



Agenda

CITY CLERK'S OFFICE

DATE 6/5/13 TIME 2:00 PM
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**PUBLIC WORKS/CIP & LAND USE
 COMMITTEE MEETING
 CITY COUNCIL CHAMBERS
 MONDAY, JUNE 10, 2013
 4:45 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM MAY 28, 2013 PUBLIC WORKS COMMITTEE MEETING

INFORMATIONAL AGENDA (UP TO 10 MINUTES)

6. PRESENTATION ON VALUE ADDED (BONDS) DUE TO ANNEXATION (**MARCOS TAPIA**)

CONSENT AGENDA (30 MINUTES)

7. REQUEST FOR APPROVAL OF NEW FREEDOM SECTION 5317 PROJECT #NM-90-X112-00 GRANT AWARD AND BUDGET INCREASE IN THE AMOUNT OF \$154,840 (**DAVID CHAPMAN**)

Committee Review:

Finance Committee (Scheduled)	06/17/13
Council (Scheduled)	06/26/13

8. REQUEST FOR APPROVAL OF PAVEMENT RESURFACING PROJECT USING STATE PRICE AGREEMENT (SPA) #20-805-00-07749 WITH ALBUQUERQUE ASPHALT IN THE AMOUNT OF \$197,823.44 (**DAVID CATANACH**)

Committee Review:

Finance Committee (Scheduled)	06/17/13
Council (Scheduled)	06/26/13

9. REQUEST FOR APPROVAL OF PAVEMENT RESURFACING PROJECT USING STATE PRICE AGREEMENT (SPA) #10-805-00-06714 WITH EMCO OF SANTA FE IN THE AMOUNT OF \$931,020.51 (**DAVID CATANACH**)

Committee Review:

Finance Committee (Scheduled)	06/03/13
Council (Scheduled)	06/12/13

10. REQUEST FOR APPROVAL OF SOLE SOURCE OF A-CORE INC., DIAMOND GRINDING FOR SPECIAL TYPE OF STREET PROFILING IN THE AMOUNT OF \$66,535.31 **(DAVID CATANACH)**

Committee Review:

Finance Committee (Scheduled)	06/17/13
Council (Scheduled)	06/26/13

11. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING AIRPORT STAFF TO PERFORM AN UPDATE OF THE 2002 AIRPORT MASTER PLAN FOR THE PURPOSE OF PROVIDING FOR LONG RANGE ECONOMIC SUSTAINABILITY AND ONGOING SAFE AND EFFICIENT OPERATIONS AT THE SANTA FE MUNICIPAL AIRPORT **(COUNCILOR WURZBURGER) (FRANCEY JESSON)**

Committee Review:

Airport Advisory Board (Scheduled)	06/06/13
Finance Committee (Scheduled)	06/17/13
Council (Scheduled)	06/26/13

12. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO ENTER INTO A NON-EXCLUSIVE TEMPORARY LICENSE AGREEMENT FOR 240 SQUARE FOOT AREA LOCATED IN THE AREA OF FOUNTAINHEAD ROCK NEAR THE WATER STREET PARKING LOT; AND DIRECTING STAFF TO SEEK APPROVAL FOR CONVERTING THE CITY-OWNED LAND AROUND THE WATER STREET PARKING LOT TO A CITY PARK AND NAMING THE NEW PARK "CERLETTI PARK" **(MAYOR COSS) (COUNCILORS BUSHEE AND WURZBURGER) (PJ GRIEGO)**

Committee Review:

Finance Committee (Scheduled)	06/17/13
Council (Scheduled)	06/26/13

13. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO ESTABLISH ADMINISTRATIVE POLICIES AND PROCEDURES RELATING TO PARKING CITATION PROCESSING AND COLLECTIONS **(COUNCILOR IVES) (SEVASTIAN GURULE)**

Committee Review:

Finance Committee (Scheduled)	06/17/13
Council (Scheduled)	06/26/13

14. MATTERS FROM STAFF **(5 MINUTES)**

15. MATTERS FROM THE COMMITTEE **(5 MINUTES)**

16. MATTERS FROM THE CHAIR **(5 MINUTES)**

17. NEXT MEETING: **MONDAY, JUNE 24, 2013**

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
June 10, 2013**

ITEM	ACTION	PAGE
1. Call to Order	Convened at 4:45 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 May 28, 2013	Approved as presented	2
INFORMATIONAL AGENDA		
6. Value Added Bonds - Annexation	Presentation by Mr. Tapia	2
CONSENT AGENDA LISTING	Listed	2-3
CONSENT DISCUSSION AGENDA		
8. Albuquerque Asphalt Resurfacing	Approved	3
9. Emco pavement resurfacing	Approved	3-4
11. Airport Master Plan Update	Approved with direction to staff	4-5
12. Cerletti Park Conversion	Approved with direction to staff	5-6
14. Matters from Staff	Discussion	6
15. Matters from the Committee	Discussion	6-7
16. Matters from the Chair	Comments	7
17. Next Meeting	Set for June 24, 2013	7
18. Adjournment	Adjourned at 5:30 p.m.	7

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

MONDAY, JUNE 10, 2013

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 Rebecca Wurzbarger at approximately 4:51 p.m. in City Council Chambers, City Hall, 200 Lincoln, Santa Fé, New Mexico.

2. ROLL CALL

Roll Call indicated the presence of a quorum as follows:

MEMBERS PRESENT:

Councilor Rebecca Wurzbarger, Chair
Councilor Christopher Calvert
Councilor Peter Ives
Councilor Christopher Rivera

MEMBERS ABSENT:

Councilor Ronald S. Trujillo [excused]

STAFF PRESENT:

Isaac Pino, Public Works Director
Bobbi Mossman, Public Works Staff

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

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

4. APPROVAL OF CONSENT AGENDA

Councilor Calvert pulled items 11 and 12 for discussion.

Councilor Ives pulled items 8 and 9 for discussion.

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

5. APPROVAL OF MINUTES FROM MAY 28, 2013 PUBLIC WORKS COMMITTEE MEETING

Councilor Calvert moved to approve the minutes of May 28, 2013 as presented. Councilor Rivera seconded the motion and it passed by unanimous voice vote.

INFORMATIONAL AGENDA

6. PRESENTATION ON VALUE ADDED (BONDS) DUE TO ANNEXATION (MARCOS TAPIA)

Mr. Tapia provided a handout on the county residential and non-residential property taxes. Last time when he did time line it totaled \$148 million based on property tax values for residential and non-residential properties but it didn't include annexation areas. When he went to find the annexation numbers, he found that it was already done by BBER for Santa Fé County. The handout showed the BBER report, page 63. It showed \$90 million and \$45 million respectively so \$135,780,968 should be added after calculating 4%. It increased the capacity by \$5,439,000 for a total capacity of \$153,870,000. The City currently had \$44 million in bonds so \$109 million is the unobligated bond capacity.

Chair Wurzburger thanked him for the report.

CONSENT AGENDA LISTING

7. REQUEST FOR APPROVAL OF NEW FREEDOM SECTION 5317 PROJECT #NM-90-x112-00 GRANT AWARD AND BUDGET INCREASE IN THE AMOUNT OF \$154,840 (DAVID CHAPMAN)

Committee Review:

Finance Committee (Scheduled)

06/17/13

Council (Scheduled)

06/26/13

10. REQUEST FOR APPROVAL OF SOLE SOURCE OF A-CORE INC., DIAMOND GRINDING FOR SPECIAL TYPE OF STREET PROFILING IN THE AMOUNT OF \$66,535.31 (DAVID CATANACH)

Committee Review:

Finance Committee (Scheduled)

06/17/13

13. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO ESTABLISH ADMINISTRATIVE POLICIES AND PROCEDURES RELATING TO PARKING CITATION PROCESSING AND COLLECTIONS (COUNCILOR IVES) (SEVASTIAN GURULÉ)

Committee Review:

Finance Committee (Scheduled)

06/17/13

Council (Scheduled)

06/26/13

CONSENT DISCUSSION AGENDA

8. REQUEST FOR APPROVAL OF PAVEMENT RESURFACING PROJECT USING STATE PRICE AGREEMENT (SPA) #20-805-00-07749 WITH ALBUQUERQUE ASPHALT IN THE AMOUNT OF \$197,823.44 (DAVID CATANACH)

Committee Review:

Finance Committee (Scheduled)

06/17/13

Council (Scheduled)

06/26/13

Councilor Ives pointed out to Mr. Catanach that between items 8 and 9 some of same streets were receiving both cold milling and surface paving and asked for clarification.

