



Agenda

CLERK'S OFFICE

5/5/10 TIME 11:40
BY Bobb Mossman
LO BY [Signature]

**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY, MAY 10, 2010
6:15 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM APRIL 26, 2010 PUBLIC WORKS COMMITTEE MEETING

INFORMATION

6. REVISED 2010 PUBLIC UTILITIES COMMITTEE MEETING SCHEDULE (**STEPHANIE LOPEZ**)
7. UPDATE TO PLAZA ROUND TABLE (**SEVASTIAN GURULE**)
8. UPDATE TO ST. MICHAEL'S CORRIDOR STUDY (**LEE DEPIETRO**)

CONSENT AGENDA

9. CIP PROJECT #810A – CERRILLOS ROAD RECONSTRUCTION PROJECT PHASE IIB, CIELO CT. TO CAMINO CARLOS REY
 - REQUEST FOR APPROVAL OF A COOPERATIVE PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR APPROPRIATIONS IN THE AMOUNT OF \$6,500,000 (**ERIC MARTINEZ**)
 - REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF THE CERRILLOS ROAD RECONSTRUCTION PROJECT FUNDED THROUGH A COOPERATIVE PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (**COUNCILOR DOMINGEZ**) (**ERIC MARTINEZ**)

Committee Review:

Finance Committee (Scheduled)	5/170
Council (Scheduled)	5/260

10. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING A NEW SECTION 14-8.6(B)(11) SFCC 1987 ALLOWING THE REDUCTION OF REQUIRED OFF STREET PARKING SPACES WHEN A TRANSIT FACILITY IS PROVIDED (**COUNCILOR CALVERT AND MAYOR COSS**) (**JON BULTHUIS**)

Committee Review:

Planning commission (Scheduled)	5/06/10
Finance Committee (Scheduled)	5/17/10
Council (Request to Publish) (Scheduled)	5/26/10
Council (Public Hearing) (Scheduled)	6/30/10

11. REQUEST FOR APPROVAL OF APPOINTMENTS OF COUNCILOR ROMERO, COUNCILOR TRUJILLO AND COUNCILOR WURZBURGER TO THE LAND USE SUB-COMMITTEE
(COUNCILOR DOMINGUEZ)

Committee Review:

Finance Committee (Scheduled)

5/17/10

Council (Scheduled)

5/26/10

12. MATTERS FROM STAFF

13. MATTERS FROM THE COMMITTEE

14. NEXT MEETING: MONDAY, MAY 24, 2010

15. ADJOURN

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five (5) working days prior to meeting date

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PUBLIC WORK, CIP & LAND USE COMMITTEE

May 10, 2010

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MINUTES OF THE
CITY OF SANTA FE
PUBLIC WORKS/CIP & LAND USE COMMITTEE
MONDAY, MAY 10, 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 6:15 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 Christopher Calvert
Councilor Miguel Chávez [arriving later]
Councilor Rosemary Romero

MEMBERS ABSENT:

Councilor Ronald S. Trujillo [excused]

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

Chair Dominguez pointed out that item #7 was just a memo. Councilor Romero asked if it included the survey questions in the information. Chair Dominguez agreed.

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 presented. Councilor Romero seconded the motion and it passed by unanimous voice vote. Councilor Chávez was not present for the vote.

5. APPROVAL OF MINUTES FROM APRIL 26, 2010 PUBLIC WORKS COMMITTEE MEETINGS

Councilor Romero moved to approve the minutes of the April 26, 2010 meeting as presented. Councilor Calvert seconded the motion and it passed by unanimous voice vote. Councilor Chávez was not present for the vote.

INFORMATION AGENDA

6. REVISED 2010 PUBLIC UTILITIES COMMITTEE MEETING SCHEDULE (STEPHANIE LÓPEZ)

Ms. López explained that the schedule was just for the Public Works Committee's information so if there was something that had to go to PUC first the Committee would know how to schedule it. This schedule would begin in June.

Councilor Romero noticed that PUC was going to a once per month meeting schedule.

Ms. López said they were trying to reduce staff comp time.

Councilor Romero thanked her and thought perhaps Public Works should do that too.

7. UPDATE TO PLAZA ROUNDTABLE (SEVASTIAN GURULÉ)

The information was presented only in a memo.

8. UPDATE TO ST. MICHAEL'S CORRIDOR STUDY (LEE DEPIETRO)

Ms. Lee Depietro reported on the St. Michael's Corridor Study. She went through page one of an old document. This was a schedule of the work that was yet to be done.

Councilor Chávez arrived at this time.

Ms. Depietro said they had Polytech students here doing data collection. The charette happened a year ago and was described on page 2.

We conducted some inter-step surveys and the Santa Fe Chamber of Commerce hosted a seminar for businesses. WPI students piggy-backed on that and came up with some findings and did a presentation at a conference three weeks ago. That presentation would go to the Long Range Planning Committee at lunch time with a PPT.

They had one final survey to do with the larger community and then with businesses on St. Mike's. Then they would provide feedback and a lottery and would try to get a 25% return.

