



**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY, MARCH 9, 2009
5:15 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM FEBRUARY 23, 2009, PUBLIC WORKS COMMITTEE MEETING

INFORMATIONAL AGENDA

6. OVERVIEW OF PLAZA IMPROVEMENT (ROBERT ROMERO)

CONSENT AGENDA

7. CIP PROJECT #408B – FRANKLIN MILES PARK RESTROOM - PLUMBING
 - REQUEST FOR APPROVAL OF AWARD OF BID NO. 09/26/B AND AGREEMENT BETWEEN OWNER AND CONTRACTOR WITH SUB SURFACE CONTRACTING, INC. IN THE AMOUNT OF \$47,492.50 (MARY MACDONALD)
8. CIP PROJECT #510 – SALVADOR PEREZ RECREATION COMPLEX EMERGENCY ROOF REPLACEMENT AND DECK REPAIR
 - REQUEST FOR APPROVAL OF EMERGENCY PROCUREMENT AND PROFESSIONAL SERVICES AGREEMENT WITH KOCH CONSTRUCTION COMPANY TO REPAIR AND REPLACE THE ROOF IN THE AMOUNT OF \$99,302.50 (PETER GREENE)

9. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH EL MUSEO CULTURAL TO ACT A PROJECT MANAGER FOR THE FOLLOWING PROJECTS:
 - STATE GRANT 07-L-G-5513 FOR \$225,000 TO PLAN, DESIGN AND CONSTRUCT INTERIOR AND EXTERIOR RENOVATION AND IMPROVEMENTS TO EL MUSEO CULTURAL'S FACILITY IN SANTA FE COUNTY LESS 1% OR \$4,250 FOR ARTS IN PUBLIC PLACES
 - STATE GRANT 06-L-G-1878 FOR \$4,673.88 TO PLAN, DESIGN, RENOVATE AND CONSTRUCT ADDITIONS AND IMPROVEMENTS TO EL MUSEO CULTURAL IN SANTA FE IN SANTA FE COUNTY. THIS IS THE BALANCE OF THE \$200,000 APPROPRIATION
 - THE TOTAL APPROPRIATION FOR THIS AGREEMENT IS \$227,423.88 AND WILL EXPIRE ON JUNE 30, 2010. THE CITY OF SANTA FE WILL REMAIN THE FISCAL AGENT **(DAVID CHAPMAN)**

DISCUSSION

10. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE CITY OF SANTA FE TO SUPPORT A LIVING SANTA FE RIVER BY ALLOWING WATER TO PASS THROUGH MCCLURE AND NICHOLS RESERVOIRS IN 2009MUM MAINTENANCE OF LANDMARK STRUCTURES; AND MAKING RELATED CHANGES **(MAYOR COSS, COUNCILORS BUSHEE, ROMERO, TRUJILLO AND CALVERT) (RACHEL FRIEDMAN)**
11. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE ADOPTION OF HOUSE BILL 572 WHICH WOULD ENACT THE SOLAR ENERGY IMPROVEMENT SPECIAL ASSESSMENT ACT **(COUNCILOR BUSHEE) (NICK SCHIAVO)**
12. MATTERS FROM STAFF
13. MATTERS FROM THE COMMITTEE
14. NEXT MEETING: MARCH 23, 2009
15. ADJOURN

SUMMARY INDEX

PUBLIC WORK, CIP & LAND USE COMMITTEE

March 9, 2009

ITEM	ACTION TAKEN	PAGE(S)
2. ROLL CALL	Quorum Present	1
3. APPROVAL OF AGENDA	Approved as amended	1-2
4. APPROVAL OF CONSENT AGENDA	Approved as published	2
5. APPROVAL OF MINUTES - Feb 23, 2009	Postponed	2
INFORMATIONAL AGENDA		
6. Plaza Improvement Overview	Discussion	2-3
CONSENT AGENDA LISTING	Listed	3
DISCUSSION AGENDA		
10 Museo Cultural Renovation	Approved	4
11. Solar Energy Improvement Assessment Act	Approved	4
12. Matters from Staff	None	4
13. Matters from the Committee	Discussion	4-5
14. Next Meeting	Set for March 23, 2009	5
15 Adjournment	Adjourned at 5:45 p.m.	5

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

MONDAY, MARCH 9, 2009

1. CALL TO ORDER

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on the above date by Chair Patti Bushee at approximately 5:15 p.m. in City Council Chambers, City Hall, 200 Lincoln, Santa Fe, New Mexico

2. ROLL CALL

Roll Call indicated the presence of a quorum as follows:

MEMBER PRESENT:

Councilor Patti Bushee, Chair
Councilor Christopher Calvert
Councilor Rosemary Romero
Councilor Ronald S. Trujillo

MEMBERS ABSENT:

Councilor Miguel Chávez

OTHER COUNCILORS PRESENT:

OTHERS PRESENT:

Mr. Robert Romero, Public Works Director
Ms. Bobbi Mossman, Public Works Staff

NOTE: All items in the Committee packet for all agenda items are incorporated herewith by reference. The original Committee packet is on file in the Public Works Department.

3. APPROVAL OF AGENDA

Councilor Calvert moved to approve the agenda as presented. Councilor Romero seconded the motion and it passed by unanimous voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Calvert moved to approve the Consent Agenda as published. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

5. APPROVAL OF MINUTES FROM FEBRUARY 23, 2009, PUBLIC WORKS COMMITTEE MEETING

Mr. Romero noted that Wendy Blackwell had brought some comments. He recommended they postpone so Mr. Boaz could review them.

