

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

MONDAY, APRIL 7, 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 Christopher Calvert
Councilor Rosemary Romero
Councilor Ronald S. Trujillo
Councilor Miguel Chávez [arriving later]

MEMBERS ABSENT:

Councilor Patti Bushee, Chair

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

Mr. Romero requested the Committee to postpone #19 and #20.

Mr. Katz said the sponsor would like it postpone item #13 because it would be before the HDRB tomorrow night.

Councilor Calvert moved to approve the agenda as amended with items 13, 19 and 20 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 Romero seconded the motion and it passed by unanimous voice vote.

5. APPROVAL OF MINUTES FROM MARCH 24, 2008, PUBLIC WORKS COMMITTEE MEETING

Councilor Calvert moved to approve the minutes of the March 24, 2008 Public Works Committee meeting as submitted. Councilor Romero seconded the motion and it passed by unanimous voice vote.

INFORMATION AGENDA

6. UPDATE ON RESOLUTION NO. 2006-142 – PLAN AND TIMELINE FOR IMPLEMENTING WIFI AT CITY OWNED FACILITIES AND PROPERTY FOR PUBLIC INTERNET ACCESS (THOMAS WILLIAMS)

Vice Chairman Trujillo reported that the WiFi had been turned off in the Council Chambers before this meeting. He noted that this was not a public hearing and was not noticed that way but asked how many were present and would like to speak to this issue. About a dozen people raised their hands.

Mr. Williams explained that the resolution called for a plan and a time line for implementation of WiFi. The first issue was the number of facilities to be included, secondly, the justification for installation, thirdly the projected time line, and fourthly the cost to the City. He said that once the plan was completed, staff would share it with the appointed committee. The concerns raised specifically were from those with electronic sensitivity.

He said in the process that used, staff posed 11 key questions that were included in the packet. He personally met with a few community members to establish the questions, specifically those citizens who had concerns about deployment of WiFi.

Then the steering committee conducted several meetings and some Q/A sessions. The two citizen appointees represented some who had concerns. They also conducted informal research and electrical sensitivity with FAA, ADA, ANA, Epidemiology, and OSHA. He said their key finding was that WiFi was not in violation of any federal, state, or local laws or guidelines.

Mr. Williams said the steering committee recommendation was to proceed with the deployment of WiFi at a cost of \$152,000 and most of that was reflected in his department's budget request. The Southside Library WiFi had already been purchased and the cost at the Civic Center was included in the Civic Center construction budget. He briefly addressed the basis for the staff recommendation.

Councilor Calvert asked if there were any alternative technologies that could accomplish the same thing, maybe with less wide range but on a facility basis could be employed so the City would not have the concerns.

Mr. Williams said Pat Hodapp shared some information with him on infrared technologies. He said he had not had time to look at that and didn't know if it would accomplish what they wanted.

Councilor Calvert suggested that if that technology would not have the same health effects and was a reasonable alternative, then maybe in some facilities the City could use that. He asked that Mr. Williams explore that as they went forward.

Mr. Williams agreed but added that anything that used electricity emitted radiation.

Councilor Romero asked how the value-added service was derived for the Genoveva Chávez Community Center and at Ft. Marcy.

Mr. Williams said value added service was just a service they would offer to the public as a benefit of their membership.

Councilor Calvert asked why a person going there would want that service. It was not necessarily a place where that kind of service would be sought. He felt it was even less a service desired at the MRC and didn't think it was an appropriate or necessary service there.

Mr. Williams said the sites were the recommendation of the steering committee and agreed it was subjective. He said it was ultimately up to the Governing Body.

Councilor Calvert asked Ms. Rodriguez to respond.

Ms. Rodriguez said she did see lots of parents waiting for their kids and it was for parents waiting for their kids that the service would be attractive.

Vice Chairman Trujillo asked if at present, city hall was the only site. Mr. Williams agreed.

Public Comment

Vernon Bruno, PhD in physics from Berkeley, a scientist at LANL, said he had not gone to work lately because there were a lot of fields going on. It was hard for him tonight.

He said this was not the way things should be and it should not be up to City Government to figure out if WiFi was safe. He suggested that until our federal government took its head out of the sand it should not be done.

