

Agenda

CITY CLERK'S OFFICE

COTE 8/5/15 TIMF 11:5/am

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PUBLIC WORKS/CIP & LAND USE COMMITTEE MEETING SANTA FE MUNICIPAL AIRPORT - RESTAURANT MONDAY, AUGUST 10, 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 JULY 27, 2015 PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA

- **6.** REQUEST FOR APPROVAL OF FIVE (5) GRANT AGREEMENTS FROM THE STATE OF NEW MEXICO AGING AND LONG-TERM SERVICES DEPARTMENT
 - REQUEST FOR APPROVAL OF ASSOCIATED BUDGET ADJUSTMENT REQUESTS (BARS) FOR SAID PROJECTS (RON VIALPANDO)

Committee Review:

Finance Committee (Scheduled)

08/17/15

Council (Scheduled)

08/26/15

7. REQUEST FOR CONCEPTUAL APPROVAL OF A LEASE AGREEMENT FOR PARKING PURPOSES WITHIN A PORTION OF THE NORTHWEST QUADRANT ADJACENT TO 786 CALLE MEJIA CONTAINING APPROXIMATELY 30,639 SQUARE FEET BY SANTA FE HEALTH CLUB, LLC (MATTHEW O'REILLY)(EDWARD VIGIL)

Committee Review:

Finance Committee (Scheduled)

08/17/15

Council (Scheduled)

08/26/15

8. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 23-6.2 SFCC 1987 TO PERMIT THE SALE AND CONSUMPTION OF ALCOHOL IN AN AREA OF THE PLAZA ALONG THE NORTH CURBLINE OF PALACE AVENUE, RUNNING IN FRONT OF THE PALACE OF THE GOVERNORS, BETWEEN WASHINGTON STREET AND LINCOLN AVENUE FOR THE CHRISTUS ST. VINCENT 150TH ANNIVERSARY GALA ON SEPTEMBER 19, 2015 (COUNCILOR IVES)(YOLANDA VIGIL)

Committee Review:

Council (Request to Publish)	08/12/15
Finance Committee (Scheduled)	08/17/15
City Business Quality of Life Committee	09/09/15
Council (Pubic Hearing)	09/09/15

9. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING THE GOVERNING BODY PROCEDURAL RULES TO REMOVE THE PROVISION ALLOWING THE GOVERNING BODY TO SUSPEND THE RULES AND CONTINUE A REGULAR OR SPECIAL COUNCIL MEETING BEYOND 12:00A.M.(COUNCILOR BUSHEE)(JESSE GUILLEN)

Committee Review:

Finance Committee (not approved) 08/03/15 Council (Scheduled) 08/26/15

PUBLIC HEARING

- 10. CIP PROJECT #611B AIRPORT TERMINAL IMPROVEMENTS 2015, SCHEMATIC DESIGN (JON BULTHUIS)
- 11. MATTERS FROM STAFF
- 12. MATTERS FROM THE COMMITTEE
- 13. MATTERS FROM THE CHAIR
- 14. NEXT MEETING: MONDAY, AUGUST 24, 2015
- 15. 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

August 10, 2015

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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 - July 27, 2015	Approved as presented	2
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CONSENT AGENDA DISCUSSION 7. Calle Mejia Parking Lease	Approved	2-3
8. 150 th Gala for alcohol on the Plaza	Denied	3-5
9. Procedural Rules Amendment	Postponed	5
PUBLIC HEARING		
10. Airport Terminal Improvements	Discussed	5-9
11. Matters from Staff	None	9
11. Matters from the Committee	Discussion	9
12. Matters from the Chair	None	9
13. Next Meeting:	August 24, 2015	10
14. Adjournment	Adjourned at 7:10 p.m.	10

MINUTES OF THE

CITY OF SANTA FÉ

PUBLIC WORKS/CIP & LAND USE COMMITTEE

Monday, August 10, 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. at the Santa Fe Municipal Airport, 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 J. Bushee

MEMBERS ABSENT:

Councilor Bill Dimas [excused]
Councilor Carmichael A. Dominguez [excused]

STAFF PRESENT:

Bobbi Huseman, Public Works Staff

OTHER MEMBERS OF THE GOVERNING BODY PRESENT

Councilor Peter Ives Councilor Joseph Maestas.

