



Agenda

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PUBLIC WORKS/CIP & LAND USE COMMITTEE

MEETING

CITY COUNCIL CHAMBERS

MONDAY, MAY 24, 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 MAY 10, 2010 SPECIAL STUDY SESSION AND MAY 10, 2010 PUBLIC WORKS COMMITTEE MEETING

INFORMATION

6. UPDATE TO LA FARGE LIBRARY REMODEL AND THE TINO GRIEGO TEEN CENTER
(**TERRIE RODRIGUEZ**)
7. UPDATE ON THE 2008 PARKS BOND PLAN (**FABIAN CHAVEZ**)

CONSENT AGENDA

8. GENOVEVA CHAVEZ COMMUNITY CENTER
 - REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH M & E ENGINEERING INC. FOR DESIGN/BUILD SERVICES TO THE DECTRON UNITS IN THE AMOUNT OF \$49,649 (**MARTIN VALDEZ**)

Committee Review:

Finance Committee (Scheduled)

6/01/10

Council (Scheduled)

6/09/10

9. PAVEMENT RESURFACING

- REQUEST FOR APPROVAL OF STATE PRICE AGREEMENT 91-805-00-04324 WITH CUTLER REPAVING INC. IN THE AMOUNT OF \$667,500.63 INCLUSIVE OF NMGR (DAVE CATANACH)

Committee Review:

Finance Committee (Scheduled)

6/01/10

Council (Scheduled)

6/09/10

10. REQUEST FOR APPROVAL OF A LEASE AGREEMENT WITH ROMAN SALAZAR FOR CANYON ROAD PARKING LOT IN THE AMOUNT OF \$54,000 EACH YEAR FOR THE SUBSEQUENT THREE YEARS OF THE PROPOSED LEASE AGREEMENT (**WALTER ROYBAL**)

Committee Review:

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11. REQUEST FOR APPROVAL OF THE 3RD AND FINAL AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR SECURITY SERVICES FOR THE MUNICIPAL PARKING FACILITIES, SANTA FE COMMUNITY CONVENTION CENTER, MUNICIPAL LIBRARIES AND MUNICIPAL COURT WITH CHAVEZ SECURITY IN THE AMOUNT OF \$569,517.67 (**WALTER ROYBAL**)

Committee Review:

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12. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE NEW MEXICO LITTER CONTROL AND BEAUTIFICATION ACT OF 1985 WHICH PROVIDES PUBLIC FUNDS IN THE FORM OF GRANTS FOR THE PURPOSE OF ENHANCING LOCAL LITTER CONTROL AND BEAUTIFICATION PROGRAMS (**COUNCILOR TRUJILLO**) (**GILDA MONTANO**)

Committee Review:

Finance Committee (Approved)	5/17/10
Council (Scheduled)	5/26/10

13. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING EXHIBIT A OF CHAPTER XIII SFCC 1987, STORMWATER UTILITY, TO INCREASE THE MONTHLY STORMWATER UTILITY SERVICE CHARGE (**MAYOR COSS**) (**CHRIS ORTEGA**)

Committee Review:

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Council (Request to publish)	5/26/10
Public Utilities (Scheduled)	6/02/10
Council (Public Hearing)	6/30/10

14. REQUEST FOR APPROVAL OF AN ORDINANCE REPEALING CHAPTER 27 SFCC 1987 AND CREATING A NEW CHAPTER 27 SFCC 1987 REGARDING TELECOMMUNICATIONS SERVICES (**KELLEY BRENNAN**)

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15. REQUEST FOR APPROVAL OF A RESOLUTION NAMING THAT PORTION OF THE CITY'S RAIL TRAIL BETWEEN SIRINGO ROAD AND ZIA ROAD AND THE FUTURE EXTENSION OF THE TRAIL, UNDER ST. FRANCIS DRIVE CONNECTING TO ST. MICHAEL'S DRIVE, IN HONOR OF GAIL RYBA (**COUNCILOR BUSHEE, MAYOR COSS, COUNCILORS ROMERO, CALVERT, CHAVEZ, DOMINGUEZ, ORTIZ, TRUJILLO, AND WURZBURGER**) (**ROBERT SIQUEIROS**)

