



Agenda

**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY, MARCH 26, 2007
5:15 P.M.**

CITY CLERK'S OFFICE

DATE 3/22/07 TIME 10:25

SERVED BY Bobbie Mossman

RECEIVED BY Janette Vigil

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM MARCH 12, 2007, PUBLIC WORKS COMMITTEE MEETING

INFORMATIONAL AGENDA

6. UPDATE ON RESOLUTION 2005-14 DIRECTING STAFF TO EVALUATE ALL COMMITTEES (JULIE BERMAN)
7. UPDATE ON STORM WATER ISSUES (JIM SALAZAR)
8. UPDATE ON GRAFFITI ISSUES (JAMES MARTINEZ)
9. UPDATE ON THE PLANNING AND LAND USE DEPARTMENT TRANSITION (JACK HIATT)

CONSENT AGENDA

10. WATER DIVISION EQUIPMENT BAY EXTENSIONS
 - REQUEST FOR APPROVAL TO AWARD BID #07/42/B AND CONSTRUCTION CONTRACT TO PURE BRED CONSTRUCTION, IN THE AMOUNT OF \$128,120.09, INCLUSIVE OF NMGR (FRANK ARCHULETA)
11. SANGRE DE CRISTO WATER DEPARTMENT – UTILITY BILLING DIVISION – FURNITURE
 - REQUEST FOR APPROVAL TO PURCHASE VIA STATE PRICE AGREEMENT – GSA SCHEDULE #GS-28F-0017M WITH CREATIVE INTERIORS IN THE AMOUNT OF \$60,309.27, INCLUSIVE OF NMGR;
 - REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST IN THE AMOUNT OF \$65,000.00 (CHIP LILIENTHAL)
12. REQUEST FOR APPROVAL OF ROADRUNNER AIRPORT SHUTTLE LEASE AGREEMENT (JIM MONTMAN)

13. CIP #861 – CAMINO ALIRE BRIDGE AND INTERSECTION IMPROVEMENTS PROJECT
 - REQUEST FOR APPROVAL OF CHANGE ORDER NO. 3 WITH A.S. HORNER FOR NEW ITEMS NOT PART OF ORIGINAL BID IN THE AMOUNT OF \$64,973.21, INCLUSIVE OF NMGR (PETER MANZANARES)
14. CIP #875A – CITYWIDE ADA CURB RAMP INSTALLATION PROJECT
 - REQUEST FOR APPROVAL OF CHANGE ORDER NO. 9 WITH HO CONSTRUCTION FOR NEW ITEMS NOT PART OF ORIGINAL BID IN THE AMOUNT OF \$45,740.54, INCLUSIVE OF NMGR (PETER MANZANARES)
15. CIP #879A – SILER ROAD EXTENSION PROJECT (VIA CIP #845 PASEO DE VISTAS)
 - REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT AMENDMENT #3 WITH LOUIS BERGER GROUP FOR THE SILER ROAD EXTENSION FINAL DESIGN AND RIGHT-OF-WAY ACQUISITION SERVICES IN THE AMOUNT OF \$298,409.14, INCLUSIVE OF NMGR (ERIC MARTINEZ)
16. CIP PROJECT #855A – RAILYARD OFFSITE IMPROVEMENTS
 - REQUEST FOR APPROVAL TO USE STATE PROFESSIONAL SERVICES AGREEMENT FOR TRAFFIC ENGINEERING SERVICES (PROJECT NO. TPA-7700(97), CONTROL NO. 3768, NMDOT CONTRACT NO. C04504) WITH HDR ENGINEERING, INC., IN THE AMOUNT OF \$169,365.55, INCLUSIVE OF NMGR (ERIC MARTINEZ)
17. CIP #810A – CERRILLOS ROAD/SAINT MICHAEL'S DRIVE-OSAGE AVENUE INTERSECTION IMPROVEMENTS PROJECT
 - REQUEST FOR APPROVAL OF RFB #07/13/B AND CONTRACT WITH STAR PAVING COMPANY, IN THE AMOUNT OF \$592,972.40, INCLUSIVE OF NMGR
 - REQUEST FOR APPROVAL OF PROJECT CONSTRUCTION BUDGET INCREASE IN THE AMOUNT OF \$200,000 (LEROY PACHECO)
18. REQUEST FOR APPROVAL OF AWARD OF BID 07/46/B FOR TOP DRESS SAND WITH ESPANOLA MERCANTILE DBA ASSOCIATED ASPHALT IN THE AMOUNT OF \$84,000 (BEN GURULE)
19. REQUEST FOR APPROVAL OF RFP #07/37/P FOR THE PURCHASE OF 17 MULTI-SPACE PARKING PAY STATIONS AT THE NORTH RAILYARD, IN THE AMOUNT OF \$206,275 INCLUSIVE OF NMGR (BILL HON)
20. RAILYARD PARKING GARAGE DEVELOPMENT
 - REQUEST FOR AMENDMENT NO. 2 WITH THE RAILYARD COMPANY LLC FOR A \$185,000 DEDUCTIVE CHANGE ORDER, SHARED SAVINGS AND OPERATIONS AND MAINTENANCE PROCEDURES FOR THE RAILYARD UNDERGROUND PARKING GARAGE (FRANK ROMERO)
 - REQUEST FOR APPROVAL OF A SOLE SOURCE PURCHASE OF A PARKING REVENUE CONTROL EQUIPMENT SYSTEM FOR THE RAILYARD UNDERGROUND PARKING STRUCTURE IN THE AMOUNT OF \$345,382, PLUS APPLICABLE NMGR (BILL HON)

