



# Agenda

CITY CLERK'S OFFICE

DATE 7-7-10 TIME 2:00

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**PUBLIC WORKS/CIP & LAND USE  
COMMITTEE MEETING  
CITY COUNCIL CHAMBERS  
MONDAY, JULY 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 JUNE 7, 2010 AND JUNE 28, 2010 PUBLIC WORKS COMMITTEE MEETINGS

**INFORMATION**

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

**CONSENT AGENDA**

7. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE CAPITAL COOPERATIVE AGREEMENT (CCA), CONTRACT # D12609/1 WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR 2010 LEGISLATIVE APPROPRIATIONS TO REDUCE PREVIOUS APPROPRIATES BY THE AMOUNT OF \$2,740.00 (**DAVID CHAPMAN**)

**Committee Review:**

Finance Committee (Scheduled)

7/19/10

Council (Scheduled)

7/28/10

8. REQUEST FOR APPROVAL OF ARFF BUILDING CONSTRUCTION CHANGE ORDER NO. 11 WITH AIC GENERAL CONTRACTORS, INC. IN THE AMOUNT OF \$18,508.71 (**JIM MONTMAN**)

**Committee Review:**

Finance Committee (Scheduled)

7/19/10

Council (Scheduled)

7/28/10

9. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE LEASE AGREEMENT BETWEEN THE CITY OF SANTA FE AND AMERICAN EAGLE AIRLINES, INC. (**JIM MONTMAN**)

**Committee Review:**

Finance Committee (Scheduled)

7/19/10

Council (Scheduled)

7/28/10

10. SANTA FE MUNICIPAL AIRPORT

- REQUEST FOR APPROVAL OF REVISED TASK ORDERS 23 AND 30 WITH MOLZEN-CORBIN AND ASSOCIATES FOR DESIGN WORK ON RECONSTRUCTION OF TAXIWAY A AND TAXIWAY C
- REQUEST FOR APPROVAL OF AN APPLICATION FOR A FEDERAL AIRPORT IMPROVEMENT PROGRAM GRANT IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF DESIGNING RECONSTRUCTION OF TAXIWAY A AND TAXIWAY C
- REQUEST FOR APPROVAL OF AN APPLICATION FOR A STATE GRANT IN THE AMOUNT OF \$7,895 FOR THE PURPOSE OF PROVIDING FEDERAL GRANT MATCHING FUNDS FOR DESIGNING RECONSTRUCTION OF TAXIWAY A AND TAXIWAY C
- REQUEST FOR APPROVAL FOR THE AIRPORT MANAGER TO ACCEPT THE STATE AND FEDERAL GRANTS ONCE FORMALLY OFFERED IN ORDER TO MEET FEDERAL AIRPORT IMPROVEMENT PROGRAM DEADLINES **(JIM MONTMAN)**

**Committee Review:**

Finance Committee (Scheduled)	7/19/10
Council (Scheduled)	7/28/10

11. SANTA FE MUNICIPAL AIRPORT

- REQUEST FOR APPROVAL OF TASK ORDER 39 WITH MOLZEN-CORBIN AND ASSOCIATES FOR CONDUCTING AN FAA MANDATED WILDLIFE HAZARD ASSESSMENT (WLHA)
- REQUEST FOR APPROVAL OF AN APPLICATION FOR A FEDERAL AIRPORT IMPROVEMENT PROGRAM GRANT IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF CONDUCTING AN FAA MANDATED WILDLIFE HAZARD ASSESSMENT
- REQUEST FOR APPROVAL OF AN APPLICATION FOR A STATE GRANT IN THE AMOUNT OF \$3,947 FOR THE PURPOSE OF PROVIDING FEDERAL GRANT MATCHING FUNDS FOR CONDUCTING AN FAA MANDATED WILDLIFE HAZARD ASSESSMENT
- REQUEST FOR APPROVAL FOR THE AIRPORT MANAGER TO ACCEPT THE STATE AND FEDERAL GRANTS ONCE FORMALLY OFFERED IN ORDER TO MEET FEDERAL AIRPORT IMPROVEMENT PROGRAM DEADLINES **(JIM MONTMAN)**

**Committee Review:**

Finance Committee (Scheduled)	7/19/10
Council (Scheduled)	7/28/10

12. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING SECTION 5-7.17 SFCC 1987 PROHIBITING THE FEEDING OF NON-DOMESTIC ANIMALS ON CITY PROPERTY **(COUNCILOR TRUJILLO) (PAT ALANO)**