Committee Review:

Bicycle and Trails (Scheduled)	5/27/10
Finance Committee (Scheduled)	6/01/10
Council (Scheduled)	6/09/10

16. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING CITY STAFF TO WORK WITH THE SANTA FE PUBLIC SCHOOLS STAFF TO DRAFT AN UPDATED JOINT POWERS AGREEMENT (**COUNCILOR ROMERO**) (**ROBERT ROMERO**)

Committee Review:

Finance Committee (Scheduled)	6/01/10
Council (Scheduled)	6/09/10

DISCUSSION AGENDA

17. REQUEST FOR DIRECTION ON A REQUEST FROM THE ART YARD, LP AND CENTURY BANK, TO MOVE THE TWO AFFORDABLE UNITS FROM PHASE A-1 TO A-2 **(KATHY MCCORMICK)**

Committee Review:

Finance Committee (Scheduled)	6/01/10
Council (Scheduled)	6/09/10

EXECUTIVE SESSION

18. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO EXPLORE AND PURSUE THE LEASE BY THE CITY OF OFFICE SPACE AT MARKET STATION AT THE RAILYARD **(COUNCILOR ORTIZ) (KELLEY BRENNAN)**

Committee Review:

Public Works (Tabled)	4/26/10
Finance Committee (Remand to PWC)	5/03/10
Council (Scheduled)	5/26/10

- A) REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO REPORT TO THE GOVERNING BODY ON CONCEPT PROPOSALS REGARDING MARKET STATION AT THE RAILYARD **(COUNCILOR ORTIZ) (KELLEY BRENNAN)**

19. MATTERS FROM STAFF

20. MATTERS FROM THE COMMITTEE

21. NEXT MEETING: MONDAY, JUNE 7, 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

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PUBLIC WORK, CIP & LAND USE COMMITTEE

May 24, 2010

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19. Market Station Concept Report	Approved with modifications	11-12
20. Matters from Staff	None	12
21. Matters from the Committee	Discussion	12
22. Next Meeting	Set for June 7, 2010	12
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MINUTES OF THE
CITY OF SANTA FE
PUBLIC WORKS/CIP & LAND USE COMMITTEE

MONDAY, MAY 24, 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 Christopher Calvert
Councilor Miguel Chávez
Councilor Rosemary Romero
Councilor Ronald S. Trujillo

MEMBERS ABSENT:

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

Mr. Ortega requested to remove agenda item 9 on the repaving of Old Pecos Trail. The project had changed and he would redo the memo. Three of the four parts would be done but not the fourth.

Chair Dominguez requested striking agenda item 17 so it could go first to the Land Use Subcommittee.

Mr. Ortega said that was the other one he wanted to take off the agenda.

Councilor Calvert moved to approve the agenda as amended with items 9 and 17 removed. Councilor Romero seconded the motion and it passed by unanimous voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Calvert requested that item 8 be moved from the Consent Agenda to the Discussion Agenda.

Councilor Calvert 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 MAY 10, 2010 SPECIAL STUDY SESSION AND MAY 10, 2010 PUBLIC WORKS COMMITTEE MEETING

Mr. Ortega requested two small corrections on page 3 near the bottom; Councilor Calvert was asking about the Cerrillos Road project from Cielo Court and in the next sentence, it should say Tiger 2, not Title 2. On page 6 where it talked about a \$611,000 balance to be used for the first phase of paving - should say "for the design of Camino Carlos Rey to St. Michael's segment of Cerrillos Road."

Councilor Calvert moved to approve the minutes of the May 10, 2010 committee meeting and the May 10, 2010 study session as amended. Councilor Romero seconded the motion and it passed by unanimous voice vote.

INFORMATION

6. UPDATE TO LA FARGE LIBRARY REMODEL AND THE TINO GRIEGO TEEN CENTER (TERRIE RODRIGUEZ)

Ms. Rodriguez presented the update. She referred to the information on refurbishing of the library and the teen center in their packets. The library and friends of library found money for the engineering pieces for this project. The City went through the regular RFP process and worked with the Mayor's Youth Advisory Board (MYAB) on it. She asked the Chair, Mr. Alex Wirth to speak.

