



# Agenda

Finance Committee Meeting  
October 15, 2007 – 5:15 pm  
City Council Chambers

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES:

CITY CLERK'S OFFICE

DATE 10/12/07 TIME 3:40 pm

SERVED BY Yolanda Green

RECEIVED BY [Signature]

OCTOBER 1, 2007

## INFORMATIONAL AGENDA:

6. UPDATE ON SNOW PLAN FOR CITY OF SANTA FE (ROBERT ROMERO)
7. REPORT ON HUMAN RESOURCES HIRING PROCESS (KRISTINE KUEBLI)
8. REPORT FROM "KEEP SANTA FE BEAUTIFUL" AND THE SCHOOLS FOR THE 2006/2007 SCHOOL YEAR (GILDA MONTANO AND FABIAN CHAVEZ)

## CONSENT AGENDA:

9. BID OPENINGS:
  - A. BID NO. 08/09/B – LARRAGOITE PARK RENOVATIONS AND AGREEMENT BETWEEN OWNER AND CONTRACTOR; SEQUOIA LANDSCAPING, INC. (BEN GURULE)
    1. REQUEST FOR APPROVAL OF BUDGET INCREASE – PROJECT FUND
10. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – TRUCK AND EQUIPMENT FOR ANIMAL SERVICES; RELIABLE CHEVROLET (CHIEF ERIC JOHNSON)
  - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – ANIMAL CONTROL TRAINING FUND
11. REQUEST FOR APPROVAL OF BUDGET INCREASE FROM FEDERAL FORFEITURE FUND POLICE FOR COSTS RELATED TO DONATION OF BOMB DOG (CHIEF ERIC JOHNSON)
12. REQUEST FOR APPROVAL OF DONATION FOR MOBILE TRAILER FOR POLICE DEPARTMENT; DR. SIMON STERTZER (CHIEF ERIC JOHNSON)
  - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GENERAL FUND POLICE



# Agenda

Finance Committee Meeting  
October 15, 2007 – 5:15 pm  
City Council Chambers  
Page 2

13. REQUEST FOR APPROVAL OF GRANT AWARD – TECHNOLOGY UPGRADES FOR POLICE DEPARTMENT THROUGH EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM; DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (CHIEF ERIC JOHNSON)
  - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
14. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – SERVICES TO SUPPORT IMPLEMENTATION OF THE BUCKMAN DIRECT DIVERSION PROJECT; NORMAN GAUME, P.E. (RICK CARPENTER)
15. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENTS – PROVIDE REGIONAL JET SERVICE TO SANTA FE MUNICIPAL AIRPORT (JIM MONTMAN)
  - A. AMERICAN EAGLE AIRLINES, INC.
  - B. DELTA AIR LINES, INC.
    1. REQUEST FOR APPROVAL OF BUDGET INCREASE – AIRPORT ENTERPRISE FUND – INTERNAL LOAN FROM ½% CIP GRT
16. REQUEST FOR APPROVAL OF MEMORANDUM OF AGREEMENT – FY 2007/2008 APPROPRIATIONS FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FOR TRANSIT DIVISION; MID-REGION COUNCIL OF GOVERNMENTS (DONALD MARTINEZ)
17. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – OLD PECOS TRAIL PROJECT; GANNETT FLEMING WEST, INC. (JOHN ROMERO)
18. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT AND PROFESSIONAL SERVICES AGREEMENT – BRIDGE STRUCTURAL ENGINEERING SERVICES FOR SANDOVAL STREET BRIDGE DECK REPLACEMENT PROJECT; PB AMERICAS, INC. (ERIC MARTINEZ)
19. REQUEST FOR APPROVAL OF MEMORANDUM OF AGREEMENT – RIGHT-OF-WAY ACQUISITION SERVICES FOR SILER ROAD EXTENSION PROJECT; NEW MEXICO DEPARTMENT OF TRANSPORTATION (ERIC MARTINEZ)
20. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENTS – FURNITURE AND CARPET FOR FINANCE DEPARTMENT RENOVATION; CREATIVE INTERIORS, INC. AND DIMENSIONS FLOORING SERVICES LLC (CHIP LILIENTHAL)
21. REQUEST FOR APPROVAL OF CHANGE ORDER NO. 2 – IMPROVEMENTS TO POLICE IMPOUND YARD; V.P. CONSTRUCTION (CHIP LILIENTHAL)



# Agenda

Finance Committee Meeting  
October 15, 2007 – 5:15 pm  
City Council Chambers  
Page 3

22. REQUEST FOR APPROVAL OF CONVERSION OF WESTSIDE PARKING ALONG DON GASPAR AVENUE TO A BIKE LANE (ROBERT ROMERO)
23. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – THE SAFE RIDE FOR WOMEN PROGRAM; CAPITAL CITY CAB (SEVASTIAN GURULE)
  - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GENERAL FUND
24. REQUEST FOR APPROVAL OF A JOINT RESOLUTION REPEALING CITY OF SANTA FE RESOLUTION NO. 2007-71 AND SANTA FE SCHOOL BOARD OF EDUCATION RESOLUTION NO. 090-407; AND ADOPTING A NEW RESOLUTION DIRECTING CITY AND PUBLIC SCHOOL STAFF TO PREPARE RECOMMENDATIONS FOR THE GOVERNING BODY AND THE BOARD OF EDUCATION REGARDING HOUSING ON SCHOOL PROPERTY FOR POLICE OFFICERS; AND DIRECTING STAFF TO EXAMINE AND MAKE RECOMMENDATIONS FOR THE PLACEMENT OF A POLICE OFFICER ON EACH OF OUR HIGH SCHOOL CAMPUSES (COUNCILOR DOMINGUEZ AND TRUJILLO) (KATHY MCCORMICK AND POLICE CHIEF ERIC JOHNSON)
25. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON NOVEMBER 28, 2007 AN ORDINANCE AMENDING SECTION 14-9.2(F)(1) SFCC 1987 REGARDING THE GENERAL REQUIREMENTS FOR SIDEWALKS (COUNCILOR HELDMEYER) (JACK HIATT)
  - A. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO PREPARE NEW CITY STREET STANDARD DETAILS FOR ADOPTION BY THE GOVERNING BODY
26. REQUEST FOR APPROVAL OF A JOINT RESOLUTION ESTABLISHING A FOOD POLICY FOR THE CITY OF SANTA FE AND SANTA FE COUNTY; AND CREATING THE CITY OF SANTA FE AND COUNTY ADVISORY COUNCIL ON FOOD POLICY (MAYOR COSS) (BILL TALLMAN AND TERRIE RODRIGUEZ)
27. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON NOVEMBER 28, 2007 AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE SANTA FE CITY CODE TO REFLECT THE RECENTLY ADOPTED REORGANIZATION OF CITY DEPARTMENTS (MAYOR COSS) (GALEN BULLER)
28. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON NOVEMBER 28, 2007 AN ORDINANCE AMENDING ARTICLE 28-1 SFCC 1987 REGARDING THE LIVING WAGE; REQUIRING ALL BUSINESSES TO PAY A LIVING WAGE AND MAKING CHANGES REGARDING FUTURE INCREASES (COUNCILOR ORTIZ, MAYOR COSS, COUNCILORS CHAVEZ, DOMINGUEZ, CALVERT, WURZBURGER AND TRUJILLO) (KATHY MCCORMICK)



# Agenda

Finance Committee Meeting  
October 15, 2007 – 5:15 pm  
City Council Chambers  
Page 4

29. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO STUDY THE EXISTING HIGH DENSITY ZONING IN EXISTING NEIGHBORHOODS AND THE CUMULATIVE IMPACTS OF THE CHANGES IN THE CITY'S LAND USE LAWS AND PREPARE A REPORT AND RECOMMENDATIONS FOR THE GOVERNING BODY'S CONSIDERATION (COUNCILOR CALVERT) (KATHY MCCORMICK)

## DISCUSSION:

30. REQUEST FOR APPROVAL OF GROUND LEASE – PROPERTY LOCATED AT WEST ALAMEDA; SANTA FE CIVIC HOUSING AUTHORITY (KATHY MCCORMICK) (Postponed at Finance Committee meeting of August 13, 2007)
31. REQUEST FOR APPROVAL OF 2008 CIP BOND ISSUE PROJECTS (ROBERT ROMERO) (Postponed at Finance Committee meeting of October 1, 2007)
- A. REQUEST FOR APPROVAL OF A RESOLUTION DESIGNATING UP TO \$300,000 OF THE CITY'S 2008 CAPITAL IMPROVEMENTS PROGRAM (CIP) BOND FOR A CITY OWNED PERMANENT INDOOR ARTS MARKET AT THE RAILYARD (COUNCILORS CHAVEZ, CALVERT, MAYOR COSS, COUNCILORS WURZBURGER AND HELDMEYER) (ROBERT ROMERO) (Postponed at Finance Committee meeting of October 1, 2007)
32. REQUEST FOR APPROVAL OF THE 2008 LEGISLATIVE PRIORITIES (ROBERT ROMERO)
33. REQUEST FOR APPROVAL OF GENERAL OBLIGATION BONDS FOR STREETS, BRIDGES AND SIDEWALK IMPROVEMENTS IN AN AMOUNT TO BE DETERMINED
1. REQUEST FOR APPROVAL OF A RESOLUTION TO INCLUDE BRIDGE, STREET AND SIDEWALK REPAIRS AND IMPROVEMENTS IN A GENERAL OBLIGATION BOND TO BE PROPOSED TO THE VOTERS IN THE MARCH 2008 MUNICIPAL ELECTION (MAYOR COSS) ROBERT ROMERO) (Postponed at Finance Committee meeting of October 1, 2007)
34. UPDATE AND REQUEST FOR DIRECTION ON THE PARKS MASTER PLAN (FABIAN CHAVEZ)
- A. REQUEST FOR APPROVAL OF GENERAL OBLIGATION BONDS FOR PARKS, TRAILS AND OPEN SPACES IMPROVEMENTS IN AN AMOUNT TO BE DETERMINED (Postponed at Finance Committee meeting of October 1, 2007)



# Agenda

Finance Committee Meeting  
October 15, 2007 – 5:15 pm  
City Council Chambers  
Page 5

35. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – PLAN, DESIGN AND IMPROVE LAND AND FACILITIES LOCATED ADJACENT TO PROPOSED TRAIN STOPS WITHIN THE CITY OF SANTA FE; ATKIN, OLSHIN, SCHADE ARCHITECTS (RFP NO. 07/50/P) (KATHERINE MORTIMER) (Postponed at Finance Committee meeting of October 1, 2007)
36. REQUEST FOR APPROVAL OF A RESOLUTION RESCINDING RESOLUTION 2003-70 AND REQUIRING THE STATE OF NEW MEXICO TO ANSWER, ADDRESS AND MITIGATE CERTAIN ISSUES INVOLVING THE “RAILRUNNER” COMMUTER RAIL PROJECT (COUNCILORS ORTIZ AND HELDMEYER) (JON BULTHUIS)
37. REQUEST FOR APPROVAL OF MEMORANDUM OF UNDERSTANDING – TRUST LANDS KNOWN AS THE SANTA FE INDIAN SCHOOL; THE SANTA FE INDIAN SCHOOL, INC. (COUNCILOR CHAVEZ)
38. REQUEST FOR APPROVAL OF LOGO FOR THE NEW SANTA FE GOVERNMENT (SFG) CHANNEL (SEVASTIAN GURULE)
39. OTHER FINANCIAL INFORMATION
40. MATTERS FROM THE COMMITTEE
41. ADJOURNMENT

