



Agenda

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**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
COUNCIL CHAMBERS
MONDAY, JUNE 22, 2015
5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM JUNE 8, 2015 PUBLIC WORKS COMMITTEE MEETING

INFORMATIONAL AGENDA

6. PRESENTATION OF CIP PROJECT #611B – 2015 AIRPORT TERMINAL IMPROVEMENTS SCHEMATIC PLANS (**MARY MACDONALD**)

CONSENT AGENDA

7. REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 WITH TLC PLUMBING AND UTILITY, INC. FOR NEW ITEMS NOT PART OF THE ORIGINAL BID AND QUANTITY OVER/UNDER-RUNS IN THE AMOUNT OF \$98,947.45 INCLUSIVE OF NMGR
 - REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST FOR A TOTAL AMOUNT OF \$48,436.14 (**JAMES MARTINEZ**)

Committee Review:

Finance Committee (Scheduled)

Council (Scheduled)

06/29/15

07/08/15

8. CIP PROJECT #460D – EAST ALAMEDA PEDESTRIAN IMPROVEMENTS
 - REQUEST FOR APPROVAL OF A COOPERATIVE PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$385,000 FOR PEDESTRIAN IMPROVEMENTS ALONG EAST ALAMEDA STREET FROM EL ALAMO TO MONSIGNOR PATRICK SMITH PARK (**JAMES MARTINEZ**)

Committee Review:

Finance Committee (Scheduled)

Council (Scheduled)

06/29/15

07/08/15

9. SANTA FE RIVER TRAIL CONNECTIONS & IMPROVEMENTS, PHASE I – FROM CAMINO DE CHELLY/AGUA FRIA TO CAMINO DEL CAMPO
- REQUEST FOR APPROVAL OF A COOPERATIVE PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$439,070 FOR CONNECTIONS AND IMPROVEMENTS TO THE SANTA FE RIVER TRAIL (**JAMES MARTINEZ**)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

06/29/15
07/08/15

10. REQUEST FOR APPROVAL OF PAVEMENT RESURFACING PROJECTS VIA CITY OF SANTA FE ON-CALL AGREEMENT 14/10/B WITH GM EMULSION LLC, FOR PAVING , LABOR AND MATERIALS IN THE AMOUNT OF \$875,263.92 AND STATE PRICE AGREEMENT 40-000-14-00066 WITH ALBUQUERQUE ASPHALT FOR COLD MILLING IN THE AMOUNT OF \$213,063.25 (**DAVID CATANACH**)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

06/29/15
07/08/15

11. REQUEST FOR APPROVAL OF THE 2015-2016 FISCAL YEAR NUTRITION SERVICE INCENTIVE PROGRAM AGREEMENT #2015-16 60026 FOR THE SENIOR SERVICES NUTRITION PROGRAM IN THE AMOUNT OF \$151,682
- REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (BAR) (**RON VIALPANDO**)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

06/29/15
07/08/15

12. REQUEST FOR APPROVAL OF THE NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT NON-METRO AREA AGENCY ON AGING DIRECT PURCHASE OF SERVICES VENDOR AGREEMENT #2015-16 60026 IN THE AMOUNT OF \$788,461
- REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (BAR) (**RON VIALPANDO**)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

06/29/15
07/08/15

13. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO SEEK SOLUTIONS TO SANTA FE'S HOUSING AFFORDABILITY CRISIS, SPECIFICALLY AS IT RELATED TO GENTRIFICATION, INEQUITY, AND THE WIDENING GAP BETWEEN RICH AND POOR IN SANTA FE; PROVIDING A FRAMEWORK FOR HOUSING AND URBAN PLANNING POLICY (**COUNCILORS MAESTAS AND DOMINGUEZ**) (**ALEXANDRA LADD**)

Committee Review:

Finance Committee (Scheduled)
City Business Quality of Life (Scheduled)
Council (Scheduled)

06/29/15
07/08/15
07/08/15

14. REQUEST FOR APPROVAL OF A RESOLUTION ENDORSING THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT'S FY2016 BUDGET PROPOSAL, APPROVING THE FY2016 CITY OF SANTA FE REGIONAL TRANSIT PLAN, AND DIRECTING STAFF TO SUBMIT THE CITY OF SANTA FE REGIONAL TRANSIT PLAN FOR FY2016 TO THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT BOARD OF DIRECTORS FOR CONSIDERATION AND APPROVAL (COUNCILOR BUSHEE) (JON BULTHUIS)

