



Agenda

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**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
CITY COUNCIL CHAMBERS
MONDAY, OCTOBER 29, 2012
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 OCTOBER 2, 2012 PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA (10 MINUTES)

6. REQUEST FOR APPROVAL OF 2013 PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETINGS (ISAAC PINO)
7. REQUEST FOR APPROVAL OF COOPERATIVE AGREEMENT WITH NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) FOR LOCAL GOVERNMENT ROAD FUND – CALLE ATAJO RESURFACING (DAVID CATANACH)

Committee Review:

Finance Committee (Approved)	10/22/12
Council (Scheduled)	10/30/12

8. REQUEST FOR APPROVAL OF RFP NO. '13/04/P – ON CALL ENGINEERING SERVICES FOR PROFESSIONAL SERVICES AGREEMENTS NOT TO EXCEED \$500,000 PER CONTRACT INCLUDING NMGRIT WITH:
 - RADIANT ENGINEERING, LLC,
 - SANTA FE ENGINEERING CONSULTANTS, LLC.
 - HDR ENGINEERING, INC. (JAMES MARTINEZ)

Committee Review:

Finance Committee (Scheduled)	11/05/12
Council (Scheduled)	11/14/12

9. SANTA FE RAILYARD COMMUNITY CORPORATION (SFRCC)
 - REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT FOR ADDITIONAL FUNDING FOR PRIVATE SECURITY SERVICE AT THE SANTA FE DEPOT AND NORTH RAILYARD DEVELOPMENT IN THE AMOUNT OF \$125,000

- REQUEST APPROVAL OF A BUDGET ADJUSTMENT REQUEST **(ROBERT SIQUEIROS)**

Committee Review:

Finance Committee (Scheduled)	11/05/12
Council (Scheduled)	11/14/12

10. CIP PROJECT #646 – LA COMUNIDAD/NEW VISTAS – ROOFING

- REQUEST TO AWARD BID #13/07/B AND AGREEMENT BETWEEN OWNER AND CAMDELEN CONSTRUCTION IN THE AMOUNT OF \$101,707.07 INCLUSIVE OF GROSS RECEIPT TAX **(CHIP LILIENTHAL)**

Committee Review:

Finance Committee (Scheduled)	11/05/12
Council (Scheduled)	11/14/12

11. REQUEST FOR APPROVAL OF SANTA FE TRAIL'S FY 12/13 MEMORANDUM OF AGREEMENT WITH THE NEW MEXICO STATE DEPARTMENT OF TRANSPORTATION (NMDOT) FOR THE RIDEFINDERS PROGRAM **(JON BULTHUIS)**

Committee Review:

Finance Committee (Scheduled)	11/05/12
Council (Scheduled)	11/14/12

12. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE CITY OF SANTA FE TRANSIT DIVISION TO PROVIDE FREE RIDES ON ALL BUS ROUTES AND SANTA FE RIDE VEHICLES ON GENERAL ELECTION DAY, NOVEMBER 6, 2012 **(MAYOR COSS AND COUNCILOR BUSHEE) (JON BULTHUIS)**

Committee Review:

Finance Committee (Approved)	10/22/12
Council (Scheduled)	10/30/12

13. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO PROVIDE A PLAN AND PROJECTED CONSTRUCTION COST FOR RENOVATION OF THE CITY COUNCIL CHAMBERS TO INCLUDE, AT A MINIMUM, THAT THE GOVERNING BODY SEATING AREA BE RECONFIGURED SO THAT ALL MEMBERS OF THE GOVERNING BODY HAVE DIRECT VISIBILITY AND INTERACTION WITH THE PUBLIC **(COUNCILORS RIVERA AND DIMAS) (CHIP LILIENTHAL)**

Committee Review:

Finance Committee (Approved)	10/22/12
Council (Scheduled)	10/30/12

14. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO PREPARE A NEW SANTA FE GENERAL PLAN TO REPLACE THE EXISTING SANTA FE GENERAL PLAN (ADOPTED APRIL 14, 1999) **(COUNCILOR CALVERT) (REED LIMING)**

Committee Review:

Finance Committee (Scheduled)	11/05/12
Council (Scheduled)	11/14/12

DISCUSSION AGENDA (30 MINUTES)

- 15. REQUEST FOR REVIEW AND DISCUSSION ON INFRASTRUCTURE ASSESSMENT – PART 1**
- SILER ROAD COMPLEX
 - CURBS, GUTTERS AND SIDEWALKS **(ISAAC PINO)**

