



**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
CITY HALL COUNCIL CHAMBERS
MONDAY, MARCH 26, 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 FEBRUARY 26, 2018, PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA

6. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT USING NM STATE PRICE AGREEMENT #50-000-15-00072 FOR A MODULAR BUILDING AND TURN KEY INSTALLATION SERVICES AT THE AIRPORT WITH FACILITYBUILD IN THE TOTAL AMOUNT OF \$130,935.27 **(CURT TEMPLE)**

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

03/19/18
03/28/18

7. REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 FOR DEFOURI BRIDGE REPLACEMENT FOR CONTRACT FINAL QUANTITIES ADJUSTMENT WITH AUI, INC. IN THE AMOUNT OF \$28,603.63 INCLUSIVE OF GROSS RECEIPTS TAX **(DAVID QUINTANA)**

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

03/19/18
03/28/18

8. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH SOUDER MILLER & ASSOCIATES FOR ADDITIONAL DESIGN SERVICES IN THE TOTAL AMOUNT OF \$49,062.30 EXCLUSIVE OF GROSS RECEIPT TAX **(DAVID QUINTANA)**

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

03/19/18
03/28/18

9. REQUEST FOR APPROVAL OF USING STATE PRICE AGREEMENT #70-7000-16-002 FOR THE PURCHASE OF ONE (1) VEHICLE FROM DON CHALMERS – RIO RANCHO IN THE TOTAL AMOUNT OF \$26,526.00 (**ISABEL LUCERO**)

COMMITTEE REVIEW

Finance Committee (Approved)	03/19/18
Council (Scheduled)	03/28/18

10. REQUEST FOR APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SANTA FE AND SANTA FE CIVIC HOUSING AUTHORITY (SFHCA) FOR SFHCA TO ACT A PROJECT MANAGER FOR THE BALANCE OF THE GENERAL OBLIGATION BOND PROJECT a14-1261 IN THE AMOUNT OF \$136,706.16 (**GINO RINALDI**)

COMMITTEE REVIEW

Finance Committee (Approved)	03/29/18
Council (Scheduled)	03/28/18

11. CITY OF SANTA FE ON-CALL PROFESSIONAL DESIGN SERVICES BETWEEN \$5,000.01 AND \$50,000.00 EXCLUSIVE OF APPLICABLE GROSS RECEIPTS TAX
- REQUEST FOR APPROVAL TO AWARD OF ON-CALL PROFESSIONAL DESIGN SERVICES SCOPE UNDER RFP '18/13/P TO 19 VARIOUS VENDORS AS IDENTIFIED (**JASON KLUCK**)

COMMITTEE REVIEW

Finance Committee (Scheduled)	04/02/18
Council (Scheduled)	04/11/18

12. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE SALE AND CONSUMPTION OF BEER DURING THE PARTY ON THE PITCH SOCCER TOURNAMENT ON JUNE 2-3, 2018, PURSUANT TO SECTION 23-6.2(B) SFCC 1987 (**COUNCILOR IVES**) (**RICHARD THOMPSON**)

COMMITTEE REVIEW

Finance Committee (Approved)	03/19/18
Parks & Recreation Advisory Committee (Scheduled)	03/20/18
Council (Scheduled)	03/28/18

13. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 23-7.4 RELATING TO GOLF RATES AT THE MRC TO ESTABLISH OUT OF STATE RATES (**COUNCILOR LINDELL**) (**RICHARD THOMPSON**)

COMMITTEE REVIEW

Public Works Committee (Approved)	02/12/18
Finance Committee (Approved)	02/19/18
Parks & Recreation Advisory Committee (No quorum)	02/20/18
Council (Request to publish)	02/28/18
Council (Public hearing)	03/28/18

14. REQUEST FOR APPROVAL OF AN ORDINANCE GRANTING BROADBAND NETWORK OF NEW MEXICO, LLC A NON-EXCLUSIVE FRANCHISE TO OPERATE A TELECOMMUNICATIONS NETWORK WITHIN THE CITY OF SANTA FE; THE RIGHT TO USE CITY PUBLIC RIGHTS-OF-WAY TO PROVIDE TELECOMMUNICATIONS SERVICES WITHIN THE CITY; AND FIXING THE TERMS AND CONDITIONS THEREOF **(COUNCILOR HARRIS)**
(SEAN MOODY)