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

**SUMMARY OF ACTION  
FINANCE COMMITTEE MEETING  
Monday, October 15, 2007**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER	Quorum	1
APPROVAL OF AGENDA	Approved	1-2
APPROVAL OF CONSENT AGENDA	Approved [amended]	2
CONSENT AGENDA LISTING		2-4
APPROVAL OF MINUTES: OCTOBER 1, 2007	Approved	4
<u>INFORMATION AGENDA</u>		
UPDATE ON SNOW PLAN FOR CITY OF SANTA FE	Information/discussion	4-6
REPORT ON HUMAN RESOURCES HIRING PROCESS	No report	6
REPORT FROM "KEEP SANTA FE BEAUTIFUL," AND THE SCHOOLS FOR THE 2006/2007 SCHOOL YEAR	Information/discussion	6-7
<u>CONSENT AGENDA DISCUSSION</u>		
BID OPENINGS: BID NO. 08/09/B – LARRAGOITE PARK RENOVATIONS AND AGREEMENT BETWEEN OWNER AND CONTRACTOR; SEQUOIA LANDSCAPING, INC.		
REQUEST FOR APPROVAL OF BUDGET INCREASE – PROJECT FUND	Approved	7
REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENTS – PROVIDE REGIONAL JET SERVICE TO SANTA FE MUNICIPAL AIRPORT AMERICAN EAGLE AIRLINES, INC. DELTA AIR LINES, INC.		
REQUEST FOR APPROVAL OF BUDGET INCREASE – AIRPORT ENTERPRISE FUND – INTERNAL LOAN FROM ½ %CIP GRT	Approved	8

**ITEM****ACTION****PAGE**

REQUEST FOR APPROVAL OF  
PROFESSIONAL SERVICES AGREEMENT  
– THE SAFE RIDE FOR WOMEN PROGRAM;  
CAPITAL CITY CAB. (SEVASTIAN GURULE)  
REQUEST FOR APPROVAL OF BUDGET  
INCREASE – GENERAL FUND

Not approved

Approved [conditions]

8-11

REQUEST FOR APPROVAL OF A JOINT  
RESOLUTION REPEALING CITY OF SANTA FE  
RESOLUTION NO. 2007-71 AND SANTA FE SCHOOL  
BOARD OF EDUCATION RESOLUTION NO. 090-407;  
AND ADOPTING A NEW RESOLUTION DIRECTING  
CITY AND PUBLIC SCHOOL STAFF TO PREPARE  
RECOMMENDATIONS FOR THE GOVERNING BODY  
AND THE BOARD OF EDUCATION REGARDING  
HOUSING ON SCHOOL PROPERTY FOR POLICE  
OFFICERS; AND DIRECTING STAFF TO EXAMINE  
AND MAKE RECOMMENDATIONS FOR THE  
PLACEMENT OF A POLICE OFFICER ON EACH OF  
OUR HIGH SCHOOL CAMPUSES

Tabled

11-12

**DISCUSSION AGENDA**

REQUEST FOR APPROVAL OF A  
RESOLUTION RESCINDING RESOLUTION  
2003-70 AND REQUIRING THE STATE OF  
NEW MEXICO TO ANSWER, ADDRESS AND  
MITIGATE CERTAIN ISSUES INVOLVING  
THE "RAILRUNNER" COMMUTER RAIL  
PROJECT

Postponed to 11/05/2007

12-17

REQUEST FOR APPROVAL OF PROFESSIONAL  
SERVICES AGREEMENT – PLAN, DESIGN AND  
IMPROVE LAND AND FACILITIES LOCATED  
ADJACENT TO PROPOSED TRAIN STOPS  
WITHIN THE CITY OF SANTA FE; ATKIN,  
OLSIN, SCHADE, ARCHITECTS (RFP NO. 07/50/P)

Postponed to 11/05/2007

17-19

REQUEST FOR APPROVAL OF GROUND LEASE  
– PROPERTY LOCATED AT WEST ALAMEDA;  
SANTA FE CIVIC HOUSING AUTHORITY

Approved

19-20

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
REQUEST FOR APPROVAL OF 2008 CIP BOND ISSUE PROJECTS		
REQUEST FOR APPROVAL OF A RESOLUTION DESIGNATING UP TO \$300,000 OF THE CITY'S 2008 CAPITAL IMPROVEMENTS PROGRAM (CIP) BOND FOR A CITY OWNED PERMANENT INDOOR ARTS MARKET AT THE RAILYARD	Postponed to 11/19/2007	2-21
REQUEST FOR APPROVAL OF LEGISLATIVE PRIORITIES	Approved [amended]	21-24
REQUEST FOR APPROVAL OF GENERAL OBLIGATION BONDS FOR STREETS, BRIDGES AND SIDEWALK IMPROVEMENTS IN AN AMOUNT TO BE DETERMINED:		
REQUEST FOR APPROVAL OF A RESOLUTION TO INCLUDE BRIDGE, STREET AND SIDEWALK REPAIRS AND IMPROVEMENTS IN A GENERAL OBLIGATION BOND TO BE PROPOSED TO THE VOTERS IN THE MARCH 2008 MUNICIPAL ELECTION	To Council w/o recomm.	24-27
UPDATE AND REQUEST FOR DIRECTION ON THE PARKS MASTER PLAN		
REQUEST FOR APPROVAL OF GENERAL OBLIGATION BONDS FOR PARKS, TRAILS AND OPEN SPACE IMPROVEMENTS IN AN AMOUNT TO BE DETERMINED	Approved	27-30
REQUEST FOR APPROVAL OF MEMORANDUM OF UNDERSTANDING – TRUST LANDS KNOWN AS THE SANTA FE INDIAN SCHOOL; THE SANTA FE INDIAN SCHOOL, INC.	Approved	30-31
REQUEST FOR APPROVAL OF LOGO FOR THE NEW SANTA FE GOVERNMENT (SFG) CHANNEL.	Direction to staff	31
OTHER FINANCIAL INFORMATION	Information/discussion	31

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>	<b><u>PAGE</u></b>
<b>MATTERS FROM THE COMMITTEE</b>	<b>None</b>	<b>32</b>
<b>ADJOURNMENT</b>		<b>32</b>

**MINUTES OF THE  
CITY OF SANTA FE  
FINANCE COMMITTEE  
Monday, October 15, 2007**

**1. CALL TO ORDER**

A meeting of the Finance Committee was called to order by Chair Karen Heldmeyer, at 5:15 p.m., on Monday, October 15, 2007, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

**2. ROLL CALL**

**MEMBERS PRESENT:**

Councilor Karen Heldmeyer, Chair  
Councilor Christopher Calvert  
Councilor Matthew Ortiz  
Councilor Rebecca Wurzbarger

**MEMBERS EXCUSED:**

Councilor Carmichael Dominguez

**OTHER COUNCILORS ATTENDING:**

Councilor Patti J. Bushee

**OTHERS ATTENDING:**

Kathryn Raveling, Finance Director  
Yolanda Green, Finance Division  
Melessia Helberg, Stenographer.

There was a quorum of the membership in attendance for the conducting of official business.

**NOTE: All items in the Committee packets for all agenda items are incorporated herewith by reference. The original Committee packet is on file in the Finance Department.**

**3. APPROVAL OF AGENDA**

Ms. Raveling said she has additional information for Item #23. Councilor Calvert noted he will be pulling that item from Consent.

**MOTION:** Councilor Ortiz moved, seconded by Councilor Wurzbarger, to approve the Agenda as presented.

VOTE: The motion was approved unanimously on a voice vote.

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

MOTION: Councilor Calvert moved, seconded by Councilor Ortiz, to approve the following Consent Agenda as amended.

VOTE: The motion was approved unanimously on a voice vote. Ortiz absent.

#### **CONSENT AGENDA**

9. *[Removed for discussion by Councilor Calvert]*
10. **REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – TRUCK AND EQUIPMENT FOR ANIMAL SERVICES; RELIABLE CHEVROLET. (CHIEF ERIC JOHNSON)**
  - A. **REQUEST FOR APPROVAL OF BUDGET INCREASE – ANIMAL CONTROL TRAINING FUND.**
11. **REQUEST FOR APPROVAL OF BUDGET INCREASE FROM FEDERAL FORFEITURE FUND POLICE FOR COSTS RELATED TO DONATION OF BOMB DOG. (CHIEF ERIC JOHNSON)**
12. **REQUEST FOR APPROVAL OF DONATION FOR MOBILE TRAILER FOR POLICE DEPARTMENT; DR. SIMON STERTZER. (CHIEF ERIC JOHNSON)**
  - A. **REQUEST FOR APPROVAL OF BUDGET INCREASE – GENERAL FUND POLICE.**
13. **REQUEST FOR APPROVAL OF GRANT AWARD – TECHNOLOGY UPGRADES FOR POLICE DEPARTMENT THROUGH EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM; DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE. (CHIEF ERIC JOHNSON)**
  - A. **REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND.**
14. **REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – SERVICES TO SUPPORT IMPLEMENTATION OF THE BUCKMAN DIRECT DIVERSION PROJECT; NORMAN GAUME, P.E. (RICK CARPENTER)**
15. *[Removed for discussion by Councilor Ortiz]*
16. **REQUEST FOR APPROVAL OF MEMORANDUM OF AGREEMENT – FY 2007/2008 APPROPRIATIONS FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FOR TRANSIT DIVISION; MID-REGION COUNCIL OF GOVERNMENTS. (DONALD MARTINEZ)**

17. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – OLD PECOS TRAIL PROJECT; GANNETT FLEMING WEST, INC. (JOHN ROMERO)
18. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT AND PROFESSIONAL SERVICES AGREEMENT – BRIDGE STRUCTURAL ENGINEERING SERVICES FOR SANDOVAL STREET BRIDGE DECK REPLACEMENT PROJECT; PB AMERICAS, INC. (ERIC MARTINEZ)
19. REQUEST FOR APPROVAL OF MEMORANDUM OF AGREEMENT – RIGHT-OF-WAY ACQUISITION SERVICES FOR SILER ROAD EXTENSION PROJECT; NEW MEXICO DEPARTMENT OF TRANSPORTATION. (ERIC MARTINEZ)
20. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENTS – FURNITURE AND CARPET FOR FINANCE DEPARTMENT RENOVATION; CREATIVE INTERIORS, INC., AND DIMENSIONS FLOORING SERVICES, LLC. (CHIP LILIENTHAL)
21. REQUEST FOR APPROVAL OF CHANGE ORDER NO. 2 – IMPROVEMENTS TO POLICE IMPOUND YARD; V.P. CONSTRUCTION. (CHIP LILIENTHAL)
22. REQUEST FOR APPROVAL OF CONVERSION OF WESTSIDE PARKING ALONG DON GASPAR AVENUE TO A BIKE LANE. (ROBERT ROMERO)
23. *[Removed for discussion by Councilor Calvert]*
24. *[Removed for discussion by Councilor Calvert]*
25. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON NOVEMBER 28, 2007, AN ORDINANCE AMENDING SECTION 14-9.2(F)(1) SFCC 1987, REGARDING THE GENERAL REQUIREMENTS FOR SIDEWALKS (COUNCILOR HELDMEYER). (JACK HIATT)
  - A. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO PREPARE NEW CITY STREET STANDARD DETAILS FOR ADOPTION BY THE GOVERNING BODY.
26. REQUEST FOR APPROVAL OF A JOINT RESOLUTION ESTABLISHING A FOOD POLICY FOR THE CITY OF SANTA FE AND SANTA FE COUNTY; AND CREATING THE CITY OF SANTA FE AND COUNTY ADVISORY COUNCIL ON FOOD POLICY (MAYOR COSS). (BILL TALLMAN AND TERRIE RODRIGUEZ)
27. REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING ON NOVEMBER 28, 2007, AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE SANTA FE CITY CODE TO REFLECT THE RECENTLY ADOPTED REORGANIZATION OF CITY DEPARTMENTS (MAYOR COSS). (GALEN BULLER)

28. **REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON NOVEMBER 28, 2007, AN ORDINANCE AMENDING ARTICLE 28-1 SFCC 1987, REGARDING THE LIVING WAGE; REQUIRING ALL BUSINESSES TO PAY A LIVING WAGE AND MAKING CHANGES REGARDING FUTURE INCREASES (COUNCILOR ORTIZ, MAYOR COSS, COUNCILORS CHAVEZ, DOMINGUEZ, CALVERT, WURZBURGER AND TRUJILLO). (KATHY McCORMICK)**
29. **REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO STUDY THE EXISTING HIGH DENSITY ZONING IN EXISTING NEIGHBORHOODS AND THE CUMULATIVE IMPACTS OF THE CHANGES IN THE CITY'S LAND USE LAWS AND PREPARE A REPORT AND RECOMMENDATIONS FOR THE GOVERNING BODY'S CONSIDERATION (COUNCILOR CALVERT). (KATHY McCORMICK)**

**5. APPROVAL OF MINUTES: OCTOBER 1, 2007**

MOTION: Councilor Ortiz moved, seconded by Councilor Calvert, to approve the minutes of the meeting of October 1, 2007, as presented.

VOTE: The motion was approved unanimously on a voice vote.

**INFORMATION AGENDA**

**6. UPDATE ON SNOW PLAN FOR CITY OF SANTA FE (ROBERT ROMERO)**

A copy of "Snow and Ice Control Plan Summary," which replaces Items #1 and 2 on page one of the Summary in the packet is incorporated herewith to these minutes as Exhibit "1."

Mr. Romero reviewed the information in the Snow Plan which is contained in the packet and in Exhibit "1."

Mr. Romero said he would like Committee direction with regard to the proposed ban on Parking which is done in Denver and other cities

Chair Heldmeyer asked if cars would be towed which are parked, and if that is dangerous to do during this kind of snow.

Mr. Romero said the cars would be towed, noting it is done when there are accidents, and it can be done if we have to.

Councilor Wurzbarger agrees with regard to the issue of parking, saying there is no sense in putting Canyon Road on the list for attention if the street is full of cars.

Councilor Wurzbarger said there are four schools on Camino Cabra and Camino del Monte Sol,

and last year the streets weren't cleared for 3-4 days, but the schools did open. There were real problems with Atalaya, Santa Fe Prep and the other two. She would like these two streets from District 2 to be added as a priority, if Councilor Heldmeyer agrees.

Chair Heldmeyer said this is okay, noting she has a longer list and those two are on it.

Mr. Romero said it is his intent to get to all the areas where there are schools, which will not be difficult in view of the triple equipment. He noted they added Dancing Road and Walking Rain Road because of the school access. He said he will ensure all roads to schools are added to the list and to the map.

Councilor Calvert said, with regard to additional area for storage of scoria and rock salt, he believes we don't need all of the optional sites, but we can make use some of them. The one on Morales is more centrally located than some of the others, and the other two aren't close to a lot of stuff, and Morales would give more flexibility.

Councilor Calvert said, with regard to the ban on parking, part of the key is when to declare the ban, and asked when that is done.

Mr. Romero said there are samples of signs in the Committee packet on page 10, which are used by other cities. One thing it will say is, "Emergency Snow Route, no parking if over 2 inches." He said staff can do more research on implementation, but it seems to be working in a lot of other communities.

Councilor Calvert said we do have to prepare for the possibility, but we don't know how often this will happen. He is concerned about putting the depth on the sign, because people have different perceptions on snow depth. However, he believes we can take some form of this and utilize it.

Chair Heldmeyer is glad staff worked on a plan ahead of time. She said it is a great plan if you live in District #1. She went through her emails from the last snow emergency to look at streets on which she had complaints. She said the problem in District 2 is that they have lots of streets which are not designated as arterials which serve as arterials because of the nature of the District. The streets about which she got the most complaints which aren't on the list are Calle de Sebastian, Acequia Madre which is also a school street and others. She will send the list of email complaints to Mr. Romero.

Chair Heldmeyer said after several days, and after the snow turned to ice, the people were getting somewhat testy. She is glad that we have the additional equipment. However, she believes it needs to be more comprehensive, because people need to know they are on the list, especially if their street isn't done in the first two days. She said this list will let people know they will be thought of in a timely fashion if we have another abnormal snow. She said people don't want to have to call and complain to get their street cleaned, and assume it will be done eventually. She said perhaps there might be another level of priority.

Mr. Romero said over the years we haven't gone into the neighborhood streets, so we could develop a priority list for streets which aren't arterials which are collectors with higher volume. He asked

the Committee to let him know about any roads not on the list or are a high accident or steep road. He believes the City can handle a lot more than what is on the list.

Councilor Wurzbarger said this was in the Resolution, as well as economic development streets which are necessary to keep the wheels of commerce going, and the reason she was surprised Canyon Road wasn't on this list when it went to Public Works, although it is now included.

Mr. Romero said Canyon Road is on the list as a priority 2 or 3.

Councilor Wurzbarger said she wants streets added where there are schools and other places where people have to go sooner or later. She asked him to check his list against a list of the schools in the City and include those streets.

Mr. Romero said he can produce a map which shows the routes to and from schools and add that to the map which is in the packet.

Chair Heldmeyer asked if the list has taken into account all of the priority one emergency routes.

Mr. Romero said yes.

\*\*\*\*\*

MOTION: Councilor Ortiz moved, seconded by Councilor Calvert, to amend the agenda, to hear Items #35 and #36 as the first items on discussion.

VOTE: The motion was approved unanimously on a voice vote.

\*\*\*\*\*

**7. REPORT ON HUMAN RESOURCES HIRING PROCESS. (KRISTINE KUEBLI)**

Ms. Kuebli wasn't in attendance, so this report wasn't received.

**8. REPORT FROM "KEEP SANTA FE BEAUTIFUL," AND THE SCHOOLS FOR THE 2006/2007 SCHOOL YEAR. (GILDA MONTAÑO AND FABIAN CHAVEZ)**

Gilda Montaña presented information regarding this matter to the Committee from her memorandum of October 10, 2007, which is in the packet.

Ms. Montaña said Bill DeGrande is working with Councilor Calvert to get a uniform recycling program in the school.

Responding to the Chair, Ms. Montaña said the education is up to the teachers, but the City sends information on what can be recycled. They now are allowing the schools to do some plastic, aluminum and

glass in addition to paper. She said she doesn't have much time to go into the schools to do training because she is a staff of one.

Councilor Calvert said he has heard that it that it is "hit and miss" going into the schools, and isn't on a weekly basis.

Ms. Montañó said it is on a call-in basis. She said the pickups for schools are Tuesdays and Thursdays, and they must call her at least 24 hours before the pickup.

Councilor Calvert asked what equipment the schools have.

Ms. Montañó said the school has recycling bins, 90 gallon containers, some may have the green curbside containers, but she doesn't offer those because those are for curbside recycling. She has asked the schools to make their own containers, and then empty those into the 90-gallon roll-out container.

Councilor Calvert said he has talked with some of the schools and what happens is that a teacher or parent takes the recycling home and puts it on the curb with theirs.

Ms. Montañó said it is difficult, and they have requested a normal schedule, but she has been instructed that at this point, that isn't going to happen.

Councilor Calvert said the reason for the Joint Resolution is to decide and establish a regular program.

### **CONSENT CALENDAR DISCUSSION**

#### **9. BID OPENINGS:**

##### **A. BID NO. 08/09/B – LARRAGOITE PARK RENOVATIONS AND AGREEMENT BETWEEN OWNER AND CONTRACTOR; SEQUOIA LANDSCAPING, INC. (BEN GURULE)**

##### **1 REQUEST FOR APPROVAL OF BUDGET INCREASE – PROJECT FUND.**

Councilor Calvert said he is looking at the figures in the transfer of funds, and said it appears we needed only \$175,000 and got \$510,000, and only \$170,000 more is needed.

Ms. Raveling said staff tries to remember to white out the total and put N/A. She said, in this case, only \$175,000 is needed.

MOTION: Councilor Calvert moved, seconded by Councilor Wurzbarger, to approve this request.

VOTE: The motion was approved unanimously on a voice vote.

15. **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENTS – PROVIDE REGIONAL JET SERVICE TO SANTA FE MUNICIPAL AIRPORT. (JIM MONTMAN)**
- A. **AMERICAN EAGLE AIRLINES, INC.**
  - B. **DELTA AIR LINES, INC.**
    - 1. **REQUEST FOR APPROVAL OF BUDGET INCREASE – AIRPORT ENTERPRISE FUND – INTERNAL LOAN FROM ½ %CIP GRT.**

Responding to Councilor Ortiz, Mr. Montman said we are spending \$200,000 for American, \$200,000 for Delta, and \$200,000 of that is coming from state grants, so the City's share is \$200,000 total for both. The grant has been applied for, and verbally approved, but State has to wait until October 1<sup>st</sup> to sign the contract.

Councilor Ortiz said then of the \$400,000 we will expend now, and in the new federal fiscal year, the City will be reimbursed \$200,000 from the State grant for which we have applied, but have not received.

