



Agenda

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DATE 6/30/15 TIME 4:30pm

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**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
COUNCIL CHAMBERS
MONDAY, JULY 6, 2015
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 JUNE 22, 2015 PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA

6. CIP PROJECT #859A – ST. FRANCIS CROSSING FROM ACEQUIA TRAIL TO RAILYARD
 - REQUEST OF APPROVAL OF A COOPERATIVE PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$3,820,00 FOR CONSTRUCTION OF A MULTI-USE PATH GRADE CROSSING (UNDERPASS) OF ST. FRANCIS DRIVE (US 84/285) (**MELISSA MCDONALD**)

Committee Review:

Finance Committee (Scheduled)

07/13/15

Council (Scheduled)

07/29/15

7. REQUEST FOR APPROVAL OF A MUNICIPAL ARTERIAL PROGRAM COOPERATIVE AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$106,667 FOR BRIDGE IMPROVEMENTS TO THE DEFOURI AND GUADALUPE STREET BRIDGES (**DESIRAE LUJAN**)
 - REQUEST APPROVAL OF BUDGET ADJUSTMENT REQUEST (**DESIRAE LUJAN**)
 - REQUEST OF APPROVAL OF A RESOLUTION IN SUPPORT OF A MUNICIPAL ARTERIAL PROGRAM COOPERATIVE AGREEMENT FOR FUNDING BRIDGE IMPROVEMENTS TO THE DEFOURI AND GUADALUPE STREET BRIDGES (**COUNCILOR TRUJILLO**) (**DESIRAE LUJAN**)

Committee Review:

Finance Committee (Scheduled)

07/13/15

Council (Scheduled)

07/29/15

8. REQUEST FOR APPROVAL OF A MEMORANDUM OF UNDERSTANDING FOR PARKING PERMITS FOR THE USE OF VARIOUS PARKING FACILITIES FOR COUNTY EMPLOYEES; SANTA FE COUNTY (NOEL CORREIA)

Committee Review:

Finance Committee (Scheduled)	07/13/15
Council (Scheduled)	07/29/15

9. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO SEEK SOLUTIONS TO SANTA FE'S HOUSING AFFORDABILITY CRISIS, SPECIFICALLY AS IT RELATED TO GENTRIFICATION, INEQUITY, AND THE WIDENING GAP BETWEEN RICH AND POOR IN SANTA FE; PROVIDING A FRAMEWORK FOR HOUSING AND URBAN PLANNING POLICY (COUNCILORS MAESTAS, DOMINGUEZ, BUSHEE, AND TRUJILLO) (ALEXANDRA LADD)

Committee Review:

City Business Quality of Life Committee (Scheduled)	07/08/15
Finance Committee (Scheduled)	07/13/15
Council (Scheduled)	07/29/15

10. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 23-6.2 SFCC 1987 TO PERMIT THE SALE AND CONSUMPTION OF ALCOHOL AT FORT MARCY BALLPARK FOR THE FIESTA COUNCIL MARIACHI EXTRAVAGANZA CONCERT (COUNCILOR TRUJILLO) (YOLANDA VIGIL)

Committee Review:

City Business Quality of Life Committee (Scheduled)	07/08/15
Council (Request to publish)	07/08/15
Finance Committee (Scheduled)	07/13/15
Council (Public hearing)	08/12/15

DISCUSSION AGENDA

11. RECOMMENDATIONS AND **DRAFT** OF THE 2017-2021 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) (ISAAC PINO)

Committee Review:

Finance Committee – Draft (Scheduled)	07/13/15
Public Works Committee – Final (Scheduled)	07/27/15
Finance Committee – Final (Scheduled)	08/03/15
Council – Final (Scheduled)	08/12/15

12. MATTERS FROM STAFF

13. MATTERS FROM THE COMMITTEE

14. MATTERS FROM THE CHAIR

15. NEXT MEETING: **MONDAY, JULY 27, 2015**

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

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

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 amended	1
4. Approval of Consent Agenda	Approved as amended	1
5. Approval of Minutes - June 22, 2015	Approved as presented	2
CONSENT AGENDA LISTING	Listed	3
CONSENT AGENDA DISCUSSION		
10. Alcohol Service at Fort Marcy Ball Park	Approved with condition	3-5
DISCUSSION AGENDA		
11. ICIP Legislative Priorities Listing	Discussion	5-8
12. Matters from Staff	None	8
13. Matters from the Committee	Discussion	8
14. Matters from the Chair	Comments	8
15. Next Meeting:	July 27, 2015	8
16. Adjournment	Adjourned at 5:51 p.m.	8

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

Monday, July 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 Bill Dimas
Councilor Carmichael A. Dominguez

MEMBERS ABSENT:

Councilor Patti J. Bushee [excused]

STAFF PRESENT:

Isaac Pino, Public Works Director
Bobbi Huseman, 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

Mr. Pino asked to postpone Item 9 to July 27th.