Committee Review:

Finance Committee (Approved)
Council (Scheduled)

06/15/15
06/24/15

15. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING STAFF TO COLLABORATE WITH THE SANTA FE FARMERS MARKET TO STAGE A PLAZA FARMERS MARKET ON SUNDAY, SEPTEMBER 27, 2015 (MAYOR GONZALES) (DEBRA GARCIA)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

06/29/15
07/08/15

16. MATTERS FROM STAFF
- UPDATE ON DOWNTOWN PUBLIC RESTROOMS
17. MATTERS FROM THE COMMITTEE
18. MATTERS FROM THE CHAIR
19. NEXT MEETING: **MONDAY, JULY 6, 2015**
20. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520
five (5) working days prior to meeting date

**SUMMARY INDEX FOR
PUBLIC WORKS/CIP & LAND USE COMMITTEE
June 22, 2015**

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1. Call to Order	Convened at 5:00 p.m.	1
2. Roll Call	Quorum Present	1
3. Approval of Agenda	Approved as presented	1
4. Approval of Consent Agenda	Approved as amended	1
5. Approval of Minutes - June 8, 2015	Approved as presented	2
INFORMATIONAL AGENDA		
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19. Next Meeting:	July 6, 2015	12
20. Adjournment	Adjourned at 6:10 p.m.	12

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

Monday, June 22, 2015

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 Ron Trujillo at approximately 5:00 p.m. in City Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fé, New Mexico.

2. ROLL CALL

Roll Call indicated the presence of a quorum as follows:

MEMBERS PRESENT:

Councilor Ronald S. Trujillo, Chair
Councilor Christopher M. Rivera, Vice Chair
Councilor Patti J. Bushee
Councilor Bill Dimas
Councilor Carmichael A. Dominguez

MEMBERS ABSENT:

STAFF PRESENT:

Isaac Pino, Public Works Director
Bobbi Mossman, Public Works Staff

NOTE: All items in the Committee packet for all agenda items were incorporated herewith by reference. The original Committee packet is on file in the Public Works Department.

3. APPROVAL OF AGENDA

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

4. APPROVAL OF CONSENT AGENDA

Councilor Bushee requested discussion on items 7, 8, 9, 10, 13 and 15.

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

5. APPROVAL OF MINUTES FROM JUNE 8, 2015 PUBLIC WORKS COMMITTEE MEETING

Councilor Bushee moved to approve the minutes of June 8, 2015 as presented. Councilor Rivera seconded the motion and it passed by unanimous voice vote.

INFORMATIONAL AGENDA

6. PRESENTATION OF CIP PROJECT #611B – 2015 AIRPORT TERMINAL IMPROVEMENTS SCHEMATIC PLANS (MARY MACDONALD)

Mr. Bulthuis made the presentation.

Councilor Bushee asked if Mr. Bulthuis had a large schematic.

Mr. Bulthuis displayed it on the screen and said they could print bigger ones.

Mr. Bulthuis said the architect was present to explain the plan. This project started with the City receiving a grant. They conducted a design charrette with stakeholders and gathered input. They held similar meetings with the Airport Advisory Board on March 5th. They held stakeholder meetings with tenants in April. On May 14th, the Airport Advisory Board gave unanimous approval with one abstention to carry forward with plan. On May 19th, a subsequent presentation was made to the Chamber of Commerce.

Mr. John Pape, architect with Molzen Corbin, had a report in packet. He went over his report and schematic.

Councilor Bushee asked where the waiting area would be located.

Mr. Pape asked if she was asking about the secure or non-secure waiting area.

Councilor Bushee said she meant the secure waiting area.

Mr. Pape pointed it out and said it was increased 50% and the seating, now at 50, would increase by another 50 seats. The restaurant would gain real estate in the renovation, the difference being that some of it is in the secure area.

Councilor Bushee saw the need for expanded bathrooms and thought there would be push out on the footprint.

Mr. Pape said there was not much room to do that because they are as far to the west as they could go. Expanding the building was not in the budget.

Councilor Bushee asked what the budget amount is.

Mr. Bulthuis said it is \$1 million.

Councilor Bushee asked if alternatives were included in the budget.

Mr. Pape said they were not. They have not done cost estimating yet to see but he didn't want to leave money on the table. He said they were trying not to change the historic look. There was a desire to keep the patio and it will now be in the secure area with clean up to make it look better. Restrooms are the same style. The design is not changing lobby or ticketing area. They will have the ability to convert for more counter space.

