

**SUMMARY INDEX FOR  
PUBLIC WORKS/CIP & LAND USE COMMITTEE  
April 6, 2015**

<b>ITEM</b>	<b>ACTION</b>	<b>PAGE</b>
1. Call to Order	Convened at 5:00 p.m.	1
2. Roll Call	Quorum Present	1
3. Approval of Agenda	Approved as presented	1
4. Approval of Consent Agenda	Approved as presented	1
5. Approval of Minutes - March 23, 2015	Approved as presented	2
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6. GCCC Reroofing Contract	Approved	3-4
8. One Stop for Homeless Services	Approved	4-6
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13. MATTERS FROM STAFF	Discussion	8-9
14. MATTERS FROM THE COMMITTEE	Discussion	9
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17. ADJOURNMENT	Adjourned at 6:00 p.m.	10

**MINUTES OF THE**  
**CITY OF SANTA FÉ**  
**PUBLIC WORKS/CIP & LAND USE COMMITTEE**

**Monday, April 6, 2015**

**1. CALL TO ORDER**

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on the above date by Chair Ron Trujillo 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 the presence of a quorum as follows:

**MEMBERS PRESENT:**

Councilor Ronald S. Trujillo, Chair  
Councilor Christopher M. Rivera, Vice Chair  
Councilor Patti Bushee  
Councilor Bill Dimas  
Councilor Carmichael A. Dominguez

**OTHER COUNCILORS PRESENT**

Councilor Peter Ives

**MEMBERS ABSENT:**

**STAFF PRESENT:**

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

**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**

Councilor Dimas moved to approve the agenda as presented. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.

**4. APPROVAL OF CONSENT AGENDA**

Mr. Pino said in agenda item #8, second bullet, the number should be 12,990, not 12,900.  
Councilor Bushee requested discussion on items 6, 8 and 9.

**Councilor Dominguez moved to approve the consent agenda as amended. Councilor Dimas seconded the motion and it passed by unanimous voice vote.**

**5. APPROVAL OF MINUTES FROM MARCH 23, 2015 PUBLIC WORKS COMMITTEE MEETING**

**Councilor Rivera moved to approve the minutes of March 23, 2015 as presented. Councilor Dimas seconded the motion and it passed by unanimous voice vote except for Councilor Bushee who abstained.**

**CONSENT AGENDA LISTING**

- 7. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 WITH THE NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT NON-METRO AREA AGENCY ON AGING VENDOR AGREEMENT #2014-15-60026 FOR a BUDGET INCREASE IN THE AMOUNT OF \$16,000**
- REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (THOMAS VIGIL)**

**Committee Review:**

Finance Committee (Scheduled)

04/13/15

Council (Scheduled)

04/29/15

- 10. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 23-6.2 SFCC 1987 TO CHANGE THE LEVEL OF SECURITY REQUIRED FOR PROFESSIONAL BASEBALL GAMES AT FORT MARCY BALL PARK (COUNCILOR TRUJILLO) (KELLEY BRENNAN)**

**Committee Review:**

Council (Request to publish)

04/08/15

Public Safety Committee (Scheduled)

04/21/15

Finance Committee (Scheduled)

05/04/15

Council (Public hearing)

05/13/15

- 11. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF, IN THE INTEREST OF WATER CONSERVATION, TO COMPLETE AN INVENTORY OF ALL TOILET/URINALS AT CITY FACILITIES IN AN EFFORT TO DETERMINE THE NEED AND COST FOR LOW FLOW TOILET/URINAL REPLACEMENTS (COUNCILOR IVES) (DAVID PFEIFER)**

**Committee Review:**

Finance Committee (Scheduled)

04/13/15

Council (Scheduled)

04/29/15

- 12. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE PARKS AND RECREATION**

**DEPARTMENT TO ESTABLISH A FEE SCHEDULE FOR SANTA FE'S VETERANS WHO USE THE CITY OF SANTA FE RECREATION FACILITIES (MAYOR GONZALES AND COUNCILOR IVES) (ROBERT CARTER)**

**Committee Review:**

Finance Committee (Scheduled)

