



Agenda

CITY CLERK'S OFFICE

DATE 12/2/15 TIME 11:54am

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**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
COUNCIL CHAMBERS
MONDAY, DECEMBER 7, 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 NOVEMBER 9, 2015 PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA

6. CIP PROJECT NO. 665A – SANTA FE TRAILS BUS SHELTERS PHASE 2
 - REQUEST FOR APPROVAL OF AWARD OF BID NO. 16/05/B AND CONTRACT WITH PRO-FAB INC. IN THE AMOUNT OF \$125,084.00 INCLUSIVE OF NMGR (MARY MACDONALD)

Committee Review:

Finance Committee (Scheduled)

12/14/15

Council (Scheduled)

01/13/16

7. CIP PROJECT NO. 611B – AIRPORT TERMINAL EXPANSION
 - REQUEST FOR APPROVAL OF AWARD OF BID NO. 16/14/B AND CONTRACT WITH SARCON CONSTRUCTION CORPORATION IN THE AMOUNT OF \$851,504.52 INCLUSIVE OF NMGR (MARY MACDONALD)

Committee Review:

Finance Committee (Approved)

11/30/15

Council (Scheduled)

12/09/15

8. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN THE CITY OF SANTA FE AND KFH GROUP, INC. IN THE AMOUNT OF \$340,115 (DAVID CHAPMAN)

Committee Review:

Finance Committee (Scheduled)

12/14/15

Council (Scheduled)

01/13/16

**SUMMARY INDEX FOR
PUBLIC WORKS/CIP & LAND USE COMMITTEE
December 7, 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 presented	1
4. Approval of Consent Agenda	Approved as amended	1-2
5. Approval of Minutes - November 9, 2015	Approved as presented	2
 CONSENT AGENDA LISTING	 Listed	 2-5
 CONSENT AGENDA DISCUSSION		
7. Airport Terminal Expansion	Approved	5
11. Railyard Lease Amendment #6	Approved	5-7
16. GRT Rededication	Approved with direction	7-10
17. Municipal Gasoline Tax	Approved	10-11
 DISCUSSION AGENDA		
23. Security Guard Services for Municipal Facilities		
a. At Santa Fe Municipal Airport	Approved	11-12
b. With Blackstone Security Services	Approved	11-12
c. With G4S Secure Solutions	Approved	11-12
24. FY 2015/2016 - 2019/2020 Capital Budget	Approved	12-13
25. Matters from Staff	Discussion	13
26. Matters from the Committee	None	13
27. Matters from the Chair	None	13
28. Next Meeting:	December 7, 2015	13
 29. Adjournment	 Adjourned at 7:56 p.m.	 13

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

Monday, December 7, 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 Patti J. Bushee
Councilor Peter N. Ives

MEMBERS ABSENT:

Councilor Bill Dimas [excused]
Councilor Carmichael A. Dominguez

OTHER COUNCILORS PRESENT:

Councilor Joseph Maestas

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

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

4. APPROVAL OF CONSENT AGENDA

Councilor Bushee requested discussion on items #7, 11, 16 and 17.

Councilor Bushee 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 9, 2015 PUBLIC WORKS COMMITTEE MEETING

Councilor Ives moved to approve the minutes of November 9, 2015 as presented. Councilor Bushee seconded the motion and it passed by unanimous voice vote.

CONSENT AGENDA LISTING

6. CIP PROJECT NO. 665a – SANTA FE TRAILS BUS SHELTERS PHASE 2

- REQUEST FOR APPROVAL OF AWARD OF BID NO. 16/05/B AND CONTRACT WITH PRO-FAB INC. IN THE AMOUNT OF \$125,084.00 INCLUSIVE OF NMGR (MARY MACDONALD)

Committee Review:

Finance Committee (Scheduled)

12/14/15

Council (Scheduled)

01/13/16

8. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN THE CITY OF SANTA FE AND KFH GROUP, INC. IN THE AMOUNT OF \$340,115 (DAVID CHAPMAN)

Committee Review:

Finance Committee (Approved)

11/30/15

Council (Scheduled)

12/09/15

9. REQUEST FOR APPROVAL OF A DEPARTMENT OF TRANSPORTATION CAPITAL APPROPRIATION PROJECT AGREEMENT FOR A TOTAL OF \$25,000 IDENTIFIED AS DFA ID 05-0954, NMDOT CONTROL NUMBER C5150954

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

Committee Review:

Finance Committee (Scheduled)

12/14/15

Council (Scheduled)

01/13/16

10. CIP PROJECT #810A – CERRILLOS ROAD RECONSTRUCTION PROJECT PHASE IIC, CAMINO CARLOS REY TO LLANO STREET

- REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT REQUESTS AS INDICATED
- REQUEST FOR APPROVAL OF USE OF IDENTIFIED FUNDING SOURCES FOR STATED PROJECT
- REQUEST FOR APPROVAL OF AMENDMENT NO. 5 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PARSONS BRINCKERHOFF, INC. FOR CONSTRUCTION ENGINEERING/MANAGEMENT SERVICES IN THE AMOUNT OF \$605,065.37 INCLUSIVE OF

