



Agenda

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**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
CITY COUNCIL CHAMBERS
MONDAY, DECEMBER 6, 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 NOVEMBER 8, 2010 PUBLIC WORKS COMMITTEE MEETING

INFORMATIONAL AGENDA

6. UPDATE ON ROAD SHARROWS (JOHN ROMERO)
7. TRAIL PROJECTS UPDATE (ERIC MARTINEZ/LEROY PACHECO)
8. PROJECT STATUS UPDATE: CIP PROJECT #859A – ACEQUIA TRAIL CROSSING AT ST. FRANCIS/CERRILLOS (ERIC MARTINEZ/ LEROY PACHECO)

CONSENT AGENDA

9. REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 – COMPLETE HVAC AND BOILER RETROFITS AT THREE (3) CITY FACILITIES; WELCH'S BOILER SERVICE INC. IN THE AMOUNT OF \$91,251.50 (NICK SCHIAVO)

Committee Review:

Finance Committee (Approved))

11/15/10

Council (Scheduled)

12/08/10

10. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO DEVELOP VARIOUS INITIATIVES FOR THE AIRPORT ROAD AREA IN ORDER TO PROMOTE A HEALTHY, PROGRESSIVE AND SAFE COMMUNITY (COUNCILOR DOMINGUEZ) (KATHERINE MORTIMER/JEANNE PRICE)

Committee Review:

Finance Committee (Scheduled)

01/03/11

Council (Scheduled)

01/12/11

11. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO PROCEED WITH A COMMUNITY PLANNING PROCESS FOR THE ST. MICHAEL'S DRIVE AREA THAT WILL RESULT IN A MASTER PLAN THAT FOCUSES ON DEVELOPING CREATIVE AND CULTURAL INDUSTRIES ALONG THE CORRIDOR, AND ESTABLISHING A VIBRANT AND INNOVATIVE COMMUNITY, STREETScape ENHANCEMENTS AND COMPLIMENTARY ADJOINING LAND AND ECONOMIC DEVELOPMENT **(COUNCILORS ROMERO AND WURZBURGER) (LEE DEPIETRO)**

Committee Review:

Finance Committee (Scheduled)	01/03/11
Council (Scheduled)	01/12/11

12. REQUEST FOR APPROVAL OF A RESOLUTION RECOGNIZING THE BAILE DE LOS CASCARONES HELD BY THE SOCIEDAD FOLKLORICA AS AN OFFICIAL ANNUAL EVENT OF THE GOVERNING BODY AND WAIVING ALL RELATED FEES AND CHARGES AT THE SANTA FE COMMUNITY CONVENTION CENTER FOR THE ANNUAL EVENT INCLUDING ROOM RENTAL AND EQUIPMENT USE AND PARKING **(MAYOR COSS, COUNCILORS TRUJILLO, DOMINGUEZ AND WURZBURGER) (KEITH TOLER)**

Committee Review:

Finance Committee (Approved)	11/15/10
Council (Scheduled)	12/08/10

13. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE STATE'S DRUG COURT PROGRAM AND REQUESTING THAT FUNDING FOR THE DRUG COURT PROGRAM BE A STATE PRIORITY **(COUNCILORS WURZBURGER AND BUSHEE) (JEANNE PRICE)**

Committee Review:

Finance Committee (Approved)	11/15/10
Public Safety Committee (Approved)	11/16/10
Council (Scheduled)	12/08/10

14. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING ARTICLE 10-9 SFCC 1987, THE CITY OF SANTA FE'S NUISANCE ABATEMENT ORDINANCE, TO INCLUDE LOUD OR UNRULY GATHERINGS AS A PUBLIC NUISANCE; AND TO AUTHORIZE THE CITY TO COLLECT FOR THE COSTS OF RESPONDING TO A PUBLIC NUISANCE; AND TO MAKE SUCH OTHER CHANGES AS ARE NECESSARY **(COUNCILOR DOMINGUEZ) (ALFRED WALKER)**

Committee Review:

Public Safety Committee (Approved)	11/16/10
Finance Committee (Scheduled)	01/03/11
Council (Request to Publish)	01/12/11
Council (Public Hearing)	02/09/11

15. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY ORDINANCE, ARTICLE 27-2 SFCC 1987: SECTIONS 27-2.2 (APPLICABILITY); PORTIONS OF 27-2.3 (DEFINITIONS); 27-2.4 (APPLICATIONS); 27-2.5 (COMPENSATIONS AND CHARGES); 27-2.7 (OBLIGATIONS OF PROVIDERS REGARDING THE PUBLIC RIGHTS-OF-WAY); 27-2.13 (LAND USE REVIEW); AND CREATING A NEW SECTION 27-2.16 (SEVERABILITY); AND MAKING SUCH OTHER CHANGES AS ARE NECESSARY **(MAYOR COSS) (KELLEY BRENNAN)**

Committee Review:

Council (Request to Publish – Approved)	11/10/10
Finance Committee (Approved))	11/15/10
Council (Public Hearing)	12/08/10

PUBLIC HEARING

16. REQUEST FOR APPROVAL TO THE LAS CAMPANAS SETTLEMENT AGREEMENT DATED SEPTEMBER 20, 2003 TO PROVIDE UP TO AN ADDITIONAL 150 ACRE-FEET PER YEAR (AFY) OF TREATED EFFLUENT **(BRIAN SNYDER AND MARCOS MARTINEZ)**

Committee Review:

Public Utilities Committee (Approved)	10/06/10
Finance Committee (Forward No Recommendation)	11/15/10
Council (Scheduled)	12/08/10

17. MATTERS FROM STAFF
18. MATTERS FROM THE COMMITTEE
19. NEXT MEETING: **MONDAY, JANUARY 10, 2011**
20. 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 FOR
PUBLIC WORKS/CIP & LAND USE COMMITTEE
December 6, 2010**

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1. Call to Order	Convened at 5:15 p.m.	1
2. Roll Call	Quorum Present	1
3. Approval of Agenda	Approved as amended	1-2
4. Approval of Consent Agenda	Approved as amended	2
5. Approval of Minutes - November 8, 2010	Approved as presented	2
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6. Road Sharrows Update	Discussion	2-4
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10. Airport Road Area Planning	Referred to staff for further information	8-9
11. St. Michael's Community Planning	Referred to staff for further information	8-9
15. Telecommunications Ordinance	Approved	9-10
Public Hearing		
16. Las Campanas Settlement	Postponed to January 10, 2011	10
17. Matters from Staff	None	10
18. Matters from the Committee	Discussion	10-11
19. Next Meeting	Set for January 10, 2011	11
20. Adjournment	Adjourned at 6:45 p.m.	12

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

MONDAY, DECEMBER 6, 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 Fé, New Mexico.

2. ROLL CALL

Roll Call indicated the presence of a quorum as follows:

MEMBER PRESENT:

Councilor Carmichael Dominguez, Chair
Councilor Rosemary Romero, Vice Chair
Councilor Christopher Calvert
Councilor Miguel Chávez

MEMBERS ABSENT:

Councilor Ronald S. Trujillo [excused]

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 were incorporated herewith by reference. The original Committee packet is on file in the Public Works Department.

3. APPROVAL OF AGENDA

Mr. Pino noted two things regarding the agenda. First was that item #15 had a substitute package distributed [attached as Exhibit A]. This one was the same as in Council packets.

Secondly, under Public Hearing, this matter would have to be postponed to the January 10 meeting.

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 requested discussion for items 10, 11 and 15.

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 NOVEMBER 8, 2010 PUBLIC WORKS COMMITTEE MEETING

Councilor Calvert moved to approve the minutes from November 8, 2010 as presented. Councilor Romero seconded the motion and it passed by majority voice vote with Council Chávez abstaining.

INFORMATIONAL AGENDA

6. UPDATE ON ROAD SHARROWS (JOHN ROMERO)

Mr. John Romero reported to the Committee. The City installed as of today 380 sharrows. He briefly explained what the purpose of sharrows was. He said he had received a request to replace all of them but most of them were not that bad. City staff replaced 25 bad ones.

