



Agenda

**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
CITY HALL COUNCIL CHAMBERS
MONDAY, APRIL 9, 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 MARCH 26, 2018, PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA

6. REQUEST FOR APPROVAL OF NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) GRANT AGREEMENT SAF-18-04 IN THE AMOUNT OF \$60,300
 - REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (**NICK SCHIAVO**)

COMMITTEE REVIEW

Finance Committee (Scheduled)

04/16/18

Council (Scheduled)

04/25/18

7. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT USING NEW MEXICO STATE PRICE AGREEMENT #10-000-00-00085 FOR ELEVATOR MODERNIZATION AT CITY HALL WITH KONE, INC. IN THE AMOUNT OF \$103,509 (**CURT TEMPLE**)

COMMITTEE REVIEW

Finance Committee (Scheduled)

04/16/18

Council (Scheduled)

04/25/18

8. REQUEST FOR APPROVAL OF MEMORANDUM OF AGREEMENT WITH SANTA FE PUBLIC SCHOOLS FOR THE SCHOOL CROSS GUARD PROGRAM FOR FOUR (4) SCHOOL YEARS IN THE AMOUNT OF \$185,000 PER YEAR
 - REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (**JOHN ROMERO**)

COMMITTEE REVIEW

Finance Committee (Scheduled)

04/16/18

Council (Scheduled)

04/25/18

9. REQUEST FOR APPROVAL OF NEW LEASE AGREEMENT FOR OUTDOOR SEATING AND FOOD AND DRINK SERVICE ON A PORTION OF THE BURRO ALLEY RIGHT-OF-WAY CONTAINING APPROXIMATELY 421 SQUARE FEET ADJOINING THE WESTERLY BOUNDARY OF 207 W. SAN FRANCISCO ST. BY 207 W. SAN FRANCISCO STREET/BURRO ALLEY, LLC
(MATTHEW O'REILLY)

COMMITTEE REVIEW

Finance Committee (Scheduled)	04/16/18
Council (Scheduled)	04/25/18

10. REQUEST FOR APPROVAL OF A LEASE AGREEMENT FOR OUTDOOR SEATING AND FOOD AND DRINK SERVICE, INCLUDING ALCOHOLIC BEVERAGES, ON A PORTION OF THE WASHINGTON AVE. RIGHT-OF-WAY CONTAINING 500 SQUARE FEET ADJOINING THE WESTERLY BOUNDARY OF 111 WASHINGTON AVE BY ELEANOR CASTRO A/B/A THE BURRITO COMPANY **(MATTHEW O'REILLY)**

COMMITTEE REVIEW

Finance Committee (Scheduled)	04/16/18
Council (Scheduled)	04/25/18

11. REQUEST FOR APPROVAL OF A RESOLUTION REQUESTING THE CITY MANAGER ISSUE AN RFP FOR AN EMPLOYEE LOAN PROGRAM TO BENEFIT THE EMPLOYEES OF THE CITY OF SANTA FE AND REDUCE FINANCIAL HARDSHIP BROUGHT ON BY A RELIANCE ON PAYDAY LENDING SERVICES **(MAYOR WEBBER) (LYNETTE TRUJILLO)**

COMMITTEE REVIEW

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

12. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING AND ADDING TO SECTION 3 SFCC 1987 REGARDING THE SANTA FE REGIONAL AIRPORT TO FULLY COMPLY WITH FEDERAL REQUIREMENTS FOR COMMERCIAL AIR SERVICE **(COUNCILOR HARRIS) (NICK SCHIAVO)**

COMMITTEE REVIEW

Council (Request to publish)	04/25/18
Finance Committee (Scheduled)	04/30/18
Council (Public hearing)	05/30/18

13. REQUEST FOR APPROVAL OF A RESOLUTION FOR THE CITY OF SANTA FE TO ADOPT AND FOLLOW MEASURES PRESENTED IN THE STOP THE BLEED CAMPAIGN IN ORDER TO HELP SAVE LIVES **(COUNCILOR RIVERA) (JAN SNYDER)**