COMMITTEE REVIEW

Economic Development Advisory Committee (Scheduled)	04/11/18
Council (Request to publish)	04/11/18
Finance Committee (Scheduled)	04/16/18
Council (Public hearing)	05/09/18

15. REQUEST FOR APPROVAL OF AN ORDINANCE GRANTING COMPUTER NETWORK SERVICE PROFESSIONALS, INCORPORATED DBA NMSURF A NON-EXCLUSIVE FRANCHISE TO OPERATE A TELECOMMUNICATIONS NETWORK WITHIN THE CITY OF SANTA FE; THE RIGHT TO USE CITY PUBLIC RIGHTS-OF-WAY TO PROVIDE TELECOMMUNICATIONS SERVICES WITHIN THE CITY; AND FIXING THE TERMS AND CONDITIONS THEREOF **(COUNCILOR HARRIS)** **(SEAN MOODY)**

COMMITTEE REVIEW

Economic Development Advisory Committee (Scheduled)	04/11/18
Council (Request to publish)	04/11/18
Finance Committee (Scheduled)	04/16/18
Council (Public hearing)	05/09/18

16. REQUEST FOR APPROVAL OF AN ORDINANCE GRANTING CONTERRA ULTRA BROADBAND, LLC A NON-EXCLUSIVE FRANCHISE TO OPERATE A TELECOMMUNICATIONS NETWORK WITHIN THE CITY OF SANTA FE; THE RIGHT TO USE CITY PUBLIC RIGHTS-OF-WAY TO PROVIDE TELECOMMUNICATIONS SERVICES WITHIN THE CITY; AND FIXING THE TERMS AND CONDITIONS THEREOF **(COUNCILOR HARRIS)** **(SEAN MOODY)**

COMMITTEE REVIEW

Economic Development Advisory Committee (Scheduled)	04/11/18
Council (Request to publish)	04/11/18
Finance Committee (Scheduled)	04/16/18
Council (Public hearing)	05/09/18

17. REQUEST FOR APPROVAL OF AN ORDINANCE GRANTING CYBER MESA COMPUTER SYSTEMS, INCORPORATED A NON-EXCLUSIVE FRANCHISE TO OPERATE A TELECOMMUNICATIONS NETWORK WITHIN THE CITY OF SANTA FE; THE RIGHT TO USE CITY PUBLIC RIGHTS-OF-WAY TO PROVIDE TELECOMMUNICATIONS SERVICES WITHIN THE CITY; AND FIXING THE TERMS AND CONDITIONS THEREOF **(COUNCILOR HARRIS)**
(SEAN MOODY)

COMMITTEE REVIEW

Economic Development Advisory Committee (Scheduled)	04/11/18
Council (Request to publish)	04/11/18
Finance Committee (Scheduled)	04/16/18
Council (Public hearing)	05/09/18

18. REQUEST FOR APPROVAL OF AN ORDINANCE GRANTING PLATEAU TELECOMMUNICATIONS, INCORPORATED A NON-EXCLUSIVE FRANCHISE TO OPERATE A TELECOMMUNICATIONS NETWORK WITHIN THE CITY OF SANTA FE; THE RIGHT TO USE CITY PUBLIC RIGHTS-OF-WAY TO PROVIDE TELECOMMUNICATIONS SERVICES WITHIN THE CITY; AND FIXING THE TERMS AND CONDITIONS THEREOF (**COUNCILOR HARRIS**) (**SEAN MOODY**)

COMMITTEE REVIEW

Economic Development Advisory Committee (Scheduled)	04/11/18
Council (Request to publish)	04/11/18
Finance Committee (Scheduled)	04/16/18
Council (Public hearing)	05/09/18

