



Agenda

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

CONSENT AGENDA

6. CIP PROJECT #684 – CIVIC CENTER – MAGNATTACH (DANCE) FLOOR
 - REQUEST FOR APPROVAL TO PURCHASE VIA STATE PRICE AGREEMENT – GSA SCHEDULE #GS-28F-7079G/GS-28F-1026C WITH MITY-LITE IN THE AMOUNT OF \$79,099.36 (CHIP LILIENTHAL)
7. CIP PROJECT #106 – LA FARGE BRANCH LIBRARY – IMPROVEMENTS
 - REQUEST FOR APPROVAL TO AWARD BID # '08/33/B AND AGREEMENT BETWEEN THE CITY OF SANTA FE AND GEW MECHANICAL, INC., IN THE AMOUNT OF \$171,200.34 INCLUSIVE OF ADD ALT #2 AND NMGR (CHIP LILIENTHAL)
8. GENOVEVA CHAVEZ COMMUNITY CENTER – AMENDMENT NO. 1
 - REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN OWNER AND ARCHITECT, AUTOTROPH, INC., IN THE AMOUNT OF \$15,111 INCLUSIVE OF NMGR
 - REQUEST FOR APPROVAL OF REIMBURSABLE EXPENSES IN THE AMOUNT OF \$6,000
 - REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT (PETER GREENE)
9. LA FAMILIA MEDICAL CENTER (LFMC)
 - REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO THE LEASE AGREEMENT FOR LA FAMILIA MEDICAL CENTER WHICH SATISFIES STATE ANTI-DONATION REQUIREMENTS (DAVID CHAPMAN)

10. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE CITY OF SANTA FE TO SUBMIT AN ILLEGAL DUMPING GRANT APPLICATION TO THE NEW MEXICO ENVIRONMENT DEPARTMENT FOR THE PURPOSE OF IMPLEMENTING A "DON'T DUMP SANTA FE" PROGRAM (COUNCILORS TRUJILLO AND BUSHEE) (PEGGY DOOLITTLE)
11. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE CITY OF SANTA FE TO SUBMIT A RECYCLING GRANT APPLICATION TO THE NEW MEXICO ENVIRONMENT DEPARTMENT FOR THE PURPOSE OF IMPLEMENTING A "RECYCLE SANTA FE" PROGRAM (COUNCILORS TRUJILLO AND BUSHEE) (GILDA MONTANO)

DISCUSSION

12. 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)
13. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION NO. 2000-59 REGARDING THE CITY OF SANTA FE PUBLIC WORKS/CIP AND LAND USE COMMITTEE AND REESTABLISHING THE PUBLIC WORKS/CIP COMMITTEE (COUNCILOR WURZBURGER) (ROBERT ROMERO)
14. REQUEST FOR APPROVAL OF A RESOLUTION CREATING THE LAND USE COMMITTEE OF THE GOVERNING BODY OF THE CITY OF SANTA FE (COUNCILOR WURZBURGER) (JACK HIATT)
15. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE MAYOR AND THE CITY ATTORNEY TO ENTER INTO DISCUSSIONS WITH SANTA FE COUNTY AND THE STATE OF NEW MEXICO IN ORDER TO ACHIEVE MUTUALLY ACCEPTABLE COMPLIANCE WITH THE CITY'S HISTORIC DISTRICT ORDINANCE (COUNCILOR ORTIZ) (FRANK KATZ AND JACK HIATT)
16. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 10-2.4 SFCC 1987 PROHIBITING CONSTRUCTION NOISE IN THE CITY BETWEEN THE HOURS OF 9:00 P.M. AND 7:00 A.M. THE FOLLOWING DAY (COUNCILOR ORTIZ) (JACK HIATT)
17. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTIONS 14.8-10(H)(28)(e) AND 14-8.10(H)(29) SFCC 1987 REGARDING PRICE REDUCTION SIGNS IN HISTORIC DISTRICTS (COUNCILOR BUSHEE) (DAVID RASCH)
18. REQUEST FOR APPROVAL OF A RESOLUTION DESIGNATING \$600,000 FROM THE REALLOCATION OF CURRENT CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS FOR IMPROVEMENTS ON THE RAILYARD FOR AN ARTS/CREATIVITY COMPLEX AND PROVIDING OTHER ASSISTANCE TO CREATIVE SANTA FE FOR DEVELOPMENT AND OPERATION OF THE PROJECT (COUNCILORS BUSHEE, ORTIZ AND WURZBURGER) (FABIAN TRUJILLO)
19. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING CITY STAFF TO DEVELOP A PROGRAM TO REDUCE DISPOSABLE GROCERY BAG USE THROUGH THE IMPLEMENTATION OF A "GREEN FEE" (COUNCILOR CALVERT) (KATHERINE MORTIMER)

20. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING A NEW SECTION 14-6.2(F) SFCC 1987 ESTABLISHING REQUIREMENTS REGARDING ELECTRIC FACILITIES AND MAKING OTHER SUCH CHANGES AS ARE NECESSARY **(COUNCILOR CHAVEZ)**
(NICK SCHIAVO)
 - REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE ELECTRIC FACILITIES PLAN AS AN AMENDMENT TO THE CITY OF SANTA FE GENERAL PLAN **(COUNCILOR CHAVEZ)** **(NICK SCHIAVO)**
 - REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING A FEE SCHEDULE FOR THE REVIEW OF APPLICATIONS FOR ELECTRIC FACILITIES **(COUNCILOR CHAVEZ)** **(NICK SCHIAVO)**
21. MATTERS FROM STAFF
22. MATTERS FROM THE COMMITTEE
23. NEXT MEETING: MONDAY, MAY 12, 2008
24. 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
April 28, 2008

<i>ITEM</i>	<i>ACTION TAKEN</i>	<i>PAGE(S)</i>
2. Roll Call	Quorum Present	1
3. Approval of Agenda	Approved as amended	1-2
4. Approval of Consent Agenda	Approved as presented	2
5. Approval of Minutes – April 7, 2008	Approved as amended	2
CONSENT AGENDA LISTING	Listed	2-3
DISCUSSION AGENDA		
13. Resolution to repeal the Public Works/CIP Comm.	Postponed	3
14. Creation of Land Use Committee	Postponed	3
15. County Compliance with Historic Ordinance	Postponed	3-4
16. Noise at Night Ordinance	Postponed	4
17. Price Reduction Signs in Historic Districts	Approved with directions to staff	4-5
12. Hopewell Mann Community Center	No Action Taken	5-8
18. Arts/Creativity Complex at the Railyard	Postponed	8-10
19. Grocery Bag Fees	Approved as amended	10-11
20. Electric Facilities Agreements and Fees	Approved	11-12
21. Matters from Staff	None	12
22. Matters from the Committee	Discussion	12-13
23. Next Meeting	Set for April 28, 2008	13
24. Adjourn	13

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

MONDAY, APRIL 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 Ronald S. Trujillo, Vice Chair
Councilor Christopher Calvert
Councilor Rosemary Romero

MEMBERS ABSENT:

Councilor Miguel Chávez [excused]

OTHER COUNCILORS PRESENT:

Councilor Carmichael Dominguez

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

Mr. Romero requested that items #13, 14, 15, and 16 be postponed.

Councilor Trujillo asked that item #12 be pushed to the end of the agenda.

Councilor Trujillo moved to approve as amended with #12 at the end and 13, 14, 15, and 16 being postponed. Councilor Calvert seconded the motion and it passed by unanimous voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Calvert moved for approval of the Consent Agenda as published. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

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

Mr. Boaz noted that the minutes reflected that Chair Bushee called the meeting to order but she was not present and Vice Chair Trujillo did call the meeting to order.

Councilor Calvert moved to approve the minutes of April 7, 2008 Councilor Romero seconded the motion and it passed by unanimous voice vote.

CONSENT AGENDA LISTING

- 6. CIP PROJECT #884 – CIVIC CENTER – MAGNATTACH (DANCE) FLOOR**
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This item was postponed under Approval of the Agenda.

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Mr. Rasch presented this request to the Committee.