NMGRT

- **REQUEST FOR APPROVAL OF RECOMMENDATION OF AWARD OF BID NO. 16/13/B AND CONSTRUCTION AGREEMENT WITH AUI, INC., IN THE TOTAL AMOUNT OF \$9,530,793.54 INCLUSIVE OF NMGRT (JOHN ROMERO)**

Committee Review:

Finance Committee (Scheduled)	12/14/15
Public Utilities Committee (Scheduled)	01/06/16
Council (Scheduled)	01/13/16

- 12. REQUEST FOR APPROVAL TO PURCHASE CAPITAL OUTLAY EQUIPMENT FOR THE MUNICIPAL RECREATION COMPLEX (MRC) THROUGH JOHN DEERE/GSA CONTRACT VENDOR IN THE AMOUNT OF \$67,725.48 (JENNIFER ROMERO)**

Committee Review:

Finance Committee (Scheduled)	12/14/15
Council (Scheduled)	01/13/16

- 13. REQUEST FOR APPROVAL FOR THE PURCHASE OF NEW CARDIOVASCULAR EQUIPMENT AT THE GENOVEVA CHÁVEZ COMMUNITY CENTER (GCCC) WITH ADVANCED EXERCISE IN THE AMOUNT OF \$113,244.75 (LIZA SUZANNE)**

Committee Review:

Finance Committee (Approved)	11/30/15
Council (Scheduled)	12/09/15

- 14. REQUEST FOR APPROVAL OF THE PARKS AND RECREATION MASTER PLAN RFP (ROBERT CARTER)**

Committee Review:

Finance Committee (Scheduled)	12/14/15
Council (Scheduled)	01/13/16

- 15. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 24-2.6 SFCC 1987 TO EXTEND THE TRUCK AND OTHER LARGE VEHICLES TRAFFIC RESTRICTION ON JAGUAR ROAD FROM NM 599 (VETERANS' MEMORIAL HIGHWAY) TO CERRILLOS ROAD (COUNCILORS RIVERA AND BUSHEE) (JOHN ROMERO)**

Committee Review:

Council (Request to publish)	12/09/15
Finance Committee (Scheduled)	12/14/15
Council (Scheduled)	01/13/16

- 18. REQUEST FOR APPROVAL OF A RESOLUTION TO SUPPORT COMMUNITY EFFORTS TO DEVELOP A GRAND UNIFIED TRAIL SYSTEM (GUTS) THAT ALLOWS NON-MOTORIZED USERS**

TO TRAVEL IN A LOOP AROUND THE CITY OF SANTA FE, BETWEEN POPULAR NATURAL SURFACE TRAIL NETWORKS, AND BETWEEN THE CITY CENTER AND THE PERIPHERY, AND DIRECTING CITY STAFF TO WORK WITH PUBLIC AND PRIVATE SECTOR PARTNERS TO HELP ACHIEVE THE "GUTS" VISION (COUNCILORS BUSHEE, IVES, AND LINDELL) (MELISSA MCDONALD)

Committee Review:

Bicycle and Trails Advisory Committee (Approved)	11/18/15
Finance Committee (Approved)	11/30/15
Council (Scheduled)	12/09/15

- 19. REQUEST FOR APPROVAL OF A RESOLUTION CONTRIBUTING PROPERTY AND RESOURCES TO SANTA FE COMMUNITY HOUSING TRUST FOR THE DEVELOPMENT OF THE SOLERAS STATION LOW INCOME HOUSING TAX CREDIT PROJECT PURSUANT TO THE AFFORDABLE HOUSING ACT (COUNCILORS DIMAS, IVES, LINDELL, AND BUSHEE) (ALEXANDRA LADD)**

Committee Review:

City Business Quality of Life Committee (Scheduled)	12/09/15
Finance Committee (Scheduled)	01/04/16
Council (Scheduled)	01/13/16

- 20. REQUEST FOR APPROVAL OF A RESOLUTION DONATING A LEASEHOLD INTEREST AND FEE WAIVERS TO THE SANTA FE CIVIC HOUSING PURSUANT TO THE AFFORDABLE HOUSING ACT, FOR THE REHABILITATION OF THE PASATIEMPO HOUSING SITE TO MAXIMIZE POINTS AWARDED UNDER THE LIHTC APPLICATION (COUNCILORS IVES, MAESTAS AND BUSHEE) (ALEXANDRA LADD)**

Committee Review:

City Business Quality of Life Committee (Scheduled)	12/09/15
Finance Committee (Scheduled)	01/04/16
Council (Scheduled)	01/13/16

- 21. REQUEST FOR APPROVAL OF A RESOLUTION DONATING A LEASEHOLD INTEREST AND FEE WAIVERS TO THE SANTA FE CIVIC HOUSING AUTHORITY, PURSUANT TO THE AFFORDABLE HOUSING ACT, FOR THE REHABILITATION OF THE VILLA HERMOSA HOUSING SITE TO MAXIMIZE POINTS AWARDED UNDER THE LIHTC APPLICATION (COUNCILORS IVES, MAESTAS AND BUSHEE) (ALEXANDRA LADD)**

Committee Review:

City Business Quality of Life Committee (Scheduled)	12/09/15
Finance Committee (Scheduled)	01/04/16
Council (Scheduled)	01/13/16