**Committee Review:**

Finance Committee (Scheduled)	7/19/10
Council (Request for publish)	7/28/10
Council (Public hearing)	8/25/10

13. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION NO. 2009-31; AND DIRECTING STAFF TO PREPARE THE NECESSARY DOCUMENTS TO COMPLETE THE DONATION OF 5.7 ACRES OF VACANT CITY OWNED LAND LOCATED ADJACENT TO THE SANTA FE NATIONAL CEMETERY TO THE NATIONAL CEMETERY ADMINISTRATION, DEPARTMENT OF VETERAN'S AFFAIRS **(MAYOR COSS, COUNCILORS CALVERT, BUSHEE, WURZBURGER AND TRUJILLO) (EDWARD VIGIL)**

**Committee Review:**

Finance Committee (Scheduled)	7/01910
Council (Scheduled)	7/28/10

14. REQUEST FOR APPROVAL OF A RESOLUTION DESIGNATING \$1 MILLION OF THE CITY'S 2010 CAPITAL IMPROVEMENTS PROGRAM (CIP) BOND FOR A HOMELESS SHELTER TO BE OPERATED BY THE INTERFAITH COMMUNITY SHELTER **(COUNCILORS ORTIZ, CALVERT, TRUJILLO AND WURZBURGER) (CHRIS ORTEGA)**

**Committee Review:**

Finance Committee (Scheduled)	7/19/10
Council (Scheduled)	7/28/10

15. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO PROCEED WITH A COMMUNITY PLANNING PROCESS FOR THE AIRPORT ROAD AREA THAT WILL RESULT IN A MASTER PLAN THAT FOCUSES ON ESTABLISHING A HEALTHY COMMUNITY, STREETSCAPE ENHANCEMENTS AND ADJOINING LAND DEVELOPMENT **(COUNCILOR DOMINGUEZ) (KATHERINE MORTIMER)**

**Committee Review:**

Finance Committee (Scheduled)	7/19/10
Council (Scheduled)	7/28/10

16. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING DESIGN GUIDELINES FOR LANDSCAPING MEDIANS AND PLANTING STRIPS **(COUNCILOR DOMINGUEZ) (WENDY BLACKWELL)**

**Committee Review:**

Planning Commission (Scheduled)	7/01/10
Public Utilities Committee (Scheduled)	7/07/10
Water Conservation Committee (Scheduled)	7/13/10
Finance Committee (Scheduled)	7/19/10
Council (Scheduled)	7/28/10

17. CIP PROJECT NO. 684 – SANTA FE COMMUNITY CONVENTION CENTER (SFCCC)  
• 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)	7/19/10
Council (Scheduled)	7/28/10

18. MATTERS FROM STAFF

19. MATTERS FROM THE COMMITTEE

20. NEXT MEETING: MONDAY, JULY 26, 2010

21. 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

July 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 amended	1-2
4. APPROVAL OF CONSENT AGENDA	Not approved	2
5. APPROVAL OF MINUTES June 7, 2010 June 28, 2010	Not approved	2
INFORMATION AGENDA		
6. College of Santa Fe Update	Postponed	2
CONSENT AGENDA LISTING	Listed	3-4
DISCUSSION AGENDA		
12. Animal Feeding Prohibition	Approved as amended	5-7
14. Homeless Shelter CIP	Approved	7
15. Airport Road Area Plan	Approved	7-10
17. Convention Center Change Order	Approved	10-11
18. Matters from Staff	None	11
19. Matters from the Committee	None	11
20. Next Meeting	Set for July 26, 2010	11
21. Adjournment	Adjourned at 6:10 p.m.	11

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

**MONDAY, JULY 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 Christopher Calvert, Vice Chair  
Councilor Miguel Chávez  
Councilor Rosemary Romero  
Councilor Ronald S. Trujillo

**MEMBERS ABSENT:**

**STAFF PRESENT:**

Mr. Ike Pino, 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. Pino asked to remove #8 from the agenda entirely as it was an administrative matter.

Councilor Chávez asked if that was because of the dollar amount. Mr. Pino agreed.

**Councilor Calvert moved to approve the agenda as amended. Councilor Trujillo seconded the motion.**

Councilor Chávez asked for a list of these projects that were under the discretion of the City Manager but under Public Works so the Commission could keep track. Mr. Pino agreed.

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

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

Councilor Trujillo asked to pull off #12 for discussion

Councilor Calvert asked to pull off #14 and #17 for discussion.

Councilor Romero asked to pull off #15 for discussion.