16. COMMUNITY WORKFORCE AGREEMENT OPTIONS

- A. A RESOLUTION DECLARING AN EMERGENCY RELATING TO COMMUNITY WORKFORCE AGREEMENTS “(‘CWA”) SUBSECTION 28.8 OF THE CITY OF SANTA FE PURCHASING MANUAL; DIRECTING STAFF TO CONTRACT WITH THE BUREAU OF BUSINESS AND ECONOMIC RESEARCH AT THE UNIVERSITY OF NEW MEXICO TO RESEARCH AND REPORT TO THE CITY OF SANTA FE ON THE ECONOMIC IMPACT OF COMMUNITY WORKFORCE AGREEMENTS; AND DIRECTING STAFF TO DELAY THE IMPLEMENTATION OF PROJECTS SUBJECT TO THE CWA ORDINANCE UNTIL A PRESENTATION OF THE REPORT IS MADE TO THE GOVERNING BODY (COUNCILORS BUSHEE AND DIMAS) (NICK SCHIAVO AND ROBERT RODARTE)**

Committee Review:

Finance Committee (Denied)	10/22/12
Council (Scheduled)	10/30/12

- B. A RESOLUTION RELATING TO COMMUNITY WORKFORCE AGREEMENTS “(‘CWA”) SUBSECTION 28.8 OF THE CITY OF SANTA FE PURCHASING MANUAL; DIRECTING STAFF TO DELAY THE IMPLEMENTATION OF PROJECTS SUBJECT TO THE CWA ORDINANCE UNTIL A PUBLIC HEARING IS HELD ON LEGISLATION TO REPEAL THE CWA ORDINANCE (COUNCILORS BUSHEE AND DIMAS) (ROBERT RODARTE AND JUDITH AMER)**

Committee Review:

Council (Scheduled)	10/30/12
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- **AN ORDINANCE REPEALING THE COMMUNITY WORKFORCE AGREEMENTS ORDINANCE, SUBSECTION 28.8 OF SANTA FE PURCHASING MANUAL (COUNCILORS BUSHEE AND DIMAS) (ROBERT RODARTE AND JUDITH AMER)**

Committee Review:

Council (Request to publish -scheduled)	10/30/12
Council (Public hearing – scheduled)	11/28/12

- 17. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO COMPLETE THE LANDSCAPE PROJECT ORIGINALLY PLANNED AND DESIGNED FOR THE SANTA FE COMMUNITY CONVENTION CENTER (COUNCILOR CALVERT) (CHIP LILIENTHAL)**

Committee Review:

Finance Committee (Scheduled)	11/05/12
Council (Scheduled)	11/14/12

18. MATTERS FROM STAFF (5 MINUTES)

19. MATTERS FROM THE COMMITTEE (5 MINUTES)

20. MATTERS FROM THE CHAIR (5 MINUTES)

21. NEXT MEETING: TUESDAY, NOVEMBER 13, 2012

22. 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
October 29, 2012**

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 October 2, 2012	Approved as presented	2
CONSENT AGENDA LISTING	Listed	2-3
DISCUSSION AGENDA		
7. Calle Atajo Resurfacing	Approved	3
8. Engineering Services PSA	Approved	3-4
9. Santa Fé Depot Security	Approved	4-5
11. Ridefinders Program	Approved	5
15. Infrastructure Assessment - Siler Road	Discussion	12-14
16. Community Workforce Agreement Options		
A. BBER Contract and Delay of CWA	Denied	7-10
B. Public Hearing on CWA Repeal	No action taken	11-12
17. Convention Center Landscaping	Approved	5-8
18. Matters from Staff	Discussion	14
19. Matters from the Committee	Discussion	14
20. Matters from the Chair	Discussion	14
21. Next Meeting	Set for November 13, 2012	14
22. Adjournment	Adjourned at 6:15 p.m.	15

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

TUESDAY, OCTOBER 29, 2012

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, 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:

Ike 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 requested to move #15 to the end of the agenda and #17 to be first on the agenda.

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

4. APPROVAL OF CONSENT AGENDA

Councilor Rivera requested to pull #8 for discussion.

Councilor Calvert requested to pull #9 for discussion.

Councilor Trujillo requested to pull #11 and #7 for discussion.

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 OCTOBER 2, 2012 PUBLIC WORKS COMMITTEE MEETING

Councilor Ives moved to approve the October 2, 2012 minutes as presented. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

CONSENT AGENDA

6. REQUEST FOR APPROVAL OF 2013 PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETINGS (ISAAC PINO)

10. CIP PROJECT #646 00 LA COMUNIDAD/NEW VISTAS – ROOFING

- REQUEST TO AWARD BID #13/07/B AND AGREEMENT BETWEEN OWNER AND CAMDELEN CONSTRUCTION IN THE AMOUNT OF \$101,77.07 INCLUSIVE OF GROSS RECEIPT S TAX (CHIP LILIENTHAL)**

Committee Review:

Finance Committee (Scheduled)

