



Agenda

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**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY, JULY 7, 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 JUNE 23, 2008, PUBLIC WORKS COMMITTEE MEETING

INFORMATIONAL PUBLIC HEARING

6. NORTHWEST QUADRANT PROJECT OVERVIEW
 - UPDATE ON THE TRAFFIC STUDY AND PUBLIC SCHOOL PROPERTY (**JOHN ROMERO/KATHY MCCORMICK**)
 - REQUEST FOR APPROVAL OF A RESOLUTION DESIGNATING WATER RIGHTS FOR THE CITY'S NORTHWEST QUADRANT PROJECT (**COUNCILORS ORTIZ, WURZBURGER AND DOMINGUEZ**) (**KATHY MCCORMICK**)

CONSENT AGENDA

7. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT (PSA) WITH SITE SANTA FE TO PLAN, DESIGN, CONSTRUCT, EQUIP AND FURNISH THE SITE SANTA FE MUSEUM UNDER STATE GRANT 08-L-G-4497 FOR A TOTAL AMOUNT OF \$250,000 INCLUSIVE OF A \$2,500 ALLOWANCE FOR 1% FOR THE ARTS IN PUBLIC PLACES ACT (**DAVID CHAPMAN**)
8. CIP #211 - POLICE DEPARTMENT RENOVATIONS
 - REQUEST FOR APPROVAL OF CHANGE ORDER NO. 2 TO SAMCON INC. IN THE AMOUNT OF \$50,110.33 (**CHIP LILIENTHAL**)
9. SANTA FE MUNICIPAL AIRPORT
 - REQUEST FOR APPROVAL OF AN APPLICATION FOR A FEDERAL AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT IN THE AMOUNT OF \$71,250 TO BE USED FOR TAXIWAY F RECONSTRUCTION DESIGN
 - REQUEST FOR APPROVAL FOR THE AIRPORT MANAGER TO ACCEPT THE FEDERAL GRANT ONCE FORMALLY OFFERED IN ORDER TO EXPEDITE THE PROCESS

- REQUEST FOR APPROVAL OF AN APPLICATION FOR A STATE AIRPORT AID GRANT IN THE AMOUNT OF \$1,875 TO BE USED FOR TAXIWAY F RECONSTRUCTION DESIGN
- REQUEST FOR APPROVAL FOR THE AIRPORT MANAGER TO ACCEPT THE STATE GRANT ONCE FORMALLY OFFERED IN ORDER TO EXPEDITE THE PROCESS
(JIM MONTMAN)

DISCUSSION

10. UPDATE ON THE STATUS OF THE FORFEITURE BILL AND LOT (DEPUTY CHIEF ARIC WHEELER/ED VIGIL)
11. FIRE STATION NO. 3 – CONSTRUCTION
 - REQUEST FOR APPROVAL OF BID NO. 08/35/B AND CONTRACT WITH SAMCON INC. IN THE AMOUNT OF \$3,362,558.59
 - REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT REQUEST IN THE AMOUNT OF \$1,100 (CHIP LILIENTHAL)
12. REQUEST FOR RECOMMENDATION OR DIRECTION ON THE OPERATING BUDGET AND REMODEL COST ESTIMATES OF THE TINO GRIEGO FACILITY FOR A PROPOSED TEEN CENTER (TERRIE RODRIGUEZ)
13. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO RESEARCH AND RECOMMEND AN APPROPRIATE BIKE SHARING PROGRAM TO BE LOCATED AT THE RAILYARD (COUNCILORS BUSHEE AND WURZBURGER) (ROBERT SIQUEIROS)
14. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO RESEARCH THE POSSIBILITY OF SANTA FE ACHIEVING “BICYCLE FRIENDLY COMMUNITY” STATUS (COUNCILOR BUSHEE) (ROBERT SIQUEIROS)
15. REQUEST FOR APPROVAL OF A RESOLUTION REQUESTING THAT THE TRANSIT DIVISION STAFF ESTABLISH A NO-COST BUS PASS PROGRAM THAT WOULD SERVE THE TRANSPORTATION NEEDS OF SANTA FE’S YOUTH; AND THAT THE MAYOR’S YOUTH ADVISORY BOARD, WITH THE ASSISTANCE OF THE COMMUNITY SERVICES DEPARTMENT AND THE TRANSIT DIVISION ESTABLISH A YOUTH TRANSIT ROUTE (COUNCILOR DOMINGUEZ) (JON BULTHUIS)
16. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE EFFORTS OF THE FOOD DEPOT BY EXPANDING THE CURRENT LEASE BY 1.5 ACRES OF CITY PROPERTY ON SILER ROAD FOR EXPANSION OF FOOD BANK ACTIVITIES; AND DIRECTING STAFF TO INCLUDE SUCH AREA IN THE BROWNFIELD STUDY BEING CONDUCTED ON THE ADJACENT 14 ACRE PARCEL THE CITY IS ACQUIRING (COUNCILORS ORTIZ, TRUJILLO AND BUSHEE) (ED VIGIL)
17. MATTERS FROM STAFF
18. MATTERS FROM THE COMMITTEE
19. NEXT MEETING: MONDAY, JULY 28, 2008
20. ADJOURN

