



Agenda

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**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY, JULY 28, 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 JULY 7, 2008, PUBLIC WORKS COMMITTEE MEETING

INFORMATIONAL AGENDA

6. UPDATE TO THE CIP ADA IMPROVEMENTS
 - EXPENDITURE SUMMARY FOR FUND 3395 (**CHRIS ORTEGA**)

CONSENT AGENDA

7. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT (PSA) WITH MCDADE WOODCOCK, INC., FOR INSTALLATION OF SPEED RADAR SIGNS AND THE REPAIR OF A VANDALIZED IN-GROUND LIGHT FIXTURE, IN THE AMOUNT OF \$35,678.54 PLUS APPLICABLE NMGR (LEROY PACHECO)
8. CIP #420B – FRANKLIN E. MILES 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 \$63,063 (**BEN GURULE**)
9. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GANNETT FLEMING WEST, INC. FOR ON-CALL PLANNING AND ENGINEERING DESIGN SERVICES FOR NON-MOTORIZED TRAILS IN THE AMOUNT OF \$200,000 (**LEROY PACHECO**)
10. CIP #408B – FRANKLIN MILES PARK – RESTROOM BUILDING
 - REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT #70-000-00-04031 WITH ROMTEC IN THE AMOUNT OF \$325,069.67 (**MARY MACDONALD**)
11. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT WITH SANTA FE CLASSIC ROCK FOR A SPECIAL TYPE OF BASE COURSE IN THE AMOUNT OF \$106,000 (**DAVID CATANACH**)

12. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING STATE LEGISLATIVE ACTION RELATED TO REVISION OF THE *DEVELOPMENT FEES ACT* TO INCLUDE LIBRARIES AND SCHOOLS AS ELIGIBLE FACILITIES **(COUNCILOR CHAVEZ) (PATRICK NICKELSON)**

DISCUSSION

13. DISCUSSION AND RECOMMENDATION CONCERNING THE SANTA FE REGIONAL DISTRICT INTERGOVERNMENTAL CONTRACT AND POLICIES AND PROCEDURES OF THE SANTA FE REGIONAL TRANSIT DISTRICT **(JON BULTHUIS)**
 - REQUEST FOR CONSIDERATION AND APPROVAL OF SIXTH AMENDED AND RESTATED SANTA FE REGIONAL PLANNING AUTHORITY JOINT POWERS AGREEMENT **(FRANK KATZ AND MARY HELEN FOLLINGSTAD)**
14. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING A NEW SECTION 14-5.5 (C) SFCC 1987 ESTABLISHING THE I-25/NM 599 HIGHWAY CORRIDOR PROTECTION OVERLAY DISTRICT AND RELATED STANDARDS FOR NEW DEVELOPMENT **(COUNCILOR BUSHEE) (JEANNE PRICE)**
15. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING NEW SECTIONS 14-2.10 AND 14-2.11 SFCC 1987 ESTABLISHING THE SANTA FE EXTRATERRITORIAL LAND USE AUTHORITY (ELUA) AND THE SANTA FE EXTRATERRITORIAL LAND USE COMMISSION (ELUC) **(COUNCILOR ROMERO) (FRANK KATZ)**
16. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTIONS 14-6.2(C)(10), 14-8.11(D), 26-1.8 AND 26-1.33 SFCC 1987 REGARDING THE APPLICABILITY OF THE SANTA FE HOMES PROGRAM TO VACATION TIME SHARE PROJECTS AND MAKING SUCH OTHER CHANGES AS ARE NECESSARY **(COUNCILORS CALVERT AND BUSHEE) (TED SWISHER)**
 - REQUEST FOR APPROVAL OF A RESOLUTION AMENDING THE ADMINISTRATIVE PROCEDURES FOR THE SANTA FE HOMES PROGRAM (SFHP) REGARDING THE APPLICABILITY OF THE SFHP TO VACATION TIME SHARE PROJECTS AND MAKING SUCH OTHER CHANGES AS ARE NECESSARY **(COUNCILORS CALVERT AND BUSHEE) (TED SWISHER)**
17. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING ARTICLE 24-4 SFCC 1987, THE SANTA-FE TRAFFIC OPERATIONS PROGRAM OR "STOP", REGARDING VIOLATIONS OF THE TRAFFIC CODE DETECTED BY A CAMERA OR SPEED DEVICE **(COUNCILORS TRUJILLO AND WURZBURGER) (CAPTAIN ANTHONY ROBBIN)**
18. REQUEST FOR APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACTS FOR FISCAL YEAR 2008/2009 WITH SEVEN (7) VARIOUS VENDORS IN THE TOTAL AMOUNT OF \$459,100 **(MELISA COLLETT)**
19. REQUEST FOR APPROVAL OF 5-YEAR CONSOLIDATED PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) **(MELISA COLLETT)**
20. MATTERS FROM STAFF
21. MATTERS FROM THE COMMITTEE
22. NEXT MEETING: TUESDAY, AUGUST 5, 2008
23. ADJOURN