Mr. Wirth thanked the Committee for giving the youth the opportunity to be here. He recognized the youth who were present. He recounted when he became chair of the MYAB 2 years ago, he heard two major things from the young people: 1 - there was not much to do in Santa Fe after school and on weekends and 2 - youth were involved in negative activities and both conditions could be solved with a teen center. So the MYAB worked hard to get that done. This center was designed by and for teens. That meant it was a committee process and the entire community was working. Harvey Monroe worked with the

MYAB and Capital High kids. Members of SFHS architecture class worked on it.

He said these plans included a free weight room, group study area, computer labs, community classroom for collaborative training and a large multi-purpose recreational space. They created all these plans and put it out to the community on Facebook. They had a tremendous outpouring of support.

Mr. Monroe displayed some of the plans. He worked with the SFHS architecture class and estimated it would take \$3.5 million to bring it to reality.

They contacted Rep. Ben Ray Luján for ARRA monies. He asked the Councilors to stand behind the youth in trying to create the teen center.

Ms. Rodriguez noted that in the bond request was for a million dollars. The whole package was \$4.5 million but they were asking for \$3.5 million to get it to a workable space, up to code and open as a teen center. From other sources, they hoped to get all the furnishings.

Chair Dominguez thanked Mr. Wirth and MYAB for their work on this to involve youth from the community in the planning process. He understood that the total was \$4.5 million but \$3.5 million would get it to the point where it could be used.

He asked if they had approached Santa Fe County or Santa Fe Schools on their bonding.

Ms. Rodriguez said they talked with them but had not submitted a proposal to them.

Chair Dominguez pointed out that the schools have bond money to use and it was their property. Also in #6, it said that Nick Schiavo had identified some insulation funding.

Mr. Monroe agreed that thought it was about \$100,000. He also identified some other funding.

Chair Dominguez asked Ms. Rodriguez if it was still their plan to move the operation and staffing from Carlos Ortega Youth Center to this location.

Ms. Rodriguez agreed. She explained that it would allow them to better serve the age group at the Monica Roybal Center which had quite a waiting list.

Chair Dominguez asked if they needed additional staff.

Ms. Rodriguez said they did. While Rick Anaya was on staff, they worked on that process.

Chair Dominguez asked Mr. Ortega if the future use of the center had been talked about among staff.

Mr. Ortega didn't know. Ms. Rodriguez didn't know either.

Councilor Romero recalled that money had been looked for computer training and movie making as

part of job making in the original plan. Now the future included computers going beyond homework. She asked what that might be. And the community classroom was about training and that too went back to the original ideas. Thirdly, she was taking to heart the request from the legislature not to spend this on recurring expenses. This center would have recurring costs so with the school board closing some schools, the County and school district were big question marks for funds.

Ms. Rodriguez agreed. That funding was identified at one time and she believed it was reallocated somewhere else. During the school year, this would be used after hours. They could certainly do additional things to support the program. She thought they could lease the space to other groups.

Councilor Romero asked if they anticipated that security would be from existing contracts or would need an additional contract.

Ms. Rodriguez pointed out that they were right next to La Farge and the staff could also serve as security.

Councilor Romero asked if staff would be staffing computer labs and the community classroom.

Ms. Rodriguez agreed staff would do the computer labs. They did have some money for contracts also.

Councilor Trujillo asked about #5.

Ms. Rodriguez explained that this was determined to be the most financially responsible thing to do.

Councilor Trujillo asked about storage in the old pool area.

Mr. Monroe said the space was there but access for teens use or public use would be difficult. It was not as big as it would appear. Most of the pool was only three feet deep.

Councilor Trujillo asked about addressing the congressional delegation.

Mr. Wirth said he had talked with Rep. Luján because one of his staff was available but they planned to go to all of them.

Councilor Trujillo asked how the other \$1 million would be used.

