



Agenda

PREPARED BY *Walter*
REVIEWED BY *dhargatung*

**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
COUNCIL CHAMBERS
MONDAY, SEPTEMBER 22, 2014
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 AUGUST 25, 2014 PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA

6. STATE OF NEW MEXICO SEVERANCE TAX BOND (STB) AGREEMENTS FOR A CAPITAL IMPROVEMENT PROJECT THAT WERE FUNDED BY THE 2013 AND 2014 NEW MEXICO STATE LEGISLATURES
 - REQUEST OF APPROVAL OF TWO (2) 2013 STB CAPITAL APPROPRIATION PROJECT AGREEMENTS FOR A TOTAL OF \$100,000
 - REQUEST OF APPROVAL OF FIVE (5) 2014 STB CAPITAL APPROPRIATION PROJECT AGREEMENTS FOR A TOTAL OF \$1,480,000
 - REQUEST FOR APPROVAL TO INCREASE PROJECT BUDGET AS INDICATED
(DAVID CHAPMAN)

Committee Review:

Finance Committee (Scheduled)

09/29/14

Council (Scheduled)

10/08/14

7. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO THE AGREEMENT WITH SANTA FE WATERSHED ASSOCIATION (SFWA) TO EXTEND THE TERM OF THE AGREEMENT AND INCREASE COMPENSATION IN THE AMOUNT OF \$20,000 INCLUDING APPLICABLE NEW MEXICO GROSS RECEIPTS TAX (BRIAN DRYPOLCHER)

Committee Review:

Finance Committee (Scheduled)

09/29/14

Council (Scheduled)

10/08/14

**SUMMARY INDEX FOR
PUBLIC WORKS/CIP & LAND USE COMMITTEE
September 22, 2014**

ITEM	ACTION	PAGE
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 amended	2
5. Approval of Minutes - August 25, 2014	Approved as presented	2
CONSENT AGENDA LISTING	Listed	2
CONSENT AGENDA DISCUSSION		
7. SFWA PSA amendment	Approved	3
11. PSA with I Ride for MX Track	Approved	3-4
DISCUSSION AGENDA		
12. Small Sidewalk Projects Prioritized	Postponed	5
13. MATTERS FROM STAFF	Announcement	5
14. MATTERS FROM THE COMMITTEE	Discussion	5-6
15. MATTERS FROM THE CHAIR	Discussion	6-7
16. NEXT MEETING:	October 5, 2014	7
17. ADJOURNMENT	Adjourned at 5:30 p.m.	7

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

Monday, September 22, 2014

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 Bill Dimas
Councilor Carmichael A. Dominguez
Councilor Patti Bushee

MEMBERS ABSENT:

STAFF PRESENT:

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

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 Rivera asked to postpone item 12 until the Committee gets information from the Pedestrian Advisory Committee.

Mr. Pino said he was not familiar with the schedule but would find out for him.

Councilor Bushee asked if the City had an advisory committee.

Councilor Rivera clarified that he meant the Pedestrian Master Plan.

Councilor Bushee thought they should have an advisory committee

Councilor Bushee second the motion to approve the agenda as amended and it was approved unanimously by voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Bushee pulled items 7 and 11 from Consent for discussion.

Councilor Bushee moved to approve the consent agenda as amended without items 7 and 11.

Councilor Dimas seconded the motion and it passed by unanimous voice vote.

5. APPROVAL OF MINUTES FROM AUGUST 25, 2014 PUBLIC WORKS COMMITTEE MEETING

Councilor Bushee moved to approve the minutes as presented. Council Rivera seconded the motion and it passed by unanimous voice vote.

CONSENT AGENDA LISTING

6. STATE OF NEW MEXICO SEVERANCE TAX BOND (STB) AGREEMENTS FOR A CAPITAL IMPROVEMENT PROJECT THAT WERE FUNDED BY THE 2013 AND 2014 NEW MEXICO STATE LEGISLATURES

- **REQUEST OF APPROVAL OF TWO (2) 2013 STB CAPITAL APPROPRIATION PROJECT AGREEMENTS FOR A TOTAL OF \$100,000**
- **REQUEST OF APPROVAL OF FIVE (5) 2014 STB CAPITAL APPROPRIATION PROJECT AGREEMENTS FOR A TOTAL OF \$1,480,000**
- **REQUEST FOR APPROVAL TO INCREASE PROJECT BUDGET AS INDICATED (DAVID CHAPMAN)**

Committee Review:

Finance Committee (Scheduled)

09/29/14

Council (Scheduled)