SUMMARY OF ACTION
CITY OF SANTA FE
PUBLIC WORKS/CIP & LAND USE COMMITTEE
July 28, 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	2
4. Approval of Consent Agenda	Approved as amended	2
5. Approval of July 7 2008 minutes	Approved	2
6. CIP ADA Improvements Update	Report presented	2-3
Consent Agenda Listing	Listed	3
8. Franklin Miles Park Improvements	Approved as presented	4
13. Santa Fe Regional Transit District	Approved JPA & Contract/Procedures	4-6
14. Highway Corridor Protection Overlay	Removed from Agenda	6
15. Extraterritorial Land Use Authority	Approved as presented	6-7
16. Homes Program - Time Shares Ordinance	Approved as presented	7-8
18. CDBG Contracts	Approved as presented	8
19. CDBG Five Year Plan	Approved as presented	9
17. Red Light Camera Program	Approved as amended	9-12
20. Matters From Staff	None	12
21. Matters From the Committee	Discussion	12
22. Next Meeting	Tuesday, Aug. 4, 2008	12
23. Adjournment	7:45 p.m.	12

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

MONDAY, JULY 28, 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

MEMBERS ABSENT:

Councilor Miguel Chávez

OTHER COUNCILORS PRESENT:

Councilor Carmichael Dominguez
Councilor Rebecca Wurzbarger

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 noted that item 14 was not ready to be considered at this meeting and asked that it be taken off the agenda.

Councilor Calvert moved to approve the agenda as amended with #14 removed from the agenda. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Romero had a question on #8.

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

5. APPROVAL OF MINUTES FROM JULY 7, 2008, PUBLIC WORKS COMMITTEE MEETING

The Committee briefly discussed the finance update.

Councilor Romero moved to approve the minutes of July 7, 2008 as presented. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

INFORMATIONAL AGENDA

6. UPDATE TO THE CIP ADA IMPROVEMENTS

- **EXPENDITURE SUMMARY FOR FUND 3395 (CHRIS ORTEGA)**

Mr. Ortega explained the expenditures. The second contract was underway with asphalt. Task Order 3 was pending... When completed it would be right under \$2 million...

Chair Bushee asked if everything was going through the coordinator.

Mr. Ortega agreed that it went through Joe Luján. The 2008 CIP of \$300,000 was still in place to be used. And on top of that, the streets rehabilitation set aside was 20% for a total of \$400,000.

Mr. Luján clarified the issue for the Committee. The entire \$900,000 went to the DOT complaint and was allowed to go for rehabilitation projects. Those projects were currently underway. Regarding the 08 bond cycle, the 20% was going for the improvement projects with a separate amount for ADA and the Mayor's committee would have recommendations.

Mr. Dave McQuarie, on the Mayor's Committee, said it was still unclear what monies were going for the ADA improvements because in one of the statements he said it was for the DOT complaint. He said very few of them were outstanding but that was not correct. He questioned how they spent \$200,000 of the

\$400,000 all of a sudden because it came in after all the work was done. He requested a side by side accounting because the numbers were very unclear.

Other ADA improvements are one line and this was the rehabilitation which was completely separate. They should not be combined. He said as far as he knew, they had not even come up with a plan or a list of projects. In the memo were eight locations that he didn't know what they are going to do.

