



Agenda

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**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY, JUNE 8, 2009
5:15 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM MAY 26, 2009 PUBLIC WORKS COMMITTEE MEETINGS

PUBLIC HEARING

6. NORTHWEST QUADRANT (NWQ) PROJECTS
 - REQUEST FOR REVIEW, DIRECTION AND/OR APPROVAL OF THE TRAFFIC IMPACT ANALYSIS
 - REQUEST FOR REVIEW AND APPROVAL OF NWQ PRO-FORMA (**KATHY MCCORMICK/LEE DEPIETRO**)

CONSENT AGENDA

7. CIP PROJECT #408B – FRANKLIN MILES PARK RESTROOM – PLUMBING
 - REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 WITH SUB SURFACE CONTRACTING, INC. FOR NEW WATER LINE EXTENSION IN THE AMOUNT OF \$33,588.85 (**MARY MACDONALD**)
8. SANTA FE MUNICIPAL AIRPORT
 - REQUEST FOR APPROVAL OF SUBMISSION OF A STATE GRANT APPLICATION FOR EAST APRON RECONSTRUCTION AND CONSTRUCTION ENGINEERING IN THE AMOUNT OF \$72,500
 - REQUEST FOR APPROVAL FOR THE AIRPORT MANAGER TO ACCEPT THE GRANT ON BEHALF OF THE CITY WHEN OFFERED (**JIM MONTMAN**)
9. SANTA FE MUNICIPAL AIRPORT
 - REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN THE CITY OF SANTA FE AND MOLZEN-CORBIN & ASSOCIATES DATED JUNE 16, 2008 (**JIM MONTMAN**)

10. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENTS/HOMEBUYER ASSISTANCE FOR A TOTAL AMOUNT OF \$329,941.35 INCLUSIVE OF NMGR T AND FOR A TOTAL OF TWELVE MONTHS – JULY 1, 2009 THRU JUNE 30, 2010
 - HOMEWISE - \$187,457.43
 - SANTA FE COMMUNITY HOUSING TRUST - \$142,483.92 (**TED SWISHER**)
11. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 2 WITH CHAVEZ SECURITY FOR SECURITY SERVICES AT THE MUNICIPAL PARKING FACILITIES, SANTA FE COMMUNITY CONVENTION CENTER, MUNICIPAL LIBRARIES AND MUNICIPAL COURT IN THE AMOUNT OF \$597,159.79 (**WALTER ROYBAL**)
12. OLD PECOS TRAIL RECONSTRUCTION PROJECT – CORDOVA ROAD TO BERGER STREET
 - REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO APPLY FOR A SIX MONTH EXTENSION TO AN EXISTING MUNICIPAL ARTERIAL PROGRAM FUNDING AGREEMENT BETWEEN THE NEW MEXICO DEPARTMENT OF TRANSPORTATION AND THE CITY OF SANTA FE FOR THE OLD PECOS TRAIL RECONSTRUCTION PROJECT – CORDOVA ROAD TO BERGER STREET (**COUNCILORS ROMERO AND WURZBURGER**) (**JOHN ROMERO**)
 - REQUEST FOR APPROVAL OF THE MUNICIPAL ARTERIAL PROGRAM FUNDING AGREEMENT SIX MONTH EXTENSION (**JOHN ROMERO**)
13. CIP PROJECT # 878B – RODEO ROAD MEDIAN LANDSCAPING PROJECT
 - REQUEST FOR APPROVAL OF A COOPERATIVE PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR APPROPRIATIONS FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 IN THE AMOUNT OF \$150,000 (**ERIC MARTINEZ**)
 - REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF THE RODEO ROAD MEDIAN LANDSCAPING PROJECT FUNDED FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 THROUGH A COOPERATIVE PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (**COUNCILOR TRUJILLO**) (**ERIC MARTINEZ**)

DISCUSSION

14. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 WITH ENTERPRISE COMMUNITY PARTNERS WHO WILL ADMINISTER AND SCHEDULE SIX TO EIGHT MEETINGS FOR THE AFFORDABLE HOUSING ROUNDTABLE IN THE AMOUNT OF \$39,950 INCLUSIVE OF NMGR T (**TED SWISHER**)
15. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING ARTS AND CRAFTS SHOWS TO BE HELD IN THE PLAZA SPACE BETWEEN CITY HALL AND THE SANTA FE COMMUNITY CONVENTION CENTER; AND ESTABLISHING APPLICABLE POLICIES (**COUNCILOR CHAVEZ**) (**JEANNE PRICE**) *POSTPONED AT 05/26/09 PWC MEETING*
16. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 14-4.3(I) SFCC 1987 REGARDING THE PURPOSE AND REQUIREMENTS OF PRC PLANNED RESIDENTIAL COMMUNITY DISTRICTS (**COUNCILOR WURZBURGER**) (**JEANNE PRICE**)

