



Agenda

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**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
COUNCIL CHAMBERS
MONDAY, JANUARY 29, 2018
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 JANUARY 8, 2018, PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA

6. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$120,000 OVER FOUR YEARS FOR UNIFORMS AND LAUNDRY SERVICE FOR TRANSIT FIXED ROUTE OPERATIONS AND MAINTENANCE; PRUDENTIAL SUPPLY INC (**JOHN ROMERO**)

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

01/22/18
01/31/18

7. REQUEST FOR APPROVAL OF THE AMENDED AND RESTATED DEED OF CONSERVATION EASEMENT FOR THE SANTA FE RAILYARD DEVELOPMENT BETWEEN THE CITY OF SANTA FE ("GRANTOR") AND THE SANTA FE CONSERVATION TRUST ("GRANTEE") (**ROBERT SIQUEIROS**)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

02/05/18
02/14/18

8. REQUEST FOR APPROVAL OF NEW LEASE AGREEMENT FOR AIRSPACE RIGHTS FOR OUTDOOR SEATING AND FOOD SERVICE OVER A PORTION OF THE LINCOLN AVE. RIGHT OF WAY CONTAINING APPROX. 540 SQUARE FEET ADJOINING THE EASTERLY BOUNDARY OF 101 W. SAN FRANCISCO ST. BY ORTEGA PLAZA BUILDING LLC. (**MATTHEW O'REILLY**)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

02/05/18
02/14/18

9. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING CONTINUING EFFORTS TO INVEST IN AND PROMOTE SANTA FE'S WALKABILITY AND TO ACHIEVE THE HIGHEST DESIGNATION AS A WALK FRIENDLY COMMUNITY (**MAYOR GONZALES**) (**COUNCILORS IVES, MAESTAS, TRUJILLO**)(**MARK TIBBETS**)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Bicycle Trails Advisory Committee (Scheduled)
Council (Scheduled)

02/05/18
02/21/18
02/28/18

10. REQUEST FOR APPROVAL OF A RESOLUTION EXPRESSING OPPOSITION TO HOUSE BILL 47 AND SENATE BILL 80 INTRODUCED IN THE 53RD LEGISLATURE – STATE OF NEW MEXICO – SECOND SESSION, 2018, TO PROTECT THE INTEREST OF RATE PAYERS, INCLUDING THE CITY OF SANTA FE, ITS RESIDENTS AND BUSINESSES (**COUNCILOR IVES**) (**MARCOS MARTINEZ**)

COMMITTEE REVIEW

Council (Scheduled)

01/31/18

DISCUSSION AGENDA

11. DISCUSSION OF CAPITAL IMPROVEMENT PLAN FOR POTENTIAL AMENDMENT TO ACCOMMODATE \$200,000 FUNDING NEEDED FOR PROPOSED RESOLUTION WHICH WOULD PROVIDE ADDITIONAL FUNDING FOR THE ARTS+CREATIVITY CENTER (**JOHN ROMERO**)
12. MATTERS FROM STAFF
13. MATTERS FROM THE COMMITTEE
14. MATTERS FROM THE CHAIR
15. NEXT MEETING: **MONDAY, FEBRUARY 12, 2018**
16. 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 29, 2018**

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 amended	1-2
4. Approval of Consent Agenda	Approved as amended	2
5. Approval of Minutes - January 8, 2018	Approved as presented	2
 CONSENT AGENDA LISTING	 Listed	 2-3
 CONSENT AGENDA DISCUSSION		
9. Resolution for Walkability	Approved as amended	3-4
 DISCUSSION AGENDA		
11. CIP Amendment for Arts+Creativity Center	Discussed	4-7
12. Matters from Staff	None	7
13. Matters from the Committee	None	7
14. Matters from the Chair	None	7
15. Next Meeting:	February 12, 2018	7
16. Adjournment	Adjourned at 5:35 p.m.	7

MINUTES OF THE
CITY OF SANTA FÉ
PUBLIC WORKS/CIP & LAND USE COMMITTEE
Tuesday, January 29, 2018

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 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 Joseph M. Maestas
Councilor Christopher M. Rivera
Councilor Ronald S. Trujillo
Councilor Renee D. Villarreal

MEMBERS EXCUSED:

STAFF PRESENT:

John Romero, Acting 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

MOTION: Councilor Maestas 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 #9

Councilor Rivera asked to be added as a cosponsor on #9 and #10.

