



# Agenda

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**PUBLIC WORKS/CIP & LAND USE  
COMMITTEE MEETING  
1600 ST. MICHAEL'S DRIVE, SOUTHWEST ANNEX BUILDING  
MONDAY, AUGUST 12, 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 JULY 29, 2013 PUBLIC WORKS COMMITTEE MEETING

**CONSENT AGENDA (UP TO 15 MINUTES)**

6. CIP PROJECT #684 – BUDGET ADJUSTMENT REQUEST (BAR) – TRANSFER FUNDS FROM CASH BALANCE INTO CIP CONVENTION CENTER BUSINESS UNIT NO. 52110
  - BUDGET ADJUSTMENT REQUEST (BAR) OF CASH BALANCE IN CIP CONVENTION CENTER INTO LINE ITEM REMODEL & REPLACEMENT NO. 572500 IN THE AMOUNT OF \$90,000 AND CONTRACTUAL SERVICES NO. 5101100 IN THE AMOUNT OF \$10,000 (CHIP LILIENTHAL)

**Committee Review:**

Finance Committee (Approved)

08/05/13

Council (Scheduled)

08/14/13

7. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE RAILYARD COMMUNITY CORPORATION (SFRCC) FOR ENGINEERING SERVICES AT THE NORTH RAILYARD DEVELOPMENT INCLUDING THE EXTENSION OF ALCADESA STREET, RAILYARD PLAZA AND CAMINO DE LA FAMILIA IN THE AMOUNT OF \$92,500
  - REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (ROBERT SIQUEIROS)

**Committee Review:**

Finance Committee (Scheduled)

08/19/13

Council (Scheduled)

08/27/13

8. REQUEST FOR APPROVAL FOR MEMORANDUM OF AGREEMENT BETWEEN SANTA FE PUBLIC SCHOOLS AND THE CITY OF SANTA FE FOR SCHOOL CROSS GUARD PROGRAM (JOHN ROMERO)

**Committee Review:**

Finance Committee (Scheduled)	08/17/13
Council (Scheduled)	08/27/13

9. REQUEST FOR CONCEPT APPROVAL OF LEASE AGREEMENT TO ALLOW FOR PARKING OF SERVICE VEHICLES AND STORAGE OF MATERIAL ON CITY ALLEY LOCATED ALONG THE SOUTHERLY BOUNDARY OF 1549 SIXTH STREET BY THE PROPERTY OWNERS AND THEIR TENANTS, WAYNE S. COLMER AND ROBERTA L. COLMER 1998 REVOCABLE INTER VIVOS TRUST AND COLMER DEVELOPMENT COMPANY (EDWARD VIGIL)

**Committee Review:**

Finance Committee (Scheduled)	08/17/13
Council (Scheduled)	08/27/13

10. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO DRAFT AMENDMENTS TO THE CITY CODE AND THE ESTABLISHED POLICIES AND PROCEDURES RELATED TO THE ESTABLISHMENT OF A PERMITTED USE IN CERTAIN ZONING DISTRICTS FOR FARM STANDS AND URBAN AGRICULTURE INCLUDING THE CONDITIONS UNDER WHICH SUCH USES WOULD BE PERMITTED; AND DIRECTING STAFF TO COLLABORATE WITH LOCAL NON-PROFIT ORGANIZATIONS TO DEVELOP A LOCAL FARM STAND PLAN SO THE RESIDENTS OF SANTA FE WILL HAVE THE ABILITY TO PURCHASE FRESH PRODUCE FROM COMMUNITY GARDENS AND ORCHARDS (COUNCILOR BUSHEE) (KATHERINE MORTIMER)

**Committee Review:**

Sustainable Santa Fe Commission (Approved)	07/16/13
Food Policy Council (Approved)	07/25/13
Finance Committee (Scheduled)	08/19/13
Council (Scheduled)	08/27/13

11. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING THE AMOUNT OF DESIGNATED IMPACT FEE CAPITAL IMPROVEMENTS PLAN (IFCIP) FUNDING FOR THE DESIGN AND CONSTRUCTION OF THE HERRERA DRIVE EXTENSION ROADWAY IMPROVEMENTS AND PASEO DEL SOL EXTENSION ROADWAY IMPROVEMENTS; AUTHORIZING THE EXPENDITURE OF SUCH FUNDING FOR THE ROADWAY IMPROVEMENTS; AND AUTHORIZING THE CITY OF SANTA FE TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE BOARD OF EDUCATION OF THE SANTA FE PUBLIC SCHOOL DISTRICT (SFPS) SO THAT SFPS WILL BE THE DESIGNATED FISCAL AGENT FOR THE ROAD IMPROVEMENT PROJECTS (MAYOR COSS, COUNCILORS DOMINGUEZ AND RIVERA)(ISAAC PINO)

**Committee Review:**

Capital Improvement Advisory Committee	08/08/13
Finance Committee (Scheduled)	08/19/13
Council (Scheduled)	08/27/13

**DISCUSSION AGENDA (UP TO 1 HOUR)**

- 12. REQUEST FOR APPROVAL OF PROPOSED CHANGES TO THE CITY'S PURCHASING MANUAL RELATED TO THE 2013 NEW MEXICO LEGISLATURE AMENDMENTS TO THE NEW MEXICO PROCUREMENT CODE (ROBERT RODARTE)**

**Committee Review:**

Finance Committee (Approved)	08/05/13
Council (Scheduled)	08/14/13

- 13. DISCUSSION ON DRAFT 2015-2019 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) (ISAAC PINO)**

**Committee Review:**

Finance Committee (Scheduled)	08/17/13
Public Works – Final (Scheduled)	09/09/13
Finance Committee – Final (Scheduled)	09/16/13
Council – Final (Scheduled)	09/25/13

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

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

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

- 17. NEXT MEETING: MONDAY, AUGUST 26, 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  
August 12, 2013**

<b>ITEM</b>	<b>ACTION</b>	<b>PAGE</b>
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
4. Approval of Consent Agenda	Approved as amended	1-2
5. Approval of Minutes July 29, 2013	Approved as presented	2
CONSENT AGENDA LISTING	Listed	2-3
CONSENT DISCUSSION AGENDA		
8. School Cross Guard MOA	Approved	3-4
10. Farm Stands & Urban Agriculture	Approved	4-6
11. IFCIP Amendment	Approved	6-8
DISCUSSION AGENDA		
12. Purchasing Manual Proposed Changes	Approved with minor changes	8-10
13. Discussion on ICIP Plan	Approved	10-11
14. Matters from Staff	Discussion	11
15. Matters from the Committee	Discussion	11-12
16. Matters from the Chair	Comments	12
17. Next Meeting	Set for August 26, 2013	12
18. Adjournment	Adjourned at 6:05 p.m.	12

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

**MONDAY, AUGUST 12, 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 the Southwest Annex of Santa Fé University of Art and Design, 1600 St. Michael's Drive, 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  
Councilor Ronald S. Trujillo

**MEMBERS ABSENT:**

**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**

Mr. Pino noted on consent #9 the packet had a cover memo and then a second memo with a binder sheet that was a separate item that would be brought to the next meeting.

**Councilor Calvert moved to approve the agenda as amended. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.**

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

Councilor Calvert requested discussion on items 8, 10, and 11.

**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 JULY 29, 2013 PUBLIC WORKS COMMITTEE MEETING**

**Councilor Calvert moved to approve the minutes of July 29, 2013 as presented. Councilor Rivera seconded the motion and it passed by unanimous voice vote.**

#### **CONSENT AGENDA LISTING**

- 6. CIP PROJECT #684 – BUDGET ADJUSTMENT REQUEST (BAR) – TRANSFER FUNDS FROM CASH BALANCE INTO CIP CONVENTION CENTER BUSINESS UNIT NO. 52110**
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**8. REQUEST FOR APPROVAL FOR MEMORANDUM OF AGREEMENT BETWEEN SANTA FÉ PUBLIC SCHOOLS AND THE CITY OF SANTA FÉ FOR SCHOOL CROSS GUARD PROGRAM (JOHN ROMERO)**

**Committee Review:**

Finance Committee (Scheduled)

08/17/13

Council (Scheduled)

08/27/13

Councilor Calvert said the philosophy had been to share the costs on this proposition. For 26 years the City ran it and Santa Fé Public Schools paid half. This arrangement was slightly different. The City would pay them half of what it once cost them. He understood they were contracting the service out. He had a problem with page 7 of the packet where it talked about compensation where it said - we would pay \$175,000 which would be paid out in payments. He proposed they pay half of the documented costs not to exceed \$175,000. The Schools could keep making money off the City. He didn't want them to cut the program and heard they already cut some of the places the City was serving in the past. So he didn't want them to cut the program and still get that payment.

