



# Agenda

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**PUBLIC WORKS/CIP & LAND USE COMMITTEE  
MEETING  
CITY COUNCIL CHAMBERS  
MONDAY, MARCH 24, 2008  
5:15 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM FEBRUARY 25, 2008, PUBLIC WORKS COMMITTEE MEETING

**INFORMATION AGENDA**

6. COMMITTEE PRIORITIES OVERVIEW (**ROBERT ROMERO**)

**CONSENT AGENDA**

7. GCCC SWIMMING POOL DECK RESURFACING
  - REQUEST FOR APPROVAL OF BID NO. 08/27/B AND AGREEMENT BETWEEN OWNER AND CONTRACTOR WITH VIGIL CONTRACTING SERVICES, INC. IN THE AMOUNT OF \$84,191.25 INCLUSIVE OF NMGRT (**JESUS VEGA**)
8. GENOVEVA CHAVEZ COMMUNITY CENTER
  - REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH ADAMS BIRD CONTROL AND CONSULTING LLC, IN THE AMOUNT OF \$34,788 PLUS APPLICABLE NMGRT (**MARTIN VALDEZ**)
9. CIP PROJECT #684 – SANTA FE CIVIC CENTER
  - REQUEST FOR APPROVAL OF CHANGE ORDER NO. 11 TO THE CONSTRUCTION CONTRACT WITH CAMERON/SWINERTON IN THE AMOUNT OF \$112,788 (**MARTIN VALDEZ**)
10. CIP PROJECT #692 – POLICE IMPOUND YARD
  - REQUEST FOR APPROVAL OF CHANGE ORDER NO. 6 WITH V.P. CONSTRUCTION IN THE AMOUNT OF \$153,718.64 (**CHIP LILIENTHAL**)

11. CIP PROJECT #641 – OMCI FLEET BAY EXPANSION
  - REQUEST FOR APPROVAL OF AGREEMENT BETWEEN OWNER AND ENGINEER WITH HANDS ENGINEERING LLC IN THE AMOUNT OF \$39,855.93 INCLUSIVE OF NMGRТ (MARY MACDONALD)
12. SANTA FE MUNICIPAL AIRPORT
  - REQUEST FOR APPROVAL OF A LEASE AGREEMENT BETWEEN THE CITY OF SANTA FE AND PASEO PROPERTIES INC., FOR THE PURPOSE OF CONSTRUCTING HANGARS FOR PRIVATE AND BUSINESS USE AT THE SANTA FE MUNICIPAL AIRPORT (JIM MONTMAN)
  - REQUEST FOR APPROVAL OF AN ORDINANCE REPEALING ORDINANCE 2004-35 REGARDING AN UNEXECUTED LEASE WITH VHD PROPERTIES LLC ON AIRPORT PROPERTY (COUNCILOR TRUJILLO) (JIM MONTMAN)
  - REQUEST FOR APPROVAL OF AN ORDINANCE RATIFYING A LEASE AGREEMENT BETWEEN THE CITY OF SANTA FE AND PASEO PROPERTIES INC., FOR THE PURPOSE OF CONSTRUCTING HANGARS FOR PRIVATE AND BUSINESS USE AT THE SANTA FE MUNICIPAL AIRPORT (COUNCILOR TRUJILLO) (JIM MONTMAN)
13. SANTA FE MUNICIPAL AIRPORT
  - REQUEST FOR APPROVAL OF FEDERAL AVIATION ADMINISTRATION (FAA) SUPPLEMENTAL AGREEMENT NO. 1 TO LEASE NO. DTFA 07-04-01100 WHICH PROVIDES THE FAA WITH OFFICE SPACE IN THE AIRPORT TERMINAL BUILDING AND CONTROL TOWER, AND SPACE IN THE AIRPORT UTILITY BUILDING FOR AN ADDITIONAL TWO YEARS (JIM MONTMAN)
14. CIP PROJECT #868 – SANDOVAL BRIDGE RECONSTRUCTION PROJECT
  - REQUEST FOR APPROVAL OF BID NO. 08/28/B AND CONSTRUCTION AGREEMENT WITH A.S. HORNER INC., FOR THE BASE BID AND BID OPTION 1 FOR THE TOTAL AMOUNT OF \$620,829.52 INCLUSIVE OF NMGRТ (DESIRAE LUJAN)
15. CIP PROJECT #855 – RAILYARD OFFSITE IMPROVEMENTS PROJECT
  - REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 FOR ADDITIONAL ITEMS NOT PART OF ORIGINAL BID, IN THE AMOUNT OF 107,856.55 INCLUSIVE OF NMGRТ (PETER MANZANARES)
16. CIP PROJECT #862B – MISCELLANEOUS ADA IMPROVEMENTS PROJECT
  - REQUEST FOR APPROVAL TO PERFORM WORK USING THE BERNALILLO COUNTY MULTI UNIT CONSTRUCTION AND MAINTENANCE SERVICES PRICE AGREEMENT (RFB #022-05-RS) WITH ALBUQUERQUE ASPHALT INC., IN THE AMOUNT OF \$138,102.01 PLUS APPLICABLE NMGRТ (LEROY PACHECO)
17. REQUEST FOR APPROVAL OF THE PURCHASE OF TURF EQUIPMENT IN THE AMOUNT OF \$36,578.00 (FABIAN CHAVEZ)
18. REQUEST FOR APPROVAL OF A RESOLUTION RECOGNIZING AND SUPPORTING THE EFFORTS OF THE SANTA FE CIVIC HOUSING AUTHORITY TO CONSTRUCT AND OPERATE THE HOPEWELL-MANN MULTI-PURPOSE COMMUNITY CENTER (COUNCILOR BUSHEE, MAYOR COSS, COUNCILORS DOMINGUEZ, TRUJILLO, ORTIZ AND WURZBURGER) (TERRIE RODRIGUEZ)

