



Agenda

DATE 6/3/08 TIME 4:50 pm
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**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY, JUNE 9, 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 MAY 27, 2008, PUBLIC WORKS COMMITTEE MEETING

INFORMATION AGENDA

6. UPDATE TO THE GRAFFITI TASK FORCE (JAMES MARTINEZ)

CONSENT AGENDA

7. CIP PROJECT #684 – SANTA FE CIVIC CENTER
 - REQUEST FOR APPROVAL OF CHANGE ORDER NO. 15 TO THE CONSTRUCTION CONTRACT WITH CAMERON/SWINERTON IN THE AMOUNT OF \$116,913 (MARTIN VALDEZ)
8. CIP PROJECT #507 – GENOVEVA CHAVEZ COMMUNITY CENTER (GCCC)
 - REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ROBERT COHEN COMPANY, LLC FOR INSTALLATION OF RUBBER FLOORING, IN THE AMOUNT OF \$156,219 INCLUSIVE OF NMGR (MARTIN VALDEZ)
9. REQUEST FOR APPROVAL OF A LICENSE AGREEMENT FOR THE USE OF EIGHT ON-STREET PARKING SPACES FOR THE GENERAL SERVICES ADMINISTRATION, EXCLUSIVELY IN FRONT OF THE FEDERAL COURTHOUSE IN THE AMOUNT OF \$7,200 PER YEAR (WALTER ROYBAL)
10. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CHAVEZ SECURITY, INC. FOR SECURITY SERVICES FOR PARKING DIVISION, MUNICIPAL COURT, PUBLIC LIBRARIES AND THE SANTA FE CONVENTION CENTER IN THE AMOUNT OF \$804,145.17 INCLUSIVE OF NMGR (WALTER ROYBAL)

11. CIP PROJECT #489 – PATRICK SMITH PARK IMPROVEMENTS
CIP PROJECT #469 – EAST DE VARGAS PARK IMPROVEMENTS
 - REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH SITES SOUTHWEST, LLC FOR LANDSCAPE DESIGN SERVICES IN THE AMOUNT OF \$38,024.28 (**BEN GURULE**)
12. REQUEST FOR APPROVAL OF LITTER CONTROL AND BEAUTIFICATION GRANT AGREEMENT #09-418-6001-0045 (**GILDA MONTANO**)
13. 2008 NEW MEXICO LEGISLATIVE GENERAL FUND APPROPRIATIONS
 - REQUEST FOR APPROVAL OF \$1,825,000 IN LEGISLATIVE GENERAL FUND APPROPRIATIONS
 - REQUEST FOR APPROVAL TO ESTABLISH PROJECT BUDGETS (**DAVID CHAPMAN**)
14. REQUEST FOR APPROVAL OF RECOMMENDATION OF AWARD OF BID NUMBER '08/37/B AND CONSTRUCTION AGREEMENT FOR ON CALL CONCRETE AND MISCELLANEOUS CONSTRUCTION SERVICES IN AN AMOUNT NOT TO EXCEED \$2,000,000 PER CONTRACT, EXCLUSIVE OF NMGR T
 - ADVANTAGE ASPHALT AND SEAL COATING, LLC
 - H.O. CONSTRUCTION, INC. (**DESIRAE LUJAN**)
15. REQUEST FOR APPROVAL OF SUPPLEMENTAL LEASE AGREEMENT ON LEASED SPACE WITHIN THE MONTOYA FEDERAL BUILDING AT 120 S. FEDERAL PLACE, SANTA FE, NEW MEXICO (**EDWARD VIGIL**)
16. REQUEST FOR APPROVAL OF A RESOLUTION AIMING TO REDUCE THE CITY OF SANTA FE'S "CARBON FOOTPRINT" (**COUNCILOR ORTIZ**) (**NICK SCHIAVO**)