19. MATTERS FROM STAFF
20. MATTERS FROM THE COMMITTEE
21. MATTERS FROM THE CHAIR
22. NEXT MEETING: **MONDAY, APRIL 9, 2018**
23. 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
March 26, 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 presented	1
4. Approval of Consent Agenda	Approved as amended	2
5. Approval of Minutes - February 26, 2018	Approved as presented	2
CONSENT AGENDA LISTING	All approved by consent	2-4
6. PSA for Airport Modular Building		
8. Souder Miller PSA Amendment #2		
9. Vehicle Purchase from Don Chalmers		
13. MRC Out of State Golf Rates Ordinance		
15. Franchise Ordinance - Computer Network Pros.		
16. Franchise Ordinance - Conterra Ultra Broadband		
17. Franchise Ordinance - Cyber Mesa Computers		
18. Franchise Ordinance - Plateau Telecomm		
CONSENT AGENDA DISCUSSION		
7. DeFouri Bridge Contract Adjustment	Approved	4-5
10. MOU with Civic Housing as Project Manager	Approved	5-7
11. On-Call Professional Design Services	Approved	7-8
12. Beer at Party on the Pitch Soccer Tournament	Approved	8-10
14. Franchise Ordinance - Broadband Network	Approved	10-12
19. MATTERS FROM STAFF	Comments	12
20. MATTERS FROM THE COMMITTEE	Comments	12-13
21. MATTERS FROM THE CHAIR	Comments	13
22. NEXT MEETING: MONDAY, APRIL 9, 2018		13
23. ADJOURN	Adjourned at 6:20	13

MINUTES OF THE
CITY OF SANTA FÉ
PUBLIC WORKS/CIP & LAND USE COMMITTEE
Monday, February 26, 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 the City Council Chambers, 200 Lincoln Avenue, Santa Fé, New Mexico.

5:03

2. ROLL CALL

Roll Call indicated the presence of a quorum as follows:

MEMBERS PRESENT:

Councilor Peter N. Ives, Chair
Councilor Roman "Tiger" Abeyta
Councilor JoAnne Vigil Coppler [arriving later]
Councilor Mike Harris
Councilor Renee D. Villarreal

MEMBERS EXCUSED:

STAFF PRESENT:

John Romero, Interim 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 Abeyta moved to approve the agenda as published. Councilor Villarreal seconded the motion and it passed by unanimous (4-0) voice vote. Councilor Vigil Coppler was not present for the vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Villarreal asked for discussion on items 7, 10, 12, 14.

Councilor Harris asked for discussion on item # 11.

MOTION: Councilor Villarreal moved to approve the consent agenda as amended with items 7, 10, 11, 12 and 14 pulled for discussion. Councilor Abeyta seconded the motion and it passed by unanimous voice vote. Councilor Vigil Coppler was not present for the vote.

5. APPROVAL OF MINUTES FROM FEBRUARY 26, 2018 PUBLIC WORKS COMMITTEE MEETING

MOTION: Councilor Villarreal moved to approve the minutes of February 26, 2018 as presented. Councilor Abeyta seconded the motion and it passed by unanimous (4-0) voice vote. Councilor Vigil Coppler was not present for the vote.

CONSENT AGENDA LISTING

- 6. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT USING NEW MEXICO STATE PRICE AGREEMENT #50-000-15-00072 FOR A MODULAR BUILDING AND TURN KEY INSTALLATION SERVICES AT THE AIRPORT WITH FACILITYBUILD IN THE TOTAL AMOUNT OF \$130,935.27 (CURT TEMPLE)**

COMMITTEE REVIEW

Finance Committee (Approved)

03/19/18

Council (Scheduled)

03/28/18

- 8. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH SOUDER MILLER & ASSOCIATES FOR ADDITIONAL DESIGN SERVICES IN THE TOTAL AMOUNT OF \$49,062.30 EXCLUSIVE OF GROSS RECEIPT TAX (DAVID QUINTANA)**

COMMITTEE REVIEW

Finance Committee (Approved)

03/19/18

Council (Scheduled)

03/28/18

- 9. REQUEST FOR APPROVAL OF USING STATE PRICE AGREEMENT #70-7000-16-002 FOR THE PURCHASE OF ONE (1) VEHICLE FROM DON CHALMERS – RIO RANCHO IN THE TOTAL AMOUNT OF \$26,526.00 (ISABEL LUCERO)**

COMMITTEE REVIEW

Finance Committee (Approved)