MOTION: Councilor Trujillo moved to approve the consent agenda as amended. Councilor Villarreal seconded the motion and it passed by unanimous voice vote.

5. APPROVAL OF MINUTES FROM JANUARY 8, 2018 PUBLIC WORKS COMMITTEE MEETING

MOTION: Councilor Rivera moved to approve the January 8, 2018 minutes as presented. Councilor Villarreal seconded the motion and it passed by unanimous voice vote.

CONSENT AGENDA LISTING

- 6. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$120,000 OVER FOUR YEARS FOR UNIFORMS AND LAUNDRY SERVICE FOR TRANSIT FIXED ROUTE OPERATIONS AND MAINTENANCE; PRUDENTIAL SUPPLY INC (JOHN ROMERO)**

COMMITTEE REVIEW

Finance Committee (Approved)

01/22/18

Council (Scheduled)

01/31/18

- 7. REQUEST FOR APPROVAL OF THE AMENDED AND RESTATED DEED OF CONSERVATION EASEMENT FOR THE SANTA FE RAILYARD DEVELOPMENT BETWEEN THE CITY OF SANTA FE ("GRANTOR") AND THE SANTA FE CONSERVATION TRUST ("GRANTEE") (ROBERT SIQUEIROS)**

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/15/18

Council (Scheduled)

02/14/18

- 8. REQUEST FOR APPROVAL OF NEW LEASE AGREEMENT FOR AIRSPACE RIGHTS FOR OUTDOOR SEATING AND FOOD SERVICE OVER A PORTION OF THE LINCOLN AVE. RIGHT OF WAY CONTAINING APPROX. 540 SQUARE FEET ADJOINING THE EASTERLY BOUNDARY OF 101 W. SAN FRANCISCO ST. BY ORTEGA PLAZA BUILDING LLC. (MATTHEW O'REILLY)**

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/15/18

Council (Scheduled)

02/14/18

- 10. REQUEST FOR APPROVAL OF A RESOLUTION EXPRESSING OPPOSITION TO HOUSE BILL 47**

AND SENATE BILL 80 INTRODUCED IN THE 53RD LEGISLATURE – STATE OF NEW MEXICO – SECOND SESSION, 2018, TO PROTECT THE INTEREST OF RATE PAYERS, INCLUDING THE CITY OF SANTA FE, ITS RESIDENTS AND BUSINESSES (COUNCILOR IVES) (MARCOS MARTÍNEZ)

COMMITTEE REVIEW

Council (Scheduled)

01/31/18

CONSENT AGENDA DISCUSSION

1

9. **REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING CONTINUING EFFORTS TO INVEST IN AND PROMOTE SANTA FE'S WALKABILITY AND TO ACHIEVE THE HIGHEST DESIGNATION AS A WALK FRIENDLY COMMUNITY (MAYOR GONZALES) (COUNCILORS IVES, MAESTAS, TRUJILLO) (MARK TIBBETS)**

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/05/18

Bicycle Trails Advisory Committee (Scheduled)

02/21/18

Council (Scheduled)

02/28/18

Councilor Villarreal said she was willing to cosponsor this resolution but was confused with the language at the end about what action was to take place. It appeared one was to increase funding and to create a full-time coordinator. If that is the case, there should be an FIR included. If it is just a goal, it could take place during budget hearings and would need to be worded differently.

Councilor Maestas said, as Chair of MPO and of BTAC, we've experienced problems because the MPO handles planning; Public Works handles capital projects development and Parks handles trails operation and maintenance. So, there are three silos. The only way to bridge those three is to have a full-time coordinator. This is an aspirational resolution and Councilor Villarreal is right. It would not establish such a coordinator. Rather, it is a prelude to making a formal request in the budget for a full-time coordinator. Our contractor, Mr. Tim Rodgers has also recommended a full-time coordinator. We have periodic meetings with BTAC, MPO, Rob Carter with Parks and Lisa Martínez from Land Use Division. We are trying to address them on an ad hoc basis, but it isn't working.

