



# Agenda

**PUBLIC WORKS/CIP & LAND USE  
COMMITTEE MEETING  
CITY HALL COUNCIL CHAMBERS  
MONDAY, FEBRUARY 11, 2019  
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 JANUARY 7, 2019, PUBLIC WORKS COMMITTEE MEETING

**CONSENT AGENDA**

6. REQUEST FOR APPROVAL OF COOPERATIVE PRICING AGREEMENT FOR LOCAL PUBLIC BODIES BETWEEN THE CITY OF SANTA FE AND FIRESCAPE GPO. WITH ADDITIONAL APPROVAL OF SPENDING MORE THAN \$60,000 WITH LN CURTIS AND SONS AND MUNICIPAL EMERGENCY SERVICES (MES) USING THIS AND OTHER PROCUREMENT METHODS (**JAN SNYDER, ASSISTANT FIRE CHIEF, [JMSNYDER@SANTAFENM.GOV](mailto:JMSNYDER@SANTAFENM.GOV), 955-3121**)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)  
Council (Scheduled)

03/04/19  
03/13/19

7. REQUEST FOR APPROVAL OF COOPERATIVE PRICING AGREEMENT FOR LOCAL PUBLIC BODIES BETWEEN THE CITY OF SANTA FE AND THE HOUSTON-GALVESTON AREA COUNCIL (HGAC). WITH ADDITIONAL APPROVAL OF SPENDING MORE THAN \$60,000 WITH LN CURTIS AND SONS AND MUNICIPAL EMERGENCY SERVICES (MES) USING THIS AND OTHER PROCUREMENT METHODS (**JAN SNYDER, ASSISTANT FIRE CHIEF, [JMSNYDER@SANTAFENM.GOV](mailto:JMSNYDER@SANTAFENM.GOV), 955-3121**)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)  
Council (Scheduled)

03/04/19  
03/13/19

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

**DATE: February 5, 2019**  
**TIME: 4:12 PM**

8. REQUEST FOR APPROVAL TO PURCHASE TWO AMBULANCES FOR THE FIRE DEPARTMENT IN THE TOTAL AMOUNT OF \$276,128; SOUTHWEST AMBULANCE SALES (GREG CLIBURN, MEDICAL OFFICER FIRE DEPARTMENT, GBCLIGUN@SANTAFENM.GOV, 955-3123)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)  
Council (Scheduled)

03/04/19  
03/13/19

9. REQUEST FOR APPROVAL OF AMENDMENT NO. 17-1335 IN THE AMOUNT OF \$1,119,9813.12, INCREASING THE ORIGINAL CONTRACT SUM TO \$4,860,000 (PAID IN 96 INSTALLMENTS) FOR THE COMPRESSED NATURAL GAS (CNG) FUELING FACILITY DESIGN, BUILD, OPERATION AND MAINTENANCE (RFP #18/01/P); CLEAN ENERGY (KEITH WILSON, TRANSIT DIVISION DIRECTOR, KPWILSON@SANTAFENM.GOV, 955-2223) AND (SHIRLENE SITTON, ENVIRONMENTAL SERVICES DIVISION DIRECTOR, SESITTON@SANTAFENM.GOV, 955-2209)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)  
Council (Scheduled)

02/18/19  
02/27/19

10. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT IN THE TOTAL AMOUNT OF \$38,716.33 FOR THE REPLACEMENT OF ANALOG AMPS AND WIRELESS MICS FOR THE CRESTON SYSTEM WITH SGR MEDIA, DBA 5 WORDS MEDIA. (RANDY RANDALL, EXECUTIVE DIRECTOR, TOURISM SANTA FE, RRRANDALL@SANTAFENM.GOV, 955-6209)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)  
Council (Scheduled)

03/04/19  
03/13/19

11. REQUEST FOR THE APPROVAL OF THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF SANTA FE AND SANTA FE COUNTY IN THE TOTAL AMOUNT OF \$150,000 FOR SUPPORT OF THE JOINTLY FUNDED SANTA FE FILM OFFICE (RANDY RANDALL, EXECUTIVE DIRECTOR, TOURISM SANTA FE, RRRANDALL@SANTAFENM.GOV, 955-6209)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)  
Council (Scheduled)