Mr. Ortega said the summary in the packet reflected how the money was being spent. The 08 money was not being used for paving projects and would be prioritized by the Mayor's Committee on how to spend it. The previous year's money was for curb ramp improvements.

Mr. Luján said the Mayor's Committee met July 17th and talked about the money in the 2008 bond cycle and would submit proposals on how to use that money. He expected something in writing by September to recommend to the Finance, CIP and Public Works Committees.

Chair Bushee noted that this was informational only and suggested people get in touch with Mr. Luján to follow up.

CONSENT AGENDA LISTING

- 7. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT (PSA) WITH McDADE WOODCOCK, INC., FOR INSTALLATION OF SPEED RADAR SIGNS AND THE REPAIR OF A VANDALIZED IN-GROUND LIGHT FIXTURE, IN THE AMOUNT OF \$35,678.54 PLUS APPLICABLE NMGRT (LEROY PACHECO)**
- 9. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GANNETT FLEMING WEST, INC. FOR ON-CALL PLANNING AND ENGINEERING DESIGN SERVICES FOR NON-MOTORIZED TRAILS IN THE AMOUNT OF \$200,000 (LEROY PACHECO)**
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DISCUSSION

8. CIP #420B– FRANKLIN E. MILES 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 \$63,063 (BEN GURULÉ)**

Councilor Romero said she didn't have problems with the contract but had a concern from the site visit with staff when she saw the number of prairie dogs in the park and didn't see a plan to deal with it. Having seen the park still being plagued by prairie dogs and the kids using it was a concern.

Mr. Chávez said they had a separate contract to deal with relocation of prairie dogs at the Airport and Frenchy's and then Larragoite, then Alameda and then Franklin Miles. They would take care of the prairie dogs. They would like it to go faster but were delayed in finding suitable habitat locations. A lot of issues had to be solved first.

Councilor Romero thought they were coming off the state property behind the park.

Mr. Chávez agreed and the state had agreed to assist on it.

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

13. DISCUSSION AND RECOMMENDATION CONCERNING THE SANTA FE REGIONAL DISTRICT INTERGOVERNMENTAL CONTRACT AND POLICIES AND PROCEDURES OF THE SANTA FE REGIONAL TRANSIT DISTRICT (JON BULTHUIS)

- **REQUEST FOR CONSIDERATION AND APPROVAL OF SIXTH AMENDED AND RESTATED SANTA FE REGIONAL PLANNING AUTHORITY JOINT POWERS AGREEMENT (FRANK KATZ AND MARY HELEN FOLLINGSTAD)**

Mr. Bulthuis spoke to the first two documents (JPA and bylaws). Both documents were required for establishment of a new district. A joint meeting on Aug 4th would consider and adopt them. Then it would go to the State Transportation District to approve.

Councilor Calvert asked for clarification on page eight paragraph c on amending bylaws. He felt it was confusing to use the term "Director" in references to Board Members as well as the Director of the RTD. It would get confusing if not changed. It was also on page 10 and on 27 and possibly more. It was in the JPA.

Mr. Bulthuis said DOT caught that and it would be corrected in the Council version

Chair Bushee asked Mr. Bulthuis if he served as an "at-will" employee.

Mr. Bulthuis explained that City staff could serve as interim directors but not permanent. The RPA

Director could be the permanent Director.

Chair Bushee asked what advantage that would give the City since he was the director of the transit system.

Mr. Katz said they could change that.

Chair Bushee noted that it said they could not do it as long as they had bonds. She asked if they were we going back to a regional or if it was just because of fiduciary obligations.

Mr. Katz said that was not tying the City's hands. If they decided to join the other one, the liability would move with us.

Chair Bushee asked for clarification in the dissolution section. The City was the only one coming to the table with property. Article 6 might be the standard from the RTD but it was not clear with the City coming in with things and didn't talk about wear and tear. She asked if the City was happy with it.

Mr. Katz said if the buses were serving the city, they would come to the city in a dissolution.

Chair Bushee commented that the City was coming to the table with units and the next ones would be for the County and again, the City taxpayers would pay for half of it.

