



Agenda

CITY CLERK'S OFFICE

DATE 11.20.13 TIME 3:48pm

RECEIVED *Bethi Massman*

RECEIVED BY *Carmelina Spear*

**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
500 MARKET STATION, SUITE 200
LARGE CONFERENCE ROOM
MONDAY, NOVEMBER 25, 2013
4:45 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM NOVEMBER 12, 2013 PUBLIC WORKS COMMITTEE MEETING

INFORMATIONAL AGENDA (UP TO 15 MINUTES)

6. UPDATE TO FACILITIES MATRIX (ISAAC PINO)

CONSENT AGENDA (10 MINUTES)

7. REQUEST FOR APPROVAL OF THE CITY OF SANTA FE TO ACCEPT A \$2,000 GRANT FROM THE NEW MEXICO DEPARTMENT OF GAME AND FISH TO DEVELOP A PLAN FOR THE MX TRACK
 - REQUEST FOR APPROVAL TO INCREASE PROJECT BUDGET (DAVID CHAPMAN)

Committee Review:

Finance Committee (Scheduled)

12/02/13

Council (Scheduled)

12/11/13

8. REQUEST FOR APPROVAL OF STATE OF NEW MEXICO AGING AND LONG-TERM SERVICES DEPARTMENT LAWS OF 2012, CHAPTER 54, CAPITAL OUTLAY GRANT AGREEMENTS AS FOLLOWS:
 - AGREEMENT #2013-1204 IN THE AMOUNT OF \$185,690
 - AGREEMENT #2013-1205 IN THE AMOUNT OF \$146,940
 - AGREEMENT #2013-1206 IN THE AMOUNT OF \$134,880
 - AGREEMENT #2013-1207 IN THE AMOUNT OF \$300,000
 - AGREEMENT #2013-1208 IN THE AMOUNT OF \$8,500
 - AGREEMENT #2013-1210 IN THE AMOUNT OF \$111,900
 - AGREEMENT #2013-1211 IN THE AMOUNT OF \$132,000
 - AGREEMENT #2013-2014 IN THE AMOUNT OF \$11,890 (RON VIALPANDO)

Committee Review:

Finance Committee (Scheduled)

12/02/13

Council (Scheduled)

12/11/13

9. CIP #211 – SANTA FE POLICE STATION – PHASE III – NEW ADDITION
- REQUEST FOR APPROVAL TO AWARD BID #14/17/B AND AGREEMENT BETWEEN THE CITY OF SANTA FE (ABOC) AND SARCON CONSTRUCTION CORP., IN THE AMOUNT OF \$719,606.19, INCLUSIVE OF GROSS RECEIPTS TAX (GRT) (**CHIP LILIENTHAL**)

Committee Review:

Finance Committee (Scheduled)	12/02/13
Council (Scheduled)	12/11/13

10. REQUEST FOR APPROVAL OF A MEMORANDUM OF AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR USE OF PARKING LOT AT SOUTH CAPITAL RAIL RUNNER STATION FOR INSTALLATION OF ELECTRONIC MESSAGE DISPLAY BOARD (**KEN SMITHSON**)

Committee Review:

Finance Committee (Scheduled)	12/02/13
Council (Scheduled)	12/11/13

11. REQUEST FOR REVIEW AND APPROVAL OF CONTRACT AWARD TO CLEAN ENERGY-CITY OF SANTA FE COMPRESSED NATURAL GAS (CNG) FACILITY UPGRADE AND EXPANSION PROJECT (**JON BULTHIUS**)

Committee Review:

Finance Committee (Scheduled)	12/02/13
Council (Scheduled)	12/11/13

12. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING CITY OF SANTA FE LEGISLATIVE PRIORITIES FOR CONSIDERATION BY THE NEW MEXICO STATE LEGISLATURE DURING THE 51ST LEGISLATURE – STATE OF NEW MEXICO – SECOND SESSION, 2014 (**MAYOR COSS**) (**BRIAN SNYDER**)

Committee Review:

Finance Committee (Scheduled)	12/02/13
Council (Scheduled)	12/11/13

13. REQUEST FOR APPROVAL OF A RESOLUTION REQUESTING CONSIDERATION OF ALTERNATIVES TO LOS ALAMOS NATIONAL LABORATORY'S PROPOSED PLAN OF LEAVING NUCLEAR WASTES BURIED IN PLACE AT TA-45, AREA G; URGING INSTEAD FOR FULL CHARACTERIZATION AND EXCAVATION OF THE WASTES, OFFSITE DISPOSAL OF ANY HIGH-LEVEL OR TRANSURANIC RADIOACTIVE WASTES AND REBURIAL OF REMAINING LOW-LEVEL RADIOACTIVE WASTES IN A MODERN LANDFILL; AND DIRECTING THE CITY CLERK TO INFORM THE NEW MEXICO ENVIRONMENT DEPARTMENT OF THIS RESOLUTION (**MAYOR COSS**) (**ALEX PUGLISI**)

Committee Review:

Finance Committee (Scheduled)	12/02/13
Public Utilities (Scheduled)	12/04/13
Council (Scheduled)	12/11/13

14. MATTERS FROM STAFF (**5 MINUTES**)

15. MATTERS FROM THE COMMITTEE (**5 MINUTES**)

16. MATTERS FROM THE CHAIR (**5 MINUTES**)

17. NEXT MEETING: MONDAY, DECEMBER 9, 2013

18. 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

**SUMMARY INDEX FOR
PUBLIC WORKS/CIP & LAND USE COMMITTEE
November 25, 2013**

ITEM	ACTION	PAGE
1. Call to Order	Convened at 4:45 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 November 12, 2013	Approved as presented	2
INFORMATIONAL AGENDA		
6. UPDATE TO FACILITIES MATRIX	Presentation by Isaac Pino	2-5
CONSENT AGENDA LISTING	Listed	5-6
CONSENT AGENDA DISCUSSION		
10. Message Board at South Capital Station	Approved	6
12. Legislative Priorities	Discussed and deferred to next meeting	6-9
13. Nuclear Waste Resolution	Postponed to next meeting	9
DISCUSSION AGENDA		
14. Matters from Staff	Discussion	9-10
15. Matters from the Committee	Discussion	10
16. Matters from the Chair	Discussion	10-11
17. Next Meeting	Set for December 9, 2013	11
19. Adjournment	Adjourned at 5:45 p.m.	11

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

MONDAY, NOVEMBER 25, 2013

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 Rebecca Wurzbarger at approximately 4:45 p.m. at 500 Market Station, Suite 200, Santa Fé, New Mexico.

2. ROLL CALL

Roll Call indicated the presence of a quorum as follows:

MEMBERS PRESENT:

Councilor Rebecca Wurzbarger, Chair
Councilor Peter Ives
Councilor Christopher Rivera
Councilor Ronald S. Trujillo

MEMBERS ABSENT:

Councilor Christopher Calvert [excused]

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

4. APPROVAL OF CONSENT AGENDA

Chair Wurzburger pulled #13 from the Consent Agenda and requested that it be postponed until after the community gets to talk with Mayor Coss (next meeting).

Councilor Trujillo requested #10 be pulled from the Consent Agenda for discussion.

Councilor Ives requested #12 be pulled from the Consent Agenda for discussion.

Councilor Trujillo moved to approve the Consent Agenda as amended. Councilor Ives seconded the motion and it passed by unanimous voice vote.

5. APPROVAL OF MINUTES FROM NOVEMBER 12 2013 PUBLIC WORKS COMMITTEE MEETING

Councilor Rivera moved to approve the minutes of November 12, 2013 as presented. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

INFORMATIONAL AGENDA

6. UPDATE ON FACILITIES MATRIX (ISAAC PINO)

Mr. Pino handed out copies of a memo to the Committee about the Facilities Matrix and spoke to it. [The memo is attached to these minutes as Exhibit A.]

He said he would be working on a facilities fund. All the experience with City Hall and work done was in the neighborhood of \$300,000. It was a study done regarding the City Hall that was done several years ago. It was to combine the utilization of City Hall and the Siler Road property. The work on the facility would be very useful in cutting down the cost now.

