



# Agenda

DATE 1/6/09 TIME 1:25p  
SERVED BY Angelina Garcia  
RECEIVED BY [Signature]

**PUBLIC WORKS/CIP & LAND USE COMMITTEE  
MEETING  
CITY COUNCIL CHAMBERS  
MONDAY, JANUARY 11, 2010  
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 DECEMBER 7, 2009 PUBLIC WORKS COMMITTEE MEETING

**INFORMATIONAL**

6. GCCC UPDATE AND ACTION PLAN

**CONSENT AGENDA**

7. CIP PROJECT NO. 500 AND 500A, SANTA FE RIVER TRAIL PROJECT: CAMINO ALIRE TO NM 599- AMENDMENT NO. 5
  - REQUEST FOR APPROVAL OF AMENDMENT NO. 5 TO PROFESSIONAL SERVICES AGREEMENT WITH WESTON SOLUTIONS, FORMERLY RESOURCE TECHNOLOGY, INC. (RTI) IN THE AMOUNT OF THIRTY-SIX THOUSAND, SIXTY DOLLARS AND 57 CENTS (\$36,060.57) PLUS APPLICABLE GROSS RECEIPTS TAX (**BRIAN DRYPOLCHER**)
8. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO THE HOMEWISE ENERGY LOAN PROGRAM CONTRACT. THE ORIGINAL CONTRACT, APPROVED IN DECEMBER 2008, REQUIRED HOMEWISE TO CREATE A PROGRAM THAT PROVIDES LOW-COST, FIXED RATE FINANCING TO CITY RESIDENTS EARNING 150% OR LESS OF THE AREA MEDIAN INCOME FOR THE INSTALLATION OF RENEWABLE ENERGY SYSTEMS AND ENERGY EFFICIENT UPGRADES. HOMEWISE HAS BEEN SUCCESSFUL IN LENDING ALL OF THE LOW INTEREST FUNDS (\$550,000) AT AN INTEREST RATE OF 3.75%. STAFF IS PROPOSING THAT ADDITIONAL FUNDS BE ALLOCATED TO THE ENERGY LOAN PROGRAM THROUGH AMENDMENT NO. 3. (**NICHOLAS SCHIAVO**)
9. REQUEST FOR APPROVAL OF SEVENTEEN (17) GENERAL FUND APPROPRIATIONS AND SIX (6) SEVERANCE TAX BOND APPROPRIATIONS THAT WERE AUTHORIZED BY THE LAWS OF THE 2009 NEW MEXICO LEGISLATIVE SPECIAL SESSION. THE TOTAL GENERAL FUND APPROPRIATION IS \$1,299,469.33. THE TOTAL SEVERANCE TAX BOND APPROPRIATION IS \$3,760,000.00. THE GRAND TOTAL 2009 SPECIAL SESSION APPROPRIATION IS \$5,059,469.33.
  - REQUEST APPROVAL TO ESTABLISH PROJECT BUDGETS (**DAVID CHAPMAN**)

10. REQUEST FOR APPROVAL OF AMENDMENT # 4 TO PARKING GARAGE DEVELOPMENT AGREEMENT (PGDA) TO INCLUDE CONSTRUCTION CHANGE ORDERS # 4A IN THE AMOUNT OF \$95,290.59.
  - REQUEST FOR BUDGET ADJUSTMENT RAILYARD FUND (**ROBERT SIQUEIROS**)