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 JUNE 7, 2010 AND JUNE 28, 2010 PUBLIC WORKS COMMITTEE MEETINGS**

**Councilor Romero moved to approve the minutes of the June 7, 2010 Public Works Committee meeting as presented. Councilor Calvert seconded the motion and it passed by unanimous voice vote.**

**Councilor Trujillo moved to approve the minutes of the June 28, 2010 Public Works Committee meeting as presented. Councilor Romero seconded the motion and it passed by unanimous voice vote.**

#### **INFORMATION**

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

Mr. Romero explained that Ms. DePietro was out sick and unable to be present.

**Councilor Calvert moved to postpone the College of Santa Fe Update to the next meeting. Councilor Romero seconded the motion and it passed by unanimous voice vote.**

## **CONSENT AGENDA LISTING**

- 7. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE CAPITAL COOPERATIVE AGREEMENT (CCA), CONTRACT # D12609/1 WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR 2010 LEGISLATIVE APPROPRIATIONS TO REDUCE PREVIOUS APPROPRIATES BY THE AMOUNT OF \$2,740.00 (DAVID CHAPMAN)**

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**16. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING DESIGN GUIDELINES FOR LANDSCAPING MEDIANS AND PLANTING STRIPS (COUNCILOR DOMINGUEZ) (WENDY BLACKWELL)**

**Committee Review:**

Planning Commission (Scheduled)	7/01/10
Public Utilities Committee (Scheduled)	7/07/10
Water Conservation Committee (Scheduled)	7/13/10
Finance Committee (Scheduled)	7/19/10
Council (Scheduled)	7/28/10



## DISCUSSION AGENDA

### 12. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING SECTION 5-7.17 SFCC 1987 PROHIBITING THE FEEDING OF NON-DOMESTIC ANIMALS ON CITY PROPERTY (COUNCILOR TRUJILLO) (PAT ALANO)

#### Committee Review:

Finance Committee (Scheduled)	7/19/10
Council (Request for publish)	7/28/10
Council (Public hearing)	8/25/10

Councilor Trujillo wanted to clarify that nowhere in this ordinance did it say that the City was killing prairie dogs. The Councilors all received about 200 emails.

He asked Mr. Robert Woods to come forward and he handed out a packet to the Committee.

He asked Mr. Woods how many parks had a prairie dog population -

Mr. Woods said there were 4-5 parks including Larragoite, Borrego, Franklin Miles, and Old Martinez has a large portion and Salvador Perez.

Councilor Trujillo understood that the organization that was feeding the prairie dogs was doing it for the purpose of relocation. He asked if that was an MOU or a verbal agreement.

Mr. Woods said it was probably just verbal. It was common to do that right before relocation so they had strict control over their diet. There was competition for that food in the parks, however.

Councilor Romero said she appreciated some of the emails. She asked if there was a discussion about a bigger wild life plan.

Councilor Trujillo said it was just prairie dogs.

Councilor Calvert thought they would all be better served with a bigger scope on this and a comprehensive management plan. But they were talking about prairie dogs right now as the first part. It would accomplish what Councilor Trujillo was trying to do and what advocates for prairie dogs were trying to do. He hoped the advocates would step forward with the management plan and let the city review it.

It was not only the issue of relocation but also of multiple jurisdictions. At Franklin Miles there were several jurisdictions. The schools and the state didn't do anything while the city did. So a management plan was needed.

He asked for a friendly amendment that in lieu of the language that he had here that they amend the ordinance to make a recommendation that the City have a comprehensive wildlife management

**plan and have staff focus first on prairie dogs.**

**Councilor Trujillo agreed with that.** He knew there were a few who would like the prairie dogs to stay and children should be better educated while running around their holes for baseballs or soccer balls but he disagreed.

**Councilor Calvert moved to approve the request with the amendment as stated. Councilor Trujillo seconded the motion.**

Councilor Romero said there were people interested in helping with it. **She proposed the Mayor could appoint a task force with directions and a timeline for it.** She thought they should be given six months to a year to create a comprehensive management plan.

**Councilor Trujillo agreed to that as a friendly amendment.**

Councilor Calvert thought 3-6 months was plenty of time. The issues were well known and mapping had been done. There might be input from other people. Councilor Romero was fine with that.

Councilor Chávez asked if the four parks with small colonies were on athletic fields or not.

Mr. Woods said they were mostly athletic areas but Larragoite was a passive park.

Councilor Chávez thought they had been moved away from playing fields. There was a safety issue with playing fields but not as much with passive parks.