On Friday they would consider a CIP bond issue. In the meantime they would continue to refer to the list on the bottom of the first page and the top of the second page. All of those on listed on the first page were completed after inspections were done and they reallocated CIP funds to use on those funds.

As far as the facilities part, he was not sure of those outside of Public Works. There were things here that were not project-related. He listed some of them. All of the \$2 million was being utilized.

He handed out a copy of the matrix [attached as Exhibit B].

He said they continued to use the money, primarily for safety in the facilities. Some of them would not have hit the radar without doing the matrix. One was the Carlos Ortega Teen Center where they might have decided to patch the roof but found it needed a replacement of the roof. The matrix had been useful in that way to get things started.

Chair Wurzburger was concerned that somehow they had put some boundaries on the effort. They had more of a plan for when they got the money. Her personal concern was in the strategic part, not the crisis part - the long range vision because of the reality of not being able to have a CIP bond. She asked if there was another way to at least start the process rather than saying, "Sometime in the future when we get money, we will do this."

Councilor Ives was very interested in seeing this carried forward for the regular maintenance of City facilities rather than going along until it becomes an emergency - to ensure that the cost was minimized. I hope we could do that as part of our budget for next year.

Chair Wurzburger asked Councilor Trujillo and Councilor Rivera about any ideas.

Councilor Rivera agreed with Councilor Ives and would like to see it move forward. He also visited these facilities and knew they continued to put band aids on gaping wounds. Some of the facilities should be torn down but we can't do that. So this process needs to continue with a complete overhaul.

Councilor Trujillo knew they had a lot of buildings that needed to be fixed. When the Council purchased the Siler Road property six years ago they wanted to consolidate a lot of these buildings to make them accessible. Siler Road was the middle of Santa Fé. It was hard to drive from south of Santa Fé to get a building permit at City Hall. Keeping City Hall downtown was great but they still needed to consider accessibility.

So he asked if they were going to spend all the money to refurbish these buildings. He wondered in looking at the long run whether they were going to stay in all of these buildings.

Chair Wurzburger was concerned that they get the right plan and not back themselves into a hole.

Councilor Trujillo felt the Siringo Complex needed a lot of fixing. He wished they had purchased the old St. Vincent's hospital because they could have put the entire city offices in there.

Councilor Rivera asked if they had thought about a master plan for the Siler Road facilities.

Chair Wurzburger said yes.

Mr. Pino explained that the report was prepared but it wasn't a final report. The man who did it contacted him a year ago to ask about the next step but the City had no funding for implementation so it was set aside at that time.

Chair Wurzbarger suggested that should have a matrix over the tentative plan at Siler Road but wondered if that would take some of the work in this matrix out.

Councilor Ives said they were talking about two different things - the work the Committee did on existing buildings to identify ongoing maintenance and repair needs but this was a strategic plan for the plants of city government. Personally, a lot of reassessment would happen as they upgraded the IT Department. If they moved to an electronic permitting system, the location wouldn't be as important. That was a slightly different process.

Mr. Pino reminded them the City still had 8,000 square feet more here at Market Station. If it was decided to use it, that would affect City Hall. As long as things like that were changing, there were things that needed to be identified.

Councilor Rivera asked if the master plan was done in phases.

Mr. Pino said it was pretty complete but needed some more work.

Chair Wurzbarger asked that they look at it at the next meeting.

Councilor Ives asked if Mr. Pino could provide copies of the master plan in their mail boxes for next time.

Mr. Pino agreed.

Councilor Rivera asked if there was a way to get what the Committee had talked about with the cost estimate on the list so they could put that parallel with the master plan to see both pieces' options and figure out what needed to be done. If there was no money to do phase 1 of the master plan then maybe they could tackle the maintenance. Whatever money was available, then they could do a phase of the master plan.

Chair Wurzbarger agreed. She asked if there were other resources they could use. She didn't know what was left on the critical safety list (their first priority). Some of them on the far right side were those that would be nice to have. This would give the Committee something to think about. They needed to implement something with rational decisions that weren't made so much in the past.