Chair Bushee noted it had already been to the Business and Quality of Life Committee (BQL). She asked if minutes were available from that meeting but they were not. She said there were concerns and the idea was to take care of the price reductions sales. The AG's office should monitor it but didn't. The City permit fee was \$49 each time they came in. The amendments addressed the size and frequency. There was also a compromise on it and there was a lingering on the Santa Fe Reporter signs.

Mr. Rasch said the HDRB and BQL considered the ordinance amendment. He said the approved all but the increase on size. But did approve the others. The Santa Fe Reporter was a banner issue and they were addressing that separately. The permit fee was amended to say they could have one 8.5x11 sign with no fee. The others have a \$49 fee.

Councilor Calvert asked if that would go up with the fee structure increases.

Ms. Price agreed. She said it would increase to \$60.

Chair Bushee said the merchants were very united on the increase of sign size. The sign makers said six sq. ft. was standard. They also requested an increase in the number per year.

She felt the worst part was that the City had no process at the beginning. She said she would try to get a once per year fee.

Mr. Rasch said in the amendment, the procedure was greatly streamlined. They

don't go through HDRB, but only to the permit desk.

Councilor Calvert said he would like to hear the justification for the fee and why Mr. Hiatt thought it was appropriate. He was also about getting a free-for-all on the 8½ x 11 signs and didn't want those to be abused.

Chair Bushee wasn't sure how those could be enforced and asked if the ordinance spelled out what could not be included on the sign.

Councilor Romero pointed it out on the first page under E.

Ms. Price clarified that this request was just for price reduction signs and signs for other purposes were covered elsewhere.

Councilor Calvert moved for approval with staff direction to address the price issue and move it along on the size. Councilor Romero seconded the motion and it passed by unanimous voice vote.

Councilor Calvert moved to amend the agenda to hear item #12 next. Councilor Romero seconded the motion and it passed by unanimous voice vote.

12. 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)

Ms. McCormick spoke to the request. She explained there were two tracks. One was to set up a temporary community center and the other to proceed directly to a new permanent facility. She said having a temporary facility would give them about 2-3 years to generate the funding necessary for a permanent facility. She recapped the finances involved. She indicated that Naomi Woodspring and her group were working on getting the funds necessary.

Ms. McCormick said Ed Romero indicated he would be pulling a permit in 2-3 weeks for the renovation of the public housing unit and it would take about \$20,000 to do the renovation.

Naomi Woodspring shared the background on the project in which the original letter to HUD had been sent in June, 2006 and was turned around in a couple of weeks. She said they had been waiting since then. Civic Housing had never done anything to renovate the space and it was unusable in its current state. That unit was never

rehabilitated. They needed a wall knocked down because SFCC agreed to provide classes there.

Councilor Calvert asked if the Housing Authority had already applied for the permit.

Ms. Woodspring could not answer for Mr. Romero.

Ms. Woodspring said the permanent site was where the pocket park was in that area. There has been a lot of talk about where it would be on the property.

Ms. McCormick explained that it was city owned property.

Chair Bushee asked if there were timelines for spending the CDBG funds. Ms. McCormick felt the CDBG funds could be reallocated.

Councilor Dominguez provided further information on the project. He noted there had already been some demolition. He thanked the Committee for putting this on the agenda. There have been monies allocated for these activities and they were important to help create community in a place that has been neglected for a number of years. In researching that neighborhood, when Civic Housing took over, there was a struggle regarding the implementation into the neighborhood. There were promises made that it would not be neglected and that services were going to be provided. He hoped that something would come out of the discussion tonight to make sure it got started.

This was a start and he hoped they could move on to a permanent location. He asked the committee to get movement started and to clarify what needed to happen.

Chair Bushee invited the neighbors who were present to comment.

Ms. Rosie Pena said she had lived at the corner house on Hopewell since she was 12 until 2 years ago when her mom died. She said the kids needed a permanent and safe place to go.

Mr. Albert Gallindo said he was raised in that neighborhood and there were never things to do. Now that he was older now and had his own kids, they still lived in the neighborhood. He said they did need a community service where kids could participate and have adults to keep order and help them. It would be nice and to have someone to help them with their homework. The kids needed supervision and staff to help them with artwork. He said the kids were bored and had talents they didn't know how to use. Many of them have not had someone tell them they were loved. Teach them to cook and learn how to paint.