19. REQUEST FOR APPROVAL OF A RESOLUTION DECLARING "BIKE TO WORK WEEK" AS AN ANNUAL CITY-SPONSORED EVENT IN CONJUNCTION WITH THE SANTA FE METROPOLITAN PLANNING ORGANIZATION AND THE NEW MEXICO BICYCLE COALITION (COUNCILORS CALVERT AND BUSHEE) (LAURA BANISH)
20. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO STUDY THE CONCEPT OF A "SOLAR ENERGY LOAN PROGRAM" FOR HOMEOWNERS IN THE CITY OF SANTA FE (COUNCILORS CALVERT AND WURZBURGER) (NICK SCHIAVO)

**DISCUSSION**

21. DISCUSSION ON THE STRATEGY FOR NAMING THE NEW CONVENTION AND CIVIC CENTER FACILITY AND ROOMS (KEITH TOLER)
  - REQUEST FOR APPROVAL OF A RESOLUTION SOLICITING NAMES FOR THE CITY'S NEW FACILITY FOR CIVIC, CULTURAL, CONFERENCE AND CONVENTION ACTIVITIES (COUNCILOR BUSHEE) (KEITH TOLER AND JEANNE PRICE)
22. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE MAYOR AND CITY ATTORNEY TO PURSUE COMPLIANCE WITH AND/OR DECLARATORY JUDGMENT AGAINST SANTA FE COUNTY AND THE STATE OF NEW MEXICO REGARDING THE PRIMACY OF THE CITY ZONING AUTHORITY (COUNCILOR ORTIZ) (FRANK KATZ)
23. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON APRIL 30, 2008 AN ORDINANCE AMENDING ARTICLE 23-5.2 SFCC 1987 TO REQUIRE VENDORS PARTICIPATING IN THE MAJOR COMMERCIAL EVENTS ON THE PLAZA TO PROVIDE CRS TAX RETURNS TO THE CITY INDICATING INCOME RECEIVED DURING THE EVENT (COUNCILOR WURZBURGER) (FABIAN TRUJILLO)
24. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION NO. 2000-59 REGARDING THE CITY OF SANTA FE PUBLIC WORKS/CIP AND LAND USE COMMITTEE AND REESTABLISHING THE PUBLIC WORKS/CIP COMMITTEE (COUNCILOR WURZBURGER) (ROBERT ROMERO)
25. REQUEST FOR APPROVAL OF A RESOLUTION CREATING THE LAND USE COMMITTEE OF THE GOVERNING BODY OF THE CITY OF SANTA FE (COUNCILOR WURZBURGER) (JACK HIATT)
26. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING A NEW SECTION 14-5.10 SFCC 1987 REGARDING NEIGHBORHOOD CONSERVATION OVERLAY DISTRICTS; AND MAKING SUCH OTHER CHANGES AS ARE NECESSARY (COUNCILOR CHAVEZ) (JEANNE PRICE)
27. MATTERS FROM STAFF
28. MATTERS FROM THE COMMITTEE
29. NEXT MEETING: MONDAY, APRIL 7, 2008
30. ADJOURN