Mr. Fabian Chávez said that Martínez, Ragle, Salvador Perez and Franklin Miles were active fields. Larragoite had a tennis court and across the street was a large open field where the City didn't permit leagues to play but it was a practice area so he would call that an active use park. They didn't have enough clear open areas. The neighbors didn't want that area to have dugouts and lights so it would be a practice area.

Councilor Chávez said that was not how it was billed. People needed to use the parks and the parks needed to fit their needs. Hybrid was probably the best way to describe it. But in both cases there could be some prep time to eliminate some of the risk factors in their activities.

He asked how they were going to know that people would not come into the park with feed for the birds that other non-domestic animals could pick it up.

Mr. Chávez agreed. They didn't have enforcement staff to deal with that. If a mechanism were set in place, the organization would do it with the blessing of the city.

Councilor Chávez thought enforcement of any ordinance was difficult. It was good to make reference to the Telecommunications Ordinance but that was formed later. If they were going to do a comprehensive

plan, that should be done first. The feeding and relocation of prairie dogs was going to be ongoing and he didn't think they would get rid of all of them in the city.

Councilor Trujillo pointed out that birds didn't fall under this ordinance. They would do a wildlife management plan but prairie dogs had to be at the forefront. In 2004 the City spent \$200,000 just for relocation of prairie dogs and they had not deviated from the ordinance. They were relocating the prairie dogs, not killing them.

Councilor Calvert said the point of the motion was to substitute for the language in it. So they wouldn't just focus on feeding them. That would be addressed in the management plan. It would focus on the different species so he would ask that the Task Force focus on prairie dogs first since it was the most contentious.

Councilor Romero agreed that a broader plan was what she was advocating for and given the controversy, that prairie dogs be addressed first. She was in support of the amendments.

Councilor Trujillo commented that he and his wife spent all of their summers at the parks watching their kids play. He urged the others to go visit the parks and hear what constituents were saying.

**The motion passed by majority 3-1 voice vote with Councilor Chávez voting against it. He said he thought the amendments changed it quite extensively.**

**14. REQUEST FOR APPROVAL OF A RESOLUTION DESIGNATING \$1 MILLION OF THE CITY'S 2010 CAPITAL IMPROVEMENTS PROGRAM (CIP) BOND FOR A HOMELESS SHELTER TO BE OPERATED BY THE INTERFAITH COMMUNITY SHELTER (COUNCILORS ORTIZ, CALVERT, TRUJILLO AND WURZBURGER) (CHRIS ORTEGA)**

**Committee Review:**

Finance Committee (Scheduled)	7/19/10
Council (Scheduled)	7/28/10

**Councilor Calvert moved to substitute the resolution that was passed out to the Committee in place of what was in the packet. Councilor Romero seconded the motion and it passed by unanimous voice vote.**

Councilor Romero and Chair Dominguez asked to be co sponsors.

**15. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO PROCEED WITH A COMMUNITY PLANNING PROCESS FOR THE AIRPORT ROAD AREA THAT WILL RESULT IN A MASTER PLAN THAT FOCUSES ON ESTABLISHING A HEALTHY COMMUNITY, STREETSCAPE ENHANCEMENTS AND ADJOINING LAND DEVELOPMENT (COUNCILOR DOMINGUEZ)**

**(KATHERINE MORTIMER)**

**Committee Review:**

Finance Committee (Scheduled)

7/19/10

Council (Scheduled)

7/28/10

Councilor Romero asked about using the term "community" as opposed to "neighborhood" planning in the plan.

Ms. Mortimer said the reason they used community was that it could be more than one neighborhood and it could be both residential and commercial.

Councilor Romero asked if they were encouraging this from the ground up.

Ms. Mortimer said it was a larger scale than that.

Councilor Romero asked if it would include design standards.

Ms. Mortimer agreed that it could - hopefully to promote healthy activities - things to facilitate people moving more.

Councilor Romero pointed out that for the Saint. Michael's Drive, students were used. She was looking for less cost.

Ms. Mortimer said that was an opportunity that came through Red Fish.

Councilor Chávez noted there was a Fiscal Impact in the packet and asked if it talked about the St. Mike's project. He asked how this would fit in and what the dollar amount was. He thought they could learn from the work that was done in this area.

Chair Dominguez said the idea was to continue the work of the SW Area Plan produced and thought the amount was \$200,000 to come from the RPA.

Ms. Mortimer explained it was not out of the RPA funds but it was money the City had set aside for funding the RPA staff position that now would not be funded.

Chair Dominguez thought there was also some from left over funds from the St. Mike project.

Councilor Chávez said that in light of the cutbacks and furloughs he just had questions where this was going.