SUMMARY INDEX
PUBLIC WORK, CIP & LAND USE COMMITTEE
July 7, 2008

ITEM	ACTION TAKEN	PAGE(S)
2. ROLL CALL	Quorum Present	1
3. APPROVAL OF AGENDA	Approved as published	1
4. APPROVAL OF CONSENT AGENDA	Approved as amended	2
5. APPROVAL OF June 23 2008 MINUTES	Approved as submitted	2
16. Food Depot Lease Expansion	Approved	2
6. Public Hearing on Northwest Quadrant Traffic	Referred back to next meeting	2-15
Consent Agenda Listing	Listed	15
10. Forfeiture Bill and Lot Update	Discussion	15
11. Fire Station #3 Construction	Approved	16-17
12. Tino Griego Teen Center Remodeling	Approved	17-18
13. Bike Sharing Facility at Railyard	Approved as amended	18
14. Bicycle Community Friendly Status	Approved	18
15. No cost bus pass for youth	Approved	19
17. Matters from Staff	None	19
18. Matters from the Committee	None	19
19. Next Meeting	Set for July 28, 2008	19
20 Adjournment	Adjourned at 8:42	20

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

MONDAY, JULY 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 Patti Bushee, Chair
Councilor Ronald S. Trujillo, Vice Chair
Councilor Christopher Calvert

MEMBERS ABSENT:

Councilor Miguel Chávez
Councilor Rosemary Romero [excused]

OTHER COUNCILORS PRESENT:

OTHERS PRESENT:

Mr. Robert Romero, Public Works Director
Ms. Bobbi Mossman, Public Works Staff

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

Chair Bushee moved to approve the agenda as amended with item 16 moved before the Public Hearing. Councilor Trujillo seconded the motion and it passed by a unanimous voice vote.

4. APPROVAL OF CONSENT AGENDA

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

5. APPROVAL OF MINUTES FROM JUNE 23, 2008, PUBLIC WORKS COMMITTEE MEETING

Councilor Calvert moved to approve the minutes of June 23, 2008 as presented. Councilor Trujillo seconded the motion and it passed by a unanimous voice vote.

16. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE EFFORTS OF THE FOOD DEPOT BY EXPANDING THE CURRENT LEASE BY 1.5 ACRES OF CITY PROPERTY ON SILER ROAD FOR EXPANSION OF FOOD BANK ACTIVITIES; AND DIRECTING STAFF TO INCLUDE SUCH AREA IN THE BROWNFIELD STUDY BEING CONDUCTED ON THE ADJACENT 14 ACRE PARCEL THE CITY IS ACQUIRING (COUNCILORS ORTÍZ, TRUJILLO AND BUSHEE) (ED VIGIL)

Mr. Vigil stated he was seeking approval of a resolution expanding the current lease by 1.5 acres of City property for the Food Depot.

Chair Bushee asked if there were issues not presented in the request submitted.

Mr. Vigil stated the request was to include this parcel in the 14-acre Brownfield Study done on the adjacent acreage but the study had been completed last week.

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

INFORMATIONAL PUBLIC HEARING

6. NORTHWEST QUADRANT PROJECT OVERVIEW

- **UPDATE ON THE TRAFFIC STUDY AND PUBLIC SCHOOL PROPERTY (JOHN ROMERO/ KATHY MCCORMICK)**
- **REQUEST FOR APPROVAL OF A RESOLUTION DESIGNATING WATER RIGHTS FOR THE CITY'S NORTHWEST QUADRANT PROJECT (COUNCILORS ORTÍZ, WURZBURGER AND DOMINGUEZ) (KATHY MCCORMICK)**

Chair Bushee invited Ms. McCormick to give her presentation and the results of the traffic study. John Romero was representing the City on the traffic issues fourteen members of the public wished to address the Committee. Chair Bushee agreed to give each person two minutes to speak.

Ms. McCormick gave a brief overview similar to what was done with the study session.

She introduced the other team members: Kyle Harwood, NW Quadrant, water discussion, Lida Petro, NW Quadrant Project Manager, Suby Bowden with Bowden and Associates, and Claudia Horn with Design Workshops. She said Carmen Silva would later discuss the traffic engineering/study and John Romero was here to answer questions on the study.

Chair Bushee asked if Ms. McCormick could do it in 20 minutes and Ms. McCormick agreed to do her best.

Ms. McCormick stated the project had been under discussion for over 30 years. Goals had been established in the effort to make it an extraordinary and worthwhile public land use. Seventy percent of the project had been set aside for affordably priced homes. The plan would include bike trails and paths, open space and tiered housing levels that would be artistic and affordable and developed to accommodate living and working in the same proximity. One of the guiding principles was to continue to make Santa Fe the City Different.

Thirty-seven percent would be affordable homes, step up homes and market priced homes with all of the organic, environmental and energy efficiency in mind from the beginning. She invited questions.

Chair Bushee didn't see the outline for the open space in their packets.

Ms. McCormick stated it was on the map included in the packet showing the dog park on page 7. The resolution took that 80 acres and put it in the open space and reflects it in the design.

Chair Bushee commented that the Frank Ortiz dog park was actually the southern section on the map but she didn't see it listed on the legend.

Ms. McCormick said the area was outlined in red; it was outlined light green and then a darker green....