Mr. Montman said this is correct.

Chair Heldmeyer said she understood that one set of equipment would be purchased and shared by the two airlines.

Mr. Montman said that is still part of it, and the requirement is in the letter of intent. He is overseeing that to ensure there is no duplication of equipment. He said some equipment is unique to each Airline, and will come out of their share. It is hoped, by not duplicating equipment, we will spend less than the \$400,000. He has other purchases he hopes to get out of the same money. He said they are still in discussions about what needs to be purchased, and right now, he doesn't know the bottom line.

Chair Heldmeyer said presumably, if the airlines were going to share, Mr. Montman would be the arbiter of what they would be buying.

Mr. Montman said this will be sorted out in the invoice and P.O. process, and the City won't pay if there is duplication.

MOTION: Councilor Calvert moved, seconded by Councilor Wurzbarger, to approve this request.

VOTE: The motion was approved on a voice vote with Councilor Calvert and Councilor Wurzbarger voting for the motion and Councilor Ortiz voting against.

23. **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – THE SAFE RIDE FOR WOMEN PROGRAM; CAPITAL CITY CAB. (SEVASTIAN GURULE)**
- A. **REQUEST FOR APPROVAL OF BUDGET INCREASE – GENERAL FUND.**

Responding to Councilor Calvert, Chair Heldmeyer said there are two parts to the request, one is the immediate funding, and the other is direction to staff.

Sevestian Gurule presented information to the Committee regarding this matter from his Memorandum of October 10, 2007, which is in the Committee packet.

Mr. Gurule noted that the County has modified its program, and offers services only on Fridays and Saturdays, between 5:30 p.m. to 2:30 a.m., commenting that the County's program is focused more on preventing DWIs.

Councilor Calvert suggested, on Exhibit A, to lump the first three together as one category. With regard to the County's assertion that this service has reduced DWI cases, he said he doesn't believe there is scientific data or analysis that this is the reason for that decrease.

Councilor Calvert said the transportation from residence to residence puzzles him.

Chair Heldmeyer pointed out that the person could be an employee at the residence.

Councilor Calvert said this could be the case, but he questions the hours if this is the case.

Chair Heldmeyer noted this is anecdotal data from the cab company, and that indicates that in some cases these were employees.

Councilor Calvert said on Exhibit B, it appears that those transported until 2:00 a.m. might be business patrons, and those from 2:00 a.m. to 7:00 a.m. were establishment employees. He noted almost everything closes at 2:00 a.m. He said another option to whittle down the service, would be to look at 9:00 p.m. to 3:00 a.m.

Chair Heldmeyer said an attack which hasn't been solved at this time, was a patron of an establishment after 2:00 p.m.

Councilor Calvert would like a further breakdown of the first column, to get the actual numbers served on repeat users of the service, if possible.

Councilor Wurzbarger said, after seeing this data, she believes we are going down the trail of not knowing how to end a program which met its original objective. She said the City perhaps should consider doing a special program for DWI, but that wasn't the purpose of this program. She is uncomfortable, particularly, with the "residence to residence," noting the idea was to provide a program so people would be safe. She doesn't believe, and it could be proven to her, that people are taking rides now because they are afraid of what is happening in the community. This is the reason we did this program. She said it is very hard to put a program in place, and then take it away. However, she doesn't understand what we are now trying to accomplish. She said she is unsure the tremendous use of the program was for reasons of public safety, which was the purpose of this. She believes we should not continue the program, with the exception of those who work late and are fearful for their safety who are unable to find a ride elsewhere. She is unclear why we are continuing to do this.

Chair Heldmeyer said apparently the County seems to think that the biggest problems are on

Fridays and Saturdays, and she would like to know the usage of the City's program on Fridays and Saturdays. She said if 90% of the use is on these days, there is a program in place for Friday and Saturday and the City's program becomes superfluous. She said Mr. Gurule has spoken to businesses whose employees go home at 2:00 a.m., to see if they would be interested in a participatory program with the City to make those employees safe at that time. These are the two things she would like to see. Chair Heldmeyer noted the City put the program in place on an emergency without a source of funding. She noted the County's program is more comprehensive because it does transportation in both directions, whereas the City's is only to take people home. She needs more information in order to make a decision on the City's program.

Councilor Calvert asked, in the interim while staff is trying to get more data, does the program continue.

Chair Heldmeyer said that is one question. The other is do we want to approve the amendment to the contract to pay them for the work they have already done.

Chair Heldmeyer asked how long it will take staff to gather the requested information, and can that be done by the next Council meeting.

Mr. Gurule said he can get the information by then.

MOTION: Councilor Wurzbarger moved, seconded by Councilor Calvert, to pay for what we have done, period, and then ask staff to come back with answers to the questions to help to refine the reasons we are continuing with the program, and with the relevant information.

DISCUSSION: Chair Heldmeyer said the question is do you want staff to come back to this Committee a second time with that information, which would be after the next Council meeting, or do you want this for the next Council meeting.

Councilor Wurzbarger would like it to come back to this Committee, saying the Agenda for the Council meeting on October 29<sup>th</sup> is very full. She believes there is information which this Committee needs to consider, because it has to do with the purpose of extending this program, what service is being provided to whom, and at what cost. She is comfortable with moving forward the funding for what we have already purchased.

Chair Heldmeyer asked, in the intervening time, will we continue to pay for the service.

Councilor Wurzbarger said, "No."

Councilor Calvert suggested this should be done in two motions.

RESTATEMENT OF THE MOTION: Councilor Wurzbarger moved, seconded by Councilor Calvert, that the City fund the bill which has been presented with respect to providing this service, which is the approval of the budget increase from the General Fund.

VOTE: The motion was approved unanimously on a voice vote.

Councilor Calvert said then Councilor Wurzbarger doesn't want to continue paying for it, period. The other option is to paying for the service until we receive better data, and the soonest we can get that information would be the Council meeting on October 29, 2007.

Councilor Wurzbarger said we could say there is \$5,000 set aside for the program, but when someone calls, it has to be a call based on fear for their safety – they are being stalked, or someone is looking at them “weird” which may be hard to prove – because this is the purpose of the program. She said we don't have convincing information with respect to the reason we should spend this money. She believes we all believe the “crisis” is over, but that's not to say that people are not unsafe.

Chair Heldmeyer asked if the Committee would be willing to entertain, as a compromise, that we will continue the program with the exception of Friday and Saturday nights, until we get the information.

Councilor Calvert is concerned that if we have all these restrictions it will be difficult for the people who run the program, and for people to know what the program is and is not. He asked Mr. Gurule how much it would cost for the next two weeks.

Chair Heldmeyer said a month costs a little over \$10,000, so two weeks would be about \$5,000.

Mr. Gurule said this is correct.

MOTION: Councilor Wurzbarger moved, seconded by Councilor Ortiz, to terminate the program until staff comes back with a proposal which addresses the specific scope of why we should continue such a program and specific, relevant costs.

VOTE: The motion was approved unanimously on a voice vote.

Chair Heldmeyer said staff will be bringing the requested information at the next Finance Committee meeting.

Councilor Wurzbarger said she would hope any man or woman, wherever they may be, who feels threatened would feel comfortable in calling the Police Department, and express their concerns.

- 24. REQUEST FOR APPROVAL OF A JOINT RESOLUTION REPEALING CITY OF SANTA FE RESOLUTION NO. 2007-71 AND SANTA FE SCHOOL BOARD OF EDUCATION RESOLUTION NO. 090-407; AND ADOPTING A NEW RESOLUTION DIRECTING CITY AND PUBLIC SCHOOL STAFF TO PREPARE RECOMMENDATIONS FOR THE GOVERNING BODY AND THE BOARD OF EDUCATION REGARDING HOUSING ON SCHOOL PROPERTY FOR POLICE OFFICERS; AND DIRECTING STAFF TO EXAMINE AND MAKE RECOMMENDATIONS FOR THE PLACEMENT OF A POLICE OFFICER ON EACH OF OUR HIGH SCHOOL CAMPUSES (COUNCILORS DOMINGUEZ AND TRUJILLO). (KATHY McCORMICK AND POLICE CHIEF ERIC JOHNSON)**

Councilor Calvert said there are two parts to this. The first, with regard to housing police on the school grounds, is not a new concept, with which he has no problem. The second is breaking new ground with regard to the City assigning police officers to high school campuses. He is having a problem with this, especially in view of the current manpower situation. He asked if this is the City's priority, and if we have the manpower to do this.

Chair Heldmeyer pointed out that there will be a joint meeting with the School Board on October 30, 2007, and this is one of the items on the agenda, so this Resolution may be premature. She asked Chief Johnson to speak to the issue.

Chief Johnson said if this is adopted, he will be requesting for two new positions for the officers for the schools.

Councilor Calvert questioned whether we want to fill those positions before all vacancies are filled.

Chief Johnson said we still need to explore the possibility of reactivating retired officers on a contract basis to fill these positions for the school year at a cheaper cost.

Councilor Calvert said part of the problem is that we will see the same issues as those with which Albuquerque is "wrestling."

MOTION: Councilor Wurzbarger moved, seconded by Councilor Calvert, to postpone this item until after the joint City Council/Santa Fe School Board meeting on October 30, 2007, at which time she would like clarity on the priority of having law enforcement personnel at the schools.

DISCUSSION: Councilor Wurzbarger said she doesn't question the first part of the Resolution, but she wants to rely on the School Board to help the City better understand this proposal.

VOTE: The motion was approved unanimously on a voice vote.

\*\*\*\*\*  
**END OF CONSENT CALENDAR DISCUSSION**  
\*\*\*\*\*

## **DISCUSSION**

36. **REQUEST FOR APPROVAL OF A RESOLUTION RESCINDING RESOLUTION 2003-70 AND REQUIRING THE STATE OF NEW MEXICO TO ANSWER, ADDRESS AND MITIGATE CERTAIN ISSUES INVOLVING THE "RAILRUNNER" COMMUTER RAIL PROJECT (COUNCILORS ORTIZ AND HELDMEYER). (JON BULTHUIS)**

A copy of "Issue: Noise and Safety," which was distributed to the Committee and entered into the record by Chris Blewett, Director of Transportation and Planning Services, New Mexico Rail Runner

Express, as well as the Mid-Region Council of Governments, is incorporated herewith to these minutes as Exhibit "2."

Councilor Ortiz said Item #35 is the request to approve the architect contract, and given the concerns and issues which have been raised with the Department of Transportation, he believes we should discuss the Resolution first, because that will dictate what will be the course of services provided by the planners which are being proposed.

Chair said then the Committee will first hear Item #36.

Mr. Bulhuis introduced Chris Blewett of the Mid-Rio Grande Council of Governments, Rhonda Faught, Secretary of the New Mexico Department of Transportation, and Frank Sharpless a member of her staff.

Responding to Chair Heldmeyer, Secretary Faught said she would rather speak after the presentation, if the Committee has questions.