COMMITTEE REVIEW

Finance Committee (Scheduled)	04/16/18
Public Safety Committee (Scheduled)	04/17/18
Council (Public hearing)	04/25/18

14. MATTERS FROM STAFF
15. MATTERS FROM THE COMMITTEE
16. MATTERS FROM THE CHAIR
17. NEXT MEETING: **MONDAY, APRIL 23, 2018**
18. 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
April 9, 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 - March 26, 2018	Approved as presented	2
CONSENT AGENDA LISTING		
8. School Cross Guard Program		
9. Burro Alley ROW Lease		
CONSENT AGENDA DISCUSSION		
6. NMDOT Airport Runway Grant	Approved	3
7. City Hall Elevator Replacement	Approved	3-6
10. Burrito Co. Sidewalk Lease with Drinks	Approved	6-7
11. Employee Loan Program	Approved	7-8
12. Airport Federal Compliance	Approved	8-10
13. Stop the Bleed Campaign	Approved	10-12
14. MATTERS FROM STAFF	Comments	12
15. MATTERS FROM THE COMMITTEE	Comments	12-13
16. MATTERS FROM THE CHAIR	None	13
17. NEXT MEETING: MONDAY, APRIL 23, 2018		13
18. ADJOURN	Adjourned at 6:20	13

MINUTES OF THE
CITY OF SANTA FÉ
PUBLIC WORKS/CIP & LAND USE COMMITTEE
Monday, April 9, 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.

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
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 Villarreal moved, seconded by Councilor Vigil Coppler, to approve the agenda as published.

VOTE: The motion passed by unanimous (5-0) voice vote with Councilors Abeyta, Harris, Vigil Coppler and Villarreal voting in favor and none voting against.

4. APPROVAL OF CONSENT AGENDA

Councilor Harris requested discussion on #6 and #7.

Councilor Villarreal requested discussion on #12 and cosponsor on #11.

Councilor Abeyta requested discussion on #13.

Chair Ives requested discussion on #11 and, later in the meeting, #10.

MOTION: Councilor Villarreal moved, seconded by Councilor Harris, to approve the Consent Agenda as amended with items 6, 7, 11, 12 and 13 and removed for discussion.

VOTE: The motion passed by unanimous (5-0) voice vote with Councilors Abeyta, Harris, Vigil Coppler, and Villarreal voting in favor and none voting against.

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

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Villarreal, to approve the minutes of March 26, 2018 as presented.

VOTE: The motion passed by unanimous (5-0) voice vote with Councilors Abeyta, Harris, Vigil Coppler and Villarreal voting in favor and none voting against.

CONSENT AGENDA LISTING

8. REQUEST FOR APPROVAL OF MEMORANDUM OF AGREEMENT WITH SANTA FE PUBLIC SCHOOLS FOR THE SCHOOL CROSS GUARD PROGRAM FOR FOUR (4) SCHOOL YEARS IN THE AMOUNT OF \$185,000 PER YEAR

- **REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (JOHN ROMERO)**

COMMITTEE REVIEW

Finance Committee (Scheduled)

04/16/18

Council (Scheduled)

04/25/18

9. REQUEST FOR APPROVAL OF NEW LEASE AGREEMENT FOR OUTDOOR SEATING AND FOOD AND DRINK SERVICE ON A PORTION OF THE BURRO ALLEY RIGHT-OF-WAY CONTAINING APPROXIMATELY 421 SQUARE FEET ADJOINING THE WESTERLY BOUNDARY OF 207 W. SAN FRANCISCO ST. BY 207 W. SAN FRANCISCO STREET/BURRO ALLEY, LLC (MATTHEW O'REILLY)

COMMITTEE REVIEW:

Finance Committee (Scheduled)
Council (Scheduled)

04/16/18
04/25/18

CONSENT AGENDA DISCUSSION

6. REQUEST FOR APPROVAL OF NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) GRANT AGREEMENT SAF-18-04 IN THE AMOUNT OF \$60,300

- **REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (NICK SCHIAVO)**

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

04/16/18
04/25/18

Councilor Harris asked how this grant came about and what its importance is.

