



Agenda

DATE 4/7/10 TIME 10:30a  
PREPARED BY Beth Mossman  
REVIEWED BY [Signature]

**PUBLIC WORKS/CIP & LAND USE COMMITTEE  
MEETING  
CITY COUNCIL CHAMBERS  
MONDAY, APRIL 12, 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 MARCH 29, 2010 PUBLIC WORKS COMMITTEE MEETING

**INFORMATION AGENDA**

6. PRESENTATION ON PEDESTRIAN SAFETY STUDY COMPLETED BY AARP (CHRIS ORTEGA)

**CONSENT AGENDA**

7. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT FOR YOUTHWORKS! INC., IN THE AMOUNT OF \$100,000 INCLUSIVE OF APPLICABLE NMGR  
  - REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (BRIAN DRYPOLCHER)

**Committee Review:**

Finance Committee (Scheduled)	4/19/10
Council (Scheduled)	4/28/10

8. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO APPLY FOR A 6-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)

**Committee Review:**

Finance Committee (Approved)	4/05/10
Council (Scheduled)	4/14/10

9. CIP PROJECT #852A – OLD PECOS TRAIL RECONSTRUCTION PROJECT – CORDOVA TO BERGER STREET

- REQUEST FOR APPROVAL OF MUNICIPAL ARTERIAL PROJECT (MAP) AGREEMENT AMENDMENT NO. 5 WITH NEW MEXICO DEPARTMENT OF TRANSPORTATION WHICH PROVIDES A 6-MONTH EXTENSION (**JOHN ROMERO**)

**Committee Review:**

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Council (Scheduled)	4/28/10

10. REQUEST FOR APPROVAL OF SIGNALIZATION AND LIGHTING AGREEMENT FOR THE INSTALLATION OF TRAFFIC SIGNALS AND INTERSECTION LIGHTING AT THE INTERSECTIONS OF CERRILLOS ROAD/HERRERA DRIVE AND CERRILLOS ROAD/LAS SOLERAS DRIVE (**RICK DEVINE**)

**Committee Review:**

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Council (Scheduled)	4/28/10

11. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING CRITERIA FOR THE CONSIDERATION OF RESTRICTED TRUCK, TRUCK TRAILER AND OTHER LARGE VEHICLE TRAFFIC ON CITY STREETS OTHERWISE KNOWN AS TRUCK BANS (**COUNCILOR ROMERO**) (**RICK DEVINE**)

**Committee Review:**

Finance Committee (Scheduled)	4/19/10
Council (Scheduled)	4/28/10

12. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING VARIOUS SECTIONS OF ARTICLE 26-1 REGARDING THE SANTA FE HOMES PROGRAM IN ORDER TO INCREASE THE MAXIMUM INCOME OF ELIGIBLE BUYERS TO 120% OF AREA MEDIAN INCOME; TO ALLOW THE GROUPING OF SANTA FE HOMES PROGRAM UNITS AND TO MAKE SUCH OTHER CHANGES AS ARE NECESSARY (**COUNCILORS WURZBURGER AND ROMERO**) (**KATHY MCCORMICK**)

- REQUEST FOR APPROVAL OF A RESOLUTION AMENDING THE ADMINISTRATIVE PROCEDURES FOR THE SANTA FE HOMES PROGRAM IN ORDER TO INCREASE THE MAXIMUM INCOME OF ELIGIBLE BUYERS TO 120% OF AREA MEDIAN INCOME; TO ALLOW THE GROUPING OF SANTA FE HOMES PROGRAM UNITS; TO ELIMINATE THE FIRST-TIME HOMEBUYER STATUS REQUIREMENT; AND TO MAKE SUCH OTHER CHANGES AS ARE NECESSARY (**COUNCILORS WURZBURGER AND ROMERO**) (**KATHY MCCORMICK**)

**Committee Review:**

Finance Committee (Approved with Amendments)	3/22/10
Public Works (Postponed)	3/29/10
Council (Request to Publish - Approved)	3/31/10
Council (Public Hearing)	4/28/10

13. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING APPROVAL OF THE DOWNTOWN PARKING AND TRANSIT PLAN AS PREPARED, AND SUBMITTED FOR CONSIDERATION, BY THE DOWNTOWN PARKING AND TRANSIT WORKING GROUP (COUNCILOR WURZBURGER) (JON BULTHUIS)