Councilor Bushee said there are a couple of critics (former board members) who think the City is not getting much for the money. She asked if this was the last time the Committee would see this.

Mr. Pape said some of the expensive things they would encounter included the restrooms and making restrooms that are sturdy.

Councilor Bushee asked Mr. Bulthuis if she could "grab these folks calling me nonstop and see the space."

Mr. Bulthuis said he would be happy to extend that offer to anyone on the Governing Body, particularly if they could arrange to see it at capacity times.

Councilor Bushee was grateful they were not changing the character of it.

Mr. Bulthuis said although the general character of the building will be maintained, he wanted to lighten up the ticket area with new lightening and color scheme.

Councilor Bushee asked how many stakeholders attended the meetings.

Mr. Bulthuis said he met with Hertz, Avis, maintenance, and the Railrunner shuttle.

Councilor Bushee asked how many people are flying and using this facility.

Mr. Bulthuis said he was working through the Chamber for that.

Councilor Bushee asked if he set anything up at the airport.

Mr. Bulthuis thought that was a great idea.

Councilor Bushee thought it would be more helpful to solicit their input. She asked if there was still time for that.

Mr. Bulthuis said there was for the general design.

Councilor Bushee asked when the City got money for this.

Mr. Bulthuis said it was in September, 2014. He is hoping to go out to bid in September and begin construction in December after the holidays and then push it forward.

Councilor Dominguez asked if alternates were prioritized.

Mr. Pape said they were not. He said the additional space for Envoy is almost critical.

Mr. Bulthuis frankly said that all of these are bare minimum priorities. These guys have the tough job of telling us we can't have what we need. When getting cost estimates, his goal would be to try to find the money to get it all done.

Councilor Rivera asked if with food services inside the secure area as well as outside, they would still have one vendor and one kitchen.

Mr. Bulthuis agreed. Maintaining the kitchen is unchanged. We met with the current lessee and they were open to the concept.

In response to Councilor Rivera, Mr. Pape showed the location of the food service area and explained it, including the bar, the kitchen and the patio area.

Councilor Rivera said it looks like a sizeable space that could be used year round. He liked the plan and thanked them for the presentation.

Chair Trujillo said passengers want to be able to get out of the plane and go. He thought the bathrooms were too far away and asked about relocation.

Mr. Bulthuis said they are adding more bathrooms but when exiting the plane, passengers do have to walk. This is phase one improvements. Phase 2 would be a new building and arrival gate. The new building would be to the left of the existing building.

Councilor Bushee asked if the City has money for phase 2

Mr. Bulthuis said he would be knocking on legislators' doors.

CONSENT AGENDA LISTING

11. REQUEST FOR APPROVAL OF THE 2015-2016 FISCAL YEAR NUTRITION SERVICE INCENTIVE PROGRAM AGREEMENT #2015-16 60026 FOR THE SENIOR SERVICES NUTRITION PROGRAM IN THE AMOUNT OF \$151,682.

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

Committee Review:

Finance Committee (Scheduled)

06/29/15

Council (Scheduled)

07/08/15

12. REQUEST FOR APPROVAL OF THE NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT NON-METRO AREA AGENCY ON AGING DIRECT PURCHASE OF SERVICES VENDOR AGREEMENT #2015-16 60026 IN THE AMOUNT OF \$788,461.

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Committee Review:

Finance Committee (Scheduled)

06/29/15

Council (Scheduled)

07/08/15

CONSENT AGENDA DISCUSSION

- 7. REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 WITH TLC PLUMBING AND UTILITY, INC. FOR NEW ITEMS NOT PART OF THE ORIGINAL BID AND QUANTITY OVER/UNDERRUNS IN THE AMOUNT OF \$98,947.45 INCLUSIVE OF NMGR**
 - **REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST FOR A TOTAL AMOUNT OF \$48,436.14 (JAMES MARTÍNEZ)**

Committee Review:

Finance Committee (Scheduled)

06/29/15

Council (Scheduled)

07/08/15

Councilor Bushee said she read that the additional money was coming out of the 2012 bond issue for match.

Mr. Martínez agreed. It was from the 2012 CIP bonds.

Councilor Bushee asked if any of these things were drainage projects.

Mr. Martínez agreed.

Councilor Bushee moved for approval of the request. Councilor Rivera seconded the motion and it passed by unanimous voice vote.