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

4. APPROVAL OF CONSENT AGENDA

Councilor Rivera requested discussion on item 10.

Councilor Dominguez also wanted discussion on item 10

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

5. APPROVAL OF MINUTES FROM JUNE 22, 2015 PUBLIC WORKS COMMITTEE MEETING

Councilor Rivera moved to approve the minutes from June 22, 2015 as presented. Chair Trujillo seconded the motion and it passed by unanimous voice vote.

CONSENT AGENDA LISTING

- 6. CIP PROJECT #859A – ST. FRANCIS CROSSING FROM ACEQUIA TRAIL TO RAILYARD**
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- 7. REQUEST FOR APPROVAL OF A MUNICIPAL ARTERIAL PROGRAM COOPERATIVE AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$106,667 FOR BRIDGE IMPROVEMENTS TO THE DEFOURI AND GUADALUPE STREET BRIDGES (DESIRAE LUJÁN)**
- **REQUEST APPROVAL OF BUDGET ADJUSTMENT REQUEST (DESIRAE LUJÁN)**
 - **REQUEST OF APPROVAL OF A RESOLUTION IN SUPPORT OF A MUNICIPAL ARTERIAL PROGRAM COOPERATIVE AGREEMENT FOR FUNDING BRIDGE IMPROVEMENTS TO THE DEFOURI AND GUADALUPE STREET BRIDGES (COUNCILOR TRUJILLO) (DESIRAE LUJÁN)**

Committee Review:

Finance Committee (Scheduled)

07/13/15

Council (Scheduled)

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- 8. REQUEST FOR APPROVAL OF A MEMORANDUM OF UNDERSTANDING FOR PARKING PERMITS FOR THE USE OF VARIOUS PARKING FACILITIES FOR COUNTY EMPLOYEES; SANTA FE COUNTY (NOEL CORREIA)**

Committee Review:

Finance Committee (Scheduled)

07/13/15

Council (Scheduled)

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POSTPONED ITEM

9. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO SEEK SOLUTIONS TO SANTA FE'S HOUSING AFFORDABILITY CRISIS, SPECIFICALLY AS IT RELATED TO GENTRIFICATION, INEQUITY, AND THE WIDENING GAP BETWEEN RICH AND POOR IN SANTA FE; PROVIDING A FRAMEWORK FOR HOUSING AND URBAN PLANNING POLICY (COUNCILORS MAESTAS, DOMINGUEZ, BUSHEE, AND TRUJILLO) (ALEXANDRA LADD)

Committee Review:

City Business Quality of Life Committee (Scheduled)	07/08/15
Finance Committee (Scheduled)	07/13/15
Council (Scheduled)	07/29/15

This matter was postponed to July 27, 2015 under Approval of Agenda.

CONSENT AGENDA DISCUSSION

10. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 23-6.2 SFCC 1987 TO PERMIT THE SALE AND CONSUMPTION OF ALCOHOL AT FORT MARCY BALLPARK FOR THE FIESTA COUNCIL MARIACHI EXTRAVAGANZA CONCERT (COUNCILOR TRUJILLO) (YOLANDA VIGIL)

Committee Review:

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Councilor Rivera said the emails were sent today to Ray Sandoval and City Manager. Mr. Snyder said he still had to sign the permit.

Ms. Vigil said she was not privy to that communication. Mr. Jessie Guillen was communicating on this issue.

Councilor Rivera said because the City Manager has not signed off on it, the event is not approved yet. He asked how the Committee could look at this.

Ms. Vigil suggested the Committee just go ahead and proceed. What staff normally does is meet and have a meeting with all staff involved in the request and fine tune it and have it all in place and then forward it to the City Manager for his approval.

Councilor Rivera asked where this goes next.

Chair Trujillo said it goes next to Finance.

Ms. Vigil said it was to be at CBQL on July 8th but that meeting was postponed to July 22nd. The next Council meeting is day after tomorrow.

Mr. Guillen said he has not seen that either.

Mr. Sandoval said the way this normally works is once the reservation is put in, the permit not issued until 30 days previous to the event. We decided this time to follow the normal rules with the permit signed at 30 days out. In this day and age, signing contracts and other documents cannot wait until 30 days out. We were confused because we were told to meet with the neighborhoods. We did that. Until last year and the Zozobra permit moving, the City Manager has never signed off on a permit. The standard procedure of 30 days is no longer workable in today's litigious society.

