



Agenda

**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
COUNCIL CHAMBERS
MONDAY, SEPTEMBER 26, 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 12, 2016 PUBLIC WORKS COMMITTEE MEETING

INFORMATIONAL AGENDA

6. PRESENTATION ON THE MAYORS COMMITTEE ON DISABILITY **(DAVID CHAPMAN)**

CONSENT AGENDA

7. REQUEST FOR APPROVAL TO PURCHASE 1 (ONE) PLOW/SPREADER BOXES AND ONE (1) DUMP TRUCK UTILIZING STATE PRICE AGREEMENTS #22-000-00-00105, #40-805-13-10348, AND #40-805-13-10257 WITH SUMMIT TRUCK GROUP AND MCT INDUSTRIES, INC. FOR A TOTAL AMOUNT OF \$192,874.70 **(DAVID CATANACH)**

Committee Review:

Finance Committee (Scheduled)	10/03/16
Council (Scheduled)	10/13/16

8. SANTA FE MUNICIPAL AIRPORT
 - REQUEST FOR APPROVAL OF GRANT AGREEMENT FOR SMALL COMMUNITY AIR SERVICE DEVELOPMENT PROGRAM TO PROMOTE INCREASED AIR SERVICE IN THE AMOUNT OF \$500,000
 - REQUEST FOR APPROVAL OF GRANT AGREEMENT FOR AIR SERVICE ASSISTANCE PROGRAM FOR MARKETING SUPPORT IN THE AMOUNT OF \$200,000
 - REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT **(CAMERON HUMPHRES)**

Committee Review:

Finance Committee (Approved)	09/19/16
Council (Scheduled)	09/28/16

9. SANTA FE MUNICIPAL AIRPORT

- REQUEST FOR APPROVAL OF:
 - RATIFY THE ACCEPTANCE OF USDOT AIP GRANT AGREEMENT #3-35-0037-043-2016 AND APPROVE THE ACCEPTANCE OF NMDOT AVIATION DIVISION GRANT AGREEMENT, PROJECT NO. SAF-17-02
 - REQUEST FOR APPROVAL OF THE BUDGET ADJUSTMENT RESOLUTION
 - RATIFY THE ACCEPTANCE OF USDOT AIP GRANT AGREEMENT #3-35-0037-044-2016 AND APPROVE THE ACCEPTANCE OF NMDOT AVIATION DIVISION GRANT AGREEMENT, PROJECT NO. SAF-17-04
 - REQUEST FOR APPROVAL OF THE BUDGET ADJUSTMENT RESOLUTION
 - RATIFY THE ACCEPTANCE OF USDOT AIP GRANT AGREEMENT #3-35-0037-045-2016 AND APPROVE THE ACCEPTANCE OF NMDOT AVIATION DIVISION GRANT AGREEMENT, PROJECT NO. SAF-17-03
 - REQUEST FOR APPROVAL OF THE BUDGET ADJUSTMENT RESOLUTION
 - RATIFY THE ACCEPTANCE OF USDOT AIP GRANT AGREEMENT #3-35-0037-046-2016 AND APPROVE THE ACCEPTANCE OF NMDOT AVIATION DIVISION GRANT AGREEMENT, PROJECT NO. SAF-17-05
 - REQUEST FOR APPROVAL OF THE BUDGET ADJUSTMENT RESOLUTION (**CAMERON HUMPHRES**)

Committee Review:

Finance Committee (Scheduled)	10/03/16
Council (Scheduled)	10/13/16

10. REQUEST FOR CONCEPT APPROVAL OF THE SALE AND PARTIAL VACATION OF RIGHT-OF-WAY OF AN EXISTING ALLEY CONTAINING APPROXIMATELY 2570 SQUARE FEET ADJOINING THE NORTHERLY BOUNDARY OF 436 CERRILLOS ROAD AND 425 SANDOVAL STREET BY PBS LIMITED LIABILITY COMPANY (**MATTHEW O'REILLY/EDWARD VIGIL**)

Committee Review:

Finance Committee (Scheduled)	10/03/16
Council (Scheduled)	10/13/16

PUBLIC HEARING

11. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE LAND DEVELOPMENT CODE, CHAPTER 14 SFCC 1987, CREATING A NEW SUBSECTION 14-5.5(D) ENTITLED THE "MIDTOWN LOCAL INNOVATION CORRIDOR OVERLAY DISTRICT" (MIDTOWN LINC OVERLAY DISTRICT) AND ESTABLISHING PERMITTED USES, DEFINITIONS, STANDARDS, AND INCENTIVES FOR QUALIFYING PROJECTS WITHIN THE DISTRICT; AMENDING THE FOLLOWING ARTICLES TO ADD PROVISIONS FOR QUALIFYING PROJECTS WITHIN THE DISTRICT: 14-3.8(B) DEVELOPMENT PLAN APPROVALS, TABLE 14-6.1-1 SPECIAL USE PERMITS, 14-6.2(A)(7) DWELLING UNITS WITHIN C-2 AND SC DISTRICTS, 14-8.6(B)(4) REDUCTION OF REQUIRED PARKING SPACES, TABLE 14-8.7-2 ARCHITECTURAL DESIGN STANDARDS AND POINT ALLOCATIONS, 14-8.13(E) DEVELOPMENT WATER BUDGET CRITERIA, 14-8.14(D) IMPACT FEES; RELATING TO THE BUILDING AND HOUSING CODE, CHAPTER 7 SFCC 1987, AMENDING SUBSECTION 7-1.10 APPLICATION OF THE INTERNATIONAL EXISTING BUILDING CODE; RELATING TO THE

SEWER CODE, CHAPTER 22 SFCC 1987, AMENDING SUBSECTION 22-6.6 EXHIBIT A SECTION 7 WASTEWATER UTILITY EXPANSION CHARGE; RELATING TO THE WATER CODE, CHAPTER 25 SFCC 1987, 25-4.2 EXHIBIT B RATE SCHEDULE 8 UTILITY EXPANSION CHARGE; AND MAKING SUCH OTHER CHANGES THAT ARE NECESSARY TO CARRY OUT THE PURPOSE OF THIS ORDINANCE **(MAYOR GONZALES, COUNCILORS IVES AND LINDELL) (MATTHEW O'REILLY)**

Committee Review:

Planning Commission (Approved)	09/08/16
City Business Quality of Life Committee (Approved)	09/14/16
Community Development Commission (Approved)	09/14/16
Council (Request to publish)	09/14/16
Finance Committee (Scheduled)	10/03/16
Public Utilities (Scheduled)	10/05/16
Council (Public hearing)	10/26/16

12. MATTERS FROM STAFF

13. MATTERS FROM THE COMMITTEE

14. MATTERS FROM THE CHAIR

15. NEXT MEETING: **TUESDAY, OCTOBER 11, 2016**

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