- 8. CIP PROJECT #460D — EAST ALAMEDA PEDESTRIAN IMPROVEMENTS**
 - **REQUEST FOR APPROVAL OF A COOPERATIVE PROJECTS AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$385,000 FOR**

**PEDESTRIAN IMPROVEMENTS ALONG EAST ALAMEDA STREET FROM EL ALAMO TO
MONSIGNOR PATRICK SMITH PARK (JAMES MARTÍNEZ)**

Committee Review:

Finance Committee (Scheduled)

06/29/15

Council (Scheduled)

07/08/15

Councilor Bushee said she was also representing Councilor Lindell. For the narrowing of the roadway, she wanted more visuals to see what they were doing. She was concerned about the roadway narrowing and asked if it was a bulb out.

Mr. John Romero explained that right now, the way Alameda exists, there are two wide through lanes. Up to Gonzales they are going to formalize parking on the river side and leave two 10 foot lanes. They will be shared with bicycles.

Councilor Bushee asked how many parking spaces.

Mr. Romero said the parking count is 20 to 22. Parking there is technically not legal right now. From what we noticed the majority of the parking is on the river side.

Councilor Bushee asked where the bulb outs would be and why they wanted to narrow the road.

Mr. Romero said at the intersections it reduces the width of the road the pedestrians have to cross.

Councilor Bushee asked if the sidewalk would extend the whole length of where the parking will be and how many parking spaces they were displacing with bulb outs.

Mr. Romero said they would displace 8 to 10 parking spaces to gain the area for sidewalks. At the bulb outs at intersection, there will be no parking. At the other areas, we need the room to provide sidewalks.

Councilor Bushee asked how people felt about this at the public meetings.

Mr. Romero said that concern came up but in order to place a sidewalk, we have to remove parking. It is limited to only the places where we need space.

Councilor Bushee asked why they needed the bulb outs.

Mr. Romero explained how safety was increased by bulb outs.

Councilor Bushee said a visual would help and asked if there was a reason why the Commission was not getting drawings.

Mr. Romero said the intent was to go over a funding agreement not the design. The design is going through the public process and he could bring drawings next time.

Councilor Bushee said she would like to see visuals and the public comments.

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

9. SANTA FE RIVER TRAIL CONNECTIONS & IMPROVEMENTS, PHASE I – FROM CAMINO DE CHELLY / AGUA FRIA TO CAMINO DEL CAMPO

- **REQUEST FOR APPROVAL OF AMENDMENT OF A COOPERATIVE PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$439,070 FOR CONNECTIONS AND IMPROVEMENTS TO THE SANTA FE RIVER TRAIL (JAMES MARTÍNEZ)**

Committee Review:

Finance Committee (Scheduled)

06/29/15

Council (Scheduled)

07/08/15

Councilor Bushee understood this is just a funding agreement so next time we will have visuals and public hearings comments.

Mr. Martínez said they have had one and then an open house.

Councilor Bushee asked to see input from the public and the visuals

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

10. REQUEST FOR APPROVAL OF PAVEMENT RESURFACING PROJECTS VIA CITY OF SANTA FE ON-CALL AGREEMENT 14/10/B WITH GM EMULSION LLC, FOR PAVING, LABOR, AND MATERIALS IN THE AMOUNT OF \$875,263.92 AND STATE PRICE AGREEMENT 40-000-14-0066 WITH ALBUQUERQUE ASPHALT FOR COLD MILLING IN THE AMOUNT OF \$213,063.25 (DAVID CATANACH)

Committee Review:

Finance Committee (Scheduled)

06/19/15

Council (Scheduled)

07/08/15

Councilor Bushee said they had a good discussion at BTAC. She asked if Mr. Romero was able to incorporate the changes from BTAC.

Mr. Romero agreed. They did tweaking of the stripes.

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

13. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO SEEK SOLUTIONS TO SANTA FE'S HOUSING AFFORDABILITY CRISIS, SPECIFICALLY AS IT RELATED TO GENTRIFICATION, INEQUITY, AND THE WIDENING GAP BETWEEN RICH AND POOR IN SANTA

**FE; PROVIDING A FRAMEWORK FOR HOUSING AND URBAN PLANNING POLICY
(COUNCILORS MAESTAS AND DOMINGUEZ) (ALEXANDRA LADD)**

Committee Review:

Finance Committee (Scheduled)	06/29/15
City Business Quality of Life (Scheduled)	07/08/15
Council (Scheduled)	07/08/15

Councilor Bushee want to add her name as a sponsor. She asked if this changed at all from what was presented at Council.