Mr. Pino said he pulled the existing MOU from last time and the way it was drafted was the same. But the minutes clearly stated it was half of the expenses. So after meeting with Councilor Calvert, he asked the Schools to report those costs to the City. He was pretty sure the Schools did pay \$350,000 on the program. Based on the minutes, he agreed with Councilor Calvert that going forward it should be 50% up to \$175,000.

Councilor Calvert said he was willing to go up to \$175,000 but the City should pay half.

**Councilor Calvert moved to approve the request with an amendment to item b on compensation that says "The City will pay half of the documented costs, not to exceed \$175,000 for the next three fiscal years." Councilor Ives seconded the motion.**

Councilor Calvert asked when they talked about documented costs, if that was from previous year or current year. If they wanted a quarterly basis he asked if they were talking about the previous quarter or last year.

Mr. Pino said there were no references to previous costs but now they had that information and could use that as a basis.

**The motion passed by unanimous voice vote.**

**10. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO DRAFT AMENDMENTS TO THE CITY CODE AND THE ESTABLISHED POLICIES AND PROCEDURES RELATED TO THE ESTABLISHMENT OF A PERMITTED USE IN CERTAIN ZONING DISTRICTS FOR FARM STANDS AND URBAN AGRICULTURE INCLUDING THE CONDITIONS UNDER WHICH SUCH USES WOULD BE PERMITTED; AND DIRECTING STAFF TO COLLABORATE WITH LOCAL NON-PROFIT ORGANIZATIONS TO DEVELOP A LOCAL FARM STAND PLAN SO THE RESIDENTS OF SANTA FÉ WILL HAVE THE ABILITY TO PURCHASE FRESH PRODUCE FROM COMMUNITY GARDENS AND ORCHARDS (COUNCILOR BUSHEE) (KATHERINE MORTIMER)**

**Committee Review:**

Sustainable Santa Fé Commission (Approved)	07/16/13
Food Policy Council (Approved)	07/25/13
Finance Committee (Scheduled)	08/19/13
Council (Scheduled)	08/27/13

Councilor Calvert had no problem supporting local agriculture but didn't want to reward bad behavior for something they had been doing improperly in the past. A lot of things that were going on here had nothing to do with agriculture but with plumbing codes and electrical codes so he wanted it to be clear what part of the code they were contemplating amending here.

In the resolution referenced - 2009-53 - it established a community garden program and that was only for gardens in the parks. He was fearful that the City was backing into grandfathering or helping private farms to a great extent to get around current ordinances and codes. The concept was fine but he didn't want to be rewarding bad behavior.

Chair Wurzburger asked if this was an expansion and how they were addressing open doors here.

Ms. Mortimer said it started out just being for community garden plot users. And there was a desire to look at it and that it not be based on grandfathering anything in. The way it was written was not the intent so if councilor Calvert wanted to add that he could do so.

Chair Wurzburger thought they might consider another whereas statement. We had 2008-05 and now wanted to consider expanding this. There should be another clause.

Councilor Ives noticed that it would come back to Public Works before going to Council to be adopted. He thought they had ample opportunity to make sure it didn't circumvent the land use code with this provision. Presumably the amendments would clarify that.

Councilor Rivera asked who was authorized to sell the produce from this program.

Ms. Mortimer didn't know the rule but permits were issued for selling different products. She didn't think there was any limitation. One idea was having a table for community gardens at the Farmer's Market. The



first step would be a survey to determine the desire. She suspected once they had larger plots but right now they were very small plots.

Councilor Rivera asked if staff would look at all the community gardens.

Ms. Mortimer agreed. If they didn't have enough to have their own table, they could share a table.

Councilor Rivera suspected if it allowed gardens to sell any place that would take away from the Farmers Market.

Ms. Mortimer said she had not yet approached the Farmers Market but it was something the group came up with.

Councilor Rivera pointed out that this resolution was for a draft amendment and there might not be one at all. It might be a study session.

