



Agenda

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**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
COUNCIL CHAMBERS
MONDAY, FEBRUARY 24, 2014
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 FEBRUARY 10, 2014 PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA (15 MINUTES)

6. PARKS EQUIPMENT PURCHASE
 - REQUEST FOR APPROVAL OF EQUIPMENT PURCHASE FOR PARKS AND MUNICIPAL RECREATION COMPLEX USING PRICE AGREEMENT #2011-004-020-006SCN WITH COOPERATIVE EDUCATIONAL SERVICES (CES)/SIMPSON NORTON/TORO IN THE AMOUNT OF \$170,918.15 (**BEN GURULE**)

Committee Review:

Finance Committee (Scheduled)

03/03/14

Council (Scheduled)

03/12/14

7. REQUEST FOR APPROVAL OF AWARD OF CONTRACT FOR CONSTRUCTION OF THE GENOVEVA CHAVEZ COMMUNITY CENTER PHOTOVOLTAIC PROJECT UNDER RFP NO. 14/23/P WITH AFFORDABLE SOLAR IN THE TOTAL AMOUNT OF \$2,393,958.74 (**NICK SCHIAVO**)

Committee Review:

Finance Committee (Scheduled)

03/03/14

Council (Scheduled)

03/12/14

8. REQUEST FOR APPROVAL OF THE COOPERATIVE SERVICES AGREEMENT BETWEEN SANTA FE PUBLIC SCHOOLS AND THE CITY OF SANTA FE (**ISAAC PINO**)

Committee Review:

Finance Committee (Scheduled)

03/03/14

Council (Scheduled)

03/12/14

**SUMMARY INDEX FOR
PUBLIC WORKS/CIP & LAND USE COMMITTEE
February 24, 2014**

| 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 |
| 4. Approval of Consent Agenda | Approved as amended | 2 |
| 5. Approval of Minutes February 10, 2014 | Approved as presented | 2 |
| CONSENT AGENDA LISTING | Listed | 2-3 |
| CONSENT AGENDA DISCUSSION | | |
| 6. Parks Equipment Purchas | Approved with condition | 3-4 |
| 10. Code of Ethics Ordinance | Approved | 4-5 |
| 12. Bus Passes for Homeless People | Postponed with instructions | 5-6 |
| 13. Matters from Staff | Discussion | 6-7 |
| 14. Matters from the Committee | Discussion | 7 |
| 15. Matters from the Chair | None | 7 |
| 16. Next Meeting | March 24, 2014 | 7 |
| 17. Adjournment | Adjourned at 5:30 p.m. | 7 |

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

MONDAY, FEBRUARY 24, 2014

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 4:45 p.m. in City Council Chambers, City Hall, 200 Lincoln Avenue, 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, Vice-Chair
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

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

4. APPROVAL OF CONSENT AGENDA

Councilor Ives requested discussion on Item 6.

Councilor Rivera requested discussion on Item 10.

Councilor Trujillo requested discussion on Item 12.

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

5. APPROVAL OF MINUTES FROM FEBRUARY 10, 2014 PUBLIC WORKS COMMITTEE MEETING

Councilor Calvert moved to approve the minutes of February 10, 2014 as presented. Councilor Rivera seconded the motion and it passed by unanimous voice vote.

CONSENT AGENDA LISTING

- 7. REQUEST FOR APPROVAL OF AWARD OF CONTRACT FOR CONSTRUCTION OF THE GENOVEVA CHAVEZ COMMUNITY CENTER PHOTOVOLTAIC PROJECT UNDER RFP NO. 14/23/P WITH AFFORDABLE SOLAR IN THE TOTAL AMOUNT OF \$2,393,958.74 (NICK SCHIAVO)**

Committee Review:

Finance Committee (Scheduled)

03/03/14

Council (Scheduled)

03/12/14

- 8. REQUEST FOR APPROVAL OF THE COOPERATIVE SERVICES AGREEMENT BETWEEN SANTA FE PUBLIC SCHOOLS AND THE CITY OF SANTA FE (ISAAC PINO)**

Committee Review:

Finance Committee (Scheduled)

03/03/14

Council (Scheduled)

03/12/14

- 9. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 WITH THE NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT NON-METRO AREA AGENCY ON AGING, VENDOR AGREEMENT #2013-14-60026 FOR A BUDGET INCREASE OF \$55,000**

- REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (BAR) (RON**

VIALPANDO)

Committee Review:

Finance Committee (Approved)

02/17/14

Council (Scheduled)