DISCUSSION

17. REQUEST FOR APPROVAL AND REVIEW OF THE RESULTS OF NAME SUBMISSIONS FOR SANTA FE'S NEW CITY FACILITY (**KEITH TOLER AND DARLENE GRIEGO**)
18. REQUEST FOR APPROVAL AND/OR CLEAR DIRECTION ON THE NEXT STEPS FOR THE TINO GRIEGO SITE (**KATHY MCCORMICK**)
19. 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, WURZBURGER AND CALVERT**) (**TERRIE RODRIGUEZ**)
20. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING CERTAIN SECTIONS OF ARTICLE 11-11 SFCC 1987 REGARDING THE ECONOMIC DEVELOPMENT PLAN ORDINANCE (**COUNCILORS WURZBURGER AND DOMINGUEZ**) (**FABIAN TRUJILLO**)
 - REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE CITY OF SANTA FE'S ECONOMIC DEVELOPMENT STRATEGIES FOR IMPLEMENTATION (**COUNCILORS WURZBURGER AND DOMINGUEZ**) (**FABIAN TRUJILLO**)
21. REQUEST FOR APPROVAL OF THE 2008 PARKS BOND IMPLEMENTATION PLAN (**FABIAN CHAVEZ**)

22. REQUEST FOR APPROVAL OF A RESOLUTION REALLOCATING 1.6 MILLION DOLLARS FROM THE 2008 CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS DESIGNATED FOR TURF REHABILITATION, PARKS WATER MANAGEMENT, AND TRAILS CITY WIDE TO BE USED FOR PAVED STREET AND SIDEWALK REHABILITATION (**MAYOR COSS, COUNCILORS ROMERO, TRUJILLO, CHAVEZ AND CALVERT**) (**ROBERT ROMERO**)
23. REQUEST FOR APPROVAL OF THE PROPOSED CIVIC CENTER PARKING RATES (**BILL HON**)
24. MATTERS FROM STAFF
25. MATTERS FROM THE COMMITTEE
26. NEXT MEETING: MONDAY, JUNE 23, 2008
27. ADJOURN

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

SUMMARY OF ACTION
CITY OF SANTA FE
PUBLIC WORKS/CIP & LAND USE COMMITTEE
June 9, 2008

<i>ITEM</i>	<i>ACTION TAKEN</i>	<i>PAGE(S)</i>
1. Call to Order	Convened at 5:15	1
2. Roll Call	Quorum present	1
3. Approval of Agenda	Approved as published	1-2
4. Approval of Consent Agenda	Approved as amended	2
5. Approval of May 27 2008 minutes	Approved	2
6. Update on Graffiti Task Force	Report presented	2-3
7. Change Order for Civic Center	Approved	3
Consent Agenda Listing	Listed	3-4
16. Carbon Footprint Resolution	Postponed to next meeting	4-5
17. Civic Center Names	Recommended a name	5
18. Tino Griego Next Steps	Postponed to next meeting	5-8
19. Hopewell-Mann Community Center	Postponed to next meeting	8
20. Economic Plan Strategies Ordinance	Approved	8-10
22. CIP Parks Implementation Plan	Approved	10
21. 2008 Parks Bond Implementation Plan	Approved with amendments	10-11
23. Civic Center Parking Rates	Approved with amendments	12-13
24. Matters From Staff	None	13
25. Matters From the Committee	Discussion	13-14
26. Next Meeting	Monday, June 23, 2008	14
27. Adjournment	8:00 p.m.	14

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

MONDAY, JUNE 9, 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 Rosemary Romero
Councilor Ronald S. Trujillo
Councilor Miguel Chávez

MEMBERS ABSENT:

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

4. APPROVAL OF CONSENT AGENDA

Councilor Chávez requested discussion on #16.

Councilor Calvert requested discussion on #7.

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

5. APPROVAL OF MINUTES FROM MAY 27, 2008, PUBLIC WORKS COMMITTEE MEETING

Councilor Romero said the minutes should be changed, given the memo from Frank Katz about whether the Chair could vote or not.

Chair Bushee said Chairs vote then there is a tie vote. She added that the parliamentarian has taken the position that he votes without a tie. She asked where the change would be. It was not found immediately and the Committee tabled the minutes for the moment.

INFORMATION AGENDA

6. UPDATE TO THE GRAFFITI TASK FORCE (JAMES MARTÍNEZ)

Mr. James Martínez said they had come up with some solutions they hoped to bring forward to the Council.

