PUBLIC WORKS/CIP AND LAND USE COMMITTEE

(Standing Committee)

<u>CREATING AUTHORITY:</u> Ordinance No. 1996-19 adopted on May 29, 1996 amended Section 2-1.4 of the Santa Fe City Code concerning membership requirements of the City of Santa Fe Public Works Committee and Finance Committee. Amended by Resolution No. 2000-59 adopted on September 27, 2000 A Resolution creating and ratifying the Public Works/CIP and Land Use Committee and clarifying its Duties.

<u>MEMBERS:</u> The Mayor shall appoint with the approval of the city council, at the first meeting of the governing body. The Public Works/CIP Land Use Committee shall consist of five members of the governing body.

MEETING TIMES: Shall meet twice each month on the 2nd and 4th Monday at 5:15 p.m. or at such other and additional times as may be required.

STAFF LIAISON: Bobbi Mossman, Public Works Department

(955-6979)

<u>PURPOSE:</u> The Public Works/CIP Land Use Committee shall be charged with reviewing all public works projects, related contracts, exchanges of city owned land and such other ordinances, policies or matters as may be required by City Code or as directed by the City Manager.

DUTIES AND RESPONSIBILITES: The Public Works/CIP Land Use Committee shall be responsible for the ten items listed in Resolution No. 1984-56, Article 3, Section 3 (A) including monitoring and making recommendations to the governing body regarding all public works projects, related contracts, dedications of right of way and parks, exchanges, leases and licenses of city owned land and such other ordinances, policies or matters as may be required by City Code or as directed by the City Manager. In addition the Public Works/CIP Land Use Committee shall make recommendations to the governing body on all long range planning matters pertinent to the city's general plan and such other land use policy matters as are not already the subject of review by the Public Utilities Committee or Planning Commission. In addition the Public Work/CIP Land Use Committee shall review all traffic related policies and overall traffic matters exclusive of particularized signalization and signage matters. In addition the Public Works/CIP Land Use Committee shall review all airport and transit related policies and projects. Finally, the Public Works/CIP Land Use Committee shall establish criteria for selection of engineering and architectural professional services