



Agenda

PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
CITY COUNCIL CHAMBERS
MONDAY, JUNE 28, 2010
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 JUNE 7, 2010 PUBLIC WORKS COMMITTEE MEETING

INFORMATION

6. UPDATE ON COLLEGE OF SANTA FE (LEE M. DEPIETRO)

CONSENT AGENDA

7. CIP PROJECT #421 – POWER PLANT PARK
 - REQUEST FOR APPROVAL OF CHANGE ORDER NO. 5 WITH AIC GENERAL CONTRACTORS IN THE AMOUNT OF \$15,951.41 (CHIP LILIENTHAL)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

7/06/10
7/14/10

8. CIP PROJECT #612 – CITY HALL VENTILATION
 - REQUEST FOR APPROVAL OF CHANGE ORDER NO. 2 WITH CAC, INC. IN THE AMOUNT OF \$27,105.32 AND A 60 CALENDAR DAY EXTENSION TO CONTRACT (CHIP LILIENTHAL)

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9. CIP PROJECT #429C/470B – FRENCHY'S & LARRAGOITE PARKS – PHASE 2 RENOVATIONS
 - REQUEST FOR APPROVAL OF CHANGE ORDER NO. 2 WITH HEADS UP LANDSCAPE CONTRACTORS IN THE AMOUNT OF \$59,545.17 (BEN GURULE)

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- REQUEST FOR APPROVAL TO AWARD BID #10/41/B AND AGREEMENT BETWEEN OWNER AND CONTRACTOR TO HEADS UP LANDSCAPE CONTRACTORS IN THE AMOUNT OF \$1,337,867.29 (NEGOTIATED)
- REQUEST FORMAL APPROVAL OF SOLE SOURCE PURCHASE OF SPORTS LIGHTING FROM MUSCO LIGHTING IN THE AMOUNT OF \$265,000
- REQUEST APPROVAL OF BUDGET ADJUSTMENT REQUEST (BAR) IN THE AMOUNT OF \$60,000 (**BEN GURULE**)

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11. REQUEST FOR APPROVAL OF THE PROCUREMENT OF RFP #10/26P FOR SECURITY CAMERA RECORDING SYSTEMS FOR RETROFIT OF TRANSIT BUSES, PARATRANSIT VEHICLES AND TRANSIT FACILITIES IN THE AMOUNT OF \$261,812 (\$185,201 – FEDERAL FUNDS/\$76,611 – TRANSIT MATCHING FUNDS) (**JON BULTHIUS**)

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12. REQUEST FOR APPROVAL OF LEASE LETTER OF CONSENT FOR A CAPITAL IMPROVEMENT PROGRAM AND APPROVAL OF A NOTICE OF FEDERAL INTEREST FOR CITY OWNED PROPERTY THAT IS LEASED BY LA FAMILIA MEDICAL CENTER LOCATED AT 1035 ALTO STREET IN SANTA FE, NEW MEXICO (**DAVID CHAPMAN**))

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Committee Review:

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14. REQUEST FOR CONCEPT APPROVAL OF LEASE AGREEMENT BETWEEN THE CITY OF SANTA FE AND MAJED HAMDOUNI D/B/A CASABLANCA REGARDING THE USE OF 500 SQUARE FEET WITHIN BURRO ALLEY FOR AN OUTDOOR SERVICE AREA APPURTENANT TO RESTAURANT AT 207 W. SAN FRANCISCO ST. (**EDWARD VIGIL**)

Committee Review:

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15. REQUEST FOR CONCEPT APPROVAL OF LEASE AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE LENSIC PERFORMING ARTS CENTER D/B/A TICKETS SANTA FE BOX OFFICE REGARDING THE USE OF 219 SQUARE FEET WITH THE SANTA FE COMMUNITY CONVENTION CENTER FOR OPERATING A SATELLITE TICKET OFFICE (**EDWARD VIGIL**)

Committee Review:

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16. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE OFFICE OF AFFORDABLE HOUSING TO MOVE FORWARD WITH THE DEVELOPMENT AND POSSIBLE CONSTRUCTION OF AFFORDABLE HOUSING AT THE 635 ALTO STREET PROPERTY AND TO PURSUE FURTHER ANALYSIS OF THE WINNING LOCAL DESIGN BY ASSESSING ARCHITECTURAL PLANS AND SITE DEVELOPMENT COSTS (**COUNCILOR CALVERT**) (**MELISA DAILEY**)

Committee Review:

Finance Committee (Scheduled)	7/06/10
Council (Scheduled)	7/14/10

17. REQUEST FOR APPROVAL OF A RESOLUTION REQUESTING THE GOVERNOR TO ORDER THE SECRETARY OF THE DEPARTMENT OF TAXATION AND REVENUE TO DIRECT THE MOTOR VEHICLE DIVISION TO IMPLEMENT COMPREHENSIVE BICYCLE SAFETY AND ROAD-SHARING EDUCATIONAL PROVISIONS IN THE NEW MEXICO DRIVERS HANDBOOK, THE NEW MEXICO DRIVERS TEST AND STUDENT DRIVERS EDUCATION CURRICULUM (**COUNCILOR BUSHEE**) (**ROBERT SIQUEIROS**)

Committee Review:

Bicycle & Trails Advisory Committee	6/24/10
Finance Committee (Scheduled)	7/06/10
Council (Scheduled)	7/14/10

18. REQUEST FOR APPROVAL OF A RESOLUTION DECLARING, THIS YEAR AND EVERY YEAR THEREAFTER, THAT THE WEEK PRECEDING THE SANTA FE INTERNATIONAL FOLK ART MARKET SHALL BE KNOWN AS "INTERNATIONAL FOLK ARTS WEEK" (**COUNCILOR WURZBURGER**) (**JEANNE PRICE**)