Councilor Ives noted Mr. Pino listed San Mateo traffic calming.

Mr. Pino explained that this list was to show which facilities were completed. He identified what was spent and what was in process.

Councilor Trujillo said the Ft. Marcy improvements had \$182,000 remaining.

Mr. Pino said they spent that on the restrooms.

Councilor Rivera asked about the roof at Ft. Marcy.

Mr. Pino said they had a contractor and they were working through the bad weather to get started. They would hit the roof in the spring.

Councilor Rivera said the decking over there was also in bad shape. It had lifted up seams on the pool deck and was surprised no one had tripped and fell already.

Mr. Pino said he was looking at CIP for all three of the City pools.

Councilor Rivera said at Salvador Perez there were areas where it looked they painted the concrete but the concrete without paint seemed to have more grip.

Mr. Pino was told they had to sandblast it all off. That would be messy. He didn't know if they could cover the pool while doing it.

CONSENT AGENDA

7. REQUEST FOR APPROVAL OF THE CITY OF SANTA FÉ TO ACCEPT A \$2,000 GRANT FROM THE NEW MEXICO DEPARTMENT OF GAME AND FISH TO DEVELOP A PLAN FOR THE MX TRACK

- **REQUEST FOR APPROVAL TO INCREASE PROJECT BUDGET (DAVID CHAPMAN)**

Committee Review:

Finance Committee (Scheduled)

12/02/13

Council (Scheduled)

12/11/13

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11. REQUEST FOR REVIEW AND APPROVAL OF CONTRACT AWARD TO CLEAN ENERGY-CITY OF SANTA FÉ COMPRESSED NATURAL GAS (CNG) FACILITY UPGRADE AND EXPANSION PROJECT (JON BULTHUIS)

Committee Review:

Finance Committee (Scheduled)	12/02/13
Council (Scheduled)	12/11/13

CONSENT DISCUSSION AGENDA

10. REQUEST FOR APPROVAL OF A MEMORANDUM OF AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR USE OF PARKING LOT AT SOUTH CAPITAL RAIL RUNNER STATION FOR INSTALLATION OF ELECTRONIC MESSAGE DISPLAY BOARD (KEN SMITHSON)

Committee Review:

Finance Committee (Scheduled)	12/02/13
Council (Scheduled)	12/11/13

Councilor Trujillo announced that as an employee of NMDOT he had no conflict with this MOA.

Councilor Trujillo moved to approve the request. Councilor Rivera seconded the motion and it passed by unanimous voice vote.

**12. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING CITY OF SANTA FÉ
LEGISLATIVE PRIORITIES FOR CONSIDERATION BY THE NEW MEXICO STATE LEGISLATURE
DURING THE 51ST LEGISLATURE – STATE OF NEW MEXICO – SECOND SESSION, 2014
(MAYOR COSS) (BRIAN SNYDER)**

Committee Review:

Finance Committee (Scheduled)

12/02/13

Council (Scheduled)

12/11/13

Councilor Ives wanted to be clear on how the priorities were structured. One section was for CIP funding but there was also a request for more general appropriations and he wondered how each list was done. He wanted to recognize the Municipal Airport but didn't have the list with him. There were about eight projects identified and then the top five.

Ms. Judith Amer responded that the Mayor requested Section 1 be on the list. Section 2 was recommended by the Food Policy Council and Kathryn Mortimer. Section 3, part A, was a mayor's request and part B was Councilor Calvert's request. They were in the alternative because obviously only one, (A or B) could be done. Section 4 was Councilor Dimas' interest. Section 5-A Mr. Snyder could address. Part B would be Mr. Snyder and Mr. Drypolcher. Part C could be addressed by Mr. Pino.

Chair Wurzburger said her interest was in Section 5 for those three parts that the Committee acted upon. She asked if that was correct.

Councilor Ives believed they were on the priority list and the Committee had worked on them for several months. He didn't know if 1, 2 and 3 were priorities on that list.

Chair Wurzburger said #1 changed because originally they had \$350,000 as a budget and later was a lower amount. That was the airport.