Councilor Wurzbarger said, before asking questions, she would like to hear from the Chair and Councilor Ortiz, as the sponsors, for a quick update on what response we have received in the meetings which were held to address these issues.

Councilor Ortiz said week before last, there was a meeting attended by representatives of the NM DOT, Deputy Secretary Patricio Guerrerortiz, the Middle Rio Grande Council of Government, County Attorney, County Manager, Commissioner Sullivan, Councilor Heldmeyer and himself. He understood there would be another meeting on Monday, but that was a Holiday, so they met with staff on Tuesday. On Tuesday, they presented information at Public Works. He said we are waiting to answers to the formal requests made by Commissioner Sullivan, Councilor Heldmeyer and himself made to the DOT specifically about the Rail Runner, and haven't received that report at this time. He the four things they asked:

1. A voluntary retraction of the Environmental Assessment DOT received from the federal government;
2. A commitment to an ENN like public process by the DOT to the Rail Runner project as it goes forward;
3. Include the local concerns which are spelled out in the MPO Resolution as well as in this Resolution in the new assessment which would have to be done because of the voluntary withdrawal.
4. Agree to assistance in selecting an independent engineer for an independent review which would provide a peer review function for the City and County as this project moves forward.

Councilor Ortiz said we asked for an official response from the DOT to these four points. He said the authority at that meeting was insufficient, but the authority is here now. He would like an answer if possible, if not, we will be having that discussion tomorrow at the MPO at 9:00 a.m., at the County Courthouse. He said Public Works moved this Resolution forward without recommendation.

Mr. Bulthuis said this discussion will take place at the MPO Board meeting tomorrow. He said Mr. Blewett has remarks he would like to make prior to the questions from the Committee.

Mr. Blewett handed out a response which addresses a number of items in the Resolution to the Public Works Committee [Exhibit "2"]. He said there was also a request by the Public Works Committee to provide more detail on the intersection.

Mr. Blewett reviewed the information in Exhibit "2."

Mr. Blewett said Siringo Road was an additional location identified for the potential for traffic to back up onto the tracks, and they are still analyzing that, but don't think it will be a problem. If it will, they will interconnect that signal as well.

Mr. Blewett said a public meeting is planned for October 30, 2007, in addition to the one the City is having on October 23, 2007, and they will be developing new ways of articulating some of the information they have, because there is a lot, some of which is very technical and very challenging to communicate. He hopes Councilors will give him suggestions about this, and let him know of other specific issues they would like addressed.

Secretary Faught said she would like to respond to Councilor Ortiz's questions/points as follows:

1. *A voluntary retraction of the Environmental Assessment DOT received from the federal government;*
2. *A commitment to an ENN like public process by the DOT to the Rail Runner project as it goes forward;*
3. *Include the local concerns which are spelled out in the MPO Resolution as well as in this Resolution in the new assessment which would have to be done because of the voluntary withdrawal.*
4. *Agree to assistance in selecting an independent engineer for an independent review which would provide a peer review function for the City and County as this project moves forward.*

Secretary Faught said, "That environmental assessment that is completed is for the Interstate and that construction has already started, and we will not retract that. However, we do have another environmental process we're going through that's in the City portion of the project. I think that's where the primary concerns are, and obviously we will be working very closely with the public in getting your ideas about how to better serve the public to get their input and so forth. We have a variety, as Chris just mentioned, we already have one public meeting that is scheduled for the 30<sup>th</sup> of October. We can improve our public process, that's...we're certainly be glad to do that. We've offered to have additional meetings. We've not had any response, but we're willing to have additional meetings."

"As far as the peer review function, certainly we will commit to, I think we.. at least three months of peer review, if more is needed than three months, then we will be glad to discuss that as well, so I don't think that that's a problem. So, for your Item on #35, we are certainly willing to work with you and you

identifying an engineer, whoever you feel comfortable with in this process, is not a problem with us. We'll be glad to participate in paying that engineer. We'll have to go into an agreement with that engineer. You pick 'em. We'll be glad to sign the agreement with that person or persons or that company."

"So, I think that, from your perspective, Councilor Ortiz, is that I think you have not gotten a formal answer. We'll get you a formal answer, but this it. I think that pretty much answers the four questions or the four issues that you raised when we started this. As you can see, through Chris Blewett' wrap-up, I think that we've really looked at a lot of the issues. With all the issues that are of concern, perhaps we haven't communicated on an individual basis for those who live right adjacent to the tracks that have the largest concern, I believe, is where we need to work on that."

Councilor Ortiz thanked Secretary Faught for giving this commitment, and said she is the authority and that was what was missing two weeks ago when we met, and he appreciates the response and it is on the record, so this a good enough response for him. He said this response tomorrow will be sufficient for the MPO.

Councilor Ortiz asked Secretary Faught if she is aware of the community meetings the City has scheduled on October 23, 2007, 6:00 to 8:00 p.m., at Genoveva Chavez Center, and notice is going out to residents of all of the streets which are across from, adjacent to, next to that particular alignment. He asked for the details of the DOT meeting scheduled on October, 30, 2007.

Mr. Blewett said the meeting is scheduled 4:00 to 8:00 p.m., at Genoveva Chavez Center, "so we can spend more time on the specific issues of safety, noise, traffic, stations, and most recently, the prairie dog issue."

Councilor Ortiz said, in terms of notice, the City has sent out postcards, much as in the ENN process, to all the property addresses which are within 200-300 ft. of that access. He asked what kinds of notice the DOT will be doing for its October 30<sup>th</sup> meeting.

Mr. Blewett said, "I believe we are going to advertise it in both the Journal North and the New Mexican, if we can take advantage of your notice system, I think we'd be happy to do that too. If you would allow us to, we could also announce it at the meeting on the 23<sup>rd</sup>. Would you like us to bring all our stuff to the meeting on the 23<sup>rd</sup>."

Councilor Ortiz said certainly. He said one of the concerns we have gotten is that some of the details you have provided here are sort of general outlines of what is being proposed. He said it is good for us, as policy makers to hear some of the details. For example, what was the traffic study you did for Zia and Rodeo Road, what are those details and if our City and County staff has had the ability to look at that and put in their suggestions. These are the kinds of details, if this was a development, in which we would be engaged, and the kinds of things we want to see addressed.

Councilor Ortiz said there are public concerns which we can address in a general way, and there are noise impacts. However, you need to sit with the public and let them tell you what is going on in their backyard and their fears for their property, their children and for their kids going to school. This kind of

interaction needs to happen and is part of the impetus for having this Resolution. He is heartened that the Department has taken this request seriously to go through a public process and listen to the concerns of the people who will be directly affected by this.

Councilor Ortiz said he would like a little more detail from the Secretary in terms of the environmental assessment. He understands the position the Department has taken that it can't retract what they got through the I-25 corridor. He is intrigued by the additional environmental assessment that is in process, and asked for more detail about that.

Secretary Faught said, "What we have is, we have a two phase, I mean a two-prong process for this phase. The first one was through the Interstate, and that was to identify a new alignment, and in that alignment study is when we did the environmental assessment for that, which is your piece. Then, for the portion that's existing, the portion that is the one that is where the existing Santa Fe Southern line, that's a different environmental document, and we're going through that process right now. And, so, we were doing an environmental assessment even though the process would probably only require a categorical exclusion, but we're raising that to an assessment to make sure that we go through the public process and get the comments that are needed, and to be..to be sensitive to those who are so close to the line."

Councilor Ortiz said tomorrow at the MPO the issue will be raised about the environmental assessment as it affects the MPO. He said there are still ongoing issues regarding the study and what was conducted to get the funds, the approval, and asked Secretary Faught if she is prepared to answer those questions coming from Commissioner Sullivan tomorrow, so we don't have to spend time doing it now.

Secretary Faught said, "I will make sure I am up to speed before tomorrow."

Councilor Ortiz said, because of the public meetings and the public comment, as well as the issue about the prairie dogs in compliance with the City's prairie dog ordinance, and in light of the progress which has been made with the DOT, and what he believes will happen at the MPO, he believes the Resolution could be in a much different form, he will move to postpone. He thanked Secretary Faught and the Department of Transportation for listening to the concerns and taking them seriously.

**MOTION:** Councilor Ortiz moved, seconded by Councilor Wurzbarger, to postpone this item until after the two public hearings to the first meeting in November.

**DISCUSSION:** Councilor Ortiz said hopefully by the first meeting in November we will have solutions to some of the issues, and the Resolution can come back in a different form, or with different suggestions.

Chair Heldmeyer thanked Secretary Faught, commenting this is more of a response that the City has gotten. She said part of the problem has been the way the comment periods were set up as a finite point of time, and what anyone said who talked before and after didn't count, and it is only within the 30-day period. She said many people walked away from what they thought was to be a give and take kind of meeting on the environmental assessment, saying they asked questions, but got no answers. She said this is what the Councilors are hearing from constituents, and they still have questions. Hopefully, the two public meetings will start providing answers. She said people need to be told in a way they can

understand, and perhaps they understand, they just don't like it, and this is the part DOT is going to have to deal with.

Secretary Faught said, "If we are able to use your public notice, your post card notice, and so forth, then we would have the addresses of those who live near there, and that would give us an opportunity to do mail-outs of...as a conclusion, and maybe do bullets or something about some of the issues that have been raised, specifically to those that are along that corridor and maybe...but you said you are not always going to get 100% approval, but at least there would be a response, and that people will feel like there was a response to those questions. And, so, we'll be glad to do that as well."

Councilor Ortiz said Mr. Gurule, the JS staff and the City Clerk's office have done a wonderful job of getting those address, and that data base is created and the City is more than willing to share that data base with the DOT to give notice.

Chair Heldmeyer commented that the DOT has its own data base of those who have attended the meetings and made comments as well. She thanked Secretary Faught and her group for attending the meeting.

VOTE: The motion was approved unanimously on a voice vote.

**35. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – PLAN, DESIGN AND IMPROVE LAND AND FACILITIES LOCATED ADJACENT TO PROPOSED TRAIN STOPS WITHIN THE CITY OF SANTA FE; ATKIN, OLSIN, SCHADE, ARCHITECTS (RFP NO. 07/50/P). (KATHERINE MORTIMER)**

Councilor Ortiz asked if time is of the essence to award this contract, or if we should save some of the money for the peer review, given the commitment heard from Secretary Faught that we may have the ability to have a peer review to look at some of the design which still is forthcoming.

Mr. Bulthuis said the intent of the DOT all along has been through this process to allow the City to make the decisions which would impact and benefit its residents, and this is one of those. He said some special funding was received from the Legislature which was designated specifically for this purpose – to identify potential station locations within the City limits. He said this opportunity still exists. He said, with regard to the timing, it is the prerogative of the Council to decide if it would like to see how the initial public meetings play out.

Councilor Ortiz, said given that we are going to have these public meetings, and we still need to have a discussion at the MPO, he will move to postpone.