**Committee Review:**

Transit Advisory Board (Scheduled)	4/06/10
Finance Committee (Scheduled)	4/19/10
Council (Scheduled)	4/28/10

14. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO LOCATE FUNDING SOURCES FOR DESIGN AND CONSTRUCTION OF THE PROPOSED MULTIMODAL CENTER LOCATED AT THE CORNER OF MONTEZUMA AND GUADALUPE STREETS, AND INTENDED TO SERVE PASSENGERS OF THE RAIL RUNNER EXPRESS (COUNCILOR BUSHEE) (JON BULTHUIS)

**Committee Review:**

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Council (Scheduled)	4/28/10

15. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING PARAGRAPH I. OF SECTION 23.7.4 SFCC 1987 REQUIRING LEAGUES USING THE MUNICIPAL RECREATION COMPLEX AND MUNICIPAL PARKS SPORTS FIELDS TO SUBMIT BYLAWS AND FINANCIAL STATEMENTS (COUNCILOR TRUJILLO) (FABIAN CHAVEZ)

**Committee Review:**

Finance Committee (Scheduled)	4/19/10
Council (Request to Publish)	4/28/10
Council (Public Hearing)	5/26/10

16. REQUEST FOR APPROVAL OF A RESOLUTION NAMING THE PARK LOCATED ON ALTO STREET ACROSS FROM THE BOYS & GIRLS CLUB "LOUIS MONTANO" PARK (COUNCILOR BUSHEE) (FABIAN CHAVEZ)

**Committee Review:**

Finance Committee (Scheduled)	4/19/10
Council (Scheduled)	4/28/10

17. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 23-5.5 SFCC 1987 REGARDING PLAZA PUSH CART VENDORS TO INCREASE THE NUMBER OF PUSH CART VENDORS FROM FOUR (4) TO FIVE (5) (COUNCILOR CHAVEZ) (SEVASTIAN GURULE)

**Committee Review:**

Finance Committee (Scheduled)	4/19/10
Council (Request to Publish)	4/28/10
Council (Public Hearing)	5/26/10

18. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 7-1.6 SFCC AND CREATING A NEW SECTION 14-2.2(A)(4) SFCC 1987 REGARDING THE GOVERNING BODY'S AUTHORITY TO TEMPORARILY SUSPEND THE ENFORCEMENT OF THOSE SECTIONS OF CHAPTER 7 AND CHAPTER 14 REGARDING THE EXPIRATION OF BUILDING PERMITS AND

**DEVELOPMENT APPROVALS (COUNCILOR WURZBURGER) (MATTHEW O'REILLY)**

- **REQUEST FOR APPROVAL OF A RESOLUTION SUSPENDING THE ENFORCEMENT OF THOSE SECTIONS OF CHAPTER 7 AND CHAPTER 14 SFCC 1987 SETTING FORTH THE EXPIRATION OF BUILDING PERMITS AND DEVELOPMENT APPROVALS DUE TO SEVERE ECONOMIC CONDITIONS (COUNCILOR WURZBURGER) (MATTHEW O'REILLY)**

**Committee Review:**

Planning Commission (Scheduled)	5/06/10
City Business & Quality of Life (Scheduled)	5/11/10
Finance Committee (Scheduled)	4/19/10
Council (Request to Publish)	5/12/10
Council (Public Hearing)	6/09/10

**19. MATTERS FROM STAFF**

**20. MATTERS FROM THE COMMITTEE**

**21. NEXT MEETING: MONDAY, APRIL 26, 2010**

**22. 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**

April 12, 2010

<b>ITEM</b>	<b>ACTION TAKEN</b>	<b>PAGE(S)</b>
2. ROLL CALL	Quorum Present	1
3. APPROVAL OF AGENDA	Approved as presented	1
4. APPROVAL OF CONSENT AGENDA	Approved as amended	2
5. APPROVAL OF MINUTES March 29, 2010	Approved as amended	2
INFORMATION AGENDA		
6. AARP Pedestrian Safety Study	Discussion	2-4
CONSENT AGENDA LISTING	Listed	4-7
DISCUSSION		
12. Santa Fe Homes Ordinance Amendment	Approved with direction to staff	7-8
17. Plaza Pushcart Vendors Amendment	Denied	8-10
19. Matters from Staff	None	10
20. Matters from the Committee	Discussion	10-11
21. Next Meeting	Set for April 26, 2010	11
22. Adjournment	Adjourned at 6:30 p.m.	11