03/04/19  
03/13/19

12. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE STORMWATER MANAGEMENT STRATEGIC PLAN AS CITY POLICY TO GUIDE STORMWATER PROGRAM DEVELOPMENT AND WATERSHED DRAINAGE PLANNING FOR THE CITY OF SANTA FE, AND REQUEST FOR APPROVAL OF AMENDMENT 1 OF AGREEMENT #17-0320 BETWEEN THE CITY OF SANTA FE AND TETRA INC., TO RECEIVE ADDITIONAL FUNDS IN THE AMOUNT OF \$413,200 (**JOHN ROMERO, PUBLIC WORKS ENGINEERING DIVISION DIRECTOR, [JJROMERO@SANTAFENM.GOV](mailto:JJROMERO@SANTAFENM.GOV), 955-6630**) AND (**MELISSA A. MCDONALD, RIVER WATERSHED AND TRAILS, [MAMCDONALD@SANTAFENM.GOV](mailto:MAMCDONALD@SANTAFENM.GOV), 955-6840**)

**COMMITTEE REVIEW**

River Commission (Scheduled)	02/14/19
Finance Committee (Scheduled)	02/18/19
City Council (Scheduled)	02/27/19

13. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 24-2.6 SFCC 1987 TO EXTEND THE TRUCK AND OTHER LARGE VEHICLE TRAFFIC RESTRICTION ON CAMINO CARLOS REY FROM CERRILLOS ROAD TO ZIA ROAD. (COUNCILORS VIGIL COPPLER AND HARRIS) (200 (**JOHN ROMERO, PUBLIC WORKS ENGINEERING DIVISION DIRECTOR, [JJROMERO@SANTAFENM.GOV](mailto:JJROMERO@SANTAFENM.GOV), 955-6630**))

**COMMITTEE REVIEW**

Finance Committee (Scheduled)	02/18/19
City Council (Request to Publish)	02/27/19
City Council (Public Hearing)	03/27/19

14. MATTERS FROM STAFF

15. MATTERS FROM THE COMMITTEE

16. MATTERS FROM THE CHAIR

17. NEXT MEETING: **MONDAY, FEBRUARY 25, 2019**

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  
February 11, 2019**

<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 presented	1-2
4. Approval of Consent Agenda	Approved as amended	2
5. Approval of Minutes - January 28, 2019	Approved as amended	2
<b>CONSENT AGENDA LISTING</b>		
6. Firerescue Pricing Agreement	Approved on consent	
7. Houston-Galveston Council Agreement	Approved on consent	
10. Analog Amps and Wireless Mics	Approved on consent	
<b>CONSENT AGENDA DISCUSSION</b>		
8. Ambulance purchases	Approved	3-4
9. CNG Construction Amendment	Forwarded	4-6
11. Film Office Joint Funding	Postponed to next meeting	7-8
12. Stormwater Contract Amendment	Approved	9-12
13. Carlos Rey Traffic Restrictions	Approved	12-13
<b>14. MATTERS FROM STAFF</b>	Comments	13-14
<b>15. MATTERS FROM THE COMMITTEE</b>	None	14
<b>16. MATTERS FROM THE CHAIR</b>	None	14
<b>17. NEXT MEETING: MONDAY, FEBRUARY 25, 2019</b>		14
<b>18. ADJOURN</b>	Adjourned at 6:30 p.m.	14

**MINUTES OF THE**  
**CITY OF SANTA FÉ**  
**PUBLIC WORKS/CIP & LAND USE COMMITTEE**

**Monday, February 11, 2019**

**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 N. 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 Michael Harris  
Councilor JoAnne Vigil Coppler  
Councilor Renee Villarreal

**MEMBERS EXCUSED:**

**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**

Director Wheeler noted the resolution in #12 was not ready because it is still being reviewed by the Legal Department but she wanted to move it forward so it could be considered at Council.

Chair Ives had no problem with that.

**MOTION:** Councilor Vigil Coppler moved, seconded by Councilor Harris, to approve the agenda as amended with typographical corrections.

**VOTE:** The motion passed by unanimous (3-0) voice vote. Councilor Abeyta was not present for the vote.

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

Councilor Vigil Coppler requested discussion on items 11 and 12.

