



# Agenda

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**PUBLIC WORKS/CIP & LAND USE  
COMMITTEE MEETING  
CITY COUNCIL CHAMBERS  
MONDAY, JUNE 7, 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 24, 2010 PUBLIC WORKS COMMITTEE MEETING

**INFORMATION**

6. UPDATE ON COLLEGE OF SANTA FE (**LEE DEPIETRO**)
7. UPDATE ON GRAFFITI (**FABIAN CHAVEZ/DEPUTY CHIEF ANAYA**)

**CONSENT AGENDA**

8. PARK BOND PROJECT – PUEBLOS DE SOL TRAILS AND PARK
  - REQUEST FOR APPROVAL OF CHANGE ORDER NO. 4 WITH ADVANTAGE ASPHALT & SEAL COATING, LLC IN THE AMOUNT OF \$34,379 (**BEN GURULE**)

**Committee Review:**

Finance Committee (Scheduled)	6/21/10
Council (Scheduled)	6/30/10

9. CIP PROJECT #646 – BARRIO LA CANADA ENTRANCEWAY RENOVATION PROJECT
  - REQUEST FOR APPROVAL OF AGREEMENT BETWEEN THE CITY OF SANTA FE AND CERRO AZUL CONSTRUCTION, LLC IN THE AMOUNT OF \$83,208.12 INCLUSIVE OF NMGR ( **DAVID CHAPMAN** )

**Committee Review:**

Finance Committee (Scheduled)	6/21/10
Council (Scheduled)	6/30/10

10. CIP PROJECT #684 – SANTA FE COMMUNITY CONVENTION CENTER
  - REQUEST FOR APPROVAL OF CHANGE ORDER NO. 21 TO CONSTRUCTION CONTRACT WITH CAMERON/SWINERTON FOR THE COMPLETION OF THE LANDSCAPING IN THE AMOUNT OF \$428,110 (**CHIP LILIENTHAL**)

**Committee Review:**

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11. CIP #108 – SOUTH SIDE LIBRARY PLAZA

- REQUEST FOR APPROVAL TO AWARD BID # '10/38/B AND AGREEMENT BETWEEN CITY OF SANTA FE AND LOCKWOOD CONSTRUCTION COMPANY IN THE AMOUNT OF \$251,724.03 INCLUSIVE OF NMGR
- REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT REQUEST (BAR) FROM IMPACT FEE CAPITAL IMPROVEMENTS PLAN AND LAND USE ASSUMPTIONS IN THE AMOUNT OF \$225,000 (**CHIP LILIENTHAL**)

**Committee Review:**

Finance Committee (Scheduled)	6/21/10
Council (Scheduled)	6/09/10

12. 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 (Approved)	6/01/10
Council (Scheduled)	6/09/10

13. REQUEST FOR APPROVAL OF THE SANTA FE MUNICIPAL AIRPORT STORM WATER POLLUTION PREVENTION PLAN (SWPPP) (**JIM MONTMAN**)

**Committee Review:**

Finance Committee (Scheduled)	6/21/10
Council (Scheduled)	6/30/10

14. REQUEST FOR APPROVAL OF A RESOLUTION APPROVING A WAIVER OF THE SANTA FE HOME PROGRAM REQUIREMENTS FOR PHASE A-1 OF THE ARTYARD PROJECT LOCATED WITHIN THE RAILYARD UPON THE FULFILLMENT OF CERTAIN CONDITIONS (**MAYOR COSS, COUNCILORS BUSHEE, WURZBURGER AND ROMERO**) (**MELISA DAILEY**)

**Committee Review:**

Finance Committee (Approved)	6/01/10
Council (Scheduled)	6/30/10

15. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING THE SANTA FE RESIDENTIAL GREEN BUILDING CODE, BEING EXHIBIT A OF CHAPTER VII SFCC 1987, TO CREATE A GRADUATED HOME ENERGY RATING SYSTEM (HERS) REQUIREMENT BASED ON HEATED SQUARE FOOTAGE (**COUNCILOR CALVERT**) (**KATHERINE MORTIMER**)

