



Agenda

CITY CLERK'S OFFICE

DATE 1-2-13 TIME 12:25 pm

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**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
CITY COUNCIL CHAMBERS
MONDAY, JANUARY 7, 2013
4:45 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM NOVEMBER 26, 2012 PUBLIC WORKS COMMITTEE MEETING

PUBLIC HEARING (UP TO 1 HOUR)

6. REQUEST FOR DIRECTION REGARDING MONTANO STREET PURSUANT TO RESOLUTION NO. 2012-76 (LEANNE VALDEZ)

CONSENT AGENDA (10 MINUTES)

7. CIP #412A – SANTA FE RIVER REPAIRS AND IMPROVEMENTS
 - REQUEST FOR APPROVAL FOR AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE OFFICE OF ARCHAEOLOGICAL STUDIES (OAS) FOR ADDITIONAL SERVICES FOR RESEARCH, MONITORING AND REPORTING FOR SANTA FE RIVER PARK AND SANTA FE RIVER CHANNEL REPAIRS AND IMPROVEMENTS, INCREASING THE CONTRACT AMOUNT BY \$34,506.94 FOR A NEW CONTRACT TOTAL OF \$76,207.29 (INCLUDING APPLICABLE TAXES) (BRIAN DRYPOLCHER)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

01/22/13
01/30/13

8. CIP #474B – SOUTHWEST ACTIVITY NODE PARK – PHASE I
 - REQUEST FOR APPROVAL OF AWARD OF RFP #13/06/P, APPROVAL OF THE AGREEMENT BETWEEN OWNER AND LANDSCAPE ARCHITECT, SURROUNDINGS STUDIO LLC., IN THE AMOUNT OF \$538,173.31 (MARY MACDONALD)

Committee Review:

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Council (Scheduled)

01/08/13
01/09/13

9. SANTA FE METROPOLITAN PLANNING ORGANIZATION CALL FOR PROJECTS, FFY 2014-2017 TRANSPORTATION IMPROVEMENT PROGRAM – REQUEST FOR APPROVAL OF THE CITY’S LIST OF PROJECTS **(ERIC MARTINEZ)**

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- A. REQUEST FOR APPROVAL OF THE PROCUREMENT OF FIVE (5) GILLIG CNG 35’ BUSES FOR TRANSIT DIVISION’S SANTA FE TRAILS OPERATIONS FUNDED BY FEDERAL TRANSIT ADMINISTRATION GRANT
- B. REQUEST FOR APPROVAL OF STAFF EXPANSION OF TWO (2) TEMPORARY PARATRANSIT OPERATOR POSITIONS FOR THE TRANSIT DIVISION’S SANTA FE RIDE OPERATIONS FUNDED BY FEDERAL TRANSIT ADMINISTRATION GRANT **(JON BULTHIUS)**

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11. AIRPORT ROAD OVERLAY DISTRICT

- A. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE LAND DEVELOPMENT CODE, CHAPTER 14 SFCC 1987 REGARDING AIRPORT ROAD; CREATING A NEW SECTION 14-5.5(C) SFCC 1987 TO ESTABLISH AN AIRPORT ROAD OVERLAY DISTRICT AND MAKING SUCH OTHER STYLISTIC OR GRAMMATICAL CHANGES THAT ARE NECESSARY **(COUNCILORS DOMINGUEZ, RIVERA AND WURZBURGER) (MATTHEW O’REILLY)**

Committee Review:

Planning Commission (Approved)	12/06/12
City Business & Quality of Life (Approved)	12/11/12
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- B. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO EXPLORE THE OPTIONS FOR INCORPORATING HEALTHY FOOD ZONE LEGISLATION INTO THE AIRPORT ROAD OVERLAY DISTRICT ORDINANCE **(COUNCILOR DOMINGUEZ) (MATTHEW O’REILLY)**

Committee Review:

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Council (Scheduled)	01/09/13

12. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO WORK WITH THE PUBLIC SERVICE COMPANY OF NEW MEXICO AND THE NEW MEXICO PUBLIC REGULATION COMMISSION TO IMPLEMENT A COMMUNITY SOLAR PROGRAM FOR SANTA FE **(COUNCILOR BUSHEE) (NICK SCHIAVO)**