He also received a suggestion to do them with paint but painted sharrows didn't last but about three months; was labor intensive and they would have to close the street to let the paint dry. The way they did sharrows now lasted about five years.

They were asked to use parks impact fees to put them down but the Impact Fee people said it wasn't possible to consider it an extension of parks and recreation.

Councilor Calvert asked what funds were used to replace those 25 this year.

Mr. John Romero said they had 25 spare sharrows in stock so it cost nothing. To have a contractor replace all 380 would cost about \$125,000 which would be about \$300 each.

Councilor Calvert said that meant those 25 would have cost \$15,000.

Mr. Pino said it would have cost \$8,200.

Councilor Calvert asked how many were installed in the first year (2005).

Mr. John Romero said 160 were installed in 2005.

Councilor Calvert asked how close those were to need replacement.

Mr. John Romero said most of them were still in good shape. Those 25 had lots of tire wear and were at intersections.

Councilor Calvert asked how much was budgeted annually for replacement and if cost of replacement of future ones was in the budget. That needed to be built in if they were going to continue to support sharrows.

Mr. John Romero said when they were installed they didn't budget money for maintenance. But now they had \$100,000 per year for all striping and sharrows. There were some things that couldn't be done as often as staff would like.

Councilor Calvert said they knew the sharrows would eventually need replacement so that needed to be in the budget to make sure. If motorists couldn't see them, they wouldn't do any good.

Mr. Pino agreed to look at it as they got into the budget. They needed to consider the safety value of them.

Councilor Calvert agreed.

Mr. John Romero said they could easily replace 25 each year.

Councilor Calvert wanted to be assured that was enough. He didn't know that 25 per year would be adequate.

Councilor Romero said she knew the Parks Advisory Committee would evaluate several parks and some trails and it looked like a reduced budget in the coming year. She asked if they included trails in that budget and if it could be coordinated with the Parks Advisory Committee.

Chair Dominguez explained that sharrows were for roads, not bike trails.

Mr. Pino said Fabian Chávez could help but he thought there would be some push back regarding the parks bond.

Councilor Romero clarified that she was looking possible deficits. The sharrows might not get replaced given the budget and she was looking at bike safety.

Councilor Chávez agreed that it looked like a deficit of around \$7 million. So funding would be a topic. He asked what the value of the sharrow was. He didn't know where it fit in. Obviously it was unrealistic to replace all 380. They could add it to the mix but had to be realistic. They needed to assign some sort of weight to make it realistic and effective. If it was determined that sharrows were effective, they should include them in the budget but it needed to be in that context.

Chair Dominguez noted that all members of the Governing Body were invited to Finance meetings.

7. TRAIL PROJECTS UPDATE (ERIC MARTÍNEZ, LEROY PACHECO)

Mr. Eric Martínez reported. Staff had given many updates on trail projects. In the packet were the report spreadsheets as presented to BTAC. It showed projects funded through the Park Bond. He agreed to answer any questions.

Councilor Calvert referred to the green columns in the chart and saw what was allocated and the middle column showed what was spent or committed. But he was trying to figure out the relationship of the final column with the others.

Mr. Martínez said in the last column they were trying to estimate what was needed to complete the project either through park bonds or CIP. At the bottom they balanced the amounts left. It was balancing the checkbook on funds available vs needs.

Councilor Calvert said it looked like the needs were greater than money left. Mr. Martínez agreed.

Councilor Calvert figured the St. Francis crossing would likely be what was skipped for lack of funds.

Mr. Martínez agreed. They could cover all but the St. Francis crossing. It would cost about \$3 million.

Councilor Calvert asked if they would not be able to complete the Santa Fé River Trail.

Mr. Martínez said they could complete it with park bonds. He explained that they were pooling the money into the projects that needed more from those that needed less.

Councilor Calvert was surprised that they were moving parks bond money around before any discussion on it.

Councilor Romero understood there could be reallocation within districts. In District 2, some of it was moved around.

Councilor Calvert pointed out that this was trail, not park.

