



Agenda

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

INFORMATIONAL AGENDA

6. SNOW AND ICE CONTROL PLAN (**JAVIER MARTINEZ, STREETS DIVISION DIRECTOR, JAMARTINEZ@SANTAFENM.GOV, 955-2401**)

CONSENT AGENDA

7. REQUEST FOR APPROVAL OF AMENDMENT NO 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH FACILITYBUILD INC. FOR CONSTRUCTION AT THE SANTA FE REGIONAL AIRPORT, IN THE AMOUNT OF \$15,848.36 (**CURT TEMPLE, PW PROJECTS ADMINISTRATOR, CETEMPLE@SANTAFENM.GOV, 955-5935**)

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

10/15/18
10/31/18

8. REQUEST FOR APPROVAL OF CHANGE ORDER NO. 2 WITH B&D INDUSTRIES, INC. FOR TWO ROOF ACCESS SAFETY LADDERS AT FT. MARCY RECREATION COMPLEX IN THE AMOUNT OF \$14,358.93 (**JASON KLUCK, PW PROJECTS ADMINISTRATOR, JMKLUCK@SANTAFENM.GOV, 955-5937**)

COMMITTEE REVIEW

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10/15/18
10/31/18

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: 10/24/18

TIME: 12:47 PM

9. REQUEST FOR APPROVAL OF PROCUREMENT USING STATE PRICE AGREEMENT #70-00016-00002 WITH MELLOY CHRYSLER-JEEP-DODGE-RAM OF LOS LUNAS FOR A PICK-UP TRUCK FOR FACILITIES DIVISION (**ISABEL LUCERO, CONTRACT ANALYST, ISLUCERO@SANTAFENM.GOV, 955-5930**)

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

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10. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PSA FOR CITY HALL ELEVATOR MODERNIZATION (**CURT TEMPLE, PW PROJECTS ADMINISTRATOR, CETEMPLE@SANTAFENM.GOV, 955-5935**)

COMMITTEE REVIEW

Council (Scheduled)

10/31/18

11. REQUEST FOR APPROVAL OF SEVEN (7) 2018 STATE OF NEW MEXICO CAPITAL APPROPRIATION PROJECT AGREEMENTS FOR A TOTAL OF \$2,247,100
a. REQUEST FOR APPROVAL TO INCREASE PROJECT BUDGETS AS INDICATED (**DAVID CHAPMAN, GRANT ADMINISTRATOR-WRITER, DACHAPMAN@SANTAFENM.GOV, 955-6824**)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

11/05/18
11/14/18

12. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) FOR THE PURCHASE OF FOUR (4) PARATRANSIT VANS FOR THE TRANSIT DIVISION WHICH WAS APPROVED BY CITY COUNCIL THROUGH RESOLUTION 2016-58, IN THE AMOUNT OF \$303,964 (**KEITH WILSON, TRANSIT DIVISION DIRECTOR, KPWILSON@SANTAFENM.GOV, 955-2223**)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

11/05/18
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13. REQUEST FOR APPROVAL OF LEASE AGREEMENT FOR OUTDOOR SEATING, FOOD SERVICE AND MERCHANDISE DISPLAY ON PORTIONS OF THE LINCOLN AVE. AND MARCY ST. RIGHTS-OF-WAY CONTAINING APPROXIMATELY 75 SQUARE FEET ADJOINING THE WESTERLY AND SOUTHERLY BOUNDARIES OF 101 W. MARCY ST. BY D IV, INC. (**EDWARD VIGIL, PROPERTY MANAGER, EJVIGIL@SANTAFENM.GOV, 955-6226**)

COMMITTEE REVIEW

Finance Committee (Scheduled)

11/05/18

14. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO LICENSE AGREEMENT TO ALLOW FOR OUTDOOR SEATING, FOOD SERVICE AND MERCHANDISE DISPLAY ON PORTIONS OF THE LINCOLN AVE. AND MARCY ST. RIGHTS-OF-WAY CONTAINING APPROXIMATELY 75 SQUARE FEET ADJOINING THE WESTERLY AND SOUTHERLY BOUNDARIES OF 101 W. MARCY ST. BY D IV, INC. (**EDWARD VIGIL, PROPERTY MANAGER, EJVIGIL@SANTAFENM.GOV, 955-6226**)