Mr. Snyder agreed it was an old number and now was \$600,000.

Councilor Ives said Mr. Pino had indicated that Section 5, based on past experience with legislation, it was some specific dollar amount.

Mr. Pino agreed; they were just going down the list. This was for those projects that were on the old ICIP.

Chair Wurzburger reasoned that they hadn't approved them.

Mr. Snyder agreed. That's why it said they were draft. They came from various discussions. This was just a compilation of them from committee processes and then they could add or subtract from them.

Councilor Ives was trying to find the top 3 projects in Section 5 were in the ICIP.

Mr. Pino listed them.

Chair Wurzbarger asked permission from the Committee to have this item deferred to next meeting and be given the background for clarity so the Committee would have a chance to go over them. They needed to make a policy recommendation for A or B and have staff explain it to the Committee.

Ms. Amer thought the Committee should choose either one but one should be first choice and the other a second choice because they were not compatible.

Chair Wurzbarger understood but they needed to have the context for this. They needed a rationale for Healthy Kids.

Councilor Ives noted on Section 2 that it said each initiative would allow purchase of New Mexico grown produce for school children. The school programs for food were funded through a much different mechanism. He didn't know who would handle this. He knew Senator. Wirth had introduced a requirement of using produce from New Mexico to ensure fresh food was available. And that was vetoed by the Governor in the past. It was not just for funding schools. He was not clear on it and would love to have a presentation on what the city's role was in this.

Chair Wurzbarger added that they didn't want to send forward things that were coming to the Committee cold. We need to always have the context for our lobbyist and how much money was involved.

Councilor Trujillo agreed. The airport was a priority but these were not priorities the Committee had identified. They did also talk about SWAN Park.

Mr. Pino said the priorities were: 1- police; 2 - SWAN Park; 3 - IT backup generator; 4 - downtown bridge improvements; 5 - the Water History Park.

Chair Wurzbarger asked what these three items were, then.

Councilor Trujillo asked if the mayor put these on here.

Mr. Snyder agreed this was largely the Mayor's initiative. These were his priorities.

Councilor Trujillo asked where the Governing Body was in it. They needed to have this discussion.

Chair Wurzbarger wanted this to reflect the priorities originally set. They were going to revisit this at the next meeting; get clarification on those that were brand new; look at the numbers to see what would be possible, and have information from the lobbyist.

Councilor Trujillo asked if they didn't just get a grant for \$2 million for transit. He asked if they had to spend that money to purchase the buses.

Mr. Bulthuis explained they did have the \$2 million in the bond and were successful with the grant application. He explained that they had to replace buses annually and the next batch would cost \$2.5 to 3.5 million. They were exploring that right now.

Councilor Trujillo said he didn't know it was coming in 2015.

Chair Wurzburger said that was why they needed budgeting.

Councilor Trujillo asked why they were buying these huge buses and most of the time they were empty. He asked if they had ever considered smaller buses. He asked if they could save on gas with smaller buses.

Mr. Bulthuis explained that personnel was the largest part of transit costs. There was a marginal savings with smaller buses. In their analysis, the heavy duty buses on Cerrillos Road often had standing room only. Perhaps smaller buses could be used on some of the routes.

Chair Wurzburger said they would have an opportunity to talk about them at the next meeting.

Councilor Ives said also as many of the ICIP as possible would be helpful.

Ms. Amer asked if Public Works would like to have it heard at Finance Committee.

Councilor Ives said it would be great to have the Mayor bring some clarity.

Chair Wurzburger said if they could prepare a memo for that, it would be very helpful.

Councilor Ives said there was an action statement on the ICIP plan. It was part of the evaluative process.

Councilor Rivera added that one of the legislators wanted to see one here - Egoff.

Councilor Rivera asked if #9 - the police station renovation - that the appropriation would complete the project was why it was not on this list.

Mr. Pino thought so but wasn't sure.

Chair Wurzburger said the Committee should know that.