The Task Force Chair thanked the Committee for allowing them to do this. She said they had been reaching out to businesses and had a presence at the Tierra Contenta Celebration Days, trying to give the community as much information as possible and taking it seriously. The second celebration would be downtown. She said they would have recommendations later.

Councilor Chávez thanked Mr. Martínez and his staff for removal and to the Task Force for looking forward to procedures to help remove it sooner.

Chair Bushee was glad they were forming because graffiti was alive and well on the west side.

Councilor Calvert noted that at the recent river celebration, graffiti was on all the bridges and in the river near Gonzales where it has been for quite a while.

Mr. Martínez explained they would have to remove that with a sand blaster that they were purchasing.

DISCUSSION

7. CIP PROJECT #684 – SANTA FE CIVIC CENTER

- **REQUEST FOR APPROVAL OF CHANGE ORDER NO. 15 TO THE CONSTRUCTION CONTRACT WITH CAMERON/SWINERTON IN THE AMOUNT OF \$116,913 (MARTIN VALDEZ)**

Councilor Calvert asked if this change order for the ballroom air return was requested by the owner as well.

Mr. Valdez said it was a mistake by the architect and the City would be pursuing a refund on that.

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

CONSENT AGENDA LISTING

8. CIP PROJECT #507 – GENOVEVA CHAVEZ COMMUNITY CENTER (GCCC)

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16. REQUEST FOR APPROVAL OF A RESOLUTION AIMING TO REDUCE THE CITY OF SANTA FE'S "CARBON FOOTPRINT" (COUNCILOR ORTÍZ) (NICK SCHIAVO)

Councilor Chávez asked Mr. Schiavo about city vehicles being used by employees to commute back and forth to work, especially police at 60 miles each way.

Mr. Schiavo said that would need to be factored in. The resolution called for a 50% reduction of all energy within 5 years so it would include gasoline.

Councilor Chávez explained that he had raised this before and wondered, at \$4/gallon, how they could achieve that reduction in all departments and trusted that would be part of the evaluation.

Mr. Schiavo agreed. He said he had concerns about being able to achieve that goal within five years. He provided a handout that showed just the city's electric use.

Chair Bushee asked if they could table it until the sponsor could be present.

Councilor Calvert asked if it included Buckman.

Mr. Schiavo said it did and Buckman would more than double the energy consumption.

Councilor Trujillo asked about maintenance and repairs to the fleet and gasoline costs.

Mr. Schiavo said he could provide the gasoline use by type of vehicle but was not sure about repair costs.

Councilor Calvert moved to postpone this request to the next meeting. Councilor Romero seconded the motion and it passed by unanimous voice vote.

17. REQUEST FOR APPROVAL AND REVIEW OF THE RESULTS OF NAME SUBMISSIONS FOR SANTA FE'S NEW CITY FACILITY (KEITH TOLER AND DARLENE GRIEGO)

Ms. Griego clarified that she was the messenger for this request.

Councilor Chávez voiced his preference for including the word "Culture" in the name. He pointed out that The Civic Conference Culture Center was the choice of the 4-C's committee several years ago.

Councilor Romero said she was overwhelmed with the number of ideas and concerned how they would narrow it down.

Chair Bushee thought it would have been a little more narrowed down before coming to Public Works.

Councilor Trujillo supported Santa Fe Community and Convention Center.

The Committee had a brief discussion on the ingredients for the name.

Councilor Trujillo moved to adopt Santa Fe Community Convention Center as the name. Councilor Calvert seconded the motion.

Councilor Romero asked if they should recommend one name or two.

Councilor Trujillo said they needed the name now so one was what they should choose.

Ms. Griego said that for marketing, they were referring to it as the Santa Fe Convention Center.

The motion passed by unanimous voice vote.

18. REQUEST FOR APPROVAL AND/OR CLEAR DIRECTION ON THE NEXT STEPS FOR THE TINO GRIEGO SITE (KATHY MCCORMICK)

Ms. McCormick said that just wanted to present an overview and ask for direction. She noted that Kate Noble was present and two members of the youth committee. She briefly reviewed the history and how the intended use had changed from a film industry workforce development site to a full service teen center.