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 Bushee asked to postpone item #9.

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

4. APPROVAL OF CONSENT AGENDA

Councilor Rivera requested discussion on #8.

Councilor Bushee requested discussion on #7.

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

5. APPROVAL OF MINUTES FROM JULY 27, 2015 PUBLIC WORKS COMMITTEE MEETING

Councilor Rivera moved to approve the minutes of July 27, 2015 as presented. Councilor Bushee seconded the motion and it passed by unanimous voice vote.

CONSENT AGENDA LISTING

- 6. REQUEST FOR APPROVAL OF FIVE (5) GRANT AGREEMENTS FROM THE STATE OF NEW MEXICO AGING AND LONG-TERM SERVICES DEPARTMENT
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Council (Scheduled)	08/26/15

CONSENT AGENDA DISCUSSION

7. REQUEST FOR CONCEPTUAL APPROVAL OF A LEASE AGREEMENT FOR PARKING PURPOSES WITHIN A PORTION OF THE NORTHWEST QUADRANT ADJACENT TO 786 CALLE MEJIA CONTAINING APPROXIMATELY 30,639 SQUARE FEET BY SANTA FE HEALTH CLUB, LLC (MATTHEW O'REILLY)(EDWARD VIGIL)

Committee Review:

Finance Committee (Scheduled)	08/17/15
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Mr. O'Reilly stood for questions.

Councilor Bushee asked if the cost of living increase is fixed.

Mr. O'Reilly explained that all of the recent increases used the CPI, not fixed. Council has requested a fixed escalation. One of the reasons is that 2.4% is the average and 2.5% makes it easier to track and figure out. So they recommended 2.5% on all of these.

Mr. O'Reilly said regarding the term of the lease, the previous lease was for 25 years with 5 year increments. The current tenant has been there for 25 years and size of leasehold decreased down to 3/4 acre. It is adjacent to his business and not used by the shuttle for parking.

He said they will request the same area for the lease. It has been several years since appraisal and they are requesting a new appraisal. Otherwise, it is the same terms.

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

8. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 23-6.2 SFCC 1987 TO PERMIT THE SALE AND CONSUMPTION OF ALCOHOL IN AN AREA OF THE PLAZA ALONG THE NORTH CURB LINE OF PALACE AVENUE, RUNNING IN FRONT OF THE PALACE OF THE GOVERNORS, BETWEEN WASHINGTON STREET AND LINCOLN AVENUE FOR THE CHRISTUS ST. VINCENT 150TH ANNIVERSARY GALA ON SEPTEMBER 19, 2015 (COUNCILOR IVES) (YOLANDA VIGIL)

Committee Review:

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Councilor Ives, as sponsor, said this measure relates to the St. Vincent event. They have operated for 150 years and are taking this opportunity to celebrate more fully at the Plaza and sponsoring the music on the Bandstand that evening that is open to the public. So this is the evening for the hospital in a more public way on the Plaza. The Gala will serve food from a place in front of Palace of the Governors and use a portion of Palace Avenue to do that. A tent will be erected and because it is public and must be called out specifically. And then that required a fire lane to be maintained for the balance of Palace Avenue - a 20' buffer from where food and wine is served and the actual plaza. It has been reviewed extensively with the Fire Marshall, Parks and Recreation Department and this seems to be the best approach of any. The desire would be to publish this as an ordinance at two Council meetings and the celebration set for September 19th.

Councilor Rivera asked Ms. Vigil what constituted the park area around the Plaza.