13. REQUEST FOR APPROVAL OF A RESOLUTION REQUESTING CONSIDERATION OF ALTERNATIVES TO LOS ALAMOS NATIONAL LABORATORY'S PROPOSED PLAN OF LEAVING NUCLEAR WASTES BURIED IN PLACE AT TA-45, AREA G; URGING INSTEAD FOR FULL CHARACTERIZATION AND EXCAVATION OF THE WASTES, OFFSITE DISPOSAL OF ANY HIGH-LEVEL OR TRANSURANIC RADIOACTIVE WASTES AND REBURIAL OF REMAINING LOW-LEVEL RADIOACTIVE WASTES IN A MODERN LANDFILL; AND DIRECTING THE CITY CLERK TO INFORM THE NEW MEXICO ENVIRONMENT DEPARTMENT OF THIS RESOLUTION (MAYOR COSS) (ALEX PUGLISI)

Committee Review:

Finance Committee (Scheduled)	12/02/13
Public Utilities Committee (Scheduled)	12/04/13
Council (Scheduled)	12/11/13

This matter was postponed under Approval of Agenda.

14. MATTERS FROM STAFF

Mr. Pino said with what happened here and last time, the legislative priorities should move on to Finance. Chair Wurzbarger agreed.

Mr. Pino said the City would have a lot of ice on the streets in about two hours.

Councilor Trujillo pointed out that there were some sections the DOT takes care of and those were the parts he got called on. The DOT needed to be out there too.

Chair Wurzbarger said she would like a sign on Cerrillos Road to call DOT instead of the City.

Councilor Ives wasn't sure about the division of responsibility for snow removal. He asked if the City had any responsibility on those state roads.

Mr. Pino said they had an exchange agreement with the State. There have been many times he had to ask City street crews to work on them. Most calls this morning were about St. Francis Drive. The City had old equipment and during the storm, couldn't work St. Francis because they had to keep City vehicles working City streets. They tried to focus on the City's own priorities. Even working 24/7 it was all they could do to cover our own streets.

Councilor Ives asked if he could have a copy of that agreement. Mr. Pino agreed to provide it.

Councilor Rivera got several complaints about Airport Road. It stayed a mess all day Sunday.

Mr. Pino wasn't sure what happened there. This afternoon he cruised around the south side and all the main roads were clear.

15. MATTERS FROM THE COMMITTEE

Councilor Trujillo told Mr. Pino he went to Franklin Miles and saw the grass was growing great but gophers were making a mess of it. They needed to look at all the parks. The City spent millions on them and then a few little rodents ruin it all. We don't want a kid breaking a leg or a tendon.

16. MATTERS FROM THE CHAIR

Chair Wurzburger said she had a bill to introduce tonight reducing impact fees. She asked Mr. O'Reilly to speak to it.

Mr. O'Reilly said it would amend the ordinance in Section 14-8.14(E), SFCC 1987 to extend for one year the period during which impact fees for residential development would be reduced by 100% and reduce impact fees for residential development by 50%.

Chair Wurzburger said they would discuss this in enough time to get it through before the end of the year.

Chair Wurzburger asked if the City had done this twice.

Mr. O'Reilly said it was only once and the residential reduction would end January 14, 2014. So they wanted to get this done before then.

Councilor Trujillo wanted to know what it cost the city ever since the prairie dog ordinance was approved.

Mr. Pino said he could provide that.

Councilor Ives asked Mr. O'Reilly to bring back the statistics from when the City put the reduction the first time and how the economy had changed since then.

Mr. O'Reilly said he had anticipated that and set up a whole series of code tracking system to track it without impact fees so he would provide that in the staff reports.

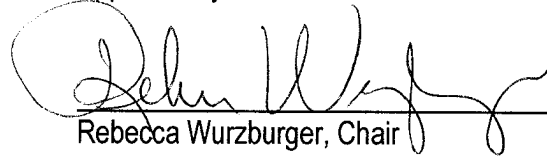
Chair Wurzburger wished everyone a happy and safe thanksgiving holiday.