Councilor Romero moved to postpone approval of the minutes of February 23, 2009. Councilor Calvert seconded the motion and it passed by unanimous voice vote.

INFORMATIONAL AGENDA

6. OVERVIEW OF PLAZA IMPROVEMENT (ROBERT ROMERO)

Mr. Romero reminded them that in the minutes from last time the Committee agreed to look at several options for the electrical panel and transformer to see if a redesign could make it less obtrusive and to look at relocating them across the street or under or near the existing stage and what that might cost.

They looked at several other areas, evaluating base lines for landscaping and irrigation purposes and possibly moving some features underground or nearer to the street. They were also looking at how they might reduce the size and/or location of irrigation monitors. He reported that they repaint some of the equipment black and some green. He said when they concluded their study they would report back.

The Committee briefly discussed some of the mentioned alternatives regarding aesthetics and costs. To questions about the details of the equipment involved, Mr. Romero gave clarifications.

Ms. Marilyn Bane, 622½ B Canyon Road reminded Mr. Romero that he agreed he would look at the lighting fixtures around the plaza and the other thing was the national landmark plaque.

Mr. Romero agreed. He said they had installed some of the lighting fixtures on San Francisco and Cathedral Park and planned to use the same type lighting fixtures for the Plaza. They were now looking at the cost involved.

Chair Bushee described them.

Mr. Romero added that as part of the Cultural Resources Report, a brand new plaque would be placed in the Plaza to show it was a national landmark.

Ms. Bane commented that Chair Bushee was great at the meeting. She was grateful for the attention given to the landscaping. Mr. Romero was also great. She was thrilled that everyone could get behind the landscape report including NPS, SHPO and City Parks. It was a very thick report but would be great if they could use it.

Chair Bushee noted that Mr. Chávez was working on the irrigation.

Councilor Romero asked if he could get the report on CD.

Mr. Romero agreed. He said it was an excellent document and thought it was on the website.

Councilor Romero agreed to look there first.

Chair Bushee added that there would be a public hearing on it.

CONSENT AGENDA

- 7. CIP PROJECT #408B – FRANKLIN MILES PARK RESTROOM – PLUMBING**
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- 9. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH EL MUSEO CULTURAL TO ACT AS PROJECT MANAGER FOR THE FOLLOWING PROJECTS:**
 - **STATE GRANT 07-L-G-513 FOR \$225,000 TO PLAN, DESIGN AND CONSTRUCT INTERIOR AND EXTERIOR RENOVATION AND IMPROVEMENTS TO EL MUSEO CULTURAL'S FACILITY IN SANTA FE COUNTY LESS 1% OR \$4,250 FOR ARTS IN PUBLIC PLACES**
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DISCUSSION

10. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE CITY OF SANTA FE TO SUPPORT A LIVING SANTA FE RIVER BY ALLOWING WATER TO PASS THROUGH MCCLURE AND NICHOLS RESERVOIRS IN 2009 (MAYOR COSS, COUNCILORS BUSHEE, ROMERO, TRUJILLO AND CALVERT) (RACHEL FRIEDMAN)

Ms. Friedman said she didn't prepare any statement.

Councilor Calvert moved for approval with the proposed amendments and adding an amendment on page 4, line 8 to see the attached schedule for improving runoff in Exhibit A.

Chair Bushee asked if it would be a year long effort.

Ms. Friedman agreed and said it would come back next year.

Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

11. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE ADOPTION OF HOUSE BILL 572 WHICH WOULD ENACT THE SOLAR ENERGY IMPROVEMENT SPECIAL ASSESSMENT ACT (COUNCILOR BUSHEE) (NICK SCHIAVO)

Mr. Schiavo presented this request.

Chair Bushee asked him to make sure all the Councilors got copies. Mr. Schiavo agreed.

Mr. Schiavo noted there was a companion bill, SB 647 sponsored by Senator Wirth.

Councilors Romero, Trujillo, Bushee and Calvert asked to be listed as cosponsors.

Councilor Calvert moved to approve the resolution. Councilor Romero seconded the motion and it passed by unanimous voice vote.

12. MATTERS FROM STAFF

None.

13. MATTERS FROM THE COMMITTEE

Councilor Trujillo made a request to Mr. Romero regarding Governor Miles Park.

Chair Bushee reported things under a bridge that needed attention.

Councilor Romero commented that the discussed proposal to raise walls to 8' along Pacheco would just add more space for taggers to put more graffiti. She suggested perhaps coyote fencing might be more appropriate for that area. She also hoped people would walk that trail. She said DOT did a good job on it.

Councilor Calvert noted when he took Rail Runner recently the walls along there looked terrible.

Mr. Romero replied that Warehouse 21 talked with him about doing murals all along there and felt that would be good to do.

Councilor Calvert commented that Gonzales Elementary did great with tile insets down to the river.

Councilor Trujillo asked if they could change the green paint to brown there.

Chair Bushee brought to Mr. Romero's attention a crosswalk with a parking space right in front of it.

Mr. Romero said he would take a look at it.

Chair Bushee noted that when BTAC had the public hearing on NWQ a woman spoke who said the work planned there would prevent access to her house.

Mr. Romero agreed to check on it.

14. NEXT MEETING: MARCH 23, 2009

15. ADJOURN

Having completed the agenda, the meeting was adjourned at approximately 5:45 p.m.

Approved by:

Patti J. Bushee, Chair

Submitted by:



Carl Boaz, Stenographer