- 22. NEW MEXICO STATE LEGISLATURE – 52ND LEGISLATURE == STATE OF NEW MEXICO – SECOND SESSION, 2016**

- a. **REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING CITY OF SANTA FE LEGISLATIVE PRIORITIES FOR CONSIDERATION BY THE NEW MEXICO STATE LEGISLATURE DURING THE 52ND LEGISLATURE – STATE OF NEW MEXICO – SECOND SESSION, 2016 (MAYOR GONZALES) (OSCAR RODRIGUEZ) [exhibit]**
- b. **REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING CITY OF SANTA FE LEGISLATIVE PRIORITIES, BY CITY COUNCIL DISTRICT, FOR CONSIDERATION BY THE NEW MEXICO STATE LEGISLATURE DURING THE 52ND LEGISLATURE – STATE OF NEW MEXICO – SECOND SESSION, 2016 (COUNCILORS BUSHEE, LINDELL, MAESTAS, IVES, DOMINGUEZ, RIVER, TRUJILLO AND DIMAS) (OSCAR RODRIGUEZ) [exhibit]**

Committee Review:

Finance Committee (Approved)	11/30/15
Public Utilities Committee (Scheduled)	12/02/15
Council (Scheduled)	02/09/15

CONSENT AGENDA DISCUSSION

7. CIP PROJECT NO. 611B – AIRPORT TERMINAL EXPANSION

- **REQUEST FOR APPROVAL OF AWARD OF BID NO. 16/14/B AND CONTRACT WITH SARCON CONSTRUCTION CORPORATION IN THE AMOUNT OF \$851,504.52 INCLUSIVE OF NMGRT (MARY MACDONALD)**

Committee Review:

Finance Committee (Approved)	11/30/15
Council (Scheduled)	12/09/15

[The Action Sheet from Finance Committee is attached to these minutes as Exhibit 1.]

Councilor Bushee asked how many bidders there were. She had always seen Sarcon on other bids and wondered why they always get the bid.

Ms. MacDonald explained that they do have local preference. There was a minimum bidder's qualification form in the packet and they had to qualify with \$900,000 of work over last three years which had to be renovation of a public building and that might have discouraged others.

Councilor Bushee asked if the other two bidders are from Albuquerque.

Ms. MacDonald agreed.

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

11. REQUEST FOR APPROVAL OF AMENDMENT NO. 6 TO THE AMENDED AND RESTATED RAILYARD LEASE AND MANAGEMENT AGREEMENT WITH SANTA FE RAILYARD COMMUNITY CORPORATION TO INCLUDE MINOR HOUSEKEEPING ITEMS AND PAYMENT DEFERRALS TO EXISTING RENT SCHEDULE (ROBERT SIQUEIROS)

Committee Review:

Finance Committee (Approved)

11/30/15

Council (Scheduled)

12/09/15

Councilor Bushee asked what this means with deferring payments.

Mr. Rodarte said the short answer, as in the report, is deferrals in 2017 with the advanced notice provided before budget work is undertaken by Council.

Councilor Bushee interpreted that to mean no refinancing. It was supposed to have come to a conclusion.

Mr. Rodarte said the land has been paid for but the infrastructure was more than expected so debt service also increased.

Councilor Bushee understood that new businesses are coming in and things are getting built but it is hard to understand why the City has to do this. She did not want it to end up with the City running it.

Mr. Richard Czoski said the bonds were refinanced twice in the 2007 - 2009 period by the City to lower the payments and it was back-loaded in the future. That was during the recession. Kathryn Raveling lowered it twice.

Councilor Bushee asked when the Railyard Corporation expected to finish the debt service.

Mr. Czoski said it would be 2025-2026 and by 2029 they will have paid \$21 million in rent to the City.

Councilor Bushee asked how much we have stretched this out with this last deferral.

Mr. Czoski said 2013 showed the same period. The debt was changed in 2011 and then amended in 2013. He did not have the schedule but debt service has always been projected to finish in 2025/2026.

Councilor Bushee asked what the fiscal impact is to the City.

Mr. Rodriguez said the \$15 million becomes \$15.25 million. He appreciated the advance warning and that means the City can do better in planning for it. It is coming one way or the other.

Councilor Bushee asked what it would be if Council didn't want to compound the deficit.

Mr. Rodriguez said the General Fund would just have to make it up.

Councilor Bushee asked if it would be \$250,000 for this year and \$25,000 for four years.

Mr. Rodriguez referred her to page 2 which shows the chart.

Councilor Bushee asked where that money will come from.

Mr. Rodriguez said the challenge is much bigger than this. The quarter million will pale in comparison. "You talked about bridging strategies and you will hear a lot from me about it. The Railyard is one of the victims of that. A few years ago, the City moved out of the Joseph Montoya building to stop paying that rent. And the extra cash was used to pay for those bonds.

Councilor Bushee said, "And I voted against that. There are a lot of drops that fill that deficit budget. It is very hard for me and I won't be here. I support the railyard build out. The City might have to close recreational facilities."

Mr. Rodriguez said it is a quarter million dollars either way.

Councilor Bushee said she understood the City has empty space at the Railyard.

Mr. Pino agreed. The total space is 21,000 square feet and almost half is vacant. Matt O'Reilly has tried to fill that empty space.

Councilor Bushee was not questioning the management of the Railyard but was not getting the full picture of what that means.

Mr. Rodriguez said it is short term. They are not asking for it to be wiped out entirely.