DISCUSSION

21. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION NO. 2002-04 REGARDING THE MEMBERSHIP DUTIES AND RESPONSIBILITIES OF THE SUSTAINABLE SANTA FE COMMISSION AND REESTABLISHING THE SUSTAINABLE

SANTA FE COMMISSION BY REDEFINING THE SCOPE, PURPOSE AND
RESPONSIBILITIES OF THE SUSTAINABLE SANTA FE COMMISSION (**MAYOR COSS**)
(**JACK HIATT**)

22. REQUEST FOR APPROVAL OF SANTA FE RIDE OPERATIONS PLAN AND BUDGET FOR
FISCAL YEAR 2008 (**JON BULTHUIS**)
23. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTIONS 14-4.3(E)(1)(c)
AND 14-4.3(E)(3)(b)(iv) SFCC 1987 TO DEFINE MAJOR AND MINOR PROJECTS IN THE
RAILYARD REDEVELOPMENT SUBDISTRICT (**COUNCILOR ORTIZ, MAYOR COSS,**
COUNCILORS HELDMEYER, BUSHEE AND CALVERT) (**FRANK ROMERO**)
24. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTIONS 14-3.14 AND 14-
5.2 (B) SFCC 1987 REGARDING DEMOLITION AND MINIMUM MAINTENANCE
REQUIREMENTS FOR LANDMARK STRUCTURES (**COUNCILOR HELDMEYER**)
(**DAVID RASCH**)
25. MATTERS FROM STAFF
26. MATTERS FROM THE COMMITTEE
27. NEXT MEETING: APRIL 9, 2007
28. ADJOURN

An interpreter for the hearing impaired is available through the City Clerk's Office upon 5 days notice.

SUMMARY OF ACTION
CITY OF SANTA FE
PUBLIC WORKS/CIP & LAND USE COMMITTEE

March 26, 2007

<i>ITEM</i>	<i>ACTION TAKEN</i>	<i>PAGE(S)</i>
2. Roll Call	Quorum Present	1
3. Approval of Agenda	Approved as published	1-2
4. Approval of Consent Agenda	Approved as amended	2
Consent Agenda Listing	Listed	5-6
5. Approval of Minutes – March 12, 2007	Approved as submitted	2
INFORMATIONAL AGENDA		
6. Committee Evaluation Report	Discussion	2-3
7. Storm Water Issues Report	Removed from Agenda	3
8. Graffiti Issues Report	Discussion	3-4
9. PLUD Transition Report	Discussion	4-5
DISCUSSION AGENDA		
21. Sustainable Santa Fe Commission Re-establish and Redefine	Recommended with amendments	6-7
22. Santa Fe Ride Operations & Budget	Recommended Alt B or C	7-8
23. Defining Major and Minor Projects in the Railyard Redevelopment	Recommended Approval	8
24. Landmark Demolitions & Maintenance	Partial Approval recommended	8-9
25. Matters from Staff	None	9
26. Matters from the Committee	None	9
27. Next Meeting	Set for April 9, 2007	9
28. Adjourn	9