**SUMMARY OF ACTION**  
**CITY OF SANTA FE**  
**PUBLIC WORKS/CIP & LAND USE COMMITTEE**  
**March 24, 2008**

<b><i>ITEM</i></b>	<b><i>ACTION TAKEN</i></b>	<b><i>PAGE(S)</i></b>
2. Roll Call	Quorum Present .....	1
3. Approval of Agenda	Approved as amended .....	2
4. Approval of Consent Agenda	Approved as presented .....	2
5. Approval of Minutes – Feb 25, 2008	Approved as submitted .....	2
<b>INFORMATION AGENDA</b>		
6. Committee Priorities Overview	Discussion .....	2-3
<b>CONSENT AGENDA LISTING</b>	Listed .....	3-4
<b>DISCUSSION AGENDA</b>		
21. Naming the Convention Center & Rooms	Approved with amendment .....	5-6
22. Declaratory Judgment against County/State	Postponed .....	6
23. Vendor GRT Participation	Approved .....	6-8
24. Name Change for Public Works Committee	Postponed .....	8
25. Land Use Committee Creation	Postponed .....	8
26. Neighborhood Conservation Districts	Approved with amendments .....	8-10
27. Matters from Staff	Discussion .....	10
28. Matters from the Committee	Discussion .....	11
29. Next Meeting	Set for April 7 2008 .....	11
30 Adjourn	.....	12

**MINUTES OF THE**  
**CITY OF SANTA FE**  
**PUBLIC WORKS/CIP & LAND USE COMMITTEE**  
**MONDAY, MARCH 24, 2008**

**1. CALL TO ORDER**

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on the above date by Chair Patti Bushee at approximately 5:15 p.m. in City Council Chambers, City Hall, 200 Lincoln, Santa Fe, New Mexico

**2. ROLL CALL**

Roll Call indicated the presence of a quorum as follows:

**MEMBER PRESENT:**

Councilor Patti Bushee, Chair  
Councilor Christopher Calvert  
Councilor Miguel Chávez [arriving later]  
Councilor Rosemary Romero  
Councilor Ronald S. Trujillo

**MEMBERS ABSENT:**

None.

**OTHER COUNCILORS PRESENT:**

Councilor Carmichael Dominguez

**OTHERS PRESENT:**

Mr. Robert Romero, Public Works Director  
Ms. Bobbi Mossman, Public Works Staff  
Mr. Jack Hiatt, Planning and Land Use Director

**NOTE: All items in the Committee packet for all agenda items are incorporated herewith by**

reference. The original Committee packet is on file in the Public Works Department.

### **3. APPROVAL OF AGENDA**

Councilor Calvert requested that items 24 and 25 be postponed to the next meeting.

Councilor Trujillo requested that item 22 be postponed.

**Councilor Calvert moved to approve the agenda as amended with items 22, 24, and 25 being postponed. Councilor Romero seconded the motion and it passed by unanimous voice vote.**

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

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

### **5. APPROVAL OF MINUTES FROM FEBRUARY 25, 2008, PUBLIC WORKS COMMITTEE MEETING**

**Councilor Trujillo moved to approve the minutes from February 25, 2008 as submitted. Councilor Calvert seconded the motion and it passed by majority voice vote with all voting yes except Councilor Romero who abstained.**

### **INFORMATION AGENDA**

#### **6. COMMITTEE PRIORITIES OVERVIEW (ROBERT ROMERO)**

Chair Bushee clarified this was an information only item. She said there was a change to prioritize land use issues and the parks would come forward in a different manner.