Councilor Bushee asked Mr. Czoski what is still left to be rented.

Mr. Czoski said there are six parcels left. 86% is rented now. Century Bank owns the building but the Railyard Corporation owns the parcels. They have prospects and will come to the Planning Commission in the first half of 2016 with two sizable projects.

Councilor Bushee asked if there is any chance the deferral might get shortened.

Mr. Czoski said he has worked on the apartment project for over two years and it will not get completed until the second quarter of 2017 so they won't get rent income until after that.

Councilor Bushee commented that the possibility of raising the rent is not something they can entertain.

Mr. Czoski agreed. It is like a mortgage and stays at that level. There are a number of reasons why they are here now.

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

16. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 18-10 SFCC 1987 TO REDEDICATE A PORTION OF THE MUNICIPAL GROSS RECEIPTS TAX TO RECREATIONAL FACILITIES AND BIKE AND PEDESTRIAN PATHWAYS (COUNCILOR MAESTAS) (OSCAR RODRIGUEZ)

Committee Review:

Parks & Recreation Commission (Approved)	10/02/15
City Business & Quality of Life Committee (Postponed)	10/14/15
Public Works Committee (Postponed)	10/26/15
Public Works Committee (No Action, return)	11/09/15
City Business & Quality of Life Committee (Not approved)	11/10/15
City Council (Request to publish) (postponed)	11/10/15
Finance Committee (Approved)	11/30/15

Councilor Bushee said this was to come back to Public Works and asked if there were any language changes.

Mr. Rodriguez said the Finance Committee added new language.

Councilor Bushee thought the amendment page looks the same and the title has not changed. There is nothing there about public transit.

Mr. Guillen said the amendment limits the amount to allocation for Quality of Life to 11%. He agreed to retrieve more information about the changes.

The Committee tabled their discussion for more information from Mr. Guillen.

After he returned, Councilor Bushee stated that she wanted this primarily for public transit.

Councilor Maestas said his amendment was in response to the Public Works amendment because the caption was cryptic. This eliminates any possibility of excess revenues going to the General Fund. The City is trying not to raid other funds for general fund purposes.

He said Councilor Ives submitted a number of amendments and in Finance some were reversed. In the Council packet, Mr. Guillen provided a substitute resolution showing the Finance amendments. There was considerable discussion and it ended with explicit language in it and that was accepted by the City Manager. "We need to give Public Transit the funds they need. The last page still shows \$6.5 million in unfunded public transit needs. So we cannot continue siphoning off transit funds to the General Fund."

Councilor Bushee said the title says it is to rededicate to recreation, trails and pathways and asked why it does not include public transit in the title.

Mr. Rodriguez said the Transit Manager presents the needs to the City Manager. "We discussed those needs and what management feels is appropriate. Right now, if those are less than revenue, excess is not designated and goes to General Fund. That has always been the case and this year it amounts to about \$1.25 million."

Councilor Bushee asked why there would be any excess, given their needs now.

Mr. Rodriguez said the graph in the packet shows lower federal funding. It is steadily going down. So the discussion about excess is going away and the City could be faced with having to put more in.

Councilor Bushee concluded that no Quality of Life funds would be going to the General Fund this year.

Mr. Rodriguez said that is a matter of opinion. The fiscal impact is zero because we spend more than \$2 million in the long list where this would go. In the next couple of years there won't be that excess. And the Capital impact is for replacement of buses. So that is where it goes.

Councilor Bushee asked then why they would not insert "public transit" in the title.

Mr. Guillen said if you look at how the bill is written, it doesn't change public transit.

Councilor Bushee asked if that meant they are creating a law to rededicate a portion of that GRT -

Mr. Guillen said it would go to Quality of Life up to 11%.

Councilor Bushee said it doesn't say Quality of Life.

Mr. Guillen said it was on page four (last page).

Mr. Rodriguez explained that right now it goes to the General Fund for whatever purposes and that includes fire stations, which is Quality of Life.

Councilor Bushee asked if there will be any glaring deficits by not siphoning it off.

Mr. Rodriguez felt that was hard to answer. The Council will make the decision about what is transit and what is not. But if you segregate this money aside for transit purposes and once that is covered, what is left over could be used for items on that list above what was budgeted in the General Fund. It leaves that question to Council when the budget is considered.

Councilor Bushee referred to page 4, after #2, and asked why they were striking that language.

Mr. Guillen said there is no need for the "one-third" since paragraph 2a is stricken so there is no 2/3.

Councilor Bushee reminded them that what went to the voters led them to think it was going for buses. She asked if anyone had the original language the City put out to the voters. (No one did.) She noted that the libraries and other things have become dependent on this fund. She asked why there is no line item in the budget for libraries. The City has never used this money for bike pathways but for libraries and fire stations. She felt she was not getting the full picture here.

Mr. Rodriguez said that last year it was put into the General Fund and not designated. This legislation starts to designate all of that.

Councilor Maestas added that Council passed a resolution asking staff to evaluate the history of allocations and Mr. Rodriguez sent a memo in July that went back to 1997 on how it was allocated. General Fund received about 22% (\$250,000) and Quality of Life got received about \$700,000. So at no time did Transit get 100% of the GRT portion for Transit. The original dedication from 1991 made it clear that all of it was to be dedicated for the public transportation system. We have known about the federal money drying up. The full intent of the law has not been carried out. This is good financial practice and good fiscal discipline and there is a clear need in public transportation.