04/13/15

Council (Scheduled)

04/29/15

**CONSENT AGENDA DISCUSSION**

**6. CIP PROJECT #507D – GENOVEVA CHÁVEZ COMMUNITY CENTER REROOFING**

- **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH COOPERATIVE EDUCATIONAL SERVICES (CES)/PROGRESSIVE ROOFING IN THE AMOUNT OF \$308,731.69 AND HAYS PLUMBING & HEATING IN THE AMOUNT OF \$256,909.20**
- **REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (ROBERT MONTOYA)**

**Committee Review:**

Finance Committee (Scheduled)

04/13/15

Council (Scheduled)

04/29/15

Councilor Bushee noted the City has had troubles with that facility and that roof. She asked if the buckets she got were from leaks or from the system.

Mr. Chapman said those are two different questions. The leaking in the gym is from condensation caused by the pool and the humidification. That appliance will be replaced soon. There are no roof leaks but they are replacing the roof for the fitness area and the boiler rooms.

Councilor Bushee asked what the original roof warranty was.

Mr. Chapman said it likely was a 20-year warranty with Mountain States Roofing that is now bankrupt.

Councilor Bushee figured the City was shorted by five years. She asked if it was a pitched roof.

Mr. Chapman said it was a flat roof.

Councilor Dominguez moved to approve the request. Councilor Dimas seconded the motion.

Councilor Dominguez asked if the City now has dedicated staff to Genoveva Community Center. This isn't the first time it has come up and organizationally, it seems there are challenges that need to be addressing it.

Mr. Chapman said there were no dedicated staff. They have 12 maintenance staff with 2 for mechanical and 2 for electrical, MM98 staff are both mechanical and plumbing. They need to have the right kind of staff for each issue that arises.

Councilor Dominguez asked him how much time the maintenance staff spent at GCCC.

Mr. Chapman said usually a guy was there all day and sometimes 3 were there all day.

Councilor Dominguez suggested- maybe Council could make a decision for dedicated staff at GCCC.

Councilor Bushee noted that on the warranty, the main contractor whom the City had to take to court before was no longer there. So there is no one to fulfill the warranty of 15 years.

Mr. Chapman agreed.

Councilor Bushee wondered if they could get a company to cover a warranty for that work.

Ms. Brennan explained that it costs too much to get a company to warranty someone else's work.

Councilor Bushee understood and commented that this company the City is hiring does more than heating and cooling.

Mr. Chapman said they have two separate contracts. CES didn't want to take care of roofing so they needed two companies. He mentioned that a large amount of duct work has to be replaced. Progressive is doing the roofing. CES is Cooperative Educational Services who do work for the schools. Progressive will provide a 30-year manufacturer warranty and 2 year's warranty for the contractor. He said he was happy with that.

Councilor Rivera recalled he talked with Mr. Chapman a couple of years ago about pigeons on the flat roofs. He asked if staff had found anything to keep them from making those messes.

Mr. Chapman agreed. The roof will be replaced and then they would install netting so they have no place to roost.

Chair Trujillo asked where the contractors were located.

Mr. Chapman said they are from Albuquerque

**The motion to approve the request passed by unanimous voice vote.**

- 8. RESPONSE TO RESOLUTION 2014-94 TO ANALYZE THE OVERALL OPERATION OF THE ONE-STOP FOR HOMELESS SERVICES AND WINTER SHELTER LOCATED AT 2801 CERRILLOS ROAD**
- REQUEST FOR APPROVAL OF MEMORANDUM OF AGREEMENT – PROVIDING IMMEDIATE RELIEF TO NEIGHBORHOOD AND BUSINESSES AND SERVICES TO THE INTERFAITH COMMUNITY SHELTER**
  - REQUEST FOR APPROVAL OF EMERGENCY FUNDING SOURCES FOR HOMELESS COMMUNITY IN THE AMOUNT OF \$12,990 (TERRIE RODRIGUEZ)**

**Committee Review:**

Finance Committee (Approved)  
Council (Scheduled)

03/30/15  
04/08/15

Ms. Rodriguez stood for question.