MOTION: Councilor Ortiz moved, seconded by Councilor Wurzbarger, to postpone consideration of this item to the first meeting in November 2007.

DISCUSSION: Councilor Ortiz said he doesn't want us to forget that we have this component to use, either

for its express purpose, the station location decision, or perhaps morph this into a station location plus a peer review, engineer kind of situation.

Councilor Calvert asked if the contract is strictly for station locations.

Mr. Bulthuis said the intent is to look at the corridor and identify locations where there may be land use opportunities for the City to move forward, so he believes it is broader than specifically locating a potential future station along the corridor. It would include some background analysis, in terms of traffic impacts and such as we are going through that evaluation process, so it is a bit broader than putting a point on a map, saying this is where we would like a future location to be considered.

Councilor Calvert asked if it is in addition to what the State is planning to do at the South Capital complex.

Mr. Bulthuis said, "Absolutely, right."

Councilor Heldmeyer said then Mr. Bulthuis is looking at train stations for other trains, as well as for the Rail Runner.

Mr. Bulthuis said potentially. As we look at the corridor and include it our whole transportation infrastructure, there are possibilities for services other than the city-to-city Rail Runner services which may be considered on the route, as well as the opportunity to look at sites within the City limits under this contract. He said Mr. Blewett spoke about a process of looking at stations in the I-25 corridor which also is being conducted by the MPO, but that is outside the scope of this professional services contract. He said it is important to keep these two processes separated, although both are pending at this time.

Chair Heldmeyer said, however, they are related, because we've just heard that for the Rail Runner there may be 1-2 additional stops, but not lot because of the timing issue. If the train trip takes too long, people won't take it from Albuquerque.

Chair Heldmeyer said we also need to be looking at questions of coordination of inter-City trains with intra-city trains, or other types of transportation. Once you start talking about different types of trains using the same tracks, and trying to coordinate different schedules, is another set of problems.

Mr. Bulthuis said this isn't something we are discussing in the short term, and that is in the future planning.

Chair Heldmeyer said we need to talk about it now in talking about stations which are partially a function of that. She said the idea that we'll worry about it when we get there, is what got us to this point. If we're thinking about it now, then we need to worry about all of the ramifications now – coordinating with buses or other trains or parking.

Councilor Calvert said this isn't talking about transportation only segments, but perhaps the development of businesses which would complement the nature of the transportation happening there – things which would spawn logically from a train station, and not just solely transportation – complementary development which might spring up around it, and all the ramifications of that.

Mr. Bulthuis said this is the intent of the work which is entailed in #35. He said, with regard to the willingness of the State and the Rail Runner project to site an additional location within the Santa Fe area, there has been an ongoing discussion about the need to serve regional traffic, so this is more than just Santa Fe traffic. It is regarding the people coming down from Los Alamos and Espanola who want to take the train to Albuquerque, and where to best access the corridor, where parking would be available. He said we will continue to talk about this tomorrow and in future MPO meetings. He said the window is closing on the opportunity for the City and County to make that decision, and include that station as a part of the Rail Runner's project cost. He said we are working with the MPO Policy Board to help site a station which meets the regional need.

VOTE: The motion was approved unanimously on a voice vote.

**30. REQUEST FOR APPROVAL OF GROUND LEASE – PROPERTY LOCATED AT WEST ALAMEDA; SANTA FE CIVIC HOUSING AUTHORITY (KATHY McCORMICK). (Postponed at Finance Committee meeting of August 13, 2007.**

Councilor Ortiz said at Public Works he moved to approve this with the condition that staff review the Public Works minutes and come up with a revised amount, and asked Ms. McCormick if this has been done.

Ms. McCormick said this has been done, and an amendment has been included in the Ground Lease, an addendum, which outlines the changes, along with the minutes as requested by Public Works.

MOTION: Councilor Ortiz moved, seconded by Councilor Wurzbarger, to approve this request.

DISCUSSION: Chair Heldmeyer asked Councilor Ortiz if everything is in the addendum that he wanted.

Councilor Ortiz said yes.

Councilor Calvert said the addendum states, "Residents with disabilities will receive help with special accommodation requirements, and prioritization of placement of elderly disabled residents." He said he wanted a more strongly worded statement that the disabled will be placed in an appropriate facility, not that we will help them and prioritize, but an affirmative statement that we will make it happen.

Ms. McCormick said she put it in the Agreement, rather than the Addendum, and quoted from Page 3 of the Agreement "Item F. Ensure that current residents who relocate and have a disability will be relocated to a unit that meets ADA standards," noting there will be at least 11 ADA units in the redeveloped site.

Councilor Calvert said he just wanted to be sure that everything was summarized in the addendum, but that will be fine.

Ms. McCormick said some of those she heard to be very strong were included in the body of the language, but it can be repeated in the addendum.

Councilor Calvert said this will be fine.

Councilor Calvert noted a typographical error in the first bullet, "Residents will have help moving all their personal belongings."

Chair Heldmeyer said there is a lot of verbiage saying different things about different groups of people, and asked where it says that anybody living there can come back who wants to do so. She said the closest language she sees is, "Residents will have first choice under right of return."

Ms. McCormick said it is in two different areas, and most strongly in the Agreement on page 2, with the redevelopment plan, where it provides that you have to do a redevelopment plan which HUD would approve, which is Item 3(g). She said the relocation plan drives that the current residents which are there will be followed and invited to return to this property once it's redeveloped.

Chair Heldmeyer said that says, "It shall outline right to return requirements," and it is contingent on vouchers, which doesn't mean everybody gets to come back if they want to.

Ms. McCormick said the property can't be redeveloped unless the vouchers are approved. Once the vouchers are approved, then the current residents will be given the vouchers and can go anywhere they want, and should be followed in an outreach plan and invited back once the property is redeveloped. She can clarify this language.

Chair Heldmeyer would language included in this agreement that, "Everyone who is in this complex now, who wants to come back and meets the residency rules, can come."

Ms. McCormick said this can be included as an addendum bullet to make it clear.

RESTATEMENT OF THE MOTION: Councilor Ortiz moved, seconded by Councilor Wurzbarger, to approve this request, with an additional addendum bullet as part of the approval, which provides that, "Everyone who is in this complex now, who wants to come back and meets the residency rules, can come."

VOTE: The motion was approved unanimously on a voice vote.

31. **REQUEST FOR APPROVAL OF 2008 CIP BOND ISSUE PROJECTS. (ROBERT ROMERO)**  
(Postponed at Finance Committee meeting of October 1, 2007)
  - A. **REQUEST FOR APPROVAL OF A RESOLUTION DESIGNATING UP TO \$300,000 OF THE CITY'S 2008 CAPITAL IMPROVEMENTS PROGRAM (CIP) BOND FOR A CITY OWNED PERMANENT INDOOR ARTS MARKET AT THE RAILYARD (COUNCILORS CHAVEZ, CALVERT, MAYOR COSS, COUNCILORS WURZBURGER AND HELDMEYER). (ROBERT ROMERO). (Postponed at Finance Committee meeting of October 1, 2007)**

Councilor Wurzbarger said there have been changes on the CIP and she isn't ready to say it looks great.

Responding to the Chair, Ms. Raveling said the date for the CIP bond is flexible, because there is no election.

Councilor Wurzbarger asked if there is a way at the next meeting to start with CIP, and do only CIP for the first hour of the meeting, even before the Consent Agenda.

Chair Heldmeyer said this can be done if it is the wish of the Committee.

Councilor Ortiz said there is a formal recommendation coming from Public Works, and he is prepared to address this, but if Councilor Wurzbarger would like additional time, he is willing to delay this item.

Chair Heldmeyer pointed out that there are three members of the Governing Body who do not sit on PUC or Public Works, and this is our chance to speak about this issue. She agrees with most of the suggestions, but not all. She said Councilor Chavez has been told that he can speak on this issue at this Committee as if he were a member of this Committee. She asked the wishes of the Committee.

Councilor Wurzbarger said she would like the opportunity to review, along with Councilor Heldmeyer, this new version to see how it reflects the priorities of the City as well as District 2..

MOTION: Councilor Wurzbarger moved, seconded by Councilor Ortiz, to postpone this item to the second meeting in November.

VOTE: The motion was approved on a voice vote with Councilors Wurzbarger and Ortiz voting for the motion, and Councilor Calvert voting against.

Councilor Chavez noted that there will be new information, a letter from the CVB Director, regarding the indoor art market on the Railyard, to go along with the CIP discussion, and asked that the letter be included in the Committee packet at the next meeting.

### **32. REQUEST FOR APPROVAL OF LEGISLATIVE PRIORITIES. (ROBERT ROMERO)**

A copy of "Traffic Calming Program – Funding & Project Update – October, 2007," is incorporated herewith to these minutes as Exhibit "3."

An email between Robert Romero and Chip Lilienthal, dated October 15, 2007, regarding funding for the Plaza, is incorporated herewith to these minutes as Exhibit "4."

Mark Duran outlined the legislative process for the upcoming 2008 Legislature. He said in this Legislature there will be about \$580 million available for capital outlay, \$220 million of which will be set

aside for the State's G.O. bonds, leaving about \$193 million of new General Fund money which in the past has used for H.B. 2 Junior for capital outlay. This year the \$193 million will be committed to supplementals and deficiencies which basically are medicaid and the GRIP 1 project which uses \$115 million. This leaves \$43 million, plus the capital outlay of \$168 million, for a total of \$220 million for capital outlay, versus the almost \$1 billion we had the last two years. He said this will be a much tougher session, and the message is "finish what you started," which plays well for the City. He said we will have to be lean on our priorities and stick with that theme. He said the recommendation is to focus on two areas which are part of the Executive priority which are water and public safety.

Chair Heldmeyer would like to see the Senior Citizen issues at this Committee. Ms. Rodriguez will provide this information.

Mr. Duran said, with regard to water, the recommendations are the Buckman Direct Diversion project, but to fund that through the Water Trust Board, the Santa Fe River Restoration Project and the two Public Safety Projects, the District 3 Fire Station and to continue renovation of Police Main.

Mr. Duran said he has been before Public Works. The idea is for each Councilor to submit their requests, and to get the priorities approved, and to get the final priorities approved by this Committee and by the Council at the end of the month, and then meet with the Santa Fe Legislative Delegation sometime the week of November 12, 2007. He is in the process of planning that meeting currently.

Councilor Ortiz asked, with regard to the safety priorities, if we are funded for less than we are requesting, will we have the ability to use all of the money to build either a new fire station or the new police station, instead of having only 2/3 of the funds to do both. Will we have this flexibility.

Mr. Romero said yes, it is his understanding that if this happens, we can reauthorize the CIP funds to one or the other projects at that time.

Councilor Ortiz asked if there is a date by when the Councilors must meet to determine the District priorities, and does that have to be in place before the meeting in mid-November.

Mr. Romero believes it would be in our best interest to have that complete, so a description can be included for the delegation. He will send an email to the Councilors tomorrow morning asking for their projects for the Districts.

