



Agenda

CITY CLERK'S OFFICE

DATE 5-7-08 TIME 11:35

SERVED BY Bobbie Morrison

RECEIVED BY Amille [Signature]

CANCELLED - NO QUORUM

**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY, MAY 12, 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 APRIL 28, 2008, PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA

6. CIP PROJECT #427 - SANTA FE PLAZA - DESIGN SERVICES - PHASE II
 - REQUEST FOR APPROVAL OF AMENDMENT NO. 1 WITH MORROW REARDON WILKINSON MILLER, LTD. LANDSCAPE ARCHITECTS IN THE AMOUNT OF \$31,959.38 (CHIP LILIENTHAL)
7. CIP PROJECT #646 - CARPET - LAND USE DEPARTMENT
 - REQUEST FOR APPROVAL OF STATE PRICE AGREEMENT #65-27F-0032P - DIMENSIONS FLOORING SERVICES IN THE AMOUNT OF \$64,891.52 INCLUSIVE OF NMGRY (CHIP LILIENTHAL)
8. CIP #3023 - OLD CANYON ROAD POWER PLANT - AMENDMENT NO. 3
 - REQUEST FOR APPROVAL OF AMENDMENT NO. 3 WITH VICTOR JOHNSON ARCHITECT IN THE AMOUNT OF \$72,318.13 PLUS \$3,000 REIMBURSABLE EXPENSES (CHIP LILIENTHAL)
9. REQUEST FOR APPROVAL OF CONTRACT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE PUBLIC SCHOOLS FOR ADMINISTERING THE SCHOOL CROSS GUARD PROGRAM AND REIMBURSING COSTS. THIS CONTRACT IS FOR FY 2008-2009 AND THE CITY'S SHARE IS \$175,000 AND THE SCHOOL'S SHARE IS \$175,000 (MIKE LANDAVAZO)

10. REQUEST FOR APPROVAL TO ACCEPT AN \$18,000 GRANT FROM THE UNIVERSITY OF NEW MEXICO CENTER FOR INJURY PREVENTION, RESEARCH, AND EDUCATION FOR INNOVATIVE AND PROACTIVE MEASURES TO INCREASE PEDESTRIAN SAFETY
 - REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (**DAVID CHAPMAN**)
11. RAILYARD PROPERTY – BACA AREA
 - REQUEST FOR APPROVAL OF THE CORRECTION AND RESCISSION OF GRANT OF UTILITY EASEMENTS (**EDWARD VIGIL**)
12. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO APPLY FOR A ONE YEAR EXTENSION TO AN EXISTING MUNICIPAL ARTERIAL PROGRAM FUNDING AGREEMENT BETWEEN THE NEW MEXICO DEPARTMENT OF TRANSPORTATION AND THE CITY OF SANTA FE FOR THE OLD PECOS TRAIL RECONSTRUCTION PROJECT – CORDOVA ROAD TO BERGER STREET (**COUNCILORS ROMERO AND WURZBURGER**) (**JOHN ROMERO**)
13. REQUEST FOR APPROVAL OF A RESOLUTION DESIGNATING THE FOURTH SATURDAY IN JUNE EACH YEAR AS PRIDE ON THE PLAZA DAY (**COUNCILORS BUSHEE AND CALVERT**) (**FABIAN CHAVEZ**)

DISCUSSION

14. ADOPTION OF NEW FEES FOR BUILDING PERMITS, DEVELOPMENT REVIEW AND ADMINISTRATION:
 - REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING NEW FEES FOR PLAN REVIEWS, BUILDING PERMITS, SECONDARY MECHANICAL PERMITS, SECONDARY PLUMBING PERMITS, SECONDARY ELECTRICAL PERMITS, GRADING PLAN REVIEWS, GRADING PERMITS, AND SIGN PERMITS (**COUNCILOR WURZBURGER**) (**JACK HIATT**)
 - REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING NEW FEES FOR DEVELOPMENT REVIEW APPLICATIONS SUCH AS ANNEXATION, REZONING, SUBDIVISION, DEVELOPMENT PLANS, SPECIAL EXCEPTIONS, VARIANCES, APPEALS, CODE AMENDMENTS, ETC., SUBMITTED TO THE LAND USE DEPARTMENT (**COUNCILOR WURZBURGER**) (**JACK HIATT**)
 - REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING NEW ADMINISTRATIVE FEES FOR OPERATIONS OF THE LAND USE DEPARTMENT (**COUNCILOR WURZBURGER**) (**JACK HIATT**)
15. 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**)
16. REQUEST FOR APPROVAL OF A RESOLUTION DESIGNATING \$600,000 FROM THE REALLOCATION OF CURRENT CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS FOR IMPROVEMENTS ON THE RAILYARD FOR AN ARTS/CREATIVITY COMPLEX AND PROVIDING OTHER ASSISTANCE TO CREATIVE SANTA FE FOR DEVELOPMENT AND OPERATION OF THE PROJECT (**COUNCILORS BUSHEE, ORTIZ AND WURZBURGER**) (**FABIAN TRUJILLO**)

17. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE MAYOR AND THE CITY ATTORNEY TO ENTER INTO DISCUSSIONS WITH SANTA FE COUNTY AND THE STATE OF NEW MEXICO IN ORDER TO ACHIEVE MUTUALLY ACCEPTABLE COMPLIANCE WITH THE CITY'S HISTORIC DISTRICT ORDINANCE (**COUNCILOR ORTIZ**) (**FRANK KATZ**)
18. REVIEW AND REQUEST FOR APPROVAL OF THE DRAFT BUSINESS PLAN AND/OR CLEAR DIRECTION ON THE NEXT STEPS FOR THE TINO GRIEGO SITE (**KATHY MCCORMICK**)
19. REQUEST FOR APPROVAL OF THE ANNUAL ACTION PLAN CDBG 2008/2009 FOR A RECOMMENDATION TO THE CITY COUNCIL FOR ADOPTION OF THE PLAN AT A PUBLIC HEARING SCHEDULED FOR WEDNESDAY, MAY 28, 2008 AT 7:00 P.M. (**MELISA COLLETT**)
20. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 14-8.14 SFCC 1987 REGARDING IMPACT FEES REQUIRED TO BE PAID UNDER THE "OLD" FEE SCHEDULE (**COUNCILOR CHAVEZ**) (**REED LIMING**)
21. MATTERS FROM STAFF
22. MATTERS FROM THE COMMITTEE
23. NEXT MEETING: TUESDAY, MAY 27, 2008
24. ADJOURN

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

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