Mr. Schiavo said Ms. Jane Lucero suggested it for the 10-28 runway. It is important to have it open because of wind but the cracking pavement meant it is unsafe. Ms. Lucero hinted the City could receive over one million dollars for those repairs.

Councilor Harris knew it has been closed and with wind like yesterday's, it would be dangerous. He asked if there is a corresponding state commitment to do the repairs.

Mr. Schiavo agreed and said a portion had been done not long ago.

MOTION: Councilor Harris moved, seconded by Chair Ives, to approve the request to approve the NMDOT Grant Agreement SAF-18-04 in the amount of \$60,300 and the corresponding budget amendment resolution.

VOTE: The motion passed by unanimous (5-0) voice vote with Councilors Abeyta, Harris, Vigil Coppler and Villarreal voting in favor and none voting against.

7. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT USING NEW MEXICO STATE PRICE AGREEMENT #10-000-00085 FOR ELEVATOR MODERNIZATION AT CITY HALL WITH KONE, INC. IN THE AMOUNT OF \$103,509 (CURT TEMPLE)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

04/15/18
04/25/18

Councilor Harris read the notice about the elevator shutdown and agreed it is functionally obsolete. The \$103,509 coming from WIP - Making Progress.

His question was on Attachment B to the contract. He had been involved in some major projects of renovation that included elevators. One of them was the Santa Fe Opera. Attachment B represents the owner's scope of work which can be significant. He asked to what extent as on page 31 of 79 in the packet. Attachment A is the scope of work for Kone and Attachment B is site requirements and work by others. For the most part, it is under the Fire Marshal, electrical inspectors. He said he would not expect these to be ignored and they could be very expensive. He wanted to know to what degree the City had asked these other disciplines to look at the conditions of the elevator.

Mr. Temple said the other disciplines have. The proposal includes electrical and smoke alarms in the elevator shaft and they produced the bid for Kone and they would have more lighting in the electrical room, etc.

Councilor Harris asked if it was a fire-rated door.

Mr. Temple agreed.

Councilor Harris surmised it was incorporated in the proposal.

Mr. Temple agreed.

Councilor Harris mentioned the fire separation on the hoist, etc. He asked if Mr. Temple was confident that it is all in the scope and this total project budget. He pointed out the allocation of \$103,000 had a reference to \$125,000 being available.

Mr. Temple said that was the original budget.

Councilor Harris considered it a \$20,000 contingency. But he believed there are some other costs. Staff time is affected for those doing work on the second floor. Those are the things that are a key factor. He asked if there are any other costs this project will entail.

Mr. Temple said he is not anticipating any other costs on it. He made it clear to them that the budget should be the entire cost for the project. He thought the contractor understood this is a *start to finish* price.

Councilor Harris asked where it says that the work is all covered.

Mr. Temple said there is separate language with fire and electrical in the first part of the agreement.

Councilor Harris asked if included a new security door.

Mr. Temple agreed. It will have new sensors and electronics. It is a big remodel.

MOTION: Councilor Harris moved, seconded by Councilor Villarreal to approve the Professional Services Agreement using New Mexico State Price Agreement #10-000-00085 for elevator modernization at City Hall with KONE, INC. in the amount of \$103,509.

DISCUSSION ON THE MOTION:

Councilor Vigil Coppler asked if this would make the elevator go faster.

Mr. Temple said it would speed up the elevator quite a bit.

Chair Ives asked what contingency there would be, if any, for ADA access while the elevator is out of commission.

Mr. Temple said he talked with Matt Ross beforehand. It will take 4-6 weeks and they would send blast emails, so everyone will know about it. All departments will make accommodations in spaces on the first floor for it and signs will be placed around City Hall.