Jerry Phillips said he had a research grant to study the cell phones radiation and found it would cause a DNA cell to break. He clarified that it was possible that cells' defense mechanisms were interrupted. He said he was a normal scientist and went to publish his results and Motorola allowed it but as his last funding from them. He said he decided it would end his career and then found he had the sickness as well.

He described cases with kids who could not sleep and said his findings were confirmed by an award winning neurosurgeon in Australia.

Oshanna Spring, Naturopath doctor, quoted an OSHA statement that said citizens could demand that WiFi, among other radiations, be removed. She felt that from an economic point of view, it was not effective and could create health problems leading to death. Many birds have been injured. She asked the Councilors to please investigate the consequences and handed out papers on it.

James McClure said he had seen the effects of electromagnetic fields in patients. He said the City was experimenting with the public with micro radiation. Those fields were not harmless. He urged them to do their research and felt there were other ways.

Suzanne Norton felt these waves had gone haywire and had the entire world using WiFi. She said it was the wrong direction and would like the Council to think about it not being multiplied because it was very harmful and an accumulative thing. She said there were real people out there that were sick and could die. She said if the City had the evidence, it would be held liable if the City put it in its buildings. She said she would love to have WiFi but realized there was too much evidence. She provided a list of web sites for the Committee members.

Marjorie Young said she moved here 12 years ago to get healthier from San Francisco and had realized her sensitivity and it disturbed her sleep. She thought it had to do with the evolution of people and they didn't evolve with radiation bombarding.

She also commented on the cell tower on Nopal Street where at least one neighbor got a brain tumor and died. She said they lowered a part of it that radiated out and that was bad news. She felt cables would work perfectly and would be no danger.

Arthur Furstenburg said both proponents and opponents agreed that WiFi emitted radiation so for the City to allow it for the whole world, meant the City was willing to risk a catastrophe. He said he had friends who have seizures when exposed and people with diabetes whose blood sugars were affected by the radiation including people from many walks of life. Karen Steam local singer, couldn't stand having her life stolen from her and committed suicide recently. He said it might shock the Councilors to know that 70% of all studies on cell phones have determined problems.

He related a city in California who recently reversed their decision to disperse WiFi and urged them to

be courageous too.

Rebecca Azenk, librarian for the City, quoted the great naturalists of history and asked if they would have supported the radiation. As a librarian, a fundamental philosophy was that all should have access. There should be no barriers at all. The issue seemed to be overblown because what they were really talking about was a couple of facilities. She didn't think the facilities were vitally in need of WiFi. She noted that the National Library of France put a moratorium on WiFi and in their Press Release cited a study on the toxic nature of WiFi.

Debbie ?? Said she had lived here 15 years and her house was near a cell tower and had developed high blood pressure and dizzy spells.

Karen DeShane said the claim that a lot of input from the community was given was not totally true because the answers to some were not given. She said there was a total disregard of the Mayor's Committee on Disabilities. She said the ADA didn't work in a way that recognized some disabilities and not others but worked on a case-by-case basis. When people get sick from exposure, the City could not escape its responsibility in a decision where some citizens were denied accessibility.

Councilor Chávez arrived at this time.

John McPhee, a consultant with the Multi-sensitivity Task Force said there should be this precautionary principle in all that they did. He told of the research in a school district where data indicated that some were getting sick. He felt they needed to revisit all of the cell towers. He said when he traveled, his ears would stop ringing when he left the city. He felt things were moving much too quickly.

Vernon Bruno shared a statement from a person who could not walk and could not get to the meeting. The statement quoted Dr. Robert Becker, who said that radiation proliferation was much more harmful than global warming. He said he would leave the letter. He added that a USB adapter and cable could be used.

He said the waves of a frequency of 2.4 ghz were only 3 inches long and could get into the brain but infrared would not get into the brain.

The Founder of the Tush Foundation said she ran the crisis team in Santa Fe for those who were environmentally sensitive. She said they needed to be sure they were addressing the needs of those people. It wasn't just those who were disabled but to listen to what was being said here tonight. She said she had not been able to come speak to the Council for several months because of the WiFi here. She said she became physically ill the last time and lost her vision.

