



# Agenda

DATE 2/16/11 TIME 1:30p  
 SERVED BY Bella Meserian  
 RECEIVED BY [Signature]

**PUBLIC WORKS/CIP & LAND USE  
 COMMITTEE MEETING  
 CITY COUNCIL CHAMBERS  
 MONDAY, FEBRUARY 21, 2011  
 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 JANUARY 10, 2011 AND FEBRUARY 7, 2011 PUBLIC WORKS COMMITTEE MEETING

## **INFORMATIONAL AGENDA**

6. UPDATE TO ESCARPMENT OVERLAY DISTRICT RE-MAP PROGRESS (**WENDY BLACKWELL**)

## **CONSENT AGENDA**

7. REQUEST FOR APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SANTA FE COUNTY AND THE CITY OF SANTA FE FOR CONSTRUCTION OF THE EL CAMINO REAL TRAIL ALONG THE SANTA FE RIVER FROM NM 599 TO AGUA FRIA STREET (**BRIAN DRYPOLCHER**)

### **Committee Review:**

Finance Committee (Scheduled)  
 Council (Scheduled)

02/28/11  
 03/09/11

8. CIP PROJECT #474B – SOUTHWEST ACTIVITY NODE PARK – MASTER PLAN DESIGN
  - REQUEST FOR APPROVAL OF AWARD OF REQUEST FOR PROPOSALS (RFP) NO. 11/08/P
  - REQUEST FOR APPROVAL OF AGREEMENT BETWEEN OWNER AND LANDSCAPE ARCHITECT, DESIGN OFFICE LLC IN THE AMOUNT OF \$63,213.95
  - REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT REQUEST (BAR) (**MARY MACDONALD**)

### **Committee Review:**

Finance Committee (Scheduled)  
 Council (Scheduled)

02/28/11  
 03/09/11

9. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN THE CITY OF SANTA FE AND ASI OF NEW MEXICO LLC DATED MARCH 31, 2010 (**JIM MONTMAN**)

### **Committee Review:**

Finance Committee (Scheduled)  
 Council (Scheduled)

02/28/11  
 03/09/11

10. REQUEST FOR CONCEPT APPROVAL OF SALE OF REAL ESTATE CONTAINING APPROXIMATELY 200 SQUARE FEET ADJOINING THEN NORTHERLY BOUNDARY OF 1164 CAMINO SAN ACACIO BY ROBERT MARTINEZ AND BETTY MARTINEZ **(EDWARD VIGIL)**

**Committee Review:**

Finance Committee (Approved)	02/28/11
Council (Scheduled)	03/09/11

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 FORM-BASED OVERLAY STANDARDS AND OTHER IMPLEMENTATION STEPS THAT FOCUS ON DEVELOPING A 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) (REED LIMING)**

**Committee Review:**

Public Works Committee (Postponed)	12/06/10
Finance Committee (Scheduled)	02/28/11
Council (Scheduled)	03/09/11

12. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE ENACTMENT OF THE NEW MEXICO MUNICIPAL AND COUNTY AFFORDABLE HOUSING ACT IN ORDER TO IMPLEMENT AFFORDABLE HOUSING PROGRAMS; AND TO PROVIDE AUTHORITY TO THE MUNICIPALITY OR COUNTY TO SUBMIT TO THE LOCAL ELECTROS THE QUESTION OF WHETHER A PROPERTY TAX SHOULD BE IMPOSED TO FUND LOCAL HOUSING ASSISTANCE GRANTS **(COUNCILORS WURZBURGER AND ROMERO) (MELISA DAILEY)**

**Committee Review:**

Finance Committee (Approved)	02/14/11
Council (Scheduled)	02/23/11

13. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING ARTICLE 23-7 SFCC 1987 REGARDING FEES AND REGULATIONS FOR THE MUNICIPAL RECREATION COMPLEX AND CITY SPORTS FIELDS; AND MAKING SUCH OTHER CHANGES AS ARE NECESSARY **(COUNCILOR TRUJILLO) (FABIAN CHAVEZ/MARTIN LUJAN)**

**Committee Review:**

Finance Committee (Scheduled)	02/28/11
Council (Request to publish)	03/09/11
Council (Public hearing)	03/30/11