Councilor Bushee said she needed to know what the repercussions are to the other pieces of Quality of Life in the City. She asked how we are going to deal with those Quality of Life issues.

Councilor Ives pointed out that page 5 has final amendments. #2 says allocations shall not exceed 11% of that GRT. So the majority is for the bus system and if it uses total allocation, there would be no funds for Quality of Life.

Mr. Rodriguez disagreed. "We would still use the General Fund to fund those things."

Councilor Ives agreed but not with any of this money. Mr. Rodriguez agreed.

Councilor Ives asked if 11% is used for Quality of Life and Transit only used 50%, where the rest would go.

Mr. Rodriguez said it is either held for future transit needs or Council could increase transit services to make it up, or spend it on things Council would include as transit costs.

Councilor Bushee said she needs the history of how it was spent in the Quality of Life piece. It is not clear. It is not like it is all dedicated to transit. She asked what the rush is when the whole budget mix is coming up. "Why are we rushing without that information?"

Councilor Maestas said the urgency is to address those bridging strategies now. He agreed that the title is confusing. It is more explicit in the resolution. The 11% amendment was to maximize the transit allocation. He was fine with saying any excess goes to Quality of Life. He was open to removing the 11% cap to move it forward. This is just cleaning up our practice by addressing the bridging strategies and giving public transportation the best foot forward.

Councilor Ives moved to approve the request and determine where the excess would go if any. Chair Trujillo seconded the motion. The motion passed with Councilor Ives and Chair Trujillo voting for it and Councilor Bushee abstaining.

17. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING A NEW ARTICLE 18-19 SFCC 1987 TO ESTABLISH A MUNICIPAL GASOLINE TAX PURSUANT TO NMSA 1978, § 7-24A-10, TO BECOME EFFECTIVE NINETY (90) DAYS FROM APPROVAL BY THE VOTERS OF THE CITY OF SANTA FE AT THE NEXT REGULAR MUNICIPAL ELECTION (COUNCILORS Councilor Maestas, IVES AND TRUJILLO) (OSCAR RODRIGUEZ)

Committee Review:

Council (Request to publish)	12/09/15
Finance Committee (Scheduled)	12/14/15
Council (Scheduled)	01/13/16

Councilor Bushee asked how this would work. She didn't think the City were given authority by the State to impose a gasoline tax.

Mr. Rodriguez said it is the authority to add to the gas tax the state has already imposed. The legislative session a few years ago allowed for up to 2-cent increase. The State collects for both entities from the wholesalers. The City would get about \$1.2 million from that although the State estimated it at \$950,000.

Councilor Bushee asked if it is a one-time thing.

Mr. Rodriguez said it would live on until Council abolishes it.

Councilor Bushee asked if it could be used for anything.

Mr. Rodriguez said it must be used for infrastructure and road improvements. It is for roads but it also could be used for parking lots.

Councilor Bushee needed to see the statute or more detail.

Mr. Rodriguez offered to provide that for her. It does go to the voters and he anticipated a packet would be shared with the voters.

Chair Trujillo agreed there are restrictions from the State so we just need clarification from the State and it will be voted on this Wednesday by Council.

Mr. Rodriguez agreed to make a copy of that for Council and provide that clarification for the voters.

Mr. Guillen said a resolution will be introduced at Council.

Councilor Maestas said it is broad enough to allow us to specify it. His interest is for road improvements. There is a credibility gap but we shouldn't wait for another two years. He was trying to get it on the ballot with the March election.

Councilor Ives moved for approval. Chair Trujillo seconded and it passed with both voting in favor and an abstention by Councilor Bushee.

DISCUSSION AGENDA

23. SECURITY GUARD SERVICES FOR MUNICIPAL FACILITIES

- a. **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT – EXTENSION OF SECURITY SERVICES AT SANTA FE MUNICIPAL AIRPORT WITH BLACKSTONE SECURITY SERVICES, INC.**
- b. **REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT – EXTENSION OF SECURITY SERVICES FOR CITY-WIDE SANTA FE MUNICIPAL FACILITIES WITH BLACKSTONE SECURITY SERVICES INC.**
- c. **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – SECURITY GUARD SERVICES FOR MUNICIPAL PARKING FACILITIES, SANTA FE COMMUNITY CONVENTION CENTER, CITY HALL, PUBLIC LIBRARIES, MUNICIPAL COURT, SANTA FE TRAILS AND MUNICIPAL AIRPORT (RFP #16/06/P) WITH G4S SECURE SOLUTIONS, INC. (POSTPONED AT NOVEMBER 10, 2015 CITY COUNCIL MEETING) (ROBERT RODARTE)**

Committee Review:

Finance Committee (Approved)

11/30/15

Council (Scheduled)

12/09/15

Mr. Rodarte said the contract was heard at Council and it was requested to hear it here today. There are three items to vote on.

Councilor Ives said he asked it to come back because there were recitations of new requirements in these contracts - specifically one reference on page 6 of the Council packet in November where it said direction given to purchasing officer by Council and also a memorandum which is page 44 in the packet from Mr. Rodarte to the City Manager on October 22 as a result of Councilor's request for financial information from Mr. Correia about ASI, who pulled out of their contract because they were not making enough money on it. He could not find any other reference to the audited financial statement.