Chair Wurzburger agreed - or a study process.

Ms. Mortimer suggested, if they were allowed to change it, to say "a study and if warranted, a draft."

Councilor Rivera was okay with that.

Councilor Calvert noted in the second therefore clause it said "collaborate with food groups and neighborhood associations to have a plan." He didn't know how that collaboration would be carried out but hoped it would mean public meetings where people could weigh in on how that would fit in with the neighborhood. He didn't want the noble goal of food for people be a cover for illegal activity. Maybe the Neighborhood Network would like to set up a public meeting and be a collaborator. That was a big part of the conflict regarding misuse and typical uses.

Councilor Trujillo asked, as this makes its way through committees, if there were certain areas of the city with changes as to zoning prior to that. His constituents wanted to know what they were talking about here. There were questions on it and possibly that information could be provided.

Councilor Calvert had envisioned in the code things like under what conditions it would be allowed in a certain zone district or create a separate zoning for this. Maybe it falls under a special use permit. It was something we haven't had that much experience with.

Chair Wurzburger agreed. It was almost chicken and egg from a sustainability point of view. Local produce meets some of our goals but in item 1 we link it to having stands so he would like to see more addressing of a strategic plan for local produce and how it would affect the City and also what the rights of people who sell it were.

Councilor Ives said the Food Policy Committee was currently doing an assessment of gardens and farms and the distribution cycle. This leads into that. Increase in production of local food consumed in the City was certainly beneficial. And the steps to get there made great sense.

Chair Wurzbarger said maybe the Committee would feel more comfortable with a whereas clause on Food Policy engaged in the survey and the code should directly unfold from that.

Ms. Mortimer said the Food Plan was a regional food plan and looking at a higher level - more of a policy level. They were looking to have that ready this fall and they had already done a lot of research on it considering benefits, concerns, options, etc.

Councilor Calvert said it talked about gardens and orchards, etc. and somewhere it needed definitions as to what distinguished each from the other.

**Councilor Calvert moved to approve the request with directions to staff.**

He added that this might be a little premature without the water policy in place. They might want to take this a little slow and not beat the policy statement to the finish line.

Chair Wurzbarger asked about the addition.

Ms. Mortimer said it would add a clause that said, "Consistent with the approved plan."

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

**11. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING THE AMOUNT OF DESIGNATED IMPACT FEE CAPITAL IMPROVEMENTS PLAN (IFCIP) FUNDING FOR THE DESIGN AND CONSTRUCTION OF THE HERRERA DRIVE EXTENSION ROADWAY IMPROVEMENTS AND PASEO DEL SOL EXTENSION ROADWAY IMPROVEMENTS; AUTHORIZING THE EXPENDITURE OF SUCH FUNDING FOR THE ROADWAY IMPROVEMENTS; AND AUTHORIZING THE CITY OF SANTA FÉ TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE BOARD OF EDUCATION OF THE SANTA FÉ PUBLIC SCHOOL DISTRICT (SFPS) SO THAT SFPS WILL BE THE DESIGNATED FISCAL AGENT FOR THE ROAD IMPROVEMENT PROJECTS (MAYOR COSS, COUNCILORS DOMINGUEZ AND RIVERA)(ISAAC PINO)**

**Committee Review:**

Capital Improvement Advisory Committee

08/08/13

Finance Committee (Scheduled)

08/19/13

Council (Scheduled)

08/27/13

Councilor Calvert had technical questions regarding Resolution 2012-95. That resolution had some contradictions in it. It does show the amount on page 2 but the therefore paragraph only said Herrera Drive extension but not Paseo del Sol. So he was raising this question for clarity. He asked Mr. Pino if that was the way he read it.

Mr. Pino said it was clear to staff at least that they were authorized to work on Herrera Drive up to \$1 million. It was clarified that that was the limit if the Impact Fee Fund was used. He had asked about Paseo

del Sol and it was more so that was why it only addressed Herrera Drive. The TDS service was called out to make clear what was actually included.

Councilor Calvert thought if they adopted this one it would supersede that one anyway. He asked why the new cost estimates differed so greatly.

Mr. Pino said it was because the previous budget were estimates and these were actual bid numbers.

Councilor Calvert asked if plans were changed to make them different.