11/05/12

Council (Scheduled)

11/14/12

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Committee Review:

Finance Committee (Approved)

10/22/12

Council (Scheduled)

10/30/12

13. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO PROVIDE

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Finance Committee (Approved)

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10/30/12

14. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO PREPARE A NEW SANTA FÉ GENERAL PLAN TO REPLACE THE EXISTING SANTA FÉ GENERAL PLAN (ADOPTED APRIL 14, 1999) (COUNCILOR CALVERT) (REED LIMING)

Committee Review:

Finance Committee (Scheduled)

11/05/12

Council (Scheduled)

11/14/12

CONSENT ITEMS PULLED FOR DISCUSSION

7. REQUEST FOR APPROVAL OF COOPERATIVE AGREEMENT WITH NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) FOR LOCAL GOVERNMENT ROAD FUND – CALLE ATAJO RESURFACING (DAVID CATANACH)

Committee Review:

Finance Committee (Approved)

10/22/12

Council (Scheduled)

10/30/12

Councilor Trujillo disclosed he worked for DOT and had no financial interest in this case.

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

8. REQUEST FOR APPROVAL OF RFP NO. '13/04/P – ON CALL ENGINEERING SERVICES FOR PROFESSIONAL SERVICES AGREEMENTS NOT TO EXCEED \$500,000 PER CONTRACT INCLUDING NMGRS WITH:

- **RADIAN ENGINEERING, LLC.**
- **SANTA FÉ ENGINEERING CONSULTANTS, LLC.**
- **HDR ENGINEERING, INC. (JAMES MARTÍNEZ)**

Committee Review:

Finance Committee (Scheduled)

11/05/12

Councilor Rivera presumed these were all things the City could not provide.

Mr. Eric Martínez agreed. The City staff didn't have the software or the expertise.

Councilor Rivera asked if the contract could be up to \$500,000.

Mr. Martínez agreed that was the cap.

Councilor Rivera asked if that was per year.

Mr. Martínez said no - that it was per contract. He explained that one contractor might have a \$500,000 contract but it was for the term of the contract and not for one year.

Councilor Rivera asked if the three contractors would perform on a rotating basis or by specialty.

Mr. Martínez said each might have a special expertise but staff didn't want to overload any one of them. The selection was based on workload and one might be stronger in structural. But any one consultant could qualify for any of them.

Councilor Rivera asked if the work was fairly equitable. Mr. Martínez agreed.

Councilor Rivera noted that Radian was located in Corrales and asked if that qualified them for local preference.

Mr. Martínez clarified that when Radian first opened, the owner used his home address in Corrales but they were now located in Santa Fé.

Councilor Ives said the Radian company was registered as a Corrales business and had a Santa Fé office on their certificate of insurance so it appeared the primary address was not local. He asked what kind of review was done on that.

Mr. Rodarte said the staff verified local preference. With the State their address has been in Santa Fé ever since he established in Santa Fé. He has a Santa Fé Business License and staff walked to their address. He met all requirements for local preference.

Councilor Rivera moved to approve the request. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

9. SANTA FÉ RAILYARD COMMUNITY CORPORATION (SFRCC)

- **REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT FOR ADDITIONAL FUNDING FOR PRIVATE SECURITY SERVICE AT THE SANTA FÉ DEPOT AND NORTH RAILYARD DEVELOPMENT IN THE AMOUNT OF \$125,000**

- **REQUEST APPROVAL OF A BUDGET ADJUSTMENT REQUEST (ROBERT SIQUEIROS)**

Committee Review:

Finance Committee (Scheduled)

11/05/12

Council (Scheduled)

11/14/12

Councilor Ives announced this request involved portions of the Railyard so he would recuse himself. He left the room during consideration of this request.

Councilor Calvert noted the funding takes it through August 31. It would be easier to get it on a regular budget cycle so he would like to have an amount to take the agreement to June 30. He understood that some funds were not general fund monies.

Councilor Calvert moved to approve this request in an amount to take it to June 30. Councilor Trujillo seconded the motion and it passed by unanimous voice vote. Councilor Ives did not vote, having recused himself

Councilor Ives rejoined the bench after the vote was taken.

11. REQUEST FOR APPROVAL OF SANTA FÉ TRAIL'S FY 12/13 MEMORANDUM OF AGREEMENT WITH THE NEW MEXICO STATE DEPARTMENT OF TRANSPORTATION (NMDOT) FOR THE RIDEFINDERS PROGRAM (JON BULTHUIS)

Committee Review:

Finance Committee (Scheduled)

11/05/12

Council (Scheduled)

11/14/12

Councilor Trujillo disclosed his employment at DOT and said he had no financial conflict in this matter.