Committee Review:

Public Utilities Committee (Scheduled)	01/02/13
Finance Committee (Scheduled)	01/22/13
Council (Scheduled)	01/30/13

13. REQUEST FOR APPROVAL OF AN ORDINANCE RELATED TO THE CITY OF SANTA FE UNIFORM TRAFFIC ORDINANCE; AMENDING SCHEDULE A, SECTION 2, PENALTY ASSESSMENT MISDEMEANOR SCHEDULE TO DELETE "JAYWALKING" FROM SUCH SCHEDULE AND AMENDING SECTION 3, MANDATORY COURT APPEARANCE SCHEDULE, TO INCLUDE JAYWALKING (COUNCILOR TRUJILLO) (ALFRED WALKER)
NOTE: THIS TITLE MAY BE AMENDED IN ACCORDANCE WITH AMENDMENT SHEET PROVIDED IN THE PACKET

Committee Review:

Public Safety Committee (Approved)	11/20/12
Finance Committee (Remand to PWC)	12/03/12
Finance Committee (Scheduled)	01/22/13
Council (Request to publish)	01/30/13
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14. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE VOLUNTARY RIVER CONSERVATION FUND, ARTICLE 25-8 SFCC 1987; AMENDING SECTION 25-8.2 SFCC 1987 TO EXPAND THE USE OF THE DONATED FUNDS TO INCLUDE PROJECTS THAT WILL IMPROVE THE FLOW OF WATER IN THE SANTA FE RIVER IN WAYS THAT ENHANCE THE ECOSYSTEMS OF THE SANTA FE RIVER AND ITS RIPARIAN CORRIDOR (MAYOR COSS) (BRIAN DRYPOLCHER)

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DISCUSSION AGENDA (30 MINUTES)

16. REQUEST FOR APPROVAL OF THE 2012 GENERAL OBLIGATION BOND PARKS & TRAILS IMPLEMENTATION PLAN (ERIC MARTINEZ/BEN GURULE)

Committee Review:

Finance Committee (Scheduled)	01/22/13
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17. REQUEST FOR APPROVAL OF A RESOLUTION DECLARING THAT CITY STALL SHALL TAKE NO FURTHER ACTION TO CONNECT MONTANO STREET AND MAKE IT A CONTINUOUS STREET (COUNCILOR BUSHEE) (ERIC MARTINEZ/MELISSA BYERS)

Committee Review:

Council (Scheduled)

01/09/13

INFORMATIONAL AGENDA (10 MINUTES)

18. UPDATE ON UPCOMING PUBLIC WORKS BIDS (ROBERT RODARTE)
19. MATTERS FROM STAFF (5 MINUTES)
20. MATTERS FROM THE COMMITTEE (5 MINUTES)
21. MATTERS FROM THE CHAIR (5 MINUTES)
22. NEXT MEETING: MONDAY, JANUARY 28, 2013
23. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520
five (5) working days prior to meeting date



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DATE 12/31/12 TIME 10:45a
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19. MATTERS FROM THE CHAIR (5 MINUTES)

20. NEXT MEETING: MONDAY, JANUARY 28, 2013

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**SUMMARY INDEX FOR
PUBLIC WORKS/CIP & LAND USE COMMITTEE
January 7, 2013**

ITEM	ACTION	PAGE
1. Call to Order	Convened at 4:45 p.m.	1
2. Roll Call	Quorum Present	1
3. Approval of Agenda	Approved as presented	1
4. Approval of Consent Agenda	Approved as amended	2
5. Approval of Minutes November 26, 2012	Approved as presented	2
INFORMATIONAL AGENDA		
18. Public Works Bids Update	Informational	2-3
PUBLIC HEARING		
6. DIRECTION FOR MONTAÑO STREET	Approved with second option	3-7
CONSENT AGENDA LISTING		
	Listed	7-9
DISCUSSION AGENDA		
8. SWAN Park, Phase A	Approved	9
11a. Airport Overlay District	Approved as amended	9-10
13. Jaywalking Ordinance	Remanded to Public Safety	10-11
16. 2012 GO Bond Implementation Plan	Approved with conditions	11-12
17. Montañó Street Plan	Approved as amended	12
19. Matters from Staff	None	12-13
20. Matters from the Committee	Discussion	13
21. Matters from the Chair	Comments	13
22. Next Meeting	Set for January 28, 2013	13
23. Adjournment	Adjourned at 6:15 p.m.	13