COMMITTEE REVIEW

Finance Committee (Scheduled)

11/05/18

15. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING CITY OF SANTA FE LEGISLATIVE PRIORITIES FOR CONSIDERATION BY THE NEW MEXICO STATE LEGISLATURE DURING THE 54TH LEGISLATURE – STATE OF NEW MEXICO – FIRST SESSION, 2019 (**MAYOR WEBBER**) (**JESSE GUILLEN, LEGISLATIVE LIAISON, JBGUILLEN@SANTAFENM.GOV, 955-6518**)

COMMITTEE REVIEW

Public Utilities Committee (Scheduled)

11/07/18

Finance Committee (Scheduled)

11/19/18

Council (Scheduled)

12/12/18

16. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE SUSTAINABLE SANTA FE 25-YEAR SUSTAINABILITY PLAN WITH THE GOAL OF ACHIEVING CARBON NEUTRALITY BY THE YEAR 2040 (**MAYOR WEBBER AND COUNCILOR IVES**) (**SHIRLENE SITTON, ENVIRONMENTAL SERVICES DIVISION DIRECTOR, SESITTON@SANTAFENM.GOV, 955-2209**)

COMMITTEE REVIEW

Finance Committee (Scheduled)

11/05/18

Public Utilities Committee (Scheduled)

11/07/18

Council (Scheduled)

11/14/18

17. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMITTAL OF THE CITY'S PROJECT APPLICATION VIA THE SANTA FE METROPOLITAN PLANNING ORGANIZATION FOR NEW MEXICO DEPARTMENT OF TRANSPORTATION ADMINISTERED FUNDING FROM THE TRANSPORTATION ALTERNATIVES PROGRAM FOR FEDERAL FISCAL YEARS 2020 AND 2021 (**COUNCILOR VIGIL COPPLER**) (**LEROY PACHECO, ENGINEER SUPERVISOR, LNPACHECO@SANTAFENM.GOV, 955-6853**)

COMMITTEE REVIEW

Finance Committee (Scheduled)

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City Council (Scheduled)

11/14/18

18. MATTERS FROM STAFF

19. MATTERS FROM THE COMMITTEE

20. MATTERS FROM THE CHAIR

21. NEXT MEETING: **TUESDAY, NOVEMBER 13, 2018**

22. 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
October 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 presented	1-2
4. Approval of Consent Agenda	Approved as amended	2
5. Approval of Minutes - October 9, 2018	Approved as presented	2
INFORMATIONAL AGENDA		
6. Snow and Ice Plan	Presentation	2-5
CONSENT AGENDA LISTING		
7-14. Consent Items	Listed Approved by consent	5-7
CONSENT AGENDA DISCUSSION		
15. Legislative Priorities Resolution	Approved	7-9
16. 25-Year Sustainability Plan	Approved	9-10
17. TAP Funds Application	Approved as amended	10-15
18. Matters from Staff	None	15
19. Matters from the Committee	None	15
20. Matters from the Chair	None	15
21. Next Meeting:	November 13, 2017	16
22. Adjournment	Adjourned at 6:50 p.m.	16

MINUTES OF THE
CITY OF SANTA FE
PUBLIC WORKS/CIP & LAND USE COMMITTEE
Tuesday, October 29, 2017

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 Roman Abeyta [arriving later]
Councilor JoAnne Vigil Coppler
Councilor Renee D. Villarreal

MEMBERS EXCUSED:

Councilor Mike Harris

STAFF PRESENT:

Regina Wheeler, Public Works Director

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 presented.

VOTE: The motion passed by unanimous 3-0 voice vote with Councilors Ives, Vigil Coppler and Villarreal voting in favor and none voting against. Councilor Abeyta was not present for the vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Vigil Coppler requested discussion on items 15 and 17.

Councilor Villarreal requested discussion on items 15, 16, and 17.

MOTION: Councilor Villarreal moved, seconded by Councilor Vigil Coppler to approve the Consent Agenda as amended with items 15, 16 and 17 pulled for discussion.

VOTE: The motion passed by unanimous 3-0 voice vote with Councilors Ives, Vigil Coppler and Villarreal voting in favor and none voting against. Councilor Abeyta was not present for the vote.