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

DISCUSSION AGENDA

17. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO COMPLETE THE LANDSCAPE PROJECT ORIGINALLY PLANNED AND DESIGNED FOR THE SANTA FÉ COMMUNITY CONVENTION CENTER (COUNCILOR CALVERT) (CHIP LILIENTHAL)

Committee Review:

Finance Committee (Scheduled)

11/05/12

Council (Scheduled)

11/14/12

Mr. Lilienthal provided a handout showing the design for the landscaping at the Convention Center

[attached as Exhibit A]. He said the initial design had two alternatives for landscaping between City Hall on the south and on the north. In reviewing the old records he found the resolution had a budget of \$550,000 for the landscape project. After discussion with the landscape design architect, the landscape design would probably cost about \$15,000.

Chair Wurzburger asked then if the project was going from \$500,000 to \$15,000.

Mr. Lilienthal clarified that the design only would cost \$15,000.

And there was \$9,000 left in her contract. He would have to amend her contract. There could possibly be another \$6,000 in costs on the contract. The only other contract necessary was to the Museum of New Mexico Archaeological Studies. He had made a call to Eric Blinman on it and found there was an old document on it that estimated a cost of about \$9,000 if they found nothing and had no idea what it would cost if they did discover something. But he didn't expect that to reach or exceed \$20,000.

The estimate from the original construction contractor with the full design of the landscape, they were "looking between \$425 which was the more possible to \$465 dollars depending on redesign, and that would come from Council. They were looking at a very small amount of redesign around the bull pit and to get confirmation that they were going to extend the brick sidewalk on the south side where the fish sculpture was for the amount of brick that was initiated by former Councilor Miguel Chávez as overflow for vendor space. On the south side in the tree areas the handout showed a #2 on both. On the side closest to city hall there was a #1 and #3 which is for the new electrical service that would provide lighting at night and for the vendors.

Apparently after another study including the design architect he was looking for a project budget under \$500,000.

Councilor Trujillo asked if the archaeology was taken care of when the convention center was done.

Mr. Lilienthal said the vast majority was completed and the contract had expired. But in working with the Office of Archaeological Studies to reduce the depth needed for trees and shrubs but there was no certainty of that.

Councilor Trujillo asked if that area where the trees and fish were was not done then.

Mr. Lilienthal said this would be new finds in both areas for planting of trees and shrubs.

Councilor Ives asked what was intended regarding vendors.

Mr. Lilienthal explained that sometimes the Convention Center has more vendors than they could hold and this area out front would be the overflow for arts and crafts - or for Indian Market and Spanish Market to put up their tents. So they would have brick walks and electrical there.

Councilor Ives asked how decisions would be made on use of those areas.

Mr. Lilienthal said it would be by CVB.

Councilor Rivera asked if there were any other projects there.

Mr. Lilienthal said there would be a statue but it would be a separate project.

Chair Wurzbarger wanted to correct on the first page where it said, "Whereas the landscape project for SFCCC was never completed due to significant national and local downturn." That was true but there was also several councilors who were concerned that it would be a new project and they would not know what contingencies could happen like a roof falling in. She saw they had \$2.5 million left and asked where the City stood with surprise maintenance issues and mechanical systems.

Mr. Pino said they had some mechanical system issues two summers ago but seemed to have caught up with that. So the \$2.5 million should be sufficient.

Councilor Calvert said he discussed this project with the new Convention Center Director and he had a list of things including lighting, etc. They were things that would need modifications but he thought \$2 million would be sufficient

Councilor Calvert moved to approve the request. Councilor Ives seconded the motion and it passed by majority (3-1) voice vote with Councilor Trujillo opposed.

16. COMMUNITY WORKFORCE AGREEMENT OPTIONS

A. A RESOLUTION DECLARING AN EMERGENCY RELATING TO COMMUNITY WORKFORCE AGREEMENTS ("CWA") SUBSECTION 28.8 OF THE CITY OF SANTA FÉ PURCHASING MANUAL; DIRECTING STAFF TO CONTRACT WITH THE BUREAU OF BUSINESS AND ECONOMIC RESEARCH AT THE UNIVERSITY OF NEW MEXICO TO RESEARCH AND REPORT TO THE CITY OF SANTA FÉ ON THE ECONOMIC IMPACT OF COMMUNITY WORKFORCE AGREEMENTS; AND DIRECTING STAFF TO DELAY THE IMPLEMENTATION OF PROJECTS SUBJECT TO THE CWA ORDINANCE UNTIL A PRESENTATION OF THE REPORT IS MADE TO THE GOVERNING BODY (COUNCILORS BUSHEE AND DIMAS) (NICK SCHIAVO AND ROBERT RODARTE)

Committee Review:

Finance Committee (Denied)	10/22/12
Council (Scheduled)	10/30/12

Mr. Schiavo presented the first section and read section A.