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

MONDAY, JANUARY 7, 2013

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 Rebecca Wurzbarger at approximately 4:45 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:

MEMBERS PRESENT:

Councilor Rebecca Wurzbarger, Chair
Councilor Christopher Calvert
Councilor Christopher Rivera [arriving later]
Councilor Ronald S. Trujillo

MEMBERS ABSENT:

Councilor Peter Ives

STAFF PRESENT:

Ike Pino, Public Works Director
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 asked for an amendment of the agenda to allow the informational item, a 2-3 minute presentation, right after the minutes.

Councilor Calvert moved to approve the agenda as amended. Councilor Trujillo seconded the motion and it passed by unanimous voice vote. Councilor Rivera was not present for the vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Calvert requested discussion for items #11a and #13.

Mr. Pino noted that #8 in the memo has a wrong total on the cover page that later had been corrected

Chair Wurzbarger asked for #8 to be pulled for discussion.

Councilor Calvert moved to approve the consent agenda as amended with 8, 11-A and 13 pulled for discussion. Councilor Trujillo seconded the motion and it passed by unanimous voice vote. Councilor Rivera was not present for the vote.

5. APPROVAL OF MINUTES FROM NOVEMBER 26, 2012 PUBLIC WORKS COMMITTEE MEETING

Councilor Trujillo moved to approve the minutes of November 26, 2012 as presented. Councilor Calvert seconded the motion and it passed by unanimous voice vote. Councilor Rivera was not present for the vote.

INFORMATIONAL AGENDA

18. UPDATE ON UPCOMING PUBLIC WORKS BIDS (ROBERT RODARTE)

Mr. Rodarte said the City Manager sent him the project list [attached as Exhibit 1]. The handout identified the projects that were not affected by the CWA process. The Photovoltaic project at GCCC would be piggy-backed off the federally funded one at Buckman Direct Diversion rather than to rebid the whole thing again.

The next one was from Nick Schiavo for insulation of high speed broad band for small businesses and was part of CIP last year. He could research this to see if it could go under the CWA program. It would be a summer project.

Councilor Rivera arrived at this time.

The third project was under \$400,000 so it wouldn't fall under CWA. Airport runway 220 was a federally funded project so it was not eligible for CWA. The Buckman pipeline extension would fall under CWA and they were looking at late spring for this contract. It was the same with the hospital tank which was the result of a settlement under the water fund at \$600,000 so it was CWA eligible. The St. Francis Drive main extension would also be in the spring and was eligible for CWA.

Chair Wurzbarger clarified these were eligible not only because of the time line but also the budget amount and had no federal or state grants. Mr. Rodarte agreed.

Councilor Trujillo asked if the Santa Fé Trails bus shelters would be as elaborate as the one at

Sandoval. Mr. Rodarte agreed.

Councilor Rivera asked if the Herrera Drive project would be part of CWA.

Mr. Rodarte agreed. It was not on this list but should be. He didn't know the budget amount.

Mr. Pino said it was over a million.

Chair Wurzbarger thanked Mr. Rodarte for the report.

PUBLIC HEARING

6. REQUEST FOR DIRECTION REGARDING MONTAÑO STREET PURSUANT TO RESOLUTION NO. 2012-76 (LEANNE VALDEZ)

Mr. Eric Martinez presented this request.

Chair Wurzbarger clarified for the public that the Committee was considering three options - limited emergency access from fire station #3 through Ashbaugh Park, limited emergency access connection of Montaña Street from Velarde Street to Barela Lane or no further action. The option discussed previously and around which there were pages and pages of testimony related to extension of Montaña Street was not the subject of this discussion.