Councilor Calvert explained that since it wasn't listed as an action item, the best the Committee could do here was to give staff some direction for a future course of action. He asked that this be taken forward to whole the Council in a public hearing and have an official public hearing. Maybe staff, in the meantime could look into some of these alternatives and not provide WiFi in places where it was really not needed.

He also asked staff to look into the cell tower locations. He said the City didn't really have jurisdiction

over those cell towers but just needed to make sure they were functioning as they should. He asked that City staff check to make sure they were functioning properly.

Councilor Romero reiterated one of Councilor Calvert' points. To look at the inclusion of value added services as a convenience sh hoped staff would take another look at them to keep in check what would be offered.

Councilor Chávez commented that the debate would probably be ongoing. The data showed there could be some health risks involved and it might be better to err on the side of caution. They had to depend more on technology but maybe there were other options to provide the efficiency they were looking for. The verdict was still out and he was open to listening to the debate as they moved forward, and especially as it related to the public buildings to make them public-friendly. The libraries were another component. It was a service they provided and it was challenging and expensive. The technology had to fit.

Vice Chairman Trujillo said that as a sponsor, his whole concern was to keep up with technology, a place where Santa Fe lagged behind. He hoped Mr. Williams would look into infrared and felt they needed to get the technology to the citizens of Santa Fe. It was about quickness and serving all the people. He just wanted Santa Fe to embrace technology and felt it would be awful to not give our children those options. He explained this would come back later as an action item and thanked all who came to speak.

7. UPDATE ON TRAFFIC CALMING PROJECTS (LEROY PACHECO)

Mr. Pacheco presented information on Traffic Calming and gave some of the statistics from his written report. He said there currently was \$360,000 remaining in the budget. He went over the spreadsheet on the projects they were working on. Some of them died off, or didn't get approved from the votes of the neighborhood. Money would determine what they could or could not do. In some of their longer projects, staff had come to realize were difficult to incorporate traffic calming because they were needed as emergency response routes. There has been a tiering of those response needs and about half of the lower response routes have some traffic calming devices. It was a serious issue and they were sorting it out with Public Works and would with the Council.

Councilor Chávez asked which emergency routes had traffic calming.

Mr. Pacheco shared a few examples. He said there were 15 of them.

Councilor Chávez asked that he submit that list later.

Mr. Pacheco said regarding Hickox and Baca, there were two levels.

Councilor Chávez said it was just hard to give responses to citizens and the list would help and allow for details to be worked out. It was encouraging to see Sierra Vista still on the list. He said one other on his list would be Velarde Street where they have not been able to get enough signatures.

Mr. Pacheco said they qualified today and would get devices.

Councilor Chávez asked how much money was left.

Mr. Pacheco said it was \$360,000, some of which would be needed for striping and some for design so about a quarter million for actual devices.

Councilor Chávez explained that he raised the questions because when they started doing traffic calming, they were talking about traffic laws. He said they had spent about \$3.6 million over the last 8 years to force people to drive slower and more safely on City streets. He wondered if they had spent that money on police instead if it would have been better. He hoped they could find money to continue to fill that gap and fulfill the need and not leave anybody out.

Councilor Calvert asked about the ones crossed through.

Mr. Pacheco said there were only four and were the ones that failed to be completed, primarily because of lack of neighborhood support.

Councilor Calvert said it seemed there was no logical end to this for when devices were installed on the street, it moved the traffic to other nearby streets and soon all the streets would have the devices. At some point it continued and there was no end. He suggested they should invest in some of those speed vans like Albuquerque has. They didn't impede emergency response.

Vice Chairman Trujillo said they were working on speed vans.

Councilor Romero said her neighborhood got one of the first traffic calming projects and she would say mission accomplished. Behavior was changed. People slowed down. And having the conversation with neighbors was important. She hoped they would keep the conversation going.

Councilor Chávez agreed the bottom line was speed reduction and how the profile could accommodate emergency vehicles.

Mr. Pacheco shared a concept design of a speed hump with grooves that would match the emergency vehicle wheels. He agreed that the humps have worked. Police didn't have to go to Camino Lejo anymore. He said they were the sleeping policemen as Councilor Heldmeyer once said.

He said the city had 3 radar trailers and several permanent speed signs.

