

# Agenda

DATE 5.9.17 TIME 4:01 pm  
SERVED BY David A. Chapman  
RECEIVED BY Carmelina Spears

**MAYOR'S COMMITTEE ON DISABILITY**  
**THURSDAY, MAY 18, 2017**  
**10:00 A.M.**  
**CITY COUNCIL CHAMBERS**  
**200 LINCOLN AVENUE, SANTA FE, N.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. APPROVAL OF MINUTES: FOR THE MARCH 16, 2017 MEETING
- 4B. APPROVAL OF MINUTES: FOR THE APRIL 20, 2017 MEETING
5. PUBLIC COMMENTS (15 MIN. TOTAL)
6. NEW BUSINESS
  - a) PROW GIS – DAVID BARSANTI, GIS ANALYST
7. OLD BUSINESS
  - a) MCD SUB-COMMITTEE REPORTS
  - b) CERRILLOS ROAD AND SECOND STREET LETTER DISCUSSION AND NEXT STEPS – AURORE BLECK
  - c) HOMELESS ISSUE INFORMATION/DISCUSSION – AURORE BLECK & KATHLYNE GISH
  - d) IPM LETTER DISCUSSION AND VOTE – MICHAEL WIRTZ
  - e) RESOLUTION REWRITE UPDATE – DAVE MCQUARIE & MICHAEL WIRTZ
  - f) HR 4419 UPDATE – NANCY PIETERS
  - g) COMMUNITY DAY (5/13/17) – DAVE MCQUARIE

ITEMS FROM MEMBERS AND STAFF (3 MINUTES)

8. ADJOURN

NEXT MEETING JUNE 15, 2017;

**PERSONS WITH DISABILITIES IN NEED OF ACCOMMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 955-6520, FIVE (5) WORKING DAYS PRIOR TO MEETING DATE.**

**THIS IS A FRAGRANCE FREE MEETING**

**\*\*Please notify Aurore Bleck, Chair at (505)473-2060 and/or David A. Chapman, ADA Coordinator/Liaison, at (505)955-2012 if you are unable to attend.**

**SUMMARY OF ACTION  
MAYOR'S COMMITTEE ON DISABILITY  
CITY COUNCIL CHAMBERS  
200 LINCOLN AVENUE  
THURSDAY, MAY 18, 2017, 10:00 AM**

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>	<b><u>PAGE</u></b>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1
APPROVAL OF MINUTES MARCH 16, 2017	APPROVED	2
APPROVAL OF MINUTES APRIL 20, 2017	APPROVED	2
PUBLIC COMMENTS	NONE	2
<b><u>NEW BUSINESS</u></b>		
PROW GIS - DAVID BARSANTI, GIS ANALYST	INFORMATION/DISCUSSION	2-4
<b><u>OLD BUSINESS</u></b>		
MCD SUBCOMMITTEE REPORTS	INFORMATION/DISCUSSION	4
CERRILLOS ROAD AND SECOND STREET LETTER DISCUSSION AND NEXT STEPS	INFORMATION/DISCUSSION	4-5
HOMELESS ISSUE DISCUSSION	INFORMATION/DISCUSSION	5
IPM LETTER DISCUSSION AND VOTE	INFORMATION/DISCUSSION	5
RESOLUTION REWRITE UPDATE	INFORMATION/DISCUSSION	5
HR 4419 UPDATE	POSTPONED	5

COMMUNITY DAY	INFORMATION/DISCUSSION	6
ITEMS FROM MEMBERS AND STAFF	INFORMATION/DISCUSSION	6
NEXT MEETING	JUNE 15, 2017	6
ADJOURN	ADJOURNED	6

**MAYOR'S COMMITTEE ON DISABILITY  
CITY COUNCIL CHAMBERS  
200 LINCOLN AVENUE  
THURSDAY, MAY 18, 2017, 10:00 AM**

**1. CALL TO ORDER**

The meeting of the Mayor's Committee on Disability was called to order by Chair Aurore Bleck, at 10:00 am, on Thursday, May 18, 2017, in the City Council Chambers, 200 Lincoln Avenue, Santa Fe, New Mexico.

**2. ROLL CALL**

**MEMBERS PRESENT**

Aurore Bleck, Chair  
Dave McQuarie, Vice Chair  
Michael Wirtz  
Kathlyne Gish  
(Vacancy)  
(Vacancy)

**MEMBERS ABSENT**

Meriam Jawhar  
Nancy Pieters, Excused  
Julie Tambourine

**OTHERS PRESENT**

David Chapman, ADA Coordinator/Staff Liaison  
David Barsanti, GIS Specialist, City of Santa Fe  
Carl Boaz for Elizabeth Martin, Stenographer

**3. APPROVAL OF AGENDA**

Chair Bleck asked that item F 7 be postponed.

**MOTION**      A motion was made by Mr. McQuarie, seconded by Ms. Gish, to approve the agenda as amended.

**VOTE**          The motion passed unanimously by voice vote

**4. APPROVAL OF MINUTES  
MARCH 16, 2017**

Chair Bleck said Mr. Wirtz was not present at this meeting.

**MOTION** A motion was made by Mr. McQuarie, seconded by Mr. Wirtz, to approve the minutes as amended.

**VOTE** The motion passed unanimously by voice vote.

**APPROVAL OF MINUTES  
APRIL 20, 2017**

Chair Bleck said on page 1, under those absent, Nancy was excused. On page 4, under Old Business, 4<sup>th</sup> paragraph, second line, put a period after pull up. 2 more sentences down it should say would be. On page 5, first paragraph it is Transit Advisory Board.

**MOTION** A motion was made by Mr. McQuarie, seconded by Mr. Wirtz, to approve the minutes as amended.

**VOTE** The motion passed unanimously by voice vote.

**5. PUBLIC COMMENTS**

None.