03/19/18

13. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 23-7.4 RELATING TO GOLF RATES AT THE MRC TO ESTABLISH OUT OF STATE RATES (COUNCILOR LINDELL) (RICHARD THOMPSON)

COMMITTEE REVIEW

Public Works Committee (Approved)	02/12/18
Finance Committee (Approved)	02/19/18
Parks & Recreation Advisory Committee (No quorum)	02/20/18
Council (Request to publish)	02/28/18
Council (Public hearing)	03/28/18

15. REQUEST FOR APPROVAL OF AN ORDINANCE GRANTING COMPUTER NETWORK SERVICE PROFESSIONALS, INCORPORATED DBA NMSURF A NON-EXCLUSIVE FRANCHISE TO OPERATE A TELECOMMUNICATIONS NETWORK WITHIN THE CITY OF SANTA FE; THE RIGHT TO USE CITY PUBLIC RIGHTS-OF-WAY TO PROVIDE TELECOMMUNICATIONS SERVICES WITHIN THE CITY; AND FIXING THE TERMS AND CONDITIONS THEREOF (COUNCILOR HARRIS) (SEAN MOODY)

COMMITTEE REVIEW

Economic Development Advisory Committee (Scheduled)	04/11/18
Council (Request to publish)	04/11/18
Finance Committee (Scheduled)	04/16/18
Council (Public hearing)	05/09/18

16. REQUEST FOR APPROVAL OF AN ORDINANCE GRANTING CONTERRA ULTRA BROADBAND, LLC A NON-EXCLUSIVE FRANCHISE TO OPERATE A TELECOMMUNICATIONS NETWORK WITHIN THE CITY OF SANTA FE; THE RIGHT TO USE CITY PUBLIC RIGHTS-OF-WAY TO PROVIDE TELECOMMUNICATIONS SERVICES WITHIN THE CITY; AND FIXING THE TERMS AND CONDITIONS THEREOF (COUNCILOR HARRIS) (SEAN MOODY)

COMMITTEE REVIEW

Economic Development Advisory Committee (Scheduled)	04/11/18
Council (Request to publish)	04/11/18
Finance Committee (Scheduled)	04/16/18
Council (Public hearing)	05/09/18

17. REQUEST FOR APPROVAL OF AN ORDINANCE GRANTING CYBER MESA COMPUTER SYSTEMS, INCORPORATED A NON-EXCLUSIVE FRANCHISE TO OPERATE A

TELECOMMUNICATIONS NETWORK WITHIN THE CITY OF SANTA FE; THE RIGHT TO USE CITY PUBLIC RIGHTS-OF-WAY TO PROVIDE TELECOMMUNICATIONS SERVICES WITHIN THE CITY; AND FIXING THE TERMS AND CONDITIONS THEREOF (COUNCILOR HARRIS) (SEAN MOODY)

COMMITTEE REVIEW

Economic Development Advisory Committee (Scheduled)	04/11/18
Council (Request to publish)	04/11/18
Finance Committee (Scheduled)	04/16/18
Council (Public hearing)	05/09/18

18. REQUEST FOR APPROVAL OF AN ORDINANCE GRANTING PLATEAU

TELECOMMUNICATIONS, INCORPORATED A NON-EXCLUSIVE FRANCHISE TO OPERATE A TELECOMMUNICATIONS NETWORK WITHIN THE CITY OF SANTA FE; THE RIGHT TO USE CITY PUBLIC RIGHTS-OF-WAY TO PROVIDE TELECOMMUNICATIONS SERVICES WITHIN THE CITY; AND FIXING THE TERMS AND CONDITIONS THEREOF (COUNCILOR HARRIS) (SEAN MOODY)

COMMITTEE REVIEW

Economic Development Advisory Committee (Scheduled)	04/11/18
Council (Request to publish)	04/11/18
Finance Committee (Scheduled)	04/16/18
Council (Public hearing)	05/09/18

CONSENT AGENDA DISCUSSION

7. REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 FOR DEFOURI BRIDGE REPLACEMENT FOR CONTRACT FINAL QUANTITIES ADJUSTMENT WITH AUI, INC. IN THE AMOUNT OF \$28,603.63 INCLUSIVE OF GROSS RECEIPTS TAX (DAVID QUINTANA)

COMMITTEE REVIEW

Finance Committee (Approved)	03/19/18
Council (Scheduled)	03/28/18

Councilor Villarreal congratulated Mr. Quintana on the completion of the project. She asked the drainage problem they were trying to troubleshoot at the Guadalupe Church parking lot southwest of the bridge.

