



# Agenda

**PUBLIC WORKS/CIP & LAND USE  
COMMITTEE MEETING  
CITY HALL COUNCIL CHAMBERS  
MONDAY, DECEMBER 10, 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 NOVEMBER 13, 2018, PUBLIC WORKS COMMITTEE MEETING

**CONSENT AGENDA**

6. SANTA FE REGIONAL AIRPORT - AIP GRANT 3-35-0037-047-2017
  - REQUEST FOR APPROVAL OF AMENDMENT 1 TO RECEIVE ADDITIONAL ENTITLEMENT FUNDS IN THE AMOUNT OF \$21,302 (**MARK BACA, AIRPORT MANAGER, [MDBACA@SANTAFENM.GOV](mailto:MDBACA@SANTAFENM.GOV), 955-2901**)

**COMMITTEE REVIEW**

|                               |          |
|-------------------------------|----------|
| Finance Committee (Scheduled) | 01/14/19 |
| Council (Scheduled)           | 01/30/19 |

7. REQUEST FOR APPROVAL OF A CONTRACT FOR SERVICES USING NM STATE PRICE AGREEMENT #50-000-15-00072 FOR CONSTRUCTION SERVICES AT THE CITY OF SANTA FE ENVIRONMENTAL SERVICES OFFICES AT 1142 SILER ROAD WITH FACILITYBUILD, INC. FOR THE TOTAL AMOUNT OF \$139,944.30 INCLUSIVE OF NMGR T (**CURT TEMPLE, PW PROJECTS ADMINISTRATOR, [CETEMPLE@SANTAFENM.GOV](mailto:CETEMPLE@SANTAFENM.GOV), 955-5935**)

**COMMITTEE REVIEW**

|                               |          |
|-------------------------------|----------|
| Finance Committee (Scheduled) | 01/14/19 |
| Council (Scheduled)           | 01/30/19 |

**RECEIVED AT THE CITY CLERK'S OFFICE**

**DATE: 12/5/18**

**TIME: 9:51 AM**

8. REQUEST FOR APPROVAL OF CES/B&D INDUSTRIES INC. FOR THE INSTALLATION OF MUNTERS FURNACES AT THE GENOVEVA CHAVEZ COMMUNITY CENTER, IN THE AMOUNT OF \$307,264.08 (**SAM BURNETT, PW PROJECTS ADMINISTRATOR, [JSBURNETT@SANTAFENM.GOV](mailto:JSBURNETT@SANTAFENM.GOV), 955-5933**)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)  
Council (Scheduled)

01/14/19  
01/30/19

9. REQUEST FOR APPROVAL OF AMENDMENT 5 TO MEMORANDUM OF AGREEMENT (#M01439) BETWEEN THE CITY OF SANTA FE AND THE NEW MEXICO DEPARTMENT OF TRANSPORTATION TO EXTEND THE TERM OF THE AGREEMENT TO DECEMBER 31, 2019 (**KEITH WILSON, TRANSIT DIVISION DIRECTOR, [KPWILSON@SANTAFENM.GOV](mailto:KPWILSON@SANTAFENM.GOV), 955-2223**)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)  
Council (Scheduled)

01/14/19  
01/30/19

10. SANTA FE POLICE DEPARTMENT

- REQUEST FOR APPROVAL OF THE SOLE SOURCE PURCHASE OF ADVENTOS SMARTFORCE SOFTWARE IN THE AMOUNT OF \$35,000 PER YEAR FOR THREE (3) YEARS (**ROBERT VASQUEZ, DEPUTY POLICE CHIEF, [RFVASQUEZ@SANTAFENM.GOV](mailto:RFVASQUEZ@SANTAFENM.GOV), 955-5163**)

**COMMITTEE REVIEW**

Council (Scheduled)