14. REQUEST FOR APPROVAL OF A RESOLUTION WELCOMING THE SUBARU TRAIL CREW TO SANTA FE AND DIRECTING STAFF TO ENTER INTO AN AGREEMENT WITH THE SANTA FE FAT TIRE SOCIETY AND THE TRAILS ALLIANCE OF SANTA FE TO COMPLETE TRAIL PROJECT 10, A QUARTER MILE CONNECTING TRAIL IN LA TIERRA **(COUNCILOR BUSHEE) (BOB SIQUEIROS)**

**Committee Review:**

Finance Committee (Scheduled)	02/28/11
Council (Scheduled)	03/09/11

15. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO STUDY THE RM1 DISTRICT LOCATED NORTH OF EAST ALAMEDA STREET BETWEEN ARMIJO STREET AND LORENZO LANE; TO EVALUATE THE RM1 DISTRICT ZONING; AND TO MAKE RECOMMENDATIONS TO THE GOVERNING BODY AS TO THE NECESSITY OR APPROPRIATENESS OF A CITY INITIATED DOWNZONING (**COUNCILOR CALVERT**) (**MATT O'REILLY**)

**Committee Review:**

Finance Committee (Scheduled)  
Council (Scheduled)

02/28/11  
03/09/11

16. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO STUDY THE RM1 DISTRICT LOCATED EAST OF BISHOPS LODGE ROAD AND NORTH OF PASEO DE PERALTA; TO EVALUATE THE RM1 DISTRICT ZONING; AND TO MAKE RECOMMENDATIONS TO THE GOVERNING BODY AS TO THE NECESSITY OF APPROPRIATENESS OF A CITY INITIATED DOWNZONING (**COUNCILOR BUSHEE**) (**MATT O'REILLY**)

**Committee Review:**

Finance Committee (Scheduled)  
Council (Scheduled)

02/28/11  
03/09/11

17. MATTERS FROM STAFF

18. MATTERS FROM THE COMMITTEE

19. NEXT MEETING: **MONDAY, MARCH 7, 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  
February 21, 2011**

<b>ITEM</b>	<b>ACTION</b>	<b>PAGE</b>
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		
January 10, 2011	Approved as presented	2
February 7, 2011	Approved as presented	2
Informational Agenda		
6. Escarpment Overlay District Re-Map	Presented and discussed	2-5
Consent Agenda Listing	Listed	5-7
Discussion Agenda		
12. Affordable Housing Act Support	Approved as presented	7
13. MRC Fees	Postponed to May 9	8
15. East Alameda RM1 Zoning	Approved substitute motion	8
16. Bishop's Lodge Road Zoning	Approved substitute motion	8-9
17. Matters from Staff	None	9
18. Matters from the Committee	Discussion	9
19. Next Meeting	Set for March 7, 2011	9
20. Adjournment	Adjourned at 6:08 p.m.	9

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

**MONDAY, FEBRUARY 21, 2011**

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

**3. APPROVAL OF AGENDA**

Councilor Trujillo requested that Item #13 be postponed to May 9th. He noted this had been on the books since 2006 and wanted to know why the fees had never been collected.

Councilor Chávez moved to approve the agenda as amended with Item #13 postponed until the May 9, 2011 Public Works Committee meeting. Councilor Romero seconded the motion and it passed by 4-0 unanimous voice vote.

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

Councilor Romero asked to discuss items 15 and 16.

Councilor Chávez asked to discuss item 12.

Councilor Calvert moved to approve the Consent Agenda as amended with items 12, 15 and 16 moved to the Discussion Agenda. Councilor Romero seconded the motion and it passed by 4-0 unanimous voice vote.

#### **5. APPROVAL OF MINUTES FROM JANUARY 10, 2011 AND FEBRUARY 7, 2011 PUBLIC WORKS COMMITTEE MEETING**

Councilor Calvert moved to approve the minutes from January 10, 2011 as presented. Councilor Romero seconded the motion and it passed by 4-0 unanimous voice vote.

Councilor Calvert moved to approve the minutes from February 7, 2011 as presented. Councilor Romero seconded the motion and it passed by 4-0 unanimous voice vote.

#### **INFORMATIONAL AGENDA**

#### **6. UPDATE TO ESCARPMENT OVERLAY DISTRICT RE-MAP PROGRESS (WENDY BLACKWELL)**

Ms. Blackwell handed out a typed list of the conceptual changes for the ordinance itself [attached as Exhibit A]. She briefly went through each section on the list to clarify what was changed.