Mr. Quintana said they incorporated it in the original scope to capture all the water that was running through the church parking lot and believed it should not be an issue anymore. At the southwest corner of Alto, we had the contractor put a little notch in for draining of water. It is a small gap for water out of the ramp there.

Councilor Villarreal understood and thanked him for that.

Councilor Harris said he exchanged emails today with Mr. Quintana because he was out for Finance and wanted to review the matter. At the start on the CIP, he is pushing for a common language so that Public Works, Finance and City Council can understand the terms. Mr. Quintana is the guinea pig.

Councilor Vigil Coppler joined the meeting at 5:09 p.m.

Councilor Harris said the design costs are approximately \$222,000 plus GRT.

Mr. Quintana said that is correct.

Councilor Harris asked if that included all that he considers to be capital administration, including surveying or use of other consultants.

Mr. Quintana said he uses the term broadly, so it includes all environmental documents, public information meetings, technical engineering and work to get the contract put together. It would include all of those.

Councilor Harris said okay. However, he would advocate for capital administration to be separate. So, all of that now is \$222,000. And then, construction, he didn't understand. You had \$1,180,000. Parenthetically, he asked why it showed \$1.3 million. Why is it a much higher number here?

Mr. Quintana explained that the project total is \$1.9 million and approximately \$50,000 of that went to administration management. He apologized that he misplaced the numbers.

Councilor Harris asked if that number was construction plus construction management.

Mr. Quintana agreed.

Councilor Harris said he would advocate to understand the total budget and the various categories within the total. He thought Mr. Quintana had said the total budget was \$1,450,000.

Mr. Quintana said that was what he had. Currently, we have \$99,000 for construction management and testing but we will only bill out about half of that. There are items in it for river restoration under the bridge, sidewalk railings, etc.

MOTION: Councilor Harris moved to approve the request. Councilor Villarreal seconded the motion.

Chair Ives said his challenge, referencing the emails sent, that those are not in our packet and some Committee members did not participate in that discussion. When members or Staff plan to make that communication part of the meeting's discussion, they should make sure all members have that too.

VOTE: The motion passed on a unanimous (5-0) voice vote.

10. REQUEST FOR APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SANTA FE AND SANTA FE CIVIC HOUSING AUTHORITY (SFHCA) FOR SFHCA TO ACT AS PROJECT MANAGER FOR THE BALANCE OF THE GENERAL OBLIGATION BOND PROJECT A-14-1261 IN THE AMOUNT OF \$136,706.16 (GINO RINALDI)

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

03/29/18
03/28/18

Councilor Villarreal was curious about what made them decide to change project managers.

Mr. Rinaldi explained that it was the end of the fiscal year for the Housing Authority and they wanted to do some additional things that they would collaborate on.

Councilor Villarreal asked if the Committee would get the details.

Mr. Rinaldi hoped so and hoped they could continue. They have been dialoging on this since last fall and the intent was to collaborate on the funds and go back to the State to get permission to knock down the facility and build anew from the ground up. But the State Board of Finance rejected that. They've had plans and an architect and already put out the RFP. He spoke with Ed Romero, the Executive Director of Civic Housing about it. This is phase 1 of 2 phases. Phase 2 uses the 2016 GO Bond funds. With this money, we can finish it up and will bring that to the Committee soon. Timing is an enemy in this situation. He didn't like to be brining money back.

Councilor Villarreal pointed out that at some point from now to June will be the budget hearing. She asked how the project is going.

Mr. Rinaldi was not 100% sure of the process for updating the project but he could bring it forward again.

Chair Ives proposed creating a project spreadsheet to add for capital funding from the State as a new section on the project listing.

Mr. Romero said the Department has the project status organized now by division and they can include that.