5. APPROVAL OF MINUTES FROM OCTOBER 9, 2018 PUBLIC WORKS COMMITTEE MEETING

MOTION: Councilor Villarreal moved, seconded by Councilor Vigil Coppler, to approve the October 9, 2018 minutes as presented.

VOTE: The motion passed by unanimous 3-0 voice vote with Councilors Ives, Vigil Coppler and Villarreal voting in favor and none voting against. Councilor Abeyta was not present for the vote.

INFORMATIONAL AGENDA

6. SNOW AND ICE CONTROL PLAN (JAVIER MARTÍNEZ, STREETS DIVISION DIRECTOR, JAMARTINEZ@SANTAFENM.GOV, 955-2401)

Ms. Wheeler said this is the same team that dealt with the big storm and they want to make the Committee aware of this plan for snow and ice control before winter comes.

Chairman Ives thought it was great to have this plan presented before it snows, and we can get this out on the web.

Mr. Javier Martínez said they will get a press release out. He introduced himself as the new Streets and Drainage Director who took over from David Catanach.

Chairman Ives asked him to share his background which he did, including working at Santa Fe Engineering for ten years; then went to NMDOT as District 5 Traffic Engineer, then as District 5 Maintenance Engineer for District 5. And then, Mr. Catanach informed

him of his impending retirement and, as a native of Santa Fe, applied for his job in order to be able to stay at home.

Mr. Martínez presented the plan, using a Power Point presentation after handing out a printed copy of it to the Committee. The Plan outlined the responsibilities for a planned and orderly winter maintenance of City facilities. Their priorities were updated for this presentation. The plan prioritizes the roadways that will be plowed because it is not economically feasible to do all of them. Certain arterials, collectors and other busy streets and fire and police locations were prioritized in an order for clearance after a snow storm. The City was divided into five geographical areas to facilitate an orderly approach. Usually, it takes about three hours to clear each area. One other plow addresses steep grades. The City maintains spare trucks when equipment is down for repairs.

Chairman Ives asked him to address the State's responsibility for street clearing and if the City and State are coordinating the work.

Mr. Martínez addressed those questions after he described the process used. He said they use blades and loaders and avoid using salt as much as possible.

Chairman Ives asked if he designates the sidewalk jurisdiction areas according to ownership or just take care of them.

Mr. Martínez said that is based on risk management claims. We have been directed in the past to address them as they arise.

Continuing with the presentation, he said "Hot Spots" are the steep grades where they send a special plow starting with Area 1 after they cover where the storm hit hardest. School Routes are identified and addressed as a priority.

Storms are classified from A, which is light up to E which has 24" accumulation. Residential streets are normally not plowed, but with severe storms, they do residential areas after the priorities are covered.

Treatment of ice is done with scoria (cinders) and "Ice Slicer" is used for extreme icy conditions and temperatures below 20 degrees.

For NMDOT Coordination, he listed the roads to be maintained by the State, whose top priority is I-25 and after that is clear, their units come into the City.

Mr. Martínez explained that while he was at NMDOT, the staff did not know the City was doing DOT roads but now that would not be done.

Ms. Wheeler agreed with him on that policy.

Chairman Ives suggested putting that significant point in a press release and include the DOT phone number to call.

Mr. Martínez agreed. And he would let all the police know that and that complaints should go to DOT. He predicted the major DOT streets will be cleared much quicker now.

Councilor Abeyta arrived at 5:25 p.m.

Mr. Martínez said he ordered the material in August for winter use and are expecting snow this week. After each snow storm, his team debriefs to see what would work better. They are challenged by aged equipment, repairs needed; training new employees; expanding responsibilities with smaller work forces; timing of the storms; plowers sometimes stuck in traffic and low temperatures. Shifts are split into two 12-hour periods and work 24 hours per day.

Councilor Vigil Coppler understood losing positions in the budget mean more overtime. She asked if Public Works asked for those positions back.

Neither Ms. Wheeler nor Mr. Martinez were here at budget time and they plan to do an analysis of that for the Committee soon.

Councilor Vigil Coppler said it is critical to have them at storm times and the City takes a hit every time it doesn't get streets clear. She asked if that overtime is included in the budget.

Mr. Martínez said it is they already dipped into it from the flood. The staff is shrinking but we also get help from other departments like Parks, where they have CDL staff.

Councilor Vigil Coppler asked if the materials used are state-of-the-art materials and if they do damage to the bottom of cars.