She noted the purpose and intent were from Section 14-5.6a. The Escarpment Ordinance Working Group (Work Group) changed it to specify the primary purpose was to maintain natural ridgeline and the secondary purpose was to limit development in sloped areas of the mountains. Since that time the only change in the intent was that after two years of work on mapping was to change the terminology to High Visibility Area from Ridgetop and Viewshed for the rest of the escarpment district.

For the High Visibility Area, a 14' structure would break the ridgeline from 15% of the view points. And if development was proposed because there was no other place on the lot to build or add to an existing building it would require a public hearing and a variance to be granted by the Planning Commission.

Architectural Standards currently had two sets for each part of the district and the change was to have

common standards for a 14' max height anywhere in the district. Also a stair stepped development could have up to a maximum height between lowest and highest not to exceed 20'. Colors must blend in with the backdrop and that applied to all parts of the development such as walls, etc.

Siting Standards were similar to existing standard. The Work Group looked at all disturbances on the lot and this would approve the least visible alternative. All development should follow the contours of terrain for least visible location. Additions would have specific code language.

New lots must have at least 2,000 sq. ft. outside of the High Visibility Zone.

Councilor Chávez asked what the minimum lot size was.

Mr. O'Reilly said it varied but typically 4,000 was the minimum in the City. However in this area, the average could be half acre or larger for RM1.

Ms. Blackwell said the escarpment would have a minimum front, side and rear setbacks of 25' required.

Vegetative screening would be required for all ground disturbance including roads, driveways, utility, septic and structures.

Councilor Calvert cautioned that they needed to keep fire safety in mind and how that fit in and type of vegetation. Ms. Blackwell agreed. She wanted to get some of that into the code after learning about it from fire fighter staff.

Councilor Romero said fire life standards were usually 40' from a structure.

Ms. Blackwell said they had 5-30 feet out but not near a door or window. Shrubs also could qualify.

Variances - the ordinance would provide guidance to the Planning Commission for variances and prioritizing.

Councilor Calvert asked if they wanted to consider things such as rebuilding of a home that didn't meet the ordinance.

Ms. Blackwell said they would have a section on grandfathering and were working on it.

Under definitions, the Work Group would modify definitions to fit the new language.

Under grandfathering they had to consult with Legal to make it reasonable.

Councilor Romero was surprised by the 50% language under Siting Standards. There was a lot of rock with difficult landscaping, given the roughness of the terrain. She asked what the thinking of the Work Group was on it.

Mr. O'Reilly admitted this was something Ms. Blackwell and he came up with for discussion and it was not the Work Group's thinking. It could be set at less than that. The idea was that it had something to do with existing floor plans, some of which had been there 30-40 years. It wouldn't make sense to put a kitchen beside their garage, for instance.

Councilor Romero said she would be more comfortable with lower number but people could ask for a variance if needed for a larger number.

Councilor Calvert suggested it might have a variable percentage with a larger percentage for smaller homes. Councilor Romero agreed.

Councilor Chávez said the 50% would be allowed without approval but more than that would need Planning Commission approval. Councilor Calvert's point was well taken. It depended on lot size. He was okay with less than 50%.

Chair Dominguez said it needed to be consistent with the re-map legislation. He asked if these standards were in response to the mapping process.

Mr. O'Reilly said they were indirectly. What they found after three years of work group effort, in addressing the map, it wasn't logical to do the ordinance without reference to the map. They were aware that remapping could have been interpreted as remapping only but these were needed changes to make the mapping effective. So it wasn't a rewrite of the whole escarpment ordinance.

Chair Dominguez thought the response was okay. He asked what the next step was for the work group and the legislative process.

Ms. Blackwell said they planned to go to two large community meetings and the rainbow version maps the Committee saw would become a public map with one color for the zone and get input from the community at large.

After those meetings the Work Group might have more tweaking to do and to decide what needed to be modified. Then a public hearing at Planning Commission would take place as well as the other council committees.

There had been some mixed response if the map should be made available at a level to allow the public to see the individual lots.

Chair Dominguez asked if she wanted direction on the map scale.

Ms. Blackwell agreed. She said that was not what they wanted for the community meetings but perhaps at the time of review by the Committee.

Chair Dominguez asked if she had a general time line for that.