Councilor Chávez said it appeared they had funding for a short term at-grade crossing at St. Francis and Cerrillos now. He asked how much that was.

Mr. Martínez said it was \$158,000.

Councilor Chávez asked what the grade separated crossing would cost.

Mr. Martínez said it was estimated at \$3.5 million for either overpass or underpass.

He clarified that there was some flexibility to shift money around. Some trails didn't need much money and others needed more money. He believed Parks had been working under that same shifting.

Mr. Robert Romero explained that every 6 months they got better estimates and made the adjustments. He always brought those to Council for approval.

Councilor Romero was okay with that process.

Chair Dominguez asked if the City had spent parks money on trails.

Mr. Martínez didn't know. It was in the infancy stage now.

Chair Dominguez pointed out that the NWQ wasn't going to be built for some time so he asked if that money was freed up.

Mr. Martínez said they were looking to spend it within two years. It was in the City's best interests to spend it soon.

Mr. Robert Romero added that if staff decided it wasn't worth spending it on that, he would bring it back to Council. Lots of people working on those projects were paid through that money. They were not going to recommend projects they could not afford to do. The changes were because they had better estimates. Staff would show the Committee exactly where they were with these projects.

Chair Dominguez asked if Mr. Pacheco's salary was paid out of the parks portion or trails.

Mr. Robert Romero said they would bring it to the Committee and show what was left. That money could be used on any of the trails.

Chair Dominguez asked what had happened with that money.

Mr. Pacheco said very little had been used - almost none of trails bond money had been spent yet. All of the trails work (\$6 million so far) had come out of CIP or grants. This chart reflected the latest discussions with BTAC and what they agreed to spend in the last few years. The first trail was Arroyo Chamiso Trail from Nava Adé. Tierra Contenta had the first trails way back. They did the design and bid a connection under St. Francis Drive for Arroyo Chamiso and would build from Zia to Galisteo. He would bring that back in January.

Councilor Chávez observed that the underground crossing would cost \$1.6 million. Mr. Martínez agreed for St. Francis at Zia.

Councilor Chávez observed that they had spent a lot of money on trails and it was still hard to cross St. Francis. Although he rode his bike a lot he could not cross at that intersection. The interim solutions were band aids. He hoped they could get those done. With the ability to move the money around they should be able to accomplish it all.

Councilor Calvert pointed out that the total at the bottom of the left column was \$18 million and that was more than all of the parks bond money. Work needed to be done to clarify the chart including where the balances came from.

Mr. Martínez said they would try to make it make sense. They geared it to BTAC along the way the Parks Bond Plan had it.

Councilor Calvert suggested the left column needed to be only parks bond amounts. They spent non parks bond money first. So the amount left over was going to be almost all parks bond money. The City was specific with voters on what the money was going to be used for so they might need some legal decision on how much flexibility they had on it.

Chair Dominguez asked staff to redo the format for the parks bond. He asked Ms. Mossman to put that on for discussion and make sure the questions were given to staff ahead of time.

Mr. Robert Romero said to date they had spent \$5.7 million and it was all from other funds. It was consistent with the Parks Bond document.

Councilor Calvert said they needed to revise the column titles.

Mr. Robert Romero explained that they didn't ask the voters for approval of specific projects. The trail along Richards was deemed not necessary.

Councilor Calvert agreed that shifts made within the MP were okay but staff was talking about things outside the MP.

Chair Dominguez asked to schedule the next update in a couple of months. He said he was the sponsor for evaluation of parks bond so it was good to have this discussion. They needed to make sure they were fulfilling the promise to the voters.

8. PROJECT STATUS UPDATE: CIP PROJECT #859A - ACEQUIA TRAIL CROSSING AT ST. FRANCIS/CERRILLOS (ERIC MARTÍNEZ, LEROY PACHECO)

Councilor Calvert said he didn't need anything more on it.