- A. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING THE ADMINISTRATIVE PROCEDURES FOR THE SANTA FE RESIDENTIAL GREEN BUILDING CODE TO CREATE A GRADUATED HOME ENERGY RATING SYSTEM (HERS) REQUIREMENT BASED ON HEATED SQUARE FOOTAGE (**COUNCILOR CALVERT**) (**KATHERINE MORTIMER**)

**Committee Review:**

Finance Committee (Scheduled)	6/21/10
Council (Request to Publish)	6/30/10
Council (Public Hearing)	7/28/10

16. MATTERS FROM STAFF

17. MATTERS FROM THE COMMITTEE

18. NEXT MEETING: MONDAY, JUNE 28, 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**

June 7, 2010

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16. Matters from Staff	None	12
17. Matters from the Committee	Discussion	13
18. Next Meeting	Set for June 28, 2010	13
19. Adjournment	Adjourned at 7:00 p.m.	13

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

**MONDAY, JUNE 7, 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 [arriving later]  
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 noted a correction on Item 14. The Council date was June 9, not June 30.

**Councilor Calvert moved to approve the agenda as corrected. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.**

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

Councilor Calvert requested that items 10 and 14 be removed from the Consent Agenda for discussion.

Councilor Romero requested that item 8 be removed from the Consent Agenda for discussion.

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

#### **5. APPROVAL OF MINUTES FROM MAY 24, 2010 PUBLIC WORKS COMMITTEE MEETING**

**Councilor Trujillo moved to approve the minutes of May 24, 2010 as presented. Councilor Calvert seconded the motion and it passed by unanimous voice vote.**

#### **INFORMATION**

#### **6. UPDATE ON COLLEGE OF SANTA FE (LEE DEPIETRO)**

Ms. DePietro presented the update on the College of Santa Fe. She shared a handout (Ex A)

The handout was a financial report on construction, deferred maintenance and electrical. The City reimbursed them \$2.8 million out of deferred maintenance and \$2.7 million out of the electric fund. Page 2 had a chart of the disbursements of four payments and where it was spent.

Councilor Chávez arrived at this time.

Ms. DePietro went through the remainder of her handout which included the budget and a three-year maintenance schedule that called for about \$15 million over three years.

Councilor Chávez asked if on the deferred maintenance there was a set aside and a portion was allocated for the cafeteria. Ms. Depietro agreed. She said page seven showed the anticipated savings.

Councilor Romero noted that the roof was off by a lot and asked if this was part of the original assessment.

Ms. DePietro said it actually was from a 2006 Grubb & Ellis assessment. There was also a large savings on the asbestos abatement. That was the real savings. Some were still potentials or estimates.

Councilor Romero asked if there was a separate scholarship report and if they could get the update on the projected four scholarships.

Ms. DePietro didn't have that but would put it in their boxes.

Chair Dominguez recalled that getting the cafeteria improvements was dependent on the student body numbers. He asked where they were in accomplishing that.

Ms. DePietro said they had 270 in January. The cafeteria had been projected when they had 700-800 but it was since revised to 400-500 students.

Councilor Chávez was hearing that in their ads they focused a lot on their online classes and programs. Online wouldn't increase students in the classroom.

Ms. DePietro proposed to get that breakout for the September estimate and add an online category.

Chair Dominguez was hoping to have that today and wondered if they wanted another update. There was a commitment from Laureate that they would be much more engaged with the community and the City needed to know where that was also.

He added that it would have been helpful to have this report in the packet ahead of time.

Councilor Romero was confused about what being involved in the community meant. She wondered if it meant numbers on the board or faculty involved in community issues.

Chair Dominguez felt that needed to be answered by Laureate.

Councilor Trujillo recalled that Laureate said they would be actively recruiting from Santa Fe high schools. He asked if they were doing that and how much recruitment in Santa Fe was happening.

He asked how far their landlord boundaries went.

Ms. DePietro said the City was responsible for the open spaces out to Siringo Road. The north side - and the second entrance was called Alumni Road and on both sides were open spaces. They belonged to the City and were talking with State about selling them. Tract A was between Alumni Drive and State Purchasing.