Chair Wurzbarger asked Mr. Zamora if these could be addressed separately.

Mr. Zamora agreed and said they would have to take them separately.

Councilor Trujillo asked what the time frame would be if these both passed to have UNM get it done

and back here.

Mr. Schiavo said probably 60-90 days would be needed to get it lined up at UNM BBER for a contract and didn't know how soon it would get back. The estimated cost was \$25,000.

Councilor Trujillo asked Mr. Pino when the Railyard project was scheduled to begin.

Mr. Lillienthal said they would go out for pre-qualifications in early December, write the RFP after New Year's and ask for approval at the last Council meeting of January or the first in February and between 90 to 110 days for construction.

Councilor Trujillo said that meant probably in March to award it. He asked what the vote was at Finance Committee.

Mr. Zamora clarified the vote was actually one for do pass and two to oppose. The Chairman wasn't there. Councilor Bushee chaired but cast a vote although she didn't have authority for that. That created a 2 to 2 tie. But the 1 or 2 already caused the resolution to fail so it wouldn't change the outcome.

Councilor Calvert didn't think they really needed another study. He thought BBER would go to the same source as Cornell did for data and findings.

Councilor Calvert moved to deny Section A. Councilor Rivera seconded the motion.

Councilor Ives asked Ms. Amer to briefly review the Cornell study.

Ms. Amer said the Cornell study covered 185 CWA agreements and found \$44 million in cost savings in one CWA in one school system in New York from 2004 to 2009. It focused on three examples including Cleveland University Hospital, Washington DC National stadiums and several NYC CWA provisions. In those three cases, implementation of the CWA increased job opportunities in the construction industry from low income communities, minorities and other targeted groups such as women and veterans. The study concluded that CWA was an effective tool for economic development and for underserved populations in particular.

Councilor Ives noted on page 39 under Conclusions, it indicated that training and employment opportunities had been provided to an increased number of communities over the past five years and the pre-apprenticeship programs were key contributing factors to successful implementation. In terms of the City ordinance and procurement code, he asked her if Santa Fé had the capacity for pre-apprenticeship programs as part of the CWA process.

Ms. Amer said the agreement didn't speak about pre-apprenticeship programs but it would be agreeable for apprenticeship programs.

Councilor Ives noted the 3 examples in this report as well as others depended on good implementation. So that meant to him doing it to see the results. He asked if Santa Fé had the opportunity to test that effectiveness.

Ms. Amer thought it depended if the City actually implemented it but we have the capacity to implement a CWA.

Councilor Ives referred to page 9 on local hiring and assumed this report had been reviewed by staff and considered our regulations and the efforts to be successful in bringing in local workers.

Ms. Amer said staff read the study. The Procedure manual was written prior to receiving it but still had striving for 50% local already before CWA.

Chair Wurzburger presumed the opportunities in the bidding process and review and contracting would be developed to put further measures in the contract to reflect the experience elsewhere.

Ms. Amer agreed. As part of procedures, in request for bids the City can weight certain criteria heavily so they could work toward those goals in hiring.

Councilor Ives agreed many have done studies showing success of these programs but thought implementation in the community was the true test. So moving forward on a particular project was key.

Councilor Rivera asked if there was any indication on education plans for local businesses or those coming to Santa Fé who might have no idea what it would entail.

Mr. Zamora said that was partially a legal question and part a procurement question in that the CWA does require education programs be put in place for apprenticeship aspect so inherent in it is a local workforce is trained and prepared to work on the projects. Those were the legal obligations. As far as advertising he left that to Mr. Rodarte.

Mr. Rodarte said they were working to have advertising out there to the general public that would identify this upcoming project and would say the Railyard project was coming and those interested were welcome to call him or go to the website to register for consideration.

He was also considering a pre-bid conference for it.

Chair Wurzburger understood there would be a pre-bid conference to explain how it would work.

Mr. Rodarte agreed. When the web site comes up there will be an opportunity for them to register and a section to put in their affiliations. The web site is several months out.

Chair Wurzburger asked if they had any information from the study about whether businesses move to a community that has a CWA.

Ms. Amer said as far as the Cornell Study, they didn't study that criterion about any business coming to the community.

Councilor Rivera asked Mr. Rodarte if local employees would be able to work during early parts of

apprenticeship training in light of the fact that some apprenticeship programs were up to four years long.

Mr. Rodarte said some local contractors already have apprenticeship programs so he believed they were out there and could work.

Mr. Zamora understood that local trades persons who have their licenses have the ability to have an apprenticeship already. They don't need to go back to an apprenticeship program.

Councilor Rivera clarified that his concern was for those working toward journeyman or just starting.

