



# Agenda

DATE 6/1/16 TIME 10:50

SERVED BY Baljit Harnan

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**PUBLIC WORKS/CIP & LAND USE  
COMMITTEE MEETING  
COUNCIL CHAMBERS  
MONDAY, JUNE 6, 2016  
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 MAY 23, 2016 PUBLIC WORKS COMMITTEE MEETING

**INFORMATION AGENDA**

6. UPDATE ON CERRILLOS ROAD PROJECT (DAVID QUINTANA)

**CONSENT AGENDA**

7. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND ATTORNEY-AT-LAW ANTHONY TUPLER FOR ADMINISTRATIVE HEARING SERVICES FOR THE PARKING DIVISION IN THE AMOUNT OF \$35,000 FOR ONE YEAR WITH THE OPTION TO RENEW FOR THREE ADDITIONAL ONE-YEAR TERMS (SARA SMITH)

**Committee Review:**

Finance Committee (Scheduled)

06/13/16

Council (Scheduled)

06/29/16

8. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH KONE, INC. FOR ELEVATOR MAINTENANCE SERVICES AT SANDOVAL PARKING GARAGE AND SANTA FE COMMUNITY CONVENTION CENTER IN THE AMOUNT OF \$57,843.38 (SARA SMITH)

**Committee Review**

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05/31/16

Council (Scheduled)

06/08/16

9. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE RAILYARD COMMUNITY CORPORATION (SFRCC) TO FUND THE RAILYARD EVENTS MARKETING, PLAZA STAGE, SOUND AND LIGHTING EQUIPMENT AND DIGITAL MOVIE PROJECTION RENTAL IN THE AMOUNT OF \$49,500 **(ROBERT SIQUEIROS)**

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10. REQUEST FOR APPROVAL TO PURCHASE AND INSTALLATION OF CROSSWALK PAVEMENT MARKINGS AT TWENTY-FIVE DIFFERENT INTERSECTIONS THROUGHOUT THE CITY USING THE NEW MEXICO PURCHASING AGREEMENT NO. 50-805-15-13228 WITH SAN BAR CONSTRUCTION CORP. IN THE AMOUNT OF \$116,687.85 **(RANDY BLAKE)**

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11. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE CITY OF SANTA FE ECONOMIC DEVELOPMENT PLAN ORDINANCE, ARTICLE 11-11 SFCC 1987; APPROVING AND ADOPTING A LOCAL ECONOMIC DEVELOPMENT PROJECT PARTICIPATION AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE FARMERS' MARKET INSTITUTE FOR IMPROVEMENTS TO THE FARMERS' MARKET PAVILION, A LOCAL ECONOMIC DEVELOPMENT PROJECT **(COUNCILOR VILLARREAL) (DAVID CHAPMAN)**

- a. REQUEST FOR APPROVAL OF AN ECONOMIC DEVELOPMENT PROJECT PARTICIPATION AGREEMENT (PPA) BETWEEN THE CITY OF SANTA FE AND THE SANTA FE FARMER'S MARKET INSTITUTE FOR A 2013 NEW MEXICO STATE LEGISLATURE \$135,000 GRANT APPLICATION **(DAVID CHAPMAN)**

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Economic Development Review Subcommittee (Scheduled)	05/31/16
Business Quality of Life Committee (Scheduled)	06/08/16
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Council (Public hearing)	06/29/16

12. MATTERS FROM STAFF

13. MATTERS FROM THE COMMITTEE

14. MATTERS FROM THE CHAIR

15. NEXT MEETING: **MONDAY, JUNE 27, 2016**

16. ADJOURN

**SUMMARY INDEX FOR  
PUBLIC WORKS/CIP & LAND USE COMMITTEE  
June 6, 2016**

<b>ITEM</b>	<b>ACTION</b>	<b>PAGE</b>
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	2
5. Approval of Minutes - May 23, 2016	Approved as amended	2
INFORMATIONAL AGENDA		
6. Cerrillos Road Project Update	Report by Dave Quintana	2-4
CONSENT AGENDA LISTING		
	Listed	4-5
12. Matters from Staff	Comments	5
13. Matters from the Committee	Comments	5-6
14. Matters from the Chair	Comments	6
15. Next Meeting:	June 27, 2016	6
16. Adjournment	Adjourned at 5:35 p.m.	6-7

**MINUTES OF THE**  
**CITY OF SANTA FÉ**  
**PUBLIC WORKS/CIP & LAND USE COMMITTEE**  
**Monday, June 6, 2016**

**1. CALL TO ORDER**

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on the above date by Councilor Ronald S. Trujillo in the absence of the Chair at approximately 5:06 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 Joseph M. Maestas  
Councilor Ronald S. Trujillo  
Councilor Renee D. Villarreal