Mr. Martínez said salt is much more corrosive than Ice Slicer and they are trying to move more to *Ice Slicer* and away from salt. There are better materials, but they are more expensive. We also have to train our employees how to correctly drop it on the roadways. Ice slicer will also cause corrosion if not washed off.

Councilor Villarreal thanked him for the report. This is more comprehensive than what we usually get. Most people in the City think we don't address the snow removal. Please include the DOT phone number.

She asked about the size of the equipment and how the trucks function. People think about the larger trucks that DOT uses

Mr. Martínez said the City also has eight big plow trucks, with one assigned to each District. His staff can also install plows on smaller trucks. Most of the maintenance is down in-house and if Fleet cannot repair them, they get sent to Albuquerque . The facility is on Siler Road next door and someone is usually on-call, but regular employees do most of the work.

Chairman Ives suggested asking Risk Management to weigh in on the ice issue. .

He asked how old the trucks are.

Mr. Martínez said they have five brand new plows and plan on a sixth one this year. The older ones are from 1990 to 2000. So the fleet is in pretty good shape.

Chairman Ives asked how they assign the rest of the 12-vehicle fleet.

Mr. Martínez said typically, they will have six plows out with big storms and two in reserve if there is a breakdown. Part of his allocation just depends on the storm level.

Chairman Ives thanked him for being on board and for the presentation. He was pleased for the connection with District 5 being stronger now.

Mr. Martínez said NMDOT was just unaware or relied on the City covering those state streets and he would help address it.

CONSENT AGENDA LISTING

- 7. REQUEST FOR APPROVAL OF AMENDMENT NO 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH FACILITYBUILD INC. FOR CONSTRUCTION AT THE SANTA FE REGIONAL AIRPORT, IN THE AMOUNT OF \$15,848.36 (CURT TEMPLE, PW PROJECTS ADMINISTRATOR, CETEMPLE@SANTAFENM.GOV, 955-5935)**

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11. **REQUEST FOR APPROVAL OF SEVEN (7) 2018 STATE OF NEW MEXICO CAPITAL APPROPRIATION PROJECT AGREEMENTS FOR A TOTAL OF \$2,247,100**

- a. **REQUEST FOR APPROVAL TO INCREASE PROJECT BUDGETS AS INDICATED (DAVID CHAPMAN, GRANT ADMINISTRATOR-WRITER, DACHAPMAN@SANTAFENM.GOV, 955-6824)**

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CONSENT AGENDA DISCUSSION

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Public Utilities Committee (Scheduled)

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12/12/18

Councilor Vigil Coppler saw the District priorities which was the only reason she pulled this item.

Chairman Ives clarified that this is the latest draft, but he and Councilor Romero-Wirth have not been able to meet on District 2 priorities.

Councilor Abeyta knew, based on his experience, that things get hectic during the legislative session. He assumed the City has one main point of contact designated to communicate with Mr. Duran, so he doesn't get bombarded by Councilors all the time.

Chairman Ives asked Mr. Duran to address that.

Mr. Duran appreciate the comment and said he has had multiple points of contact on priorities. For the past 16 years, at session time, it has been the City Manager and that was what he would prefer.

Councilor Villarreal thought there might be some items that are no longer valid. She asked who is going to cull through the list to remove items that might be relevant no longer.

Ms. Wheeler agreed to work on it. Mr. Guillen did check them out for this meeting.

Councilor Vigil Coppler asked if a Councilor has to register when in the Round House or how that works.

Mr. Duran said the Council should get an opinion from the City Attorney, but he didn't think they should have to register and that is what he understood the rule of law to be.

Chairman Ives pointed out that the request is \$15 million but thought, given the big surpluses, the City might be asked to submit for more so "marking a milestone" seems prudent.

Mr. Duran agreed there will certainly be a big surplus and the New Mexico economy is getting better and GRT and personal incomes are up. But the liabilities the state has, need to be considered first. Three years ago, they swept everything and now they need to reconsider those obligations. The Human Services Department is asking for \$126 million for the SNAP program so in all, about \$1 billion is being taken up. That is not capital outlay money. General Fund monies have in the past been used for capital outlay. The amount available for capital outlay is about \$227 million for this year. Which is not much more than was available in prior years.