Councilor Calvert added that they also we're not discussing an emergency access from Palomino Street either. The Committee already heard loud and clear from the original resolution and the original meeting at Frenchy's that the public didn't want Montaña Street connected. That was resolved. Part of the resolution was to determine any desire for emergency access.

At the meeting he attended 16 people (41%) spoke in favor of emergency access and 38% of written responses were in favor. One person mentioned a real example where a woman had to be carried across the field to an ambulance and another ambulance had to park on Agua Fria for access.

Councilor Trujillo noted that agenda item #17 would deal with taking no action on the extension as a discussion item.

Mr. Martínez said since the resolution was adopted in September the City had 2 public meetings - one in November and one on January 3 where they heard loud and clear not to make the street connection but to have emergency access.

He asked Fire Marshal Reynaldo Gonzales how long it took now for an emergency vehicle to get there.

Mr. Gonzales said it now took 4-5 minutes and with emergency access could decrease the time to 1½ minutes if they used Ashbaugh Park. Velarde-Barela would not reduce the time.

Councilor Calvert asked what road width was needed for that access.

Mr. Gonzales said they needed a minimum of 20'.

Mr. O'Reilly said the property manager determined how much land the City would have to acquire and the approximate cost. He estimated \$4-\$7 per square foot for the ROW and the amount depended on how the connection was made. It could cost about \$60,000.

Mr. Martínez said in their initial presentation in December they looked at a variable width between 32' and 50' for an actual road. At 32' ROW the lower end would be \$300,000 for ROW costs.

Chair Wurzburger thought one option had a much higher cost estimate.

Councilor Calvert said that cost estimate was from Palomino which was no longer being considered. Mostly likely it would cost \$50-60,000 but he didn't know specifically what it would be through Ashbaugh Park.

Mr. O'Reilly agreed with Councilor Calvert's estimate but that didn't include construction.

Councilor Rivera assumed access through Ashbaugh Park would require a bridge. He asked if they looked at changes at the fire station.

Mr. Martínez said they didn't look at that and clarified that they would need more than a pedestrian bridge.

PUBLIC COMMENT

Chair Wurzburger set a time limit of 3 minutes each.

Mr. Bertram Quintana, 1708 Montaño Street, said he was at the first meeting and it seemed about 95% didn't want to open Montaño either to the west or to the east. The only entrance he had was Velarde Street. Palomino had two access points. Barela had three exits. Nobody wanted to connect the roads because of privacy but there was a fire at the entrance to Velarde Street and they had to carry out a little girl. Summer before last a house blew up in the neighborhood. He had 3 issues with emergency access. Some people were landlocked now. The easiest way to access was now blocked because last summer a house was built where the Barela access would go. Going through the park was the best access and it shouldn't need a bridge but just a culvert.

Councilor Bushee said they had a meeting last Thursday and 40 people attended. Only one person on Sandoval wanted emergency access but Velarde was only 18' wide. It would be an inordinate cost to widen it and it would bring more traffic on Velarde. Almost every comment except Ms. Sandoval didn't want any access. [Comment sheets from that meeting are attached as Exhibit 2].

Mr. David Brooks, President of the Homeowners' Association on Nicole Place said the Association met and decided they wanted no action at all. They had 3 emergencies in the last 15 years and all were met

satisfactorily.

Ms. Gail Rocker, 909 Nicole Place, said she went to both meetings and at the first they said no further action should be taken but at the last meeting only 1 of the 40 wanted emergency access. They were all aware of the narrow streets that were dead end. The cost didn't warrant the emergency access. She wanted no further action please.

Mr. George Ortiz lived at 306 Palomino Street for 40 years. They had hashed and rehashed this. Nobody really wanted this. He favored no further action.