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

MARCH 26, 2007

1. CALL TO ORDER

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on the above date by Vice Chair Matthew Ortiz 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 Christopher Calvert
Councilor Carmichael Dominguez
Councilor Matthew E. Ortiz

MEMBERS ABSENT:

Councilor Patti J. Bushee, Chair [excused]
Councilor Ronald S. Trujillo [excused]

OTHERS PRESENT:

Mr. Robert Romero, Public Works Director
Ms. Bobbi Mossman, Public Works Staff
Mr. Jack Hiatt, Planning and Land Use Acting Director
Mr. Carl Boaz, Stenographer

OTHER GOVERNING BODY MEMBERS PRESENT:

Councilor Miguel Chávez

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

Vice Chair Ortiz noted that Item # 7 was to be moved off this agenda and to the next agenda.

Mr. Romero said Item #20 was still being working on and should be postponed to the next meeting.

Councilor Calvert moved for approval of the Agenda as amended. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Calvert moved for approval of the Consent Agenda as published. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.

5. APPROVAL OF MINUTES FROM MARCH 12, 2007, PUBLIC WORKS COMMITTEE MEETING

Councilor Calvert moved for approval of the March 12, 2007 minutes as submitted. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.

INFORMATIONAL AGENDA

6. UPDATE ON RESOLUTION 2005-14 DIRECTING STAFF TO EVALUATE ALL COMMITTEES (JULIE BERMAN)

Ms. Berman said that at the last Public Works Committee meeting it was requested that she come forward to report on the Committee evaluation. She reminded them she made general recommendations in 2006 but had not been directed to do anything else. She said she met with the two previous city managers and the mayor. She shared a spreadsheet detailing each one of them. There were 73 on the books.

She said the current report was the work of Melissa Byers, Jeannie Price and the City Clerk. She said she wanted to present this in person to each Councilor and to obtain input from them.

She noted that in the packet, there were 14 comments from staff. Some of the committees were inactive, some were never formed.

Councilor Calvert asked if the Ethics and "Rules Committee and the Ethics and Campaign Review Board could be combined.

Ms. Berman said it was that kind of input she was seeking. She thought some could be combined, others could be abolished. And still others might need a refocus.

Councilor Calvert concurred with respect to most of these that were inactive. He wanted to simplify it as much as possible.

He thought maybe the Airport Community Association should be part of the Advisory Board but they might not have the same agenda.

Mr. Romero said they met once a year. So it would make sense to combine them with the Advisory Board.

Councilor Dominguez agreed they needed to simplify and maybe identify recommendations from Ms. Berman on which ones they could eliminate.

Ms. Berman noted that some of the resolutions never said that at the conclusion of the committee's work, the committee should be dissolved. She said they would redo those resolutions with standard boilerplate to automatically dissolve them.

She said she was requesting approval to distribute these to the rest of the Councilors.

Vice Chair Ortiz suggested they do a resolution to repeal all of them that were recommended by staff and then forward it to Council for consideration. He listed some he felt should be repealed.

Councilor Calvert said they would then support what staff recommended and lump together those that were inactive. He said he would include those that had never been formed as well.

Vice Chair Ortiz said if they wanted to exist, they could come in and justify their existence.

7. UPDATE ON STORM WATER ISSUES (JIM SALAZAR)

This item was pulled from the Agenda.

8. UPDATE ON GRAFFITI ISSUES (JAMES MARTÍNEZ)

Mr. Martínez reported and said there was no information in the packet.

Vice Chair Ortiz asked what had been the efforts to coordinate law enforcement with clean up.

Officer Brian said they had seen a rise in gun graffiti; that they were trying to identify taggers and gang activity who were hard to catch and added they also were experiencing copy-cat taggers.

He said they had been trying to get information at the schools.

Mr. Martínez said when they catch one; they call us and ask for photos.

