



Agenda

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**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING**

**CITY COUNCIL CHAMBERS
TUESDAY, OCTOBER 7, 2008
5:15 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM SEPTEMBER 22, 2008, PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA

6. REQUEST FOR APPROVAL TO AWARD THE WORK OF INSTALLATION OF TRAFFIC SIGNAL LOOPS AT VARIOUS SANTA FE INTERSECTIONS TO BIXBY ELECTRIC, INC. IN THE AMOUNT OF \$33,250 INCLUSIVE OF NMGR (RICK DEVINE)
7. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR ENTERPRISE COMMUNITY PARTNERS WHO WILL ADMINISTER AND SCHEDULE SIX TO EIGHT MEETINGS FOR THE AFFORDABLE HOUSING ROUNDTABLE, IN THE AMOUNT OF \$47,000 INCLUSIVE OF NMGR (KATHY MCCORMICK)
8. CIP PROJECT #534A – RUGBY FIELDS PHASE II
 - REQUEST FOR APPROVAL OF AN AGREEMENT WITH PNM FOR ELECTRICAL POWER SUPPLY IN THE AMOUNT OF \$49,323.73 (MARY MACDONALD)
9. REQUEST FOR APPROVAL OF A REALLOCATION REQUEST IN THE AMOUNT OF \$40,000 TO THE TRIANGLE DISTRICT GROUPS AND THE RESULTING CHANGE TO THE 2008 ANNUAL ACTION PLAN FOR CDBG (MELISA COLLETT)
10. REQUEST FOR APPROVAL FOR ASPHALT MATERIAL FOR REHABILITATION AND MAINTENANCE FOR VARIOUS CITY STREETS FROM STATE PRICE AGREEMENT #71-805-00-01350 WITH ASSOCIATED ASPHALT & MATERIALS IN THE AMOUNT OF \$174,998.11 (DAVID CATANACH)
11. REQUEST FOR APPROVAL OF THE FIRST AMENDMENT TO THE 2006 CAPITAL COOPERATIVE AGREEMENT FOR LEGISLATIVE APPROPRIATIONS FOR THE CITY OF SANTA FE IN THE AMOUNT OF \$242,500
 - REQUEST FOR APPROVAL TO ESTABLISH PROJECT BUDGETS (DAVID CHAPMAN)

12. REQUEST FOR APPROVAL OF A ONE YEAR, NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE CITY OF SANTA FE AND CITY DIFFERENT TOURS (**DAVID CHAPMAN**)

DISCUSSION

13. SANTA FE MUNICIPAL AIRPORT

- REQUEST FOR APPROVAL OF A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE FEDERAL AVIATION ADMINISTRATION AND THE CITY OF SANTA FE REGARDING PLANNING, RADAR SITE CONSTRUCTION, INSTALLATION, TEST AND COMMISSIONING OF A SURVEILLANCE RADAR SYSTEM AT THE SANTA FE MUNICIPAL AIRPORT, AND COST SHARING REQUIRED TO ACCOMPLISH THE PROJECT
- REQUEST FOR APPROVAL OF PROVIDING THE CITY SHARE OF \$800,000 TO THE FAA AS REQUIRED BY THE MOA, CONTINGENT ON THE CITY RECEIVING \$800,000 ALLOCATED BY THE STATE LEGISLATURE UNDER PROJECT 08-3261 (**JIM MONTMAN**)

14. SANTA FE MUNICIPAL AIRPORT

- REQUEST FOR APPROVAL OF MOLZEN-CORBIN & ASSOCIATES ENGINEERING, ARCHITECTURAL, AND PLANNING SERVICES CONSULTANT CONTRACT NEW TASK ORDER 34, FOR ARFF BUILDING CONSTRUCTION OBSERVATION SERVICES AT THE SANTA FE MUNICIPAL AIRPORT
- REQUEST FOR APPROVAL OF MOLZEN-CORBIN & ASSOCIATES ENGINEERING, ARCHITECTURAL, AND PLANNING SERVICES CONSULTANT CONTRACT NEW TASK ORDER 35, FOR TAXIWAY F DESIGN SERVICES AT THE SANTA FE MUNICIPAL AIRPORT (**JIM MONTMAN**)

15. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 14-8.10(A) SFCC 1987 TO PERMIT CITY BANNERS COMMEMORATING THE 400 YEAR ANNIVERSARY OF THE FOUNDING OF LA VILLA REAL DE LA SANTA FE DE SAN FRANCISCO DE ASIS (**COUNCILORS TRUJILLO AND BUSHEE**) (**JACK HIATT**)

16. MATTERS FROM STAFF

17. MATTERS FROM THE COMMITTEE

18. NEXT MEETING: MONDAY, OCTOBER 27, 2008

19. ADJOURN

An interpreter for the hearing impaired is available through the City Clerk's Office upon 5 days notice.