Ms. Rodriguez said they had a mezzanine level for office space. So it was to complete all the offices and have computer space secured.

Councilor Trujillo had heard that they wanted to move walls. He asked how that would affect fire safety, etc.

Ms. Rodriguez explained that the original idea was to move the entrance to another location and the

other essentials would be upgrading rest rooms which were not up to code. Third would be the children's center.

Mr. Monroe added that they would separate the athletic area from offices so there was no connection between them.

Councilor Trujillo commended them for a good job.

Councilor Calvert asked if, since a major program was leaving the Carlos Ortega facility, then the City could dispose of that excess property.

Ms. Rodriguez didn't see how that could be possible. They had about 100 kids in winter and 180 kids in summer. They still had a need for Monica Roybal Center which was at the same location.

Councilor Calvert asked if there was child care at the Bicentennial Pool.

Ms. Rodriguez agreed but it was for much younger children.

Councilor Calvert pointed out they had to find ways to finance the teen center programming.

Councilor Chávez asked if she was trying for \$3.5 million or \$4.5 million in their campaign.

Ms. Rodriguez clarified they were asking for \$3.5 million from the GO bond and then could go to the other sources for the rest.

Councilor Chávez asked if this was to be on the CIP list.

Ms. Rodriguez said it was from the GO bonds.

Councilor Chávez suggested if they agreed to allocate \$1 million from the 2010 bond cycle, it would be fair to ask for matching funds. That might take some time. That \$1 million was a good amount for match. The other piece that the missing amount for recurring expenses for operation and maintenance. He asked how much that might b.

Ms. Rodriguez said they did calculate that a few years ago and she could bring that up to date.

Councilor Chávez noted that for the Southside library it was about \$600,000.

Ms. Rodriguez said right now they had about \$400,000 for staffing.

Councilor Romero said if she could return with the O & M estimate, it would help. And the kids came up with the Cadillac so she wondered what the priorities were.

Chair Dominguez said this provided some direction to staff. The Committee needed an update on

those numbers and some numbers on expansion of Monica Roybal. Ideas about expanding Monica Roybal would also help. If they were going to make a commitment to young people, this was needed. He thanked all who participated.

Councilor Chávez asked why they would need to find matching funds if they allocated \$4.5 million out of CIP.

Chair Dominguez thought \$3.5 million would show the delegation that they were truly committed and could use that to leverage other funding.

Chair Dominguez clarified that he was just saying the City's commitment could be \$4.5 million but was not proposing that it all come from CIP.

Councilor Chávez said they had limited capabilities in CIP funding and if we were going to ask others, then they needed to do that.

Chair Dominguez pointed out that it had to go in front of the Governing Body anyway.

7. UPDATE ON THE 2008 PARKS BOND PLAN (FABIAN CHÁVEZ)

Mr. Fabian Chávez referred to the spreadsheet set that was similar to the last parks bond update. He introduced Ms. Bette Booth, Chair of the Parks Advisory Committee.

Councilor Trujillo asked about the Power Plant Park.

Mr. Chávez said the power plant park was being done with money that was already allocated to it. They were not asking for more funds. That project should be complete in one more month.

Councilor Trujillo asked for an estimated time frame on Griego - when the contractor would start.

Mr. Chávez said Griego was now out for bid. It would be approximately \$1 million over the original budget with alternates. They put all of them in the RFP. Eight companies were at the pre-bid conference. They would open bids late this week and hoped to make a recommendation in June and have the build out start in July - Hope for finish late Oct or Nov.

Councilor Romero gave kudos to Ms Booth and her committee. She asked if there had been any push back like there was from Patrick Smith. She mentioned Calle Lorca.

Mr. Chávez said there were some questions. There was none as extensive as with Patrick Smith. Patrick Smith was finished minus the dog park.

Regarding Calle Lorca Park, he said there had been lots of talk - questions about the back part of the park and its use. There were lots of pets in the area. It was heavily used that way. So staff still intended to

have a neighborhood meeting and talk about amenities.

Councilor Romero asked if that open space was where it would be.