Chair Bushee said the colors didn't really show. She asked if there were plans for commercial and Ms. McCormick agreed and it would be presented later.

Mr. Harwood stated he had been assisting with water issues on the project and working on the water budget with the Sangre de Cristo Water Planning. The budget was between 200-225 acre feet of demand per year. They were also incorporating gray water usage at the beginning of the project. In the interest of time he agreed to provide the summary of the water resolution presented by Claudia Borchard. He mentioned the quantity would be 131.9 acre feet and explained how that would be used to provide the most affordable homes.

Councilor Calvert asked what the total numbers of units were (758) and the number of the most affordable housing units (280 units). He questioned the statement in paragraph 2, that any of the 131.9 acre feet not needed for housing might be used for public amenities in the NW Quadrant. He didn't think that referred to commercial because it wasn't a public amenity but more like public parks.

Mr. Harwood agreed.

Councilor Calvert questioned the calculations for housing water usage and assumed with the eco use of water they planned that the water figures sounded too high.

Chair Bushee asked if that would include all housing units and if too much water was designated.

Mr. Harwood explained that it was the total project and commercial.

Councilor Calvert said he thought it was too much even including commercial.

Councilor Calvert and Mr. Harwood discussed the commercial plan and what it included.

Mr. Harwood stated that working with the water division he determined the 225 would be needed for the most affordable houses, the workforce and the parks.

Councilor Calvert felt with such an aggressive water recycling plan it would be less.

Mr. Harwood assured him that anything not needed would be designated back to the general pool used for other affordable housing in the city.

Councilor Calvert understood but felt if he designated all of the water requested people would tend to use what was given and he felt it was more than needed. He would like to see a more specific plan.

Chair Bushee interjected that she needed to cut the discussion short to hear from the public and hadn't yet touched on traffic and commercial.

Ms. McCormick asked Ms. Horn to do the overview on page 7.

Ms. Horn explained that they wanted to create three neighborhoods with a mix of housing and jobs using *The Lofts* and *Marquez Place* as models. It might start as residential but transition into a variety of uses with a total cap of 100,000 commercial square feet. Good connectivity and road networks would be essential to sustain this type of work and live.

Chair Bushee asked for the water usage planned for the commercial and if it would be with sustainable techniques and harvesting.

Mr. Harwood said it would be about 30 ac/ft/yr.

Ms. McCormick agreed that it would be for open spaces and low water flow fixtures etc.

Chair Bushee asked if on-site treatment was considered or re-use of black or gray water.

Ms. Horn said the design team studied the various options of doing on-site water treatment and the

limited land space actually dictated the use of the city-wide system to keep the project balanced. They would be connecting to the city system and promoting conservation and re-use of water.

Chair Bushee noted that those systems would require electricity so the sustainability numbers would go down.

Ms. Horn stated the traffic study showed five options for connectivity; the first being Scenario A just at the top of Ridge Top Road. The entire project could be connected from that site. It would require right turn lanes, left turn lanes on the bridge and signals and was also recommended for surrounding sub divisions and future build outs.

Chair Bushee- asked if the suggestion was that the city would pay for these before any build out.

Ms. Horn answered that in the North West Quadrant the City would bear that percentage of these improvements.

Mr. Calvert asked if that meant it would be treated like an impact fee with various areas around that section given a percentage of the cost.

Ms. Horn said it would be based on traffic counts.

Councilor Calvert asked as an impact fee how you do that with existing homes in place.

Mr. Romero understood that Santa Fe Estates was already contributing on a per house basis as each permit issued and had a fee that went into a fund and as traffic monitoring showed needed improvements they would use the funds.

Chair Bushee wanted to know if market rate homes and commercial would contribute to the fees and felt these changes should be made sooner rather than later.

Mr. Romero said lanes would be re-stripped and once the lights and lanes were warranted they would be put in. Adding lanes would be fairly simple and the signals just a little more so.

Chair Bushee wanted to know if DOT had money for this.

Mr. Romero wasn't certain but thought since it was a city street the city would have to cover the cost.

Chair Bushee asked if anyone knew what the total impact fees would be and Mr. Trujillo said he would need to look that up. She said since this was going to be a public hearing, if they had this many questions she was sure they would need that information.

Ms. Horn stated in Scenario B, she wanted to point out that she was not recommending this scenario. A study last year stated it would disturb homes and the neighborhood; the study showed it was very complicated and required further study.

Chair Bushee wanted to confirm plan B was not being recommended and asked if there were other scenarios not considered.

Ms. Horn stated scenario C was also like B. She continued that in Scenario D there would need improvements at Ridge top turn lanes and on Las Montoyas controlling the left and right out so this was a viable solution. The development would be required to cover that and this would be the design group's recommendation.

Scenario E would have two accesses and a full stop at Camino de las Montoyas; improvements were similar to scenario D. It would require a full stop on las Montoyas. The design team recommended Scenario E and would request that if the study someday connected to the St. Francis corridor she would request access to connect to that.

Chair Bushee asked that Mr. Ortega comment on it.

Mr. Ortega stated as he understood using Ridgetop and/or Montoyas would provide for enough capacity and any other option would be costly and destructive to homes in that area.

Chair Bushee cautioned that the group only requested what was doable and viable and eliminate anything they weren't recommending.