Councilor Villarreal requested discussion on items 11, 12, and 13.

Councilor Harris requested discussion on items 8 and 9.

**MOTION:** Councilor Harris moved, seconded by Councilor Villarreal, to approve the consent agenda as amended.

**VOTE:** The motion passed by unanimous (3-0) voice vote. Councilor Abeyta was not yet present for the vote.

#### **5. APPROVAL OF MINUTES FROM JANUARY 28, 2019 PUBLIC WORKS COMMITTEE MEETING**

Councilor Vigil Coppler requested two changes to the minutes.

On page 5 in the bottom half, Pueblos subdivision should read, "Paseo de los Pueblos Subdivision."

On page 13, in the middle of the page, it should say, "Camino Las Campanas and Camino Carlos Rey."

**MOTION:** Councilor Abeyta moved, seconded by Councilor Harris, to approve the January 29, 2019 minutes as amended.

**VOTE:** The motion passed by unanimous (3-0) voice vote. Councilor Abeyta was not present for the vote.

#### **CONSENT AGENDA LISTING**

#### **6. REQUEST FOR APPROVAL OF COOPERATIVE PRICING AGREEMENT FOR LOCAL PUBLIC BODIES BETWEEN THE CITY OF SANTA FE AND**

**FIRERESCUE GPO. WITH ADDITIONAL APPROVAL OF SPENDING MORE THAN \$60,000 WITH LN CURTIS AND SONS AND MUNICIPAL EMERGENCY SERVICES (MES) USING THIS AND OTHER PROCUREMENT METHODS (JAN SNYDER, ASSISTANT FIRE CHIEF, [JMSNYDER@SANTAFENM.GOV](mailto:JMSNYDER@SANTAFENM.GOV), 955-3121)**

**COMMITTEE REVIEW**

Finance Committee (Scheduled)	03/04/19
Council (Scheduled)	03/13/19

- 7. REQUEST FOR APPROVAL OF COOPERATIVE PRICING AGREEMENT FOR LOCAL PUBLIC BODIES BETWEEN THE CITY OF SANTA FE AND THE HOUSTON-GALVESTON AREA COUNCIL (HGAC). WITH ADDITIONAL APPROVAL OF SPENDING MORE THAN \$60,000 WITH LN CURTIS AND SONS AND MUNICIPAL EMERGENCY SERVICES (MES) USING THIS AND OTHER PROCUREMENT METHODS (JAN SNYDER, ASSISTANT FIRE CHIEF, [JMSNYDER@SANTAFENM.GOV](mailto:JMSNYDER@SANTAFENM.GOV), 955-3121)**

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Finance Committee (Scheduled)	03/04/19
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- 10. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT IN THE TOTAL AMOUNT OF \$38,716.33 FOR THE REPLACEMENT OF ANALOG AMPS AND WIRELESS MICS FOR THE CRESTON SYSTEM WITH SGR MEDIA, DBA 5 WORDS MEDIA. (RANDY RANDALL, EXECUTIVE DIRECTOR, TOURISM SANTA FE, [RRRANDALL@SANTAFENM.GOV](mailto:RRRANDALL@SANTAFENM.GOV), 955-6209)**

**COMMITTEE REVIEW**

Finance Committee (Scheduled)	03/04/19
Council (Scheduled)	03/13/19

**CONSENT AGENDA DISCUSSION**

- 8. REQUEST FOR APPROVAL TO PURCHASE TWO AMBULANCES FOR THE FIRE DEPARTMENT IN THE TOTAL AMOUNT OF \$276,128; SOUTHWEST AMBULANCE SALES (GREG CLIBURN, MEDICAL OFFICER FIRE DEPARTMENT, [GBCLIBURN@SANTAFENM.GOV](mailto:GBCLIBURN@SANTAFENM.GOV), 955-3123)**

**COMMITTEE REVIEW**

Finance Committee (Scheduled)	03/04/19
Council (Scheduled)	03/13/19

Councilor Harris asked if \$722,554 was the allocation from the Fire Fund grant.

Assistant Fire Chief Snyder thought that was the balance.

Councilor Harris disagreed. The balance is over \$1 million. And it says the yearly allocation is \$722,554.