Committee Review:

Finance Committee (Approved)	6/21/10
Council (Scheduled)	6/30/10

19. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION NO. 2008-50 THAT ESTABLISHED THE LAND USE SUB-COMMITTEE, A SUB-COMMITTEE OF THE PUBLIC WORKS/CIP & LAND USE COMMITTEE, FOR THE PURPOSE OF ELIMINATING THE LAND USE SUB-COMMITTEE (**COUNCILORS DOMINGUEZ AND WURZBURGER**) (**JEANNE PRICE**)

Committee Review:

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20. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO EVALUATE AVAILABLE OPTIONS FOR THE ONGOING FINANCING OF PARKS, OPEN SPACE, TRAIL AND RECREATIONAL FACILITY PROJECTS (**COUNCILORS DOMINGUEZ AND WURZBURGER**) (**KATHRYN RAVELING**)

Committee Review:

Parks & Open Space Advisory Commission (Approved)	6/15/10
Finance Committee (Approved)	6/21/10
Bicycle & Trails Advisory Committee (Scheduled)	6/24/10
Council (Scheduled)	6/30/10

21. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 23-5.3 F.(3) SFCC 1987 REGARDING CONDITIONS OF OPERATION FOR PLAZA ARTISTS/ARTISANS RELATING TO THE DISPLAY OF ARTWORK (**COUNCILOR CALVERT**) (**SEVASTIAN GURULE**)

Committee Review:

Finance Committee (Approved)	6/21/10
Council (Request to Publish)	6/30/10
Council (Public Hearing)	7/28/10

22. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO SEEK INPUT FROM SANTA FE PUBLIC SCHOOLS REGARDING THE PROPOSED TEEN CENTER AT TINO GRIEGO POOL AND IF THE SCHOOL DISTRICT SUPPORTS THE CENTER, OBTAIN WHAT, IF ANY, COMMITMENT THE SCHOOL DISTRICT COULD OFFER AS A PARTNER IN THE PROJECT (**COUNCILOR DOMINGUEZ**) (**TERRIE RODRIGUEZ**)

Committee Review:

Finance Committee (Approved)	6/21/10
Council (Scheduled)	6/30/10

23. MATTERS FROM STAFF

24. MATTERS FROM THE COMMITTEE

25. NEXT MEETING: MONDAY, JULY 12, 2010

26. 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

PUBLIC WORK, CIP & LAND USE COMMITTEE

June 28, 2010

ITEM	ACTION TAKEN	PAGE(S)
2. ROLL CALL	No Quorum Present	1
3. APPROVAL OF AGENDA	Not approved	1-2
4. APPROVAL OF CONSENT AGENDA	Not approved	2
5. APPROVAL OF MINUTES June 7, 2010	Not approved	2
INFORMATION AGENDA		
6. College of Santa Fe Update	Discussion	2
CONSENT AGENDA LISTING	Listed	2-6
DISCUSSION AGENDA		
23. Matters from Staff	None	6
24. Matters from the Committee	None	6
25. Next Meeting	Set for July 12, 2010	6
26. Adjournment	Adjourned at 5:30 p.m.	6-7

MINUTES OF THE
CITY OF SANTA FE
PUBLIC WORKS/CIP & LAND USE COMMITTEE
MONDAY, JUNE 28, 2010

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 Calvert 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 lack of a quorum as follows:

MEMBER PRESENT:

Councilor Christopher Calvert, Vice Chair
Councilor Ronald S. Trujillo

MEMBERS ABSENT:

Councilor Carmichael Dominguez, Chair [excused]
Councilor Miguel Chávez
Councilor Rosemary Romero [excused]

STAFF PRESENT:

Mr. Chris Ortega, 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

The Agenda was not approved because there was no quorum.

4. APPROVAL OF CONSENT AGENDA

The Consent Agenda was not approved because there was no quorum.

5. APPROVAL OF MINUTES FROM JUNE 7, 2010 PUBLIC WORKS COMMITTEE MEETING

The minutes were not approved because there was no quorum.

INFORMATION

6. UPDATE ON COLLEGE OF SANTA FE (LEE M. DEPIETRO)

Ms. DePietro presented the update to the Committee. She said she had put the June 7th letter to Laureate in their boxes and had not received a response. She shared an email from her to Patrick Richards on June 22nd that followed up and still had no response.

So the only thing she had to discuss was the draft of the scholarship program that she put in the Councilors' boxes. She wanted to bring it to Council on Wednesday to be quick about it because they dropped the ball on it.

Councilor Calvert said he just met with the people from Laureate who were in the mayor's office and might still be there.

Councilor Trujillo asked for clarification on item 2 if that was Santa Fe County High Schools.

Ms. DePietro agreed. The scholarship eligibility was limited to those who graduated from a Santa Fe County high school.

Councilor Calvert said this was information only so if she wanted an approval, she would have to put it on the agenda as a discussion agenda item.

CONSENT AGENDA LISTING

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23. MATTERS FROM STAFF

There were no matters from staff

24. MATTERS FROM THE COMMITTEE

There were no matters from the Committee.

25. NEXT MEETING: July 12, 2010

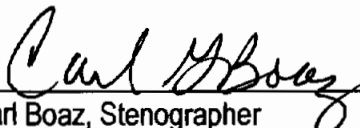
26. ADJOURN

The meeting was adjourned at 5:30 p.m.

Approved by:

Christopher Calvert, Vice Chair

Submitted by:


Carl Boaz, Stenographer