12/12/18

11. REQUEST FOR APPROVAL OF A RESOLUTION URGING THE NEW MEXICO LEGISLATURE TO SUPPORT AND ENACT LEGISLATION AMENDING THE AVIATION ACT TO ALLOW FOR THE IMPOSITION OF LANDING FEES (**COUNCILORS HARRIS, IVES, LINDELL, RIVERA AND VIGIL COPPLER**) (**MARK BACA, AIRPORT MANAGER, [MDBACA@SANTAFENM.GOV](mailto:MDBACA@SANTAFENM.GOV), 955-2901**)

**COMMITTEE REVIEW**

Public Utilities Committee (Scheduled)  
Council (Scheduled)

12/05/18  
12/12/18

12. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF THE INSTALLATION AND MAINTENANCE OF SAFETY SIGNAGE IN THE CITY FOR PEOPLE ON BICYCLES (**COUNCILORS VIGIL COPPLER AND IVES**) (**JOHN ROMERO, ENGINEERING DIVISION DIRECTOR, [JJROMERO1@SANTAFENM.GOV](mailto:JJROMERO1@SANTAFENM.GOV), 955-6638**)

**COMMITTEE REVIEW**

Finance Committee (Approved)  
Council (Scheduled)

11/19/18  
12/12/18

13. REQUEST FOR APPROVAL OF A RESOLUTION PROMOTING THE PRESERVATION AND CARE OF THE COLLEGE OF SANTA FE ART COLLECTION BY PROMOTING AN ACTIVE LOAN PROGRAM TO ENSURE PUBLIC ACCESS TO AND EDUCATIONAL OPPORTUNITIES WITH SAID COLLECTION (**COUNCILORS HARRIS, IVES, LINDELL, RIVERA, AND VIGIL COPPLER**) (**DEBRA GARCIA Y GRIEGO, ARTS COMMISSION DIVISION DIRECTOR, [DEGARCIA@SANTAFENM.GOV](mailto:DEGARCIA@SANTAFENM.GOV), 955-6653**)

**COMMITTEE REVIEW**

|                                  |          |
|----------------------------------|----------|
| Art in Public Places (Scheduled) | 11/29/18 |
| Arts Commission (Scheduled)      | 12/10/18 |
| Finance Committee (Approved)     | 12/17/18 |
| Council (Scheduled)              | 01/09/19 |

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

**COMMITTEE REVIEW**

|  |          |
|--|----------|
| Public Works Committee (Approved)              | 10/19/18 |
| Public Utilities Committee (No recommendation) | 11/07/18 |
| Finance Committee (Substitute approved)        | 11/19/18 |
| Public Utilities Committee (Scheduled)         | 12/05/18 |
| Council (Scheduled)                            | 12/12/18 |

15. REQUEST FOR APPROVAL OF A RESOLUTION RENAMING TORREON PARK THE MIKE T. JARAMILLO TORREON PARK (**MAYOR WEBBER, COUNCILORS LINDELL, IVES, VILLARREAL, ROMERO-WIRTH, HARRIS, ABEYTA, RIVERA, AND VIGIL COPPLER**) (**RICHARD THOMPSON, PARKS DIVISION DIRECTOR, [RCTHOMPSON@SANTAFENM.GOV](mailto:RCTHOMPSON@SANTAFENM.GOV), 955-2105**)

**COMMITTEE REVIEW**

|  |          |
|--|----------|
| Finance Committee (Approved)                           | 11/19/18 |
| Parks and Recreation Advisory Committee (Not Approved) | 11/20/18 |
| Council (Scheduled)                                    | 12/12/18 |

16. REQUEST FOR APPROVAL A RESOLUTION READOPTING AND SUPPLEMENTING FEE SCHEDULES FOR PLUMBING AND MECHANICAL/GAS PERMITS (**COUNCILOR HARRIS**) (**ELIAS ISAACSON, PERMIT INTAKE DIVISION DIRECTOR, [ESISAACSON@SANTAFENM.GOV](mailto:ESISAACSON@SANTAFENM.GOV), 955-6830**)

**COMMITTEE REVIEW**

|  |          |
|--|----------|
| Public Utilities Committee (Scheduled) | 12/05/18 |
| Finance Committee (Scheduled)          | 12/17/18 |
| Council (Scheduled)                    | 01/09/19 |