Councilor Romero asked how many full time professors and how many part time adjunct staff they had.

Ms. DePietro said they brought on 63 professors when they opened but she would find out how many they now had. Also on outreach, the City had been able to schedule things out there like police and fire for training. She also talked with them about Great Streets, the St. Mike's project and the Art Institute.

Councilor Chávez remembered in their talks with Laureate on the transition of CSF a discussion about outreach and what Laureate promised was the notion that there would be alumni on an oversight board and the Mayor would appoint and maybe also the Governor. He didn't know if those appointments were made.

Ms. DePietro said their board and advisory board had been filled with local and national people.

Councilor Chávez suggested that one of those would be a forum for citizens to interact with them. They must be open to the public.

Ms. DePietro agreed to confirm that.

Chair Dominguez asked how they were being transparent.

Councilor Chávez asked how they were interacting with the community at large and who had been appointed.

Councilor Trujillo asked for the actual number of students on campus without on line numbers.

Ms. DePietro said she would get their anticipated enrollment in September and would spell out those on campus and those on line.

Councilor Romero asked if that information could be provided in about a month.

Ms. DePietro agreed to provide it.

## **7. UPDATE ON GRAFFITI (FABIAN CHÁVEZ/DEPUTY CHIEF ANAYA)**

Chief Anaya reported that they did some restructuring on how to handle graffiti in the resolution.

He explained that when they get a complaint it went to Detective James Lamb who developed a database so they could pick out what were discernable tags that could be traced to a particular person. It was going very well until Detective Lamb was activated in the military. Since then Detective Martínez was assigned but they had 3 homicides so he has been very busy.

He did a job description for a coordinator and submitted it to HR.

The Parks Department had been very active and responsive. He gave some stats that showed a reduction in graffiti. Some were sent to the City Attorney for prosecution

Mr. Chávez reported from Parks with data to back that up. He listed the top sites for graffiti. From January to June 4, 275 reports were received. 52 were taken care of on the same day; 83 within first 2 days; 84 were addressed in first week and 56 (remainder) were 7-10 days. Most of them were on private property and were delayed because the staff couldn't get in touch with owners 400 photos were taken that the crew felt were gang related.

There seemed to be a slight decrease in tags and an increase in gang graffiti. Each report might have



multiple sites at that location. Over the previous 8 months 800 calls came in.

Chair Dominguez said the Chief talked about 157 incidents and Mr. Chávez mentioned 275. He asked what the discrepancy was.

Chief Anaya said some didn't call the police but constituent services. The photos were all sent to the police. Some of them were unusable. Some of them they could not trace back to an individual. They could trace the monikers - stuff they could trace and actually do a civil prosecution.

Chair Dominguez wanted some assurance that even if not gang related, they were investigating.

Mr. Chávez said that was what they were trying to do. He explained that non-identifiable photos were not being sent off to police.

Chief Anaya said ten had been completed and were ready for prosecution.

Mr. Zamora wasn't sure where they were. He agreed to follow up on it.

Chief Anaya said in Tierra Contenta there were walls. He asked if there was any policy that eliminated those big canvases to curb that activity.

Mr. Chávez was not aware of any changes from Planning and Land Use on that. He did know that a change in the Parks Division was that all playground structures were going to less solid material so they were less susceptible to graffiti.

Councilor Calvert asked if the cases could be shared with Councilors. He asked if the pictures were digital and Mr. Chávez agreed.

Councilor Chávez commented that the demand was there and the department was able to meet that demand. On the civil side, a rental unit where the property owner was an absentee might take time to track that person down to deal with such graffiti. He wondered if they could streamline that.

Mr. Chávez clarified that the resolution said "the resident of the property" was responsible. Some delays were where the rental unit was empty and owner was in Calif. Also some renters called their owners to get permission. And some of them took care of it.

Councilor Chávez thought the owner should be more responsible. He asked that a hotline number be included in utility bills. The councilors could be contacted but that shouldn't be published as the place to call.

Chief Anaya had the numbers and agreed to email them tomorrow.

He said the Anti Graffiti Educator had been doing a lot with Neighborhood Watch groups - People were

really starting to use constituent services as well as the hotline. Hopefully those calls would soon go to this one person.