17. REQUEST FOR APPROVAL OF AN ORDINANCE REPEALING SECTIONS 14-8.13, 14-8.16 AND 14-8.17 SFCC 1987 REGARDING ANNUAL WATER BUDGET, WATER RIGHTS TRANSFER REQUIREMENTS AND WATER BANKING; CREATING A NEW SECTION 14-8.13 SFCC 1987 REGARDING DEVELOPMENT WATER BUDGET REQUIREMENTS; A NEW ARTICLE 25-9 SFCC 1987 REGARDING THE CITY WATER BUDGET, A NEW ARTICLE 25-10 SFCC 1987 REGARDING THE CITY WATER BANK, A NEW ARTICLE 25-11 SFCC 1987 REGARDING THE WATER RIGHTS TRANSFER PROGRAM AND A NEW ARTICLE 25-12 SFCC 1987 REGARDING THE WATER CONSERVATION CREDIT PROGRAM; MAKING SUCH OTHER RELATED CHANGES AS ARE NECESSARY
(COUNCILOR WURZBURGER) (DALE LYONS)
18. MATTERS FROM STAFF
19. MATTERS FROM THE COMMITTEE
20. NEXT MEETING: JUNE 22, 2009
21. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520,
five (5) working days prior to meeting date

SUMMARY INDEX

PUBLIC WORK, CIP & LAND USE COMMITTEE

June 8, 2009

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4. APPROVAL OF CONSENT AGENDA	Approved as amended	2
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6. PUBLIC HEARING - NWQ PROJECTS	Public Discussion	2-6
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DISCUSSION AGENDA		
14. Affordable Housing Roundtable	Postponed	7
15. Arts & Crafts Shows Location	Postponed	8
16. Planned Residential Community Districts	Postponed	8
17. Annual Water Budget, Water Bank	Postponed	8
18. Matters from Staff	None	8
19. Matters from the Committee	None	8
20. Next Meeting	Set for June 22 2009	8
21 Adjournment	Adjourned at 7:00 p.m.	9

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

MONDAY, JUNE 8, 2009

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

MEMBERS ABSENT:

Councilor Miguel Chávez
Councilor Ronald S. Trujillo

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

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

4. APPROVAL OF CONSENT AGENDA

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

5. APPROVAL OF MINUTES FROM MAY 26, 2009, PUBLIC WORKS COMMITTEE MEETING

Councilor Romero moved to approve the minutes of May 26, 2009 as submitted. Councilor Calvert seconded the motion and it passed by unanimous voice vote.

6. PUBLIC HEARING – NORTHWEST QUADRANT (NWQ) PROJECTS

- REQUEST FOR REVIEW, DIRECTION AND/OR APPROVAL OF THE TRAFFIC IMPACT ANALYSIS**
- REQUEST FOR REVIEW AND APPROVAL OF NWQ PRO-FORMA (KATHY MCCORMICK/LEE DEPIETRO)**

A copy of a power point presentation to the Public Works Committee on the Northwest Quadrant, dated June 8, 2009, is attached to these minutes as Exhibit 1.

A copy of a power point presentation to the Finance Committee on the Northwest Quadrant, dated June 1, 2009, is attached to these minutes as Exhibit 2.

A copy of a map of the Northwest Quadrant is attached to these minutes as Exhibit 3.

Ms. McCormick made comments on the power point in Exhibit 1 to the Committee.

Mr. Michael Halsey, consultant, provided comments on the power point in Exhibit 2 and followed the narrative beginning on page 20 of the Committee packet.

Chair Bushee asked Mr. Halsey to define TIF and PID and Mr. Halsey explained the terms. Chair Bushee asked if these were future or existing taxes. Mr. Halsey clarified that in this case these would be future taxes, only the City's portion, and if the project didn't go forward.

Chair Bushee asked why he recommended PID. Mr. Halsey explained that it was an advantageous alternative.

Chair Bushee had asked staff to write a Memorandum and understood that it would be done. Ms. McCormick said there was no memo, but there was an analysis used as a back check. Chair Bushee

wanted that broken out with a monthly cost. \$80 per month, and \$199 was the maximum for market rate units.

Councilor Calvert said it was on page 4 in the middle of the page, showing HOA fees and aggregate.