**MEMBERS ABSENT:**

Councilor Peter N. Ives, Chair [excused]  
Councilor Christopher M. Rivera [excused]

**STAFF PRESENT:**

Isaac Pino, Public Works Director  
Bobbi Huseman, Public Works Staff

**OTHERS PRESENT:**

Carl Boaz, Stenographer

**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 Maestas moved to approve the agenda as presented. Councilor Villarreal seconded the motion and it passed by unanimous voice vote.**

**4. APPROVAL OF CONSENT AGENDA**

**Councilor Maestas moved to approve the consent agenda as presented. Councilor Villarreal seconded the motion and it passed by unanimous voice vote.**

## **5. APPROVAL OF MINUTES FROM MAY 23, 2016 PUBLIC WORKS COMMITTEE MEETING**

Councilor Villarreal requested a change on page 11, 4<sup>th</sup> paragraph to add Human Services after Community Development and delete "come out" from that sentence.

**Councilor Maestas moved to approve the minutes from May 23, 2016 as amended. Councilor Villarreal seconded the motion and it passed by unanimous voice vote.**

## **INFORMATION AGENDA**

### **6. UPDATE ON CERRILLOS ROAD PROJECT (DAVID QUINTANA)**

Mr. Dave Quintana (DOT District 5) reported that the rain stopped them a little bit last night. They are about 34% through the time period and 36% through the budget or about another million spent in May. The configuration will change next week to start construction on the south side in July. Hopefully, without major hiccups, they will meet the scheduled completion in October. Most of the main storm drain is in and all utility concerns have been minimal with no major impact on the project.

Councilor Villarreal appreciated the need for closures. But vehicles are actually going through neighborhoods to get through. She asked if there is any way to have "residential slow down" signs erected. There have been at least two accidents - one on Kiva and the other on Santa Fé Ave.

Mr. Quintana said DOT doesn't set detours through residential areas and they have increased patrols. He could get signs from the contractor but they would have to order them. If Dave Catanach has some, we can go from there.

Councilor Villarreal said anything to tell drivers to use caution and more patrols are helpful.

Mr. Quintana said he did ask police to step up efforts. We got a call at San Felipe and Otowi about that. He will send out an email to police too.

Mr. Pino said the Streets Division has a contract and might be able to use Otowi as a detour.

Councilor Maestas asked at what point it was decided the City would pay for it. The design consultant is the same as the last one and has institutional memory. He asked if there was a meeting of the minds that made a decision the City would pay or if it was automatic. The existing water line was shallow so it required replacement. That was a third of a million dollars.

Mr. Quintana said he didn't know the answer. There was a level of effort for subsurface but he didn't know if they decided where that would be. Robert Jorgensen was involved in the design and could answer better than he could.

Councilor Maestas said, for the record, that he would like to know how that decision was rendered, given the fact that the contract was to prevent those things from happening. We are giving additional days but that also costs the City. He asked Mr. Quintana to get back with him on it.

Mr. Pino noted that with project development, the City previously had consultants agree on the underground work. When they got out there and found different utilities that were not where they were expected to be, it meant extra costs involved for relocation. They also had before that a high pressure gas line that New Mexico Gas Company had to come in and relocate as well as some line poles that had to be relocated. Mr. Jorgensen can probably clear it up. Costs for relocation are typical. We can verify it. It was decided several months ago.

Councilor Maestas thought as he read through the staff memo, that it was the old water line that had to be replaced. It should not make a difference that the line was too shallow. If it is old, we should just replace it. That one was old. But they also discovered it was going to be too shallow. He didn't know the policy is when reconstruction is going on. If it is old infrastructure, we should replace it but how old it should be is a question. He just wanted to know how the decision was made to make the city liable. Doing that in the midst of the project is not good.

Mr. Quintana said the conflict would not amount to \$250,000 and the decision was made to redo the whole line. It is part of the nature of urban construction when the construction was happening. Some times, coordination with the utility companies to get ahead of any conflicts is difficult to foresee and that was how this conflict was found. That portion of the work did work as intended to identify conflicts before getting into the midst of construction. But he will get closure for Councilor Maestas.

Councilor Maestas understood it was classified as emergency so the City Manager gave the approval. But it was on the consent agenda and needs to be broken out for discussion. That \$250,000 is a lot for a change order and it could have been done months before it was.

Councilor Maestas asked if they are doing night time traffic control.

Mr. Quintana agreed. There are no findings - nothing major; just routine maintenance.

Councilor Maestas said we also need to get an understanding of all the commitments regarding waste water. They are pretty old. Some of the promises made for Cerrillos Road were quite substantial and didn't think DOT commitments will materialize on those road exchange commitments.