Ms. Vigil said it does include Palace Avenue. They can go 15' into the avenue. There will be a 5' break between the building and the tent for the Fire Marshall. At the 15' line is the first fence and then the other fence for a buffer is the entrance for the fire lane and people staffing the barricades.

Councilor Rivera assumed the park includes the streets around the plaza.

Ms. Vigil agreed.

Councilor Rivera asked if there has been conversation by the vendors around the plaza about the event.

Ms. Vigil said the vendors will be gone by the time of set up. The truck will not set up the tent until after the vendors are gone.

Councilor Rivera said there are vendors on both sides of Palace.

Ms. Vigil explained that the City doesn't have control of the vendors under the portal.

Councilor Rivera asked if the City allows alcohol sales at any other plaza events.

Ms. Vigil said no.

Councilor Rivera said that is one of his major concerns. Allowing it first at Ft. Marcy opened the door and more will follow this one. There are many events at the Plaza and he was afraid about what this will do for future requests.

Chair Trujillo had the same questions. He asked Councilor Ives if the tent along Palace Avenue will be open.

Councilor Ives agreed it would be open to everyone. They will be able to see but there is gating after the buffer for the Fire Marshal.

Chair Trujillo said they are in the booth and those who are not invited will see people consuming alcohol and asking why they can't. He was just concerned about that with Girls, Inc., Fiestas and others.

Councilor Ives said, given the way this is being done which is a very small portion of the plaza, that alcohol all over the plaza won't be allowed. And this is very much weighted toward their 150 anniversary celebration and it seemed the most reasonable balance for the fund raiser for the hospital foundation. Honestly, Indian Market, Girls Inc. Spanish Market are all devoted to booth space and a very different purpose as a market and not a celebration. So in his mind it is like comparing apples to oranges, given the fact they want to establish booth spaces. So it is very different and he didn't see this is as any precedent for extending permission for other uses.

There are great obligations for those. In the end, he is supporting it for those reasons.

Councilor Bushee had a couple of concerns. She guessed this is a one-time event. We shut down the Plaza for Fiestas because of the risk of alcohol there. It is just something that might be happening.

At the same time, she saw the same thing happening with the Georgia O'Keeffe museum.

She asked if there is some way they could serve the alcohol in the Palace courtyard instead of in the street. She saw this as precedent setting and couldn't support this tonight. She appreciated the intent. She would love for them to celebrate the Gala on private property nearby where the folks could still hear the concert.

Chair Trujillo said this is more open to the public. For the concert listeners, he asked if they would be able to go purchase a drink.

Councilor Ives said they could buy a ticket to the Gala. That said, the Plaza has any number of upstairs balconies where alcohol is served around the Plaza. La Fonda, Marble Brewery, and others. And again, it is all sit down at the Gala for the dinner. The price for the Gala includes the meal. He would imagine it to be a fairly tame crowd.

Councilor Rivera noted it is scheduled at Council and he thought they could vote on it then.

Ms. Vigil said she had to put it on the agenda as a discussion item.

Councilor Ives said like other similar measures, if it is a request to publish, it moves through the approval process for what is proposed. The interpretation of our rules means it is a request to publish as opposed to final action. The publication would move forward independent of any approvals.

Ms. Vigil agreed. The request to publish is on Wednesday. It would go to public hearing, then to Finance. If you don't want it published, that vote would be at Council.

Chair Trujillo said if that doesn't pass, it wouldn't be heard by Council.

Councilor Rivera moved to recommend denial of this request from the Public Works Committee. The motion died for lack of a second.

Councilor Bushee didn't feel the Council should open this door.

Councilor Bushee moved to deny this request. Councilor Rivera seconded the motion and it passed by unanimous voice vote.

9. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING THE GOVERNING BODY PROCEDURAL RULES

Committee Review

Finance Committee (Not approved) 08/03/15 Council (Scheduled) 08/26/15

This item was postponed under Approval of Agenda.