Councilor Ortiz understands that the Councilors will give this information to Mr. Duran, but it does not go through the Committee process.

Mr. Romero said this will be fine, saying that there will be \$150,000 for each Councilor, and not per district. He said the two District Councilors could agree to use all of it on one project. He said we are looking for projects up to \$150,000, because it is unlikely we will get a larger amount.

Councilor Wurzbarger noted that it was hoped to get \$200,000 for the Creative Cities Conference Planning expenses which is reflected, but in the summary it says \$100,000. She said we can't do the

conference for \$100,000, and this is something which is needed to move forward, although saying it is unlikely we will get the full \$200,000.

Mr. Romero said this is a typographical error.

MOTION: Councilor Wurzbarger moved, seconded by Councilor Calvert to approve this request, with the approval of \$200,000 for Creative Cities.

DISCUSSION: Councilor Calvert asked if something can be added for ITT.

Chair Heldmeyer would like computers for the Police cars.

Mr. Duran said any new project falling in the public safety category would be sellable, especially anything dealing with two-way radio interoperability both locally and across boundaries, noting Homeland Security is developing an interoperability layer.

Chair Heldmeyer asked Chief Johnson to comment on this.

Chief Johnson said this is something the Department has wanted to do this for years through grants, but couldn't do it because of the cost. He said there is a problem in this area in being unable to communicate with other law enforcement agencies.

Chair Heldmeyer asked if it is possible to do something jointly with the County, noting the Legislature is interested in joint City-County efforts, rather than individual efforts. She asked Chief Johnson if he can meet with the Sheriff in the next two days and prepare a proposal.

Chief Johnson said he can do so.

**FRIENDLY AMENDMENT: Councilor Wurzbarger and Councilor Ortiz said it would be a friendly amendment to add the request for items related to two-way radio interoperability for the Police Department to the motion.**

Mr. Romero said on page 18, item 31, there is an item for "Backup Radio Central Site," and he is unsure if this is the same, but it talks about a backup to the primary radio site for police and fire.

Chair Heldmeyer said there has been a lot in news lately about Bernalillo County trying to decide what to do with the small pieces of money from the legislature, but which are not enough to do finish a project, and then the money just sits there and the Legislator gets angry because it isn't spent. She said Bernalillo County has almost decided it will just start sending the money back. She asked, given the tightness of money, if it is less likely Legislators will do that.

Mr. Duran said there is lots of discussion about this. There is also discussion that there has been a lot of money over the past few years which flows through Local Government Division, and there may be \$1.1 billion held up just trying to push through the process, many of which are small projects. He believes the

Legislature will be asking questions, and the City has a fantastic story to tell in this regard.

Chair Heldmeyer said then there is the situation where it takes a long time to get funds from Local Government Division for Senior projects.

Councilor Wurzbarger said, given the shortage of money, the big issue is what is a Santa Fe project in terms of non-profits. She said this will be an even greater problem this year, and we really need to have a plan in place to deal with that.

VOTE: The motion, as amended, was approved unanimously on a voice vote.

**33. REQUEST FOR APPROVAL OF GENERAL OBLIGATION BONDS FOR STREETS, BRIDGES AND SIDEWALK IMPROVEMENTS IN AN AMOUNT TO BE DETERMINED:**

- 1) REQUEST FOR APPROVAL OF A RESOLUTION TO INCLUDE BRIDGE, STREET AND SIDEWALK REPAIRS AND IMPROVEMENTS IN A GENERAL OBLIGATION BOND TO BE PROPOSED TO THE VOTERS IN THE MARCH 2008 MUNICIPAL ELECTION (MAYOR COSS).**

**(ROBERT ROMERO) (Postponed at Finance Committee meeting of October 1, 2007)**

Responding to the Chair, Mr. Romero said a decision has to be made by October 29, 2007, with regard to whether or not to do this and the amount of the bond.

Mr. Romero said there is a list of projects up to \$9 million for this bond on page 10 of the packet. He said this was taken from the 5-year paving program and these are the highest priorities in each District, noting he tried to balance by District and priority.

Chair Heldmeyer noted District 2 has less funds than the others.

Chair Heldmeyer said there is money for Sandoval Bridge, but the Paseo Bridge is in worse shape than that one.

Mr. Romero said that bridge must be structurally sound, because it isn't listed as one of the worst on page 14 of the packet. He said if it is structurally sound, it would be easy to do something cosmetically to seal the deck and clean it up. He said DOT evaluates all City bridges annually, and it isn't listed as one of the worst.

Chair Heldmeyer said she was told by staff it was one of the worst and would be the second one addressed.

Mr. Romero said when he spoke with her about this bridge he was speaking of doing something to seal the deck which would cost \$50,000 to \$100,000 which is much less than the cost of the other bridges.

Responding to the Chair, Mr. Romero said the \$9 million is one way to do this, but there could be cuts from the list, and then bring it for approval.

Chair Heldmeyer asked why these projects were chosen instead of something else, saying she understands the bridges.

Mr. Romero said a 5-year paving plan was done in 2005, noting this is in the packet. Staff went through the list, looked at what has been completed, and selected the most appropriate to repave, crack seal, or whatever pavement maintenance application was needed – the best bang for the buck within the \$9 million. He said this does include ADA improvements, noting it is necessary to bring every intersection to ADA standards. He said in an effort to have a barrier-free City, every paving project has included making each curb ramp ADA compliant, noting it is 20-25% of the entire cost. He reiterated that changes and deletions certainly can be made to the list.

Responding to Councilor Calvert, Mr. Romero said we are not on schedule because we don't know what will be reallocated for repaving from the CIP bond. He said during the last cycle, the 2004 bond, was the first time we knew we needed to make ADA improvements. This is a wish list for a 5-year plan if the funding is available. He said this year, instead of doing what is the plan, it was decided to do the downtown streets. He said this plan goes 2004-2010.

Councilor Calvert said then we are behind on the 5-year plan because of the abnormal snow storm and having to retone the roads as a result.

Mr. Romero said we are behind on the 5-year plan, because this is a wish list which was created in 2004, but we haven't been allocated enough funding to keep up with it. He noted the cost of paving has doubled between 2003-2007. He believes this is the old plan which hasn't been adjusted.

Councilor Wurzbarger said she has no problem with this proposal from a normative perspective and it is an important thing to do. However, she does have problems from a tactical perspective. She said there has been very clear discussion among Councilors that we not put too much on the ballot. She said the best thought out proposal for the ballot is the Parks initiative, for which she is prepared to vote.

Councilor Wurzbarger doesn't understand, tactically, why voting for bridges would not also detract from the ballot. She said everybody was for the value of affordable housing and the transfer tax to support that, but now is not the time, and some people felt the electorate was ready for one initiative. She said for this reason, and not having the specificity, she believes more work needs to be done on this proposal to ensure there is a strong argument to the public, at least as strong as that for the parks, and what will be made in the future with respect to the Real Estate Transfer Tax. For these reasons, she can't support this proposal.

Chair Heldmeyer asked if the City stopped giving millions to non-profits in the CIP project, would there be enough money to work on the roads.

Mr. Romero said there would be the money which was allocated to the non-profits, and asked that amount.

Chair Heldmeyer asked Mr. Romero if he feels the amount of money which is allocated to roads in the proposed CIP budget is sufficient.

Councilor Ortiz said it isn't appropriate to ask this question of any staff, and these are policy questions to be answered by the Council.

Chair Heldmeyer said the CIP budget has been through a number of iterations, but those she has seen haven't showed a decreasing amount for roads over time. She saw no discussion for using the additional money in the bond for standard infrastructure needs.

Mr. Romero said the entire \$20 million couldn't catch up on the roads, although it would make a dent, noting the DOT is running into the same problem with increasing costs of asphalt, due to the increased cost to purchase oil products, which has tripled in price since 2003. He said for the last recycled asphalt paving project a non-oil binder was used which was environmentally friendly, but it isn't yet manufactured in sufficient amounts to make it less expensive, and isn't widely used at this time.

Councilor Ortiz said he has asked the questions of the Mayor, which have been asked here, to try to get more specificity of the use of these funds. The Mayor has said there are deferred maintenance costs over the past 12 years, because this Council has made a decision that the CIP list is part "Christmas Tree List," as well as providing for service. He believes that practice has been the direction of CIP. He said this is an attempt by the Mayor and staff to try to catch up, but he doesn't think it is well thought out, nor has a plan to give to the public. He said there is still time during the CIP process to rearrange the priorities to begin addressing this – to do to streets what we tried to do with parks 4-5 years ago – a commitment through some budgeting/priority process to increase the funding. He said this must be decided on by October 29, 2007, and he can't support this at this time with this information, but if there is additional timely information, he might reconsider it.

Mr. Romero said he was asked by the Governor's Office to serve on task force to evaluate the transportation infrastructure needs, to look at ways to fund roads, noting there are no federal funds for maintenance. They are talking about the authorization of an additional 1/4% GRT for municipalities to be used for roads, which would generate \$8 million a year. He said this Task Force is going to recommend this to the 2008 Legislature.

Chair Heldmeyer commented there are already too many GRTs, noting there is an open 1/4% GRT which the City could have taken to the voters in this election, but for a variety of reasons did not approve. She said GRT is an extraordinarily regressive tax. She asked how long we can continue to raise taxes, particularly those which do not have to be approved by the voters.

Mr. Romero said there will be a number of meetings of the Task Force across the State to look for ideas to fund road maintenance. There has been discussion, for example, about letting low volume roads go back to gravel, and not paved because DOT is so far behind and isn't getting any more funding.

Councilor Wurzburger said, because of the importance of having an opportunity to discuss something at Council which was not afforded to the most recent effort, she will move to send this forward without recommendation.

**MOTION:** Councilor Wurzburger moved, seconded by Councilor Calvert, to move this item forward without recommendation from the Finance Committee.

**DISCUSSION:** Mr. Romero asked the Committee to advise him if additional information is needed and he will try to get that by Council.

Councilor Wurzburger would like specific information on how the funds will be spent, as well as a presentation as to why think this particular initiative will not detract from the Parks Initiative, or vice versa. She wants to know why this is different. She would like this information to be provided not later than the Council meeting. Responding to Mr. Romero, Councilor Wurzburger said she won't be attending the Public Works Committee meeting, and wants to hear this at the Council meeting.

**VOTE:** The motion was approved unanimously on a voice vote.

**34. UPDATE AND REQUEST FOR DIRECTION ON THE PARKS MASTER PLAN. (FABIAN CHAVEZ)**  
**A. REQUEST FOR APPROVAL OF GENERAL OBLIGATION BONDS FOR PARKS, TRAILS AND OPEN SPACE IMPROVEMENTS IN AN AMOUNT TO BE DETERMINED.**  
**(Postponed at Finance Committee meeting of October 1, 2007)**

A copy of "Old Power Plant Building Partial Restoration Proposal," is incorporated herewith to these minutes as Exhibit "5."