He pointed out that at the meeting, we disqualified our one local person who submitted a bid on it. They

have been providing services to the City for a decade or more without reference to their finances. We are creating new obligations that eliminate local prospective contractors. He hoped the Committee understood his issues on this process. It is a question of our procurement process. He could not find any place where Council imposed such restrictions.

Councilor Ives moved for approval of part a. Councilor Bushee seconded the motion and it passed by unanimous voice vote.

Councilor Ives moved for approval of part b. Councilor Bushee seconded the motion and it passed by unanimous voice vote.

Councilor Ives moved for approval of part c. Councilor Bushee seconded the motion and it passed by unanimous voice vote.

24. REQUEST FOR DISCUSSION AND POSSIBLE APPROVAL OF THE FY 2015/2016 – 2019/2020 CAPITAL BUDGET (OSCAR RODRIGUEZ)

Committee Review:

Finance Committee (No action)

11/30/15

Council (Scheduled)

12/09/15

Mr. Rodriguez announced that this is the first ever capital plan for Santa Fe. It was hard to do. A lot of blood sweat and tears went into it. This year it is a capital budget of \$62 million. Next year, that will go down to about \$25 million and thereafter will be around \$30 million for the next five years. At the end of the plan are the unfunded needs Council identified. So we don't have a plan for them. The Southside Transit Center is not there because we have not shaped it up fully at least on the transit side. The Transit Department's needs are there and shows that we recommend using the excess to replace buses - about \$1.4 million per year. It recommends taking cash to replace the Enterprise platform to do financial statements (upgrading the system). It includes a \$30,000 study to identify drainage projects so we can have a clear picture of drainage needs. Next year, it has a \$30,000 study to put all city facilities on one campus, which he recommended. Hardly any of our facilities are energy efficient. We just need to see if there is a way to operate less expensively.

He pointed out that the plan is notable for blank spaces in the years to come. The plan also addresses questions about bond issues. "You will be seeing this every year. And from now on, when a department has a project to do, you will see an amendment."

Councilor Ives moved to approve the FY 2015/2016 – 2019/2020 Capital Budget. Councilor Bushee seconded the motion.

Councilor Bushee would like the trail section to go through BTAC since they have been dealing with bits and pieces of it. She pointed out that there will be lots of changes, depending on whether the gas tax passes. She asked if he would update it.

Mr. Rodriguez agreed and said they need to be clear with what voters see.

Councilor Bushee said the City has funded employees out of the bond in the past. If that is shifted around, she asked if the capital needs will add to our deficit.

Mr. Rodriguez disagreed. Rather, it makes clear the benefits. He shared an example with Parks.

Councilor Bushee asked if the City is going to publicize the time cards.

Mr. Rodriguez said they did with the 2008 parks bond audit. But this document is for the current year. The 2008 bond was in prior years. This is money that will expire around May. So that \$1.8 million will be gone by then. It is included in there.

The motion passed by unanimous voice vote.

25. MATTERS FROM STAFF

Mr. Pino said that about two months ago, Staff made a priority to produce more project information and they are proceeding to that. Councilor Dominguez had asked about geo-referencing to incorporate a graphic and you would be able to go to the location and open it up to see all the information. He believed that will provide all the information you are looking for.

Councilor Ives appreciated that capacity for mapping those. Although having a printed report would help him. He still needed hard copy documents.

26. MATTERS FROM THE COMMITTEE

There were no matters from the Committee.

27. MATTERS FROM THE CHAIR


There were no matters from the Chair.

28. NEXT MEETING: MONDAY, JANUARY 11, 2016

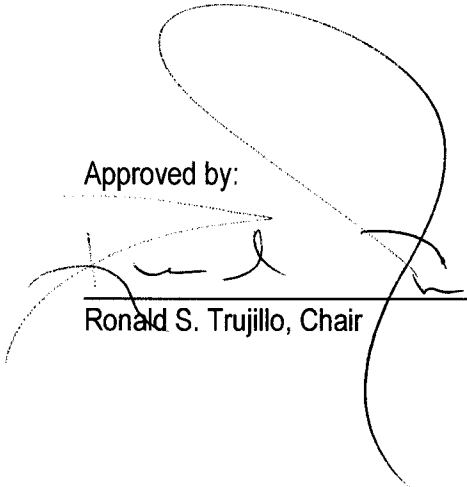
29. ADJOURN

The meeting was adjourned at 6:30 p.m.

Submitted by:


Carl Boaz for Carl G. Boaz, Inc.