Ms. Barbara Ortiz had a letter with a petition in favor of the Montaña access. She read the letter from a family that was landlocked and had no access to their land. That land had been ignored by the City. The only access was Velarde with cars parked on both sides. There were incidents where emergency vehicles couldn't get through. The city asked us for ROW for trail and we were cooperating. But it would give up the most beautiful part of our land at the Acequia Madre. They didn't want to give up their land. People were overwhelmingly in favor of the trail and that would prevent them from access to the remaining portion of their land. The Sandovals were also historic landowners along the Acequia Madre and have also been asked to give up land for the trail. Her family had been left with few options to use their land. She asked the City to grant a connection to Montaña Street. [The petition is attached to these minutes as Exhibit 3]

Ms. Elizabeth Dunn had notes from their last meeting from which she read. It was a response to the Ortiz family. She said she would be heartbroken if the Ortiz family was allowed to develop with lots of houses and cars. The owners on Nicole Place could create a fund to buy the land and keep it open. So many people used it and loved it. She didn't see emergency access needed. It would cost so much to build a bridge. She promised to email her comment.

Ms. Anna Hansen, 2008 Kiva Road, member of POSAC but not speaking on their behalf, lived in this neighborhood for over 30 years. It would be beneficial if Velarde connected to Barela as a "U" out to Agua Fria. There was open land near the Larragoite School so there would be a way to connect it and still create emergency access. She was opposed to access through Ashbaugh Park because once established, the fire trucks would use that continually. The POSAC just restored that park at great cost with a bike/pedestrian trail. They worked 14 years to get Pino connected to Casa Alegre. They wanted a bike trail because there was no traffic and it paralleled Cerrillos Road up to Baca Street and connect the neighborhood. She was opposed to the Ashbaugh connection option.

Mr. Ramon Sandoval owned property there. He was for access.

Ms. Nadine Ortiz Kennedy objected to scheduling public meetings during the holidays. They were not able to organize and others had been organized for years. They had gathered many signatures today that knew nothing about these meetings. She gathered many signatures in one week in favor of access.

Mr. Quintana spoke again and said if they didn't extend or do any emergency access his family should get back the 50x100 property they forfeited for an extension.

Chair Wurzburger said it was good that Mr. Quintana got that on the record and said the City would

follow up after the meeting.

There were no further speakers and Chair Wurzbarger closed the public hearing.

Councilor Calvert said it was not his intent to force anything on anyone but to get options and opinions. He didn't know which was the best option. If he had to choose, he would choose the connection between Velarde and Barela would be limited and not create more traffic. It wouldn't create new traffic. The cost was not excessive. \$50,000 for the ROW and not a lot more for what the City did at Fire Station District 4 as an alternate way to get out of there. It was all public safety there. The City now requires emergency access on all new developments. This affects people on Velarde and Nicole Place. Any new project would require two points of access.

He recalled they hashed over the development on Rufina to make sure access was there. But if the City says no further action by vacating any dedication, then that option was closed forever and he hoped there would never be any emergency back there. Those were things they didn't anticipate.

Councilor Trujillo agreed that public safety was the most important thing they could give. He asked how long it would take to get an ambulance to these people. He asked what good the fixed up park would be to those people if they were not alive. He favored the Ashbaugh route with a gate. He wanted to see staff look at something as the best option there.

Councilor Rivera noted that access between Velarde and Barela would not decrease times but would give another U. Public Safety was at the forefront and the given emergencies in the past it would make sense to have limited access with gates on both sides of the road that only fire trucks and ambulances could access and only in time of emergency. He believed they should take the fire marshal's recommendation.

Councilor Rivera asked Mr. Gonzales if the second option (Velarde to Barela) was his recommendation.

Mr. Gonzales said Ashbaugh was their first recommendation and if not, then the second option.

Councilor Bushee countered that the people at the meeting heard Mr. Gonzales say the fire department would use the access at Ashbaugh for regular access and not just emergencies. At the meeting, nobody indicated the access was just for emergency purposes. No one could speak for Montañó Street.

Councilor Calvert said there was no Montañó Street there. As an emergency access only, it wouldn't even be called Montañó Street. He understood what they were saying about Ashbaugh Park. Access between Velarde and Barela would take care of those that happened in the past. He was just saying that was best option from what people had spoken about and would be the least disruptive.