Mr. Romero didn't know if the bond money could be used for the permanent building but could be for landscaping. He asked if the Committee wanted City staff to do the rehabilitation.

Chair Bushee thought they had gone beyond the time for the temporary space.

Councilor Romero favored moving toward a permanent structure and asked how they could ensure a permanent facility could be done and reconfigure the financial resources for permanent.

Mr. Jaime ?? introduced himself as a community organizer working there for 2½ years. Many of the community sensed the urgency of having something now. They were committing themselves to action there and could not let people down. There were disabled, lots of children, and lots of immigrants. And their living conditions were horrible and at a point where violence could develop. So there was an urgency there now. He said he was willing to volunteer to train people in organizing and managing the center.

Ms. Woodspring related how she went to the EDRC and they approved giving operating money. She said they didn't sign a contract because they didn't yet have the space and didn't want to use it without the space.

Chair Bushee asked if that money was still available.

Ms. McCormick said staff planned to issue an RFP. She agreed that the EDRC did allocate the funds and there were quite a few dollars there available for operating. What they did in the past was use funds under City Manager approval.

Councilor Calvert felt that the need for a temporary facility depended on how long the permanent one would take. Maybe they should use a Habitat process to speed it up.

Ms. Woodspring said she and Roy Wroth talked about having the neighborhood come in to clean it up. Every time they had a meeting, people came in and cleaned up. They also had some money from Santa Fe Community Foundation for training so they needed a classroom.

Ms. Woodspring said they were working with CSF and had a commitment for interns. She said at one time, they had 11 interns and they would help with the staffing. She anticipated they would hire a part-time director to do the coordinating.

Ms. McCormick said she believed the CDBG funds could be reallocated and she would follow up on the state funds. She saw this as a community services project, not just housing or just Economic Development.

Chair Bushee asked if the \$30,000 was for actual plans.

Ms. McCormick agreed. She said they were going to do the competition for the drawings. With CDBG you have three years. This money has been sitting there. She

agreed to manage the City Manager's \$20,000 also.

Councilor Dominguez said he would do whatever needed to be done to get this in the neighborhood...

Mr. Buller said there were two requests: one for \$20,000 for construction costs and his \$20,000 was to provide the place and the manpower. He thought Public Works were the only ones who had the skills.

Mr. Romero thought they probably could do the work with Locals. The money had to pay for the materials and the labor. He understood Ed Romero was going to provide labor costs and thought they were ready to go soon.

Councilor Dominguez said Mr. Romero's email said would complete the work by the end of May for occupancy by June 7th.

Chair Bushee asked if there was a point person from the city for PR.

Ms. Woodspring said the *New Mexico Community Foundation* was their fiscal agent and the project was the Triangle Project.

Chair Bushee asked how much short they were to get a facility.

Ms. McCormick said they were about \$125,000 short. She said she would assign this to Melissa to be the point person.

Chair Bushee asked Ms. Price to work with Councilor Dominguez on it.

Ms. Woodspring thanked the Committee and staff for getting it underway.

Chair Bushee thanked Ms. Woodspring and the neighbors who came. It was not just a building but a program. It was such a transitional place. The people have been very patient.

Ms. McCormick agreed to call Ed Romero to tell him he did not need to come to the meeting.

18. REQUEST FOR APPROVAL OF A RESOLUTION DESIGNATING \$600,000 FROM THE REALLOCATION OF CURRENT CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS FOR IMPROVEMENTS ON THE RAILYARD FOR AN ARTS/CREATIVITY COMPLEX AND PROVIDING OTHER ASSISTANCE TO CREATIVE SANTA FE FOR DEVELOPMENT AND OPERATION OF THE PROJECT (COUNCILORS BUSHEE, ORTÍZ AND WURZBURGER) (FABIAN TRUJILLO)

Mr. Trujillo presented this request, giving an overview of the resolution and the progress to date. It was to use the Otra building as an arts location. They would pursue other funds for operations. And this money would help bring it up to code. Also the State would designate it as an Arts & Culture District. He said they had been meeting with Creative Santa Fe to help them make the business proposal fit the ordinance. He also had been meeting with the Arts and Culture Coordinator to get the designation as Arts & Cultural District.