Chair Ives wanted to make sure those in the basement and on the second floor would make accommodations. He asked when the work will start.

Mr. Temple estimated about the middle to end of May. They need some time to order equipment and parts ahead.

Chair Ives asked if there was a time line in the agreement. He saw that the contract would end January 2019.

Mr. Temple didn't believe it would be over six weeks and they estimated four and a half weeks.

Chair Ives asked then why this has a date more than six months later.

Mr. Temple said it is so they don't have to establish a new contract with a delay.

Chair Ives asked what the warranties are on it.

Mr. Temple said the warranty on the board is one year. He was not sure about the cab.

Chair Ives noted it depends on completion of work and inspection.

Mr. Temple said the warranty period begins at the certification by the State. He agreed to send it to the Committee.

Councilor Harris referred to page 21 of 79 and in the notes, a subcontractor list. The approvals were on page 20. He didn't see anything on the hoist but would take Mr. Temple's word for it.

Mr. Temple referred him to Attachment B in bold letters on the first page.

Councilor Harris said he didn't see anything about code compliant equipment or hoist.

Chair Ives asked if there is no performance penalty in it if there are delays of contractors.

Mr. Temple said there is none because it is a State Price Agreement. So we don't put in any monetary penalties.

Chair Ives thanked him and said he had not heard that before.

Councilor Harris said it certainly is not in a PSA. He had seen them in road projects but didn't feel it is necessary on this one. He didn't know this company.

Mr. Temple said he talked with the other company on the State Price Agreement.

VOTE: The motion passed by unanimous (5-0) voice vote with Councilors Abeyta, Harris, Vigil Coppler and Villarreal voting in favor and none voting against.

Chair Ives asked permission to take #10 off consent to ask a question/

MOTION: Chair Ives moved, seconded by Councilor Harris to reconsider the Consent Agenda to remove item #10 for discussion.

VOTE: The motion passed by unanimous (5-0) voice vote with Councilors Abeyta, Harris, Vigil Coppler and Villarreal voting in favor and none voting against.

10. REQUEST FOR APPROVAL OF A LEASE AGREEMENT FOR OUTDOOR SEATING AND FOOD AND DRINK SERVICE, INCLUDING ALCOHOLIC BEVERAGES, ON A PORTION OF THE WASHINGTON AVE. RIGHT-OF-WAY CONTAINING 500 SQUARE FEET ADJOINING THE WESTERLY BOUNDARY OF 111 WASHINGTON AVE BY ELEANOR CASTRO A/B/A THE BURRITO COMPANY (MATTHEW O'REILLY)

COMMITTEE REVIEW:

Finance Committee (Scheduled)

04/16/18

Council (Scheduled)

04/25/18

Chair Ives asked for clarification of the 500 square feet area to the westerly boundary of 111 Washington Avenue and asked if it is westerly to the boundary.

Mr. O'Reilly agreed. It is to the western boundary of the 111 Washington parcel which is the Burrito Company.

MOTION: Chair Ives moved, seconded by Councilor Harris, to approve a lease agreement for outdoor seating and food and drink service, including alcoholic beverages, on a portion of the Washington Ave. Right-Of-Way containing 500 square feet adjoining the westerly boundary of 111 Washington Ave by Eleanor Castro d/b/a The Burrito Company.

VOTE: The motion passed by unanimous (5-0) voice vote with Councilors Abeyta, Harris, Vigil Coppler and Villarreal voting in favor and none voting against.

11. REQUEST FOR APPROVAL OF A RESOLUTION REQUESTING THE CITY MANAGER ISSUE AN RFP FOR AN EMPLOYEE LOAN PROGRAM TO BENEFIT THE EMPLOYEES OF THE CITY OF SANTA FE AND REDUCE FINANCIAL HARDSHIP BROUGHT ON BY A RELIANCE ON PAYDAY LENDING SERVICES (MAYOR WEBBER) (LYNETTE TRUJILLO)

COMMITTEE REVIEW:

Finance Committee (Scheduled)

04/16/18

Council (Scheduled)

04/25/18

Mr. Guillen came to the podium.