17. MATTERS FROM STAFF
18. MATTERS FROM THE COMMITTEE
19. MATTERS FROM THE CHAIR
20. NEXT MEETING: **MONDAY, JANUARY 7, 2019**
21. 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  
December 10, 2018**

| <b>ITEM</b>                                | <b>ACTION</b>              | <b>PAGE</b> |
|--|----------------------------|-------------|
| 1. Call to Order                           | Convened at 5:00 p.m.      | 1           |
| 2. Roll Call                               | Quorum Present             | 1           |
| 3. Approval of Agenda                      | Approved as amended        | 1-2         |
| 4. Approval of Consent Agenda              | Approved as amended        | 2           |
| 5. Approval of Minutes - November 13, 2018 | Approved as amended        | 2           |
| <br>CONSENT AGENDA LISTING                 | <br>Listed                 | <br>2-8     |
| Consent Items                              | Approved by consent        | 6-7         |
| <br>CONSENT AGENDA DISCUSSION              |                            |             |
| <br>Item #12                               | <br>Approved               | <br>4-6     |
| <br>Item#14                                | <br>Approved               | <br>6-7     |
| <br>17. Matters from Staff                 | <br>None                   | <br>8       |
| <br>18. Matters from the Committee         | <br>Information/Discussion | <br>8       |
| <br>19. Matters from the Chair             | <br>Information/Discussion | <br>8       |
| <br>20. Next Meeting:                      | <br>January 7, 2019        | <br>8       |
| <br>21. Adjournment                        | <br>Adjourned at 5:25 p.m. | <br>8       |

**MINUTES OF THE**  
**CITY OF SANTA FÉ**  
**PUBLIC WORKS/CIP & LAND USE COMMITTEE**  
**Monday, December 10, 2018**

**1. CALL TO ORDER**

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on the above date by Councilor Peter Ives, Chair at approximately 5:00 p.m. in City Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fé, New Mexico.

**2. ROLL CALL**

Roll Call indicated the presence of a quorum as follows:

**MEMBERS PRESENT:**

Councilor Peter N. Ives, Chair  
Councilor Roman Abeyta  
Councilor JoAnne Vigil Coppler  
Councilor Renee D. Villarreal

**MEMBERS EXCUSED:**

Councilor Michael Harris

**STAFF PRESENT:**

Regina Wheeler, Public Works Director

**OTHERS PRESENT:**

Elizabeth Martin, 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**

Ms. Wheeler said the Police Department would like to withdraw item 10. She will bring it back in January. On item 11 Councilor Villarreal should be listed as a co-sponsor. On item 15 Councilors Romero-Wirth and Harris were never co-sponsors of this measure and should be removed. On item 11 again it has already passed the Public Utilities Committee.

**MOTION:** Councilor Abeyta moved, seconded by Councilor Vigil Coppler, to approve the agenda as amended.

**VOTE:** The motion passed by unanimous 4-0 voice vote with Councilors Abeyta, Ives, Vigil Coppler and Villarreal voting in favor and none voting against.

#### **4. APPROVAL OF CONSENT AGENDA**

Councilor Villarreal requested discussion on item 12, and said she would like to co-sponsor item 13

Chair Ives requested discussion on item 14.

**MOTION:** Councilor Vigil Coppler moved, seconded by Councilor Abeyta to approve the Consent Agenda as amended with items pulled for discussion.

**VOTE:** The motion passed by unanimous 4-0 voice vote with Councilors Abeyta, Ives, Vigil Coppler and Villarreal voting in favor and none voting against.

#### **5. APPROVAL OF MINUTES FROM NOVEMBER 13, 2018 PUBLIC WORKS COMMITTEE MEETING**

Councilor Vigil Coppler said under Communications on page 7 of the minutes it should say that Councilor Abeyta thanked Ms. Wheeler for driving around with him in district 3 instead of 5.

Councilor Villarreal said where it talks about driving around District 4 it should say him instead of he.