Councilor Chávez - asked about the venues for education.

Chief Anaya said they could use the website and other avenues but they would be funneled to this one person.

Councilor Calvert pointed out that along the river was a big site and now the work on the trail. There were walls there between Alire and the bridge with considerable graffiti and was a concern of homeowners there. Councilor Bushee had mentioned murals as a deterrent. He thought they might revegetate there with plants that were not so friendly. The vegetation got taken out during construction so revegetating might help. It would be more lasting as a deterrent. Chamisa or pyracantha would help.

Councilor Trujillo said there was also a lot of it out by Sam's Club to the High School. There were specific letters there.

Mr. Chávez said that trail gets hit daily. The City crew was out there every day.

Councilor Calvert asked if they could they use ATVs at night out there or someone camouflaged.

Chief Anaya said he could get their bike patrol out there at night time.

Councilor Romero said she walked the Rail Trail every day and it was one of the more successful areas. The neighbors came up with the primer paint and the murals were holding up surprisingly well. It was a successful anti-graffiti program in partnership with YouthWorks. It was noteworthy.

Chair Dominguez said that was true in Tierra Contenta also. And their hope was that Neighborhood Watch groups would engage in that too.

Councilor Trujillo gave kudos to Chris Councilor Calvert. He was at DeVargas Park and they did this beautiful mural in the skate bowl.

Councilor Calvert said Mr. Chávez was involved there too.

Mr. Chávez said Warehouse 21 and Santa Fe Art Institute came to him about public art requests. Getting examples out there that work might get others to choose them. They would be coming forward asking for those opportunities.

Councilor Calvert added that the youth involved in the mural at DeVargas also committed to monitoring there.

Councilor Chávez - wondered about wall space that was semi-permanent or portable.

Chair Dominguez agreed - that was a recommendation of the task force.

Mr. Chávez said when they had walls available; they would ask that they could rotate them out. Some stand up well and others didn't but paint a new canvas and change it out.

Chair Dominguez asked that next time hopefully they could have some policy recommendations on what they could do to prevent graffiti.

## **CONSENT AGENDA LISTING**

- 9. CIP PROJECT #646 – BARRIO LA CANADA ENTRANCEWAY RENOVATION PROJECT**
- **REQUEST FOR APPROVAL OF AGREEMENT BETWEEN THE CITY OF SANTA FE AND CERRO AZUL CONSTRUCTION, LLC IN THE AMOUNT OF \$83, 208.12 INCLUSIVE OF NMGR (DAVID CHAMAN)**

**Committee Review:**

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- 11. CIP #108 – SOUTH SIDE LIBRARY PLAZA**
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**13. REQUEST FOR APPROVAL OF THE SANTA FE MUNICIPAL IARPORT STORM WATER POLLUTION PREVENTION PLAN (SWPPP) (JIM MONTMAN)**

**Committee Review:**

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**A. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING THE ADMINISTRATIVE PROCEDURES FOR THE SANTA FE RESIDENTIAL GREEN BUILDING CODE TO CREATE A GRADUATED HOME ENERGY RATING SYSTEM (HERS) REQUIREMENT BASED ON HEATED SQUARE FOOTAGE (COUNCILOR CALVERT) (KATHERINE MORTIMER)**

**Committee Review:**

Finance Committee (Scheduled)	6/21/10
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Council (Public Hearing)	7/28/10

**DISCUSSION**

**8. PARK BOND PROJECT – PUEBLOS DEL SOL TRAILS AND PARK**  
**• REQUEST FOR APPROVAL OF CHANGE ORDER NO. 4 WITH ADVANTAGE ASPHALT & SEAL COATING, LLC IN THE AMOUNT OF \$34,379 (BEN GURULÉ)**

**Committee Review:**

Finance Committee (Scheduled)	6/21/10
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Councilor Romero said to Mr. Gurulé that when things like this came up she went back to the Master Plan document. On this one, there were a couple of examples in other parks - it was listed as a trail on the Master Plan and it didn't have as much detail for the 2.9 mile trail.