Mr. Chávez agreed it would be in the wild land area.

Councilor Calvert didn't see the NW Park listed on the spreadsheet.

Mr. Chávez said this was just for the park portions and a later report would portray the trails. NWQ would be primarily trails and the plan was being done by Wilson & Co. There was great support for the walking trails, bike trails, equestrian and the BMX track along with the amenities that went with it. There had been no talk about a specific park.

Councilor Calvert concluded it was mostly on the other side of 599.

Mr. Chávez agreed. It was the Santa Fe Grant portion. Leroy Pacheco was holding public meetings on those projects.

Chair Dominguez asked if he had percentages on labor breakouts.

Mr. Chávez said he didn't yet. Labor was usually about 40-60% of the project. They were doing most of the small parks in house. The Local Crew had gotten pretty efficient. It included trees and irrigation costs.

Chair Dominguez thought it was still too early to decide where they would even have money to reallocate. Some organizations were experiencing decreases in construction costs. He asked if there was some priority of principles on any reallocation.

Mr. Chávez said on the right hand side were the balances. They were not touching those. How they might reallocate those funds had no staff recommendation yet.

Chair Dominguez asked if there was something like ADA that could be considered on those.

Mr. Chávez said it was more difficult to establish renovation costs so they just put in a 25% contingency.

Chair Dominguez hoped they would do legislation on Wednesday for the parks in the community. They needed to continue that vision and possibly find a funding source for those improvements.

Chair Dominguez invited Ms. Booth to speak.

Ms. Booth thought they had done a great job so far. Running twenty two projects and managing staff. The Committee members were all very excited with what had happened thus far. Councilor Trujillo came to their meeting and challenged them to go forward with their vision. They needed to spend out what they had

committed to. They wanted to make sure it was spent the way it was obligated. There could be shifts done as they saw possibilities.

Councilor Romero felt the Committee had been doing the report card with the community. She agreed they should keep on the same track. There was some momentum around community gardens in these little parks. She appreciated that the Committee took our suggestions to heart.

Councilor Calvert hoped the next update would be when things were complete.

Mr. Chávez explained they had been doing the updates about every six months. They would still be in construction at that time. So probably the second one to tell Public Works what the balances were.

Councilor Chávez noted in the spreadsheet some places where there were negative balances and asked if that would be part of the reallocation.

Mr. Chávez agreed. The negative balances meant money was taken from other projects to balance it. The bills have been paid.

Councilor Chávez thought that should be noted in a footnote.

CONSENT AGENDA LISTING

10.REQUEST FOR APPROVAL OF A LEASE AGREEMENT WITH ROMAN SALAZAR FOR CANYON ROAD PARKING LOT IN THE AMOUNT OF \$54,000 EACH YEAR FOR THE SUBSEQUENT THREE YEARS OF THE PROPOSED LEASE AGREEMENT (WALTER ROYBAL)

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6/01/10

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Committee Review:

Bicycle and Trails (Scheduled)	5/27/10
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Finance Committee (Scheduled)
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16, REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING CITY STAFF TO WORK WITH THE SANTA FE PUBLIC SCHOOLS STAFF TO DRAFT AN UPDATED JOINT POWERS AGREEMENT (COUNCILOR ROMERO) (ROBERT ROMERO)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

6/01/10
6/09/10

DISCUSSION AGENDA

8. GENOVEVA CHÁVEZ COMMUNITY CENTER

- **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH M & E ENGINEERING INC. FOR DESIGN/BUILD SERVICES TO THE DECTRON UNITS IN THE AMOUNT OF \$49,649 (MARTIN VALDEZ)**

Committee Review:

Finance Committee (Scheduled)
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Councilor Calvert felt they should know what to do in case of an emergency and be able to recognize if something was not normal and not wait for an emergency to happen. He hated spending money on the same thing over and over again. He needed some reassurance that the staff intended to prevent things so if the equipment gets out of whack the adjustments could be made before an emergency.

Mr. Valdez said that was their intent. They were doing automation and would do daily readings so if there were big changes, they would catch them.