**MOTION:** Councilor Villarreal moved, seconded by Councilor Abeyta, to approve the November 13, 2018 minutes as amended.

**VOTE:** The motion passed by unanimous 4-0 voice vote with Councilors Abeyta, Ives, Vigil Coppler and Villarreal voting in favor and none voting against.

#### **CONSENT AGENDA**

6. **SANTA FE REGIONAL AIRPORT - AIP GRANT 3-35-0037-047-2017**  
a. **REQUEST FOR APPROVAL OF AMENDMENT 1 TO RECEIVE ADDITIONAL ENTITLEMENT FUNDS IN THE AMOUNT OF \$21,302 (MARK BACA, AIRPORT MANAGER, (505) 955-2901)**

**COMMITTEE REVIEW**

Finance Committee (Scheduled) 01/14/19  
Council (Scheduled) 01/30/19

Approved on consent.

7. **REQUEST FOR APPROVAL OF A CONTRACT FOR SERVICES USING NM STATE PRICE AGREEMENT #50-000-15-00072 FOR CONSTRUCTION SERVICES AT THE CITY OF SANTA FE ENVIRONMENTAL SERVICES OFFICES AT 1142 SILER ROAD WITH FACILITYBUILD, INC. FOR THE TOTAL AMOUNT OF \$139,944.30 INCLUSIVE OF NMGR (CURT TEMPLE, PW PROJECTS ADMINISTRATOR, (505) 955-5935)**

**COMMITTEE REVIEW**

Finance Committee (Scheduled) 01/14/19  
Council (Scheduled) 01/30/19

Approved on consent.

8. **REQUEST FOR APPROVAL OF CES/B&D INDUSTRIES INC. FOR THE INSTALLATION OF MUNTERS FURNACES AT THE GENOVEVA CHAVEZ COMMUNITY CENTER, IN THE AMOUNT OF \$307,264.08 (SAM BURNETT, PW PROJECTS ADMINISTRATOR, (505) 955-5933)**

**COMMITTEE REVIEW**

Finance Committee (Scheduled) 01/14/19  
Council (Scheduled) 01/30/19

Approved on consent.

9. **REQUEST FOR APPROVAL OF AMENDMENT 5 TO MEMORANDUM OF AGREEMENT (#M01439) BETWEEN THE CITY OF SANTA FE AND THE NEW MEXICO DEPARTMENT OF TRANSPORTATION TO EXTEND THE TERM OF THE AGREEMENT TO DECEMBER 31, 2019 (KEITH WILSON, TRANSIT DIVISION DIRECTOR, (505) 955-2223)**



**COMMITTEE REVIEW**

Finance Committee (Scheduled)  
Council (Scheduled)

01/14/19  
01/30/19

Approved on consent.

**10. SANTA FE POLICE DEPARTMENT**

- a. REQUEST FOR APPROVAL OF THE SOLE SOURCE PURCHASE OF ADVENTOS SMARTFORCE SOFTWARE IN THE AMOUNT OF \$35,000 PER YEAR FOR THREE (3) YEARS (ROBERT VASQUEZ, DEPUTY POLICE CHIEF, [REDACTED], 955-5163)**

**COMMITTEE REVIEW**

Council (Scheduled)

12/12/18

Approved on consent.

- 11. REQUEST FOR APPROVAL OF A RESOLUTION URGING THE NEW MEXICO LEGISLATURE TO SUPPORT AND ENACT LEGISLATION AMENDING THE AVIATION ACT TO ALLOW FOR THE IMPOSITION OF LANDING FEES (COUNCILORS HARRIS, IVES, LINDELL, RIVERA AND VIGIL COPPLER) (MARK BACA, AIRPORT MANAGER, [REDACTED], 955-2901)**

**COMMITTEE REVIEW**

Public Utilities Committee (Scheduled)  
Council (Scheduled)

12/05/18  
12/12/18

Approved on consent.