CONSENT AGENDA

9. REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 - COMPLETE HVAC AND BOILER RETROFITS AT THREE (3) CITY FACILITIES: WELCH'S BOILER SERVICE INC. IN THE AMOUNT OF \$91,251.50 (NICK SCHIAVO)

Committee Review:

Finance Committee (Approved)	11/15/10
Council (Scheduled)	12/08/10

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14. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING ARTICLE 10-9 SFCC 1987, THE CITY OF SANTA FE'S NUISANCE ABATEMENT ORDINANCE, TO INCLUDE LOUD OR UNRULY GATHERINGS AS A PUBLIC NUISANCE; AND TO AUTHORIZE THE CITY TO COLLECT FOR THE COSTS OF RESPONDING TO A PUBLIC NUISANCE; AND TO MAKE SUCH OTHER CHANGES AS were NECESSARY (COUNCILOR DOMINGUEZ) (ALFRED WALKER)

Committee Review:

Public Safety Committee (Approved)	11/16/10
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Council (Request to Publish)
Council (Public Hearing)

01/12/11
02/09/11

DISCUSSION AGENDA

10. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO DEVELOP VARIOUS INITIATIVES FOR THE AIRPORT ROAD AREA IN ORDER TO PROMOTE A HEALTHY, PROGRESSIVE AND SAFE COMMUNITY (COUNCILOR DOMINGUEZ) (KATHERINE MORTIMER, JEANNE PRICE)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

01/0-3/11
01/12/11

Councilor Calvert asked that the Committee consider 10 and 11 together. This was competition for the same resources.

11. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO PROCEED WITH A COMMUNITY PLANNING PROCESS FOR THE ST. MICHAEL'S DRIVE AREA THAT would RESULT IN A MASTER PLAN THAT FOCUSES ON DEVELOPING CREATIVE AND CULTURAL INDUSTRIES ALONG THE CORRIDOR AND ESTABLISHING A VIBRANT AND INNOVATIVE COMMUNITY, STREETScape ENHANCEMENTS AND COMPLIMENTARY ADJOINING LAND AND ECONOMIC DEVELOPMENT (COUNCILORS ROMERO AND WURZBURGER) (LEE DEPIETRO)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

01/03/11
01/12/11

Councilor Calvert said the bottom line on this was that if funds for both of these were coming from Economic Development they would have to pick which one was more important.

Councilor Calvert moved to refer items #10 and 11 back to staff to prioritize them and provide more information on them. Councilor Romero seconded the motion.

Chair Dominguez said there was some sense of urgency to get these evaluated for what staff could do and what would have to be done outside of staff. He didn't want to debate the merits of each vs the other.

Councilor Calvert understood. Staff needed to figure out how much they would cost. The Committee needed an FIR up front to help decide on them. They needed information to evaluate and decide either on both or which one was the greater priority.

Councilor Romero wanted to also include coordinating grant sources as they moved forward.

Councilor Calvert agreed. That was the kind of information the Committee needed to have.

Chair Dominguez said that was what the resolution directed staff to do.

Councilor Calvert said they usually asked for an FIR with the resolution. That information was needed before the Committee could ask staff to proceed.

Ms. Price said she should have the general FIR within a week.

Councilor Calvert suggested if they had it for Finance then Public Works could bring it back and go ahead in January.

Councilor Calvert restated his motion that items 10 and 11 go back to staff for doing an FIR and the estimate of cost to do them and where the money would come from and bring it back to Public Works.

Councilor Romero said she would be out of state for the January 10th Public Works Committee. Councilor Wurzbarger might be here but **if it could be postponed to the second January meeting**, it would help. **Councilor Calvert accepted it as friendly.**

Councilor Chávez had a concern about the information on the memo so he thought this was good and staff had done some of that work already. Not having the two compete would be good.

Ms. Price agreed to bring it back on January 24.

The motion passed by unanimous voice vote.

15. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY ORDINANCE, ARTICLE 27-2 SFCC 1987; SECTIONS 27-2.2 (APPLICABILITY); PORTIONS OF 27-2.3 (DEFINITIONS); 27-2.4 (APPLICATIONS); 27-2.5 (COMPENSATIONS AND CHARGES); 27-2.7 (OBLIGATIONS OF PROVIDERS REGARDING THE PUBLIC RIGHTS-OF-WAY); 27-2.13 (LAND USE REVIEW); AND CREATING A NEW SECTION 27-2.16 (SEVERABILITY); AND MAKING SUCH OTHER CHANGES AS were NECESSARY (MAYOR COSS) (KELLEY BRENNAN)

Committee Review:

Council (Request to Publish (Approved)	11/16/10
Finance Committee (Approved)	11/15/10
Council (Public Hearing)	12/08/10

Councilor Calvert had a concern with what was in the old copy on page 6 and now was still on page 6.

Councilor Calvert asked if the separate agreement was like a lease. Ms. Brennan agreed.

Councilor Calvert asked if they were obligated to do so. Ms. Brennan said they were not.

Ms. Brennan explained that the original draft reflected things that needed to be clarified. Since then staff had two discussions with Qwest. It really didn't alter the meaning of the agreement but did provide some assurance to Qwest.

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

PUBLIC HEARING

16. REQUEST FOR APPROVAL TO THE LAS CAMPANAS SETTLEMENT AGREEMENT DATED SEPTEMBER 20, 2003 TO PROVIDE UP TO AN ADDITIONAL 150 ACRE-FEET PER YEAR (AFY) OF TREATED EFFLUENT (BRIAN SNYDER AND MARCOS MARTÍNEZ)

Committee Review:

Public Utilities Committee (Approved)	10/06/10
Finance Committee (Forward no Recommendations)	11/15/10
Council (Scheduled)	12/08/10

This item was postponed to the January 10, 2011 Public Works Committee meeting.

17. MATTERS FROM STAFF

There were no matters from staff.

18. MATTERS FROM THE COMMITTEE

Chair Dominguez thanked staff and wished them happy holidays. He reminded councilors that they were invited to attend each others' meetings on budget issues.

Councilor Romero wished also hopes for a better future and asked Mr. Pino to follow up on the buildings that families had inherited. She forwarded pictures of one on Columbia and Pacheco Street. There were abandoned buildings where bad things were happening. She was seeing more and more of them.

Councilor Calvert recalled that last time he raised a concern about road striping by certain schools and was now asking for a status report on it. He noticed on Catron more emphatically that when people were

parked along the curb it forced the buses to go out further. A lot of the painting of curb was faded. That street was not wide enough for parking.

Mr. Pino said he had been informed that Parking was taking a casual approach to Catron because with all the improvements there, it was for buses alone so there was not enough room for parents. It could be tightly enforced but if it was, there would be no place for parents to go.

Councilor Calvert pointed out that they had another loop further down for cars. If it was not adequate - then it was not money well spent. They ought to have curb markings indicate it if they were going to allow parking. There were areas with green curb and some with yellow and some with no color. He asked if the City was just leaving it up to everyone's discretion. It was confusing. He asked what liability there was by the city if they had a head-on collision. The markings needed to reflect how the City would deal with it.

Mr. Pino thought there should be no parking on Catron Street.

Councilor Calvert thought maybe they needed signs saying no parking except between 3-4.

Councilor Chávez commented regarding derelict homes that they were able to work to locate the owner of one on Sierra Vista and demolished it and put a lien on the property. This needed to be in the nuisance ordinance. It was right to charge for services done by the city. It was a nuisance. He wanted to make sure that was in there.

Chair Dominguez said it was in there.

Councilor Chávez said it was not. He said he was referring to a vacant house - not occupied. The derelict house needed to be in it.

Councilor Chávez also asked Mr. Pino for a list of buildings for which the City provided maintenance - buildings like La Familia.

Mr. Pino said he had the list already. He agreed to check to see if there would there be an annual cost for maintenance.

Mr. Pino said he would get traffic people together with the school principal to work on a solution at Carlos Gilbert and try to find out why all those improvements were not more useful.

19. NEXT MEETING: MONDAY, JANUARY 10, 2011

20. ADJOURN

Having completed the agenda, the meeting was adjourned at 6:45 p.m.

Approved by:

Carmichael Dominguez, Chair

Submitted by:



Carl Boaz, Stenographer