Mr. Snyder said it is now over \$850,000 from the State and every year it changes. Last year it was \$854,000 and change.

Councilor Harris understood it is a direct allocation to the Santa Fe Fire Department for equipment and asked how broad the category is.

Mr. Snyder described it as items that can be purchased under the fund. Mostly it is capital and other large ticket items. He added that what is not spent rolls over to the next year.

Councilor Harris said that was his other question.

Councilor Vigil Coppler asked where the old ambulances go.

Mr. Snyder said they keep some ambulances in reserve, and some are kept ready to use if needed or when repairs are needed. They have two in reserve and one other ambulance that could be used and the rest of the older ambulances are sent to auction.

**MOTION: Councilor Harris moved, seconded by Councilor Vigil Coppler to approve the purchase request.**

**VOTE: The motion was approved on a unanimous 3-0 voice vote.**

- 9. REQUEST FOR APPROVAL OF AMENDMENT NO. 17-1335 IN THE AMOUNT OF \$1,119,9813.12, INCREASING THE ORIGINAL CONTRACT SUM TO \$4,860,000 (PAID IN 96 INSTALLMENTS) FOR THE COMPRESSED NATURAL GAS (CNG) FUELING FACILITY DESIGN, BUILD, OPERATION AND MAINTENANCE (RFP #18/01/P); CLEAN ENERGY (KEITH WILSON, TRANSIT DIVISION DIRECTOR, [KPWILSON@SANTAFENM.GOV](mailto:KPWILSON@SANTAFENM.GOV), 955-2223) AND (SHIRLENE SITTON, ENVIRONMENTAL SERVICES DIVISION DIRECTOR, [SESITTON@SANTAFENM.GOV](mailto:SESITTON@SANTAFENM.GOV), 9552209)**

**COMMITTEE REVIEW**

Finance Committee (Scheduled)  
Council (Scheduled)

02/18/19  
02/27/19



Councilor Harris pointed out that this contract was approved in December 2017 and the cover memo said work was to be completed in mid-2018 and here we are in February 2019, looking at it. 30-40% were change orders. A lot of things were missed. He asked if they did not get a geo-technical report.

Mr. Lucero said they did not. The company that had it said it was their report and we could not use it because it was a contract and was their report. At the time, Staff was instructed we could not put it in the RFP.

Councilor Harris thought if we paid for it, we should own it. So many mistakes made here. He asked who has the geo-technical report.

Mr. Lucero said Clean Energy contracted with Hewitt-Zollars to do it. It was a third-party contract.

Councilor Harris said we need to see it and know what it says because we are looking at a million dollar change order.

Mr. Lucero said Hewitt-Zollars was hired for the previous RFP and they threw out all bids in the first one. Marcos Martínez said the information was proprietary.

Councilor Harris said Hewitt-Zollars was one million dollars over and we couldn't fund it then. And the project design is more than that. So we need to see a geo-technical report. And he would turn to Director Wheeler and Mr. Romero. We have had companies providing unit costs to us. We have no unit cost attached here and he was very mistrustful with what Clean Energy was providing right now. This is a confusing and complex contract. The station fees we had are now going from \$38,000 to \$50,000. The O&M Fee in December 2017 was approved regarding the Diesel gallon DGE formula went from 87 cents and was to go down to 81 cents and now is \$1.11 and going down to \$1.05. So it has gone up 15-20 % just while being designed. He is going to ask the Finance Department to look at the financing agreement. There are associated interest charges of \$223,000.

He read it this morning and chose to not return the New Mexican's call. But he didn't think it was ready to move forward. There are too many questions about the geo-technical investigation and what it shows. We went from simple foundation for a canopy and slab that they are now going to over-excavate about 30,000 cubic yards. And that is point loads for a canopy.

Mr. Lucero said the weight of the vehicles are about 40,000 lbs. or more.

Councilor Harris said, "You need to prove to me that it is necessary. They are now drilling piers. It is now up to \$130,000. It is out of hand. We've drawn the short straw tonight with staff not being here. I can move to deny or postpone to date certain."

Councilor Vigil Coppler asked what the drawbacks would be for postponing.