- 12. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF THE INSTALLATION AND MAINTENANCE OF SAFETY SIGNAGE IN THE CITY FOR PEOPLE ON BICYCLES (COUNCILORS VIGIL COPPLER AND IVES) (JOHN ROMERO, ENGINEERING DIVISION DIRECTOR, [REDACTED], 955-6638)**

**COMMITTEE REVIEW**

Finance Committee (Approved)  
Council (Scheduled)

11/19/18  
12/12/18

Councilor Villarreal said she has no questions and is supportive of this concept for bicyclists. She would like to add, and see if the sponsors would be willing to include, the same education for bicyclists. It is important that we talk about how vehicle drivers should be educated about the requirements of the Uniform Traffic Code and it is just as important that we have a whereas with language where bicyclists would be educated on their legal requirements to be safe riders sharing the road with vehicles. Drivers and bicyclists need to know what their requirements are as well. She sees, sometimes, bicyclists riding the wrong way. This is mutual that we are all in this together. We need to make sure that we understand and educate ourselves. She would like this to be more comprehensive and not one sided.

Councilor Vigil Coppler said in BTAC we did spend a good amount of time talking about the need for education for drivers and riders. We have an education subcommittee where one of our members is involved in teaching courses. We also have a bicycle shop owner on the committee involved with that. Absolutely she agrees both need to be involved. Most people don't know that vehicles have to give five feet when passing bicycles. We need education. We have talked about ways to do that education in a similar way to that they do for recycling to remind people. To actually get people to take classes she is not sure how we can get that to happen. She is in agreement that education is key.

Chair Ives said as a co-sponsor he has no problem with adding a whereas that addresses the need for educating cyclists as well. The comparative power of a person on a bike versus in a car tells him that drivers need the education. Both are important. He has no problem with that. We will work with Jesse and add education for bicyclists to the draft.

Councilor Villarreal said she will send the wording to Jesse so we can have it ready for Wednesday.

Councilor Villarreal asked is there a specific Ordinance that is applicable that states bicyclists have to follow the same laws. Is there a section we should reference.

Mr. Romero said in the Uniform Traffic Code there are several areas in that code that address what bicyclists should follow as well as drivers. He would just put a general statement about the Uniform Traffic Code.

Councilor Villarreal said she will work with Jesse on the specifics. She wants to be sure we are all in this together. If they are not following the regulations also they could contribute to the problem of accidents and of sharing the road. She will work on this for Wednesday night.

Chair Ives said he has certainly had at least one good friend almost killed in two accidents between last year and this year. He intends on trying to find ways we can

make cycling safer in this City. He looks forward to working with Councilor Vigil Coppler and her Committee on that. We need to up our game in that regard.

**MOTION:** Councilor Villarreal moved, seconded by Councilor Vigil Coppler, to approve the request as amended.

**VOTE:** The motion passed by unanimous 4-0 voice vote with Councilors Abeyta, Ives, Vigil Coppler and Villarreal voting in favor and none voting against.

- 13. REQUEST FOR APPROVAL OF A RESOLUTION PROMOTING THE PRESERVATION AND CARE OF THE COLLEGE OF SANTA FE ART COLLECTION BY PROMOTING AN ACTIVE LOAN PROGRAM TO ENSURE PUBLIC ACCESS TO AND EDUCATIONAL OPPORTUNITIES WITH SAID COLLECTION (COUNCILORS HARRIS, IVES, LINDELL, RIVERA, AND VIGIL COPPLER) (DEBRA GARCIA Y GRIEGO, ARTS COMMISSION DIVISION DIRECTOR, , 955-6653)**

**COMMITTEE REVIEW**

|                                 |          |
|---------------------------------|----------|
| Art in Public Places (Approved) | 11/29/18 |
| Arts Commission (Scheduled)     | 12/10/18 |
| Finance Committee (Scheduled)   | 12/17/18 |
| Council (Scheduled)             | 01/09/19 |

Approved on consent.