On the Municipal side and talking about legislation to address city roads and streets, excise funds could be the source, but they could also look at capital outlay. Money in the General Fund is not really available. Among requests, city-wide is usually the top priority. This year, it is for solarizing city facilities. The \$14 million for the airport will give the legislature pause and it might become roads and streets that becomes the sweet spot as part of the city-wide priority. It is still a little bit fluid. He would consider the \$14 million for the airport as a secondary priority.

Chairman Ives appreciated that reality clarity. Do we want to consider city-wide for streets and roads or keep it where it is?

Mr. Duran suggested having the Public Works Director come up with \$1.5 million ready for streets and roads projects. Streets and roads are already part of the Municipal League package.

Chairman Ives asked Ms. Wheeler if she would be able to share that recommendation with the Governing Body.

Ms. Wheeler agreed to put it together and get together with staff for it as a priority resolution.

Councilor Villarreal wanted to make sure it is on this list for 2018. She was not sure we have Municipal League resolutions for which ones we should support.

Mr. Duran said he didn't know but one the City would want to support is Internet Sales Tax - the ability to impose those taxes. He already sent Councilors a document that talked about destination location or source location to be able to charge those GRT amounts and the distribution formula will be a major topic of discussion for the Legislature. That is the most important of the Municipal League's resolution.

Councilor Villarreal thanked Mr. Duran for his recommendations.

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

Chairman Ives requested a friendly amendment to add roads and streets to the legislative priorities. Councilor Abeyta and Councilor Villarreal agreed to accept that amendment as friendly.

VOTE: The motion passed on a unanimous (3-0) voice vote with Councilors Abeyta, Vigil Coppler and Villarreal voting in the affirmative and none voting against.

16. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE SUSTAINABLE SANTA FE 25YEAR SUSTAINABILITY PLAN WITH THE GOAL OF ACHIEVING CARBON NEUTRALITY BY THE YEAR 2040 (MAYOR WEBBER AND COUNCILOR IVES) (SHIRLENE SITTON, ENVIRONMENTAL SERVICES DIVISION DIRECTOR, SESITTON@SANTAFENM.GOV, 9552209)

COMMITTEE REVIEW

Finance Committee (Scheduled)

11/05/18

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Councilor Villarreal noted she had not received the plan.

Ms. Wheeler agreed to pass that along to Shirleen Sitton.

Councilor Villarreal explained that she thought they were to get a hard copy and wasn't sure the Committee could approve it without that.

Ms. Wheeler agreed to get her a hard copy before Finance meets.

Chairman Ives noted that it is a significant plan.

Councilor Villarreal need to mark up with questions we have, and it would essentially be the final draft for review later on. It is a long document, but most is from the appendix.

Ms. Wheeler asked if the Committee members want it without appendices.

Chairman Ives asked for it in its entirety.

Councilor Abeyta wanted one also to keep in the office.

Councilor Vigil Coppler agreed with one for each district.

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

Discussion on the Motion:

Chairman Ives recalled at Council that Ms. Sitton talked about various sections of the plan to approve each and weaving that into how we do business. He would like to see some concrete examples so that this plan is something to do rather than just sit on a shelf. Ms. Sitton apparently had some concrete examples in mind.

Ms. Wheeler said it might take a little time to develop that and asked if a progress report should go with the resolution.

Chairman Ives understood some have worked through the results-based accountability. However, staffing has changed somewhat. He would ask that for those that were available as examples and otherwise wait until the report.

VOTE: The motion passed on a unanimous (3-0) voice vote with Councilors Abeyta, Vigil Coppler and Villarreal voting in the affirmative and none voting against.

17. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMITTAL OF THE CITY'S PROJECT APPLICATION VIA THE SANTA FE METROPOLITAN PLANNING ORGANIZATION FOR NEW MEXICO DEPARTMENT OF TRANSPORTATION ADMINISTERED FUNDING FROM THE TRANSPORTATION ALTERNATIVES PROGRAM FOR FEDERAL FISCAL YEARS 2020 AND 2021 (COUNCILOR VIGIL COPPLER) (LEROY PACHECO, ENGINEER SUPERVISOR, LNPACHECO@SANTAFENM.GOV, 955-6853)

COMMITTEE REVIEW

Finance Committee (Scheduled)

11/05/18

City Council (Scheduled)