Given the limited detail, she was surprised to see the memo regarding ADA compliance and the plan seemed expensive. She asked if correcting the storm drainage was the City's problem or the contractor's. She also said constructing the basketball court was not noted in the MP.

Mr. Gurulé said originally it was supposed to be just trail repair overlay with ADA approval. Then the

Mayor's committee wanted a new review. They wanted the grades less than 5%. Then they determined this was an impossible task to make them all compliant. So they made designations. Alpine Trail was 100% compliant. A feeder trail was mostly compliant. And the rest were not accessible by ADA. They would all be paved but some would be signed as non-accessible. Forest Trails wouldn't exceed 8% grade.

They needed to hire a consultant to survey and redesign and have a public meeting. That was where the drainage and basketball court came out. They added check dams to prevent a woman's house from getting flooded. They got a very favorable bid and thought they could include the parking lot which neighbors requested.

Councilor Romero asked if the drainage problem was the contractor's fault.

Mr. Gurulé said it was a portion of open space so it was the City's responsibility.

Councilor Romero asked if many people wanted the basketball court.

Mr. Gurulé agreed there were lots of people who wanted it. In fact they wanted a big court.

Councilor Romero asked if the Master Plan was updated.

Mr. Gurulé said it was as recently as a couple of months ago.

Councilor Romero asked if she could get a copy. Mr. Gurulé agreed.

Mr. Gurulé explained that the update was only the first part on budget and time lines.

**Councilor Romero moved to approve the request. Councilor Calvert seconded the motion.**

Mr. Gurulé said there would be two more change orders forthcoming because it was a design built project. Trail 14, 16 and 4. The next were 10, 19 and 20 and they could provide a map to designate what was being done. The final change order would be where they encroached on private property and asking to be realigned.

Councilor Romero said the map would be helpful.

Councilor Chávez asked how much work was already reflected in the original scope of the project. Some of this was already in there. He asked if the \$34,000 a fair bid.

Mr. Gurulé said on these areas probably 90% of the others too; they were changing the whole direction of the trail - a whole new trail. It took a lot to keep them compliant.

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

**10. CIP PROJECT #684 – SANTA FE COMMUNITY CONVENTION CENTER**

- **REQUEST FOR APPROVAL OF CHANGE ORDER NO. 21 TO CONSTRUCTION CONTRACT WITH CAMERON/SWINERTON FOR THE COMPLETION OF THE LANDSCAPING IN THE AMOUNT OF \$428,110 (CHIP LILIENTHAL)**

**Committee Review:**

Finance Committee (Scheduled)

6/21/10

Council (Scheduled)

6/30/10

Councilor Calvert asked Mr. Lilienthal if this was the other wing of city hall. Mr. Lilienthal agreed.

Councilor Calvert asked if this required Historic review.

Mr. Lilienthal said it did not - just archaeology.

Councilor Calvert noted there was a problem with drainage by the elevators with these copper drains that emptied out on the walking surface. He asked if that would be part of this project.

Mr. Lilienthal said there were two issues with the elevators. They were reworking the drainage pattern so that it was redirected to the acequia on the south side. The lion's tongue was being addressed by adding a drain to the cistern. So both were addressed on this.

Councilor Chávez asked if there would be no fish displacement.

Mr. Lilienthal agreed there would be no change there. It would be all on the north side of the fish pond.

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

**14. REQUEST FOR APPROVAL OF A RESOLUTION APPROVING A WAIVER OF THE SANTA FE HOME PROGRAM REQUIREMENTS FOR PHASE A-1 OF THE ARTYARD PROJECT LOCATED WITHIN THE RAILYARD UPON THE FULFILLMENT OF CERTAIN CONDITIONS (MAYOR COSS, COUNCILORS BUSHEE, WURZBURGER AND ROMERO) (MELISA DAILEY)**

**Committee Review:**

Finance Committee (Approved)

6/01/10

Council (Scheduled)

6/30/10

Councilor Calvert understood this was going to be on the Council agenda this week.

Ms. Brennan said it was on the June 9<sup>th</sup> agenda.