Mr. Ortega said the position of Public Works Department and Engineering Department was that Options A, D and E were viable.

Chair Bushee wanted to confirm traffic coming down from Montoyas would come down Crucitas and Mr. Ortega confirmed it.

Councilor Calvert asked if Paseo de Vistas would never be concluded. It was mentioned early on as a main access but appeared to be off the table.

Mr. Ortega said in light of traffic studies in 2002/2003 it was not recommended at this time

Councilor Calvert said he understood that it wasn't recommended at this time but would it ever be viable was his question.

Mr. Ortega stated that in light of more recent traffic study and evaluation and it would not be needed and not viable.

Chair Bushee asked what "l, o, s" meant and Councilor Calvert said it stood for *level of service*.

Ms. McCormick stated regarding the schools that they had 25 acres in the System portion and there was no regard to boundaries. The school district also owned 15 acres and was able to build on it under the guidelines but pursue their own path.

Chair Bushee asked how they would be able to deviate from the master plan; did that mean by the way they used the land.

Ms. McCormick said they were subject to all the master plan requirements but they were free to pursue their own path.

Chair Bushee asked in what way they would deviate.

Ms. McCormick said they would meet guidelines but with someone else.

Chair wanted to know if they would be bringing water to the mix.

Ms. McCormick said they would for the first 25 acres.

Councilor Calvert asked if it would be all market rate homes and Ms. McCormick confirmed it that it would.

Chair Bushee clarified that they were still talking about the twenty five acres.

Ms. McCormick agreed and introduced Mr. Justin Snyder from the school district.

Chair Bushee asked if the school board had signed off on this yet.

Ms. McCormick said they had not and that was why Councilor Dominguez requested the Governing Body meet with the School Board in a study session in the next week or two.

Chair Bushee said she understood the School Board wanted to get either land or a school out of the City.

Ms. McCormick said the plan asked for a dedication of 10 acres in lieu of putting a school on that site.

Chair Bushee stated the Santa Fe School land was A& B with Parcel C being owned by the City. Stating that the land was adjoining Santa Fe school lands and she wanted to confirm they were not interested in using that land for the development of a school.

Ms. McCormick agreed and said that would compromise the site and talks had begun about an allocation of a school within a reasonable area.

Councilor Calvert thought Parcel C might be that school.

Ms. McCormick wanted to know if anyone had any questions-

Chair Bushee asked the public to line up, state their name and address for the record and each person would be allowed to speak for two minutes.

Nicole Dejouriere at 201 Alamo Drive, Vice President of the Casa Solana Neighborhood Association, talked about living in a beautiful 50 year old neighborhood that was cohesive and diverse and exactly what the NW Quadrant was trying to accomplish. They didn't want their neighborhood destroyed by the traffic. She voted for Alternative A and needed the help of the City Council to protect them.

[Applause]

Chair Bushee asked the audience to hold their applause until everyone had spoken.

Bill Freedman said he had lived in the neighborhood for 35 years and they had to stop any traffic coming down Crucitas. The route especially in the winter time would be difficult. He wanted to know if they had even given thought to the rising gas prices and that though they were saying Guadalupe was not viable it might be when the cost of gasoline continued to rise. He urged the Committee to take another look at this.

Bryan Harris at 224 Las Mafianitas thought this was "cost shifting" and felt the Guadalupe route was too expensive. He felt he needed a degree in statistics to understand the traffic study and expressed concern about a similar meeting he attended about nine months ago that offered no answers on questions about water and traffic and still felt that in the absence of detail they should table the proposal because now was not the time for it.

Lauren Whitehorse at 142 Camino De Las Crucitas said the volume of traffic this would produce would not allow her the same quiet lifestyle and might force her and her family to move. She hoped they would consider protecting them from this destruction of their quality of life.

Karlene Montgomery 1020 Placitas Paloma thanked Nicole for her hard work and the Councilors and Chair Bushee for the opportunity to speak. She said Casa Solana was one of the safest, diverse cultured, medium to high end, maintained homes, with a wonderful school and one of the best voting records in Santa Fe. She was worried about 8000 + cars coming through Casa Solana destroying the safety of the neighborhood.

Phoebe Wilson at 442 Gregg in Casa Cielo Grande Apartments stated the "red funnel" area of 70,000 square feet for traffic, bicycle and foot paths was a concern.

Keith Gorgeous at 218 Serrano Drive said he and his 10 year old felt safe in the neighborhood and he felt the balance would be compromised if the route for access was through his neighborhood.

Sandra Coca from the Casa de Solana neighborhood said living in this historic neighborhood she had been fortunate to grow up in had already changed with cars racing down the street even with the speed bumps in place. She felt the City should be addressing those issues before they added additional traffic that she felt would destroy her neighborhood. She voted for traffic to Ridgetop.

Robin Finleyson at 213 Serrano Drive was a 20 year resident and voted to close off Crucitas as she

believed the entire development was not well planned.

Michael Bateman at 128 Camino De La Crucitas loved his neighborhood, the dog park and the area and felt the rush hour traffic (which he stated started at 6 a.m. every day of the week) already made it difficult to even get in or out of his driveway and if an additional 8,000 cars were funneled down Crucitas (which he understood to be only 22 feet wide) it would destroy the neighborhood. He voted for Proposal A.