Councilor Calvert asked if taking photos before clean up was proving effective.

Mr. Martínez said it helped when they identified one and proved it was his tag. He said when they could go back and bring up the old cases it might become a felony so photos were used on the prosecution side. He said they used photographs on an ongoing basis and especially if there was much damage.

Councilor Calvert asked about the cooperation with crime busters.

Mr. Martínez said they were waiting to get on Crime Stoppers' agenda.

Vice Chair Ortiz said they passed the resolution three months ago. He asked why it was taking so long.

Chief Johnson said he met with their Board President, Linda Beatty last week. He explained that the Police Department answered the phone for them during the day and just filled one of their positions.

Vice Chair Ortiz asked what the Board had to do with the City's function.

Chief Johnson said they had the funds to pay out a reward.

Councilor Dominguez noted that the whole idea of graffiti busters was to be proactive. He asked how many violators have been prosecuted or what was the result.

Chief Johnson said he didn't have any numbers. Mr. Martínez said they were waiting for them to go through court and had issued no citations yet.

Councilor Dominguez said the City had to become more aggressive now and let the courts sort out the mess. Vice Chair Ortiz agreed and said with administrative enforcement, and explained that the cost of clean up and photo, staff time etc. would get assessed with a lower threshold of proof.

Vice Chair Ortiz asked staff to have this on the agenda as a regular report so they could see if there was improvement.

Mr. Fabian Chávez said he used to be on the Board of Crime Stoppers. He explained that it was a private organization with separate money. They pay for the phone service monitored by SFPD. This is an anonymous phone call. We have eyes and ears out there. The people who reported them wanted to make sure they would remain anonymous. To prevent retribution.

Vice Chair Ortiz asked why it was taking so long to get that interface going.

Mr. Chávez said they asked to be put on their Board so they could work it through and at the same time to work with SFPS Board. The schools have their own money for tip rewards too.

Councilor Dominguez said part of the intent was to use the anonymous component; not necessarily for money awards but maybe I-pods.

Mr. Chávez agreed that many of them didn't want any money.

Vice Chair Ortiz asked that this be on the agenda for the first meeting in June.

9. UPDATE ON THE PLANNING AND LAND USE DEPARTMENT TRANSITION (JACK HIATT)

Mr. Hiatt shared his written report in the packet and reviewed each section with the Committee.

For Technology, he was a little discouraged at the delay in the rollout of the 3.0 upgrade. He said that training began with supervisors last week and he didn't want to have to train more than once on upgrades.

For the Audit, he said they were doing 20 more samples and would have a report next month.

On Chapter 14, he met with the writer several times.

On Short Term Rentals, he said Jeannie Price had prepared the process for committees.

On Rooftop guidelines, Mr. Hiatt said this was for informational purposes.

Councilor Calvert noted that people were voluntarily doing this now so they needed the guidelines regardless of an ordinance requiring it.

Vice Chair Ortiz said that meant staff would have the added burden to look at items that were not in the Code and asked why.

Councilor Calvert said so that the City would be able to administer it.

Mr. Hiatt said the draft was languishing with Water Conservation Committee. He said he would bring it back early in May.

CONSENT AGENDA LISTING

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NMGR (PETER MANZANARES)

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DISCUSSION

21. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION NO. 2002-04

REGARDING THE MEMBERSHIP DUTIES AND RESPONSIBILITIES OF THE SUSTAINABLE SANTA FE COMMISSION AND REESTABLISHING THE SUSTAINABLE SANTA FE COMMISSION BY REDEFINING THE SCOPE, PURPOSE AND RESPONSIBILITIES OF THE SUSTAINABLE SANTA FE COMMISSION (MAYOR COSS) (JACK HIATT)

Ms. Ann Lovely said staff recently created "the Green Team" composed of staff who were working on the issues of sustainability.

Vice Chair Ortiz said if they could have that team irrespective of a Sustainable Santa Fe Commission, of what value was the Commission.

Ms. Lovely said they would help with public input.

Councilor Calvert felt that was the purpose of any commission and it was also a way of getting expertise but the Green Team was composed of voluntary staff.