Councilor Rivera read a memo from the City manager. He said he is waiting for feedback from the neighborhood discussions. He was not sure if it would be ready for Council on Wednesday and not sure how to proceed. He asked if the Committee would move it forward without approval.

Ms. Vigil agreed that is the best thing to do. She had not spoken with the City Manager. They couldn't market anything. If they want to proceed with having the event at Ft. Marcy, that is a different story.

Chair Trujillo said it is being marketed now that it will be taking place but the marketing has no mention of alcohol.

Ms. Vigil said if the Committee wants to go to another item she could go speak to the City Manager.

Chair Trujillo announced a 5-minute recess so Ms. Vigil could do that.

The Public Works Committee recessed at 5:12 p. m. and reconvened at 5:16 p. m.

Ms. Vigil said she spoke with the City Manager. This is just standard practice with the City Manager and staff. They will meet with Mr. Sandoval. The reason is because this is a bigger event and they are asking for light and noise variances and he wants to make sure everything is in line and he wants to hear the feedback from the neighbors. But it can go forward.

Chair Trujillo said alcohol for the event is not approved

Ms. Vigil agreed. If it is not approved we would withdraw at the public meeting on the 12th.

Chair Trujillo moved for approval, pending approval by the City Manager. Councilor Dominguez seconded the motion.

Councilor Dominguez suggested one of the things we can do to help is have some legislation introduced and approved stating the framework and guidelines. He asked Mr. Guillen to get started on something like that and he would be happy to introduce it. We don't have to reinvent the wheel every year. He added that the best practices about serving alcohol is that they are still subject to some of the guidelines like wrist bands.

Ms. Vigil referred to page 3 of the ordinance compliance that included, no minors, double fencing, security, etc. This will be beer, wine, and margarita garden area.

Councilor Dominguez asked, in terms of margarita, how they measure that consumption.

Ms. Vigil right now the alcohol limits say 3 alcoholic beverages per person. But Council can make a separate requirement for margaritas. She recommended putting in a limit. We can amend the ordinance. If you want and she could prepare an amendment to the ordinance.

Mr. Sandoval said they are small 8 oz. cups.

Ms. Vigil said they could limit people to two.

Mr. Guillen pointed out that an 8 oz. margarita does not denote how much alcohol is in it. You might want to designate the actual amount of alcohol in it.

Councilor Dominguez agreed to work with him and the Prevention Alliance to come up with a recommended amount and bring it forward to Council.

Mr. Sandoval said he represented Fiesta Council and we would support limits.

Councilor Dominguez was glad they are interested in implementing those limits and best practices.

The motion passed by unanimous voice vote.

DISCUSSION AGENDA

Chair Trujillo acknowledged the members of the soccer community who were present.

11. RECOMMENDATIONS AND DRAFT OF THE 2017-2021 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) (ISAAC PINO)

Committee Review:

Finance Committee – Draft (Scheduled)	07/13/15
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Councilor Dominguez asked Mr. Pino to include any changes in this process and the process they had last year.

Mr. Pino said they worked closely with DFA. There were ministerial changes. They are still shooting at giving them the top 5 priorities by September. Ms. Huseman has the notebook with all the details and could get it to the Committee electronically or on paper. The list in the packet conforms to DFA regulations.

This will come back here on July 27th then go to Finance on August 3rd and on to City Council on August 12th. We would like to have the entire list with the priorities of the Council noted.

Mr. Pino said they had a difficult season with the legislature with all the drama going on. We took the information we collected last year which is the list in the packet. There are two changes. A number of projects came off the list and are included in another project list as delayed or not necessary any more. On page 5, facilities city-wide is priority 81. All the projects from that point on are new additions to the list. These are not in any particular order. We still need to do the top 5 priorities for DFA but that does not confine us at the legislature. We can't forget that the delegation understands the ins and outs of getting them introduced and heard. As long as it is on the list it doesn't have to be number 1.

Councilor Dominguez asked if the top 5 priorities are projects or categories.

Mr. Pino said they are the top five projects.

Councilor Dominguez asked if these 5 shown are the top 5 from last year.

Mr. Pino agreed.

Councilor Dominguez asked why they want top 5 projects and not categories.

Mr. Pino said categories are too broad.

Councilor Dominguez said they are going through the CIP program in Finance. There will be discussion about prioritizing in phases, like the airport terminal building. The airport terminal expansion will not be complete until 2018.

Mr. Pino agreed for the terminal but there is still the airfield and others.

Councilor Rivera asked which of the top 5 projects were funded.