02/26/14

11. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO EXPLORE THE OPTIONS FOR CONSTRUCTING "SINGLE TRACK AND STACKED LOOP" TRAILS IN A 30 MINUTE ZONE SURROUNDING SANTA FE; SUPPORTING EFFORTS FOR SANTA FE TO BE DESIGNATED AS A RIDE CENTER BY THE INTERNATIONAL MOUNTAIN BIKING ASSOCIATION; AND CALLING ON SANTA FE COUNTY AND THE SANTA FE FAT TIRE SOCIETY TO SUPPORT AND JOIN THE CITY OF SANTA FE IN SUCH EFFORTS (COUNCILOR BUSHEE) (ROBERT SIQUEIROS AND JIM LUTTJOHANN)

Committee Review:

Bicycle and Trails Advisory Committee

(Scheduled)

02/19/14

Finance Committee (Scheduled)

03/17/14

Council (Scheduled)

03/26/14

CONSENT AGENDA DISCUSSION

6. PARKS EQUIPMENT PURCHASE

- REQUEST FOR APPROVAL OF EQUIPMENT PURCHASE FOR PARKS AND MUNICIPAL RECREATION COMPLEX USING PRICE AGREEMENT #2011-004-020-006SCN WITH COOPERATIVE EDUCATIONAL SERVICES (CES)/SIMPSON NORTON/TORO IN THE AMOUNT OF \$170,918.15 (BEN GURULÉ)

Committee Review:

Finance Committee (Scheduled)

03/03/14

Council (Scheduled)

03/12/14

Councilor Ives, in light of the amount involved, wondered if it made sense to do a bidding of this purchase. He asked what experience the City had with competitors' equipment.

Mr. Pino said he couldn't answer that because the staff who used that equipment were not present.

Councilor Ives moved to approve the request with staff providing the requested information at Council meeting. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

10. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE CODE OF ETHICS, SECTION 1-7, SFCC 1987; AMENDING THE CODE OF ETHICS TO ESTABLISH THAT WORKPLACE BULLYING BY GOVERNING BODY MEMBERS WOULD BE A PROHIBITED ACT AND SUBJECT TO A VIOLATION OF THE CODE OF ETHICS (COUNCILOR WURZBURGER) (SANDRA PEREZ)

Committee Review:

| | |
|--|----------|
| Public Works Committee (Postpone to 2/24/14) | 02/10/14 |
| Finance Committee (Scheduled) | 02/17/14 |
| Council (Request to publish) | 02/26/14 |
| Council (Public hearing) | 03/26/14 |

Councilor Rivera asked for the reason behind this resolution.

Chair Wurzbarger explained that the genesis of this was that she was compelled to bring it forward because she felt it was wrongdoing at the city what transpired as City Manager Romero was leaving the city and it being validated at a public meeting that Mr. Romero had been threatened by a councilor. She had been uncomfortable with that and felt it contributed to his leaving. She clarified that she did not do this against a single Councilor but felt it was a misuse of power that the Council has. She was hoping the position Council would take that this was a form of bullying and would not be permitted. It was specific to that type of behavior. That was not the first time this behavior had happened at the Council. This was at a level that for her own personal values she could not tolerate.

Councilor Rivera appreciated that and agreed this was a good thing to do. The Councilors should lead by example. He asked why it should stop at City Council and not include everyone.

Councilor Calvert noted that at the Finance Committee meeting they had Sandy Perez present and she stated that her interpretation of the employee rules was that they did not apply to Councilors.

Ms. Amer agreed that Sandra Perez did speak at the Finance Committee and stated that elected officials were not employees of the City.

Councilor Rivera asked if that was true even though the Councilors received benefits and a paycheck.

Ms. Amer agreed.

Ms. Byers said the rules specifically stated that the rules did not apply to elected officials.

Ms. Amer said the rules did apply to exempt employees but not elected officials.

Councilor Rivera asked why the exempt employees had to complete an ethics form.

Ms. Perez said for the policies in the official personnel rule book, exempt employees were covered by

those as well.

Councilor Rivera then questioned why exempt employees had to fill out the ethics form yearly.

Ms. Perez said that was an interesting question and agreed that it was a double standard. They were also employees and subject to the rules. Above and beyond that they were also covered by the ethics standards because they were at-will employees.

Councilor Rivera asked, if he had to borrow a city vehicle, if Ms. Perez was telling him that he was not subject to the same rules as other employees.

Ms. Perez said she really could not speak to that and would have to talk to the fleet department. In addition to the rules, the City had other rules that were standardized within the departments. She would hope everyone would speak to officials about using city vehicles.

Councilor Rivera didn't believe there were any for elected officials and thought it was possible for Councilors to use a vehicle.

Councilor Trujillo thought Councilors probably fell under the same thing as the state with drivers training.

Chair Wurzburger asked if the Committee was comfortable with keeping the discussion on this subject.

Councilor Rivera said it raised a lot of additional questions. Leading by example was a good thing. There were a few more questions.

Councilor Rivera moved to approve this item. Councilor Calvert seconded the motion.