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

**MONDAY, APRIL 12, 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 Carmichael Dominguez 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 Carmichael Dominguez, Chair  
Councilor Miguel Chávez  
Councilor Rosemary Romero  
Councilor Ronald S. Trujillo

**MEMBERS ABSENT:**

Councilor Christopher Calvert [excused]

**OTHER COUNCILORS PRESENT:**

**STAFF PRESENT:**

Mr. Chris Ortega, 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 Trujillo moved to approve the agenda as presented. Councilor Chávez seconded the motion and it passed by unanimous voice vote.**

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

Councilor Romero asked to remove #17 from the Consent Agenda for discussion.

Councilor Chávez asked to remove #12 from the Consent Agenda for discussion.

**Councilor Romero 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 MARCH 15, 2010 PUBLIC WORKS COMMITTEE MEETINGS**

Mr. Ortega requested the following changes to the minutes:

On page 2, #6 showed \$18.5 million and it should be \$19.5 million.

Councilor Chávez asked if that was a fixed number or a range.

Mr. Ortega said it was anything up to \$19.5 million.

On page 3 near the top, regarding the \$200,000 of CIP balances should have said it was because the City didn't move forward with the night sky compliant lights.

Mr. Ortega said on page 5 near the bottom was about discretion on Franklin Miles Park - not Governor Miles.

**Councilor Chávez moved to approve the minutes of March 15, 2010 as corrected. Councilor Trujillo seconded the motion and it passed by majority voice vote. Councilor Romero abstained from voting.**

#### **INFORMATION AGENDA**

#### **6. PRESENTATION ON PEDESTRIAN SAFETY STUDY COMPLETED BY AARP (CHRIS ORTEGA)**

Mr. Ortega explained that the City was approached last summer by AARP who wanted to do a pedestrian survey and to work with the City for which intersections were the most important to include. He recognized members of the AARP who had participated in the survey who were present and asked if the Chair would allow them to speak. Chair Dominguez agreed.

Mr. Ortega noted that his summary was in packet. There were several pages. AARP was Association of Retired Persons - They encourage people to walk more so they had an interest in pedestrian safety. In

traffic engineering things came up periodically such as timing of pedestrian signals - crosswalks - to allow people time to cross. The City had altered design criteria to accommodate that.

One of the things AARP did was to assist communities with that. He mentioned several communities where they were doing this. They were volunteers and divided into 4 teams and took 23 intersections starting with the 50 highest crash sites. (Shown on Page 28). They used the 2008 Santa Fe pedestrian crash report on 31 and 32 in the packet. They used the data to arrive at the 23 intersections. They looked at markings, site visibility, and signage. Observation of pedestrians and driver behaviors were also observed.

On pages 3, 4, 5 in packet there was a list of suggested corrective actions and also on page 3 some gen findings near the bottom. Another place - starting on page 11 were the 23 intersections in a snapshot and observations.

On page 23-27 was the summary for those intersections and things they identified: Visibility issues, crosswalks fading etc.

On page 3 with general findings, he listed the things they found. The striping had to have warmer weather so they had a plan at those intersections. Pedestrian volume was also included. Faded markers were found at several intersections. Another was curb cuts. It was pedestrian safety as well as ADA. Everyone knew there were many deficiencies in Santa Fe. The curb cuts were replaced when construction projects took place so they might be included in upcoming paving projects. This was just additional data to help the City in planning.

City staff were looking into the visual obstructions that were identified. They also noted speed limit signs when they were difficult to see.

In the survey report they recommended signing, crossing barriers for pedestrians. In New Mexico one could turn right on red and it sometimes created a problem because a pedestrian would look and see it was clear and start across. Meanwhile drivers would look to the left but not to the right when turning right on red. They went to that particular intersection and tried to get a feel for it. When they felt signage would correct the problem, a sign would be added.

Councilor Trujillo said traffic did need to come to a complete stop when turning right on red but he had seen lots of drivers who didn't stop.