Mr. Catanach said for the cold milling process there were no contractors in the city to prepare streets for asphalt. Only a few of the streets required milling. He explained that the milling was to keep the elevation at same height for street and curb and gutter. It was more difficult to grind down concrete and trying for a smooth surface.

Councilor Ives thanked him for the explanation.

Councilor Ives moved to approve the agreement with Albuquerque Asphalt. Councilor Calvert seconded the motion and it passed by unanimous voice vote.

9. REQUEST FOR APPROVAL OF PAVEMENT RESURFACING PROJECT USING STATE PRICING AGREEMENT (SPA) #10-805-00-06714 WITH EMCO OF SANTA FÉ IN THE AMOUNT OF \$931,020.41 (DAVID CATANACH)

Committee Review:

Finance Committee (Scheduled)

06/17/13

Council (Scheduled)

06/26/13

Councilor Calvert moved to approve the agreement with Emco. Councilor Ives seconded the motion and it passed by unanimous voice vote.

Chair Wurzburger wanted to meet with Mr. Catanach and Mr. Pino to discuss permeable concrete.

Mr. Catanach said they were using that on Parque del Rio.

Councilor Calvert said the City also used it for the parking lot at Alto Park.

11. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING AIRPORT STAFF TO PERFORM AN UPDATE OF THE 2002 AIRPORT MASTER PLAN FOR THE PURPOSE OF PROVIDING FOR LONG RANGE ECONOMIC SUSTAINABILITY AND ONGOING SAFE AND EFFICIENT OPERATIONS AT THE SANTA FÉ MUNICIPAL AIRPORT (COUNCILOR WURZBURGER) (FRANCEY JESSON)

Committee Review:

Airport Advisory Board (Scheduled)	06/06/13
Finance Committee (Scheduled)	06/17/13
Council (Scheduled)	06/26/13

Councilor Calvert asked regarding the scope of the project if it also included the industrial park.

Ms. Jesson said typically they just looked at aviation related parts but if the Council wanted other areas she could ask the consultant to look at the business park too.

Chair Wurzburger thought that was to be a different project. The Councilors were proud of finishing the first plan and meeting those objectives.

Councilor Calvert hoped future plans, with the increased activities, would be to include that later on.

Chair Wurzburger said the Economic Development Staff preferred that it should be combined.

Ms. Jesson said the plans should be updated every 5 years and it was about twice that now. Much of what was in Master Plan had been done. Regarding the potential for an airport business park, a part of this was a revenue stream for the airport and the ways to meet future demands was how they were going to pay for that. So they would look at the property where they had to fund some of those things. It would organically be part of the plan anyway. So it would happen as part of the master plan.

Chair Wurzburger asked if it went to Finance next. Ms. Jesson agreed.

Councilor Calvert hoped it was related because of the connectivity and convenience the airport provided. That was a motivation for a business to locate there.

Ms. Jesson agreed but noted that most of the cost was funded by federal grants. The FAA wouldn't pay

for any of that. They wanted the airport to be self-sufficient. They would expect us to look at that to keep the airport solvent. Businesses might want to locate there but not necessarily related to aviation. But it was a solid way to keep the airport solvent.

Chair Wurzbarger said they didn't need to update it but needed to sit with Economic Development staff but didn't need to do it before taking this to Finance.

Councilor Calvert added that Molzen-Corbin needed to give a view of how that would happen.

Councilor Calvert moved to approve the request with direction to staff. Councilor Rivera seconded the motion and it passed by unanimous voice vote.

12. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO ENTER INTO A NON-EXCLUSIVE TEMPORARY LICENSE AGREEMENT FOR 240 SQUARE FOOT AREA LOCATED IN THE AREA OF FOUNTAINHEAD ROCK NEAR THE WATER STREET PARKING LOT; AND DIRECTING STAFF TO SEEK APPROVAL FOR CONVERTING THE CITY-OWNED LAND AROUND THE WATER STREET PARKING LOT TO A CITY PARK AND NAMING THE NEW PARK "CERLETTI PARK" (MAYOR COSS) (COUNCILORS BUSHEE AND WURZBURGER) (PJ GRIEGO)

Committee Review:

Finance Committee (Scheduled)

06/17/13

Council (Scheduled)

06/26/13

Mr. PJ Griego stood for questions.

Councilor Calvert referred to page 2 of the resolution, line 22 regarding the four-month terms and asked which four months it would be.

Mr. Griego thought the summer months would make the most sense - probably May through August.

Councilor Calvert thought they might as well spell it out. It was the peak time for hanging out. Before it goes to Council, let's specify it.

Councilor Calvert moved to approve the request with the four-month periods specified. Councilor Ives seconded the motion.

Mr. Gurulé agreed to specify those four months.

Councilor Ives asked how staff dealt in the area around the Water Street parking lot with the interaction between a nonaggressive panhandler and the lessee.

Mr. Gurulé said he had a conversation with Mr. Coventry and understood the need to be safe for all involved. That corner attracted pandhandling activity.

Councilor Calvert reasoned that the lessee probably had less authority to enforce a city ordinance. It would be nice to clean up that corner but they could just move to another corner and the City would have gained nothing.

Councilor Ives thought he understood the purpose was to get folks who would constructively use that space. He was just raising the caution to not have conflicts where none exist.

Councilor Calvert said it was for four consecutive months.

Chair Wurzburger wanted to direct staff to make sure the lessee had a clear understanding of his role regarding panhandling and homelessness and the time needed to be delineated.

Councilor Calvert moved to approve the request with direction to staff to clarify the time period and the role of the lessee. Councilor Ives seconded the motion and it passed by unanimous voice vote.

14. MATTERS FROM STAFF

Mr. Pino said SFAUD invited the Committee to tour the facility on June 24 at 2:30 with a reception at 4 p.m. and provide space for the committee meeting on campus at 4:45. Arrangements were being made with them. They would like to know the number who would attend.

Councilor Calvert said he couldn't make the tour but would attend the meeting.

Chair Wurzburger asked Mr. Pino to give a summary of the meeting at the Solid Waste facility.

Mr. Pino commented that Chair Wurzburger was a trooper on the tour. They were all surprised that there were very few conveniences there. The old residence was falling down but the rest was in fairly good shape. They also had a good report on the wastewater treatment facility, buildings and infrastructure.

Chair Wurzburger agreed it was very positive. It was a very good tour and now the Committee would revisit the matrix not next month but at the second meeting in July. It really caused her to want to work on the issue of reusing water from waste.

15. MATTERS FROM THE COMMITTEE

Councilor Rivera reported that several people in south part of town complained about more smells than usual near the treatment plant. Evidently they were having to use the fields a little more.

Mr. Pino explained that- the digester was out of commission and they had lots of raw sludge .He agreed to follow up with press release. He recalled that in 1985 they dealt with bad odor there and the mayor made him hang an air freshener on the fence there.

16. MATTERS FROM THE CHAIR

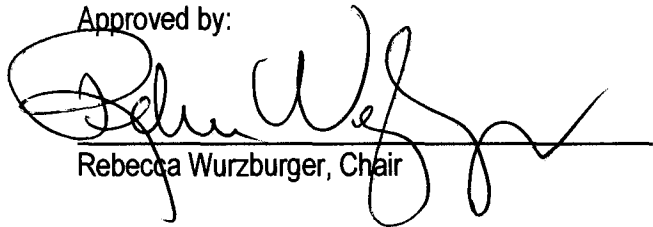
Chair Wurzburger said that the grand opening for Parque del Rio would take place on Saturday at 3:00 and the the Mayor would be riding a horse. She would be riding a carriage there. 3:00 was the ribbon cutting.

17. NEXT MEETING - June 24, 2013

18. ADJOURNMENT

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

Approved by:



Rebecca Wurzburger, Chair

Submitted by:



Carl Boaz, Stenographer