Chair Bushee did not see any program budget included.

Ms. McCormick said the budget was on page 10 and it included a division director position at \$70,000.

Chair Bushee questioned having it as a separate division and was disturbed by the high overhead on the budget and few details.

Ms. McCormick said it was difficult to go to detail without approval of the concept.

Mr. Rodriguez said they needed to have someone who could take the reins and run with it so it needed to be a standalone department and neither she nor Ms. McCormick had the expertise to do it.

Councilor Calvert said he thought this was going to take the place of Monica Roybal so the budget there would come to Tino Griego.

Chair Bushee clarified that closing Monica Roybal was not part of it.

Councilor Calvert reminded them that savings in transportation was presented.

Mr. Anaya said over a year ago Karen Heldmeyer introduced a resolution and he was directed to put forth a proposal to move parts of the Monica Roybal program over to Tino Griego but just the teen center staff. He said they were also asking for additional staff. He said they needed a bigger facility to serve more teens.

Councilor Calvert asked for the budget estimate.

Mr. Anaya said it had probably gone up but back then it was \$1.3 million for staffing and remodeling.

Caitlyn Smith read a statement for the Committee and said he proposed a recommendation for more education. He pointed out that the current center suffered from lack of computers. The youth in the summit asked for free access to gyms and a place to hang out. He felt this location would better serve the population. The committee agreed with a workforce center but believed it would be better at Capital High School. The County and W21 were already taking the lead in workforce programs.

Councilor Chávez felt that collaborating with Warehouse 21 and Zona del Sol were important to not duplicate services.

Chair Bushee asked for copies of the paper from Mr. Anaya. He provided it. She asked where the architectural money was.

Mr. Anaya said it went to Warehouse 21 but Mr. Romero said there was \$500,000 on hold for design and construction.

Councilor Romero thought workforce was a good idea but not as part of this and said they should let the Economic Development folks know they were off the hook.

Councilor Calvert agreed it was now Terrie Rodriguez's project and not Kathy McCormick's.

Chair Bushee felt this needed to come back.

Councilor Trujillo agreed with the youth statement. He was in favor of the teen center concept. He felt the Committee did need to move on it and thought it was the perfect location.

Councilor Trujillo moved to direct staff to come up with a budget for a teen center, transferring

operations from Monica Roybal Center. Councilor Chávez seconded the motion.

Mr. Anaya said he could report back in two weeks.

Councilor Chávez asked for a friendly amendment that the collaboration with the County and Warehouse 21 be included. Councilor Trujillo agreed.

Councilor Dominguez asked Ms. McCormick about the dialogue with Santa Fe Public Schools on this project. He felt that whatever they did could be in violation of the lease agreement.

Ms. McCormick said the school board wanted the City to purchase the land so they would not have to be involved. They would be willing to sell rather than lease it. A second choice would be renegotiating the lease.

Councilor Dominguez thought that discussion had to take place in the context of this whole site then. So there has to be clear direction to staff to have those discussions.

The other thing was the available money. He was torn on it because he had worked on workforce development. It is important to him and was a piece of his platform but he knew SFPS had questions about operating this. They would be reluctant to be part of something they were not responsible for. He felt they needed to provide for those students who needed it the most. He asked if staff had considered splitting the money to include half for alternative energy and half for teen center. It would provide that amenity to south side students.

Ms. McCormick said the E. D. Staff were interested in workforce development with kids that wanted to do something hands-on and had talked about location and looked at other funding sources from state, etc. She felt it didn't matter where it would be.

She reminded them that a million dollars was appropriated from the state for green technology and film arts and they only had until June 30th to pull the trigger. She said they would try to find a location quickly and were already looking at potential sites. So she believed it was possible to do the green building retrofit in another location or separating the two out and doing it at Griego.

Councilor Dominguez hoped the Committee would consider some of those things. He felt this might be the opportunity to not do the status quo and to provide those amenities and not lose focus on what the money would provide. He asked the Committee to consider those two things: whether it wanted to purchase the property and secondly, moving that money to a different location.