Mr. Lucero said they have a backup station for fueling. It is something we have to have and would ask you to pass it so we can get the documents and not delay construction. The City has to have other CNG trucks. The present station is antiquated, and they have to machine special parts. It was an awkward contract from the beginning. The facility belonged to the Gas company and they got Clean Energy to operate it. The equipment on site belongs to Clean Energy. He was not sure how the 10-year contract happened, but they are now on the last leg of it. Because its flow is slow, there are trucks going to the station to get just 9 gallons and then have to come back during the day to finish their route. It has been delayed so much already that it is difficult to operate, and the power units just came on board.

They have a mobile filler attached to the current system and operating at about 80% and if it breaks down, we would have an emergency. We asked for a second one and they said they didn't have one. We fill them to about 12% capacity now and we are fortunate the city is not bigger, because the trucks have to keep going back for refills.

Councilor Vigil Coppler asked if it delays our routes now.

Mr. Lucero agreed. He was told nine trucks were lined up today and some were there for 75 minutes.

Councilor Vigil Coppler asked if they are the only source in town.

Another person answered that they were the lowest and they would still have the problem with geo-tech.

Councilor Villarreal was told at Public Utilities that we cannot use the information for future bids and the key person is no longer there. She thought there is a problem with the way the contract was set up. We need to do a better job on contracting so we can use the information for future contracts. This doesn't smell right. In the schedule we have Finance Committee and then Council so we could move it forward without a recommendation. She didn't know if there is time to square the contract details away, but she didn't want to postpone it.

**MOTION: Councilor Villarreal moved, seconded by Councilor Vigil Coppler, to forward the request with no recommendation.**

Councilor Harris said we talked about waste and everything about this contract is wasteful. "I've looked at lots of contracts and this is the worst I've seen and also with performance. We have our backs to the wall, and I know Staff works hard. I'm sorry you are here and not the two directors. It is their responsibility to answer the questions I'll put my questions in writing. I would like Public Works to provide some support to Transit and Environmental Services. The cost numbers are not there. I realize they are

estimates and paid from contingency I don't need to beat it any more than I have. But it puts you guys in a bad state every day and the Governing Body owes you an apology. Why didn't the work happen in 2018? I'll ask the director about that."

Chair Ives would like to have them back later this month to update the Committee on all this information, so we have the full explanation on questions asked. He would also like to see the package from the prior approval so he could familiarize himself on the previous approval.

**VOTE: The motion passed by majority (3-1) voice vote with Councilor Harris opposing.**

**11. REQUEST FOR THE APPROVAL OF THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF SANTA FE AND SANTA FE COUNTY IN THE TOTAL AMOUNT OF \$150,000 FOR SUPPORT OF THE JOINTLY FUNDED SANTA FE FILM OFFICE (RANDY RANDALL, EXECUTIVE DIRECTOR, TOURISM SANTA FE, [RRANDALL@SANTAFENM.GOV](mailto:RRANDALL@SANTAFENM.GOV), 955-6209)**

**COMMITTEE REVIEW**

Finance Committee (Scheduled)

03/04/19

Council (Scheduled)

03/13/19

Mr. Jordan Guenther, speaking for Mr. Randall, asked if this could be delayed a little to allow Mr. Randall's return from another meeting.

Councilor Villarreal said she had asked for clarification on the contract and the email she received was confusing. The contract is off, and she wondered why it should end on June 30, 2020 instead of 2019. It is not clear, and we need that to be clarified. He told her it was delayed because of the County, but she didn't know how that works.

Chair Ives suggested postponing it to the next meeting.

Mr. Guenther asked for it to be moved later in this agenda.

**MOTION:** Councilor Vigil Coppler moved, seconded by Councilor Villarreal to table Item #11 to the end of the agenda.

Councilor Harris noted this is a continuation of what we did before.

Councilor Vigil Coppler withdrew her motion to table. She said it was \$150,000 for four months. That is a lot of money and she asked how that amount was determined.

Mr. Guenther said it is for a full year and is what Councilor Villarreal asked of Mr.

Randall. He didn't know where the money comes from.

Councilor Vigil Coppler asked what is to be done with the \$150,000.

Mr. Guenther did not know.

Councilor Villarreal said the Committee needs to have that information to know how it is distributed.