10/08/14

8. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE SANTA FE CONSERVATION TRUST FOR CITY OF SANTA FE VOLUNTEER TRAILS COORDINATOR (LEROY PACHECO)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

09/29/14
10/08/14

9. REQUEST FOR APPROVAL OF VENDOR AGREEMENT NUMBER 2014-15-60026 FROM THE NON-METRO AREA AGENCY ON AGING IN THE AMOUNT OF \$783,461 (RON VIALPANDO)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

09/29/14
10/08/14

10. REQUEST FOR APPROVAL OF THE 2014/15 FISCAL YEAR NUTRITION SERVICE INCENTIVE PROGRAM (NSIP) AGREEMENT, NO. 201415-60026 IN THE AMOUNT OF \$155,706 (RON VIALPANDO)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

09/29/14
10/08/14

CONSENT AGENDA DISCUSSION

7. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO THE AGREEMENT WITH SANTA FE WATERSHED ASSOCIATION (SFWA) TO EXTEND THE TERM OF THE AGREEMENT AND INCREASE COMPENSATION IN THE AMOUNT OF \$20,000 INCLUDING APPLICABLE NEW MEXICO GROSS RECEIPTS TAX (BRIAN DRYPOLCHER)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

09/29/14
10/08/14

Councilor Bushee asked why this was here if it was under \$50,000.

Mr. Drypolcher explained that this amendment bumps the agreement over \$50,000 to \$58,000.

Councilor Bushee surmised that instead of a new contract staff would keep amending it.

Mr. Drypolcher agreed. He explained it had been going on a while in a multi-year arrangement resulting in periodical renewal of the contract and amendments.

Councilor Bushee pointed out that they just approved the watershed agreement and asked if this could be built into that agreement.

Mr. Drypolcher said this is funded from a different pot of money.

Councilor Bushee didn't like amending contracts.

Mr. Drypolcher understood and believed in the future as a more astute project manager it would not be needed.

Councilor Bushee made a motion to approve the request and Councilor Dominguez seconded the motion.

Councilor Dominguez asked what the two different funding sources were.

Mr. Drypolcher said it was through the Water Division with watershed storm water funds for stewardship and clean up and he was not sure what the other source was.

The motion was approved unanimously by voice vote.

11. REQUEST FOR APPROVAL OF A RESOLUTION RECOGNIZING THE UNIQUE VOLUNTEER SERVICES OF I RIDE NM, A NONPROFIT DEDICATED TO MAINTAINING THE CITY OF SANTA FE'S BUCKMAN MX TRACK, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH I RIDE NM TO PROVIDE VOLUNTEER MAINTENANCE SERVICES AS THE BUCKMAN MX TRACK (COUNCILOR DOMINGUEZ) (ISAAC PINO)

Committee Review:

Parks & Open Spaces Advisory Commission (scheduled)	09/16/14
Finance Committee (Scheduled)	09/29/14
Council (Scheduled)	10/08/14

Councilor Bushee said she took this off originally because it had no FIR. Now we have one. We are paying for insurance, but she didn't know what \$1,800 was for.

Mr. Pino said money was involved because periodically we need to have a crew go out with heavy equipment to help repair the track.

Councilor Bushee asked if the City needs an agreement with them.

Mr. Pino said the City wants to allow them to have control with the MX track. The track the City built has not been satisfactory so we have turned it over to I Ride with their ability to purchase insurance.

Councilor Bushee understood that the City gives them the \$20,000 to buy the insurance.

Mr. Pino said they are a 501(C)3 organization. There were so many issues that ran through the committee so now we are all on board. We are also giving ourselves a cushion for our overtime because this work can only be done on weekends which is an overtime situation.

Councilor Bushee proposed building it into future CIP bond budgets.

Mr. Pino reminded her she had asked us to wean ourselves off of that.

Councilor Bushee made a motion to approve the request and Councilor Dominguez seconded the motion which was approved unanimously by voice vote.

DISCUSSION AGENDA

12. REQUEST FOR PRIORITIZATION OF SMALL SIDEWALK PROJECTS FUNDED THROUGH THE 2014 CIP BOND IN THE AMOUNT OF \$500,000 (ERIC MARTÍNEZ)

Committee Review:

Finance Committee (Scheduled)

09/29/14

This item was postponed under Approval of Agenda.

13. MATTERS FROM STAFF

Mr. Pino announced that the first draft of the Pedestrian Master Plan would be available in 1½ months.

14. MATTERS FROM THE COMMITTEE

Councilor Bushee said she continued to get requests from residents on the north side about the big wall there.

Mr. Pino explained this situation was a little different because they were literally against a cliff and that wall was the only way to retain it.