Chair Ives was curious about any understanding for this across the City to avoid payday loans.

Mr. Guillen didn't know if there are any numbers but there are other jurisdictions that do offer them, about 15-20% of employees make those loans.

Chair Ives asked how it would be run.

Mr. Guillen said the Bank of California runs such a program. But the City would issue an RFP. It is paid back by the employee by payroll deduction.

Councilor Vigil Coppler said she was sure the RFP will contain much more detail. She wondered if the loan program would be offered to all types of employees like temporary employees. If so, she asked how they would handle the debt for those who still owed money at the end of their term since there would be no paycheck to deduct money from.

She asked if the RFP would it be open to credit unions as well as banks. Las Cruces uses a credit union for their employee loan program. She didn't know if those questions should be answered before an RFP is issued.

Mr. Guillen said he could not answer the questions regarding separating employees, but he believed it is to be open to all employees regardless of classification. The former employee would be obligated to pay it back.

For lenders, there is an agreement with Guadalupe Federal Credit Union. Many local banks might not extend it.

Regarding interest rates, 24.9% APR over 12 months is the maximum up to a maximum amount of \$3,000 or 8% of their paycheck.

Councilor Vigil Coppler asked, when the RFP is issued and if three institutions apply if it would be safe to say all three could be used and employees would have a choice among them.

Mr. Guillen said he would research that for the next Council meeting.

Councilor Harris said these are very good questions and deal with the mechanics of how this would work. It would help if we could look at the RFP, itself, to see how it would work.

Chair Ives requested a memo on the specifics for the RFP.

Councilor Harris agreed. Either there needs to be a full explanation in a memo or to bring it back around as the RFP is created.

MOTION: Councilor Villarreal moved, seconded by Councilor Harris to approve the resolution.

VOTE: The motion passed by unanimous (5-0) voice vote with Councilors Abeyta, Harris, Vigil Coppler and Villarreal voting in favor and none voting against.

12. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING AND ADDING TO SECTION 3 SFCC 1987 REGARDING THE SANTA FE REGIONAL AIRPORT TO FULLY COMPLY WITH FEDERAL REQUIREMENTS FOR COMMERCIAL AIR SERVICE (COUNCILOR HARRIS) (NICK SCHIAVO)

COMMITTEE REVIEW:

Council (Request to publish)	04/25/18
Finance Committee (Scheduled)	04/30/18
Council (Public hearing)	05/30/18

Councilor Villarreal asked Mr. Schiavo if the City had more control over the commercial airlines' pathways for the departures to have the least impact on the neighborhood and if that is included in this ordinance as part of the compliance.

Mr. Schiavo said that is not included in here and the City has no jurisdiction over anything in the air, but he has been working with the tower and talking with the commercial airlines. They want to be good partners. Private planes and jets seem to be responsible for most of the complaints.

Councilor Villarreal asked how the City could get those people to work with us on that issue.

Mr. Schiavo said there are private pilots who take shortcuts and the FAA controls that. We get the information from the tower and speak with those pilots and he offered to do brainstorming on it. In one case, the individual making the complaint lives in Vista Primera and in so many feet of the runway. We must work with everyone who complains to see if we can do something to make it better.

Councilor Villarreal said it is a hard one to figure out, but it is important to let pilots know about the complaints and follow up with them.

Councilor Abeyta said he has received the same calls and is really interested in dealing with it.

Councilor Harris said, before Mr. Schiavo accepted this airport responsibility, last November, he attended the National League of Cities' convention. He went to two sessions on this issue and reported back to the Airport Advisory Board and to Mr. Humphres about a group called N. O. I. S. E., a group dealing with this airport noise and finding best practices. He suggested there might be something at there on line for it. It is a long-standing issue on how to proceed.