Mr. Guenther said it is not for productions.

Chair Ives thought the allocation is an answerable question.

Councilor Villarreal asked where the request goes from here.

Chair Ives wasn't sure but noted it is not on the Council agenda for this Wednesday.

Councilor Villarreal would like to postpone to next Public Works Committee.

Councilor Abeyta joined the meeting at 5:40 p.m.

**MOTION: Councilor Villarreal moved, seconded by Councilor Vigil Coppler, to postpone this matter to the next Public Works Committee meeting.**

**VOTE: The motion to postpone was approved on a unanimous 4-0 voice vote.**

**12. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE STORMWATER MANAGEMENT STRATEGIC PLAN AS CITY POLICY TO GUIDE STORMWATER PROGRAM DEVELOPMENT AND WATERSHED DRAINAGE PLANNING FOR THE CITY OF SANTA FE, AND REQUEST FOR APPROVAL OF AMENDMENT 1 OF AGREEMENT #17-0320 BETWEEN THE CITY OF SANTA FE AND TETRA INC., TO RECEIVE ADDITIONAL FUNDS IN THE AMOUNT OF \$413,200 (JOHN ROMERO, PUBLIC WORKS ENGINEERING DIVISION DIRECTOR, [JJROMERO@SANTAFENM.GOV](mailto:JJROMERO@SANTAFENM.GOV), 955-6630) AND (MELISSA A. MCDONALD, RIVER WATERSHED AND TRAILS, [MAMCDONALD@SANTAFENM.GOV](mailto:MAMCDONALD@SANTAFENM.GOV), 955-6840)**

**COMMITTEE REVIEW**

River Commission (Scheduled)	02/14/19
Finance Committee (Scheduled)	02/18/19
City Council (Scheduled)	02/27/19

John Romero and Melissa McDonald came forward.

Councilor Vigil Coppler said her question had to do with the personnel. She observed that the FIR doesn't discuss when the position would be added to the budget and, under the analysis, it just says \$250,000. She understood the current person would be moved over and supervise the project, but she wondered where the \$250,000 would come from. She also asked when it would be effective and what the classification and salary range for this position would be. She also had a more global question about the personnel process.

Mr. Romero said he could understand the confusion. We have a section called "River and Watershed Coordinator, The Section consists of a manager, whose job classification is as a supervisor., a project administrator, a project specialist and all of those positions are funded out of stormwater fees except for the Supervisor and Section Manager.

So the proposal is to restructure the Section dedicated solely to stormwater river and trails. The Trails duties would fall under another section. We will call the Section Manager as the River Watershed Manager. The \$250,000 is funding the Section Manager out of this. The \$150,000 is to fund that position and the other \$100,000 is to add a project manager, including benefits. So it means an addition of one FTE.

Councilor Vigil Coppler asked if money left on the table would fund another position

Mr. Romero agreed. It is for an engineer position where we are light too. There is only one engineer for our entire group now.

Councilor Vigil Coppler thought that would come to the budget hearing but asked if he is requesting the FTE here instead of at the budget hearing.

Mr. Romero said there was not time to do it then. So he is asking for the staffing now. The increased from stormwater fees of \$250,000 would take effect in FY 20. Budgets are due today, so it is timely.

Councilor Vigil Coppler said we had the study on classifications, and this is how it happens. We need to get control of this so those are the kinds of questions she would be asking. It is classification creep and budget creep and the rationale behind her questions. She thought this is a good idea. In the report is a discussion about increasing stormwater fees. And she read in there about increases if water goes through a property.

Mr. Romero agreed. Now it is a flat fee for everyone but is proposed to be based on how well you are able to retain your stormwater.

Councilor Vigil Coppler asked if it was for commercial or residential.

Ms. McDonald said they look at impervious surfaces and customer tiers. Commercial and residential are broken out appropriately and they introduce the system into it. The study will highlight aspects to make it more equitable.

Director Wheeler added that they deliberated a lot about how to handle it and talked about a new job title for stormwater staff and decided to keep the same title and classification. They did consider the consolidation. You asked about the remaining position - we would detail it all out of engineering and a zero change in budget but full detail.

Councilor Vigil Coppler was glad to hear that.