Councilor Calvert said those were informational only but the speed vans issued tickets.

Vice Chairman Trujillo asked Ted Bolleter to respond for the Fire Department.

Mr. Bolleter said the speed tables and speed humps were supposed to be tools among others but the City seemed to get only those because of speed. He asked people to consider how much they would like

going in an ambulance with a back injury over those humps. He didn't think speeds on Baca have reduced.

Vice Chairman Trujillo added that the devices didn't clean very well either. He asked about the intersection at Camino Consuelo and Princesa Juana.

Mr. Pacheco said he suggested to the concerned woman there to submit an application. He said they would put in a speed trailer this week.

Vice Chairman Trujillo noted that some of the roundabouts or traffic circles were very neglected and the trees died because there was no care for them.

Councilor Romero said the issue was the watering. It was non-potable water. It just needed some consistency. Staff needed to help neighbors. She hoped some of those blighted areas could be addressed.

CONSENT AGENDA LISTING

- 8. LA FAMILIA MEDICAL CENTER (LFMC)**
 - **REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE LEASE AGREEMENT IN THE AMOUNT OF \$60,000 (MARTIN VALDEZ)**

- 9. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT (PSA) WITH SANTA FE CIVIC HOUSING AUTHORITY TO ACT AS PROJECT MANAGER FOR THE FOLLOWING PROJECTS:**
 - **STATE GRANT 07-L-G-5523 FOR \$75,000**
 - **STATE CONTRACT #2007-2452 FOR \$200,000**
 - **STATE CONTRACT #2008-3020 FOR \$20,000**
 - **STATE CONTRACT #2008-3850 FOR \$50,000**
 - **THE PSA ALLOWS A \$2,000 ALLOCATION FOR ARTS IN PUBLIC PLACES**
 - **THE TOTAL APPROPRIATION FOR THIS AGREEMENT was \$345,000 AND would EXPIRE ON JUNE 30, 2010 (DAVID CHAPMAN)**

- 10 CERRILLOS ROAD RECONSTRUCTION PROJECT PHASE IIA – RICHARDS AVENUE TO CIELO COURT**
 - **REQUEST FOR APPROVAL OF BID NO. 08/30/B AND CONSTRUCTION AGREEMENT WITH A.S. HORNER IN THE AMOUNT OF \$6,410,918.45 INCLUSIVE OF NMGR**
 - **REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH P.B. AMERICAS, INC. IN THE AMOUNT OF \$80,000 INCLUSIVE OF NMGR**
 - **REQUEST FOR APPROVAL OF BUDGET INCREASE (ERIC MARTÍNEZ)**

11. REQUEST FOR APPROVAL OF LEASE AGREEMENT – FOOD AND BEVERAGE SERVICES AT MARTY SANCHEZ LINKS DE SANTA FE (RFP #08/28/P) WITH SANTA FE CONCESSION (LARRY LUJÁN)

12. SANTA FE FARMERS MARKET INSTITUTE

- **REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$170,000 (FRANK ROMERO)**

DISCUSSION

13. 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.

14. PRESENTATION, DISCUSSION AND REQUEST FOR APPROVAL REGARDING:

- **NMDOT PROPOSED SOUTH CAPITAL RAIL RUNNER STATION;**
- **NMDOT PROPOSED ZIA ROAD RAIL RUNNER STATION; AND,**
- **TRAFFIC CONTROL FOR THE RAIL RUNNER CONSTRUCTION (ROBERT ROMERO AND TIM HARRIS)**

Mr. Romero said they were putting together the final designs for the stations at Zia, and Alta Vista. The BTAC looked upon them favorably. Also traffic control information and how long it would take to complete while leaving traffic open during the day.

Mr. Chris Blewett presented this item. He showed first the South Capital site. He described the analysis they had done on the site. The four-way stop was seen as a hazard. The design would relocate Pacheco to the east of the current intersection with Alta Vista. Just north of Alta Vista would be two platforms. They anticipated this being one of the busiest stations. He explained some of the restrictions in the design. A roadway on the west side between Alta Vista and Cordova would have speed humps. He pointed out where the bus service would be located, both Park and Ride and Santa Fe Trails. He said there would be 200 car parking spaces. He said the biggest one in Albuquerque held 220 cars.