Councilor Bushee asked when the winter season ended.

Ms. Rodriguez said it would end on May 8.

Councilor Bushee said she sat in on a meeting or two and wondered how it is going on the matrix with short-term needs. At one time a committee of neighbors was to be formed.

Ms. Rodriguez said from the list, they are checking to see that those are the priorities to be addressed and at the last meeting, they had the list there. She thought the shelter and neighbors did agree on them and agreed to continue to meet and they asked that the City participate. Ms. Rodriguez agreed they should meet with the group to work on the issues.

Councilor Bushee recalled there was some who were loitering and trash, and needles were found in the area. She asked if those problems had improved.

Ms. Rodriguez agreed they had very much. People feel there are less. But she still gets photos from what neighbors saw today.

Councilor Bushee noted there was Mental Health training.

Ms. Rodriguez said the managed care organizations that came to the meeting and she welcomed them. They have people who are in the shelter who are already their clients and they offered to provide information to the shelter staff to help nighttime workers better address their needs.

Councilor Bushee was looking for budget needs the City might want to pursue.

Ms. Rodriguez said she wanted to see those things happening after fiscal year.

Councilor Bushee asked if there was any money from the state for mental health services.

Ms. Rodriguez said she had not seen any.

Councilor Bushee said she had asked for some funding for dangerous crossings through the MPO and asked Ms. Rodriguez to follow up with Mark Tibbetts or Keith Wilson.

Councilor Bushee noted there was a lighting budget.

Mr. Pino explained that it was Councilor Rivera' request for sidewalks and lights. They just got the lighting which is \$21,000. They are now searching for a source of funding.

Councilor Bushee asked about increased patrols by the Police Department.

Ms. Rodriguez said she did present the request to the Public Safety Committee and both chiefs were asked to look into it and they agreed. She also talked to Jon Bulthuis about the crossing and he shared the GAP study which said a crossing would be more dangerous there between Siler and Camino Carlos Rey but couldn't be located in a new place. So she recommended keeping it where it is now. She had not yet talked with the MPO.

Councilor Bushee supported extended hours and a follow-up meeting. She felt that some critical issues have been addressed.

**Councilor Bushee moved to approve the MOA services to Interfaith. Councilor Dimas seconded the motion and it passed by unanimous voice vote.**

**Councilor Bushee moved to approve funding at \$2,990. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.**

Chair Trujillo mentioned that the tent cities in Albuquerque are being closed up. He asked if Santa Fe has had any of them coming here from there.

Ms. Rodriguez said they did at the first closing. A grapevine of homeless is effective and they felt they could be served at Interfaith Shelter. They have good food. But she didn't see there had been any problems with that.

- 9. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE ESTABLISHMENT OF A VEHICLE VENDOR ORDINANCE; AMENDING SUBSECTION 18-1.2 TO AMEND THE DEFINITIONS OF "ITINERANT FOOD VENDOR" AND "ITINERANT VENDOR"; AMENDING THE TITLE OF SECTION 18-8; REPEALING SUBSECTION 18-8.9 "STREET VENDORS; PERMIT REQUIREMENTS" AND CREATING A NEW SUBSECTION 18-8.9 ENTITLED "VEHICLE VENDORS"; AMENDING SUBSECTION 18-8.10 TO ESTABLISH SPECIAL EVENT VENDOR FEES AND VEHICLE VENDOR FEES; AMENDING SUBSECTION 23-5.2 RELATED TO SPECIAL EVENT SPONSOR LICENSES; AND MAKING SUCH OTHER CHANGES THAT ARE NECESSARY TO CARRY OUT THE PURPOSE OF THIS ORDINANCE (COUNCILOR LINDELL, MAYOR GONZALES, COUNCILORS IVES, DOMINGUEZ AND RIVERA) (MATTHEW O'REILLY)**
- a) REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING MOBILE VEHICLE VENDORS WITHIN THE PLAZA PERIPHERY AREA AT SPECIFIC LOCATIONS AND AT LIMITED TIMES, PURSUANT TO THE VEHICLE VENDOR ORDINANCE, 18-8.9 SFCC 1987 (COUNCILOR LINDELL, MAYOR GONZALES, COUNCILORS IVES, DOMINGUEZ AND RIVERA) (MATTHEW O'REILLY)**

**Committee Review:**

Nighttime Economy Task Force (Discussion)	03/26/15
Finance Committee (Approved)	03/30/15
City Business Quality of Life Committee (Scheduled)	04/08/15
Council (Request to publish)	04/08/15
Council (Public hearing)	05/27/15

Mr. O'Reilly presented.