Councilor Bushee asked for a true ENN with pictures of what the gates would look like. Frenchy's was put up in very short time frame.

Ms. Ortiz pointed out that this all happened during the holidays and wanted a no action option.

Councilor Calvert said he didn't ask for meetings during the holidays. The first meeting was November 21.

Chair Wurzburger thought they had sufficient feedback.

Mr. Gonzales said they had a similar access at Fire Station #3 that worked out quite well.

Mr. Quintana spoke up a third time and agreed to be on a committee for clarification.

Councilor Trujillo asked Mr. Martínez what the time for an ENN meeting would be if the Council went with option 2.

Mr. Martínez said funding would be the real question. They could prepare for the ENN at a moment and have the ENN relatively soon.

Councilor Calvert moved to direct staff to pursue option two (Velarde to Barela) and schedule an ENN meeting as soon as possible. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

CONSENT AGENDA LISTING

7. CIP #412A – SANTA FE RIVER REPAIRS AND IMPROVEMENTS

- REQUEST FOR APPROVAL FOR AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE OFFICE OF ARCHAEOLOGICAL STUDIES (OAS) FOR ADDITIONAL SERVICES FOR RESEARCH, MONITORING AND REPORTING FOR SANTA FE RIVER PARK AND SANTA FE RIVER CHANNEL REPAIRS AND IMPROVEMENTS, INCREASING THE CONTRACT AMOUNT BY \$34,506.94 FOR A NEW CONTRACT TOTAL OF \$76,207.29 (INCLUDING APPLICABLE TAXES) (BRIAN DRYPOLCHER)**

Committee Review:

Finance Committee (Scheduled)

01/22/13

Council (Scheduled)

01/30/13

9. SANTA FE METROPOLITAN PLANNING ORGANIZATION CALL FOR PROJECTS, FFY 2014-2017 TRANSPORTATION IMPROVEMENT PROGRAM – REQUEST FOR APPROVAL OF THE CITY'S LIST OF PROJECTS (ERIC MARTINEZ)

Committee Review:

Finance Committee (Scheduled)

01/22/13

Council (Scheduled)

01/30/13

10. SANTA FE TRAILS

- A. REQUEST FOR APPROVAL OF THE PROCUREMENT OF FIVE (5) GILLIG CNG 35' BUSES FOR TRANSIT DIVISION'S SANTA FE TRAILS OPERATIONS FUNDED BY FEDERAL TRANSIT ADMINISTRATION GRANT**
- B. REQUEST FOR APPROVAL OF STAFF EXPANSION OF TWO (2) TEMPORARY PARATRANSIT OPERATOR POSITIONS FOR THE TRANSIT DIVISION'S SANTA FE RIDE OPERATIONS FUNDED BY FEDERAL TRANSIT ADMINISTRATION GRANT (JON BULTHUIS)**

Committee Review:

Finance Committee (Scheduled)	01/22/13
Council (Scheduled)	01/30/13

11. AIRPORT ROAD OVERLAY DISTRICT

- B. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO EXPLORE THE OPTIONS FOR INCORPORATING HEALTHY FOOD ZONE LEGISLATION INTO THE AIRPORT ROAD OVERLAY DISTRICT ORDINANCE (COUNCILOR DOMINGUEZ) (MATTHEW O'REILLY)**

Committee Review:

City Business & Quality of Life (Approved)	12/11/12
Council (Scheduled)	01/09/13

- 12. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO WORK WITH THE PUBLIC SERVICE COMPANY OF NEW MEXICO AND THE NEW MEXICO PUBLIC REGULATION COMMISSION TO IMPLEMENT A COMMUNITY SOLAR PROGRAM FOR SANTA FE (COUNCILOR BUSHEE) (NICK SCHIAVO)**

Committee Review:

Public Utilities Committee (Scheduled)	01/02/13
Finance Committee (Scheduled)	01/22/13
Council (Scheduled)	01/30/13