11/14/18

Councilor Vigil Coppler said there seems to be some controversy about what goes before BTAC. We applied through the MPO for TAP funds through NMDOT. Staff had recommended the Acequia Trail connection from Rufina at South Meadows to San Felipe for design only. They recommended applying from that program for the Kenyatta/Rincon Trail connection from Calle Mejia to Camino Francisco for construction only and then La Tierra Trail connection from NM599 to Frank Ortiz Dog Park for design. But there appeared to be some commentary about requesting so much money (\$500,000) and the fact that there are volunteers who might be able to make that trail suitable for bicycles. Staff said there are federal funds and obligated through the federal process to comply with certain items. Those federal compliance requirements were discussed at BTAC and what the City would have to comply with in the order to apply for these funds, which were different than what the bicyclists thought.

Ms. Wheeler clarified that Mr. John Romero is here to address that.

Mr. Romero explained that for any type of federal assistance, the City must comply with various federal regulations, usually including the environment, natural resources, etc to get an environmental clearance. *It is much more cumbersome than just using non-federal funds.* He compared costs at \$1.5 million vs \$5 million. It can double the costs and must be approved by DOT and FHWA.

Councilor Vigil Coppler said there is still a procedure for public input.

Mr. Romero agreed. With all federal applications, they absolutely have to have public input.

Councilor Vigil Coppler added that with federal funding, we have to comply with ADA so that trails can be used by all, not just bicyclists. A comment at BTAC was "not with pavement and not for strollers." But she thought we needed to make all city trails accessible. This trail is way out there, but the location doesn't negate the fact that with federal funds, we have to comply. That is not to say we wouldn't get the money. We have three proposals and no guarantee we will get all three. It is up to DOT to tell us what is reasonable, and they probably would aware just one. She knew there was a letter or email asking Public Works to take it off, but it is still there.

Councilor Villarreal said she knew the TAP program works differently but she didn't understand how all three got put on the request. She asked where the La Tierra Trail project came from.

Mr. Romero was not sure how Mr. Pacheco got to that project. There was once bond money to do the trail projection in Tierra Contenta, but some people didn't want that to be in Tierra Contenta.

Councilor Villarreal said we want the allocation to be equitable. The Tierra Contenta connection makes sense but from the dog park to La Tierra doesn't make sense. It doesn't match with that other project.

Mr. Romero clarified that it wasn't for bathrooms and other amenities.

Councilor Villarreal thought maybe someone from MPO could address it. She asked why Leroy Pacheco wasn't present.

Mr. Romero said he is on vacation. He suggested he could get the answers in time for Finance.

Councilor Villarreal asked why the application just had the two we know we need. People living in the Northwest area of Santa Fe don't want more traffic there. This item didn't make sense to her and she would be okay with the other two. And she didn't see it as a way to make up for the bond effort. Maybe Mr. Pacheco had another idea.

Chairman Ives asked if alternatives could be brought forward.

Mr. Romero said it already has to be definite in the scope. The MPO suggestion was to apply for all of them because we don't know what the DOT selection committee will consider for funding.

Councilor Villarreal said there are a lot of options, compared with the other priorities we have.

Mr. Romero pointed out that it was part of the original MPO Master Plan. One of our priorities is the Acequia Trail extension. In previous years, we got TAP funding for some smaller projects. It was a nightmare to manage so he wanted a project that went from point A to point B and the one they selected to look at most is the Acequia Trail extension.

Councilor Villarreal didn't think the third was a real priority.

Councilor Vigil Coppler explained that this truly was a gesture in good faith because when we took money from La Tierra Trail to be used in District 3, it was very controversial, and this is extending an olive branch to make up for it. If people don't want that trail improved, we don't have to do it, but it was on the Master Plan and people who use that trail were upset.

She added that she really has a problem when we improve a trail that is not really accessible to all. And that upsets her when people want to have use of the trails and the trails need improvement. That is indeed what ADA stands for. Regardless of using federal funds, compliance with federal law, equal opportunity and compliance with ADA, we need to be cognizant when spending only for public enjoyment, that it must include all people. Furthermore, she and the Staff have taken abuse from people who say bicycles are the only way to go. Staff were accosted outside this building and she was accosted at a restaurant about this issue.

Councilor Villarreal asked if there was a need to get easements to do this project.