Councilor Calvert asked if he Mr. Halsey was saying the PID would range and the HOA would vary from \$40 to \$100. Ms. McCormick spoke about land leases. Mr. Halsey referred to two numbers on page 4; the second \$80 to \$199 included a land lease. Councilor Calvert how much it would cost for a land lease. Mr. Halsey said the Department had a schedule, but he didn't know.

Councilor Calvert thought the only difference was the HOA fee, but now understood the lease was included. He found it hard to believe.

Mr. Halsey recommended looking for various factors improving in the economy before embarking on the project. He recommended they hold off on the RFP until the enumerated things began to happen.

Councilor Calvert asked if they needed to see all 6, or just some, and everything under 1. Mr. Halsey said they needed to have positive signs significantly outweighing the negative.

Chair Bushee said she heard him say to wait. The Council previously adopted a Resolution outlining process. She believed the project was failing because it was not feasible from the 'get go.' The City wanted to continue to do things saying they wouldn't cost. She asked if the pro forma demonstrated financial feasibility.

Mr. Halsey demonstrated that without gap financing it would never happen.

Ms. McCormick presented information on traffic impact analysis via power point. Please see Exhibit "1" for specifics of this presentation.

Councilor Calvert referred to the statement about grading.... to widen the bridge. He didn't see this in the pro forma, and asked if that cost would be shared with other developments. Ms. McCormick said the numbers were not complete but all cost would be borne by this project. Mr. Halsey said the overstated estimate by Bohannon-Huston would be put back in.

Chair Bushee reminded them the newly-reduced commercial aspect had a change in cost. Robert Romero said the key factor would be when the bridge would be widened. It was a question of how mixed use development would work.

Public Hearing

Chair Bushee gave everyone one minute to speak to the issue.

Nichole De Jurnev, ARC Association, president, read her statement into the record. Then using a map from the podium, she asked the Councilors to just pick what they wanted here that made sense as

she described what was on the map, while someone else pointed to what she was talking about. She said the homeowner's insurance didn't cover it, and the City had capped it at \$100,000 in event of a sewer backup. She said that Mr. Halsey said NWQ was unfeasible; couldn't get a loan, and there was a shortfall of \$28 million that would be covered by assessing homeowners, grants, reducing the amount of affordable housing and leasing of land. A few weeks ago the City agreed to pay \$56,000 per acre to the School, now \$9,000 per acre. She asked what was going on. She urged the Committee to stop this development right now.

Karen Walker, 205 Delgado said this topic had been bandied about for years, and every time it didn't make sense. The topography wasn't appropriate for the proposed use. Even in a good real estate market it would make no sense. Councils hear that the public wanted this as open space. She was recommending they forget the whole thing and leave as open space. Right now there was a glut in every price range. If the City wanted it more affordable, then work with them and put the effort into existing homes in existing neighborhoods with sweat equity.

Frank Herdman, 1505 Villa Robles said he was a land use attorney and attended meetings. He was cognizant of the City's expectation. He was personally enraged about how the City had gone ahead to seek approval and it didn't comply with the ordinance. It didn't comply with ENN, and the adopted Neighborhood Bill of Rights. He quoted from it. Only now one week before the traffic plan was going to the Planning Commission were staff rolling out the proposed plan. Constituents were entitled to expect compliance with the Resolution. As a taxpayer, the same Resolution indicated that detailed estimates must conclusively demonstrate financial feasibility, but he hadn't heard that this evening.

Marilyn Bane, 622 ½ Canyon Road. Thanked Mr. Halsey for helping her have a better understanding of the concerns. Her concern was process. There was no question as to whether this should proceed. How was the City not going to proceed? She recommended that they put this aside, take it out of the approval process, until such time as the economy improved and developers were standing in line to do this. She urged them to not approve a plan that didn't work and to start only when the City had a buyer.

Jane Takunaga, 264 Camino de la Sierra, agreed with the other speakers. She asked what the rush was in this economy. She asked why City staff was spending so much time on this. Tierra Contenta was in real trouble. There was a glut of affordable housing that the City wasn't getting to. Citizens, nonprofits and everybody addressed Affordable Housing that way rather than rushing into ill-conceived plans.

Steven Prince, 123 Camino de las Crucitas asked what the opticon gates were at the main entrance to the development. He asked where traffic went when turning right. His biggest concern from the alternative proposed by the neighborhood was that it would take away vital access to the interstate. The solution was to not make Crucitas a cul de sac.

Robert Tate said the problem was scale. It was a well intentioned project but there was a problem from the South.