Mr. Bulthuis thought those issues could be negotiated by the board of the RTD. So far to date in the discussions, there didn't seem to be a desire for the new district to be direct operators of the service so the RTD would be a managing entity. Those would be policy decisions for the new board. The referendum in November would clarify the owners of the equipment. It didn't tie the City's hands and would allow the district to operate directly if desired.

Chair Bushee asked what the plan for union issues was.

Mr. Bulthuis said if the board decided to be a direct operator, staff could be transferred but he hadn't heard that; rather, to use contracts.

Chair Bushee asked how the JPA: was changed to accommodate the RPA.

Mr. Katz said it would make the RPA board the directors for the RTD. The RPA when acting as directors of the RTD would be directors.

Chair Bushee asked Ms. Follingstad for her comment.

Ms. Follingstad noted there were quite a few changes that were previously ratified by the RPA Board. The City Council has not seen all of them. This showed all the changes to create a form for land use authority.

Councilor Romero asked if another county could join us like Taos or Rio Arriba if we decided to expand.

Ms. Follingstad explained that- there was a whole clause on expansion and a section on voting strength. So any government could become a member.

Chair Bushee said this would need two motions.

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

Councilor Romero moved to approve the JPA for the RPA. Councilor Calvert seconded the motion and it passed by unanimous voice vote.

14. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING A NEW SECTION 14-5.5 (C) SFCC 1987 ESTABLISHING THE 1-25/N M 599 HIGHWAY CORRIDOR PROTECTION OVERLAY DISTRICT AND RELATED STANDARDS FOR NEW DEVELOPMENT (COUNCILOR BUSHEE) (JEANNE PRICE)

This item was removed from the agenda.

15. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING NEW SECTIONS 14-2.10 AND 14-2.11 SFCC 1987 ESTABLISHING THE SANTA FE EXTRATERRITORIAL LAND USE AUTHORITY (ELUA) AND THE SANTA FE EXTRATERRITORIAL LAND USE COMMISSION (ELUC) (COUNCILOR ROMERO) (FRANK KATZ)

Mr. Katz presented this request. He said the expectation was that this would be the end of annexations in the 20 year period. He thought Santa Fe would be surrounded by other communities by then. The thought was that the EZ would not be developed by the county. The City wanted to have a say in that. What would go on on the other side of the highways would be the county's work. The settlement agreement clarified the boundary line and part of the agreement was that when it was set up, the presumptive City boundaries would be done by City and the rest done by County so folks would only have one set of rules to follow. The jurisdiction from the state was what allowed the City to do them. If the petitioner didn't own a majority of the acreage, it would go to the ELUA

Chair Bushee asked if the EZO needed a sunset.

Mr. Katz agreed. He thought it was part of the JPA which would get rid of the EZA and the EZC. What the ELUA would do was replace the EZO with a new ordinance.

Councilor Calvert asked if the compositions of these were mandated by state law.

Mr. Katz agreed. He said the other board would be five and five but they wouldn't meet very often. They would set it up and then only meet at annexation petitions.

Chair Bushee asked if the agreement on who owned the infrastructure needed to be built in so the City did not have to extend its infrastructure out there.

Mr. Katz clarified that this was not the place for that statement. They were discussing an amendment to the ordinance about water and sewer service outside the city that said that the City wouldn't do it outside the City unless mutually agreed.

Councilor Romero was very pleased to finally see a sunset of the EZA.

Mr. Katz explained they had to have a replacement first before it was repealed.

Councilor Romero moved to recommend approval of the ordinance to the Governing Body. Councilor Calvert seconded the motion and it passed by unanimous voice vote.

16. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTIONS 14-6.2(C)(10), 14-8.11(D), 26-1.8, AND 26-1.33 SFCC 1987 REGARDING THE APPLICABILITY OF THE SANTA FE HOMES PROGRAM TO VACATION TIME SHARE PROJECTS AND MAKING SUCH OTHER CHANGES AS were NECESSARY (COUNCILORS CALVERT AND BUSHEE) (TED SWISHER)

Ms. McCormick presented this request.

Councilor Calvert thought some terminology needed to be amended (timeshares).