Director Wheeler said they have a paradigm in a very comprehensive stormwater management plan. Instead of just a policy, they made a plan where the rubber hits the road. It is to protect private property, infrastructure and is an opportunity for the City to move forward. The potential increase in fees is nominal. We were trying to be comprehensive in planning and now it happens with a budget change.

Councilor Abeyta appreciated that at Finance, the request for an FTE will have the backup and he was glad to be hearing about it now before the budget hearing. There should be justification for us in funding new positions. What should be priority and that this has the fund behind it. He would support the added FTE at the budget hearings.

Councilor Villarreal was thankful for the implementation plan and what we will look forward to. She liked the tiered approach. She asked if there is a way to map it so people will know about where it is. She recalled seeing one in the prior presentation and asked if the map could show the 2018 stormwater plan for which arroyos are connected to it and then add it in this plan.

Ms. McDonald agreed to add the major arroyos to the plan. The problem is that it doesn't match up exactly. She agreed to pull it together for the next time.

Councilor Villarreal explained that she knew where most of them are but wanted the people to see we are not just covering the east side. You produced this plan before.

Ms. McDonald said she could alter it and get more specific and she wanted to make sure it is correct for Council.

Councilor Villarreal asked if the fee structure is also based on properties close to the watershed.

Ms. McDonald was not sure. They will come forward with options and it is not just on property taxes. They would come up with recommendations on impact fees. In the work plan, she said they would work with Land Use (Carol Johnson) on it for 2020.

Councilor Harris saw the unmet water supply demand before several pages as here on page 21. "As we move further along in the study, will we have any numbers associated with net benefit that can be quantified in the infiltration study?"

Ms. McDonald agreed. We are mapping the projects and will have that information. She would love to see all private development also have the infiltration information.

Councilor Harris said he could see the engineer's calculations and some kind of formula. He asked if there is at least wishful thinking about what the infiltration study would achieve.

Ms. McDonald was very optimistic that it will offset potable water use on landscapes and adjust our irrigation for that. This is a major benefit to Santa Fe.

Councilor Harris felt it is something we really need to look at, whether small solutions for rain gardens but also around our parks that can be significant. Perhaps we will identify that as we work through the goals. He noted that the strategic plan and package on responsibilities in various departments are not well coordinated. Is it fair to say the new river section manager will have the responsibility to coordinate the efforts in land use?

Mr. Romero agreed.

Councilor Harris thought it was implied here but not entirely clear. A number of arroyos have GIS reporting stations. He recalled that after the July event, Mr. Romero expressed surprise at the amount of water that occurred, especially in Nava Adé. He just wanted to make sure we now can monitor those in the flood areas. He asked if that is an ongoing project to determine which are the most destructive. The problems of box culverts was in Pueblos del Sol.

Ms. McDonald said the previous map showed those areas. The drainage ways were really arroyos. That is not easily translated into the map. She was not trying to dodge the question but could highlighting areas to express our thinking. There are tributaries not shown in there. But in the database we are putting together, will help greatly where we don't have good data now. It is the basis of any good management plan.

Councilor Harris thanked her and said it leads to his last question. We have an amendment with Tetra Tech - the scope is clear, and people felt Tetra Tech's performance was good. Just to understand, the easiest or quickest way - page 58 has a series of bullet points. For the most part they will address revenue and expenditure issues. More importantly is the data management portion of the strategies. He didn't see in the package any time line on Tetra Tech's work.

Ms. McDonald said the goal is to complete the data in the next six months and be done in 6-9 months.

Chair Ives asked where they are planning to locate the added monitoring and rain gauge stations and at what time.

Ms. McDonald said they originally talked about putting in one and needed to determine the location. Chamisos was her preference. But the Water Department is looking at putting one in the Santa Fe River now.

Chair Ives observed we don't seem to have full coordination among all departments to get this done. We've had a wakeup call. Maybe in a couple of meetings, we could hear about how to do those metrics by adding a number of stations and to understand rainfall and water flow throughout the city with an estimate on cost. The new model is presumably helping us with storm events. He would love to hear that coordination and have time to reach out to them to get a coordinated and unified response.