Chair Bushee said she heard this was to come back with a budget for a teen center and suggested the build in film at Warehouse 21 and green technology at SFCC.

Councilor Calvert asked staff to touch base with SFPS again. They were leery of a teen center and they controlled the lease.

Councilor Dominguez said a teen center did not violate the lease agreement but if the City could

support workforce training without tying it down by location, it would help.

Ms. McCormick said she would happily hand off the work to Ms. Rodriguez but also heard there was strong interest in the workforce training on the south side.

Ms. Rodriguez said she would come back with a budget to run a teen program out of Tino Griego. She said they were putting money into the LaFarge Library now to see what would complement the Tino Griego program. She also favored the purchase of that land. She explained that the City was bringing it up to code and would need up to \$5 million to do that.

The motion passed by unanimous voice vote.

19. 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, ORTÍZ, WURZBURGER AND CALVERT) (TERRIE RODRIGUEZ)

Chair Bushee noted that they did not have the new resolution in the packets and did not see any changes to the resolution that was in the packet.

Councilor Calvert moved to postpone this request to the next meeting. Councilor Chávez seconded the motion and it passed by unanimous voice vote.

20. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING CERTAIN SECTIONS OF ARTICLE 11-11 SFCC 1987 REGARDING THE ECONOMIC DEVELOPMENT PLAN ORDINANCE (COUNCILORS WURZBURGER AND DOMINGUEZ) (FABIAN TRUJILLO)
• **REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE CITY OF SANTA FE'S ECONOMIC DEVELOPMENT STRATEGIES FOR IMPLEMENTATION (COUNCILORS WURZBURGER AND DOMINGUEZ) (FABIAN TRUJILLO)**

Ms. McCormick explained this came out of BQL and could go on to Finance.

Chair Bushee asked why section g was added on- page 2.

Ms. McCormick said it was to allow arts districts. She said the business plans were not public because of their confidential nature. She said the green and knowledge industry entities were non-profit, similar to Creative Santa Fe. They were leasing the facility and their request was just for start up. The request would allow them to provide a service and it was below the threshold of \$30,000. She added that it would create jobs and they had met all the criteria.

Chair Bushee asked if this was just updating this ordinance.

Ms. McCormick said it included the E. D. Plan update. They worked with others on the implementation plan for it and this made sure the activities in the plan would occur.

Councilor Chávez referred to page 7, line 22 on arts and culture and commented that it sounded a lot like the CAT Plan the City adopted in 2000. He asked that additional language be included.

Ms. McCormick said they would go hand-in-hand.

Councilor Chávez noted there was no line item in the budget for these programs.

Ms. McCormick said it was from the ¼ cent GRT and amounted to about \$400,000 annually. She said they now had \$1.2 million in the fund.

Councilor Chávez asked if the small business revolving loan fund came out of here. Ms. McCormick agreed.

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

Councilor Chávez asked if the motion included the additional language on page 7.

Councilor Calvert said yes.

The motion passed by unanimous voice vote.

Councilor Calvert moved to approve the strategy. Councilor Chávez seconded the motion and noted that it had to tie in with the ordinance so requested a friendly amendment to change the language on crossover. Councilor Calvert accepted that as friendly.

Ms. McCormick said they would change page 17 to make sure they were consistent.

The motion passed by unanimous voice vote.

Councilor Trujillo moved to amend the agenda and hear #22 before #21. Councilor Calvert seconded the motion and it passed by unanimous voice vote.

22. REQUEST FOR APPROVAL OF A RESOLUTION REALLOCATING 1.6 MILLION DOLLARS FROM THE 2008 CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS DESIGNATED FOR TURF REHABILITATION, PARKS WATER MANAGEMENT, AND TRAILS CITY WIDE TO BE USED FOR PAVED STREET AND SIDEWALK REHABILITATION (MAYOR COSS, COUNCILORS ROMERO, TRUJILLO, CHÁVEZ AND CALVERT) (ROBERT ROMERO)

Mr. Romero said they got \$2.3 million in bonds and planned to spend \$1.6 million this summer. It included repaving and page four showed the program. On page 6, 7 were listed the programs for this

summer. It was pretty equal among districts and more slurry sealing was evident.