Mr. Rinaldi offered to send the update to the Committee. It needs to move quickly because of the time factor and the amount of demolition work to be done.

Chair Ives noted the one-page memo and the need to get it to the second meeting some time before June.

Councilor Villarreal understood.

MOTION: Councilor Villarreal moved to approve the request. Councilor Vigil Coppler seconded the motion and it passed by unanimous (5-0) voice vote.

11. CITY OF SANTA FE ON-CALL PROFESSIONAL DESIGN SERVICES BETWEEN \$5,000.01 AND \$50,000.00 EXCLUSIVE OF APPLICABLE GROSS RECEIPTS TAX

- **REQUEST FOR APPROVAL TO AWARD OF ON-CALL PROFESSIONAL DESIGN SERVICES SCOPE UNDER RFP '18/13/P TO 19 VARIOUS VENDORS AS IDENTIFIED (JASON KLUCK)**

COMMITTEE REVIEW

Finance Committee (Scheduled)

04/02/18

Council (Scheduled)

04/11/18

Councilor Harris asked if this is a comprehensive approach for the small street projects and it covers many disciplines. It appears this scope is meant to cover almost any contingency or situation outside of construction.

Mr. Kluck agreed.

Councilor Harris said this task order requires a lot of information pulled from that scope and the tasks of it.

Mr. Kluck agreed.

Councilor Harris had a few that he wanted to bring up. He pointed out a misspelling. They have Mayor Gonzales on them and that should be changed.

Mr. Kluck said he was asked to wait.

Ms. Huseman said it doesn't need to wait any more.

Mr. Kluck said it will be changed.

Councilor Harris suggested he check with Legal regarding page 26 in the packet where the language under #6 regarding termination, says it can be terminated by City and contractor. It should be revised to strike "and contractor." They should not be permitted to terminate for convenience.

Mr. Kluck said it is standard language in a PSA, but he would check with Legal on it.

Councilor Harris noted there are a couple of references including Historic Preservation for the Depot at the Train Station. He asked if Mr. Kluck could bring that expertise to bear.

Mr. Kluck agreed and believed it is referenced in the RFP.

Councilor Harris asked if he was going to require in them the unit cost and manpower logging chart with categories of individuals. Is that the approach?

Mr. Kluck said it is the approach.

Councilor Harris noted on the last page of the statement of worth, under #12, procedures is misspelled.

MOTION: Councilor Harris moved to approve the request with noted corrections. Councilor Villarreal seconded the motion.

Councilor Vigil Coppler asked how many proposals they received.

Mr. Kluck said they received 19 and accepted all 19.

Councilor Abeyta thought that was approaching \$100,000 and asked how the Committee is to be made aware of that.

Mr. Kluck said once they reach that level, they would request an amendment. He also agreed to keep a ledger of all the contracts to track the amounts for every firm.

Councilor Abeyta asked if anyone else is aware of that.

Mr. Kluck said he could make them aware of it and the Public Works Department will keep all the documentation.

Mr. Romero clarified that the Public Works Department will keep track of it and Purchasing does also. "We will look at the vendor and the City's system for which ones are trued up on it. >>>

Councilor Abeyta commented that contracts are constantly getting amendments because we don't keep track.

Mr. Romero said it is why the City has on-call construction >>

Mr. Kluck clarified that under the task order will be the individual business unit that will determine the exact amount and assurance that \$100,000 of GRT is not to be exceeded.

VOTE: The motion passed by unanimous (5-0) voice vote.

12. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE SALE AND CONSUMPTION OF BEER DURING THE PARTY ON THE PITCH SOCCER TOURNAMENT ON JUNE 2-3, 2018, PURSUANT TO SECTION 23-6.2(B) SFCC 1987 (COUNCILOR IVES) (RICHARD THOMPSON)

COMMITTEE REVIEW

Finance Committee (Approved)	03/19/18
Parks & Recreation Advisory Committee (Scheduled)	03/20/18
Council (Scheduled)	03/28/18

Councilor Villarreal mentioned some of the concerns that were brought up in the committees' reviews for this soccer tournament request. She thought the motion was to move it forward without recommendation.