PUBLIC HEARING

10. CIP PROJECT #611B – AIRPORT TERMINAL IMPROVEMENTS 2015, SCHEMATIC DESIGN (JON BULTHUIS).

Mr. Bulthuis welcomed everyone to the airport. He introduced the architect, Mr. John Pate to provide a quick review of the project.

Mr. Pate recapped the steps in review which began in November, 2014 with a stakeholder charrette. The Findings went to the Airport Advisory Board and then they conducted stakeholder interviews with

everyone at the airport including restaurant and TSA, rental car agencies and airlines. Those interviews were integrated into this plan.

They presented to the Chamber of Commerce which they took into account, including the hotel industry. Then they presented to Public Works in June, 2015, then to Finance and Council on July 8. Based on their recommendations, he did a passenger survey and brought responses.

What the stakeholders established was best and worst conditions. The absolute needs in priority were baggage handling/screening/enlarge waiting area; secure storage, better screening, restrooms in secure area; food in secure area.

What works for the architect is: Santa Fé Style, character of airport, finishes, size and atmosphere; restaurant with separate access, limited wait and check-in times; current restrooms with matched windows and blinds on any openings to be replaced.

What's Broken: HVAC improvements, heating in operations area; improve restroom capacity; changing station strap; needs include love seats in the secure area; improve parking spaces and payments; moving rental car area, roof drainage; air locks on all entries; appearance at the Kitchen Patio; fire sprinklers in the kitchen; better interior lighting; better PA system; fix French door exit; key punch door locks for airlines.

In the survey, 92% asked for construction this year. 8% wanted to wait for the larger Master Plan.

The secured waiting area needs restrooms, more space and drinks access. There is inadequate seating in the lobby; no easy access to restrooms or food.

He showed the site plan and described the plans. The proposed arrival gate is a temporary solution. We can't expand the building in its current footprint. The baggage area will be off the lobby and it adds a private screening area. Those things will open up the airport a lot. There are no modifications in the kitchen but food service will be provided in both secure and non-secure areas. TSA will get an expanded area for screening baggage and expanded airport offices. The airlock will work at the front of the airport and will be wider. [A copy of the site plan is attached to these minutes as Exhibit A.]

He showed the project schedule. 95% plans will be provided at the end of next week. Approval of preliminary plans were delayed. They don't have construction documents yet. He compared the current layout with the 2004 areas. The original counters were not there in 2004. They never got approval on those plans so there were no graphics.

The most critical thing now was the crowding at the security clearance area. Right now, the airlines that come at same time means about 100 passengers. If Santa Fé wants to compete, it has to have at least 75 passenger planes and the room doesn't fit more than 50 people.

So they are trying to put more into the secured areas. The existing restrooms will stay the same but they are having a hard time cleaning the counters. The new ones will look very similar in the new ones. The tile patterns and motif will continue throughout the building. The new restrooms will have false ceiling underneath the vigas. The restrooms will be the only modification that has the original aesthetic with it.

Councilor Bushee asked if the airport is losing airlines.

Mr. Bulthuis said it was just one seasonal airline.

Mr. Bulthuis said there was documentation put on the website. We have just under 10,000 square feet of floor space and were short about 7,000 square feet that are really needed for operations. But we don't have the \$3 million needed to build the new airport facility and need to work with the Legislature to get money for that purpose.

Councilor Bushee asked about the expectations around the airport among the airlines who serve Santa Fe.

Mr. Bulthuis said they want to be able to meet the airline needs that are not being met today. So we don't know what the future holds but we know the current facility is underserving the customers right now.

Councilor Maestas asked which of the survey results were addressed and which were not.

Mr. Pate said the "hot button" items on the survey were the same ones that the stakeholders addressed. They include the TSA relocation and secure restrooms.

He said they also laid out the plan so the least amount of space was lost. It would be more of a concourse situation to include those restrooms. The tenants would no longer be in the building. Once the airport is expanded, the temporary arrival gate will go away.

Councilor Maestas asked if the capacity would still be the same or expanded.