He reviewed all of the request that included whether they should do a \$10 million street bond. There were several scenarios included.

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

Councilor Chávez asked if the miscellaneous item on page 5, item 5. Annual adjustments, was just for manholes on Rufina or all streets.

Robert said they had to adjust them if they were repaved.

Councilor Chávez asked about an orphan unpaved road in District 1.

Mr. Romero explained the City could not pave any of the private roads.

Councilor Chávez said they were already spending money there because the City had to replace the sewer line there so he felt the City was responsible in one way or another.

Councilor Trujillo asked what it would take to get it dedicated.

Mr. Romero said there were 25-30 parcels on that street and the City would need their permission. He added that the improvements would cost about \$350,000.

The motion passed by unanimous voice vote.

21. REQUEST FOR APPROVAL OF THE 2008 PARKS BOND IMPLEMENTATION PLAN (FABIAN CHÁVEZ)

Mr. Romero handed out an addendum to the plan. He mentioned a resurrection of interest for an overpass at St. Francis and Cerrillos. Then he mentioned the trail, a recommendation from BTAC on the 28th that the SFCC trail not be constructed. The SFCC trail was to have cost \$1.74 million

Chair Bushee said at the BTAC meeting, many people said no to the overpass. She was surprised how many were opposed to the overpass.

Mr. Romero said they had to be ready for a drawdown and know when they are going to spend this money. He briefly explained the report. He said the SFCC trail could wait.

Chair Bushee said the Committee also needed more detail on the NWQ.

Councilor Calvert noted that the River Trail was to be done in 2009 and the NWQ was listed as more immediate and he asked that they be reversed.

Mr. Romero agreed that made sense since it would take a year to deal with NWQ.

Councilor Calvert wondered if the corridor study was ever going to take place.

Councilor Romero moved to approve park plan as presented with recommendation that SFCC trail be excluded from the discussion and switching the timeline for NWQ with Santa Fe River Parkway and omitting the St. Francis overpass for further study. Councilor Calvert seconded the motion.

Councilor Chávez was hoping they would carry the Finance Committee recommendation. He felt the overpass should be kept in the budget and if the corridor study changed it, they could change that but needed to have it in the budget.

Councilor Romero commented that placeholders in the view of the public often turned into approval.

Councilor Chávez said a safe crossing at St. Francis needed to be done and compared it to the spending of \$2.3 million on the Acequia Madre Trail to St. Francis.

Councilor Trujillo thought it should be in the budget. He asked if the bikers felt it was dangerous.

Chair Bushee said they all turned it down.

Councilor Trujillo commented that St. Francis was one of the most dangerous in the state.

Councilor Romero withdrew her motion. She said they could take it back to BTAC but there was a need to get a crossing, especially since the Rail Runner was coming.

Councilor Chávez moved to approve the Park Trail Open Space Master Plan with the addition to put \$1.74 million in the budget for a St. Francis crossing and send it to BTAC for recommendations on St. Francis and switching of time line for NWQ with Santa Fe River Parkway. Councilor Calvert seconded the motion and it passed by unanimous voice vote.

Chair Bushee left the meeting at this time.

23. REQUEST FOR APPROVAL OF THE PROPOSED CIVIC CENTER PARKING RATES (BILL HON)

Mr. Hon presented this request. He said all the rates were identical except whether they would allow the use of civic center parking by employees. He said the Advisory Committee had recommended not to allow the usage until patterns were analyzed. He said Staff had worked out some details, and they could put in 100 spaces during peak season and 150 spaces during the off season. He said Staff was moving that forward.

Councilor Calvert asked if that would be free or paid.

Mr. Hon said it would be free.

Councilor Calvert said they were trying to build ridership on the transit system and offer free passes for transit, and had spent a lot on the shuttle system. He said it seemed like they were throwing all of that away. He thought they should see what patterns were established first. He said he thought it would be counterproductive to give free parking.