Ms. McCormick said the attempt was to capture the fractional ownership - Most of them would be fee in lieu and the fee would be \$109,000 for each AH unit required. Some projects favored it and others said they would develop housing for their employees. It would be administrative on a case-by-case basis. Any others would require City Council approval.

Councilor Calvert said that wasn't his understanding.

Chair Bushee didn't agree with that.

Ms. Price clarified that as it was written it would be a governing body decision not based on hardship but on desirability.

Ms. McCormick apologized. She thought it was administrative.

Regarding terminology, Mr. Katz said they had the definitions for vacation timeshare already in the code. There was some issue with the Meacham case regarding fractional terminology.

Councilor Calvert thought some of them might not be vacation.

Mr. Katz commented that their tax returns would show whether Santa Fe was their official residence or not. You could have fractional ownership in other circumstances but these were residential.

Councilor Calvert thought they were commercial.

Mr. Katz said it would be with a management company but otherwise was residential. The use was residential there although the owner had it as a business.

Ms. Price reminded the Committee that they were trying to clarify that the HOMES program would apply because it was a dwelling unit and time shares would be prohibited in residential districts and allowed in commercial districts. She said the vacation timeshare was in article 4

Chair Bushee asked about in lieu of and Ms. Price read it.

Councilor Calvert moved to recommend the ordinance change to the Governing Body. Councilor Romero seconded the motion.

Ms. Price said the approval to publish would take place on Wednesday; then it would go to the Planning Commission and the Business and Quality of Life Committees.

The motion passed by unanimous voice vote.

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

Councilor Calvert moved to amend the agenda to move up 18 and 19. Councilor Romero seconded the motion and it passed by unanimous voice vote.

18. REQUEST FOR APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACTS FOR FISCAL YEAR 2008/2009 WITH SEVEN (7) VARIOUS VENDORS IN THE TOTAL AMOUNT OF \$459,100 (MELISSA COLLETT)

Ms. Collett presented this request. She noted it was approved in the annual action plan and now had to approve the projects.

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

19. REQUEST FOR APPROVAL OF 5-YEAR CONSOLIDATED PLAN FOR COMMUNITY

DEVELOPMENT BLOCK GRANT (CDBG) (MELISSA COLLETT)

Ms. Collett presented this request. She said every year the City had to state how it thought it would spend the money. HUD required it. The report was submitted to HUD in June already. This would go to Council on Wednesday.

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

Ms. McCormick reported the audits had been completed with a draft and she hoped to have the final report out by next week. There was some sensitivity on some of the findings. They were working with the City Manager to determine how to present them in a public forum.

17. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING ARTICLE 24-4 SFCC 1987, THE SANTA FE TRAFFIC OPERATIONS PROGRAM OR "STOP", REGARDING VIOLATIONS OF THE TRAFFIC CODE DETECTED BY A CAMERA OR SPEED DEVICE (COUNCILORS TRUJILLO AND WURZBURGER) (CAPTAIN ANTHONY ROBBIN)

Captain Robbin handed out a packet to each member to explain the program.

Mr. Darren Kolack, from Redflex, presented a powerpoint presentation on it to provide an overview and to dispel myths and untruths about red light camera programs. He pointed out that Redflex provided all equipment and software. It was 100% violator funded. After the first year, they usually saw 80% support and went up for there. He shared the extent of their company's reach.

Chair Bushee asked about the yellow light issue.

Mr. Romero clarified that Public Works set the yellow times and had total control over it.

Chair Bushee asked how long the amnesty period would be.

Mr. Kolack said it would be whatever you decide.

Captain Robbins said they did a test in 2006 on a pilot program and only noted those who ran red lights. They chose the four highest crash intersections. They took videos and he commented on the results. He noted that some of the crashes had been fatal. Albuquerque experienced a 30% reduction in crashes. Airport and Cerrillos were also high. They would also look at St. Francis and Cordova.

Mr. Kolack explained how the system worked triggering a sensor while the light was red. Each video would be reviewed by the police before sending out a violation. The violator could also view the video.

Chair Bushee thought an aide or other staff should spend the time viewing all these videos in order to keep the police doing other law enforcement.