Councilor Calvert asked if there weren't rules governing this either by the employer or those the apprentice was working under for apprenticeship or something like that.

Mr. Zamora didn't have the details but there is a ratio on it like two journeymen for each apprentice so they did have the ability to work on city projects.

Chair Wurzbarger said given that an apprenticeship takes longer than a project, she wanted to know what happens to them - whether they would continue working around the state or not.

Mr. Zamora said the design of the CWA and apprenticeship programs is to develop local apprentices. They are also designed to qualify more folks to take on jobs. Santa Fé and LANL are operating with CWAs.

Councilor Calvert thought any apprenticeship program, whether through the union or not, was going to be job dependent to get the experience they needed. To find the jobs, they need to continue the apprenticeship. The City is not responsible to find them their next job to get that experience.

Chair Wurzbarger said her concern was the clarification of the sustainability of the apprenticeship and the answer she got clarified her concern.

Councilor Trujillo got the impression that like the Rail Runner as an analogy, they are not required to join anything to ride the Rail Runner. But people who didn't want to join the union wouldn't get the job. He felt that was wrong. All of the union bidders are from Albuquerque. He was not going to exclude one person from this community.

The motion to deny passed by majority 3-1 voice vote with Councilor Trujillo voting against.

Councilor Trujillo asked if this would now be heard at Council.

Mr. Zamora said the amendment to bylaws requires that a resolution pass at least one committee to be eligible to be heard at Council so although this item appears on tomorrow's agenda, it is not eligible to be considered.

**B. A RESOLUTION RELATING TO COMMUNITY WORKFORCE AGREEMENTS ("CWA")
SUBSECTION 28.8 OF THE CITY OF SANTA FÉ PURCHASING MANUAL; DIRECTING STAFF
TO DELAY THE IMPLEMENTATION OF PROJECTS SUBJECT TO THE CWA ORDINANCE
UNTIL A PUBLIC HEARING IS HELD ON LEGISLATION TO REPEAL THE CWA ORDINANCE
(COUNCILORS BUSHEE AND DIMAS) (ROBERT RODARTE AND JUDITH AMER)**

Committee Review:

Council (Scheduled)

10/30/12

- **AN ORDINANCE REPEALING THE COMMUNITY WORKFORCE AGREEMENTS ORDINANCE,
SUBSECTION 28.8 OF SANTA FÉ PURCHASING MANUAL (COUNCILORS BUSHEE AND
DIMAS) (ROBERT RODARTE AND JUDITH AMER)**

Committee Review:

Council (Request to publish - scheduled)

10/30/12

Council (Public hearing – scheduled)

11/28/12

Councilor Rivera moved for approval. Councilor Trujillo seconded the motion for discussion.

Councilor Rivera said just the fact that we are all still here and having questions and not getting answers was a huge red flag for him. This was first voted on in February although there were months to prepare for it.

He said if he was a person bringing a business to Santa Fé and had no one to answer his questions when he saw there was a CWA. There were local workers who needed to become an apprentice and didn't know how and didn't want to join a union. When he worked at the fire department they took a vote but here, the City was not giving people that option but forcing it on them. He thought they needed to wait. The economy was not right now. So he supported item B.

The vote on the motion resulted in a two to two tie.

Chair Wurzburger voted against the motion so it failed.

15. REQUEST FOR REVIEW AND DISCUSSION ON INFRASTRUCTURE ASSESSMENT – PART 1

- **SILER ROAD COMPLEX**
- **CURBS, GUTTERS AND SIDEWALKS (ISAAC PINO)**

Mr. Pino reported. He said they visited the Siringo Road Complex as well as downtown streets for curbs, gutters and sidewalks. Since then they also visited Fort Marcy and Fire Station No. 5 and was giving them a sense that this has been a long-standing issue. Some were just life-safety issues - not as many at Siler but more energy efficiency measures to be addressed. They would continue to look at facilities to determine which ones could wind up needing to be addressed.

For the last few months they have looked at CIP bonds. The City has an ordinance that requires land owners to maintain curb and gutter and sidewalk.

At this point they were trying to get evaluations on all of the facilities and have a reference to determine priorities.

Once we've had opportunity to visit all facilities we will develop a strategy. During the summer, downtown merchants complained a lot about quality of the streets. Some of that has taken place in repaving and conditions have improved. But that doesn't address curb, gutter and sidewalk. The cost is about \$60-80 million. There were also brick pavers. So there are lots of things we need to look at.

Toward the middle of November they will visit the facilities on Agua Fria, Monica Roybal, Carlos Ortega and the Rec Center - on November 13.

Chair Wurzburger wanted to push this between now and the holidays. If the members could tour them with her they would see how many they could hit. If there were any that one of you would like to see. She asked Ms. Mossman to coordinate the next site visits between now and December 20.