Mr. Pino said the biggest difference was the roundabout on Paseo del Sol which went from \$200,000 up to \$800,000.

Councilor Calvert asked if there was a change of school location.

Mr. Pino agreed. Two years ago they looked at a site further west and in the preliminary plans they determined that the infrastructure costs just to get to the site would be very high. They hoped to get something less expensive so they negotiated with the NM School for the Deaf to put it at their property location. That also meant it was closer to Capital High School.

Councilor Calvert asked if that determined the need for the roundabout.

Chair Wurzbarger asked how it was decided that a roundabout was justified at so much more cost.

Mr. Pino said the design was done by the school district's design consultant. It was to avoid installing a traffic signal. But there was now more traffic and that caused a big difference. A traffic signal would cost about \$350,000.

Councilor Calvert didn't mean this to be pejorative but the relocation saved the school district money but made the City cost much greater. And with the proximity to the high school it necessitated the roundabout.

Mr. Pino said if the School District had not moved to this location there wouldn't be anything to do with Herrera Drive and it wouldn't need a roundabout if they stayed at the original site.

Councilor Calvert understood they wanted to move it to save money but he was not sure all the extra expense should fall on the City. He asked why the city should have to pay the full burden to save them money. I'm looking for more equity here on the costs.

Councilor Rivera asked how far along the school was and if it was already started.

Mr. Pino agreed and originally, some of the cost was loaded in here.

Councilor Rivera asked when the school would open. Mr. Pino didn't now.

Councilor Rivera said the City was responsible for the roads and safety around that school. The City should take that into consideration when voting on this. Reciprocity happens with the County but the safety of the kids was paramount.

**Councilor Rivera moved to approve the request. Councilor Trujillo seconded the motion.**

Chair Wurzbarger wondered if there was still a safety option that would be less costly.

Mr. Pino said they were too far along to change the design.

**The motion passed by 3-1 majority voice vote with Councilor Calvert voting against.**

## **DISCUSSION AGENDA**

### **12. REQUEST FOR APPROVAL OF PROPOSED CHANGES TO THE CITY'S PURCHASING MANUAL RELATED TO THE 2013 NEW MEXICO LEGISLATURE AMENDMENTS TO THE NEW MEXICO PROCUREMENT CODE (ROBERT RODARTE)**

#### **Committee Review:**

Finance Committee (Approved)

08/05/13

Council (Scheduled)

08/14/13

Mr. Rodarte and Ms. Amer were present.

Mr. Rodarte reported that on July 1 Governor Martínez signed 14 pieces of legislation that affected purchasing around the state. Our goal was to try to make our manual fit with the state closely. The City was also were responsible for BDD and the Landfill too. They made a few changes on a few pages. Sixty thousand dollars was the threshold.

On page 9 was his analysis. Finance heard this already. One thing that came through was the sole source purchase. An area of major concern was to make best efforts to locate additional sources. In section 192 on protests of sole source it brought a whole new perspective. "The Central Purchasing Office shall post notice of intent to do sole source on the web site." This area was for transparency. The new web site would post all of them and be available in the format prescribed.

Section B said any contractor not awarded a sole source contract could protest to the purchasing office. If we have a sole source contract and others were available to do the work perhaps the City could decide not to do it as sole source.

Page 12 talked about sunshine portal and posting. If it was over the threshold it would be posted there but we would publish the smaller ones too although some were exempt.

Councilor Rivera asked if the posting of 30 days happened after Council approves.

Mr. Rodarte said once the City identified the sole source information, it would be posted on the web immediately. Once posted for 30 days then the Governing Body approves the sole source and then we have to post it on the web for another 30 days so it takes about 2 months to get it approved.

The way it was written now, the purchasing officer has to make the determination. It would be determined before it comes to Council.

He reviewed some of the other changes including suspension of contractors that gave the City more power to continue this process. Up to now, that action had to be brought to the Governing Body and now would allow bypassing that step in the event it was an ongoing situation. If they had to stop and review each time then some cases would go on forever.

What the State asked them to do was to respond to the small contractor to give them the information to publish on their web site.

Other changes included a requirement to purchase vehicles manufactured or assembled in the US and included hybrids, except police cars could be from Australia or Mexico; simple penalties for people who violated the manual; and lastly, extending some language to help utilize the cooperative agreements.