- 14. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING CITY OF SANTA FE LEGISLATIVE PRIORITIES FOR CONSIDERATION BY THE NEW MEXICO STATE LEGISLATURE DURING THE 54<sup>TH</sup> LEGISLATURE – STATE OF NEW MEXICO – FIRST SESSION, 2019 (MAYOR WEBBER) (JESSE GUILLEN, LEGISLATIVE LIAISON, , 955-6518)**

**COMMITTEE REVIEW**

|  |          |
|--|----------|
| Public Works Committee (Approved)              | 10/19/18 |
| Public Utilities Committee (No recommendation) | 11/07/18 |
| Finance Committee (Substitute approved)        | 11/19/18 |
| Public Utilities Committee (Scheduled)         | 12/05/18 |
| Council (Scheduled)                            | 12/12/18 |

Chair Ives said he pulled this to simply note he is in discussion about what occurred at PUC which approved an amendment to include the installation of bullet proof glass at Municipal Court. The amount associated with that is approximately \$56,000. It has been approved by a major Committee and will go to Council on Wednesday. He wanted the folks on this Committee to understand that as well.

**MOTION:** Councilor Abeyta moved, seconded by Councilor Vigil Coppler, to approve the request as amended.

**VOTE:** The motion passed by unanimous 4-0 voice vote with Councilors Abeyta, Ives, Vigil Coppler and Villarreal voting in favor and none voting against.

Councilor Villarreal said we are still confirming District 1 road improvements. We are close to finding that solution.

- 15. REQUEST FOR APPROVAL OF A RESOLUTION RENAMING TORREON PARK THE MIKE T. JARAMILLO TORREON PARK (MAYOR WEBBER, COUNCILORS LINDELL, IVES, VILLARREAL, ROMERO-WIRTH, HARRIS, ABEYTA, RIVERA, AND VIGIL COPPLER) (RICHARD THOMPSON, PARKS DIVISION DIRECTOR, , 955-2105)**

**COMMITTEE REVIEW**

|  |          |
|--|----------|
| Finance Committee (Approved)                           | 11/19/18 |
| Parks and Recreation Advisory Committee (Not Approved) | 11/20/18 |
| Council (Scheduled)                                    | 12/12/18 |

Approved on consent.

- 16. REQUEST FOR APPROVAL A RESOLUTION READOPTING AND SUPPLEMENTING FEE SCHEDULES FOR PLUMBING AND MECHANICAL/GAS PERMITS (COUNCILOR HARRIS) (ELIAS ISAACSON, PERMIT INTAKE DIVISION DIRECTOR, , 955-6830)**

**COMMITTEE REVIEW**

|  |          |
|--|----------|
| Public Utilities Committee (Scheduled) | 12/05/18 |
| Finance Committee (Scheduled)          | 12/17/18 |
| Council (Scheduled)                    | 01/09/19 |

Approved on consent.

**17. MATTERS FROM STAFF**

Ms. Wheeler said she has no significant matters. She will miss Council on Wednesday night. It is an important meeting, but she will have Keith Wilson and John Romero there to represent Public Works in case you have any questions.

**18. MATTERS FROM THE COMMITTEE**

Chair Ives said we have our next meeting Monday on January 7<sup>th</sup>. To all Happy Holiday Season, Merry Christmas and good night.

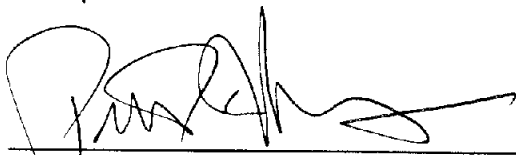
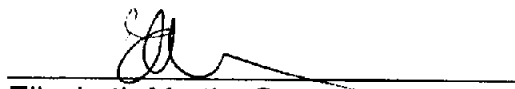
**19. MATTERS FROM THE CHAIR**

None.

**20. NEXT MEETING DATE: January 7, 2019**

**21. ADJOURNMENT**

There being no further business before the Committee the meeting adjourned at 5:25 pm.

  
\_\_\_\_\_  
Councilor Peter Ives, Chair  
\_\_\_\_\_  
Elizabeth Martin, Stenographer