- 14. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE VOLUNTARY RIVER CONSERVATION FUND, ARTICLE 25-8 SFCC 1987; AMENDING SECTION 25-8.2 SFCC 1987 TO EXPAND THE USE OF THE DONATED FUNDS TO INCLUDE PROJECTS THAT WILL IMPROVE THE FLOW OF WATER IN THE SANTA FE RIVER IN WAYS THAT ENHANCE THE ECOSYSTEMS OF THE SANTA FE RIVER AND ITS RIPARIAN CORRIDOR (MAYOR COSS) (BRIAN DRYPOLCHER)**

Committee Review:

Public Utilities Committee (Scheduled)	01/02/13
Finance Committee (Scheduled)	01/22/13

Council (Request to publish)
Council (Public hearing)

01/30/13
02/27/13

- 15. REQUEST FOR APPROVAL OF A RESOLUTION RELATING TO THE NEW MEXICO VETERAN'S NATIONAL CEMETERY FUND ESTABLISHED BY SECTION 7-1-6.1 NMSA 1978; DESIGNATING FUNDS RECEIVED FROM THE NEW MEXICO DEPARTMENT OF VETERAN'S SERVICES (NMDVS) FOR PROGRAMS FOR LOCAL VETERANS; DIRECTING STAFF TO ESTABLISH A FUND IN THE BUDGET FOR THE MONIES RECEIVED FROM NMDVS TO BE DEPOSITED IN; DIRECTING STAFF TO ENTER INTO A MOU WITH NMDVS TO DESIGNATE A DATE SPECIFIC ON AN ANNUAL BASIS IN WHICH THE NMDVS SHOULD TRANSFER FUNDS COLLECTED TO THE CITY; AND DIRECTING STAFF TO SCHEDULE A SUMMIT WITH THE NMDVS AND OTHER VETERAN SERVICE ENTITIES TO ESTABLISH A PROCESS IN WHICH TO USE THE FUNDS FOR VETERAN PROGRAMS (COUNCILORS CALVERT AND WURZBURGER) (TERRIE RODRIGUEZ)**

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

01/08/13
01/09/13

DISCUSSION OF CASES PULLED FROM CONSENT AGENDA

- 8. CIP #474B – SOUTHWEST ACTIVITY NODE PARK – PHASE I**
- REQUEST FOR APPROVAL OF AWARD OF RFP #13/06/P, APPROVAL OF THE AGREEMENT BETWEEN OWNER AND LANDSCAPE ARCHITECT, SURROUNDINGS STUDIO LLC., IN THE AMOUNT OF \$538,173.31 (MARY MACDONALD)**

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

01/08/13
01/09/13

Councilor Calvert moved to approve as presented with the corrected numbers. Councilor Rivera seconded the motion and it passed by unanimous voice vote.

- 11. AIRPORT ROAD OVERLAY DISTRICT**
- A. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE LAND DEVELOPMENT CODE, CHAPTER 14 SFCC 1987 REGARDING AIRPORT ROAD; CREATING A NEW SECTION 14-5.5(C) SFCC 1987 TO ESTABLISH AN AIRPORT ROAD OVERLAY DISTRICT AND MAKING SUCH OTHER STYLISTIC OR GRAMMATICAL CHANGES THAT were NECESSARY (COUNCILORS DOMINGUEZ, RIVERA AND WURZBURGER) (MATTHEW O'REILLY)**

Committee Review:

Planning Commission (Approved)
City Business & Quality of Life (Approved)

12/06/12
12/11/12

Council (Request to publish)
Council (Public hearing)

12/12/12
01/09/13

Councilor Calvert sought a friendly amendment on the fourth page of the ordinance under Architecture - item 6-E about 60% clear windows. Lots of north facing windows meant it would not be energy efficient. He asked Kathryn Mortimer to look at it. So he asked for minimum dual pane windows.

Councilor Dominguez had no objection to that amendment and had asked staff to take some of those things into consideration. He thanked Chair Wurzbarger and Councilor Rivera for signing on to it.

Councilor Calvert asked to be added as a sponsor.

Councilor Calvert moved approval with that amendment (dual pane windows). Councilor Rivera seconded the motion and it passed by unanimous voice vote.