**6. NEW BUSINESS**

**A. PROW GIS - DAVID BARSANTI, GIS ANALYST**

Mr. Barsanti made a presentation. He brought a map from the web site. Mr. Chapman sent the link this morning. He reviewed the material in the packet.

Mr. Wirtz asked is the priority score fixed.

Mr. Chapman said he wanted the Committee to weigh in on that. This is a high criteria model and the items are identified by District for CIP funding.

Mr. Wirtz asked this Committee would make recommendations - 2 per District.

Mr. Chapman said yes. It is neat what criteria are provided and the search mechanism for what is wanted. It is augmented with Goggle.

Mr. Barsanti said you can click on layers and you don't need Google for pictures. This included a 2014 aerial map.

Mr. Chapman asked can you pull out pictures from it.

Mr. Barsanti said no, we are still working on that.

Ms. Bleck said there are more in district 1 and 2.

Mr. Barsanti said downtown is pretty red and the south side is more green.

Mr. Chapman said we need to take it to the next step. The new Fiscal Year starts July 1st and he will go back to grant writing. He wants to try to position this for an area of the Transition Plan. Some of the improvements have not been identified.

Mr. Chapman said right now we are in FY 17. He is hoping we can jump on this and get the advertising out to get the projects funded and completed. We will probably get \$100,000 for the year. It will take some work from the new ADA Coordinator.

Mr. Barsanti said information needs to be funneled to GIS. We want things to be updated as the work is done so that the Dataset can see that it has been corrected.

Chair Bleck asked if there will be further revisions.

Mr. Barsanti said it takes a lot of photos for a simple inventory. It would be nice to relate them to the map at pop up photos.

Mr. Chapman said they will pick what they need for a presentation. It might be too large for a thumb drive.

Mr. McQuarie asked regarding the engineering, is that given to you in developing this.

Mr. Barsanti said we went to Transit and discussed the data. There was input at that meeting if people wanted more things.

Mr. McQuarie said we are preparing a bunch of data for engineering that they won't use.

Mr. Chapman said they are responsible for the engineering of the repairs.

Chair Bleck asked will the Mayor, Councilors and ADA coordinator work on getting this done.

Mr. Chapman said right now it is the Mayor working on this. Councilor Ives is

very interested and wants all the information. He is motivated to obtain State funding.

Chair Bleck said it seems we have Councilor Ives' backing.

Mr. Chapman said he had a good conversation with the Mayor and he is really supportive.

Mr. McQuarie said with the 2010 Transition Plan, it was signed and it was a government project. There was tons of money to do the work and it was not done. If it is non compliant, Katy bar the door.

Mr. McQuarie said the Governing Body will say okay. The ADA Coordinator will be under Engineering. That person needs some autonomy.

There was a discussion about the need for autonomy.

Mr. Chapman said the biggest obstacle is money.

Mr. Barsanti explained how to use the GIS map.

Mr. Barsanti left the meeting at 11:00 am.

## **7. OLD BUSINESS**

### **A. MCD SUBCOMMITTEE REPORTS**

Mr. McQuarie gave his report of a case which is included in the packet. This was the only report given.

### **B. CERRILLOS ROAD AND SECOND STREET LETTER DISCUSSION AND NEXT STEPS**

Chair Bleck said we had the video of Second Street and she brought it to her meeting. The MPO was going to review the plan for next 5 years or so.

She handed out a draft letter to NMDOT and a May 12<sup>th</sup> letter to Mark Tibbetts, MPO Officer, regarding the unresponsiveness of NMDOT. Both letters are in the packet.

Mr. McQuarie said NMDOT is in the hot seat more than anybody else.

There was discussion on both letters; however, no changes were made.

Chair Bleck said she will send them out.

### **C. HOMELESS ISSUE DISCUSSION**

Ms. Gish said before we make a plan she would like to work on some of the issues and the proposed document.

Chair Bleck said that would be fine.

### **D. IPM LETTER DISCUSSION AND VOTE**

Mr. Wirtz said at the last meeting we didn't have a quorum to vote on the letter. This is the new letter with the changes that you gave to me. It is addressed to the Mayor with the date of May 18<sup>th</sup>. Please look it over and sign it if it is okay. Maybe we should send it to each Councilor as well.

Chair Bleck agreed to sign it and send it out.

Mr. McQuarie said it should read "Honorable Mayor Gonzales".

Mr. Wirtz will make that change. He will email the corrected letter to the chair for her to send out.

The Committee agreed to send the letter out.

Mr. Chapman asked Mr. Wirtz to CC the letter to Mr. Lucero.

### **E. RESOLUTION REWRITE UPDATE**

Mr. Chapman said Councilors Ives and Villarreal are potential sponsors.

Several small corrections were discussed and will be made.

Mr. Wirtz said we assume it would be heard at the May 31<sup>st</sup> Council meeting.

### **F. HR 4419 UPDATE**

Postponed.



**G. COMMUNITY DAY**

Mr. McQuarie said he, Mr. Wirtz and Mr. Chapman were there.

Chair Bleck passed around a photo taken there.

Mr. Wirtz said a tourist stopped by and we got to talking. They were from California, Auburn, where his son and his family live. He was the County Attorney. We had an interesting conversation. We had the petition for alternative pesticides last summer and we talked about it and showed it to him. We got more signatures on the petition.

**8. ITEMS FROM MEMBERS AND STAFF**


Ms. Gish said she is starting a Masters Program and is very excited about it. Her classes won't interfere with this Committee.

**9. NEXT MEETING  
JUNE 15, 2017**

**10. ADJOURN**

There being no further business before the Committee, the meeting adjourned at 11:38 PM.

  
Aurore Bleck, Chair

  
Elizabeth Martin, Stenographer