Councilor Trujillo offered to get the engineer to look at those. He said he would come back. H didn't know what the agreement was but it should be the same as they have been.

Mr. Pino said he talked with DOT Cabinet assistants and they suggested, once finished, that he should sit down with the Secretary for support.

Councilor Maestas suggested maybe we should meet with the City Attorney first. The agreements are really old and we are hard pressed to care for our own streets. They were formerly the responsibility of DOT and he wanted to make sure the City is ready to take them over. When the roads were built, it was with federal funds. It is called the federal aid agreement and DOT agrees to continue to maintain the road after those federal funds are gone. He didn't think DOT can abdicate that responsibility. He was not sure the agreements are even legal. He would like to converse with Ms. Brennan about it.

## **CONSENT AGENDA**

- 7. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND ATTORNEY-AT-LAW ANTHONY TUPLER FOR ADMINISTRATIVE HEARING SERVICES FOR THE PARKING DIVISION IN THE AMOUNT OF \$35,000 FOR ONE YEAR WITH THE OPTION TO RENEW FOR THREE ADDITIONAL ONE-YEAR TERMS (SARA SMITH)**

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**THE NEW MEXICO PURCHASING AGREEMENT NO. 50-805-15-13228 WITH SAN BAR  
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BETWEEN THE CITY OF SANTA FE AND THE SANTA FE FARMERS' MARKET INSTITUTE FOR  
IMPROVEMENTS TO THE FARMERS' MARKET PAVILION, A LOCAL ECONOMIC  
DEVELOPMENT PROJECT (COUNCILOR VILLARREAL) (DAVID CHAPMAN)**

- a. **REQUEST FOR APPROVAL OF AN ECONOMIC DEVELOPMENT PROJECT PARTICIPATION  
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**12. MATTERS FROM STAFF**

Mr. Pino reminded the Committee that the purpose of doing this project is to have new surface. It will be a little inconvenient for a little while. They are keeping the on-call contractor. In this case, we need to finish paving - so it won't be an inconvenience for long.

**13. MATTERS FROM THE COMMITTEE**

Councilor Villarreal said she might have to leave early from the next meeting and asked if anything big would be coming up.

Mr. Pino didn't think so. He has a meeting with Council Ives before every meeting.

Councilor Villarreal said she would let him know.

Councilor Maestas got a notice from a constituent having problems crossing Alta Vista. He was not sure if it is at the main crosswalk. He asked the City Manager and Mr. Romero to look into this problem.



Perhaps a protected right turn would help but Mr. Romero said he couldn't do that. It is not going away so he asked Mr. Pino to look into it.

Pino said he would try to look at it.

Councilor Maestas said another person was frustrated. It was too far for her to go east so she went to the main intersection and found people are not looking when they turn right. He thought the City should do a formal assessment of the whole Alta Vista corridor and maybe move that crosswalk to more central location.

Mr. Pino said traffic goes 40-45 mph there. We can evaluate the corridor and report back.

Councilor Maestas shared another issue - the diversion of Upper Canyon of Santa Fé River. He didn't know if it is a legal issue. There is a legal agreement with Santa Fe Conservation Trust. The City was building a dike to make all water go through the gate and people are breaking down the dike. There was a meeting with Santa Fe Conservation Trust and Water Department but there was no agreement so he thought it might be discussed in executive session here or at Public Utilities Committee.

Mr. Pino said Public Works is not involved in that.

Councilor Maestas thought Public Works could do a project to prevent access of anybody there. He said he would find out the source of the disagreement first.

Councilor Maestas thanked the trails crew. We had National Trails Day with a new sign at Atalaya. It was a City/County thing and was very nice.

#### **14. MATTERS FROM THE CHAIR**

Councilor Trujillo thanked all who helped with the Fishing Derby Saturday. Prizes were awarded and the event was a great success.

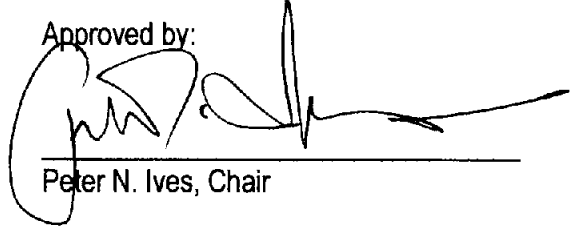
#### **15. NEXT MEETING: MONDAY, JUNE 27, 2016**

#### **16. ADJOURNMENT**

The meeting was adjourned at 5:35 p.m.

[Signatures on following page.]

Approved by:



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Peter N. Ives, Chair

Submitted by:



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Carl Boaz for Carl G. Boaz, Inc.