Mr. Romero said Mr. Hon and himself had struggled with this for awhile. He noted there were 30 businesses that requested spaces. He said the County got 50, and John Barker requested 50.

Councilor Calvert said they wouldn't be free.

Mr. Romero suggested that maybe the employees could pay. He said they could also free up 100 spaces at Masonic. He said that was some of their logic, but said he recognized Councilor Calvert's point of view. He suggested a reduced rate for employees.

Councilor Chávez asked Mr. Romero why the County couldn't ride the shuttle. He said he agreed with Councilor Calvert. He said there did need to be parking for customers, and said there was the downtown business demand. He said he thought the adjustment period was not that much to ask. He said they should ask the County to buy in, and said they had to be part of the solution too.

Mr. Romero explained the system for lottery choices. He said it would be tough to balance.

Mr. Hon said County employees were not using the shuttle system. He said they had wanted him to put 50 spaces on the list. He noted that there were about 316 city employees downtown, and said on any given day, probably 50 or more would be off duty. He said that meant they would still be shuttling employees. He said they were using the Masonic Temple as a transient parking lot, and would shift back to a permanent lot when the parking garage opened. He said the shuttle system operated independently from the Sheridan.

Councilor Trujillo said there would be 300 employees downtown. He asked if there would be spaces for the higher positions.

Mr. Hon said the only reserved spaces at that time were for the Governing Body.

Mr. Romero said they had a demand of about 200 at that time.

Councilor Trujillo said he would like to see reduced rates for employees.

Mr. Hon explained that, years prior, City employees had been allowed to park for \$10 per month and then the Advisory Committee was formed and had come to the Council requesting free parking. He said that had been when they had opened the hundred spaces in the back. He also said it had seemed to work well until the Sweeney Convention Center had been torn down.

Councilor Trujillo asked if they would have a placard.

Mr. Romero agreed. He said they would monitor it.

Councilor Calvert said they were moving some to Siler Road. He asked if that would help.

Mr. Hon said it would.

Mr. Romero said they had done an FIR, loss during peak season would be \$54,000, and the total loss would be over \$80,000. He said they knew they could lease all these spaces.

Councilor Chávez moved to approve the proposed Civic Center parking rates in the memo and included staff's recommendation of a cap of ten spaces for any one business, and a one year grace period. Councilor Romero seconded the motion.

Councilor Calvert said that was TAB's recommendation as well.

The motion passed by unanimous voice vote.

24. MATTERS FROM STAFF

Mr. Romero said there were none.

25. MATTERS FROM THE COMMITTEE

Councilor Romero wished to correct the minutes. She said on page 7, near the middle of the page, the vote should say "was approved".

Councilor Calvert noted that the minutes were correct, but the vote was not allowed to stay the way it was.

Councilor Romero moved to approve the minutes as submitted. Councilor Trujillo seconded the motion. The motion passed by unanimous voice vote.

Councilor Romero said they should make sure the committees all had the memo from Frank Katz on how committees could vote.

Councilor Chávez said the results of the Home Rule Charter applied.

Councilor Calvert said it should include what committees it applied to. He said it was the same for all committees.

Councilor Trujillo thanked Staff for their hard work. He noted that a sign about the construction was needed at the Burger King on Cerrillos Re construction on Cerrillos. He thanked them for the handicapped spaces. He said on Cerrillos Road, there was a right turn that needed chevrons. He also asked, regarding the median, how much wider they were making Cerrillos. He asked if the trees at Big Lots were going to come out.

Mr. Romero said they would save or re-landscape whatever came out.

Councilor Trujillo said they were nice trees, and should be transplanted.

26. NEXT MEETING: MONDAY, JUNE 23, 2008

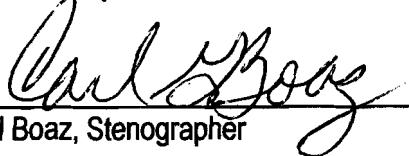
27. ADJOURN

With no further business to conduct, the meeting was adjourned at 8:00 p.m.

Approved By:

Patti J. Bushee, Chair

Submitted By:



Carl Boaz, Stenographer