Councilor Bushee knew there was no definition of some of these in the Code but she saw something in the paper about the Street Food Institute Street Van. A complaint from their head chef said the City didn't accommodate them. She asked why we need to do this and how it fits in with the Plaza.

Mr. O'Reilly had no idea how it ties in with the Street Food Institute. In the past, he had discussions

with them and what they wanted to do was more restricted by the fire code like propane burners inside buildings.

This ordinance has an accompanying resolution. He hoped the ordinance was detailed enough in the report. Santa Fé has a street vendor section in Chapter 18 and it limits the number of street vendors to 10 - five for food and five for things other than food.

He could find no reason for that restriction in the code. So this ordinance eliminates the maximum number. For vehicle vendors the number is unlimited.

Councilor Bushee asked if that was on any streets of the city.

Mr. O'Reilly said the current city code only allows street vendors on streets and the ordinance frees that up. They could be on private property or in parking lots. And it opens them up for things besides food for other kinds of vendors.

Councilor Bushee said the streets now are closed to moving traffic and asked if they would be accessible.

Mr. O'Reilly said no. The ordinance prohibits that in the periphery of the Plaza - the area outside the Plaza Park, bounded by Grant, Alameda, Paseo and Marcy and includes both sides of the streets. The restriction still exists for new ordinance. But it allows an exception if approved by resolution of the Governing Body. The resolution allows only three locations and specific times. They are three spaces on the south side of Palace Avenue. The last page has a map showing them. Directly adjacent to the bank at the corner of Palace and Lincoln.

Councilor Bushee asked if that was to minimize loss of parking.

Mr. O'Reilly said the sponsor felt it was best to use these three in a trial run. They are close to the Plaza and two are large parking spaces and they are adjacent to the bank which is closed during the times the vendors are allowed to be there.

Councilor Bushee asked if it is first come, first served.

Mr. O'Reilly agreed and to be a vehicle vendor requires a license.

Councilor Bushee assumed it would be a free-for-all among vendors.

Mr. O'Reilly said staff spent a lot of time on this. There are provisions to prevent people from reserving a space.

Councilor Bushee wondered if people are going to resent this. She recalled the Santa Fé Food Institute going to Albuquerque to establish themselves before coming back. She asked if it would open up street vendors in the Railyard.

Mr. O'Reilly agreed and added that the Railyard Board does not regulate this on public streets. Parking on a leased parcel or a Railyard lot is controlled by the Railyard Corporation. But the streets are under the City. The ordinance makes it clear that special events permit sponsors to have control over vehicle



vendors. And those vendors are not subject to the other rules of this ordinance because they are part of the special event.

Councilor Bushee thought non-profits should have the first shot at those 3 spaces. Vending on the Plaza has never been easy. She asked about Bang Bite and others like that.

Mr. O'Reilly clarified there is a distinction between those that move around and those that don't. Those that stay stationary have to comply with zoning such as providing restrooms nearby, etc. This ordinance makes that clear for the first time. It is not proposing a lot of rules for those stationary vendors.

When the City got complaints about food trucks, it was usually about a truck parked somewhere for a long time. So in the coming months, we will get into rules for those vendors.

Councilor Bushee asked if the genesis was vendors approaching near the plaza.

Mr. O'Reilly said in terms of the ordinance, someone probably approached the sponsor and when Councilor Lindell came to him, he told her the maximum of ten didn't make any sense. It limits those who want to start up a business by starting in that way.

Regarding the resolution allowing mobile vendors near the plaza, it came out of the Governing Body's concern to bring more people to the plaza. They felt starting with three spaces would be a good test and they might need to increase the number.