Mr. Romero said it is similar to the Acequia Trail and the main question is where it shows up on the Master Plan. He said he could have that information ready for the next meeting and for Council.

Councilor Villarreal said she could only support two of the projects now. Maybe we could just move it forward and get more information on #3.

Councilor Abeyta asked if BTAC supports this trail or not.

Mr. Romero didn't know because he wasn't there.

Councilor Abeyta said he received an email that they did not support it.

Councilor Vigil Coppler said they wanted the trail to not include pavement and felt \$500,000 was too much money. But Mr. Romero explained why it would not be too much. They also wanted the City to have volunteers to maintain it. The majority opinion was to not have pavement and not ask for excess money.

Councilor Abeyta suggested maybe a different trail than we are asking money for now.

Councilor Vigil Coppler said she personally didn't care if it is passed or not.

Mr. Romero thought they wanted amenities at the trail head instead of just the trail but decided to move forward with the Tierra Contenta Trail instead. It was intended to improve the trail network and the Tierra Contenta Trail was another way to use it. A lot of them were underfunded by getting design funding but without construction money.

Councilor Abeyta asked if it is not likely DOT would fund all three.

Mr. Romero noted that, in the past, DOT hasn't funded more than one in a particular fiscal year.

Councilor Abeyta asked why we should take the chance for getting funding not everyone wants. He favored moving it forward for A and B and not C.

Chairman Ives said this comes with conditions and we must meet those conditions and this one could not be done with the previous funding. So there must be a change from the original plan to ask for the funds.

Mr. Romero didn't think they could use these funds for those proposed amenities.

Chairman Ives agreed it was good to extend the olive branch in a spirit of cooperation but if they pulled the funding, it would not be good. But he was not clear on the third item, if that is the only project on the MPO Master Plan list that this funding could be used for or if there are others on the Master Plan list.

Mr. Romero explained that it is too late to consider any other projects now but could be added for a future fiscal year.

Chairman Ives asked if he was saying this is the only one that has a shot for this funding.

Mr. Romero clarified that there are others that can be considered but not for this application.

Ms. Wheeler stated that these are the only ones that were considered for this round of funding.

Chairman Ives asked if we should remove the third project from the application.

Mr. Romero said it will be competing with other projects in the State. So it would reduce us from three to two. Two would likely have a better chance than three.

Chairman Ives understood it might have been part of the Bicycle Master Plan, but we don't know whether it is fully wanted or makes sense and whether removing it would give us a better chance.

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Abeyta, to approve this resolution as amended with only items 1 and 2 included.

Discussion on the Motion:

Councilor Villarreal was not opposed to supporting La Tierra in the future, but it seems a little odd that it was added later. The olive branch is fine but is like apples and oranges now. She agreed with this motion.

Mr. Romero was fairly sure the amenities are not on the Master Plan.

Councilor Villarreal said she was just trying to understand the process. The other two have had community meetings, etc.

Councilor Abeyta said, as Chair of Finance Committee, he wanted only the first two and not the third.

Mr. Romero didn't know if we could swap it out and might need a note in the packet. We will do our best to remove the third project.

VOTE: The motion passed on a unanimous (3-0) voice vote with Councilors Abeyta, Vigil Coppler and Villarreal voting in the affirmative and none voting against.

18.MATTERS FROM STAFF

There were no matters from Staff.

19.MATTERS FROM THE COMMITTEE

There were no matters from the Committee.

20.MATTERS FROM THE CHAIR

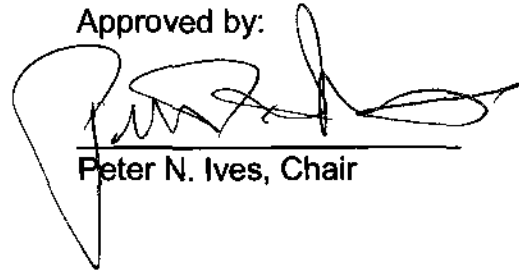
There were no matters from the Chair.

21. NEXT MEETING: TUESDAY, NOVEMBER 13, 2018

22. ADJOURN

The meeting was adjourned at 6:50 p.m.

Approved by:

A handwritten signature in black ink, appearing to read "Peter N. Ives", written over a horizontal line.

Peter N. Ives, Chair

Submitted by:

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