Ms. Amer said there were other changes needed so the approval was only on the basis of PSAs under \$60,000 and property from \$10,000 to \$20,000. But we need more direction on that. She thought they would end up seeing a lot of PSAs at \$49,999 and now would end up seeing a lot of them at \$59,999.

Mr. Rodarte noted that - in 2015 all purchasing agents had to be certified with a minimum of a bachelor's degree. If the State signed off provisionally it required full certification in two years. Those were mandated by the national chapter.

Councilor Rivera asked if there were any emergency procurement changes.

Mr. Rodarte said emergency purchases had to be posted on the web site. It gave authority to make the determination and call the shots like on safety but keeping the opinion on emergency determination. The City Manager could give him direction or if he saw an emergency, he could authorize. No one else calls the shots.

Councilor Rivera asked if there was a cap on it.

Mr. Rodarte said no.

Councilor Rivera asked what if all employees were gone for the night.

Mr. Rodarte said they would call him whenever. He was required to have a laptop with him and cell numbers available. Whether it was police or fire, he would take the call. He was on call all the time. But if not available, the chief could decide.

Ms. Amer said the major change was in posting.

**Councilor Calvert moved to approve the request with the minor changes. Councilor Ives seconded the motion and it passed by unanimous voice vote.**

**13. DISCUSSION ON DRAFT 2015-2019 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) (ISAAC PINO)**

**Committee Review:**

Finance Committee (Scheduled)	08/17/13
Public Works – Final (Scheduled)	09/09/13
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Mr. Pino said he was trying to bring more understanding to this process. We scratch our heads on this every year. Everything was estimated at a million dollars each year. But the City could no longer do it under broad categories. So instead of a load of projects, this year he asked the division directors to give their top 3 requests. [Mr. Pino provided a handout for them, attached as an Exhibit]. He explained the color coding. Green were those that were funded in the past. Yellow was those who were not funded in the past; purple was for non-profits.

This was a preliminary look but he wanted to show PWC the priorities identified by staff. We would visit it again on September 9 and then could present a much smaller list.

At the breakfast every December they had a booklet with their top five projects. In reality, the most we could expect was 3-5 projects for the City and there always would be a pass-through for non-profits. So the homework was to look at the two lists. He wanted on September 9<sup>th</sup> to have POW Committee you give the top priorities. For DFA we must id the top five as you have in the past. It was a short session this year.

He had heard no forecast on finances. Usually by this time we have heard something.

Chair Wurzburger said to facilitate this for September 9<sup>th</sup> it would help to at least have the suggested criteria.

Councilor Calvert suggested having this on that agenda also to whittle down.

Councilor Ives asked if staff had background on each of these.

Mr. Pino said he did and pointed to a rather thick document.

Chair Wurzburger wanted to see the detail for all the green ones.

Councilor Calvert thought the Governor's philosophy was to see the finished product.

Councilor Ives thought it might be helpful to have funding dates on the greens. Even when the yellow ones were put forward.

Mr. Pino said that information was on the background sheets.

#### **14. MATTERS FROM STAFF**

There were no matters from staff.

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

Councilor Calvert had two things. They had request of staff to look at how the road improvements might be combined with the negotiation on La Farge Library and their new land to ask for reasonable lease on lands at La Farge. If we don't tie them together we might not get as far.

Chair Wurzbarger wanted to not sign a lease at all.

Councilor Ives would love to see the City looking at the School District picking up the cost of roads when they were considering the location from the get go.

Councilor Calvert said- they moved the location to save money and what difference it would take for that change.

Chair Wurzbarger said it would be fiscal impact on their projects.

Councilor Rivera agreed they should support clearer justification. He thought some of their - at their same location he thought their estimates were incorrect and confusing. This would help clarify that. Paseo del Sol was the confusing part.

Mr. Pino said they also misinterpreted the resolution. He wasn't sure what policy version they had.

Councilor Calvert would be interested in the result. He would like to be considered what plans SFAUD has for doing solar. They have an ideal situation. Covers on parking lots would mean less hot cars and fewer snow on them. And they have one master meter for this property. Solar could be done on those covers. - The financial feasibility of doing it - perhaps a grant like BDD and would pay for itself in no time.