Councilor Calvert moved for approval with the following amendments, seconded by Councilor Dominguez:

- 1) On page 2, line 16 – delete "smart growth" and insert "sustainable practices."**
- 2) On page 2, line 22 define " ISO 14001."**

Councilor Calvert referred to page 3, City Manager designee, and asked who was appointed.

Ms. Lovely said he designated Katherine Mortimer.

Councilor Calvert added that there should be an annual report. Councilor Dominguez said the amendment was acceptable. The motion passed by unanimous voice vote.

22. REQUEST FOR APPROVAL OF SANTA FE RIDE OPERATIONS PLAN AND BUDGET FOR FISCAL YEAR 2008 (JON BULTHUIS)

Mr. Bulthuis said the proposal was for continuation of the Santa Fe Ride Program, a federally mandated program. He said Santa Fe Trails split it with Capital City Cab last year. He said they received a letter from them saying they would like to continue but had much higher fees so he looked at alternatives. He said he was offering three of them tonight. He reviewed them with the Committee. He said the first alternative was the status quo, extrapolated for increased fees; the second was having the City provide all of the services; and the third (the recommendation of the Transit Advisory Board) was to have a fixed route bus that was not running a route and shift that to Capital Cab Company with no paperwork requirement. He said they didn't have an official response today but hoped to have it by the Council meeting.

He explained that the second proposal would require two supervisors and six drivers (union) or operators to take calls (union). He said they were working with Energy and Minerals for vehicles.

Councilor Calvert moved to recommend B or C with clarification. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.

23. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTIONS 14-4.3(E)(1)(c) AND 14-4.3(E)(3)(b)(iv) SFCC 1987 TO DEFINE MAJOR AND MINOR PROJECTS IN THE RAILYARD REDEVELOPMENT SUBDISTRICT (COUNCILOR ORTÍZ, MAYOR COSS, COUNCILORS HELDMEYER, BUSHEE AND CALVERT) (FRANK ROMERO)

Mr. Richard Czoski said the amendment would allow their smaller tenants to have an expedited approval process by staff instead of the BCD. He clarified that smaller referred to building size and size of parcel.

Councilor Calvert moved for approval if the request. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.

24. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTIONS 14-3.14 AND 14-5.2 (B) SFCC 1987 REGARDING DEMOLITION AND MINIMUM MAINTENANCE REQUIREMENTS FOR LANDMARK STRUCTURES (COUNCILOR HELDMEYER) (DAVID RASCH)

Councilor Calvert moved for approval but the motion died for lack of a second.

Councilor Miguel Chávez explained that the request came from the City Attorney.

Ms. Lovely said the City Attorney looked at it. She said there were a couple of provisions in the Code the Attorney believed should apply to landmark structures and it needed to be clarified.

Vice Chair Ortiz asked if she meant as matter of law or policy.

Ms. Lovely said it was a matter of law. She said in the Historic Districts, there were requirements for maintaining the property but it was not clear that it applied to landmark structures. She said it also was to give the Historic Design Review Board the authority to approve a demolition of a landmark structure.

Vice Chair Ortiz felt the first requirement was clearly appropriate for the H Board but the second was a policy direction he was not willing to support.

Councilor Chávez said there were only ten landmark structures outside the historic district and this would require that the owners maintain the structure.

Vice Chair Ortiz said he was okay with that part but not the second part.

Ms. Lovely suggested they could take out the second part.

Councilor Chávez said that would be okay with him as the sponsor.

Councilor Calvert moved for approval amended by removing the current paragraph A. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.

25. MATTERS FROM STAFF

None.

26. MATTERS FROM THE COMMITTEE

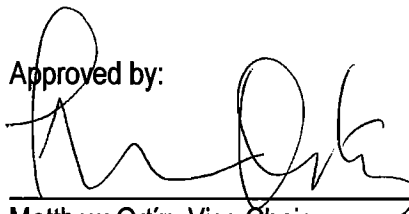
None.

27. NEXT MEETING: APRIL 9, 2007

28. ADJOURN

Having completed the agenda and with no further business to come before the Committee, the meeting was adjourned at approximately 6:30 p.m.

Approved by:



Matthew Ortiz, Vice Chair

Submitted by:



Carl Boaz, Stenographer