Councilor Calvert referred to page 5, Camino de los Montoyas and asked why the school property was included under parks. He added that the same list was on page 8 so one of them was not correct.

Mr. Romero explained that it had to do with new school properties with the Northwest Quadrant. It was under Parks because the City had to deal with trash being thrown in the area and it was next to open space.

Councilor Calvert said perhaps land use was covered under something else but was concerned about "condo-ization" as a different topic.

Chair Bushee suggested that staff could clean it up a little.

Councilor Trujillo asked for a list of the Traffic calming projects, could I get a list of them.

Councilor Romero asked that it include all districts.

Mr. Romero agreed to provide it. He said there was \$400,000 in that fund and should carry them through the projects now in the pipeline.

Chair Bushee asked that it be an information item next time. Councilor Trujillo agreed.

Chair Bushee said she want to have fractionals on the list each time.

### **CONSENT AGENDA LISTING**

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  - **REQUEST FOR APPROVAL OF AN ORDINANCE RATIFYING A LEASE AGREEMENT**

**BETWEEN THE CITY OF SANTA FE AND PASEO PROPERTIES INC., FOR THE PURPOSE OF CONSTRUCTING HANGARS FOR PRIVATE AND BUSINESS USE AT THE SANTA FE MUNICIPAL AIRPORT (COUNCILOR TRUJILLO) (JIM MONTMAN)**

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**15. CIP PROJECT #855 – RAILYARD OFFSITE IMPROVEMENTS PROJECT**

- **REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 FOR ADDITIONAL ITEMS NOT PART OF ORIGINAL BID, IN THE AMOUNT OF 107,856.55 INCLUSIVE OF NMGR (PETER MANZANARES)**

**16. CIP PROJECT #862B – MISCELLANEOUS ADA IMPROVEMENTS PROJECT**

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**20. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO STUDY THE CONCEPT OF A “SOLAR ENERGY LOAN PROGRAM” FOR HOMEOWNERS IN THE CITY OF SANTA FE (COUNCILORS CALVERT AND WURZBURGER) (NICK SCHIAVO)**



## **DISCUSSION**

### **21. DISCUSSION ON THE STRATEGY FOR NAMING THE NEW CONVENTION AND CIVIC CENTER FACILITY AND ROOMS (KEITH TOLER)**

- **REQUEST FOR APPROVAL OF A RESOLUTION SOLICITING NAMES FOR THE CITY'S NEW FACILITY FOR CIVIC, CULTURAL, CONFERENCE AND CONVENTION ACTIVITIES (COUNCILOR BUSHEE) (KEITH TOLER AND JEANNE PRICE)**

Mr. Toler presented this item. He said the first part was how naming had gone to date. The second was on what to name the facility and the third was for naming rooms and Darlene Griego would address that section.

Councilor Chávez arrived at this time.

Mr. Toler went through the procedures used and it started by talking with the Lodgers' Association, OTAB, the Mayor's Committee on Tourism and other groups (listed in the resolution). He mentioned some of the names they had offered. He said OTAB voted for Santa Fe Center as the name and The Business & Quality of Life Committee preferred the Santa Fe Convention Center.

He said on March 12, Chair Bushee introduced a resolution for putting the committee together. He went through the projected dates in the time line.

Chair Bushee said the time line was not in the packet. Copies were made and distributed to the Committee. The time line ended with final review by Public Works on June 9, 2008 and final decision by the Governing Body on June 11, 2008.

Mr. Toler said the interior signage needed to be ordered within the time line and the exterior schedule would be okay. He said they had been marketing it as Santa Fe Convention Center because they needed a name to use.

Councilor Trujillo asked about the reference to constituency and asked who they were.