Mr. Tibbetts said that over the years, MPO has been called on to help BTAC with that coordination. But NMDOT doesn't want the MPO to staff BTAC. That was stated correctly. The issue of City is having a coordinator for bikes, pedestrians and transit issues. Having such a coordinator makes great sense. MPO Staff would work closely with that coordinator. That position has been pushed since 2007 and we will make a request for it. The specific action would be to support that. So, it is a precursor for the request and would have to go through Public Works to do that. The MPO cannot commit funding for it.

Councilor Villarreal said that on whereas statement #2, it is either to request a budget for it or to create a full-time position and go through the proper channels or to do that at the next meeting. It is on page 3 - to create a full-time position and budget for the position.

Councilor Maestas suggested creating it through the 2019 budget process.

Mr. Guillen explained that #1 calls for an increased allocation of funds and #2 calls for restructuring of BTAC, neither of which is in this resolution. But it doesn't need an FIR for that.

Councilor Villarreal understood that. It just needs a word change to be a goal. She was okay with it either way.

Mr. Tibbetts agreed to change that language.

Councilor Maestas moved to approve the request, as amended. Councilor Rivera seconded the motion and it passed by unanimous voice vote.

DISCUSSION AGENDA

11. DISCUSSION OF CAPITAL IMPROVEMENT PLAN FOR POTENTIAL AMENDMENT TO ACCOMMODATE \$200,000 FUNDING NEEDED FOR PROPOSED RESOLUTION WHICH WOULD PROVIDE ADDITIONAL FUNDING FOR THE ARTS+CREATIVITY CENTER (JOHN ROMERO)

Mr. Romero said this addition came back to Public Works from the Finance Committee Chair, Carmichael Dominguez, to identify sources of funding that the City could put into that project. It was originally \$400,000 to include the wastewater project. This is the final \$200,000 at issue.

Councilor Maestas said Mr. Romero generated the projects that he recommended, and the Committee agreed in principle to not consider streets in the CIP because they would be funded through the gas tax.

Mr. Romero agreed.

Councilor Maestas said Mr. Romero also shaded some in the listed projects that are already in process. Perhaps the Committee could start the discussion there to defer any for the \$200,000. Because he had to leave soon, he wanted to defer and add his "two-cents."

Chair Ives understood at Finance that they were identifying about \$150,000 from Streets, (but clearly is not preferred), and about \$170,000 from Tierra Contenta that Councilor Harris had identified. So, there are several possible sources.

Ms. Alexandra Ladd pointed out that the TC funds are not all available for Affordable Housing; only about one-third. But she addressed it with the Governing Body and thought this meeting was less about that and more about interest in the road project.

Chair Ives agreed.

After looking at the list of projects, Councilor Maestas said he would accept Mr. Romero's recommendation not to consider projects that are shaded but to look at the feasibility of taking funds from the Crosswalk and Road Painting Fund. It is the only option the Committee should consider. He asked Mr. Romero to comment on that and if some streets that were marked for striping were on the Gas Tax Bond CIP. That might help make a decision on it.

Mr. Romero said \$475,000 was set aside to implement an annual crosswalk maintenance program to meet the standards. Some funds had to be released because we don't have money to replace them. At the last year's budget hearings, Council asked what it would take annually to keep up with maintenance of them. The answer was \$475,000 for materials and/or contractors would get the City into a 5-year cycle. The \$475,000 would replace 20% of the crosswalks this year.

Councilor Maestas said that would be his recommendation. It is a City set-aside and would not just affect any one district. This is preliminary, and this funding may not be needed. He asked Ms. Ladd if we would know the answer by summer.

Mr. Romero noted that they just received the funding for this year and most would be spent by July 1.

Ms. Ladd said if the funding decision is made public in June, but the actual underwriting will take probably six more months and none of the funds would be put into play this year and would be spread out the next two fiscal years.

Mr. Romero pointed out that if the resolution gets approved, they would spend only \$275,000 this year and wait for the rest.

Councilor Maestas suggested they could encumber the previous year balance. He didn't know if it is on-call or a lump sum and would not expend it all. There are options. His recommendation is to use that crosswalk and restriping fund.

Chair Ives thought it sounded reasonable to change the FIR to reflect this as a possible funding source. That would satisfy the requirement for the application, depending on what the other Councilors decide. It is a reasonable suggestion.

Councilor Rivera agreed it is a possibility and he would be okay with it. He asked Mr. Romero how many small sidewalk projects there are.