Councilor Calvert noted a typo on page 2, line 2 where it should say, "might not BE feasible." It was also on line 16.

Ms. Brennan said initially, this was presented to the Committee where Nancy Long had asked for a waiver and backed up the financial hardship. Then that was withdrawn and a proposal to move the units from phase A1 to A2. All the affordables would be deferred to the third phase. That was original and when withdrawn, it seemed unlikely to get the leases back.

Councilor Calvert asked if the current developer accepted that.

Ms. Brennan said the bank did accept that.

Councilor Calvert wanted to know that the banker and the developer agreed with that.

Nancy Long agreed.

Ms. Brennan said when the leases were returned to Santa Fe Community Railyard Corporation, the approvals would lapse and the obligation would cease to exist. The approvals belong to the developer

Councilor Calvert referred to the third page of the resolution, line 11 on completion of Master Plan and asked if they were not approving any specific project in this resolution. Ms. Brennan agreed.

Councilor Calvert proposed that they should add that whatever comes forward would go through a public hearing process. They should at least let the public weigh in because it might be a change to the Master Plan.

Councilor Romero suggested that when it comes back, echoing Councilor Calvert's concerns, line 23 should read, "by reporting back to the Governing Body with direct correlation with the Master Plan."

Councilor Calvert added, "and go through a public hearing process."

Chair Dominguez felt it would have to anyway.

Ms. Brennan clarified that any building under 10,000 square feet would not go to BCD but over 10,000 would.

**Councilor Romero moved to approve with that amendment. Councilor Calvert seconded the motion.**

Councilor Chávez felt somewhere in here there needed to be some language about the \$518,850. They didn't know what they were going to do right now. It should say they were going to do one or the other but now both.

Councilor Calvert said it was in the previous whereas.

Councilor Chávez felt it should be in the therefore section. He asked if they were going to pay or trade the land.

Ms. Brennan thought it would be about the same although the land was more valuable.

Councilor Chávez if there were other incentives provided for this particular project to do a couple of affordable units.

Ms. Brennan was not sure but could find out.

Ms. Dailey said they didn't receive any other incentive. And they could not cash in on those credits until they built the buildings. For Phase A-1 they would look into it.

Councilor Calvert suggested they could add "which were valued at" parenthetically. Councilor Chávez agreed.

Councilor Romero accepted the amendment as friendly.

Ms. Brennan asked Councilor Romero for clarification on the reporting back with correlation to the MP if she was asking for use and proposed development.

Councilor Romero explained she was trying to play off of Councilor Calvert's concern - not a public hearing but FYI - one more step so just one more step of checking.

Councilor Calvert asked if there was an underlying requirement that changed to an MP requirement for Governing Body approval.

Ms. Brennan said this would not change the MP because the allowed uses were clear.

Councilor Calvert asked that the clarifying memo be given to them so they could see that.

Ms. Brennan said she was just told the buildings would be larger than 10,000 feet so it would require BCD and it would be a public hearing.

**The motion passed by majority voice vote with all voting in favor except for Councilor Chávez who abstained from voting.**

## **16. MATTERS FROM STAFF**

There were no matters from staff.



## 17. MATTERS FROM THE COMMITTEE

Chair Dominguez asked that reports on information items be provided to the Committee ahead of time such as for CSF and Graffiti.

He announced that the CIP approval would be at the last meeting in July.

Councilor Romero asked when Mr. Ortega's retirement date was.

Mr. Ortega said he would have 25 years by October.

Councilor Trujillo noted that the Arroyo Chamiso had a lot of concrete debris and dead trees and fencing material there. Also at Salvador Perez the dugouts smelled of urine. Perhaps they could check all of them. It was not good for the kids at baseball games.

He said the family of Jerry Lovato discussed a plaque at Siringo and Camino Carlos Rey and he told them to check on it with Mr. Chávez.

Councilor Chávez asked about getting rid of the elm trees at Baca Street.

Mr. Ortega said staff would follow up with property owner.

## 18. NEXT MEETING: MONDAY, JUNE 28, 2010

## 19. ADJOURN

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

Approved by:

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Carmichael Dominguez, Chair

Submitted by:

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