Mr. Pino said he would provide a matrix at the next meeting. He forgot to mention the main library and two annexes.

Councilor Ives had just one request that in reassessing utility service they consider what could be done in incorporating renewable sources such as at GCCC with Photo Voltaic. The city will soon be producing 20% of its own power, given the abundance of some of those sources.

Chair Wurzburger said among the criteria were energy, safety, cost, and further amenities for the public.

Councilor Calvert said they had to look especially at Siler to insulate some of these buildings. Some are just metal sheds without any insulation in the ceiling whatsoever. Then we could look at alt energy.

Mr. Zamora interrupted to explain that on the CWA issue there were two parts to Section B. First was the resolution and the second was repealing the ordinance itself.

Councilor Calvert pointed out that they could not be voting on an ordinance without a public hearing. They were tied together. He didn't know what procedurally they could vote on. He guessed they didn't have to have a public hearing in the committee. But if they were not going to have a public hearing, they wouldn't deal with the ordinance.

Mr. Zamora was having difficulty with this item. In the bullet point under B it had a schedule for Council on a request to publish and schedule on a public hearing. Those time frames would be recalculated. Whether that item on the ordinance was properly noticed was a question. He asked if the Committee wanted to take action on the ordinance.

Councilor Calvert felt they should be on the safe side.

Councilor Calvert moved to deny the ordinance amendment. The motion died for lack of a second.

Councilor Ives said he was still struggling to understand where they were. The decision tonight has nothing to do with an ordinance.

Councilor Rivera asked if that bullet point under B was voted on at Finance Committee.

Mr. Zamora said it was introduced at Finance but couldn't be considered there (lack of notice) so this was the first committee hearing. Based on the vote, it wouldn't be considered at Council.

There is a question on notice so no action on it could mean it would be rescheduled.

Chair Wurzburger asked that the Committee consider this not properly noticed for this committee and direct staff to bring it back when it is properly noticed and not as part of A or B. It should be a new item with clarity. The committee agreed.

Mr. Zamora understood. Item B was properly acted on and the ordinance needs to come back.

18. MATTERS FROM STAFF

Mr. Pino said the next meeting would be on Tuesday, November 13th because of the Veteran's Day holiday.

19. MATTERS FROM THE COMMITTEE

Chair Wurzburger asked amid the procedural confusion if they could draft the resolutions tomorrow or do if they needed to do them today.

Mr. Zamora said they could introduce legislation at Committee or at the Council directly. It wouldn't affect the schedule.

Chair Wurzburger asked Councilor Calvert for his thinking.

Councilor Calvert thought they could introduce them but not discuss them.

Mr. Zamora was comfortable with that.

Councilor Ives noted in connection with rescheduling, the monthly meeting of the Water Conservation Committee had to be cancelled last month. And this month it would be November 13 from 4-6 p.m. He asked if Public Works could start at 6 p.m.

Chair Wurzburger thought Public Works would accommodate that with a revised time.

Resolution Introductions:

Councilor Ives said CWA was directing that the bidding process for Railyard Condo Construction comply with CWA and directing staff to collect data related to the CWA for the Railyard Project and analysis for the Governing Body.

Councilor Calvert introduced the Resolution directing staff to negotiate and execute an amendment to Article 12 of the master CWA to require hiring eligible Santa Fé County residents prior to hiring non-residents. He described it.

Chair Wurzbarger said it will be emailed to everyone.

20. MATTERS FROM THE CHAIR

Chair Wurzbarger just finished a book and decided to give a copy to everyone on Public Works. It talked about how people make things work in their community.

Councilor Trujillo had received complaints along Cerrillos Road where Santa Fé Mazda-Volvo was parking vehicles to sell over the wall. He wanted to clarify where the property line was there.

Mr. Pino agreed to check on it.

He didn't know what happened but there was tagging on the south side of Santa Fé all over the place. They- need to take pictures and get it cleaned up.

Councilor Calvert agreed. During the warm weather this week it should be done. One he noticed was the big culvert near Blake's Lotaburger where it got quite a display over there now.

Councilor Trujillo added that one place that has never been cleaned was at White Swan. It needs to be cleaned as well.

Chair Wurzbarger had a complaint in the San Mateo area and would get it to Mr. Pino tomorrow.

21. NEXT MEETING: TUESDAY, NOVEMBER 13, 2012

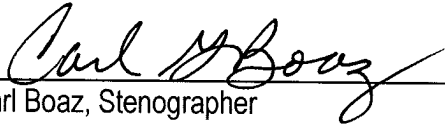
22. ADJOURN

The meeting was adjourned at 6:15 p.m.