Councilor Chávez asked if the jog for Pacheco to Alta Vista was right of way for DOT.

Mr. Blewett said no, that it was state GSD. All on state property.

Councilor Chávez felt the interface with Santa Fe Trails was critical. He thought Santa Fe Trails could accommodate it but there might be some fiscal impact. He asked if they had been talking with Jon Bulthuis

about how it fit in. Mr. Blewett agreed.

Mr. Blewett said they saw a fairly large displacement with those who now drove their cars. DOT would also relocate the motor pool. He said they could exit at either side at this location.

Councilor Calvert asked if pedestrian crossings were at grade. Mr. Blewett agreed.

Councilor Calvert asked why they would need to cross the tracks.

Mr. Blewett explained that people exiting on the east side would have to cross the siding tracks to reach the parking area and showed a rendering of the covers.

Vice Chairman Trujillo asked if the ROW for the trail would be accommodated.

Mr. Blewett agreed and added it was all the way to Rabbit Road. There were discussions about how it would go north also.

Mr. Romero explained that it had been under discussion by BTAC for a long time. Two options: connect at Cordova at Indian School and School for the Deaf. Another would be down Alta Vista behind Tecolote to tie in to Baca. Right now they planned to tie in to the Acequia Madre Trail. He said the Rail Trail would be paved.

Councilor Chávez asked if the rail trail would then tie into the Acequia Madre at Cordova at grade.

Mr. Romero said it would be at grade and added that a lot of cyclists were opposed to an overpass.

Councilor Chávez said he rode his bicycle today and crossing St. Francis was a major barrier. These issues were coming up again as they focused on moving people around. All the components would have to fit in.

Councilor Calvert said part of the hold up was the trail behind the New Mexico School for the Deaf. He asked about the status of it.

Mr. Blewett said he would find out and get that information back to the Council. He said the changes at downtown station were very minor. He added that the bike lanes and bus connections were very important to them.

Councilor Calvert said they would have to decide how to deal with St. Francis /Cerrillos.

Zia/St. Francis Site

Mr. Blewett said this site was unique in rail stations. The alignment for the rail deviated from Santa Fe Southern and there were lots of reason to bring it closer to St. Francis. There was lots of discussion about neighborhood scale. There were concerns about a station opening up there. The DOT would build a

platform just like the others but would not stop trains there until the City said to do so. The City could work through whatever development came through with the platform. There was not a lot of room there for it.

Councilor Chávez asked if there was no parking for automobiles.

Mr. Blewett said that was up to the City of Santa Fe. It was neighborhood scale.

Councilor Chávez asked if it would interface with Santa Fe Trails.

Mr. Blewett said that was also up to the City. He explained that DOT owned no land there and most of it was owned by a private developer.

Councilor Chávez moved to approve the two station details. Councilor Calvert seconded the motion and it passed by unanimous voice vote.

Mr. Paul Lindburg went through the traffic control plan and handed out a package on it. He said the plan was to minimize the impact of traffic. Out of the nine locations, all but two of them would maintain traffic during the day. There would be times for concrete truck delivery that a lane would be closed. Some of the work would require a closure and would be done at night. He referred to the preliminary schedule and noted some overlaps of the night schedule.

Councilor Calvert noted that Alarid Street had been hard hit and asked if it would just be a small area there. Mr. Lindburg agreed.

Councilor Calvert said he wanted to make sure the people there were notified properly and also marking them well at night to avoid accidents. He asked if directing traffic was the Rail Runner's responsibility or the City's.

Mr. Lindburg said they would have people out there to help. Two weeks was the worst case. There would be detours for routing of traffic. He said they had a team of community relations guys and a public meeting scheduled. April 17th where they would lay out the schedule.

Councilor Chávez moved to approve the traffic control for rail construction phase three. Councilor Romero seconded the motion.

Councilor Chávez said the traffic department and Mr. Romero would have to review the plans.

Mr. Romero said they had been working with DOT and their contractor and told them the streets that would need two lanes. He added that they had met almost every demand so far. There would be times these streets would be closed at night. He said it was no different than the City's work at night on streets.

Councilor Chávez asked that this document be part of the minutes [attached as Exhibit 1].