17. NEXT MEETING: December 9, 2013

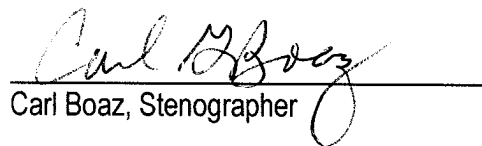
18. ADJOURNMENT

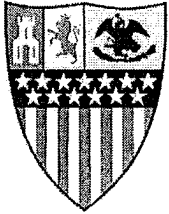
The meeting was adjourned at 5:45 p.m.

Approved by:


Rebecca Wurzbürger, Chair

Submitted by:


Carl Boaz, Stenographer



PUBLIC WORKS COMMITTEE MEETING OF
November 25, 2013
BILLS AND RESOLUTIONS SCHEDULED FOR INTRODUCTION
BY MEMBERS OF THE GOVERNING BODY

Mayor David Coss		
Co-Sponsors	Title	Tentative Committee Schedule

Councilor Patti Bushee		
Co-Sponsors	Title	Tentative Committee Schedule

Councilor Chris Calvert		
Co-Sponsors	Title	Tentative Committee Schedule

Councilor Bill Dimas		
Co-Sponsors	Title	Tentative Committee Schedule

Councilor Carmichael Dominguez		
Co-Sponsors	Title	Tentative Committee Schedule

Councilor Peter Ives		
Co-Sponsors	Title	Tentative Committee Schedule

Councilor Chris Rivera		
Co-Sponsors	Title	Tentative Committee Schedule

Councilor Ron Trujillo		
Co-Sponsors	Title	Tentative Committee Schedule


Councilor Rebecca Wurzbarger		
Co-Sponsors	Title	Tentative Committee Schedule
	AN ORDINANCE AMENDING SECTION 14-8.14(E) SFCC 1987 TO EXTEND FOR ONE YEAR THE PERIOD DURING WHICH IMPACT FEES FOR RESIDENTIAL DEVELOPMENTS SHALL BE REDUCED BY 100% AND TO REDUCE IMPACT FEES FOR RESIDENTIAL DEVELOPMENTS BY 50% FOR A PERIOD OF ONE YEAR THEREAFTER; AND MAKING SUCH OTHER STYLISTIC OR GRAMMATICAL CHANGES THAT ARE NECESSARY.	Planning Comm. - 12/5/13 Capital Improvements Advisory Comm. 12/12/13 Public Works - 12/9/13 Council - 1/8/14 – Request to Publish Council - 1/29/14 – Public Hearing

City of Santa Fe, New Mexico

memo

November 22, 2013

To: Public Works Committee

From: 
Isaac J. Pino
Director, Public Works Department

Re: Facilities Matrix

DISCUSSION

It was suggested at the last update regarding the Facilities Matrix, that the next step in creating a process by which rational decisions on facilities maintenance and/or construction would be to develop a Facilities Master Plan. Such a plan would, among other things, serve to create a basis for identifying and prioritizing projects either for construction or to address deferred maintenance on any particular facility.

It was also mentioned that such a plan would likely be expensive, estimated at about \$350,000.00. As it turns out, the work done to create the Facilities Matrix would serve to reduce that cost since that work included general inspections, identification of facility evaluation criteria, and the establishment of preliminary priorities (safety, health and welfare) and the development of preliminary cost estimates. Paying for a Facility Master Plan remained an unanswered challenge.

However; if there is an opportunity to consider a CIP bond in the future, one of the projects that will be recommended for inclusion on the project listing will be the Facilities Master Plan.

In the meantime, the information that was gathered to create the matrix continues to be used and useful. As a result of identifying health, safety, and welfare challenges in some of the facilities, the following projects have been completed:

- ✓ Provide system to exhaust diesel and gasoline fumes from OMC building 2 office area
- ✓ Replace collapsed sewer line serving Monica Roybal Youth Center
- ✓ Replace roof and heating units at Carlos Ortega Teen Center
- ✓ Repair of the roof over the electrical equipment at GCCC
- ✓ Replace boilers at Sal Perez and Bicentennial swimming pools

- ✓ Repair of OMC roofs

All of these items were identified as result of the on-site inspections conducted by the PW Committee.