**DISCUSSION**

11. REQUEST FOR APPROVAL AND REVIEW TO DEMOLISH THE EXISTING BUILDING ON PARCEL F-I, AKA 545 CAMINO DE LA FAMILIA OF THE SANTA FE RAILYARD DEVELOPMENT (**ROBERT SIQUEIROS**)
12. REQUEST FOR APPROVAL OF A RESOLUTION HONORING THE SACRIFICE OF VETERANS AND THEIR FAMILIES BY PETITIONING NEW MEXICO'S CONGRESSIONAL DELEGATION TO SEEK TO REPEAL PUB. L. 106-117, TITLE VI, §612, NOV. 30, 1999, 113 STAT. 1580, WHICH PROVIDED THAT "THE SECRETARY OF VETERANS AFFAIRS MAY PROVIDE FLAT GRAVE MARKERS AT THE SANTA FE NATIONAL CEMETERY, NEW MEXICO" AND SEEK ADOPTION OF A NEW LAW THAT WOULD REQUIRE THE SECRETARY OF VETERANS AFFAIRS TO REPLACE THE EXISTING FLAT GRAVE MARKERS WITH THE UPRIGHT GRAVE MARKERS AT THE SANTA FE NATIONAL CEMETERY AND THAT IN THE FUTURE ONLY UPRIGHT HEADSTONES SHALL BE PLACED AT THE SANTA FE NATIONAL CEMETERY. (**COUNCILOR TRUJILLO**)(**JEANNE PRICE**)
13. REQUEST FOR APPROVAL OF A RESOLUTION URGING THE U.S. CONGRESS, THE PRESIDENT AND EXECUTIVE BRANCH MEMBERS TO REQUIRE THE FEDERAL COMMUNICATIONS COMMISSION TO REASSESS THE HEALTH IMPACTS OF RADIO FREQUENCY EMISSIONS; AND TO ACTIVELY SEEK AND SUPPORT FEDERAL LEGISLATION THAT WOULD GIVE LOCAL GOVERNMENTS GREATER FLEXIBILITY WITH REGARD TO THE PLACEMENT OF WIRELESS COMMUNICATIONS FACILITIES. (**COUNCILOR ROMERO, COUNCILOR BUSHEE AND COUNCILOR CALVERT**)(**MAUREEN REED**)
14. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO IDENTIFY HOW THE CITY WILL RESPOND TO FUTURE PLAGUE OCCURRENCE; TO CREATE PRAIRIE DOG RELOCATION ADMINISTRATIVE PROCEDURES; AND TO CREATE A CITY-WIDE PRAIRIE DOG ECOSYSTEM MANAGEMENT PLAN. (**MAYOR COSS**)(**MATTHEW O'REILLY**)
15. WATER REQUIREMENTS ORDINANCE NO. 2009-38 ADMINISTRATIVE PROCEDURES
  - REQUEST FOR COMMENTS ON THE DRAFT ADMINISTRATIVE PROCEDURES. (**DALE LYONS**)
16. MATTERS FROM STAFF
17. MATTERS FROM THE COMMITTEE
18. NEXT MEETING: MONDAY, JANUARY 25, 2010
19. 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**

January 11, 2010

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

**MONDAY, JANUARY 11, 2010**

**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, Vice Chair

**MEMBERS ABSENT:**

Councilor Miguel Chávez

**OTHER COUNCILORS PRESENT:**

None

**OTHERS PRESENT:**

Mr. Robert Romero, City Manager  
Ms. Angelina Garcia, 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 presented. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.**

Mr. Romero said staff wanted to pull item 14 off the agenda.

Chair Bushee asked why it needed to be removed.

Ms. Price explained that staff needed to make some changes and were not prepared to present them yet.

**Councilor Calvert moved to reconsider the motion and to approve the agenda as amended removing item #14. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.**

#### **4. APPROVAL OF CONSENT AGENDA**

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

#### **5. APPROVAL OF MINUTES FROM DECEMBER 7, 2009, PUBLIC WORKS COMMITTEE MEETING**

**Councilor Calvert moved to approve the minutes of December 7, 2009 as presented. Councilor Romero seconded the motion and it passed by unanimous voice vote.**

#### **INFORMATIONAL**

#### **6. GCCC UPDATE AND ACTION PLAN (MARTIN VALDEZ)**

Mr. Romero presented the update. He explained that they talked about what needed to happen. The Dectron units took the air out and put water back into the pool and recycled the air as dry warm air. That system was down. They brought in an expert who proposed a cost of \$44,000 to make them operational. Last week, they brought in everyone who ever worked in that building. Mike Travers was not the person they had been working with but he thought he could replace a motor and some belts and condensers for a few thousand bucks. He had fixed it in 2006 and had been under contract since then. The units in the ice rink were now working and the units in heating and now the Dectron units were working fine.

On Friday they had 96 leaks in the gym area. They were not leaks but the humidity in the pool moved to other parts of the building. Now they have monitoring in the entire building and staff understood it needed to be monitored constantly and if temperature changes to deal with it immediately. It went from 96 leaks to 8 and now there were none except for a leaky pipe that was not related. Right now there was no moisture on the roof. They had a mechanical maintenance person who was very capable and he told staff to have replacement equipment that was not too expensive on hand to make immediate replacements.