Kathleen Lochs, living on the corner of Crucitas, said she was worried about the other issues mentioned but was also concerned about the trees which were already stressed and dying and she was fearful of the destruction using the Crucitas route and voted for Proposal A.

Michael Gold at 126 Pine Street, President of La Nueva Casa Solana neighborhood worried about traffic bottlenecks and thought the neighborhood was not designed to handle the amount of traffic proposed to funnel through it. He asked for the City to protect them and go with Alternative A.

Janet Marshall at 121 S. Luna Circle thought it interesting the map showed Crucitas in large letters as though it was a large thoroughfare which was not the case. She listened to the plans last summer and thought it sounded like an oasis but it didn't answer questions about the issues of the surrounding neighborhoods and she would vote for Alternative A but felt the project should be put on hold until they could build a direct access to St. Francis.

Francis Parker, 787 Camino San Frista, President of Santa Fe Estates, felt the open spaces planned should be protected and designated now or down the line someone might decide to use that area for homes. She stated using just the Ridgetop route puts all of the impact on that area and she felt it should be spread to all areas. She was for Proposal E.

Mr. Martínez at 725 Mesilla Road stated the water annexation should be looked at as well as other projects and the problem with the interchange. The City should take care of the existing neighborhood before beginning this plan.

Dean Satterly at 442 Gregg in Cielo de Grande said other studies showed the intersection to be dangerous and the easement should be removed and defined.

Walter Cohen, President of Cielo Grande Condominiums Association was listening to everyone and thought there wasn't a good alternative so wondered why they were even pursuing the project. He was worried about tearing down affordable housing to build affordable housing. He thanked Chair Bushee for asking that plans not being considered not be discussed as it was frightening to think you would lose your home.

Bob Andriotti, treasurer of Cielo Grande echoed what was previously stated and wanted to focus on the commercial at the red funnel. The traffic studies showed the access to the red funnel exclusively at Calle Mejia and per the traffic study this area wasn't equipped to handle all of that. He urged the City to take out the red funnel as it had no place in this.

Juanita Santishenan 1114 Rio Vista, talked about growing up in the area and walking through the neighborhood which was now St. Francis Drive. She said her children had grown up in the Casa Solana neighborhood and was hoping her grandchildren would also. However, this plan would alter and destroy the integrity of her neighborhood.

Scott Alrey who was on the board of Cielo Grande Condos showed a map and route making a point for Alternative A.

Charles Webber wanted to make two points: looking at the alternatives it seemed there wasn't a good plan and that throughout the entire project it seemed they were trying to put a very large peg in a small hole. He suggested people consider where they would be without St. Francis Drive.

Mariam McCaffey lived in Casa Solana for 26 years. She felt the cart had been put before the horse without viable access. Her suggestion was the entire development should be placed on hold until proper roads could be put in place and a comprehensive plan developed considering future needs.

Johanna Taylor had 25 years at Casa Solana and saw people run the stop sign daily on Las Crucitas. She talked about her water conservation efforts and applauded the planned efforts in water conservation; however she was concerned about enough water.

Lynn Kelly at 438 Alamo Drive said she had taught at a school serving Santa Fe and Casa Solano since 1970 and had watched the traffic increase at the corner over the years. She was worried about the impact of the plan and the safety of the children.

Chairperson Bushee asked for a big round of applause and thanked everyone for keeping their comments to the two minute timing and being concise. She asked Ms. McCormick to explain the process from there.

Ms. McCormick said she had answered all the questions and met with the school district they would be submitting the master plan to the Planning Commission and from there to the City Council.

Chair Bushee asked if it would go from the Planning Commission to any other committees.

Ms. McCormick stated that was not required.

Chair Bushee felt it could be if they needed it. She noted that a lot of issues had been raised and asked if staff wanted to address any of them.

Ms. McCormick identified six different issues and would address some of them. She asked Carmen Silva who had conducted the traffic study to assist her.

Chair Bushee asked how many were able to review the traffic study and if it was on-line.

Ms. McCormick said it was on-line as well as the final traffic study. She asked Ms. Silva to address the traffic count on Crucitas, the comment about the draft study from the units, and the 599 and Montoyas

issue. Mr. Romero would also talk about the best traffic options.

Chair Bushee asked that they clarify that staff still recommended the commercial development down near Calle Mejia and the easement.

Ms. McCormick said that option would only be viable if there was ever work done on the 84/285 corridor and/or the Guadalupe interchange was ever built.

Ms. Silva said she conducted the traffic study for Camino De Las Crucitas. The projected traffic for the build out without the NW Quadrant development was 13,660 vehicles per day. The development would increase it 4,500 average daily traffic.

Chairperson Bushee stated that the figure didn't include the school which Ms. Silva confirmed. She also asked if the study included the commercial build out; which it did not. So the increase in traffic was determined to be from the residential sources only.

Ms. Silva confirmed that in Scenario E the traffic was dispersed and that 758 units were used.

Councilor Calvert asked when the study was conducted and Ms. Silva replied that it was May 2008. It was a 24 hour traffic count for the intersections involved.

Mr. Romero said the count Ms. Silva referred to was access from Montoyas. The numbers at the intersection with Camino De La Crucitas and Rio Vistas showed them to be very close and reflected for Scenario E and closer to St. Francis was around a thousand extra cars due to development.