Councilor Vigil Coppler commented that this seems like it is cheap. We don't want to discourage people from using the airport. This is one of the best deals around.

Mr. Schiavo referred to page 16, which described a small survey he did of other small airports. The cost for parking close to the terminal in Albuquerque is \$10 per day. All the others offer two hours' free parking but the \$3 mentioned here is reasonable.

Councilor Vigil Coppler thought the City should use that same principle with downtown parking.

Councilor Harris agreed that parking is an issue but at an airport, it has less to do with the rate as much as how many pay for it. The City received a grant from the State to deal with the parking lot. Our work is not only to pave it all but routing through a gate to control access and perhaps will see as much as \$200,000 for parking revenue at these low rates.

Chair Ives appreciated the questions on the actual rates. It is cheaper to park an airplane in Santa Fe than a car. He presumed the \$200,000 is for car parking.

Mr. Schiavo said it is about \$140,000 per year now, and with a gated system, could be \$200,000 to \$250,000 per year. For airplanes, the revenue comes in with leases and fuel charges.

Chair Ives said in the memo of March 21, the City will keep a rental structure to make it as sustaining as possible. He asked what the General Fund Transfers have been over the past three years.

Mr. Schiavo said they are about \$250,000 per year.

Chair Ives asked how we are doing against the standard used for measuring here. "Self-sustaining as possible."

Mr. Schiavo recommended looking at as many options as possible. The commercial charge is an amount based on per thousand pounds and as we get that done, it will get us closer to break even.

Chair Ives pointed out that, in its broadest context, it would make us aware of all our buildings. Seeing that standard raises the question in his mind.

Councilor Harris didn't believe that was the intent with the previous airport management. State grants helped with snow removal, fixed base operators' equipment, etc. The biggest issue to resolve this year is on the lease for the wastewater treatment property. They've been on airport land for free about 20 years. It is a lot of land and a lot of money. He didn't know the exact numbers there, but Mr. Schiavo has already cleaned up a lot of this and he would like to have it all resolved.

Councilor Abeyta asked how to make that happen with waste water.

Councilor Harris said Mr. O'Reilly could figure that out. The State Police has a firing range on airport property. It has been talked about for years.

Mr. O'Reilly said he didn't know where that stands. Appraisals have been done and it is up to the City Manager how to proceed. It could be done rather quickly.

Councilor Harris said the Committee should address the numbers and make it happen.

Councilor Abeyta questioned if that needs to be resolved right away. He wanted to start with the enterprise funds that have lots of cash on hand.

Councilor Harris agreed - or at least where the cross pollination now exists. There is a resolution in place that allows for these transfers for cities utilities as a franchise fee up to 4% of gross revenues. Mr. Schiavo has also done a lot to repair our relationship with FAA. But we could look at other areas too.

MOTION: Councilor Harris moved, seconded by Councilor Villarreal to recommend approval of this ordinance amending and adding to Section 3 SFCC 1987 regarding the Santa Fe Regional Airport to fully comply with federal requirements for commercial air service.

VOTE: The motion passed by unanimous voice vote with Councilors Abeyta, Harris, Vigil Coppler and Villarreal voting in favor and none voting against.

13. REQUEST FOR APPROVAL OF A RESOLUTION FOR THE CITY OF SANTA FE TO ADOPT AND FOLLOW MEASURES PRESENTED IN THE STOP THE BLEED CAMPAIGN IN ORDER TO HELP SAVE LIVES (COUNCILOR RIVERA) (JAN SNYDER)

COMMITTEE REVIEW

Finance Committee (Scheduled)

04/16/18

Public Safety Committee (Scheduled)

04/17/18

Councilor Abeyta asked where the \$19,000 to install these would come from, or if it would just be part of the department budget soon to be heard.

Chief Snyder said the money would come from the City, but he will look for a grant as an alternative. The City should help us fund it.

Councilor Abeyta noted that lots of other departments also want money for things. He asked if there were no grants for things like this.