Mr. Toler said there were about 8,000 and the key constituents were listed in the resolution. He read them to the Committee.

Councilor Calvert asked who would review all of the names submitted.

Mr. Toler said that OTAB and Business & Quality of Life would do the review.

Councilor Calvert was concerned they might come to the same conclusions again since they had already given their input.

Mr. Toler thought with more options, they might be willing to change their minds.

Councilor Calvert said he just wanted it to have a fair hearing.

Councilor Chávez felt that how it was promoted and its function were more important than the name.

Chair Bushee said she was willing to change the resolution if needed but just wanted to see more broad input.

Ms. Griego provided the interior names and explained how they were chosen.

Councilor Calvert noted that San Juan was no longer the name of the pueblo because they changed it to Ohkay Owingeh.

Ms. Griego said they wanted to make sure they had the correct spelling first.

The Committee briefly discussed the local history that was occasioned by her descriptions.

Councilor Chávez felt she had captured history within the building by the naming choices. He said he was looking forward to the programs and events and interaction of visitor and resident and craftsmen and artists in this building.

Councilor Romero thanked for this very hard and challenging task and the thoughtfulness she put into it. He also thought the correct spelling of Ohkay Owingeh would be easy to find.

**Councilor Calvert moved for approval of the resolution and acceptance of room names except San Juan. Councilor Romero seconded the motion and it passed by unanimous voice vote.**

**22. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE MAYOR AND CITY ATTORNEY TO PURSUE COMPLIANCE WITH AND/OR DECLARATORY JUDGMENT AGAINST SANTA FE COUNTY AND THE STATE OF NEW MEXICO REGARDING THE PRIMACY OF THE CITY ZONING AUTHORITY (COUNCILOR ORTÍZ) (FRANK KATZ)**

This item was postponed under Approval of the Agenda.

**23. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON APRIL 30, 2008 AN ORDINANCE AMENDING ARTICLE 23-5.2 SFCC 1987 TO REQUIRE VENDORS PARTICIPATING IN THE MAJOR COMMERCIAL EVENTS ON THE PLAZA TO PROVIDE CRS TAX RETURNS TO THE CITY INDICATING INCOME RECEIVED DURING THE EVENT (COUNCILOR WURZBURGER) (FABIAN TRUJILLO)**

Mr. Fabian Trujillo presented this item.

Chair Bushee asked how hard implementation would be.

Mr. Trujillo explained that the event coordinators would get all the CRS numbers as part of the

registration process. He said they were working with TRD on it.

Mr. Katz said the object was to get the vendors to give their CRS returns to determine what they reported, to make sure they were paying taxes on their income and if they were not then no license would be issued the next year. Also it was to determine what income the City would get from those efforts on the Plaza. Someone could be assigned to make sure they did file their returns and what the tax on those receipts were.

Chair Bushee asked who that would be.

Mr. Katz said it would probably be somebody in Finance.

Councilor Chávez wondered how aggressive the City wanted to be at collecting GRT from these sales. He noted there might be some food vendors who would be exempt. He asked if that would also be done with the galleries. He added that it might be very hard to track and might put one group against the other.

Mr. Katz said the City was giving the vendors a privilege and wanted to see the tax returns.

Councilor Romero felt it was an equity issue, noting that she was self-employed and paid GRT on a monthly basis. She didn't think it that big a deal to pay your GRT and was what allowed services to be provided to those vendors. Everyone should pay it. It was not complicated. She thought it belonged in Finance because it was a finance issue.

Chair Bushee wondered how much staff would be needed to cover that.

Councilor Calvert asked what specific locations would be included or if it should say all public venues.

Chair Bushee said it was to cover all city owned properties.

Councilor Calvert asked if it was to include the plaza vendors.

Chair Bushee said there were also Cathedral Park vendors. She said the original complaints were from downtown merchants who paid heavy rents and gross receipts taxes and have to close for special events but similar things could be said for Cathedral Park and the Railyard.

Mr. Katz said the ordinance here dealt only with plaza events but other areas could be included.