Mr. Ortega said he could ask law enforcement to work on those areas where that was happening a lot. They would look at that in the review of the report. In summary, they were looking at all of the recommendations and determine which ones met the standards and correct those that didn't.

He thanked all the AARP volunteers for their work which was very helpful.

Michael Donnelly, Jan Cooper, Neal Garza and Dave Nelson introduced themselves.



Ms. Cooper pointed out their distinct advantage because other places had already done this so they profited from others' experience. They had engineers and Dave was one who really helped develop this instrument. At the end they were able to include comments.

The physical attributes had nothing wrong in their findings. They were dealing more with manners of drivers and of pedestrians. Those were things that could be improved. Right behind the map was the list of sites. They tried to divide them by districts and had some in each district.

She thanked the City for their assistance, especially Chris Ortega, Joey Armijo from DOT, Mayor Coss and John Romero.

Chair Dominguez thanked them for all the hard work they did on this. He asked if Public Works could revisit it in six months. Mr. Ortega agreed.

Councilor Romero thanked all of them for their hard work. She agreed with Councilor Trujillo that the big thing was enforcement and changing behaviors. This could be one where the City could put effort into schools to train kids re behaviors for safety. It would be a great project on how to make Santa Fe safer.

Councilor Chávez said he hoped that with help from AARP they could increase awareness and work on changing behaviors. It was a timely project. He added that the City now had way-finding signs and wanted to encourage residents and visitors to walk as much as possible.

Councilor Romero invited the AARP to be on her radio show that aired on Saturday mornings. They agreed to do so.

## **CONSENT AGENDA**

- 7. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT FOR YOUTHWORX INC., IN THE AMOUNT OF \$100,000 INCLUSIVE OF APPLICABLE NMGR**
  - **REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (BRIAN DRYPOLCHER)**

### **Committee Review:**

**Finance Committee (Scheduled)**

**4/19/10**

**Council (Scheduled)**

**4/28/10**

- 8. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO APPLY FOR A 6-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\_\_**

**Committee Review:**

**Finance Committee (Approved)**

**4/05/10**

**Council (Scheduled)**

**4/14/10**

**9. CIP PROJECT #852A – OLD PECOS TRAIL RECONSTRUCTION PROJECT – CORDOVA TO BERGER STREET**

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**4/19/10**

**Council (Scheduled)**

**4/28/10**

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**4/19/10**

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**4/19/10**

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**Committee Review:**

**Transit Advisory Board (Scheduled)**

**4/06/10**

Finance Committee (Scheduled) 4/19/10  
Council (Scheduled) 4/28/10

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Council (Public Hearing) 5/26/10

16. REQUEST FOR APPROVAL OF A RESOLUTION NAMING THE PARK LOCATED ON ALTO STREET ACROSS FROM THE BOYS & GIRLS CLUB "LOUIS MONTAN" PARK (COUNCILOR BUSHEE) (FABIAN CHÁVEZ)

Committee Review:  
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18. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 7-1.6 SFCC 1987 AND CREATING A NEW SECTION 14-22(A) 94) SFCC 1987 REGARDING THE GOVERNING BODY'S AUTHORITY TO TEMPORARILY SUSPEND THE ENFORCEMENT OF THOSE SECTIONS OF CHAPTER 7 AND CHAPTER 14 REGARDING THE EXPIRATION OF BUILDING PERMITS AND DEVELOPMENT APPROVALS (COUNCILOR WURZBURGER( \*MATTHEW O'REILLY)
- REQUEST FOR APPROVAL OF A RESOLUTION SUSPENDING THE ENFORCEMENT OF THOSE SECTIONS OF CHAPTER 7 AND CHAPTER 14 SFCC 1987 SETTING FORTH THE EXPIRATION OF BUILDING PERMITS AND DEVELOPMENT APPROVALS DUE TO SEVERE

## **ECONOMIC CONDITIONS COUNCILOR WURZBURGER) (MATTHEW O'REILLY)**

### **Committee Review:**

<b>Planning Commission (Scheduled)</b>	<b>5/06/10</b>
<b>City Business &amp; Quality of Life (Scheduled)</b>	<b>5/11/10</b>
<b>Finance Committee (Scheduled)</b>	<b>4/19/10</b>
<b>Council (Request to Publish)</b>	<b>5/12/10</b>
<b>Council (Public Hearing)</b>	<b>6/09/10</b>