Councilor Abeyta agreed the motion was to move it forward without recommendation and that motion was approved. He said it seems like now we are serving beer at all events. The Committee didn't want to slow it down, but he wondered what will be next.

Councilor Harris said Councilor Abeyta is accurate. "I spoke in favor of it and thought a lot about it afterward. The Margarita Trail invites people to town and it seems to have good controls in place. We've been offering beer on city property for a while now, including at the Farmer's Market and the Convention Center."

Councilor Abeyta said there is a compelling argument for control where sometimes there is none. The other question he had now is that when he was involved with Kiwanis, someone would benefit from the sales. He asked if that is the case here. If the soccer league will get the benefit, he would vote in favor.

Mr. Thompson- understood there is some revenue sharing. He asked Ms. Faulkner to speak about that.

Ms. Faulkner agreed. There is revenue sharing to help cover costs of the leagues, both adult and children's. They are all under the same umbrella.

Councilor Villarreal pointed out that there are two amendments. There seems to be a duplication and it calls out MRC and Marty Sanchez which is incorrect. MRC is separate from Marty Sanchez.

Mr. Thompson said line 17 and 18 is a duplication, but there is only one reference to the MRC and Marty Sanchez.

Councilor Villarreal said he should take out that section then.

Mr. Guillen clarified that it looks like what is in the packet is not the original version, so the amendment is to delete those lines.

Councilor Villarreal accepted that.

Councilor Villarreal said, just to make sure on the selling of alcohol at special events has a limit on the number of servings allowed.

Mr. Thompson agreed there is a limit of 3 12 oz beers or 4 servings of wine (3 oz).

Councilor Villarreal was okay with that.

Councilor Vigil Coppler was curious about the other amendment regarding liability insurance and asked if that is standard in the contracts.

Mr. Thompson agreed. They do have a standard contract for special events and it requires a \$1 million liability policy. The \$650 fee is the brewer's permit.

MOTION: Councilor Vigil Coppler moved to approve the request. Councilor Harris seconded the motion and it passed by unanimous (5-0) voice vote.

14. REQUEST FOR APPROVAL OF AN ORDINANCE GRANTING BROADBAND NETWORK OF NEW MEXICO, LLC A NON-EXCLUSIVE FRANCHISE TO OPERATE A TELECOMMUNICATIONS NETWORK WITHIN THE CITY OF SANTA FE; THE RIGHT TO USE CITY PUBLIC RIGHTS-OF-WAY TO PROVIDE TELECOMMUNICATIONS SERVICES WITHIN THE CITY; AND FIXING THE TERMS AND CONDITIONS THEREOF (COUNCILOR HARRIS) (SEAN MOODY)

COMMITTEE REVIEW

Economic Development Advisory Committee (Scheduled)	04/11/18
Council (Request to publish)	04/11/18
Finance Committee (Scheduled)	04/16/18
Council (Public hearing)	05/09/18

Councilor Villarreal asked Mr. Worstell about the different method for these networks.

Mr. Martínez explained that what we've done previously was basically under the previous Telecommunications Board. Under State Law, the City must make an agreement by ordinance. These are what is being done for each specific provider.

Councilor Villarreal asked what the City did before.

Mr. Martínez said there was only one - for CenturyLink under the 1975 franchise which was Quest at that time. There are now the first new entrants to use public rights-of-way. They were specific leases on private land.

Councilor Villarreal asked if the City would use the same process in the future.

Mr. Worstell said there would probably not be as many. Comcast also has a franchise with the City.

Chair Ives was hoping Mr. Worstell could talk about the financial aspects

Mr. Worstell said there will be two streams for revenue. The first is by Broadband Network of New Mexico with infrastructure for broadband. The other is a land line, laying fiber in the public ROW. Those will pay 2% of the federal basic revenue designed by ordinance. We have some hope that the incumbent will find that acceptable. There are also wireless agreements that by statute will pay \$250 per year for each site, with a small escalator. That preempted our attempt to regulate.

Councilor Harris said he spoke with Mr. Martínez last week and had a technical question for Mr. Worstell. He was looking at the Plateau ordinance. On page 3, under Purpose Applicability, it talks under 2-a, about access "on, over, under, and across public ROW." He thought most of that was underground.