Councilor Chávez said he drew no distinction where GRT came from. These eight events also doubled as major tourist attractions so he was not sure how that all fit in but public space would include the railyard. Public space for artists and craftsmen for a vendor program. In Indian Market there were a group of artists sanctioned under Indian Market and others that were not. He asked where it started and stopped. He said he was not read to vote for it.

Councilor Calvert was not sure where the railyard would fall.

Mr. Katz clarified that this was the Plaza Vendor ordinance and there was something else that would control the railyard.

**Councilor Calvert moved for approval of the resolution with the hope that the other locations would be brought back, including the plaza vendors. Councilor Trujillo seconded the motion.**

Chair Bushee asked if every single vendor at Indian Market would have their own permit.

Mr. Katz agreed and TRD would tell the City who was registered and if not registered, they would not get a permit.

Chair Bushee asked who would enforce it.

Mr. Katz said TRD would do that with folks at Indian Market. He said the City had a list from last year and if they did not file, they would not get a permit this year.

Chair Bushee said she would like the ordinances to include Cathedral Park, Railyard, and Plaza Vendors and use the same process.

**The motion passed by majority voice vote with all voting yes but Councilor Chávez who voted no.**

**24. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION NO. 2000-59 REGARDING THE CITY OF SANTA FE PUBLIC WORKS/CIP AND LAND USE COMMITTEE AND REESTABLISHING THE PUBLIC WORKS/CIP COMMITTEE (COUNCILOR WURZBURGER) (ROBERT ROMERO)**

This item was postponed under Approval of the Agenda.

**25. REQUEST FOR APPROVAL OF A RESOLUTION CREATING THE LAND USE COMMITTEE OF THE GOVERNING BODY OF THE CITY OF SANTA FE (COUNCILOR WURZBURGER) (JACK HIATT)**

This item was postponed under Approval of the Agenda.

**26. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING A NEW SECTION 14-5.10 SFCC 1987 REGARDING NEIGHBORHOOD CONSERVATION OVERLAY DISTRICTS; AND MAKING SUCH OTHER CHANGES AS ARE NECESSARY (COUNCILOR CHÁVEZ) (JEANNE PRICE)**

Ms. Price presented this item. She summarized that they went through the Planning Commission and a subcommittee made the recommendation. It went without recommendation from Finance and was scheduled for Council on Wednesday. She shared a few amendments that came up and clarified that they were in the memo (bottom of page 8). Councilor Calvert handed out another amendment [none provided for

the record]. Ms. Price read the amendments.

Ms. Price said there was some question about how it would apply to family transfers but there were very few of those.

Chair Bushee asked what it would do to short term rentals.

Ms. Price said the bill would allow NCODs to regulate use so she asked if she could think about it.

Councilor Calvert explained that his amendment dealt with the minimum size issue – to get some contiguous area that made sense. He said it was taken from the definition of city block in an attempt to have some minimum size.

Ms. Price said that “block” was defined in the city code and some of them could be quite large.

Councilor Chávez felt these areas would have to interface with the larger community when discussing things like traffic calming and other issues that transcended some of those boundaries. Once that was laid out, then with the Land Use Director, they would determine how large their NCOD would be and how it fit into the neighborhood association or Neighborhood Watch area.

Councilor Calvert said on the first line of his amendment it should include “at a minimum.” He said it was an attempt to get people to realize there had to be a certain critical mass but it didn’t mean the Council would always agree.

Ms. Price reminded the Committee that there were five different categories and she listed them. They included those who lived in their house but rented it out when they were away on vacation, those who had an accessory unit and only occupied one of the two units and rented the other out on a short term basis, one who lived on the property and owned a second piece that was rented out, and also included those who had been doing this prior to the ordinance (grandfathered in).

Ms. Price said she also put in a little piece to deal with very long streets or unusual interfaces. She said the process had about nine steps involved.

Councilor Romero noted there were many neighborhood associations but only a handful were really active. She didn’t think all neighborhood associations were able to deal with that. She thought the intent was great but there might be other ways to strengthen it in other ways and she was concerned with capacity.