## **DISCUSSION**

- 12. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING VARIOUS SECTIONS OF ARTICLE 16-1 REGARDING THE SANTA FE HOMES PROGRAM IN ORDER TO INCREASE THE MAXIMUM INCOME OF ELIGIBLE BUYERS TO 120% OF AREA MEDIAN INCOME; TO ALLOW THE GROUPING OF SANTA FE HOMES PROGRAM UNITS AND TO MAKE SUCH OTHER CHANGES AS ARE NECESSARY (COUNCILORS WURZBURGER AND ROMERO) (KATHY MCCORMICK)**

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### **Committee Review:**

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<b>Council (Request to Publish - Approved)</b>	<b>3/31/10</b>
<b>Council (Public Hearing Scheduled)</b>	<b>4/28/10</b>

Councilor Chávez noticed they took out the monetary component and adjusted the numbers, etc. For the record, he said he was not ready now to change the programs. The City put these in place and annexed Tierra Contenta because of the market. They always tried to compensate for the market. He thought they needed to stay the course and not change things now to compensate. He wanted to state his opposition to these two now.

Chair Dominguez told Ms. McCormick he was of the opinion that things changed and sometimes had to change. Affordable housing was one of those that they had redefined - not that he was supporting this.

He asked, regarding the previous description of the four tiers, if there was anything that could reassure the Council that there was an appropriate mix.

Ms. McCormick said the guidelines required a mix of affordables with 25% in each tier as shown on

page 3 of 6. At least half of all affordable housing was shown in the middle column. This showed what would happen in a development. The regulations required this distribution.

Chair Dominguez asked if they could exceed the percentages of affordable and have a smaller percentage of market range homes.

Ms. McCormick said she could ask the developers about that. There were nonprofits involved so they might allow the contractors to do more.

Councilor Romero asked her to speak a little more about how the clustering made sense. The New Mexican had an editorial on it. She felt it was important to dispel some of what the New Mexican said. In her mind providing housing for people who were working was not ghettoization.

Ms. McCormick agreed. Some was for people who were looking to down size. They actually had quite a few projects that were affordable and had no problems. They were very well maintained and people took care of their homes. In her mind and experience the pricing was very broad - up to \$260k for a 4 bedroom unit. She didn't see that it would be a problem.

Councilor Chávez concluded that they were doing with away with inclusionary zoning but it was close when there were different ranges and he hoped that would provide enough diversity there.

He understood the subdivisions were approved under the old set of rules with those incentives being provided. That wasn't good enough and he understood the reason to cluster now was because it was more cost effective to do that. He was not sure how it would all work out. All along, the incentives that were provided along with the market rate homes were helping to subsidize affordable housing units.

He didn't understand why it could not continue to work that way. It was now a different set of incentives. It was said to be more in line with the county but he didn't know if that was enough justification to change the policy. He still had a lot of questions about it.

He asked how many of the smaller subdivisions that could be models were on the books now.

Ms. McCormick mentioned three projects. All the builders acknowledged the need for homes in this price range.

Councilor Chávez asked what this would this do to the existing first time home buyer programs. This one was not a first time home buyer program so he questioned what they would do for first time home buyer programs.

Ms. McCormick said it provided recognition that people were not earning enough income to buy affordable homes yet. It would give Santa Fe parity with those affordable homes in Rio Rancho or Española. She thought this was the program that fit a second time buyer.

Councilor Romero moved for approval and underscored that any questions still out there, staff would bring to the next committee meeting. Councilor Trujillo seconded the motion and it passed by majority (2-1) voice vote with Councilor Chávez voting against.

**17. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 23-5.5 SFCC 1987 REGARDING PLAZA PUSH CART VENDORS TO INCREASE THE NUMBER OF PUSH CART VENDORS FROM FOUR (4) TO FIVE (5) (COUNCILOR CHÁVEZ) (SEVASTIAN GURULÉ)**

**Committee Review:**

Finance Committee (Scheduled)	4/19/10
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Councilor Romero said they were aware of a pushcart that didn't make it. The process assured there were four carts. The committee put this together and came up with a process that would work based on the discussion.