Mr. Pino said at the legislature we packaged as many as 6 projects as our priorities. Transportation improvements were number 1. So we could do in 1 mill chunks.

Councilor Rivera recalled last year they gave Santa Fe the \$1million as a starting point and asked if they did that this year.

Mr. Pino said that came from the lobbyist and we have not had conversations with the lobbyist yet this year.

Councilor Rivera noted we had these larger priorities without getting into specifics. He asked if that is the way we are going to do it this year.

Mr. Pino said it was ok with the Legislature. That will be done at the time of the Legislature but separately, like we have here, for now. We used to submit categories but they changed that 4 years ago to denials.

Councilor Rivera asked if there is an expected build out completion date for the airport terminal building expansion.

Mr. Pino didn't know.

Councilor Rivera asked if the legislation would fund projects in build out phases.

Mr. Pino said they want to make sure it is encumbered and will be spent within the fiscal year requirements.

Councilor Rivera asked that when we look at this again, to separate out the projects the legislation has already funded that we can build on.

Mr. Pino agreed he could do that and noted there are not that many.

Councilor Dominguez asked if they could keep it in the same order with the top 5 like last year.

Chair Trujillo agreed and also have Councilor Rivera's list.

Mr. Pino pointed out that across the top of the list there is "funded to date." If you follow that down you can see the projects that have had funding.

Councilor Rivera pointed out that the list amount is a lot of money.

Mr. Pino said the list is prepared by various departments who are asking.

Councilor Dominguez liked the process and didn't want to get into the details too much - especially regarding the South side transit center and police substation. He understood the substation is so expensive it may not ever get built and it is tied to the transit center. He asked if that could be separated.

Mr. Bulthuis said it is specific to transit even though it is listed together. It is because it will be in the same building. This is just for the transit program. It shows the federal grant and the shortfall. The intent is just to identify the site. The dollars are transit-specific. Maybe we could strike the substation but transit is at that site.

Councilor Dominguez recommended that we take the substation off

Councilor Dimas thought that makes sense.

Councilor Rivera if we were going to try to do a bond for something is it a good idea to try to get a bond in the top five in the same year and same cycle.

Mr. Pino asked if he was talking about GO bonds.

Councilor Rivera agreed.

Mr. Pino said that makes sense. Go after GO funding and the legislation request. Whichever one comes through will fund it.

Councilor Rivera thought the City made the improvements at Ft. Marcy that were wanted and asked if this is money for different reasons.

Mr. Pino said all of the facility improvements in the 08 parks bond are completed. Those projects finished, through with things from the previous year's list. They took out all the items that have been done and put items they still want on the list.

Mr. Pino invited all the members to stay in touch with staff before the Finance Committee. Action is on the 27th. Last year Councilor Bushee asked for a public hearing. He mentioned that in case the Committee wants a dual purpose meeting.

12. MATTERS FROM STAFF

There were no matters from Staff.

13. MATTERS FROM THE COMMITTEE

Councilor Dominguez asked if there is another operation rescue going on.

Mr. Pino said not that he is aware of but he would find out.

14. MATTERS FROM THE CHAIR

Chair Trujillo noted that with this moisture, the weeds are out of hand. We need to get a handle on that. And businesses on Cerrillos are all overgrown with weeds. Get with property manager to clean it.

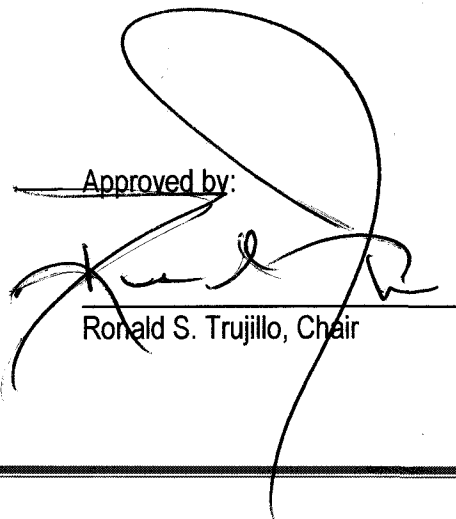
Mr. Pino agreed to pass that along.

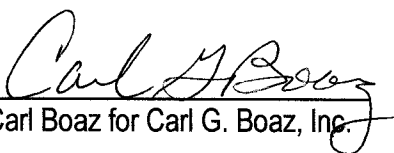
15. NEXT MEETING: MONDAY, JULY 27, 2015

16. ADJOURN

The meeting was adjourned at 5:51p. m.

Submitted by:

Approved by:

Ronald S. Trujillo, Chair


Carl Boaz for Carl G. Boaz, Inc.