The findings would then be presented to the community at large and an educational seminar with experts as a symposium on the Great Streets Concepts and integration of Art would be scheduled. Patricia Johansen gave a talk on it two weeks ago and a presentation to staff.

The third component of the seminar would be an Economic Development Component to explore what would happen if they implemented the Great Streets Concept. From that they would like attendees to commit to work for two months in a focus group and talk about quality of life and benefits of the projects. Within the focus groups in the summer, people would have three opportunities each week to participate (day, night, and weekend).

Patricia Johansen had a session with students at DeVargas on how to use the Great Streets. She started talking with them about their visioning for their early twenties. Santa Fe Art Institute agreed to do a visualization project over the summer for the Street Project.

In the data collection, the common themes were the same, however collected and very general. Some people thought St. Michael's was not attractive and not inviting. They felt it needed to be more walkable and more bikeable.

Chair Dominguez suggested going to the Mayor's Youth Advisory Board for getting youth input.

He asked if a facilitator was paid out of the fund.

Ms. Depietro said Lucy Moore was the facilitator and had a contract with the City for it.

Chair Dominguez asked what legislation directed staff to do this.

Ms. Depietro said it was a resolution from 2009.

Chair Dominguez asked if they were anticipating spending that amount of economic development money for a similar process on Airport Road.

Ms. Depietro didn't know the approach of the staff for Airport Road. Here the approach was to create a multi-disciplinary team in the City to work with a facilitator.

Chair Dominguez explained that he just wanted to make sure funding was available for Airport Road like St. Mike's.

Ms. McCormick said they actually used left over funds saved from the RPA. They used a very small approach to Airport Road and she thought the contracts would be about \$125,000. They did have a reserve fund to back them for Airport Road.

Councilor Romero said the Airport Road fell under the SW Sector Plan and was a diff effort. It had extensive public input. St. Mike's was different in her mind. Ms. Depietro agreed.

Councilor Romero noted that Roy Wroth did the Triangle District report. They did extensive planning so she hoped that would get integrated into this effort. Those folks contacted her several times. They were not aware of the way these two efforts intersected. In the Triangle area, there was a group from Southwest Care Clinic interested in art work related to health.

The Triangle Group got a Department of Health grant to do things in the parks, etc. They were trying to get some things going. It was a Healthy Communities Grant and the Santa Fe Arts Institute was working on it. It had a great potential.

She was also intrigued about the more dog parks comment. The only dog park was at Calle Lorca and she suggested there was an overlap for that park - that maybe people were thinking of a park in a different place. There were limited dollars for that.

Councilor Romero thanked Ms. Depietro for the report. She knew that Lucy Moore was a fabulous facilitator.

Councilor Calvert commented on the green spaces that a big trend was to have many pocket parks these days. They could take three parking spaces out of a lot and make a green space out of it. It seemed to be popular around the country. That could soften the St. Mike's atmosphere.

Councilor Romero added that pocket parks were easier to maintain too. She encouraged it.

Ms. Depietro agreed. They were talking with a man who was involved in a Streets project in St. Louis last week. They demonstrated what it would be like to drive on streets with smaller lanes.

Councilor Chávez commented that in redevelopment, it was a design area into which they needed to go. There had been a lack of planning because of the overlap of jurisdictions in Airport Road. He thought it could really help that area. It would require more than just aesthetics. It had to have good function and flow.

Regarding bike lanes, when he rode his bike he tried to stay off the street as much as possible so

bikeways and wide sidewalks would be best. The ability to turn right on red hampered bicycles and pedestrians.

Chair Dominguez asked about the common themes from the charette whether there were some rated higher than others.

Ms. Depietro could not answer that question. She didn't create it so she didn't have the background data. She offered to check on that. It was unlike the graph which was quantifiable. She wouldn't have the data until next week.

She briefly went through the survey. Attractiveness was highest.

Chair Dominguez explained that the Committee just got this today. He asked if there was any indication about a need for active parks or passive parks or just open space.

Ms. Depietro said it was a combination but she could get very specific information for the Committee. It was really a greening of St. Mike's that came through.

Chair Dominguez said that would be important.

Mr. Ortega said that they were trying to get at least one dog park in each District, with exception of District 3 because District 3 had one now.

Councilor Romero noted that one was proposed for Patrick Smith Park and people went ballistic.

Chair Dominguez added that the MRC folks had a dog park in District 3.

CONSENT AGENDA LISTING

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12. MATTERS FROM STAFF

Chair Dominguez reminded staff to have some of those fund balances and share how much was left over from CIP.

Councilor Calvert said they should finalize that so they would know if there was anything left over.

13. MATTERS FROM THE COMMITTEE

Chair Dominguez asked if there was any desire to start the meetings at 5:00.

There was no response.

14. NEXT MEETING: MONDAY, MAY 24, 2010

15. ADJOURN

The meeting was adjourned at 7:00 p.m.

Approved by:

Carmichael Dominguez, Chair

Submitted by:



Carl Boaz, Stenographer