Mr. Gurulé said Ms. Price might have that information. The original ordinance in 1984 talked about having four carts. The City worked with local artisans. They refined the criteria and clarified the structure. The City Manager would sit on the panel.

Councilor Romero asked what came out of the Task Force on recommendations.

Ms. Price said she wasn't working for the City in 1984. She just knew they had a major revision about 1990. If there had been an issue, it would have been in that second go round but it wasn't.

Councilor Romero said this was an issue for one person. It didn't seem it should work that way. This was for one person and that wasn't right. If they went to five, then a sixth one would be looking for consideration. The perception was that we were creating this for one person who was not pleased with the outcome.

Councilor Chávez agreed it was one person who brought attention to the Council. He understood that fifth position would have to go through the process again and might not be selected. This would also provide the opportunity for somebody else to try to make a living here in town. The individual had a cottage industry out of his house and had no place to work out of downtown. He just wanted to share his reasons for bringing this forward.

Regarding the timing, he didn't know if any of the Councilors attended the panel meeting. He wanted to see who was applying. They had snow so he thought it would be better to change to a jury process and move it from October to September before it got cold.

Mr. Gurulé noted that this code was amended in 2009 and it pushed back the process to October from January. So they issued the RFP in September, received proposals in October and decided in November.

In this proposal, they would be changing from October to September so it was basically a month earlier.

Councilor Chávez asked him to talk about fixing the space.

Mr. Gurulé said it would require that a new process would be conducted with a committee that had members in a committee now. They got seven proposals and one dropped out so only one was rejected.

Chair Dominguez said he had some of the same concerns as Councilor Romero. He was just concerned that this might set off complaints from the artisans to expand their numbers on the Plaza. In terms of the fixed space - that was the prerogative of the Governing Body. Mr. Gurulé agreed.

**Councilor Romero moved to deny this request. Councilor Trujillo seconded the motion**

Councilor Romero said that to go back again and open up the process would deny those who did play by the rules. She just thought it was the wrong way.

Councilor Trujillo asked how many vendors were licensed as artisans.

Mr. Gurulé said there were 12 and all of them lived in Santa Fe County. That was a requirement.

Councilor Trujillo had the same feelings as Councilor Romero. There was a process to follow. He just didn't see it right now.

**The motion passed by majority (2-1) vote with Councilor Chávez voting against the motion.**

## **19. MATTERS FROM STAFF**

There were no matters from staff.

## **20. MATTERS FROM THE COMMITTEE**

Chair Dominguez said regarding the agenda that some of these items had to be put on for discussion like the bonds and annexation. If there was something the committee wanted on discussion he would do it.

He said they had lots of inquiries about CIP and how it would be spent. He proposed having a study session on May 9<sup>th</sup> at 4:00 with the entire Governing Body invited. That way they could collaboratively considered what the priorities should be.

Councilor Romero said she had four things for discussion: 1) the Escarpment Task Force with a small presentation from Wendy Blackwell; 2) a presentation on Chapter 14 by Matt O'Reilly; 3) a status report on St. Michael's work; and 4) an update on the College of Santa Fe issues. It was such a large piece of

property that there might be something about infrastructure. She wanted to see those before this Committee if possible. Chair Dominguez agreed.

Councilor Trujillo asked Mr. Ortega to look into the train that was parked right at Rodeo Road. He was getting tired of looking at it and it needed to be cleaned up.

Councilor Romero agreed. She had been trying to address Railyard issues with Kelley Brennan and Robert Romero on the whole issue of trains parking in the City and all the graffiti on the equipment.

Chair Dominguez said he wouldn't be at the meeting on April 26<sup>th</sup> and asked Councilor Trujillo to chair that meeting.

## **21. NEXT MEETING: MONDAY, APRIL 26, 2010**

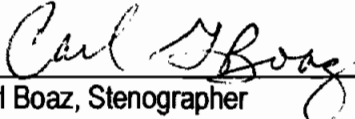
## **22. ADJOURN**

Having completed the agenda and with no further business to come before the Committee, the meeting was adjourned at 6:30 p.m.

Approved by:

\_\_\_\_\_  
Carmichael Dominguez, Chair

Submitted by:

  
\_\_\_\_\_  
Carl Boaz, Stenographer