Moreover, the information provided by the Matrix listing will serve as a basis to request funding for projects through any future bond issues. Already we have identified additional priorities that include:

1. Roof repair (GCCC, Professional Standards building)
2. Welding bay separation at Environmental Services Mechanics area
3. Replace heating and cooling system at Ft. Marcy Center
4. Fire sprinkler system at Carlos Ortega Teen Center
5. Myriad improvements to Sal Perez Center
6. Server Room upgrades and fire suppression at City Hall

SUMMARY

It is still recommended that the City obtain a Facilities Master Plan to guide decision making on the construction of new facilities and/or in addressing major maintenance issues on existing facilities. In the interim, the Facilities Matrix can continue to be referenced as a source for addressing immediate needs and longer range projects such as those might be included in future bond issues.

2013 CIP REALLOCATION	BU	COST	COMMENTS	SPENT	REMAINING
Primary Needs					
<i>Municipal Facility Repair</i>		Budget #			
City Roofs \$300,000	32125	\$ 85,500	Fire Station #7		
		\$ 38,500	Fire Station #5		
		\$ 198,000	OMC Building B Underway		
		\$ 36,000	MRC Restaurant Restroom and breezeway		
		\$ 38,540	Carlos Ortega Teen Center	Complete	\$44,054.00
Ft. Marcy Pool Roof and Lighting	32125	\$ 100,000	Roof and Lighting Improvements	Lights	\$16,645.00
<i>Parks and Median Maintenance</i>					
General Parks and Median Maintenance		\$ 400,000	\$400,000 needed to purchase operating supplies: fertilizer, sprinkler heads, valve controllers & other irrigation parts, electrical supplies, lights, solenoids, narrow band components, MRC pumps, Railyard VFD, etc. for all city parks and the MRC/Golf Course		\$400,000.00
Additional Median/Graffiti Maintenance Crew	32308	\$ 250,000	Seasonal staff, equipment and supplies for median maintenance and graffiti eradication.		\$250,000.00
Ft. Marcy PA System and General Improvements	32715	\$ 100,000	PA system and general improvements for Ft. Marcy ball park		\$88,817.39
Airport Rd. Landscaping Const.	32812	\$ 125,000	Needed to complete landscape project including central controller and converting electrical system to and from DC/AC		125,000.00
<i>Trails</i>					
Silva St. Bridge	32768	\$ 10,000	ADA accessible pathway & bridge		\$10,000.00
<i>Streets</i>					
<i>San Mateo Traffic Calming</i>	32775	\$ 25,000	Install speed advisory signs		\$25,000.00
Airport Road Overlay Completion		\$ 50,000	Complete overlay project		\$50,000.00
		\$ 1,360,000		\$149,516.39	\$1,210,483.61
Supplemental Needs					
<i>Municipal Facility Repair</i>					
Corts	32125	\$ 8,000	Replace Roof		\$8,000.00
Salvador Perez	32716	\$ 165,000	New boiler Complete	\$40,833.00	
			Fire Alarm Opetational	\$16,320.00	
			Stucco and Paint Exterior Almost Complete	\$27,384.71	\$80,462.29
Bicentennial Pool	32719	\$ 100,000	New boiler Complete	\$19,665.00	\$80,335.00
Carlos Ortea Teen Center	32125	\$ 150,000	Rooftop heating and air conditionig units Complete	\$49,438.00	\$100,562.00
Siler Complex	32125	\$ 13,000	Exhaust venting in bay area for truck exhaust and emergency eye wash Complete	6569.95 + 700 Lab \$13,000.00	\$0.00
Monica Roybal Youth Center	32125	\$ 50,000	Replace sewer service lineComplete	\$7,000.00	\$43,000.00
Mechanical Room Roof Replacement	52722	\$ 40,000	GCCC mechanical roomUnder way	\$85,239.54	-\$45,239.54
Pbulic Library Main Branch	32718	\$ 114,000	Refurbish entrance and 1st floor		\$114,000.00
		\$ 640,000		\$ 258,880	\$ 381,120
		\$ 2,000,000		\$ 408,397	\$ 1,591,603