Councilor Chávez asked about the Neighborhood Planner person just hired.

Mr. Hiatt said Patrick Nicholson had been hired. He briefly described his role and said there was an FIR that asked for two more FTE staff. He clarified that there were about 150 neighborhood associations and Mr. Nicholson would help them in what it took to be a neighborhood association and update the handbook to help them...

Chair Bushee asked if he had moved here yet.

Mr. Hiatt said not yet so he was working a flex schedule four days a week.

Councilor Calvert appreciated the load but felt no one really knew if it would be a land rush or a trickle.

Chair Bushee thought these ordinances looked good on paper but she wanted to make sure this one was good, a useful tool.

Mr. Hiatt said he couldn't promise it was going to work because he didn't know if they could provide the services promised. .

Chair Bushee said this would help associations develop neighborhood plans and could be a tool.

Mr. Hiatt said they didn't do as good a job as they could have but learning from Juanita Street, they could go where they were needed help them, by drafting letters and having fair votes.

Councilor Romero briefly shared the experience on Pacheco Street where it did pit neighbors against each other because the businesses were left out of the association. They could have used more capacity building, etc. They learned a lot. There was an exclusiveness in that neighborhood assn.

Councilor Calvert hoped the Neighborhood Network would help the Planner.

**Councilor Calvert moved to approve the request with the amendments. Councilor Chávez seconded the motion and it passed by majority voice vote with all voting yes except Councilor Trujillo who voted no.**

## **27. MATTERS FROM STAFF**

Mr. Romero gave a heads up on the replacement of concrete and flagstone on the Plaza starting around April 1<sup>st</sup>. He said they were doing it with a contractor already approved and would meet with merchants this Thursday.

Chair Bushee asked if it had gone through the HDRB.

Mr. Romero said it was approved through a study with the feds and everyone else. He said the concrete would be an earth tone.

Councilor Chávez asked if the obelisk would be moved along with everything else...

Mr. Romero said the City didn't own it but he would talk with those that did about repairing it. The first event was scheduled on Mother's Day so they planned to have it finished before that.

## **28. MATTERS FROM THE COMMITTEE**

Councilor Trujillo said he saw the email concerning the bathrooms and felt something needed to be done.

Mr. Romero said they were getting quotes. Ben Gurulé was working on it and he would send an email.

Councilor Trujillo asked about the status of the signal timing.

Mr. Romero explained that most of them were done last year and timing plans had been implemented on almost every street. One reason they didn't always work well was that a fire truck could pre-empt the schedule.

Councilor Trujillo noted that Siringo Road to St. Michael's High School had a yellow that was very short.

Mr. Romero said he would have it looked at right away. That should not be happening. Most should be timed correctly. He asked to be notified if they saw others.

Councilor Trujillo asked about traffic calming at Camino Consuelo and Princesa Juana because they have had many accidents there and cars have gone through fences.

Councilor Chávez expressed concern about street lights on Rufina. He pointed out that parts of it were very dark at night.

Mr. Romero said they were working on it with the developer.

Councilor Chávez asked Mr. Romero to check the timing of traffic signals on Airport Road and said people leaving Tierra Contenta in the morning were having a hard time with it.

Mr. Romero agreed to look into it.

Councilor Romero reported that she had a great tutorial from Mr. Romero and would meet with Mr. Hiatt tomorrow. She said staff had been most helpful.

Chair Bushee asked about paving on Galisteo at Alameda.

Mr. Romero said they had to wait until temperatures were consistently over 60 degrees for the paving there.

## **29. NEXT MEETING: MONDAY, APRIL 7, 2008**

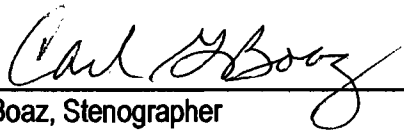
**30. ADJOURN**

Having completed the agenda and with no further business to come before the Committee, the meeting was adjourned at 7:10 p.m.

Approved by:

\_\_\_\_\_  
Patti J. Bushee, Chair

Submitted by:

  
\_\_\_\_\_  
Carl Boaz, Stenographer