Joyce Roberts, 738 Camino Francisco, Secretary of the Santa Fe Estates Neighborhood said putting all the traffic on Ridgetop would be an unsafe thing to do. There was increased traffic on 599, and people wanting to go north already. This would be a disaster.

Ronald Miller, 813 Calle David, on the east side of the development, said he heard it was unfeasible. Focusing traffic onto the Ridgetop intersection interfered with traffic on that side, including traffic from Zocolo, and the absence of frontage roads, if interrupted with construction, was ill conceived and a bad idea which should be killed.

Andy Maxincroix said the road from Crucitas became Buckman, 23 feet wide. He measured it today. Perhaps as juries taken to crime scene, they should take people to the site. He had people honking at him and glared because he had children with him. 23 feet was the size of a double garage with a sidewalk. He asked if people could imagine traveling 30 mph through their garage.

Tom Coleman was stunned this program got this far. He said they should drive a stake into it.

Rick Martinez, 725 Macias Road, talked about the pro forma. Santa Fe's people need the work. The City had given away water rights and now was going back to get the water rights. The Planning Commission hearing should be canceled, or not heard in this room. Barriers come up and go down. The Councilors who supported this weren't here and didn't care what would happen.

The Public Hearing was closed

Councilor Calvert said the pro forma spoke for itself. He hadn't seen a master plan and he couldn't vote for the project. Building green meant it would have to comply with the residential building code. He had yet to see the traffic master plan. He wanted to approve the pro forma because it said it wouldn't work.

Councilor Romero said she was surprised at Finance. The pro forma indicated it was not feasible. More importantly, the appropriateness for the area was critical. The Council couldn't say it supported neighborhoods and then look for ways to undermine them. She had heard NWQ was the best infill project ever. But it was really not infill within the metro area. St. Michael's was. Tierra Contenta wasn't in trouble, but what they were saying was that the numbers didn't add up. The process began in 2004, and good, bad or indifferent, it did get a public process. They should look at what they did and use the information to make the best decision. She was hoping for the information needed to move forward.

Chair Bushee said this had become classic sprawl. The infrastructure was not there, in a terrain that didn't work, and wouldn't deliver affordable housing. They set out the process in 2004 because of concerns about the difficult terrain. The process was difficult to follow, the numbers continued to change, everything was changing. She quoted the direction to staff to do a comprehensive planning process from the resolution. There was one ENN at Gonzales. It was hot and nobody got answers. There was no amendment requesting an amendment on traffic regarding Las Montoyas. There was misinformation because the legend was wrong. Yet they were plowing forward, ignoring the neighborhood, saying it would be like Osage. They addressed it by asking for a waiver from the escarpment district. Guarantees

wouldn't come forward with exceptions and variances and financial issues. She said she was going to bring forth an ordinance designating this as open space.

Councilor Calvert said the pro forma spoke for itself, but it was not complete because it needed to include expenses, so it could not be approved. Chair Bushee said it was on the website for a month.

Councilor Romero moved to deny this request. Councilor Calvert seconded the motion for purposes of discussion and asked for a friendly amendment which Councilor Romero denied as friendly.

Councilor Calvert withdrew his second and Chair Bushee said she would second the motion.

In the discussion, Councilor Calvert said he would rather give direction to staff than to deny. Councilor Romero and Chair Bushee agreed to accept that as friendly. The motion, as amended, was approved unanimously on a voice vote.

CONSENT AGENDA LISTING

7. CIP PROJECT #408B – FRANKLIN MILES PARK RESTROOM – PLUMBING

- **REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 WITH SUB SURFACE CONTRACTING, INC. FOR A NEW WATER LINE EXTENSION IN THE AMOUNT OF \$33,588.85 (MARY MACDONALD)**

8. SANTA FE MUNICIPAL AIRPORT

- **REQUEST FOR APPROVAL OF SUBMISSION OF A STATE GRANT APPLICATION FOR EAST APRON RECONSTRUCTION AND CONSTRUCTION ENGINEERING IN THE AMOUNT OF \$72,500**
- **REQUEST FOR APPROVAL FOR THE AIRPORT MANAGER TO ACCEPT THE GRANT ON BEHALF OF THE CITY WHEN OFFERED (JIM MONTMAN)**

9. SANTA FE MUNICIPAL AIRPORT

- **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN THE CITY OF SANTA FE AND MOLZEN-CORBIN & ASSOCIATES DATED JUNE 16, 2008 (JIM MONTMAN)**

10. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENTS/HOMEBUYER ASSISTANCE FOR A TOTAL AMOUNT OF \$329,941.35 INCLUSIVE OF NMGR AND FOR A TOTAL OF TWELVE MONTHS – JULY 1, 2009 THRU JUNE 30, 2010

- **HOMEWISE – \$187,457.43**
- **SANTA FE COMMUNITY HOUSING TRUST – \$142,483.92 (TED SWISHER)**

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12. OLD PECOS TRAIL RECONSTRUCTION PROJECT – CORDOVA ROAD TO BERGER STREET

- **REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO APPLY FOR A SIX MONTH EXTENSION TO AN EXISTING MUNICIPAL ARTERIAL PROGRAM FUNDING AGREEMENT BETWEEN THE NEW MEXICO DEPARTMENT OF TRANSPORTATION AND THE CITY OF SANTA FE FOR THE OLD PECOS TRAIL RECONSTRUCTION PROJECT – CORDOVA ROAD TO BERGER STREET (COUNCILORS ROMERO AND WURZBURGER) (JOHN ROMERO)**
- **REQUEST FOR APPROVAL OF THE MUNICIPAL ARTERIAL PROGRAM FUNDING AGREEMENT SIX MONTH EXTENSION (JOHN ROMERO)**

13. CIP PROJECT #878B – RODEO ROAD MEDIAN LANDSCAPING PROJECT

- **REQUEST FOR APPROVAL OF A COOPERATIVE PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR APPROPRIATIONS FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 IN THE AMOUNT OF \$150,000 (ERIC MARTÍNEZ)**
- **REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF THE RODEO ROAD MEDIAN LANDSCAPING PROJECT FUNDED FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 THROUGH A COOPERATIVE PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (COUNCILOR TRUJILLO) (ERIC MARTÍNEZ)**

DISCUSSION

14. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 WITH ENTERPRISE COMMUNITY PARTNERS WHO WILL ADMINISTER AND SCHEDULE SIX TO EIGHT MEETINGS FOR THE AFFORDABLE HOUSING ROUNDTABLE IN THE AMOUNT OF \$39,950 INCLUSIVE OF NMGR (TED SWISHER)

The Committee agreed that this item was incorrectly noticed and no action was taken.

- 15. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING ARTS AND CRAFTS SHOWS TO BE HELD IN THE PLAZA SPACE BETWEEN CITY HALL AND THE SANTA FE COMMUNITY CONVENTION CENTER; AND ESTABLISHING APPLICABLE POLICIES (COUNCILOR CHÁVEZ) (JEANNE PRICE) *POSTPONED AT 05/26/09 PWC MEETING***

Councilor Chávez was not present to speak to this request.

- 16. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 14-4.3(I) SFCC 1987 REGARDING THE PURPOSE AND REQUIREMENTS OF PRICE PLANNED RESIDENTIAL COMMUNITY DISTRICTS (COUNCILOR WURZBURGER) (JEANNE PRICE)**

- 17. REQUEST FOR APPROVAL OF AN ORDINANCE REPEALING SECTIONS 14-8.13, 14-8.16 AND 14-8.17 SFCC 1987 REGARDING ANNUAL WATER BUDGET, WATER RIGHTS TRANSFER REQUIREMENTS AND WATER BANKING; CREATING A NEW SECTION 14-8.13 SFCC 1987 REGARDING THE CITY WATER BUDGET, A NEW ARTICLE 25-9 SFCC 1987 REGARDING THE CITY WATER BUDGET, A NEW ARTICLE 25-10 SFCC 1987 REGARDING THE CITY WATER BANK, A NEW ARTICLE 25-11 SFCC 1987 REGARDING THE WATER RIGHTS TRANSFER PROGRAM AND A NEW ARTICLE 25-12 SFCC 1987 REGARDING THE WATER CONSERVATION CREDIT PROGRAM; MAKING SUCH OTHER RELATED CHANGES AS ARE NECESSARY (COUNCILOR WURZBURGER) (DALE LYONS)**

Councilor Calvert moved to postpone items 14-17 to the next Public Works Committee meeting. Councilor Romero seconded the motion and it passed by unanimous voice vote.

- 18. MATTERS FROM STAFF**

None.

- 19. MATTERS FROM THE COMMITTEE**

None.

- 20. NEXT MEETING: JUNE 22, 2009**

21. ADJOURN

Having completed the agenda and with no further business to come before the Committee, the meeting was adjourned at 7:00 p.m.

Approved by:

Patti J. Bushee, Chair

Submitted by:



Carl Boaz, Stenographer