Mr. Pate said it stays the same. They are not adding occupancy in compliance with the code but that will change once they add on to it. The plans have gone through several iterations for new gate, etc.

Chair Trujillo thanked him for the presentation.

Public Comments

Ms. Marilyn Bane said the first thing Mr. Pate mentioned was that the entry is not wide enough so she assumed they are changing the outside areas.

Mr. Pate said they would not change any of the appearance of the building. The current foyer was done in 1988 and is not attractive or functional. He is trying to avoid changing the outside of the building until they could do it right. He couldn't say what was going through everyone's mind there. It has two 10' doors but the electric control doesn't open both of them. He wanted to use a sliding system that is more energy efficient and gives more room. They won't look like what is there but they would deal with it sensitively.

Ms. Bane asked if there were other changes to the outside that would change the configuration.

Mr. Pate said that is not in this plan. The only change on the south side is a different door.

He said they could ask Mr. Rasch if there is anything they have missed.

Mr. Pate said the Airport isn't on the National Register or the National Park Service would have control. They would prefer something efficient and modern but hidden as much as possible. We are the ones that

put in venetian blinds in 2006 and the City wanted that. If expanded, the City wants it to continue to have it look that way. If you look at the addition to the Smithsonian, it is modern, glass and steel. We don't want to prohibit you putting this on the National Register either.

Mr. Rasch said he has been in contact with the State Historic Preservation. This building is eligible for registering and the regulations will be reviewed no matter what. That is his trigger to look at it as a landmark. He is aware of the 1988 insensitive remodels that might be from lack of funding. There are different windows and doors and the design looked better and that might cause it not to be listed. The changes include infilling the back portal. So there are two things. Changing out the doors on the south which are historic doors.

Ms. Lois Slegel said she was totally thrilled with this. They get a ton of complaints when people come into this building. And what was said sounded strange. Could you tell me what is meant by the love seats in secured areas.

Mr. Pate said that was from the survey and he believed they meant there are only one-person arm chairs in the waiting area once through security and people would rather not have children separated by an arm.

There were no other speakers from the public regarding this hearing. The public hearing portion was closed.

Mr. Bulthuis said they could take a walk around. This will be newly defined spaces. He asked Mr. Pate to point out where they are now for the second gate. This will be the second gate waiting area. And a counter will open up into the gate area. The patio will be maintained but improved.

Mr. Pate said TSA will allow the patio to be a secured exterior space. The wall on the far end of this room will be removed and TSA is right on the opposite side of that and extend into the baggage area. Then gate 1 will operate out of the same location.

Councilor Bushee asked about the new entrance.

Mr. Pate said what he would ideally like to do is remove what is there and replace it with glass sliding doors. Wood won't stand constant opening and closing there. In the Master Plan, what they would want to do is put in a glass window wall similar to this one in the large area and not touch the vigas that are there. And then do it to the front entrance as well. The budget doesn't allow for that right now. They also treat the hot water heating as sacred right now but that will affect the system. There are chances of leaks under the slab but at the big renovation, it will all go away. They would have problems down the road when they do the bathrooms.

Councilor Bushee asked if the City is going to try to pursue designation.

Mr. Rasch said the Project Manager asked him to go to the HDRB. The HDRB doesn't have authority to landmark. That comes to the Governing Body. The designation just depends on how sensitive the design is. The portal was more sensitive in design than what was actually built. They will take the original design to the HDRB this week for a hearing but not a decision.

Councilor Bushee asked if the execution would follow the design.

Mr. Pate said the former design was what it was and not executed as designed. In this day, the NPS wouldn't allow us to put in modern doors. Sliding doors would make it more efficient but wood doors would have to be replaced every 2-5 years and swinging doors wouldn't be wide enough for baggage and children.

Councilor Bushee said what she was looking at there looks functional and historic. That was her perspective. She said in the past, she went through the doors with suitcases and it worked just fine.