Ms. Blackwell thought it was realistic to say they were not going back to the drawing board so those meetings could be in late March or early April and if snags were encountered, this summer.

Chair Dominguez said whatever was presented to Council should be presented to the community at large through that process. If they started debating what lots were in or out then they would have to go back to the drawing board.

Councilor Calvert thought going to the community was at a conceptual level with some refinements. It was going out to see if they could buy the concept and then if okay, when it came before the Council they would have that information upon which to make the decision. He didn't think they were at a lot level with the concept.

Councilor Romero said they could choose not to do that level. After the community meeting and tweaking she would be comfortable moving forward with the community process and integrating it and move forward. She didn't want to go back out after tweaking but go through the committee process. She felt it was not important to look at lot level.

Councilor Chávez didn't want to look at individual lots but felt they should have information for lot owners available. They were going to watch for that. He also felt they needed to share the process with the public. Not everyone would agree with it but to share it was important.

Mr. O'Reilly said what was suggested was doable. The property owners could come into the office to find out the effect on their house for whatever reason. Staff could meet with them and show them what changes would happen.

Councilor Calvert felt the individuals directly involved should have the opportunity but not at the general public meeting. That would take up too much time of the public and it should be scheduled separately.

Councilor Romero totally agreed.

Chair Dominguez said it sounded like the Committee all agreed.

## **CONSENT AGENDA**

### **7. REQUEST FOR APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SANTA FÉ COUNTY AND THE CITY OF SANTA FÉ FOR CONSTRUCTION OF THE EL CAMINO REAL TRAIL ALONG THE SANTA FÉ RIVER FROM NM 599 TO AGUA FRIA STREET (BRIAN DRYPOLCHER)**

#### **Committee Review:**

Finance Committee (Scheduled)	02/28/11
Council (Scheduled)	03/09/11

8. CIP PROJECT #454B – SOUTHWEST ACTIVITY NODE PARK – MASTER PLAN DESIGN
- REQUEST FOR APPROVAL OF AWARD OF REQUEST FOR PROPOSALS (RFP) NO 11/08/P
  - REQUEST FOR APPROVAL OF AGREEMENT BETWEEN OWNER AND LANDSCAPE ARCHITECT, DESIGN OFFICE LLC IN THE AMOUNT OF \$63,213.95
  - REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT REQUEST (BAR) (MARY MACDONALD)

**Committee Review:**

Finance Committee (Scheduled)	02/28/11
Council (Scheduled)	03/09/11

9. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN THE CITY OF SANTA FÉ AND ASI OF NEW MEXICO LLC DATES MARCH 31, 2010 (JIM MONTMAN)

**Committee Review:**

Finance Committee (Scheduled)	02/28/11
Council (Scheduled)	03/09/11

10. REQUEST FOR CONCEPT APPROVAL OF SALE OF REAL ESTATE CONTAINING APPROXIMATELY 200 SQUARE FEET ADJOINING THE NORTHERLY BOUNDARY OF 1164 CAMINO SAN ACACIO BY ROBERT MARTÍNEZ AND BETTY MARTÍNEZ (EDWARD VIGIL)

**Committee Review:**

Finance Committee (Scheduled)	02/28/11
Council (Scheduled)	03/09/11

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 FORM-BASED OVERLAY STANDARDS AND OTHER IMPLEMENTATION STEPS THAT FOCUS ON DEVELOPING A 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) (REED LIMING)

**Committee Review:**

Public Works Committee (Postponed)	12/06/10
Finance Committee (Scheduled)	02/28/11
Council (Scheduled)	03/09/11

14. REQUEST FOR APPROVAL OF A RESOLUTION WELCOMING THE SUBARU TRAIL CREW TO SANTA FÉ AND DIRECTING STAFF TO ENTER INTO AN AGREEMENT WITH THE SANTA FÉ FAT TIRE SOCIETY AND THE TRAILS ALLIANCE OF SANTA FÉ TO COMPLETE TRAIL PROJECT 10, A QUARTER MILE CONNECTING TRAIL IN LA TIERRA (COUNCILOR BUSHEE) (BOB SIQUEIROS)

**Committee Review:**

Finance Committee (Scheduled)  
Council (Scheduled)