Councilor Calvert added they needed backup to make sure the monitoring was working well.

Mr. Valdez agreed. The key was to not let it get into the state of disrepair that it did.

Councilor Calvert agreed that was the key.

Councilor Calvert moved to approve the request. Councilor Trujillo seconded

the motion and it passed by unanimous voice vote (Councilor Chávez was out of the room for the vote).

EXECUTIVE SESSION

18.REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO EXPLORE AND PURSUE THE LEASE BY THE CITY OF OFFICE SPACE AT MARKET STATION AT THE RAILYARD (COUNCILOR ORTÍZ) (KELLEY BRENNAN)

Committee Review:

Public Works (Tabled)	4/26/10
Finance Committee (Remand to PWC)	5/03/10
Council (Scheduled)	5/26/10

Councilor Calvert moved to go into executive session pursuant to NMSA 1978 Section 10-15-1 (H) (7) and Section 10-15-1 (H) (8) to discuss threatened or pending litigation and acquisition of real property. Councilor Trujillo seconded the motion and it passed by majority roll call vote with Councilors Dominguez, Trujillo, Romero and Calvert voting in favor and Councilor Chávez voting against.

The Committee went into executive closed session at 6:22 p.m.

19.REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO REPORT TO THE GOVERNING BODY ON CONCEPT PROPOSALS REGARDING MARKET STATION AT THE RAILYARD (COUNCILOR ORTÍZ) (KELLEY BRENNAN)

At 7:30 p.m. Councilor Calvert moved to return to open session. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

Chair Dominguez announced that during the closed session no actions were taken and the only matters discussed pertained to those for which the closed session was called.

Councilor Calvert moved to take from the table the Request for Approval of a Resolution Directing Staff to Explore and Pursue the Lease by the City of Office Space at Market Station at the Railyard that was tabled at the April 26, 2010 meeting. Councilor Romero seconded the motion and it passed by unanimous voice vote.

Mr. Zamora suggested that the Committee consider the substitution of the

Resolution under item 18 of this agenda. He read the resolution.

Councilor Calvert moved to substitute the resolution of item 18, A Resolution Directing the City Manager to Report to the Governing Body on Concept Proposals Regarding Market Station at the Railyard for the resolution taken from the table. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

Councilor Calvert moved to deny the substitute resolution with directions to staff that all of the option it mentioned be incorporated in the analysis that staff would be doing under the October 2009 resolution. Councilor Romero seconded the motion.

Councilor Ortiz thanked the Chair for right to sit in the executive session and thanked the Public Works Committee for their consideration. This resolution was passed with no support from Finance. He promised to work with staff to come up with language for the substitute resolution that would focus some of their options to identify public improvements that were going to be needed in the north part of the Railyard. He would have other language to try to include some of those public improvements when it came to Council.

The motion passed by unanimous voice vote.

20. MATTERS FROM STAFF

There were no matters from Staff.

21. MATTERS FROM THE COMMITTEE

Chair Dominguez asked for an update from the Land Use subcommittee soon.

Councilor Romero announced that Mr. O'Reilly had been in the hospital and was going to do an update on the escarpment committee at the next Public Works Committee meeting so that should be delayed for awhile.

Councilor Calvert said Mr. O'Reilly would be out for another week.

Councilor Romero wished him a speedy recovery.

Chair Dominguez agreed to work with staff on that agenda and asked everyone to get items to him soon.

Councilor Romero asked to hear an update about the CSF and Plaza Roundtable.

Chair Dominguez said that was scheduled for June 28th.

Councilor Romero said she would not be present for that. She asked if they could we do it at the next meeting after that.

Chair Dominguez said he would put CSF on the agenda for June 7.

Councilor Trujillo asked for the fishing derby to make sure they had adequate sand bags.

22.NEXT MEETING: MONDAY, JUNE 7, 2010

23.ADJOURN

Having completed the agenda and with no further business to come before the Committee, the meeting was adjourned at 7:45 p.m.

Approved by:

Carmichael Dominguez, Chair

Submitted by:


Carl Boaz, Stenographer