They had been working on the Letter Of Intent to allow Santa Fe to get more funding. Finally working on the Economic Development Ordinance - a cultural facility needed to be added to the ordinance. That was where they were at present. He added that they had been discussing some of it with Marie Longserre to get an incubator project. In order to use State money for an incubator, it had to be an authorized program and they were working on that.

Mr. Romero shared some of the resources they could use.

Councilor Calvert said he was in favor of the concept but not in favor of robbing Peter to pay Paul. The source needed to be identified. He wondered if there should be some sort of commitment here and if there was some sort of matching here from other sources to match city funding.

Chair Bushee said she was in pursuit of \$150,000 from the legislature and believed it would be forthcoming.

Mr. Trujillo said this was a city-owned building in bad need of renovation so they had to invest in that building anyway. They hired Creative Santa Fe to fulfill the Economic Development Plan.

He thought McCune Foundation had offered to help with designs. It was really site security that needed to be pursued first. This would be sort of the centerpiece for the Baca Street renaissance.

Mr. Romero said they had to get lease control because it was a city-owned building and the other sources of funding would need to see that the City had invested in it first.

Councilor Romero said she was disinclined to support this. She said she was supportive of the idea but it looked like they were robbing Peter to pay Paul by having the money come out of trails. She said she had not seen the business plan yet so she didn't have all the information. She thought most of this was about the infrastructure.

Councilor Romero said she would be meeting with this group next week and felt it was tougher since she didn't have enough information.

Chair Bushee suggested that maybe they should postpone.

Councilor Romero said she would love to look at the business plan.

Councilor Romero moved to postpone this request to the next meeting. Councilor Calvert seconded the motion.

Chair Bushee hoped they would take the time to visit with the Board members. They were essentially an arm of the City since the City hired them to implement the economic development plan.

Councilor Calvert urged the Committee to be clear where the money was coming from.

Mr. Romero said he would bring the information on the park bonds to the next meeting. He agreed to put in comments so they would know what was already committed.

The motion to postpone passed by unanimous voice vote.

19. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING CITY STAFF TO DEVELOP A PROGRAM TO REDUCE DISPOSABLE GROCERY BAG USE THROUGH THE IMPLEMENTATION OF A "GREEN FEE" (COUNCILOR CALVERT) (KATHERINE MORTIMER)

Ms. Mortimer explained that when first introduced this resolution was for reduction of plastic grocery bags. The proposed amendments were pretty consistent with what BQL raised. It would not predetermine what the fee would be.

Councilor Calvert said it had always been his intent that the reusable bags would be free to the public. If not, he would withdraw it. If passed, they could develop the actual program for it.

Chair Bushee didn't see big retailers included in it.

Ms. Mortimer said Sustainable Santa Fe requested taking out "grocery". The second one was biodegradable bags that were not that much better. The end use was just a portion of its impact. Recycling takes energy too. She said she understood that biodegradable bags needed sunlight to break them down.

Chair Bushee noted that Unicolor was driving up from Albuquerque to pick up corrugated political signs here and turn them into furniture. She asked what other things could be included so that they could see that they were actually reducing the waste stream.

Councilor Trujillo said this attempt was a good thing but it required education and they needed to target the kids.

Councilor Calvert agreed.

Councilor Calvert moved for approval as amended. Councilor Romero seconded the motion and it passed by unanimous voice vote.

20. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING A NEW SECTION 14-6.2(F) SFCC 1987 ESTABLISHING REQUIREMENTS REGARDING ELECTRIC FACILITIES AND MAKING OTHER SUCH CHANGES AS ARE NECESSARY (COUNCILOR CHÁVEZ) (NICK SCHIAVO)

- **REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE ELECTRIC FACILITIES PLAN AS AN AMENDMENT TO THE CITY OF SANTA FE GENERAL PLAN (COUNCILOR CHÁVEZ) (NICK SCHIAVO)**
- **REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING A FEE SCHEDULE FOR THE REVIEW OF APPLICATIONS FOR ELECTRIC FACILITIES (COUNCILOR CHÁVEZ) (NICK SCHIAVO)**

Mr. Schiavo presented this request and said it had been to Public Utilities back in November 2007. He said he had all the notes from that meeting and came prepared to address them.