Approved by:


Ronald S. Trujillo, Chair

9. REQUEST FOR APPROVAL OF A DEPARTMENT OF TRANSPORTATION CAPITAL APPROPRIATION PROJECT AGREEMENT FOR A TOTAL OF \$25,000 IDENTIFIED AS DFA ID 05-0954, NMDOT CONTROL NUMBER C5150954

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

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

12/14/15
01/13/16

10. CIP PROJECT #810A – CERRILLOS ROAD RECONSTRUCTION PROJECT PHASE IIC, CAMINO CARLOS REY TO LLANO STREET

- REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT REQUESTS AS INDICATED
- REQUEST FOR APPROVAL OF USE OF IDENTIFIED FUNDING SOURCES FOR STATED PROJECT
- REQUEST FOR APPROVAL OF AMENDMENT NO. 5 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PARSONS BRINCKERHOFF, INC. FOR CONSTRUCTION ENGINEERING/MANAGEMENT SERVICES IN THE AMOUNT OF \$605,065.37 INCLUSIVE OF NMGR
- REQUEST FOR APPROVAL OF RECOMMENDATION OF AWARD OF BID NO. 16/13/B AND CONSTRUCTION AGREEMENT WITH AUI, INC. IN THE TOTAL AMOUNT OF \$9,530,793.54 INCLUSIVE OF NMGR **(JOHN ROMERO)**

Committee Review:

Finance Committee (Scheduled)
Public Utilities Committee (Scheduled)
Council (Scheduled)

12/14/15
01/06/16
01/13/16

11. REQUEST FOR APPROVAL OF AMENDMENT NO. 6 TO THE AMENDED AND RESTATED RAILYARD LEASE AND MANAGEMENT AGREEMENT WITH SANTA FE RAILYARD COMMUNITY CORPORATION TO INCLUDE MINOR HOUSEKEEPING ITEMS AND PAYMENT DEFERRALS TO EXISTING RENT SCHEDULE **(ROBERT SIQUEIROS)**

Committee Review:

Finance Committee (Approved)
Council (Scheduled)

11/30/15
12/09/15

12. REQUEST FOR APPROVAL TO PURCHASE CAPITAL OUTLAY EQUIPMENT FOR THE MUNICIPAL RECREATION COMPLEX (MRC) THROUGH JOHN DEERE/GSA CONTRACT VENDOR IN THE AMOUNT OF \$67,725.48 **(JENNIFER ROMERO)**

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

12/14/15
01/13/16

13. REQUEST FOR APPROVAL FOR THE PURCHASE OF NEW CARDIOVASCULAR EQUIPMENT AT THE GENOVEVA CHAVEZ COMMUNITY CENTER (GCCC) WITH ADVANCED EXERCISE IN THE AMOUNT OF \$113,244.75 **(LIZA SUZANNE)**

Committee Review:

Finance Committee (Approved)
Council (Scheduled)

11/30/15
12/09/15

**14. REQUEST FOR APPROVAL OF THE PARKS AND RECREATION MASTER PLAN RFP
(ROBERT CARTER)**

Committee Review:

Finance Committee (Scheduled)	12/14/15
Council (Scheduled)	01/13/16

**15. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 24-2.6 SFCC 1987 TO
EXTEND THE TRUCK AND OTHER LARGE VEHICLES TRAFFIC RESTRICTION ON JAGUAR
ROAD FROM NM 599 (VETERANS MEMORIAL HIGHWAY) TO CERRILLOS ROAD
(COUNCILORS RIVERA AND BUSHEE) (JOHN ROMERO)**

Committee Review:

Council (Request to publish)	12/09/15
Finance Committee (Scheduled)	12/14/15
Council (Scheduled)	01/13/16

**16. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 18-10 SFCC 1987
TO REDEDICATE A PORTION OF THE MUNICIPAL GROSS RECEIPTS TAX TO
RECREATIONAL FACILITIES, AND BIKE AND PEDESTRIAN PATHWAYS (COUNCILOR
MAESTAS) (OSCAR RODRIGUEZ)**

Committee Review:

Parks & Recreation Commission (Approved)	10/02/15
City Business & Quality of Life Committee (Postponed)	10/14/15
Public Works Committee (Postponed)	10/26/15
Public Works Committee (No Action, return)	11/09/15
City Business & Quality of Life Committee (Not approved)	11/10/15
City Council (Request to publish)(postponed)	11/10/15
Finance Committee (Approved)	11/30/15
Council (Request to publish)	12/09/15
Council (Public hearing)	01/13/16

**17. REQUEST FOR APPROVAL OF AN ORDINANCE CREATION A NEW ARTICLE 18-19 SFCC
1987 TO ESTABLISH A MUNICIPAL GASOLINE TAX PURSUANT TO NMSA 1978, §7-24A-10, TO
BECOME EFFECTIVE NINETY (90) DAYS FROM APPROVAL BY THE VOTERS OF THE CITY
OF SANTA FE AT THE NEXT REGULAR MUNICIPAL ELECTION (COUNCILORS MAESTAS,
IVES AND TRUJILLO) (OSCAR RODRIGUEZ)**

Committee Review:

Council (Request to publish)	12/09/15
Finance Committee (Scheduled)	12/14/15
Council (Scheduled)	01/13/16

**18. REQUEST FOR APPROVAL OF A RESOLUTION TO SUPPORT COMMUNITY EFFORTS TO
DEVELOP A GRAND UNIFIED TRAIL SYSTEM (GUTS) THAT ALLOWS NON-MOTORIZED
USERS TO TRAVEL IN A LOOP AROUND THE CITY OF SANTA FE, BETWEEN POPULAR
NATURAL-SURFACE TRAIL NETWORKS, AND BETWEEN THE CITY CENTER AND THE
PERIPHERY, AND DIRECTING CITY STAFF TO WORK WITH PUBLIC AND PRIVATE
SECTOR PARTNERS TO HELP ACHIEVE THE "GUTS" VISION (COUNCILORS BUSHEE,
IVES, AND LINDELL) (MELISSA MCDONALD)**