Councilor Trujillo requested a report on Ragle Park for the next meeting and the Las Estancias pocket park to have a small basketball court. He also wanted to know what it cost the City to relocate all prairie dogs and where they were located to.

Chair Wurzbarger had asked Mr. Rodarte to come back on ICIP spending from the bond and would like another one.

Councilor Ives had asked Finance for an update on CIP. Chair Wurzbarger agreed to have that also.

**16. MATTERS FROM THE CHAIR**

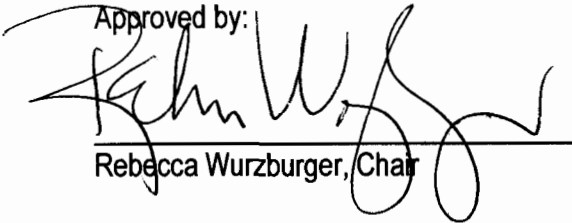
There were no other matters from the Chair.

**17. NEXT MEETING: MONDAY, AUGUST 26, 2013**

**18. ADJOURN**

The meeting was adjourned at 6:05 p.m.

Approved by:

  
Rebecca Wurzbürger, Chair

Submitted by:

  
Carl Boaz, Stenographer



**High Priced Legislative Projects**

ID	Project Title	Category
11800	Bicentennial Pool Improvements	Adm/Service
12062	Youth Soccer Complex	Public Park
13836	Downtown Bridge Improvements	Highway/Road
13943	Traffic Signals Comm Design & Install	Highway/Road
13944	Bus Stop Amenities	Transit
13954	Acequia Trail Crossing at St. Francis/Cerrillos	Highway/Road
13955	Santa Fe River Trail Crossing	Highway/Road
14041	Traffic Signing & Pavement Marking Maintenance	Highway/Road
14121	Cerrillos Road Reconstruction	Highway/Road
14124	Northside Transit Center	Transit
14172	Traffic Signal Cabinet Project	Highway/Road
15403	La Tierra Park	Public Park
15416	Solid Waste Equip Maintenance Shop	Solid Waste
15436	Solid Waste- Residential/Commercial Office	Solid Waste
16150	Affordable Housing Infrastructure	Housing
20257	Facilities	Adm/Service
22943	Main Library Rewire	Library
23017	Agua Fria/South Meadows Intersection Improvements	Highway/Road
23018	Sandoval/Montezuma Intersection Improvements	Highway/Road
23020	Cerrillos Rd./Sandoval Intersection Improvements	Highway/Road
23924	Southside Library Lightning Protection	Library
23925	Main Library	Library
23930	Ft. Marcy Hall Park	Public Park
23971	Salvador Perez Pool	Adm/Service
23973	Salvador Perez Park	Public Park
23974	Ft. Marcy Complex	Adm/Service
26128	Public Safety Improvements	Public Safety
27532	ITT Back Up Generator	Other
27539	ITT Financial System Hardware Platform	Other
27556	Waste Water Belt Press for Solids Handling	Wastewater
27557	Rufina St. Sewer Line Rehabilitation	Wastewater
27559	Traffic Study- St. Michael's Drive	Highway/Road
27560	Municipal Court- Office Expansion	Adm/Service
27561	Municipal Court- Building Renovations	Adm/Service
27572	Senior Center Outdoor Recreation	Senior Center
27589	Genoveva Chavez Community Center	Adm/Service
27608	Traffic Calming Improvements	Highway/Road
22909	Southside Transit Center	Transit
22927	Fire Station (SW sector/Agua Fria)	Fire
27540	ITT Back up Simulcast Radio Central Site	Other
25230	Fire Training Facility (1130 Silver Road)	Fire
21226	Waste Water Sludge Digester	Wastewater
16683	Airport Terminal Building Expansion	Airport
10541	Evidence Storage Area	Public Safety
22928	Fire Station (200 Marales)	Fire

**New Projects**

ID	Project Title	Category
15418	Schoolyard Play and Art Center	Public Park
16000	La Familia Center Expansion	Adm/Service
16006	Community Center for Adolescent Females	Adm/Service
16047	Asian Arts Center	Adm/Service
17237	The Latino Performing Arts Center	Adm/Service
23926	Youth Works	Adm/Service
21558	Washington 21	Adm/Service