee (Scheduled)	12/05/11
Council (Scheduled)	12/14/11

11. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 18-1.4 SFCC 1987 REGARDING LICENSE APPLICATION SUBMITTAL REQUIREMENTS FOR ALARM INSTALLATION COMPANIES AND ALARM MONITORING COMPANIES; AMENDING VARIOUS SECTIONS OF ARTICLE 20-5 SFCC 1987 REGARDING ALARM SYSTEMS AND FALSE ALARM REDUCTIONS; AND MAKING SUCH OTHER CHANGES AS ARE NECESSARY (**COUNCILOR CALVERT**) (**DEPUTY POLICE CHIEF FOLMAR-ALESSIO**)

Committee Review:

Public Safety Committee (Approved)	11/15/11
Finance Committee (Scheduled)	12/05/11
Council (Scheduled)	12/14/11

12. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 25-1.3 SFCC 1987 TO EXEMPT STATE EDUCATIONAL INSTITUTIONS FROM BEING REQUIRED TO COMPLY WITH CHAPTER 14 SFCC 1987 (LAND DEVELOPMENT LAWS) WHEN APPLYING FOR CITY WATER AND MAKING OTHER SUCH CHANGES AS ARE NECESSARY (**COUNCILOR ROMERO, MAYOR COSS, COUNCILORS TRUJILLO, CALVERT AND DOMINGUEZ**) (**MATT O'REILLY/BRIAN SNYDER**)

Committee Review:

Finance Committee (Scheduled)	12/05/11
Council (Request to publish)	12/14/11
Council (Public hearing)	01/12/12

13. MATTERS FROM STAFF

14. MATTERS FROM THE COMMITTEE

15. NEXT MEETING: **MONDAY, DECEMBER 12, 2011**

16. 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