Councilor Chávez urged City staff to use the PIO for notification of the public. Mr. Romero agreed.

Councilor Calvert said the fire department and paramedics also needed to know how to cope with them too and for it all to be coordinated.

Mr. Lindburg said they had an emergency response team and were meeting weekly.

Councilor Romero thought this might be a great opportunity to work with our neighborhood planner on it. About 3/4 of these would be affected trying to get to St. Vincent's. It was a safety issue.

Vice Chairman Trujillo wanted to make sure they had an emergency route open.

Mr. Romero clarified that San Mateo at 2nd street would be fully closed and they have had a meeting with businesses there.

Councilor Calvert asked which requests had not been met.

Mr. Romero said they had asked to not fully close any road but it would take a lot longer for them. He said they would monitor it carefully.

The motion passed by unanimous voice vote.

15. REVIEW AND REQUEST FOR RECOMMENDATION FOR THE PROPOSED RAILYARD PARKING PROGRAMS (BILL HON)

Mr. Bill Hon presented the recommendation. The Parking Advisory Comm recommended free parking on Saturdays until 1:00 p.m. They analyzed it and found that because of the traffic that Farmer's Market would produce (up to 800 parking spaces), if they reduced the normal charge to \$2/day, they would lose money and if free, would lose about \$82,000 per year. As Director, he couldn't support that recommendation. Also when the Railyard would begin full operation, the expenses would increase by \$434,286 and they would continue running free shuttle service for \$678,000. So the total jump would be over a million dollars a year. The employees would tend to park right in front of the businesses so the businesses won't have space for customers. So he recommended \$2 for events.

In addition, you generally price parking to have short term on the street and long term in the facility. Santa Fe was just the opposite. So people search for the meter instead of the parking facility. So he wanted to have on-street more expensive than the facility. The other component by the Committee (PAC) was how they placed the monthly parkers within the garage. Because of the high numbers of requests received, he recommended a lottery system to make it fair for everyone. He identified several who wanted 50 - 100 spaces. He said the cap would be 250 spaces. Once the build out occurred, they could adjust the numbers. He said they would not sell parking to anyone long-term. They were on a 30 day notice. He asked the Committee to allow the patterns to develop for at least a year.

Councilor Calvert supported the recommendation. He thought this was reasonable and would be fair to a lot of people. Free parking would take away from the other services and they would have to work on the

shuttle system to support people using these alternative means.

Mr. Hon clarified that the cap of 250 spaces was strictly in the garage but they also sold permits for parking at meters as a monthly permit. The monthly parking didn't pay the bills but the transient parking did.

Councilor Calvert said he would like a cap per business and encourage employees to use alternates.

Mr. Romero recommended that they document those thoughts in terms of other programs available to businesses.

Mr. Hon said all of that information was provided to the PAC. They wanted a lottery if there were more than 325 requests. He said he could put it all in a memo.

Councilor Chávez moved to approve that the weekend parking fee be \$2 per day. Councilor Romero seconded the motion.

Vice Chairman Trujillo asked if the very first weekend could be free for the grand opening.

Mr. Hon agreed that the grand opening weekend in September would all be free. Also they would have promotional items.

Mr. Romero said it was set for Sept 13th.

The motion passed by unanimous voice vote.

Councilor Chávez said regarding the staff recommendation to reverse fee rates for on-street and facility that he had no problem with it.

Councilor Calvert thought they had a consensus to move it forward with a little more documentation so everyone could see the whole picture.

Councilor Calvert moved to go forward with supportive documentation. Councilor Romero seconded the motion and it passed by unanimous voice vote.

16. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 14-3.9 SFCC 1987 REGARDING DEVELOPMENT IN FLOOD HAZARD AREAS, SECTION 14-8.3 SFCC 1987 REGARDING FLOOD REGULATIONS, SECTION 14-11.5(C) SFCC 1987 REGARDING PENALTIES FOR VIOLATIONS OF FLOOD REGULATIONS; AND MAKING SUCH OTHER RELATED CHANGES TO CHAPTER 14 SFCC 1987 AS were NECESSARY (MAYOR COSS AND COUNCILOR BUSHEE) (WENDY BLACKWELL)

Ms. Wendy Blackwell presented this request.