Chairman Bushee asked for help in understanding the projections.

Mr. Romero explained the City used a national organization of surveys to come up with a formula for the types of structures. He explained that detached houses calculated 1 to 1 as 1 peak hour to one car.

Chair asked if there was a way to project numbers with a school and commercial added.

Mr. Romero said that could be determined but the numbers would depend on the location of the school and the type of commercial planned.

Chair suggested using the numbers from a variety of commercial use such as small office, restaurant and a school about the size of Gonzales,

Mr. Romero said the school was easy but the commercial would depend on how many restaurants and the type of commercial use.

Chair Bushee asked for Ms. McCormick's ideas as to the numbers and use.

Ms. McCormick said she wasn't able to help on that as the plan dictated that when commercial space

was established another traffic study would be required. They might want a small office building and it could turn out to be a restaurant. The development of the commercial property wasn't anticipated until the fourth or fifth year after ground breaking.

Councilor Trujillo asked if there was a worst case scenario. He said he heard a lot of people say this project should be postponed but there were a lot of reasons not to. He had witnessed many of his friends relocate out of the city and the exodus of the locals from this town had to stop. There were many friends and a lot of families that have lived in Santa Fe all their lives and he wanted to see them be able to live in this town and giving to the city instead of to Marty Chávez.

Councilor Calvert asked how much traffic was estimated to go north or south on Montoyas through Casa Solano north and south.

Ms. Silva said it was 15% estimated to exit and travel through Casa Solano and 20% would go North on Montoyas. There were equal amounts of people exiting the project at Montoyas.

Mr. Trujillo said the projection then was that they would equally go down 285 and Crucitas. He asked how the percentage was calculated.

Ms. Silva explained that they used the city traffic model that looked at the traffic volume on all major roads within the city. Since there was no intersection at the NW Quadrant that determined how many would go left versus right. They conducted traffic counts in Casa Solana at major intersections and around the development and looked at the percentages of traffic at those intersections and the direction they were going and assumed the traffic pattern would be consistent for all of the scenarios.

Chair Bushee asked if they were able to justify the traffic volume at the funnel on the bottom corner of the plan or if it was dependent on a Guadalupe connection. There had been mixed messages on the whole thing to Guadalupe and were told it wasn't needed as well as that it was urgently needed some years ago. It was still a part of the designated master plan and she asked Ms. McCormick why she did not study it.

Ms. McCormick stated all they proposed was a parking structure and commercial plot. The anticipation was that the 285/84 studies would need to be done and they would provide more detail as to whether they would be using Guadalupe, if they would use fly-over's... She did not request Ms. Silva to study the area since the count would basically be of cars using the Park and Ride and neighborhood serving retail; they concentrated more on the key areas.

Chair Bushee stated because it remained on the master plan it was a very bad intersection and a bad traffic problem and probably warranted a study because of the Park and Ride.

Councilor Trujillo said John Romero would be able to calculate the figures but it would just be a number, an educated guess without knowing what would be done.

Ms. McCormick interjected there were issues on Calle Mejia regardless, including stacking problems. They realized there wasn't a way to put anything in the red funnel area without some major improvements

that could be part of the DOT study; the red funnel area could be pulled off the map but she was looking for a way to improve the Park and Ride.

Chair Bushee replied that the Park and Ride was already there.

Ms. McCormick said as it was understood it would be part of the study DOT would do to decide what they wanted to do with the Park and Ride. She asked Mr. Romero for confirmation.

Mr. Romero didn't think the study would be anywhere close to the Park and Ride. They were only concerned about assessing the state roadways and not the cities.

Mr. Ortega added they would be looking at intersections of St. Francis Drive from end to end and there were a number of issues. It was unlikely the DOT would build an interchange or address these issues as lists of needed improvements and prioritization would dictate what was most needed. He said the only way to look at this was that it would take a lot of money.

Chair Bushee clarified this was a committee recommendation and there were a number of issues raised and it was more than fair to say folks didn't trust that the City would do the best thing or the right thing down the road. Her point was to consider not fighting that fight. The area was overtaxed and there were a number of people who were worried about losing their homes and plenty of others worried about their quality of life and traffic was probably the main concern.

Councilor Calvert asked Ms. McCormick to explain what local serving meant.

Ms. McCormick said she was thinking of a small office use or local serving retail.

Councilor Calvert said she should define what that would be and make sure it served the local area and would reduce traffic in and out of the neighborhood. He didn't necessarily think the office thing would truly define what was serving the local area and help to reduce some to the traffic by reducing traffic in and out of the neighborhood. He felt Proposal D would have to be the proposal because it avoided the major traffic problems and because the fire code required more than one access in and out of the neighborhood.

Chair Bushee asked if they had to have a debate with the highway department.

Mr. Romero stated the interchange prioritization because of the needs so they would be studied and discussing it.

Mr. Ortega stated the study showed it operated efficiently as it was.

Mr. Calvert said that in the report it was stated that the Montoyas and 599 intersection were planned to be converted to a grade separation in the future and he knew it was on the table but he didn't know if that was planned or not.

Chair Bushee asked John Romero if that would change what he DOT was thinking if they just stopped people coming down Crucitas and just let folks in and out of Montoyas; and if he thought the City would

pay for that.