Ms. McDonald had an estimate on costs. In the exploration, it was around \$50,000 from the City Engineers Office. It is very important to coordinate those efforts and also with the County. She agreed to follow up on it.

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

Councilor Harris noted there is a lot of emphasis on legal authority. He asked who is responsible for crafting the proposed amendments.

Ms. McDonald said the thought is that the new River Manager would coordinate with LUD and LUD would have the authoring responsibility.

Councilor Harris pointed out there are three different sections in City Code, and it should be decided who will take the lead. It should run side by side with restructuring and Tetra Tech's contract.

**VOTE: The motion passed by unanimous 4-0 voice vote.**

**13. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 24-2.6 SFCC 1987 TO EXTEND THE TRUCK AND OTHER LARGE VEHICLE TRAFFIC RESTRICTION ON CAMINO CARLOS REY FROM CERRILLOS ROAD TO ZIA ROAD. (COUNCILORS VIGIL COPPLER AND HARRIS) (JOHN ROMERO, PUBLIC WORKS ENGINEERING DIVISION DIRECTOR, [JJROMERO@SANTAFENM.GOV](mailto:JJROMERO@SANTAFENM.GOV), 955-6630)**



## **COMMITTEE REVIEW**

Finance Committee (Scheduled)  
City Council (Request to Publish)  
City Council (Public Hearing)

02/18/19  
02/27/19  
03/27/19

Councilor Villarreal wondered about a section from Cerrillos north that becomes La Cieneguita and if the restriction includes that portion. It is where the car dealership is located, and she wondered where the sign is going to be placed.

Mr. Romero said that there has always been a sign there right at Cerrillos Road. We added a second one closer to La Cieneguita - closer to the neighborhood. The dealership vehicles exit to Cerrillos. He agreed to verify that. He said they always intended for Cieneguita to be shown on the city map.

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

Councilor Harris observed vehicle delivery trucks with 7-8 vehicles in the decel lane on Cerrillos Road. She didn't think anyone really wants that to happen there. "We don't allow that, do we?"

Mr. Romero agreed that we don't allow that. He has caught them on St. Michael's Drive twice.

Councilor Harris said he would call it in next time he sees that happening.

Councilor Abeyta asked how the ordinance applies to the Salvation Army or Pep Boys.

Mr. Romero said it doesn't apply to those vehicles. They are allowed to do business at their businesses. It might have been misunderstood but they can use their part of the road but not to continue on.

Councilor Harris thought the language was clear but what happens is that they come down at Camino Carlos Rey, turn around at the State Library, and use the short cut when delivering vehicles and is probably as good as can be.

Chair Ives said, in looking at the list of streets that supply that area that the Committee should visit to determine if these designations hold up. It just says Zia Road which is a long thoroughfare.

Mr. Romero agreed to look at it further.

Chair Ives said he lives on West Zia at the little segment that dead-ends. He thought it might be good to look at that. Most of them there would be no problem, if Staff doesn't mind looking at it.

**VOTE: The motion was approved on a unanimous 4-0 voice vote.**

## **14. MATTERS FROM STAFF**

Director Wheeler made a slight correction on the answer to Councilor Harris' question on a time frame for Tetra Tech. She clarified that the culvert might take longer than 8 months.

Secondly, if the Committee would allow, Mr. Romero is available to address questions on the Arroyo Chamisos questions asked by Councilor Harris at the last Committee meeting.

Chair Ives pointed out that there was no notice for that, and the public is not here now. But it could be added as a discussion item on the next agenda.

Director Wheeler was okay with that.

#### **15. MATTERS FROM THE COMMITTEE**

There were no matters from the Committee.

#### **16. MATTERS FROM THE CHAIR**

There were no matters from the Chair.

#### **17. NEXT MEETING: FEBRUARY 25, 2019**

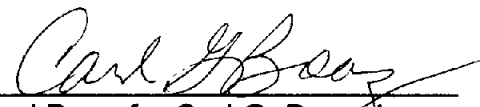
#### **18. ADJOURNMENT**

The Public Works Committee meeting was adjourned at 6:30 p.m.

Approved by:

  
\_\_\_\_\_  
Peter N. Ives, Chair

Submitted by:

  
\_\_\_\_\_  
Carl Boaz for Carl G. Boaz, Inc.