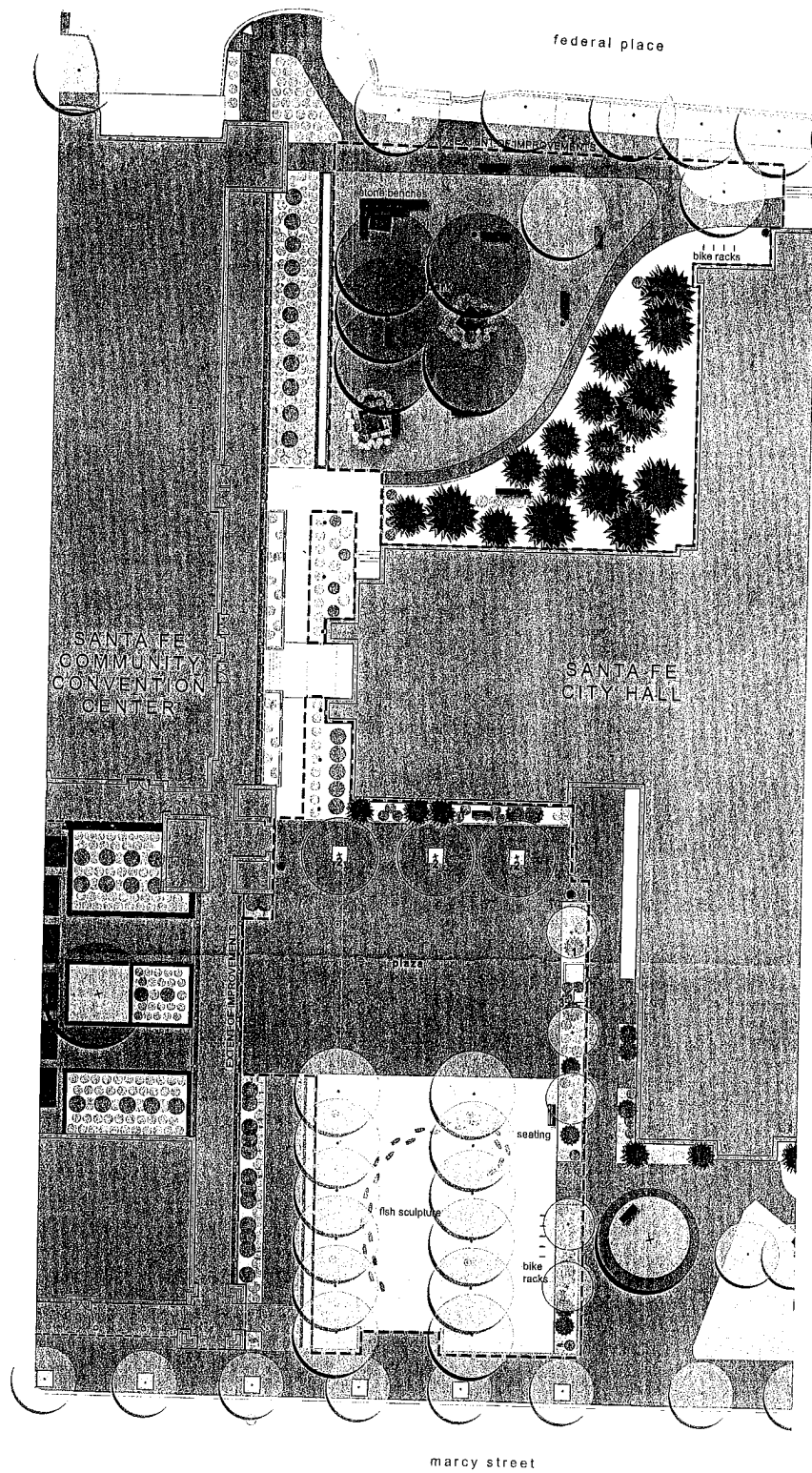
Approved by:

Rebecca Wurzburger, Chair

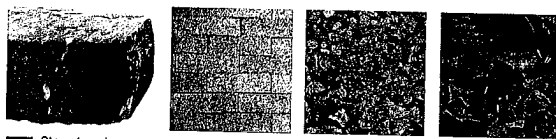
Submitted by:



Carl Boaz, Stenographer



PROPOSED LANDSCAPE PLAN



Stone benches

Brick

Crusher fines

Mulch

PROPOSED SITE MATERIALS

- 1 Power pedestal
- 2 Electric outlet (2 x quad)
- 3 Electric outlet (4 x quad)

ELECTRIC

SANTA FE CCC: LANDSCAPE ADD ALTERNATES 1 + 2

CITY OF SANTA FE
6 July 2010

201 W. Marcy Street . Santa Fe, NM . 87501

Exhibit "A"

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landscape planning urbanism
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