Chair Bushee asked about mold.

Mr. Romero said they first had to deal with the roof. They knew where the leaks were in the roof. The

roof was still under warranty and they were taking appropriate action to hold the contractor responsible. A bigger issue was with roof design. The nails evidently went through the vapor barrier and water was coming in because of that. That was an installation problem. But the design should have kept the pool separate. The vapor moved through the building and when condensed at various places. That would take corrective action. Chris Elba did a forensic analysis on it and they planned to look back to the original contract.

They would fix things immediately and in the long run look at isolating the pool. Everyone would be held accountable.

Chair Bushee asked who was in charge of the facility.

Mr. Romero said Liz Roybal was but last year they moved maintenance people into property control and that was Martin Valdez and it was a good move. They were going to use a computer like they were at SFCCC. He thought they were moving in a positive direction.

Chair Bushee asked about the therapy pool and swimming decks.

Mr. Romero said the low bidder had the least experience.

Chair Bushee asked if they could they bring the contractor back for correction if it failed.

Mr. Valdez said they had that contractor back but still they had some lifting of that deck so they would contact them again. He blamed it upon excessive moisture in the pool. He said the contractor had no previous experience in a natatorium.

Chair Bushee asked if they could go back to get a new contractor.

Mr. Romero said they could get a bid.

Chair Bushee thought if they had a bad experience with a contractor, they should be precluded from future bids.

Mr. Valdez said they could require previous experience in the next bid.

Chair Bushee recalled at Frenchy's they had a debacle with the trees.

She showed the headlines from 2006. They were still dealing with the same issues. The therapy pool was brand new.

Mr. Romero said they still had recourse against the contractor.

Chair Bushee asked why were hiring these people who couldn't do it right.

Mr. Valdez said the contractor previously worked under Mazria so staff felt he would know what to do. He believed when they got the dehumidification up and operational it would solve their problem. It was supposed to keep a negative pressure system to prevent the humid air from entering that space.

Chair Bushee asked how they were standing up with customers and if they wanted refunds.

Ms. Roybal said they had taken a proactive stance in informing customers. If anybody had complaints the Center could refund, freeze it, and give out daily passes. But the public had been very understanding. They still had a packed center. They only had about three very strong complaints.

Mr. Romero said it was under control for now. They had no big articles since that headline in 2006. So the systems were operating correctly - if the systems ever did fail.

Chair Bushee asked if they would have to rip off the roof to fix the vapor barrier.

Mr. Romero said the metal deck underneath sometimes got cold and they heard that they could spray on something like a bed liner to keep it from getting so cold to serve as a vapor barrier. They just needed to make sure the systems were operating and people were protected.

Mr. Romero added that if the vapor installation was incorrect, they would go after them for it. In the meantime, they would continue to do preventative maintenance.

Chair Bushee asked about cost.

Mr. Romero said the phenomenon was called vapor drag. He didn't know if it could go through block walls. In the next 30 days they would have a better estimate and a long-term plan so they would come back in a month.

Councilor Calvert thought it was sort of like *deja vu*. What stood out to him and he brought up at that time, just because they thought they fixed the Dectron units, they needed to have those procedures in place. He appreciated that staff was working on it but the Council asked for that three years ago to stay on top of maintenance and have procedures to do so. That part was not followed through.

Councilor Trujillo said he was there yesterday and the basketball floor was still wet.

Mr. Romero said he was there yesterday also. The system was started Friday night and still was sucking the humidity out. Until they separated out the pool, it would be a problem. They had those three very different environments. He was there this morning and they were sweeping the floor for first time in a month.

Councilor Trujillo said he knew the people at the desk got busy and people came in from the side. He thought there were lots of people who were not paying when entering. He asked how they could stop that

from happening and how they were checking it.

Ms. Roybal agreed it was a significant problem. It was because of the design of the front counter. There was a redesign a few years ago but was still not effective. They wanted to redesign it and have a card reader to slide membership cards through and go on in. They were not operating efficiently. They only had one line. They needed an express line for current members. It was on their priority list. They investigated turnstiles too.