Ms. Ladd said they edited it down a bit to clarify the confusing language.

Councilor Bushee asked if the affordable housing roundtable still exists.

Ms. Ladd said it does not exist.

Councilor Bushee reasoned that the City doesn't have to fund them anymore.

Ms. Ladd said the City never did fund it. They had a contract with the Enterprise Foundation at the time. They provided technical assistance. And funding did not go to any of the roundtable agencies.

Councilor Bushee asked how this has been changed.

Mr. Guillen said Councilor Maestas introduced it at the beginning and we are still working on the draft so it has gone through a few drafts with Staff, Councilor Maestas and Chain breaker. So he would have to look in the files to see exactly what changed in the different versions.

Councilor Bushee referred to the "therefore" part and asked what was envisioned to be coming from this. There are a lot of resolutions around affordable housing and a plan and she wanted to make sure they would be doing some concrete things. She said she was supportive but just wanted to know what would come from it.

Ms. Ladd explained that the resolution sponsor, Councilor Maestas, was not present and it did not come from staff. Some people from Chainbreaker were present. They worked with Councilor Maestas on the original concept. Her opinion was that it is not so much a housing resolution as it is neighborhood planning. It would expand the dialogue as far as the public decision making process.

Councilor Dominguez said, generally speaking, the intent is to recognize a different kind of affordable housing and to engage in a dialogue in order to establish a framework to make that happen. There is no intent to limit any dialogue. It is to be all inclusive and start looking at affordable housing in a different way.

Councilor Bushee thought it seemed more of a fair housing approach. She didn't see a fiscal impact.

Ms. Ladd said she did the fiscal impact report. It does not increase the budget so there is no budget impact but there will be a lot of staff time involved in it.

Councilor Bushee was supportive but it needs to produce something.

Councilor Dominguez agreed to work with the sponsor.

Councilor Bushee asked if Public Works would see this again.

Ms. Ladd said it goes to CBQL, Finance and Council.

Councilor Dominguez said, as a co-sponsor, he didn't mind it coming back but couldn't speak to the sponsor's thoughts.

Councilor Bushee moved to postpone this to the next meeting and come back with more concrete information and specifics. Councilor Dominguez seconded the motion.

Councilor Dominguez asked if staff has time constraints.

Ms. Ladd said no.

Councilor Bushee thought maybe we can meet with Chain breakers and staff.

Councilor Dominguez didn't want to get bogged down in details but just move forward.

Councilor Bushee said she was just trying to define it more fully. She wanted to sit down with all involved and try to incorporate other equity issues.

Councilor Rivera asked to be added as a sponsor.

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

15. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING STAFF TO COLLABORATE WITH THE SANTA FE FARMERS MARKET TO STAGE A PLAZA FARMERS MARKET ON SUNDAY, SEPTEMBER 27, 2015 (MAYOR GONZALES) (DEBRA GARCIA)

Committee Review:

Finance Committee (Scheduled)

06/29/15

Council (Scheduled)

07/08/15

Councilor Bushee was supportive and wanted to understand the concern with an additional commercial event since the City has an ordinance that allows only 8 commercial events in a year. She got an answer from the City Manager that Council can do this by resolution because they are not taking over the entire plaza so it is not a major commercial event and does not use the whole Plaza. She asked if there were any other events like this that the City has had.

Ms. Garcia said no and said this is a 5-hour event that does sell things.

Councilor Bushee asked how the resolution will square with the ordinance 23-53.

Mr. Guillen pointed out that further down in the ordinance it says the Governing Body can do so by resolution so they are using that section to authorize the event.

Councilor Bushee said it is a one-time event and if it goes into anything bigger or further it would have to come before Council for an amendment to ordinance.

Councilor Dominguez said in the beginning he was reluctant to support this bill. There are food security issues and lacks definition of the Farmers' Market. But since it is a community event, he would support it. He is looking for staff to learn from this exercise for south side events.

Councilor Bushee asked about the section on dialogue with merchants and wondered if that happened.

Mr. Guillen was not sure and would have to check. He said he added that section because of previous concerns.

Councilor Bushee asked Ms. Garcia if she was involved in some way or was the genesis of this.

Ms. Garcia said this actually came up at a constituent meeting. The City Manager asked her to follow up. It came up as an idea to bring another cultural event to the Plaza - food and trade. It is part of People to the Plaza.