02/28/11  
03/09/11

**DISCUSSION AGENDA**

12. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE ENACTMENT OF THE NEW MEXICO MUNICIPAL AND COUNTY AFFORDABLE HOUSING ACT IN ORDER TO IMPLEMENT AFFORDABLE HOUSING PROGRAMS; AND TO PROVIDE AUTHORITY TO THE MUNICIPALITY OR COUNTY TO SUBMIT TO THE LOCAL ELECTORS THE QUESTION OF WHETHER A PROPERTY TAX SHOULD BE IMPOSED TO FUND LOCAL HOUSING ASSISTANCE GRANTS (COUNCILORS WURZBURGER AND ROMERO) (MELISA DAILEY)

**Committee Review:**

Finance Committee (Approved)  
Council (Scheduled)

02/14/11  
02/23/11

Councilor Chávez said right now he could not support the resolution on the property tax increase.

Councilor Calvert pointed out that all this did was to give Council the option.

**Councilor Romero moved for approval of this request. Councilor Calvert seconded the motion.**

Councilor Chávez understood it was an option but he would not support it if it included increased property tax.

Councilor Calvert said it also included an option of an election.

Councilor Chávez said in putting the question to the folks, if it passed, the burden was still on those homeowners.

**The motion passed by 3-1 majority voice vote with Councilor Chávez opposed.**

13. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING ARTICLE 23-7 SFCC 1987 REGARDING FEES AND REGULATIONS FOR THE MUNICIPAL RECREATION COMPLEX AND CITY SPORTS FIELDS; AND MAKING SUCH OTHER CHANGES AS ARE NECESSARY

**(COUNCILOR TRUJILLO) (FABIAN CHÁVEZ/MARTIN LUJAN)**

**Committee Review:**

Finance Committee (Scheduled)	02/28/11
Council (Request to publish)	03/09/11
Council (Public Hearing)	03/30/11

This item was postponed to May 9, 2011 under Approval of Agenda.

- 15. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO STUDY THE RM1 DISTRICT LOCATED NORTH OF EAST ALAMEDA STREET BETWEEN ARM1JO STREET AND LORENZO LANE; TO EVALUATE THE RM1 DISTRICT ZONING; AND TO MAKE RECOMMENDATIONS TO THE GOVERNING BODY AS TO THE NECESSITY OR APPROPRIATENESS OF A CITY INITIATED DOWNZONING (COUNCILOR CALVERT) (MATT O'REILLY)**

**Committee Review:**

Finance Committee (Scheduled)	02/28/11
Council (Scheduled)	03/09/11

Councilor Romero said she saw the resolution to join these two and yielded the floor to Councilor Calvert.

Councilor Calvert explained that Councilor Bushee and he, working with staff, felt it would be more efficient to combine these two items (15 and 16) and that was stated in the substitute resolution before the Committee [Exhibit B].

**Councilor Calvert moved to approve the substitution resolution. Councilor Romero seconded the motion and it passed by unanimous 4-0 voice vote.**

The substitute motion combined item 15 and item 16 together. Ms. Price agreed that this procedure was okay.

- 16. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO STUDY THE RM1 DISTRICT LOCATED EAST OF BISHOPS LODGE ROAD AND NORTH OF PASEO DE PERALTA; TO EVALUATE THE RM1 DISTRICT ZONING; AND TO MAKE RECOMMENDATIONS TO THE GOVERNING BODY AS TO THE NECESSITY OR APPROPRIATENESS OF A CITY-INITIATED DOWNZONING (COUNCILOR BUSHEE) (MATT O'REILLY)**

**Committee Review:**

Finance Committee (Scheduled)	02/28/11
Council (Scheduled)	03/09/11

This item was approved in the motion under #15.

#### **17. MATTERS FROM STAFF**

There were no matters from Staff.

#### **18. MATTERS FROM THE COMMITTEE**

Councilor Trujillo told Mr. Pino that at Franklin Miles Park the gophers had returned and he would like them removed in time for ball field play.

Councilor Chávez asked Mr. Pino if he could talk with the Police Department about placing the speed van on Camino Consuelo in a better location.

Mr. Pino asked if he had some contact information. Councilor Chávez agreed.

#### **19. NEXT MEETING: MONDAY, MARCH 7, 2011**

#### **20. ADJOURN**

Having completed the agenda and with no further business to come before the Public Works Committee, the meeting was adjourned at 6:08 p.m.

Approved by:

\_\_\_\_\_  
Carmichael Dominguez, Chair

Submitted by:

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