Councilor Romero told Ms. Roybal that she now lived on her computer these days. There was a lot more information coming from Carla López. It was working and it was good information. Secondly, when looking at how to make the front area more efficient, she hoped they would not use banks as a model but to answer three needs: how to provide information, how to do the counter transactions and how to do the pass through. The examples were from other cities. Some people just wanted information and didn't need to get in a processing line.

To her it was not a déjà vu. She remained truly hopeful now that they understood the design flaws, the construction issues and what to do. It was unfortunate they were just going to mediation but should go to those contractors to make it right.

Councilor Calvert suggested there were other examples of facilities where they could benefit from their experience. Other people had either dealt with it or figured out how the design should work. The City should be able to benefit from their experience.

Mr. Romero said they could research that.

Chair Bushee said programmatically it seemed to be working well except for the track use by police.

Mr. Romero said staff asked them to do that early Sunday morning before it was open to the public.

Ms. Roybal agreed they addressed that at an alternate time. Any time that it didn't affect the public.

Chair Bushee asked them to thank the staff for their patience.

Mr. Romero said the ice rink was working very well now.

Chair Bushee commented she was surprised to see how many young kids were seeing how ice skating was fun.

Councilor Calvert said he had received some calls and concerns about people having to pay to go watch their kids play.

Mr. Romero said that policy had been in place for some time. The advisory committee recommended it for every kind of event. This center generated \$2 million per year with costs of \$7 million per year to run.



If they came in with a child, one parent would get in free.

Councilor Romero said people should pay for what they were getting. She too got emails. Maybe that could be revisited once they got everyone paying for what they were using.

## **CONSENT AGENDA**

- 7. CIP PROJECT NO. 500 AND 500A, SANTA FE RIVER TRAIL PROJECT; CAMINO ALIRE TO NM599 - AMENDMENT NO. 5**
  - REQUEST FOR APPROVAL OF AMENDMENT NO. 5 TO PROFESSIONAL SERVICES AGREEMENT WITH WESTON SOLUTIONS, FORMERLY RESOURCE TECHNOLOGY, INC. (RTI) IN THE AMOUNT OF THIRTY-SIX THOUSAND, SIXTY DOLLARS AND 57 CENTS (\$36,60.57) PLUS APPLICABLE GROSS RECEIPTS TAX (BRIAN DRYPOLCHER)**
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  - REQUEST APPROVAL TO ESTABLISH PROJECT BUDGETS (DAVID CHAPMAN)**
- 10. REQUEST FOR APPROVAL OF AMENDMENT #4 TO PARKING GARAGE DEVELOPMENT AGREEMENT (PGDA) TO INCLUDE CONSTRUCTION CHANGE ORDERS #4A IN THE AMOUNT OF \$95,290.59.**
  - REQUEST FOR BUDGET ADJUSTMENT RAILYARD FUND (ROBERT SIQUEIROS)**

## **DISCUSSION**

- 11. REQUEST FOR APPROVAL AND REVIEW TO DEMOLISH THE EXISTING BUILDING ON PARCEL**

**F-1, AKA 545 CAMINO DE LA FAMILIA OF THE SANTA FE RAILYARD DEVELOPMENT (ROBERT SIQUEIROS)**

Ms. Siqueiros requested this a month ago. That building was at the current location of Santa Fe Clay. It was approved by BCD-DRC with two conditions - that it would not affect the current or future historic status of the building. SHPO recommended it. But it had no standing. The Corporation agreed to the condition of approval. Richard Czoski could explain it. The building was connected to El Museo so the Council had to approve it.

Councilor Calvert said his concern was that it was one building in appearance. He asked how by demolishing on could fit in with what was already there. And if it was going to be two-story, how that would affect parking requirements if any and down near the bottom, there were conditions being requested as well. Like a suitable tenant - getting approvals from relevant city committees and fire rated wall between the existing and the new. He asked if those were still conditions they would ask for.

Ms. Siqueiros said regarding the design that all other boards and staff discussed it. There was also the theater. The theater was right next door to Santa Fe Clay. So everyone was trying to look at the transition from two-story to El Museo - and BCD-DRC would look at that carefully.