Councilor Ortiz said Public Works Committee amended the proposal and asked for certain information. He said the figures in the packet have been in this particular form for some time. The Parks Advisory Committee made its recommendations to Public Works. At that time, Public Works amended that recommendation with direction to staff to whittle the numbers to give a better sense of O & M costs, and to separate out the regional parks projects. He made an amendment to include \$500,000 for the Power Plant Park being proposed in District 2 from funds set-aside for his neighborhood, which is included at \$531,000.

Councilor Ortiz said the current packet is a synthesis of the recommendations from the Parks Advisory Commission and the Public Works Committee. Councilor Ortiz reported on how the recommendation was whittled to \$17 million from \$21 million, and would like to move this forward with a proposal to build out all of the trails at \$9 million, and the Parks recommendation at \$17.8, for an aggregate of \$27 million to take to the voters. Although the open space initiative is important, we haven't done the kinds of programming which is needed to do that.

**MOTION:** Councilor Ortiz moved, seconded by Councilor Wurzburger, to move forward with the revised figure of \$27 million.

DISCUSSION: Councilor Ortiz recommended a special commendation for Jackie Gonzales of staff, we well as Ben, Fabian, Robert and Ms. Booth, Chair of the Parks Advisory Committee.

Chair Heldmeyer said she attends Public Works, and at the last meeting the issue of operating funds was discussed, noting she asked for more information on the issue of operating funds. She asked how much of this will be coming out of the bond issue, and how much is coming from elsewhere..

Mr. Chavez said he understands operational expenses can't come out of a bond issue, with the exception of supplies and equipment which are related to the build out of the projects, noting this information is on page one of the packet. He said Parks Advisory directed staff to look at the figures for positions, which was done.

Chair Heldmeyer said the question is whether the \$693,000 is coming from the General Fund, the bond issue, or where.

Mr. Chavez said it will be necessary to look to the budget and strategic planning processes to come up with the \$693,000, which will be a recurring amount, but he understands this cannot be funded from the bond.

Chair Heldmeyer said she wants an answer to the question: To what extent are we incurring costs for staff which will come out of this bond issue. She was told the answer would be here.

Chair Heldmeyer said when the people working on Amelia White Park asked the reasons standard upkeep was not being done on the park, they were told two things. One, the crew working on that park gets pulled away for special projects, and therefore is not free to work on the park. Secondly, it is hard to fill vacancies.

Chair Heldmeyer asked the point of doing all these parks if there won't be maintenance, because we'll be right back in the same position. She said contrary to what has been said, the Council did not "decide to let the parks die," during the drought. The Council decided to try something else to keep the Parks alive and it didn't work. Because of that, it was necessary to bring the parks back to life. She said she doesn't see the point of bringing all the parks back, and have this 5-year plan, but we don't have funds for maintenance.

Councilor Ortiz said he and the Chairman were on this Council in 2001 when Councilor Moore introduced the ordinance amendment changes to the Water Conservation Ordinance which effectively killed the parks, and it was a unanimous decision. We all take responsibility for that action, those who were on the Council.

Councilor Ortiz said the issue of maintenance was raised by Parks Advisory. He said part of the issue of staffing is due to the budgeting process in our decision not to give more full time positions to Parks. In the past, we have used CIP funds if staff were working on a CIP project, including part time and temporary positions.

Councilor Ortiz said if we are going to make Parks a priority, then we should have the wherewithal and political courage to create more permanent positions so we can offer those to the good temporary people

and improve our maintenance. He and Councilor Heldmeyer have agreed, as well as disagreed, with regard to the priorities, and both are willing to take a position that this is a priority. He said if this Parks initiative passes, and there are funds to do all the things needed, the funds currently being spent on those from CIP can be used for other projects. For example, we could afford to hire 10 temporary workers to build out Salvador Perez Park. We will have funds through CIP and the General Fund to reallocate positions.

Councilor Ortiz said he is willing to cut positions, most at City Hall, and use those funds for permanent positions in parks, noting he has been unable to get enough votes to go along with that. The Parks initiative doesn't solve the problem, but brings it more clearly into focus.

Chair Heldmeyer agrees it brings it more clearly into focus, but doesn't resolve it. She hasn't been a fan of buying open space, but has been an advocate for parks in District 2, which per capita lacks parks. It is old and has neighborhoods rather than subdivisions, so there was no requirement to set aside open space. She said one way is to purchase land in District 2, but she is not in favor of buying over-priced land which isn't worth much. However, she still wants to advocate for her District which is at a loss in terms of parks. Therefore, the existing parks in the District are very precious and need maintenance. You can't just go down the road to the next park.

Chair Heldmeyer said she sees plans for parks in the packet, which may not be what is wanted by the people in the neighborhoods surrounding the parks. She understands this is a policy decision, and do we sometimes make people take the good with the bad, sort of like a special exception. She said some of the things she sees in District 2 might not be acceptable levels of activity for these particular parks, given past conversations with the neighborhoods. She hopes the City continues to have neighborhoods involved in discussing what goes on its parks because it is important to them. This could be a potential savings, because some of these parks are going to be over-developed, while others really wanted and needed by the neighborhoods are not included. She said she and Councilor Wurzbarger need to sit and talk about the list for District 2.

Chair Heldmeyer said this all goes back to strategic budget planning, which we sort of did, but never really got through. The kinds of issues Councilor Ortiz is discussing are strategic budget planning issues. She doesn't remember there being a big fight about increasing Parks workers and getting rid of other workers to pay for Parks workers. These are the things which should happen in strategic budget planning. She said 7½ years ago she and Councilor Ortiz sponsored the first Resolution to have strategic budget planning, but we have never had those discussions. She said the problem is that everything is a priority for somebody, and everybody wants something, and most people want a lot of different things. She said we're never had the discussion about how to balance those against existing revenues, and whether to extend revenues or get additional revenues to pay for some of these wants and/or needs. She believes this is the only way to do things, although there is disagreement by some Councilors.

Chair Heldmeyer said the Department and Division heads have had these kinds of discussions with Kathryn and the City Manager, but by the time we receive the budget, many of those discussions are never held. This is the reason strategic budget planning is so critically important to the City at this time. For example, it would be an interesting discussion with regard to whether we want to go for another 1/4% for

the roads. She asked if we should be sitting here sort of "pulling things out" two weeks before we have to decide what does and does not go on the ballot. She believes there should be public input on things as personal as a park, and should be discussed in an open, public process. She believes this body should get to that place through discussion in an open, public process.

Councilor Wurzbarger agreed with Councilor Heldmeyer. She said it is a statement of priority, once this Council decides to put something on the ballot. She said this Committee can discuss, between now and March 2008, what it would take to maintain the parks if the plan is approved, and we have the money to build those parks. She proposed that we do this at Finance Committee while Councilor Heldmeyer is still the Chair.

Chair Heldmeyer believes this needs to be done prior to the next budget, which will come very soon after the next election.

Councilor Wurzbarger said it would be nice to have a strategic plan with regard to how we will make budget choices according to priorities. She is most willing to work on this with the Committee and staff.

Responding to Councilor Calvert, Councilor Ortiz said they took the third option which is to fund all of the remaining BTAC stuff, and the middle option just went away.

VOTE: The motion was approved unanimously on a voice vote.

**37. REQUEST FOR APPROVAL OF MEMORANDUM OF UNDERSTANDING – TRUST LANDS KNOWN AS THE SANTA FE INDIAN SCHOOL; THE SANTA FE INDIAN SCHOOL, INC. (COUNCILOR CHAVEZ)**

MOTION: Councilor Ortiz moved, seconded by Councilor Wurzbarger, to approve this request.

DISCUSSION: Councilor Ortiz would like to be listed as a cosponsor.

Chair Heldmeyer said she understands the concept of sovereignty, but wants to know if we are working on other related issues, such as how this land might be used.

Mr. Buller said yes, and he considers this to be a mother agreement which sets out a fundamental policy, but doesn't get into specifics. He met with staff at the Indian School twice, and discussed things such as the use of its facilities in times of emergency, which is one example.

Chair Heldmeyer said she was thinking of a casino.

Mr. Buller said that wasn't discussed, and this particular agreement doesn't go to that level of specificity.

Chair Heldmeyer asked if we accept this as a philosophical concept, would this tie us to accepting things which are much more concrete and less philosophical.

Mr. Buller said he didn't see it that way, and saw that as future discussions, but said it can be read for what it's worth.

VOTE: The motion was approved unanimously on a voice vote.

**38. REQUEST FOR APPROVAL OF LOGO FOR THE NEW SANTA FE GOVERNMENT (SFG) CHANNEL. (SEVESTIAN GURULE)**

Mr. Gurule presented visuals of proposed logos, copies of which are in the packet.

Councilor Heldmeyer doesn't like "Government Television" and suggested "Santa Fe Television." Other members suggested "City TV."

Councilor Wurzbarger doesn't like "Government Television," and would like more work on that. She has no problem with the logo. However, she wants to see a better copy, noting the colors of the logo should be those on the logo behind the Council dais.

Mr. Gurule said it is planned to have a soft launch on Wednesday, with a bulletin board, and running for two weeks to test the audio and visual. The actual launch will be October 29, 2007.

It was the consensus among the Committee to give direction to staff to delete "SFG" on the logo, and underneath the logo call it "City Television" or "City TV-Channel 28," with a more accurate color representation of the City emblem in the logo.

**39. OTHER FINANCIAL INFORMATION**

Ms. Raveling said the GRT for this month is a little over 6%. However, the Lodger's Tax is "major bad." She said the auditor suggested expanding the audit beyond the 10-12 which is done annually.

Chair Heldmeyer would like to choose the entity who refused to be audited last year.

Ms. Raveling said at this point she is unsure what is happening, noting 6-7 entities have paid late, but the payment doesn't match the occupancy rates in the two reports, and this is where the efforts will be focused.

Ms. Raveling said at this point there is no information, and today she and Keith discussed what to do to get more accurate information.

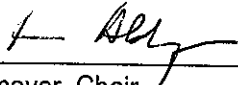
Chair Heldmeyer said if there is further information, she would like a report at the next meeting.

**40. MATTERS FROM THE COMMITTEE**

There were no matters from the Committee.

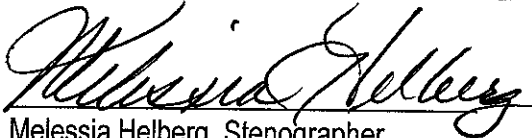
**41. ADJOURNMENT**

There being no further business to come before the Committee, and the Committee having completed its Agenda, the meeting was adjourned at 8:30 p.m.

  
\_\_\_\_\_  
Karen Heldmeyer, Chair

Reviewed by:

  
\_\_\_\_\_  
Kathryn L. Raveling, Director  
Department of Finance

  
\_\_\_\_\_  
Melessia Helberg, Stenographer