Chief Snyder said that right now, the application time is closed for the quarter and will reopen again on May 1.

Chair Ives said the funding questions are always predicated on what is in the budget.

Councilor Abeyta suggested the Committee could approve the resolution but that doesn't make it funded.

Chair Ives agreed and added that Staff could include it in the budget.

Chief Snyder said if the resolution gets passed without funding, it would mean nothing.

Councilor Harris assumed this is a mistake - a public hearing at Council for a resolution is unusual.

Chief Snyder said the public hearing is in error.

Councilor Harris pointed out the quality of emergency response. His friend had a major heart attack last week and these guys were right there on the job to get him to the hospital and save his life. They do a good job.

Councilor Vigil Coppler saw this as one of those things where you don't need it until you need it. As she comes from courthouses and upset people can come and if she was bleeding up here, to have people who are trained - to have defibrillators here in City was essential. She was totally in favor of this.

Chair Ives added that this is to train city employees, which is important, but are we coordinating any greater efforts across the community with schools, businesses, county, and state to pick up the fees? It is a worthy cause.

Chief Snyder said the department is working hard to coordinate the effort. Our focus now is on City employees and over the summer with schools. We've gotten calls from the Municipal League for fall and others have called too. We would be happy to do that and figure out what it would cost. The \$19,000 is for City infrastructure. The cost would be low for the State. He located 17 buildings where it should be done. At the school, the District would have to pay the costs.

Chair Ives asked if there is public access to the control stations.

Chief Snyder agreed. Here at City Hall there are 2-3 per floor. The boxes have what is necessary to help. It is not a first aid station but for heavy bleeding trauma. The program is to empower people who are not first responders to be able to help and save lives.

Councilor Harris agreed it is a good program and he supported it. He understood the whereas statements, but it has so much other value. However, he was somewhat resistant to the last whereas statement and he might amend it to delete that active shooter language. He would like to support the program but in terms of civic responsibility for whatever comes our way.

Chief Snyder said they talked about that. And what happens if a semi crashes through a building because brakes didn't work?

MOTION: Councilor Harris moved, seconded by Councilor Vigil Coppler to approve the resolution for the City of Santa Fe to adopt and follow measures presented in the Stop the Bleed campaign in order to help save lives.

VOTE: The motion passed by unanimous voice vote with Councilors Abeyta, Harris, Vigil Coppler and Villarreal voting in favor and none voting against.

14. MATTERS FROM STAFF

Mr. Romero received a request to place banners on City street light poles similar to the 400th Anniversary. And he wanted some direction if we are interested in a policy or not for continual placement of things on our poles.

Chair Ives recalled the last one was for Site Santa Fe's grand opening. It gets into the sign ordinance. He talked with the Land Use Department about our ordinance, especially in light of recent Supreme Court pronouncements. He was glad Mr. Romero brought that up. It will take a while because of legal implications. Hopefully something will help with that decision out in the next 60-90 days.

Councilor Harris remembered Site Santa Fe's last request, but he didn't think it was approved.

Councilor Villarreal said she never saw them.

15. MATTERS FROM THE COMMITTEE

Councilor Harris told Mr. Romero that GM Emulsion is doing a good job on Rodeo Road

Mr. Romero agreed. They are local; they do good work and have reasonable prices.

Councilor Harris said they know how to do the sequence also. This is the first one with gas tax and revenue bond funding.

Mr. Romero said Dave Catanach helped coordinate it.

Councilor Harris shared the issue in District 3 on Sunday for what is called fugitive dust. The City worked hard with Nava Adé and Pulte to get things in place and looked for a much better result on Sunday with all the wind. The County should join with us on the ordinance. So that is coming.

16. MATTERS FROM THE CHAIR

There were no matters from the Chair.

17. NEXT MEETING: MONDAY, APRIL 23, 2018


18. ADJOURNMENT

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

Approved by:


Peter N. Ives, Chair

Submitted by:


Carl Boaz for Carl G. Boaz, Inc.