



# Agenda

DATE 1/4/17 TIME 2:44 p

SERVED BY Bobbi Huseman

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**PUBLIC WORKS/CIP & LAND USE  
COMMITTEE MEETING  
COUNCIL CHAMBERS  
MONDAY, JANUARY 9, 2017  
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 DECEMBER 12, 2016 PUBLIC WORKS COMMITTEE MEETING

**CONSENT AGENDA**

6. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND KITCHEN ANGELS FOR \$230,000 FOR KITCHEN ANGELS TO ACT AS PROJECT MANAGER AND PROVIDE RELATED SERVICES AS OUTLINED FOR PROJECT # A2509 **(DAVID CHAPMAN)**

**Committee Review:**

Finance Committee (Scheduled)

01/17/17

Council (Scheduled)

01/25/17

7. REQUEST FOR APPROVAL OF ON 2015 STATE OF NEW MEXICO SEVERANCE TAX BOND CAPITAL APPROPRIATION PROJECT AGREEMENT – KITCHEN ANGELS FOR \$195,000 IDENTIFIED AS PROJECT 15-0861

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

**Committee Review:**

Finance Committee (Scheduled)

01/17/17

Council (Scheduled)

01/25/17

8. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND KITCHEN ANGELS FOR \$195,000 FOR KITCHEN ANGELS TO ACT AS PROJECT MANAGER AND PROVIDE RELATED SERVICES AS OUTLINED FOR PROJECT #15-0861 **(DAVID CHAPMAN)**

**Committee Review:**

Finance Committee (Scheduled)	01/17/17
Council (Scheduled)	01/25/17

9. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO CONTINUE THE PILOT PARKING PROGRAM FOR THE FARMERS' MARKET AT THE MARKET STATION PARKING GARAGE ON SATURDAY MORNINGS **(COUNCILORS VILLARREAL, IVES, DOMINGUEZ, HARRIS AND TRUJILLO) (NOEL CORREIA)**

**Committee Review:**

City Business Quality of Life Committee (Scheduled)	01/11/17
Finance Committee (Scheduled)	01/17/17
Council (Scheduled)	01/25/17

10. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING GUIDELINES AND REGULATIONS FOR THE ACCEPTANCE OF MEMORIAL DONATIONS FOR PLACEMENT IN CITY-OWNED PARKS, OPEN SPACES AND TRAILS **(COUNCILORS LINDELL AND TRUJILLO) (RICHARD THOMPSON/JESSIE ESPARZA)**

**Committee Review:**

Parks & Recreation Advisory Commission (Approved)	12/20/16
Finance Committee (Scheduled)	01/17/17
Council (Scheduled)	01/25/17

11. MATTERS FROM STAFF
12. MATTERS FROM THE COMMITTEE
13. MATTERS FROM THE CHAIR
14. NEXT MEETING: **MONDAY, JANUARY 23, 2017**
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  
January 9, 2017**

<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 amended	2
5. Approval of Minutes - December 12, 2016	Approved as presented	2
CONSENT AGENDA LISTING	Listed	2-3
CONSENT AGENDA DISCUSSION		
9. Farmers Market Parking Resolution	Approved as amended	4
10. Memorial Donations Resolution	Approved	4
11. Matters from Staff	Comments	4
12. Matters from the Committee	Discussion	4-5
13. Matters from the Chair	Comments	5
14. Next Meeting:	January 23, 2017	
15. Adjournment	Adjourned at 5:16 p.m.	6

**MINUTES OF THE**  
**CITY OF SANTA FÉ**  
**PUBLIC WORKS/CIP & LAND USE COMMITTEE**  
**Monday, January 9, 2017**

**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 Peter N. Ives, Chair 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 Peter N. Ives, Chair  
Councilor Christopher M. Rivera  
Councilor Ronald S. Trujillo  
Councilor Renee D. Villarreal

**MEMBERS ABSENT:**

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

#### **4. APPROVAL OF CONSENT AGENDA**

Councilor Villarreal asked for discussion on item 9.

Councilor Rivera asked for discussion on item 10.

**Councilor Trujillo 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 DECEMBER 12, 2016 PUBLIC WORKS COMMITTEE MEETING**

**Councilor Rivera moved to approve the minutes from November 7, 2016 as presented. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.**

#### **CONSENT AGENDA LISTING**

- 6. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND KITCHEN ANGELS FOR \$230,000 FOR KITCHEN ANGELS TO ACT AS PROJECT MANAGER AND PROVIDE RELATED SERVICES AS OUTLINED FOR PROJECT # A2509 (DAVID CHAPMAN)**

**Committee Review:**

Finance Committee (Scheduled)

01/17/17

Council (Scheduled)

01/25/17

- 7. REQUEST FOR APPROVAL OF ON 2015 STATE OF NEW MEXICO SEVERANCE TAX BOND CAPITAL APPROPRIATION PROJECT AGREEMENT – KITCHEN ANGELS FOR \$195,000 IDENTIFIED AS PROJECT 15-0861**

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

**Committee Review:**

Finance Committee (Scheduled)

01/17/17

Council (Scheduled)

01/25/17

- 8. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND KITCHEN ANGELS FOR \$195,000 FOR KITCHEN ANGELS TO ACT AS PROJECT MANAGER AND PROVIDE RELATED SERVICES AS OUTLINED FOR PROJECT #15-**

**0861 (DAVID CHAPMAN)**

**Committee Review:**

Finance Committee (Scheduled)

01/17/17

Council (Scheduled)

01/25/17

**CONSENT AGENDA DISCUSSION**

- 9. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO CONTINUE THE PILOT PARKING PROGRAM FOR THE FARMERS' MARKET AT THE MARKET STATION PARKING GARAGE ON SATURDAY MORNINGS (COUNCILORS VILLARREAL, IVES, DOMINGUEZ, HARRIS AND TRUJILLO) (NOEL CORREIA)**

**Committee Review:**

City Business Quality of Life Committee (Scheduled)

01/11/17

Finance Committee (Scheduled)

01/17/17

Council (Scheduled)

01/25/17

Councilor Villarreal appreciated this and wanted the project to continue but it shouldn't be called a pilot project any longer. She provided minor changes in a handout (attached as Exhibit 1).