SUMMARY INDEX

PUBLIC WORK, CIP & LAND USE COMMITTEE

October 7, 2008

ITEM	ACTION TAKEN	PAGE(S)
2. ROLL CALL	Quorum Present	1
3. APPROVAL OF AGENDA	Approved as published	1
4. APPROVAL OF CONSENT AGENDA	Approved as amended	2
5. APPROVAL OF MINUTES - Sept 22, 2008	Approved as presented	2
Consent Agenda Listing	Listed	2-3
13. Airport MOA with FAA & City Match	Approved	3
14. Airport Construction Contract	Approved	3-4
15. City Banner Ordinance Amendment	Approved	4-5
16. Matters from Staff	None	5
17. Matters from the Committee	None	5
18. Next Meeting	Set for October 27, 2008	5
19 Adjournment	Adjourned at 5:30	5

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

TUESDAY, OCTOBER 7, 2008

1. CALL TO ORDER

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on the above date by Vice Chair Ronald Trujillo at approximately 5:15 p.m. in City Council Chambers, City Hall, 200 Lincoln, Santa Fe, New Mexico

2. ROLL CALL

Roll Call indicated the presence of a quorum as follows:

MEMBER PRESENT:

Councilor Christopher Calvert
Councilor Rosemary Romero
Councilor Ronald S. Trujillo

MEMBERS ABSENT:

Councilor Patti Bushee, Chair [excused]
Councilor Miguel Chávez

OTHER COUNCILORS PRESENT:

OTHERS PRESENT:

Mr. Jim Montman, Santa Fe Airport Director
Ms. Bobbi Mossman, Public Works Staff

NOTE: All items in the Committee packet for all agenda items are incorporated herewith by reference. The original Committee packet is on file in the Public Works Department.

3. APPROVAL OF AGENDA

Councilor Calvert moved to approve the agenda as published. Councilor Romero seconded the motion and it passed by unanimous voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Calvert moved to approve the Consent Agenda as presented. Vice Chair Trujillo seconded the motion and it passed by unanimous voice vote.

5. APPROVAL OF MINUTES FROM SEPTEMBER 22, 2008 PUBLIC WORKS COMMITTEE MEETING

Councilor Calvert moved to approve the minutes of the September 22, 2008 meeting as submitted. Councilor Romero seconded the motion and it passed by unanimous voice vote.

CONSENT AGENDA LISTING

6. REQUEST FOR APPROVAL TO AWARD THE WORK OF INSTALLATION OF TRAFFIC SIGNAL LOOPS AT VARIOUS SANTA FE INTERSECTIONS TO BIXBY ELECTRIC, INC. IN THE AMOUNT OF \$33,250 INCLUSIVE OF NMGR (RICK DEVINE)

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Mr. Montman presented the request to the Committee. He explained that the federal government was providing funding for the system and the State was providing the required match. There were other things required in the MOA but no cost was typical of any FAA project like this at an airport. He said the radar system was a dish type antenna near the intersection of runways. The City had tried to get it for 12 years and it would significantly improve the efficiency of the airport. He clarified that aircraft could take off quicker because they had ground level radar.

Councilor Calvert asked if this system would cause an increase in traffic.

Mr. Montman assured him it would have no impact on the traffic volume... It would just help avoid delays.

Councilor Calvert moved to approve the requests. Councilor Romero seconded the motion and it passed by unanimous voice vote.

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- **REQUEST FOR APPROVAL OF MOLZEN-CORBIN & ASSOCIATES ENGINEERING, ARCHITECTURAL, AND PLANNING SERVICES CONSULTANT CONTRACT NEW TASK**

**ORDER 35, FOR TAXIWAY F DESIGN SERVICES AT THE SANTA FE MUNICIPAL AIRPORT
(JIM MONTMAN)**

Mr. Montman presented the request. He said they got an over \$2 million grant to build the facility. Construction would not hinder the original contract. It was fully funded through the grants of federal and state. Task Order 35 was similar to Task Order 34. The airport had a taxi way that needed renovation. The FAA chose to realign it so it only intersected one runway to reduce vehicle crossing incidents. They gave the money; the City didn't ask for it. He said they were now awaiting the finish of the design and then they would get a grant for the building.

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

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Ms. Price presented this request to the Committee. She explained that it was for the banners to celebrate the 400th anniversary. She said it went through the HDRB who approved it with an amendment that details on the location, design, colors, etc. would come back to the HDRB as part of that review process. The Planning Commission also approved it this week.

Ms. Price said the Executive Director of Santa Fe 400th Anniversary Committee, Ms. Libby Dover, was present to answer questions.

Ms. Dover took the Committee through the time line. Through October, the Committee's volunteers would do a study on locations. Nov 1st was when they would choose the style and meet with a graphic designer. They would present the final details before Dec 10th and installation would happen in the spring time.

Councilor Romero welcomed Ms. Dover. She explained that some of neighborhood associations and the Old Santa Fe Association sometimes had heartburn over these things. She urged her Committee to look for untraditional places for the banners like in various city parks. A little outreach with neighborhoods for a banner in their park and include the OSFA.

Vice Chair Trujillo said he would like to see these banners all around Santa Fe, not just downtown. He said there should be banners in each district; have them on Airport Road and Siringo Road for example. This was a big thing for the entire City.

Councilor Romero agreed. She thought they should include neighborhood parks. She added that Councilor Dominguez and Councilor Chávez and she wanted to be added as sponsors.

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

16. MATTERS FROM STAFF

None.

17. MATTERS FROM THE COMMITTEE

None.

18. NEXT MEETING: OCTOBER 27, 2008

19. ADJOURNMENT

Councilor Calvert moved to adjourn the meeting. Councilor Romero seconded the motion and it passed by unanimous voice vote.

The meeting was adjourned at 5:30 p.m.

Approved by:

Ronald S. Trujillo, Vice Chair

Submitted by:

Carl Boaz, Stenographer