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

Councilor Chávez suggested this was a rewriting of Chapter 14.

Ms. Blackwell agreed. She said the primary reason was to adopt the new FEMA maps with their deadline of June 17th. The rest were administrative changes. This was just the administrative part of it. She said there was a section on best practices.

Councilor Calvert asked who would be the flood plain administrator.

Ms. Blackwell said that for now it would be her but the Department Director had the right to appoint the administrator.

The motion passed by unanimous voice vote.

17. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING TABLE 14-7.1 SFCC 1987 RESTRICTING THE MAXIMUM HEIGHT IN RM-1 AND RM-2 DISTRICTS TO 24 FEET (COUNCILORS CALVERT AND BUSHEE) (TAMARA BAER)

Councilor Calvert moved for approval of the request. Councilor Romero seconded the motion.

Councilor Chávez asked if this might be a possible component of a Neighborhood Conservation District or Neighborhood plan.

Councilor Calvert thought it was possible but was restricted to RM-1 and RM 2 districts. He said this was something needed right now and was the best he could do for them at this time.

The motion passed by majority voice vote with Councilor Romero and Councilor Calvert voting in favor and Councilor Chávez abstaining.

18. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING A NEW SECTION 14-8.18 SFCC 1987 REQUIRING NOTIFICATION TO THE SANTA FE PUBLIC SCHOOL DISTRICT PRIOR TO SUBMITTAL OF A DEVELOPMENT REQUEST (COUNCILOR DOMINGUEZ) (JACK HIATT)

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

Councilor Chávez handed out an amendment. No copy was provided for the record.

Councilor Chávez said in the process for a development there could be a determination on impact fees required from the developer. He asked how this was similar or different from impact fees.

Ms. Price explained that this bill didn't do impact fees but just required a conversation between

developer and school district (6 units or more) and gave time for the school district to respond. She said the school district could not veto the project.

Councilor Chávez felt a big reason the communication had not happened was that schools were not on the impact fee list but new development affected all infrastructure, including schools. He would also like to have libraries part of the bill.

Councilor Dominguez explained that they were asking for the school district to provide that analysis to the City Right now the City had the ability to assess the impact on the infrastructure of a development and supposed libraries could be part of that analysis.

Mr. Romero clarified that by state law, cities could not charge impact fees for libraries.

Councilor Calvert said the reason for this was that the school district was a separate jurisdiction but the City already had jurisdiction over libraries.

Councilor Romero said it was not about impact fees but notification. The City gives a permit without ever talking to the schools. It was like an ENN notification and libraries were included in the heads up. The impact fees were a different conversation. The resolution was pretty narrow.

Councilor Dominguez agreed totally.

Councilor Chávez asked if the School Board had seen this resolution.

Councilor Dominguez said not in formal form but he had discussions with the Board and the Superintendent about it.

Councilor Chávez asked if it went to Capital Improvements Advisory Committee.

Ms. Price said it did not because their responsibilities were for impact fees.

Councilor Calvert moved to approve without the amendment that had been handed out. Councilor Romero seconded the motion and it passed by majority voice vote with Councilor Calvert and Councilor Romero voting in favor and Councilor Chávez voting against.

Vice Chairman Trujillo agreed to work with Councilor Chávez on libraries.

19. 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.

20. 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.

21. MATTERS FROM STAFF

None.

22. MATTERS FROM THE COMMITTEE

Councilor Chávez asked about the work on trail behind the School of the Deaf.

Mr. Romero said they were working with Phil Bové on it.

Councilor Chávez said they needed to be closing those root systems there. The Siberian Elm was right along the curb.

Councilor Romero noted a park that needed to get on the water schedule where they where they had cut off the irrigation.

Vice Chairman Trujillo asked for staff not to drag the pitchers mound on a baseball field and have some red clay for repair of the mounds.

23. NEXT MEETING: MONDAY, APRIL 28, 2008

24. ADJOURN

Having completed the agenda and with no further business to come before the Public Works Committee, the meeting was adjourned at 8:40 p.m.

Approved by:

Ronald Trujillo, Vice Chair

Submitted by:



Carl Boaz, Stenographer