Councilor Calvert asked if parking was taken into consideration. People tended to not want to use the parking garage for some reason.

Ms. Siqueiros said they would have enough parking for it.

Councilor Calvert asked if those conditions were part of the approval. Ms. Siqueiros agreed.

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

**12. REQUEST FOR APPROVAL OF A RESOLUTION HONORING THE SACRIFICE OF VETERANS AND THEIR FAMILIES BY PETITIONING NEW MEXICO'S CONGRESSIONAL DELEGATION TO SEEK TO REPEAL PUB. L 106-117, TITLE VI, § 612, NOV, 30, 1999, 113 STAT. 1580, WHICH PROVIDED THAT "THE SECRETARY OF VETERANS AFFAIRS MAY PROVIDE FLAT GRAVE MARKERS AT THE SANTA FE NATIONAL CEMETERY, NEW MEXICO" AND SEEK ADOPTION OF A NEW LAW THAT WOULD REQUIRE THE SECRETARY OF VETERANS AFFAIRS TO REPLACE THE EXISTING FLAT GRAVE MARKERS WITH THE UPRIGHT GRAVE MARKERS AT THE SANTA FE NATIONAL CEMETERY AND THAT IN THE FUTURE ONLY UPRIGHT HEADSTONES SHALL BE PLACED AT THE SANTA FE NATIONAL CEMETERY. (COUNCILOR TRUJILLO) (JEANNE PRICE)**

Ms. Price presented the request.

Councilor Trujillo said this was just redoing the bill Senator Domenici previously introduced.



**Councilor Trujillo moved to approve the request. Councilor Calvert seconded the motion and asked to be a co sponsor on it.**

Councilor Calvert wondered if they could get them to stop what they were doing now and then go back and get the flat ones placed upright.

Councilor Trujillo thought the way it was written; they could have it either way.

Councilor Calvert agreed. They needed to stop the flat ones now.

Councilor Trujillo asked Ms. Price if it would have to be rewritten.

Ms. Price said they could add another resolve statement but felt they had covered both of those in the resolution.

Councilor Calvert said it was a two step process. Stop now and redo the flat ones later.

Ms. Price suggested maybe if the City didn't see action on replacements they could come back with the rest.

Chair Bushee noted there was a group living near the cemetery that still wanted them laid down.

Councilor Trujillo said the way Senator Domenici wrote it was done because the National Cemetery said they would run out of room and that was bogus.

**The motion passed by unanimous voice vote.**

**13. REQUEST FOR APPROVAL OF A RESOLUTION URGING THE U.S. CONGRESS, THE PRESIDENT AND EXECUTIVE BRANCH MEMBERS TO REQUIRE THE FEDERAL COMMUNICATIONS COMMISSION TO REASSESS THE HEALTH IMPACTS OF RADIO FREQUENCY EMISSIONS, AND TO ACTIVELY SEEK AND SUPPORT FEDERAL LEGISLATION THAT WOULD GIVE LOCAL GOVERNMENTS GREATER FLEXIBILITY WITH REGARD TO THE PLACEMENT OF WIRELESS COMMUNICATIONS FACILITIES. (COUNCILOR ROMERO, COUNCILOR BUSHEE AND COUNCILOR CALVERT) (MAUREEN REED)**

Chair Bushee said no one asked the City to shut off the wireless.

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

**14. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO IDENTIFY HOW THE**

**CITY would RESPOND TO FUTURE PLAGUE OCCURRENCE; TO CREATE PRAIRIE DOG RELOCATION ADMINISTRATIVE PROCEDURES; AND TO CREATE A CITY-WIDE PRAIRIE DOG ECOSYSTEM MANAGEMENT PLAN. (MAYOR COSS) (MATTHEW O'REILLY)**

This item was stricken from the agenda under Approval of Agenda.

**15. WATER REQUIREMENTS ORDINANCE NO. 2009-38 ADMINISTRATIVE PROCEDURES**

- **REQUEST FOR COMMENTS ON THE DRAFT ADMINISTRATIVE PROCEDURES (DALE LYONS)**

Chair Bushee said the new procedures were not put in the packet but it was scheduled to be heard by Council on Wednesday.

Ms. Blackwell said they reworked things because what they had before was not very user friendly.

Chair Bushee explained that if it was not ready, it would take much longer at Council.