Committee Review:

Bicycle and Trails Advisory Committee (Approved)	11/18/15
Finance Committee (Approved)	11/30/15
Council (Scheduled)	12/09/15

19. REQUEST FOR APPROVAL OF A RESOLUTION CONTRIBUTING PROPERTY AND RESOURCES TO SANTA FE COMMUNITY HOUSING TRUST FOR THE DEVELOPMENT OF THE SOLERAS STATION LOW INCOME HOUSING TAX CREDIT PROJECT PURSUANT TO THE AFFORDABLE HOUSING ACT **(COUNCILORS DIMAS, IVES, LINDELL AND BUSHEE) (ALEXANDRA LADD)**

Committee Review:

City Business Quality of Life Committee (Scheduled)	12/09/15
Finance Committee (Scheduled)	01/04/16
Council (Scheduled)	01/13/16

20. REQUEST FOR APPROVAL OF A RESOLUTION DONATING A LEASEHOLD INTEREST AND FEE WAIVERS TO THE SANTA FE CIVIC HOUSING PURSUANT TO THE AFFORDABLE HOUSING ACT, FOR THE REHABILITATION OF THE PASA TIEMPO HOUSING SITE TO MAXIMIZE POINTS AWARDED UNDER TH LIHTC APPLICATION **(COUNCILORS IVES, MAESTAS AND BUSHEE) (ALEXANDRA LADD)**

Committee Review:

City Business Quality of Life Committee (Scheduled)	12/09/15
Finance Committee (Scheduled)	01/04/16
Council (Scheduled)	01/13/16

21. REQUEST FOR APPROVAL OF A RESOLUTION DONATING A LEASEHOLD INTEREST AND FEE WAIVERS TO THE SANTA FE CIVIC HOUSING AUTHORITY, PURSUANT TO THE AFFORDABLE HOUSING ACT, FOR THE REHABILITATION OF THE VILLA HERMOSA HOUSING SITE TO MAXIMIZE POINTS AWARDED UNDER THE LIHTC APPLICATION **(COUNCILORS IVES, MAESTAS AND BUSHEE) (ALEXANDRA LADD)**

Committee Review:

City Business Quality of Life Committee (Scheduled)	12/09/15
Finance Committee (Scheduled)	01/04/16
Council (Scheduled)	01/13/16

22. NEW MEXICO STATE LEGISLATURE – 52ND LEGISLATURE – STATE OF NEW MEXICO – SECOND SESSION, 2016

- a. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING CITY OF SANTA FE LEGISLATIVE PRIORITIES FOR CONSIDERATION BY THE NEW MEXICO STATE LEGISLATURE DURING THE 52ND LEGISLATURE – STATE OF NEW MEXICO – SECOND SESSION, 2016 **(MAYOR GONZALES) (OSCAR RODRIGUEZ)**
- b. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING CITY OF SANTA FE LEGISLATIVE PRIORITIES, BY CITY COUNCIL DISTRICT, FOR CONSIDERATION BY THE NEW MEXICO STATE LEGISLATURE DURING THE 52ND LEGISLATURE – STATE OF NEW MEXICO – SECOND SESSION, 2016 **(COUNCILORS BUSHEE, LINDELL, MAESTAS, IVES, DOMINGUEZ, RIVERA, TRUJILLO AND DIMAS) (OSCAR RODRIGUEZ)**

Committee Review:

Finance Committee (Approved)	11/30/15
Public Utilities Committee (Scheduled)	12/02/15
Council (Scheduled)	12/09/15

DISCUSSION AGENDA

23. SECURITY GUARD SERVICES FOR MUNICIPAL FACILITIES

- a. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT – EXTENSION OF SECURITY SERVICES AT SANTA FE MUNICIPAL AIRPORT WITH BLACKSTONE SECURITY SERVICES, INC.
- b. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT – EXTENSION OF SECURITY SERVICES FOR CITY-WIDE SANTA FE MUNICIPAL FACILITIES WITH BLACKSTONE SECURITY SERVICES
- c. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – SECURITY GUARD SERVICES FOR MUNICIPAL PARKING FACILITIES, SANTA FE COMMUNITY CONVENTION CENTER, CITY HALL, PUBLIC LIBRARIES, MUNICIPAL COURT, SANTA FE TRAILS AND MUNICIPAL AIRPORT (RFP #16/06/P) WITH G4S SECURE SOLUTIONS INC. **(POSTPONED AT NOVEMBER 10, 2015 CITY COUNCIL MEETING) (ROBERT RODARTE)**

Committee Review:

Finance Committee (Approved)	11/30/15
Council (Scheduled)	12/09/15

24. REQUEST FOR DISCUSSION AND POSSIBLE APPROVAL OF THE FY 2015/2016 – 2019/2020 CAPITAL BUDGET (OSCAR RODRIGUEZ)

Committee Review:

Finance Committee (No action)	11/30/15
Council (Scheduled)	12/09/15

25. MATTERS FROM STAFF

26. MATTERS FROM THE COMMITTEE

27. MATTERS FROM THE CHAIR

28. NEXT MEETING: MONDAY, JANUARY 11, 2016

29. 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