Councilor Bushee said the homes right down on the bottom get dirt all over their sidewalks.

Mr. Pino didn't think they were talking about the same place.

Councilor Bushee clarified that she was talking about lower - east of Gonzales Road. It was right there that she was getting the requests, where people have fancy homes and big walls. She wondered why the people in those homes couldn't finish the work for that area after the City built that nice trail for them.

Mr. Pino said he became aware of that today and it is the first time he heard about that part of the road.

Councilor Bushee said she had been asking about it for a long time and wanted to throw it in the mix and hit up the owners to provide right-of-way at the very least.

Councilor Bushee said she was going to forward some stuff that had been given to her by Canyon Road folks on the same deal.

Councilor Bushee reported there were tons of graffiti on city signs on Calle Vallecita.

Councilor Dominguez wanted an update on the Parks Division Director and a timeline of when some of the stuff will be completed on Airport Road. He thought they had the inmates pulling on the medians and

guessed the City would pick it up.

Mr. Pino agreed. They were continuing on Airport and Rodeo. The inmates pulled the weeds but they cannot bag them. Our guys pick up the weeds.

Councilor Dominguez asked if that already happened.

Mr. Pino said he would check but thought it had.

Councilor Dominguez asked about the rights of way.

Mr. Pino said he would check on that. The Parks Division Director will begin work one week from today. He is from San Antonio and Mr. Pino had a substantial amount of time to visit with him. He seems to be a type to interact easily with people.

Councilor Rivera asked regarding discussion on the sidewalk projects if they would wait a month and a half for the Pedestrian Master Plan to get finished.

Mr. Pino said they could certainly wait. In discussion with Councilor Dominguez the priority was to build off of that master plan.

Councilor Rivera asked the Chair to consider that in building the agenda.

Councilor Rivera suggested in looking into the caboose on the Railyard, to consider making it an art project or something.

Councilor Bushee pointed out that it was City land but Santa Fé Southern owns the caboose.

Mr. Pino said the City rule is that any art in a park is limited to a 6-month stay. Rick Martínez has offered to do a mural on it.

Councilor Bushee said there is an issue of space - after the Acequia Trail.

Councilor Rivera wondered if Santa Fé Southern would be willing to part with it.

Mr. Martinez said they needed to have those conversations with Santa Fé Southern regarding the issue of moving it. It would have to be relocated at some time.

Councilor Rivera asked if the Committee could get some of those questions answered and bring it back to the next meeting.

Mr. Martínez said he was looking to schedule a meeting with them soon.

15. MATTERS FROM THE CHAIR

Chair Trujillo spoke to the number of workers for Fiestas and was thankful that Mr. Pino let them do their jobs.

Chair Trujillo noted that in dealing with weeds, our workers are trying to do their best. He asked if there was any more talk about using vinegar and water as weed killers.

Mr. Pino said there was no further discussion on it.

Chair Trujillo wanted this discussion to keep going for next year. When speaking with some park workers, they would like for Councilors to go out there and spend a day with them. He said he complained about prairie dogs and went to Franklin Mills to work with staff.

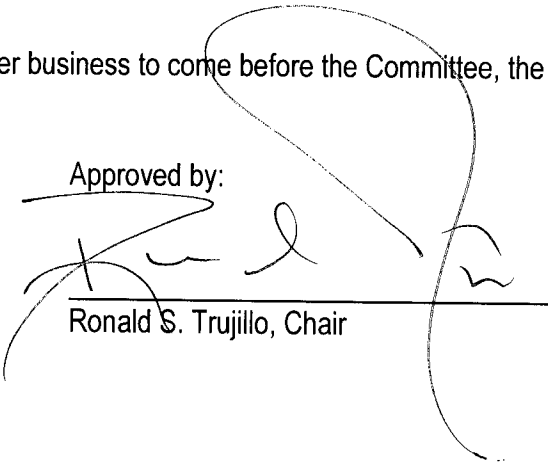
Chair Trujillo wished a happy anniversary to Councilor Dimas and his wife.

16. NEXT MEETING: MONDAY, OCTOBER 6, 2014

17. ADJOURNMENT

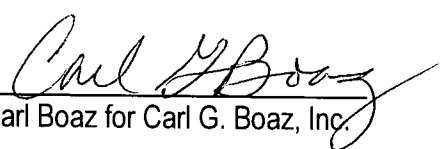
Having completed the agenda and with no further business to come before the Committee, the meeting was adjourned at 5:30 pm.

Approved by:



Ronald S. Trujillo, Chair

Submitted by:



Carl Boaz for Carl G. Boaz, Inc.