Councilor Bushee asked why there would be no quality control over them.

Mr. O'Reilly said the City doesn't do quality control now. Only vehicles can park on the streets. The vehicle would have to be licensed by MVD. They couldn't drag their popcorn cart over and park it on the street.

Councilor Bushee said she would pursue with Councilor Lindell to accommodate the Santa Fé Food Institute.

**Councilor Dominguez moved to approve the request.**

He believed this would be good for the Santa Fé Food Institute so they would have access and it is clear what they can and cannot do. Like anything else, it will be a work in progress and will need resolution amendments. Even with the way this is written now, there might be wordsmithing to do. But overall, just to have clear definitions is huge. He had been working on a food plan for a while and his will help us have some healthy options for the public. It covers what he wanted to see.

**Councilor Rivera seconded the motion.**

He said he has been approached by at least three people on the south side specifically asking the Council to ease up on the vendors. They have to travel to Rio Rancho to sell their goods because they couldn't get a license here.

**The motion passed by unanimous voice vote.**

**Councilor Dominguez moved to approve the resolution. Councilor Rivera seconded the motion and it passed by all Councilors except Councilor Bushee who abstained.**

### **13. MATTERS FROM STAFF**

Mr. Pino said Councilor Dominguez sent an email last week asking if there was any action from the presentation last month on life cycle costs.

Councilor Maestas is helping with a resolution on a prototype. So there is follow up.

Councilor Dominguez said this is something the Council needs to do as a pilot project. The cost alone could bankrupt the City. He presumed the cost is absorbed by Public Works budget but asked if it needed some new funding.

Mr. Pino said the cost is about \$26,000 and it will have a statewide price agreement soon. He believed they could find residual balances from other CIP projects.

Councilor Dominguez asked if it is facilities in general. The GCCC could probably use it all up with that one alone.

Councilor Bushee left the meeting at 5:54 p.m.

Mr. Pino offered to show Councilor Rivera the estimate on the Harrison Road sidewalk.

He noted to Chair Trujillo that there was lots of work done at Yucca and Zia and he would do whatever follow up work he wanted.

### **14. MATTERS FROM THE COMMITTEE**

Councilor Dimas said he and Chair Trujillo have received a bunch of emails about that intersection so he would like to be included in that too, whenever it happens.

Councilor Dominguez asked Public Works staff to look at South Meadows and Airport Road with regard to the conflict with those turning onto South Meadows. He asked if those U-turns were still appropriate.

Mr. Pino said he would check with Traffic to see if it has been completed.

Councilor Dominguez recalled there was once an independent forensic audit (engineering) at GCCC not just from a facility perspective but it talked about the various climates that exist there. He wondered if the City still has that information.

Mr. Pino said this was the first time he had heard of that.

Councilor Dominguez pointed out that as they go into the asset evaluation process, that information could be valuable. And if Mr. Pino finds it he would like to see it.

Councilor Rivera said he had asked Traffic to look at the traffic at Jaguar and Cerrillos Road going to SFCC We've given Herrera Drive a year now so we need to see a new study on it.

**15. MATTERS FROM THE CHAIR**

There were no matters from the Chair.

**16. NEXT MEETING: MONDAY, APRIL 27, 2015**

**17. ADJOURNMENT**

The meeting was adjourned at 6:00 p.m.

Councilor Rivera said he had asked Traffic to look at the traffic at Jaguar and Cerrillos Road going to SFCC We've given Herrera Drive a year now so we need to see a new study on it.

**15. MATTERS FROM THE CHAIR**

There were no matters from the Chair.

**16. NEXT MEETING: MONDAY, APRIL 27, 2015**

**17. ADJOURNMENT**

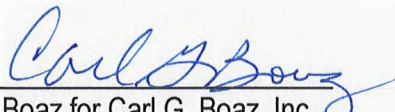
The meeting was adjourned at 6:00 p.m.

Approved by:

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Ronald S. Trujillo, Chair

Submitted by:



Carl Boaz for Carl G. Boaz, Inc.