Mr. Pate said they have gotten many complaints. They could choose to do nothing there. It wouldn't be right to spend money there if we are not going to change it. Those are not historic doors now.

Councilor Bushee said change comes from customers. Money comes first. The biggest complaints from legislators were that the bags had to come to the outside. She was hopeful that they don't change the character of this facility. There is an expected increase in use and we might need a larger airport and that is different than what we are doing here.

Mr. Pate said they are also not solving the problems in the work areas. He would rather not until they have a proper budget and expand that direction.

Councilor Maestas said he had yet to see any elevations. He couldn't approve the floor plan on his own house without seeing any elevations. Given the unique nature of this, the Council shouldn't make a decision based solely on the floor plan. Some of the elevations are going to affect the exterior and especially after seeing it here, we ought to insist on looking at the elevations.

Mr. Rasch explained that if the Governing Body landmarks the building, then the HDRB has authority over the exterior but not the interior.

The Committee recessed the meeting in order to take the tour at 6:25 and returned to the meeting at 7:07 p.m.

11. MATTERS FROM STAFF

There were no matters from Staff.

12. MATTERS FROM THE COMMITTEE

Councilor Bushee asked why the Airport doesn't have a bar since there is a lease for the bar. Ms. Huseman said she will find out.

13. MATTERS FROM THE CHAIR

There were no matters from the Chair.

14. NEXT MEETING: MONDAY, AUGUST 24, 2015

15. ADJOURN

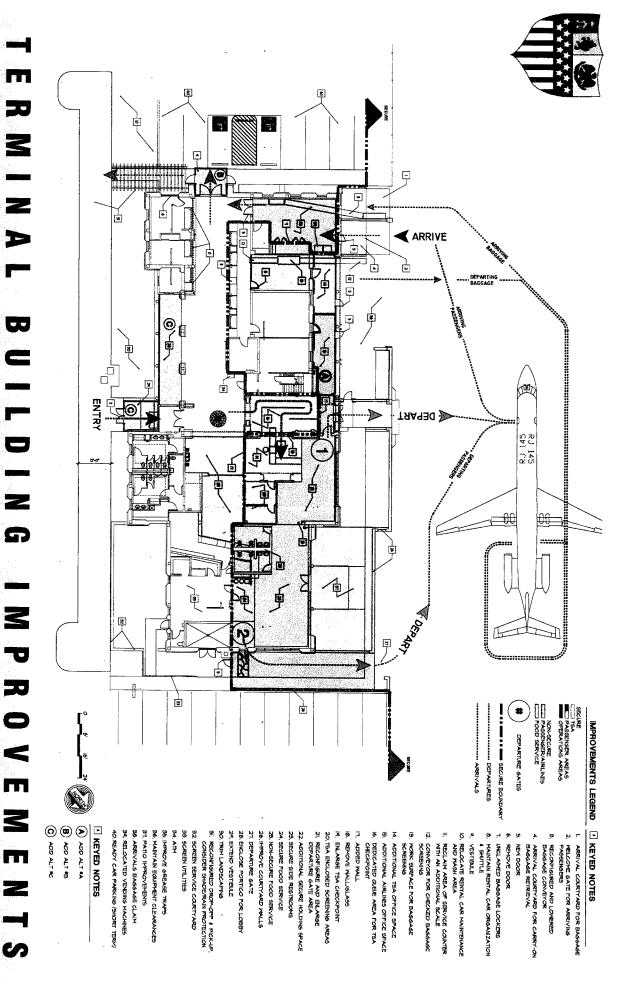
Having completed its business, the Public Works Committee meeting was adjourned at 7:10 p.m.

Approved by:

Ronald & Trujillo, Chair,

Submitted by:

Carl Boaz for Carl G. Boaz, Inc.



AIRPORT TERMINAL IMPROVEMENTS 2015 CIP Project #611B

MOLZENCORBIN

SANTA FE, NEW MEXICO JUNE 2015₂