Councilor Bushee was hearing from south side residents that they are starting resenting being called a food desert.

Councilor Dominguez said he was working on legislation now for fresh foods and vegetables access (as in grocery store). He is trying to make some public space available and some community gardens. This one is a learning experience.

Councilor Bushee asked to work with him on it.

Councilor Rivera noted that we have had some discussions with the farmers market to provide different hours and days and it always met with resistance. He asked why the change for a separate day.

Ms. Garcia said Sunday is the point of year with an abundance of produce.

Councilor Rivera asked if it was possible to have a discussion with them about providing weekend days on the south side.

Ms. Garcia agreed to send that feedback to the farmers market and copy him on the email.

Councilor Dominguez said in order for a south side farmers market to be successful they need to know people will attend and that means working on transportation issues.

Councilor Dominguez moved to approve the request with additional language that Staff work with transit to come up with transportation primarily for the south side residents but not exclusively for the whole City.

Councilor Dominguez said this is not specific to the bill but he has had lots of conversations with south side farmers. They don't want to go to a south side location if they can't sell a lot and stay there for a long time. There is a lot of work to do to have a permanent south side farmers market.

Councilor Rivera seconded the motion and it passed by voice vote with all voting in favor except Councilor Bushee who abstained.

16. MATTERS FROM STAFF

Mr. Pino gave an update on downtown public restrooms. The problem is in the historic area. There are public restrooms in the Sandoval Street parking garage. The City is going to put up signage directing people there to start with. The biggest issue at the museum is maintenance. The City is trying to make an agreement that includes the City maintaining them. Sandoval is immediate. They hope to get it settled at the museum by the end of the month.

Councilor Bushee said there is space underneath the Ore House.

Mr. Pino some of the more colorful folks we have inhabit that.

Councilor Bushee asked if he would check.

Mr. Pino agreed.

Councilor Bushee asked if they are to be called family bathrooms. Mr. Pino agreed.

17. MATTERS FROM THE COMMITTEE

Councilor Bushee asked about the money to help businesses change their signage.

Mr. Pino was not aware that they were to look for funding for that.

Councilor Bushee that was the other direction approved.

Mr. Pino said okay.

Councilor Dominguez asked for the status on asset management report. Finance is now engaging in the CIP budget. We want to make sure the two meld together somehow.

Mr. Pino said they were working on state price agreements now. They will obtain quotes on it and finalize the scope of work.

Councilor Dominguez asked if the funding source is the existing CIP money

Mr. Pino agreed.

18. MATTERS FROM THE CHAIR

Chair Trujillo said he is introducing an ordinance to permit the sale of alcohol at Ft Marcy for Fiesta Mariachi concert and Councilor Dominguez is a co-sponsor.

Councilor Rivera going to introduce to clarify the members for Parks and Open Space Advisory Commission that it shall continue as an interim members of Parks and Recreation Advisory Commission until the Mayor has appointed the membership.

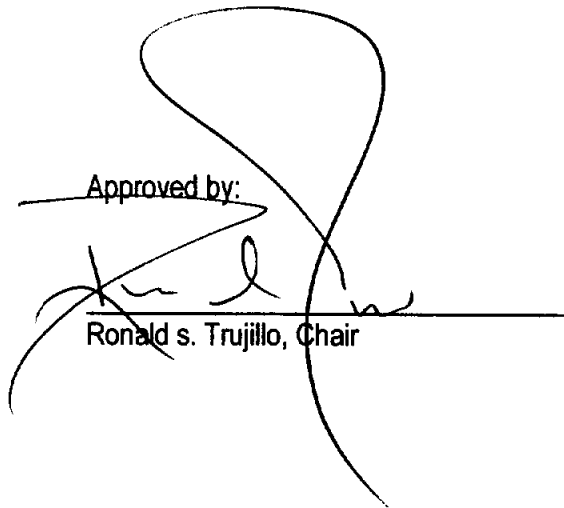
Chair Trujillo asked regarding the incident where a truck driver went through a wall, if there was any kind of safety issue. He would like to have discussion it with Mr. Pino and Mr. Bulhuis.

Mr. Pino agreed and he would make the arrangements.

19. NEXT MEETING: MONDAY, JULY 6, 2015

20. ADJOURN

The meeting was adjourned at 6:10 p. m.

Approved by: 
Ronald s. Trujillo, Chair

Submitted by:


Carl Boaz for Carl G. Boaz, Inc.