Ms. Blackwell said if the Committee looked at the administrative procedures, it might help for her to go over the table of contents. Chair Bushee asked her to go ahead.

Ms. Blackwell said from the ordinance passed last summer they wrote these administrative procedures and broke out each separate water program. This was written more for staff or for developers but not outreach or education for the general public.

On page iii there was an introduction to explain the concepts in it. The first was how to come up with the water credits to get a permit. The second talked about what the credits were and how to bank them to apply them to a future project. Section 3 talked about the water transfer program. There was a different cutoff for commercial from residential. You might not be required to bring in new water rights. The whole legal process would be worked out between Legal and the Water Division. Section 4 talked about how to maintain the water bank and Section 5 dealt with the water budget

The Land Use Director could change procedures but changes to the ordinance would require it to go to Council. The old procedures were adopted by resolution and this could be also; but obviously not on Wednesday night.

Chair Bushee asked how they came to be in ordinance form then and not resolution form.

Ms. Blackwell explained that when they looked at the language there was no mention of a more formal action so they made the assumption. But they could redo that.

Chair Bushee asked then how they were to be adopted.

Ms. Blackwell said it was under consent at 5:00 right now. It was the Council's prerogative. They would

need to bring it back through with resolution language.

Chair Bushee said almost all of them were done by resolution. She thought Legal would have directed her to that route.

Ms. Blackwell said Mr. Katz told her the Council could promulgate it.

Chair Bushee explained that meant either by ordinance or resolution. She would recommend it be pulled and brought back by resolution. She thought it had to be adopted in some format. This was the implementation for the ordinance.

Councilor Calvert had several questions. On page 2 he asked if the bullets should be further indented. Ms. Blackwell agreed.

Councilor Calvert said his next one was section g on page 2 and thought that was from the original version. Ms. Blackwell agreed.

Councilor Romero said it would be helpful to be clear about the presumptive city limits. From other land use issues they talked about presumptive city limits.

Ms. Blackwell thought Marcos was most familiar with that language. They already had the authority but she just didn't know how to refer to it.

Councilor Calvert said his next question was on section h. The ordinance would sort of contradict that statement. There was something going through that would undo what this said in h.

Ms. Blackwell said that was one she did keep from the former ordinance. That was helpful feedback.

Councilor Calvert went to page 3 where it said the application would be reviewed by WABO. He asked if WABO was still going to review those. He didn't even know who was left in WABO.

Ms. Blackwell said that Amanda and Edward were the staff members for it.

Councilor Calvert asked if they had the expertise to decide if plan B was doable.

Ms. Blackwell said they both had the training to do that. If it was in need of a formal development plan such as would go to the Planning Commission, then Antonio Trujillo PE would review it.

Councilor Calvert didn't know if that needed to be stated here but to clarify it might be helpful.

Councilor Calvert said the last one was on page 21, Section 5.3.3 at the bottom on how the Governing Body allocated.

Ms. Blackwell said okay.

Councilor Calvert said this sounded more like what it used to be. This didn't necessary prioritize them but what you have to do for AH it almost did. I thought they gave themselves the flexibility in any year to pick from these but nobody was always the first priority.

Ms. Blackwell agreed to check the references.

Chair Bushee thanked her for her efforts to make it user friendly.

Ms. Blackwell asked what would happen on Wednesday night.

Councilor Calvert said it would be pulled. She counseled her to just follow the previous format.

Ms. Blackwell asked if it needed to come back to Public Works.

Chair Bushee said it might but probably not and it might go on consent.

#### **16. MATTERS FROM STAFF**

Mr. Romero reported that Ms. Mossman would be back tomorrow.

#### **17. MATTERS FROM THE COMMITTEE**

None.

#### **18. NEXT MEETING: MONDAY, JANUARY 25, 2010**

#### **19. ADJOURN**

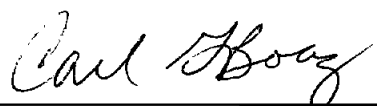
Having completed the agenda and with no further business to come before the Public Works Committee, the meeting was adjourned at 6:27 p.m.

Approved by:

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Patti Bushee, Chair

Submitted by:

  
\_\_\_\_\_  
Carl Boaz, Sterographer