Mr. Romero said they compiled the list and MPO was wrapping up their Pedestrian Plan. And they approved the priorities. The first was Agua Fria from South Meadows to San Felipe, and they will start that this spring for \$300,000 to \$500,000.

Councilor Rivera asked if that would take all the money or if it would be ready for next year.

Mr. Romero thought it likely the next project would take the \$200,000 and be ready for next year.

Councilor Rivera reasoned that they should not take it all from the Crosswalk Fund.

Councilor Villarreal was okay with considering the Crosswalk Fund and offsetting it with other opportunities like CDBG. They would have six months to fill the gap.

Ms. Ladd agreed. And in her memo, showing other sources for funding, it showed she got a commitment from the Economic Development Fund for \$50,000. And a few others would be willing down the road.

Chair Ives wanted to see the priorities list on small sidewalks. Thanks for including that list. He had identified previously on roadways and streets, pages 22-23 as funded CIP projects for 2017-2018 time frame. There were over \$9 million for presumably funded projects. The project spreadsheet showed progress and he would like to see that updated for the next meeting that presumably would happen this year and find out what has happened. It would be just an update of the CIP, so we know what has been spent and what hasn't and where the projects are and see what we can do in the next 5 months.

Mr. Romero agreed to bring it to the next meeting and distinguish what is completed and what is still active. The Cerrillos Road project has expended all the funds but is still active. The capital budget intended to fund it, but it was not fully funded and would need a bond sale, etc. Not all of them were funded.

Councilor Maestas asked if this is an action item.

Chair Ives said it is listed as a discussion item on where to find the funding. Probably, it will require an updated FIR, removing the roadway bond fund and pushing the other items. It will be taken up at Council on Wednesday.

Councilor Maestas thanked Chair Ives for his leadership on the Arts+Creativity Center and was pleased that a solution was found that everyone could agree on.

Councilor Maestas excused himself at 5:31.

Councilor Rivera saw for Wednesday's agenda, there were action items for funding. If we look at Crosswalk, he presumed that would be added paperwork.

Ms. Ladd was not sure about the process, but it is set by ordinance. The idea is that the resolution is committed to \$450,000 and from the variety of possible sources, the Council will determine later.

Councilor Rivera asked if that would satisfy the applicant to get it funded.

Ms. Ladd clarified that as long as the commitment to \$400,000 is there, they are assured that the dollar gap will be met at the time they start the whole underwriting process. They don't want projects included where the full funding is not assured.

Councilor Rivera guessed they would be fine with a commitment letter. We probably have more projects than are necessary. That would help solidify that we have the \$400,000 and truly are committed.

Ms. Ladd agreed.

Councilor Rivera asked, if the resolution is included at Council, whether the Committee needs to act.

Chair Ives said the Committee can't take action here since it is not noticed for action, but it can be acted on at Council.

12. MATTERS FROM STAFF

There were no matters from Staff.

13. MATTERS FROM THE COMMITTEE

There were no matters from the Committee.

14. MATTERS FROM THE CHAIR

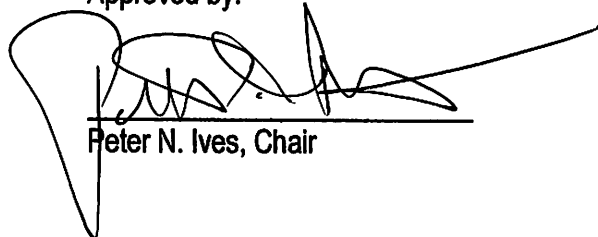
There were no matters from the Chair.

15. NEXT MEETING: MONDAY, FEBRUARY 12, 2018

16. ADJOURNMENT

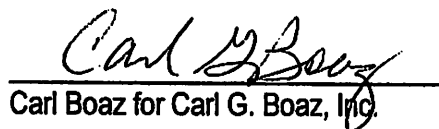
The meeting was adjourned at 5:35 p.m.

Approved by:

A handwritten signature in black ink, appearing to read "Peter N. Ives", is written over a horizontal line. To the left of the signature is a large, stylized, handwritten mark that resembles a large "P" or a checkmark.

Peter N. Ives, Chair

Submitted by:

A handwritten signature in black ink, appearing to read "Carl G. Boaz", is written over a horizontal line. Below the line, the text "Carl Boaz for Carl G. Boaz, Inc." is printed.