Mr. John Romero thought it would be a lower priority compared to others like Airport Road.

Chair Bushee said they needed to provide direction and asked staff for further comments in regard to the resolution.

Councilor Calvert said he would like to see more refinement and discussion.

Councilor Calvert moved to have the staff come back in a couple of weeks for further discussion on this request. Councilor Trujillo seconded the motion.

Councilor Calvert suggested Scenario D as the best option to move forward with.

Councilor Trujillo wanted Mr. Romero to look at the worst case scenario and advise him. He agreed with Councilor Calvert that Option D would be the best option in terms of the access to meet the fire code.

Chair Bushee commented that at this point she advised they have someone look at Option D and give them ideas on how to keep the traffic out of Crucitas. She also said to avoid doing this at Council level she was sure the red funnel area and the easement should not be a part of the master plan as it just continued to promote fear. She addressed those who were concerned about losing the bike trails and walking paths that she felt sure after they had contributed so much money to get those that it wouldn't be taken away. She urged that they pursue Option D and stop short of sending traffic down Crucitas. She felt this was going forward and was shaping up.

Councilor Calvert said he would also ask for a public transit plan and how they wanted that to work.

Ms. McCormick commented that the view of the plan they got was just a quick and dirty overview and now she had some input and their primary purpose had been to share with them the studies and findings they had gathered.

Chair Bushee stated that they might look take another look at the water treatment in house again.

Ms. McCormick said that they had spent months studying the various water treatments and options and only reluctantly gave up when it appeared the city water system was a better alternative. She preferred to spend more time talking about other areas. Chair Bushee asked if she had the studies available and Ms. McCormick replied she did and would get those to her.

The motion passed by unanimous voice vote.

Chair Bushee felt the units were perfect for having the treatment in house and wanted to see how it was determined to forgo that for lift stations. She thanked everyone for their participation and said they would take a five minute break.

CONSENT AGENDA LISTING

- 7. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT (PSA) WITH SITE SANTA FE TO PLAN, DESIGN, CONSTRUCT, EQUIP AND FURNISH THE SITE SANTA FE MUSEUM UNDER STATE GRANT 08-L-G-4497 FOR A TOTAL AMOUNT OF \$250,000 INCLUSIVE OF A \$2,500 ALLOWANCE FOR 1% FOR THE ARTS IN PUBLIC PLACES ACT (DAVID CHAPMAN)**
- 8. CIP #211 – POLICE DEPARTMENT RENOVATIONS**
 - REQUEST FOR APPROVAL OF CHANGE ORDER NO. 2 TO SAMCON INC. IN THE AMOUNT OF \$50,110.33 (CHIP LILIENTHAL)**
- 9. SANTA FE MUNICIPAL AIRPORT**
 - REQUEST FOR APPROVAL OF AN APPLICATION FOR A FEDERAL AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT IN THE AMOUNT OF \$71,250 TO BE USED FOR TAXIWAY F RECONSTRUCTION DESIGN**
 - REQUEST FOR APPROVAL FOR THE AIRPORT MANAGER TO ACCEPT THE FEDERAL GRANT ONCE FORMALLY OFFERED IN ORDER TO EXPEDITE THE PROCESS**
 - REQUEST FOR APPROVAL OF AN APPLICATION FOR A STATE AIRPORT AID GRANT IN THE AMOUNT OF \$1,875 TO BE USED FOR TAXIWAY F RECONSTRUCTION DESIGN**
 - REQUEST FOR APPROVAL FOR THE AIRPORT MANAGER TO ACCEPT THE STATE GRANT ONCE FORMALLY OFFERED IN ORDER TO EXPEDITE THE PROCESS (JIM MONTMAN)**

DISCUSSION

- 10. UPDATE ON THE STATUS OF THE FORFEITURE BILL AND LOT (DEPUTY CHIEF ARIC WHEELER/ED VIGIL)**

Chair Bushee asked if Mr. Vigil had any handouts.

Mr. Vigil said he didn't have any. He said they had been looking at various properties.

Chair Bushee asked how many cases they had discussed without the paperwork and asked when she would have it. She then asked if Mr. Butler would be calling her with the information.

Mr. Vigil stated that the City of Santa Fe owned a plot of land and had leased it to the State whose intent had been to use it as a crime lab. It was never used as such and instead was being used as a storage lot. They met with the state representative who asked for an amendment to the lease that would allow other uses.

Chair Bushee asked if that was the avenue they wanted to pursue and asked when the Council would

know.

Mr. Vigil promised to have all of the information at the next Committee meeting.

Mr. Katz clarified that it was the City's land and it was leased to the State over a year ago and certainly they would need to arrange how it would all work. He didn't know if it was the way to go but didn't see any legal impediments.

Chair Bushee asked what the game plan was and whether staffing would be done by the City.

Mr. Katz stated the State didn't have the staff so that would probably be the case.

Chair Bushee said that information should be in the memo.