Captain Robbins thought it might take 3 hours per day to view all of them and over a 1000 man/hours could be saved with this program. The ordinance and statute has to be followed. A law enforcement officer has to have viewed every violation of the law. A Public Safety Aide could only issue parking tickets, not moving violations. He anticipated about 2,000 citations per month and could adapt the program to meet the level. The levels could go down as they went forward.

Chair Bushee asked if they could see people talking on the cell phones.

Mr. Kolack said yes and showed some of the videos and still pictures. He went through the working of the system.

Chair Bushee asked about using the videos for crashes.

Captain Robbins said it would be possible to get a copy of the video that were kept for 30 days.

Chair Bushee asked if this could include cell phone violations.

Captain Robbins said it could if written into the ordinance.

Chair Bushee pointed out that the Council was expecting a revenue stream.

Mr. Kolack urged them to concentrate on safety rather than revenue generator.

Captain Robbins explained that speeds over 5 mph above in school and construction zones and otherwise 10 mph above would be issued a citation.

Traffic School or community service would reduce fines at \$10/hr...

Councilor Calvert asked if there was a benefit in doing frontal shots.

Mr. Kolack explained how it worked and noted that in Lafayette LA it was being done though not required.

Mr. Kolack said Albuquerque had a great program and could be called to find out how often front shots were needed. He said overall, they only get about .03% contesting.

Councilor Romero said she got a ticket in Albuquerque, it was pretty clear that it was me driving the vehicle. The resolution was astounding.

Captain Robbins estimated that 1% might request a hearing. Santa Fe also implemented Teen Court at 2 violations maximum. He felt they learned some lessons from Albuquerque and decided they would publish in the newspaper that they were coming and how they work.

Mr. Kolack said Redflex would do a full blown education program including PSAs, cable channels, billboards, town hall meetings. More information was better, bringing more support and fewer myths.

Chair Bushee asked what the vendor's take would be. He estimated about 25%. He said they had not gotten that far in the calculating or contract discussions.

Captain Robbins said they were asking approval for the four intersections and one speed car.

Chair Bushee said none of that detail was in the packet and asked what he wanted from the Committee. She asked who would pay for the hearing officer and the administrative staff person and if that was to come out of the revenue. She wanted to see those details before approving it.

Captain Robbins clarified that they were not asking for any outside funds to pay for any part of the program. Any services would be paid for out of the program.

Chair Bushee said administrative details and an FIR were needed anyway. The concept was being debated.

Councilor Trujillo asked if Mr. Kolack could come up with a percentage right now.

Mr. Kolack said he would need a day to review it.

Chair Bushee added that the ombudsman and hearing officer salary sources needed to be spelled out. The City Manager needed to not be in there. He would strike that section. She didn't know why it was there. She didn't want the City Manager to be a judge.

Captain Robbins said the ombudsman would be a civilian, independent from the process to make sure it was being run as it should.

Councilor Romero saw that as a "may establish" and just another level of someone to work through an issue. She didn't think it was required.

Chair Bushee felt that part was confusing.

Councilor Romero said it was clear to her as an option. She was really comfortable having it in the ordinance as a "may." it gave them an option.

Chair Bushee asked where the request would go next.

Councilor Calvert said they had to publish first. He asked for clarification on page four of the ordinance He thought it should be MVD and asked staff to find out which was the correct agency.

Councilor Trujillo moved to recommend to the Governing Body as amended. Councilor Romero

seconded the motion and it passed by unanimous voice vote.

20. MATTERS FROM STAFF

Chair Bushee congratulated Mr. Romero on the birth of her grandson, Nicholas.

21. MATTERS FROM THE COMMITTEE

Councilor Calvert said he talked with Fabian Chávez regarding graffiti and wondered if the City needed some part time help to bridge that gap or to use YouthWorks or whatever.

Councilor Trujillo noted that Siringo Road got tagged all over the place including the wall along the high school.

Chair Bushee suggested they consider using that windfall money. She didn't think staff could keep up.

22. NEXT MEETING: TUESDAY, AUGUST 5, 2008

23. ADJOURN

The meeting was adjourned at 7:45 p.m.

Approved by:

Patti J. Bushee, Chair

Submitted by:



Carl Boaz, Stenographer