Chair Ives raised a point of order for the notice issue on the caption.

Mr. Correia said it was intended to run six months and has reached that milestone. Even though not used as much as we expected, it is successful and should be made permanent.

Chair Ives said this is a fair reading of the caption to suggest changing it from pilot to permanent circumstance. Do we want to make it permanent or just extend as pilot until Mr. Correia brings back the broader parking changes?

Councilor Villarreal thought it would make more sense to extend the pilot strategy.

Mr. Correia agreed.

**Councilor Villarreal moved to approve with the amendments. Councilor Rivera seconded the motion and it passed by unanimous voice vote.**

- 10. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING GUIDELINES AND REGULATIONS FOR THE ACCEPTANCE OF MEMORIAL DONATIONS FOR PLACEMENT IN CITY-OWNED PARKS, OPEN SPACES AND TRAILS (COUNCILORS LINDELL AND TRUJILLO) (RICHARD THOMPSON/JESSIE ESPARZA)**

**Committee Review:**

Parks & Recreation Advisory Commission (Approved)	12/20/16
Finance Committee (Scheduled)	01/17/17
Council (Scheduled)	01/25/17

Councilor Rivera pointed out that we already have policies in place for art objects in public places but with an art memorial for park or trail head, he asked if they mesh together or if there is conflict between the two.

Mr. Thompson said they would defer to the Arts Commission and work out the logistics to protect the piece. It is really not about art but about trees, benches, shrubs, etc.

Councilor Rivera mentioned the large bird in a park in his district.

Mr. Thompson confirmed that was through Arts Commission and is art in public places.

Chair Ives said some solution may be in the proposed guidelines. He quoted section 1.12. It is considered on a case-by-case in consultation with PARC and City Staff. Art work could be referenced by that for consideration. The language is broad enough to capture the other guidelines.

Councilor Rivera said "probably so." He didn't know if Ms. Garcia has any comments.

Mr. Thompson said on page 1 of the resolution line 18, it mentions the policies for real property and locating art. He agreed to meet with Debra to make sure we are aligned properly.

Councilor Rivera asked Mr. Guillen about typos.

Mr. Guillen agreed to correct the typos.

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

**11. MATTERS FROM STAFF**

Chair Ives hoped they would have the master list of projects for the next budget cycle and spending CIP money to look at all the needs across the city. It is not insignificant and better if considered by all together.

**12. MATTERS FROM THE COMMITTEE**

Councilor Trujillo asked to put the opening of Zia Station for the next meeting agenda. We got approval

Councilor Trujillo asked to put the opening of Zia Station for the next meeting agenda. We got approval from DOT so we have to do the rest.

Mr. Pino said there might be an access control issue. He is talking with DOT.

Councilor Trujillo reminded him that they have to be done 60 days from approval.

Chair Ives agreed to add it.

Councilor Rivera applauded Streets for work on the snow fall. Thank them for their work.

Mr. Pino agreed to do so.

### 13. MATTERS FROM THE CHAIR

The snow removal plan with public hearing should be scheduled soon. At the first meeting in February, the upper watershed will be on the agenda.

### 14. NEXT MEETING: MONDAY, JANUARY 23, 2017

### 15. ADJOURNMENT

The meeting was adjourned at 5:16 p.m.

Approved by:

  
Peter N. Ives, Chair

Submitted by:

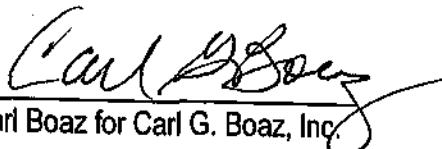
  
Carl Boaz for Carl G. Boaz, Inc.



EXHIBIT 1  
Public Works  
Jan 4, 2017

CITY OF SANTA FE, NEW MEXICO  
PROPOSED AMENDMENT(S) TO RESOLUTION NO. 2017-\_\_\_\_  
Farmers' Market Parking

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Mayor and Members of the City Council:

I propose the following amendment(s) to Resolution No. 2017-\_\_\_\_:

1. On page 1, line 12 *delete* "FARMERS" and *insert* "VENDORS PARTICIPATING IN THE FARMERS" in lieu thereof
2. On page 1, line 15 after "farmers" *insert* "and vendors"
3. On page 1, *delete* lines 17-18 and *insert* in lieu thereof:  
"WHEREAS, the pilot program established a \$6 daily parking rate for vendors parking in the garage who arrive before 7:00am and exit prior to 3:00pm after a continuous stay; and"
4. On page 1, lines 23-24 *delete* ", attracting two vehicles on the first day, and zero vehicles on the second day" and *insert* in lieu thereof "due to delays in communication about this option with the affected parties"
5. On page 2, line 5 after "mornings" *insert* ", and work with the Santa Fe Farmers' Market Institute to communicate this option with the vendors of the Farmers' Market"

Respectfully submitted,

\_\_\_\_\_  
Renee D. Villarreal, Councilor

ADOPTED: \_\_\_\_\_

NOT ADOPTED: \_\_\_\_\_

DATE: \_\_\_\_\_

\_\_\_\_\_  
Yolanda Y. Vigil, City Clerk