Chair Bushee said BTAC had been in pursuit of an easement with PNM. It would require the City to sign off for this little trail that made it better for bicycles and pedestrians with a substation and a giant transmission line along the trail. They were not ready to unveil it and didn't need it for three years but wanted the City to sign off on it.

Mr. Schiavo was not sure it could be addressed under the facility plan. The facility plan just outlined a process for them to get approval. It was not a guarantee for future approval.

He said there were a few points at the PUC meeting: the draft version of the amendment to the General Plan didn't have a very good perspective with HDRB. Since they went to HDRB to get input, it was changed to require HDRB review of those that were in historic districts. The other was on page 18 for lands no longer used. It would require PNM to notify the City when a parcel of land came available. Those were the only two changes.

Councilor Romero asked Rhonda Dohleman if there was any opposition to that.

Ms. Dohleman said PNM was in agreement on it.

Councilor Romero moved for approval of the first request with the amendments. Councilor Calvert seconded the motion.

Mr. Schiavo explained that the brochure provided additional detail.

The motion passed by unanimous voice vote.

Mr. Schiavo said that with enough money you could underground the major transmission lines. There were debates on the electromagnetic fields.

Councilor Romero remembered that they had a large EMF forum about 12 years ago.

Chair Bushee didn't like having major transmission lines along the Acequia Madre Trail.

Councilor Romero moved for approval of the second resolution. Councilor Calvert seconded the motion and it passed by unanimous voice vote.

Councilor Trujillo commented on a discussion about painting those poles blue like the sky.

Mr. Schiavo said Councilor Chávez brought that up. In subsequent communication with PNM, they said it would have to go out to the public for consideration.

Councilor Calvert moved for approval of the third resolution. Councilor Romero seconded the motion and it passed by unanimous voice vote.

21. MATTERS FROM STAFF

None.

22. MATTERS FROM THE COMMITTEE

Councilor Romero asked Mr. Romero about the work on the Old Pecos Trail. She said there was a public outcry on it.

Mr. Romero said he talked with DOT about waiting another year to spend the money. The resolution was written today. He believed the consulting team had done everything they intended and they now had several options. He asked if she would sponsor it. Councilor Romero agreed.

Councilor Trujillo said people were complaining that the astroturf used in the park

had lead content.

Mr. Romero said that Fabian was contacting the companies about them.

Mr. Romero said they were awaiting DOT's price agreements to get the road paving program underway. He said it would not go very far because of high prices. He explained that the State was responsible for north Paseo from St. Francis to Washington and they should be redoing it any day now.

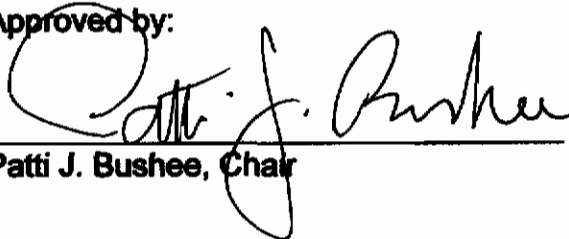
Councilor Romero announced that the Casa Linda Neighborhood was meeting with DOT on Monday at 6:00 about the street closing. She agreed to take notes.

23. NEXT MEETING: MONDAY, MAY 12, 2008

24. ADJOURN

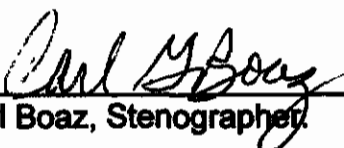
Having completed the agenda and with no further business to come before the Committee, the meeting was adjourned at 7:35 p.m.

Approved by:



Patti J. Bushee, Chair

Submitted by:



Carl Boaz, Stenographer