11. FIRE STATION NO. 3 – CONSTRUCTION

- **REQUEST FOR APPROVAL OF BID NO. 08/35/B AND CONTRACT WITH SAMCON INC. IN THE AMOUNT OF \$3,362,558.59**
- **REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT REQUEST IN THE AMOUNT OF \$1,100 (CHIP LILIENTHAL)**

Mr. Lilienthal stated the fire station did not provide enough funding but the funds were available for use from the Police Facility Fund. The Engineering Department had requested funds from the Police Renovation Fund to be transferred to the Fire Station Number 3 new construction project.

Councilor Calvert asked if they needed more or were they being rhetorical and tongue in cheek when stating there would be slight changes on this contract.

Mr. Chapman said the funding hadn't been used for two years but now with the current trends in gas increases, solar hot water, and contractor, this wasn't expected.

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

12. REQUEST FOR RECOMMENDATION OR DIRECTION ON THE OPERATING BUDGET AND REMODEL COST ESTIMATES OF THE TINO GRIEGO FACILITY FOR A PROPOSED TEEN CENTER (TERRIE RODRIGUEZ)

Mr. Rick Anaya presented this request. He said he provided more information and had included it in the packet. He said the utilities had been difficult to estimate.

Chair Bushee asked if that was for operational expenses.

Mr. Anaya said it was and he didn't foresee anything being transferred.

Chair Bushee said she felt like there was a page missing

Mr. Anaya stated the last page showed what made up the 1.5 million dollars in the construction cost.

Commissioner Calvert said they were using a 20% percentage.

Chair Bushee said there was just a lump sum cost; it wasn't broken down and Mr. Anaya said he would give them the original packet submitted a year ago with the breakdown.

Mr. Ortega said it did specify pool equipment and Chair Bushee also noted it said pool decking.

Chair Bushee asked when they would know if they could use any of that; adding if they didn't run out of time.

Mr. Anaya said part of it would be the utilities which had to be added to the operational budget of \$214,000; he had discussed it with Mr. Katz but because it was from the governor's pot of funds that could change.

Councilor Calvert asked what the status of the lease was.

Chair Bushee stated she understood that the school board was going to send a letter of approval. She thought they were looking for direction from them.

Mr. Anaya said he knew there was a question about security.

Councilor Calvert asked if they were Ok with this being a teen center.

Mr. Anaya said he thought the concern was about the pool use; but they were not against the center. He didn't think there was a problem with the teens being around and the teens liked the idea. The schools had been surveyed for input from the teens.

Chair Bushee said to make sure they were given an idea of what their plan was. She added if this was to be voted on at counsel it would probably be the last meeting in July and that was fine with Mr. Anaya.

Chair Bushee asked about where the operational funds were that said there was design money.

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

13. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO RESEARCH AND RECOMMEND AN APPROPRIATE BIKE SHARING PROGRAM TO BE LOCATED AT THE

RAILYARD (COUNCILORS BUSHEE AND WURZBURGER) (ROBERT SIQUEIROS)

Mr. Siqueiros presented the request. He noted that this request had been heard before by Public Works Committee. He said he had met with Richard Czoski and worked out some arrangements.

Chair Bushee asked if Mr. Czoski had a place to put this.

Ms. Siqueiros confirmed that he did...

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

14 REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO RESEARCH THE POSSIBILITY OF SANTA FE ACHIEVING "BICYCLE FRIENDLY COMMUNITY" STATUS (COUNCILOR BUSHEE) (ROBERT SIQUEIROS)

Mr. Siqueiros explained that he was seeking a recommendation for approval of the resolution with the amendment to change 60 to 120 days. He explained that he needed time to get with other bike shops and get stake holders emailed. Then he would meet with the stake holders to work out the plans.

Chair Bushee said 90 days would be ideal; but it would take 120 days for an answer.

Councilor Calvert moved to approve the request, changing 90 days to 120 days. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

15. REQUEST FOR APPROVAL OF A RESOLUTION REQUESTING THAT THE TRANSIT DIVISION STAFF ESTABLISH A NO-COST BUS PASS PROGRAM THAT WOULD SERVE THE TRANSPORTATION NEEDS OF SANTA FE'S YOUTH; AND THAT THE MAYOR'S YOUTH ADVISORY BOARD, WITH THE ASSISTANCE OF THE COMMUNITY SERVICES DEPARTMENT AND THE TRANSIT DIVISION ESTABLISH A YOUTH TRANSIT ROUTE (COUNCILOR DOMINGUEZ) (JON BULTHUIS)

Chair Bushee asked about the seniors.

Mr. Anaya said there were more options for seniors than the teens. He said this was based on 3000 student ridership.

Two changes were made the first was they had to be 18 years or younger and it would be a card, similar to a student ID.

Chair Bushee asked if that wasn't already being done for the homeless.

Mr. Anaya said yes there were about 300 and homeless providers were purchasing around 200-300

bus passes.

He added the other change was in the title: it would state that it was a youth service route.

Councilor Calvert asked to be added as a co-sponsor. Councilor Trujillo also asked to be a co-sponsor.

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

Chair Bushee also wanted to be added as a co-sponsor.

17. MATTERS FROM STAFF

None.

18. MATTERS FROM THE COMMITTEE

None.

19. NEXT MEETING: MONDAY, JULY 28, 2008

20. ADJOURN

With no further business to conduct, the meeting was adjourned at 8:42 p.m.

Approved By:

Patti J. Bushee, Chair

Submitted By:



Carl Boaz, Stenographer