Mr. Worstell said, "Not necessarily, especially in Santa Fe." There are not a lot of overhead utility lines in a newer subdivision.

Councilor Harris asked what the expectation is there.

Mr. Moody said he had many conversations with the provider and they would prefer overhead, but they will go underground where they have to. Greenfield Development prefers underground, but overhead is less costly.

Councilor Harris said in the subdivision where he lives, all utilities are under ground. So he presumed they would put fiber underground and not install poles.

Mr. Moody explained that the choice would be approved by the Land Use Department.

Councilor Harris would like more research.

Mr. Worstell said underground there is a good assumption.

Mr. Martínez added that they have a provision in the ordinance to comply with Chapter 27-2.15 where it specifies where utilities are underground that it be placed underground. We can't prohibit overhead in other areas but there is a strong preference that they remain underground. The Code prefers underground.

Councilor Harris understood we are trying to comply and it does identify a lot of ordinances. He asked if it would be okay to specify that new fiber would have to go underground.

Mr. Martínez said the City would enforce that to the extent possible.

Chair Ives said it would benefit the Committee to know where those areas are located. Perhaps GIS could identify those locations.

MOTION: Councilor Villarreal moved for approval with the amendment Councilor Harris provided. Councilor Vigil Coppler seconded the motion and it passed by unanimous (5-0) voice vote.

19. MATTERS FROM STAFF

Mr. Romero welcomed the new Public Works Committee members and noted that Staff sent an email to them for background on the work of the Committee.

20. MATTERS FROM THE COMMITTEE

Councilor Abeyta noted, being Chair of the Finance Committee, that some things went to Finance first, and he would prefer that they come to Public Works first for the future.

Councilor Harris addressed the development of CIP this year. Mr. Johnson said that in the past, they tried to put the CIP budget together before the budget hearings but now it is scheduled after budget hearings. He asked Mr. Romero about it.

Mr. Romero agreed that his comment was correct. The purpose is to align it with the CIP. The Staff felt it was too much to address at that time, so, it is a separate process.

Councilor Harris wondered if that would take place in May.

Mr. Romero agreed. The CIP must be done by September.

Councilor Harris said he wants to get to a point where CIP identifies a total budget and the proper categories. Then, as projects come forward, we can start documenting that with a spreadsheet to put those line item costs in and be able to see it, particularly at Public Works but also at Finance. The current example is the Rail Trail project, which seemed very simple but after asking questions, we found out it is a \$950,000 project which is inappropriate for a two-block bicycle trail. It is a good way to get a handle on projects and will be much easier for Staff also. We really need to be working on it. It doesn't need to be implemented now but should be, along with budget.

Chair Ives appreciated the discussion Councilor Harris introduced regarding common language. We almost need a study session with the engineers, so we can all understand the common language to use for design of projects. He suggested a budget list would be a great place for the umbrella of a project. It is important for CIP planning.

Councilor Harris agreed a common language is needed. As an example streets projects are all negotiated after bids are received, whereas, Mr. Kluck, whether for a building project or any other, all the services are provided by administration management but perhaps should use the DOT process.

Mr. Romero said road projects are different from building projects. It helps with things of that nature and the need to hire people that are skilled and to pull out project management - construction and then construction management. And in some cases, it depends on the City's workload. We have to do all the

inspection. We always ask every project manager to submit a budget summary and compare it later against actual costs. That needs to be put under something that is consistent.

Councilor Harris agreed - and across all departments. It is even more difficult at the airport. At Finance Committee last week for Cottonwood and Agua Fria, he asked where the money was coming from and Mr. Romero had a good answer. It doesn't involve realignment at Fairway and the City doesn't have to get as much ROW. These are the type of things he would like to see better documented.

21. MATTERS FROM THE CHAIR


Chair Ives welcomed the new members and looked forward to having those CIP discussions in May.

22. NEXT MEETING: MONDAY, APRIL 9, 2018

23. ADJOURN

The meeting was adjourned at 6:20 p.m.

Approved by:



Peter N. Ives, Chair

Submitted by:



Carl Boaz for Carl G. Boaz, Inc.