Chair Wurzburger wanted to make sure Ms. Perez would be at Council and asked if she could put in writing what she said in Finance so Councilors could have a handout.

Ms. Perez agreed.

The motion passed by unanimous voice vote.

12. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING A DISCOUNT BUS PASS SALE PROGRAM FOR NON-PROFIT SOCIAL SERVICE ORGANIZATIONS WHO PURCHASE BUS PASSES IN VOLUME FOR DISTRIBUTION TO INDIGENT CLIENTS WHO UTILIZE THE CITY OF SANTA FE'S PUBLIC TRANSPORTATION SYSTEM: SANTA FE TRAILS (COUNCILOR BUSHEE) (JON BULTHUIS)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

02/17/14
02/26/14

Councilor Trujillo said he pulled this because he thought Councilor Bushee was trying to get bus passes for the homeless shelter. His wife was on the board of the Homeless Shelter so he needed to recuse himself.

Councilor Calvert commented that everybody tended to chip away at the transit division's revenue with some of these programs. He hoped that everyone at budget time does not nickel and dime the transit division any more.

Councilor Calvert moved to approve the request. Councilor Ives seconded the motion.

Councilor Rivera said he had seen homeless people in other cities get on the bus and ride all day to stay out of the elements. He thought that was likely to happen here. He just received the FIR before the meeting started and it didn't look like Mr. Bulthuis had any specific numbers. He agreed with Councilor Calvert that it tends to affect the transit division and their bottom line. So he had concerns about it.

Chair Wurzbarger asked if there was any information he might want to have before Council that would help.

Councilor Rivera agreed. He would like to hear from Mr. Bulthuis.

Councilor Calvert suggested putting one of our standard revisions to review this in six months or a year. His motion

Chair Wurzbarger asked if they were changing the motion or tabling the matter.

Councilor Calvert withdrew his motion.

Councilor Rivera moved to postpone this matter to the next Public Works meeting.

Councilor Calvert asked for an amendment to be added to review it in 12 months.

Councilor Ives seconded the motion.

Councilor Ives referred to page 3 of the FIR where it noted that any increase to revenue loss would be small as non-profits already received discounts on volume sales. He commented that it begged the question of whether the \$20,000 figure included those already receiving discounts, what agencies were now covered and which ones would be covered. It needed clarity.

Councilor Rivera heard that a round trip bus ride could take up to an hour or more each way. We could possibly have homeless people riding the buses if that is true.

The motion to postpone to the next meeting passed by unanimous voice vote.

13. MATTERS FROM STAFF

Mr. Pino told Chair Wurzburger, "Your 12 years of service to the City of Santa Fé is an extraordinary amount of time to offer your time and energy to anything, let alone to City government. The citizens of Santa Fé will be in your debt for years to come."

The Councilors and Public Works Director shared several stories about Councilor Wurzburger's service on City Council upon her departure.

14. MATTERS FROM THE COMMITTEE

Councilor Ives said he had a list of the legislation Councilor Wurzburger had sponsored. There were 72 different measures over that time. She had a record to be proud of.

In response to Councilor Trujillo, Mr. Pino said he was contacted by residents who lived adjacent to Rainbow Park where the City was in the process of building a basketball court. They were concerned about drainage and West Nile virus. He reviewed the drainage patterns and concluded that they did not find that to be a problem now or in the future. He had been back in contact with the neighbor.

Councilor Trujillo noted that he and Councilor Calvert had been on this committee since he started. Councilor Calvert would always be considered to be the "green councilor." "It has been an honor serving with you these last 8 years."

Councilor Trujillo said he and Councilor Wurzburger had not always agreed on everything. He commended her on the work she had accomplished in dealing with the master plan for all facilities.

Councilor Rivera thanked Councilor Wurzburger for her great leadership and mentorship.

Councilor Ives said it was his pleasure to sit here on various committees and was particularly delighted and always impressed with Councilor Calvert's preparation.

Councilor Rivera said he would express himself regarding Council Calvert at the Public Utilities Committee meeting.

15. MATTERS FROM THE CHAIR

Chair Wurzburger said she loved this Committee. She wanted to do this because she was convinced

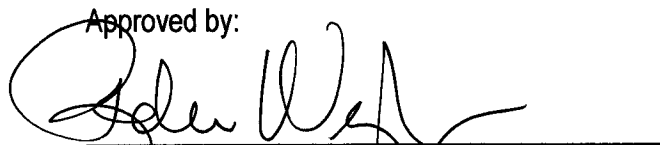
that Public Works was the only place with any money to get things done. She had a debt to the City of Santa Fé for being able to serve.

16. NEXT MEETING: MONDAY, MARCH 24, 2014


17. ADJOURN

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

Approved by:


Rebecca Wurzburger, Chair

Submitted by:


Carl Boaz for Carl G. Boaz, Inc.