Councilor Romero moved to table this matter. She explained that because she was chair of the RPA, they just went through a study session to figure out what money and resources they had available. Maybe

this would be something the RPA could take on so they could take it out of the budget.

Her motion died for lack of a second.

Ms. Mortimer said that was never in the budget.

Councilor Romero said that at some point the RPA would need staff.

Ms. Mortimer said this money was from last fiscal year.

Mr. Romero clarified that it was money allocated last year and didn't get spent. The City did not allocate any for this year.

Councilor Romero said she was looking for contractual dollars and didn't want the City to cannibalize any of it

Mr. Romero didn't remember a contractual amount on it.

Councilor Romero felt they still had obligations under contracts.

Mr. Romero agreed to look at it.

Chair Dominguez said it was not RPA money. At one time it was going to the RPA money but it was not given to the RPA or spent. They would use that same pot of money to get the Airport Road to the same kind of place St. Mike's was.

Councilor Romero noted that St. Mike's had no plan but as Councilor Chávez said, this was part of the SW Area Plan.

Chair Dominguez pointed out that the resolution that allocated for St. Mike's was the same one that included Airport Road.

Councilor Chávez pointed out that the other piece missing from neighborhood planning was that they still didn't have a neighborhood planner or conservation overlay district. Maybe they had one or two projects that achieved some success but they never got anywhere with it. He asked if that position had been posted.

Mr. Romero said it had been posted and interviews conducted and they would make an offer soon.

Councilor Chávez thought the planning was all piecemeal, spending \$200,000 at a time. The RPA ran its course a couple of years ago. The main charge was simple and time specific. It was to develop a 5 mile area land use plan. It took longer than expected and the RPA now had added regional transportation. He just questioned the dollar amount with planning not going anywhere.

**Councilor Trujillo moved for approval. Councilor Calvert seconded the motion.**

Councilor Calvert thought they should clarify the budget items and the RPA question.

Chair Dominguez agreed and the resolution directed staff to look at fund sources.

Councilor Calvert understood that but asked to clarify the RPA funding.

Councilor Romero agreed it was confusing. People didn't understand the RPA. The GRT was directed to water, wastewater and roads. There were other dollars from NCRTD (GRT) that were for transportation. They just went through a visioning process that might include going after grant money. She was hesitant to say what they were going to shift around and thought it was premature to move forward on this. CDBG money was for lifestyle planning. This, in a sense, cannibalized from RPA.

Chair Dominguez said the intent was not to challenge anything from RPA but merely attempt to use the SW Area Plan information. It would allow them to use that in the next part of the plan. These people should not have to wait for the bureaucracy to get through this to have their lifestyle improved. It was the prime area for such progressive ordinances. Vacant land would get built upon without any plan in place. This was to avoid getting behind the 8 ball.

**The vote on the motion resulted in a 2-2 tie vote. Chair Dominguez voted in favor and the motion passed by majority voice vote.**

**17. CIP PROJECT NO. 684 – SANTA FE COMMUNITY CONVENTION CENTER (SFCCC)**

- **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)

7/19/10

Council (Scheduled)

7/28/10

Councilor Romero said Councilor Wurzbarger asked why the City would spend \$428,000 now and favored waiting until the economy improved. But this was a bond and people could work now. So she decided to support this for its economic development. The money was there so postponing didn't make sense.

Councilor Romero moved to approve the request. Councilor Chávez seconded the motion.

Councilor Calvert agreed, noting that in six months it would be the dead of winter. He asked if they already had someone lined up.

Mr. Valdez explained that it was a change order to change the contract and this provided a breakdown of subcontractors.

Councilor Calvert asked if they knew that it would put local people to work.

Mr. Valdez said the contractor qualified as a local contractor just as Heads Up did. They had to have a certain percentage of employees residing in Santa Fe County.

**The motion to approve the request passed by unanimous voice vote.**

Councilor Calvert asked that it be taken back to Finance immediately and not wait six months.

Chair Dominguez agreed.

#### **18. MATTERS FROM STAFF**

There were no matters from staff.

#### **19. MATTERS FROM THE COMMITTEE**

There were no matters from the Committee.

#### **20. NEXT MEETING: July 26, 2010**

#### **21. ADJOURN**

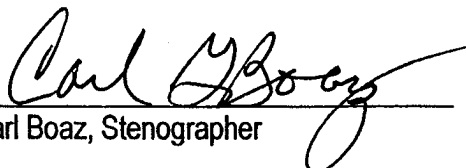
Having completed the agenda, the meeting was adjourned at 6:10 p.m.

Approved by:

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Carmichael Dominguez, Chair

Submitted by:

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