**13. REQUEST FOR APPROVAL OF AN ORDINANCE RELATED TO THE CITY OF SANTA FE
UNIFORM TRAFFIC ORDINANCE; AMENDING SCHEDULE A, SECTION 2, PENALTY
ASSESSMENT MISDEMEANOR SCHEDULE TO DELETE "JAYWALKING" FROM SUCH
SCHEDULE AND AMENDING SECTION 3, MANDATORY COURT APPEARANCE SCHEDULE, TO
INCLUDE JAYWALKING (COUNCILOR TRUJILLO) (ALFRED WALKER)**

**NOTE: THIS TITLE MAY BE AMENDED IN ACCORDANCE WITH AMENDMENT SHEET
PROVIDED IN THE PACKET**

Committee Review:

Public Safety Committee (Approved)	11/20/12
Finance Committee (Remand to PWC)	12/03/12
Finance Committee (Scheduled)	01/22/13
Council (Request to publish)	01/30/13
Council (Public hearing)	02/27/13

Councilor Calvert noted the vote Public Works took last time included that it would be remanded back to Public Works. The motion was incorrect and actually was to remand it to Public Safety for issues to reconsider and give more feedback on it.

Councilor Calvert moved to remand this to Public Safety. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

Judge Yalman pointed out that it was deliberately remanded to Public Works because of people who objected to slow lights.

Councilor Calvert said they were following up on the statement that there was not enough time for pedestrians.

Councilor Trujillo clarified it was not coming back here. Chair Wurzbarger agreed.

DISCUSSION AGENDA

16. REQUEST FOR APPROVAL OF THE 2012 GENERAL OBLIGATION BOND PARKS & TRAILS IMPLEMENTATION PLAN (ERIC MARTINEZ/BEN GURULÉ)

Committee Review:

Finance Committee (Scheduled)

01/22/13

Council (Scheduled)

01/30/13

Mr. Ben Gurulé said in November, 2010 Council directed POSAC to make priorities in the bond funded projects. The priorities were made and the plan was in the packet which included a cover sheet and on the next page was the memo identifying the recommendations. After memo was the implementation plan summary that provided a description of each park improvement. Also attached were the priorities based on the BTAC priorities.

Councilor Trujillo asked if they had identified a skate park location.

Mr. Gurulé said it was on the very SE corner of the Ragel Park property. BDD provided money for it and that was the location for the skate park improvement.

Councilor Trujillo said he had really wanted to see a water feature but would scratching the water feature in order to have a basketball court. That would be a significant reduction in the budget that could be used for other projects such as improvements at Fort Marcy (score board). That was his recommendation.

Chair Wurzbarger asked if they could do that.

Mr. Pino said it could be done as long as it went through the correct process with POSAC.

Councilor Calvert said it would be nice to have the attachments correctly labeled.

Mr. Martínez apologized for that. In transferring the information the page number should be referenced instead.

Mr. Gurulé said he would take care of it.

Councilor Trujillo asked Mr. Gurulé if the GCCC Park would have a fence for soccer games.

Mr. Gurulé clarified that organized soccer wasn't part of the plan but it was included in this bond to put in a fence.

Councilor Trujillo moved approval with the condition that it goes back to POSAC. Councilor

Calvert seconded the motion and it passed by unanimous voice vote.

Mr. Pino advocated that for clarity so at the termination of the bond it would be clear what was approved. He explained that this action was to get the bonds sold.

Mr. Gurulé said the next POSAC meeting would be on January 15th.

Ms. Bette Booth said they would take care of it.

17. REQUEST FOR APPROVAL OF A RESOLUTION DECLARING THAT CITY STALL SHALL TAKE NO FURTHER ACTION TO CONNECT MONTAÑO STREET AND MAKE IT A CONTINUOUS STREET (COUNCILOR BUSHEE) (ERIC MARTINEZ/MELISSA BYERS)

Committee Review:

Council (Scheduled)

01/09/13

Councilor Calvert proposed an amendment under further resolved that staff was directed to vacate any dedication previously made.

Councilor Bushee thought they were not actual ROW that were given.

Mr. Martínez agreed but what was dedicated for the street ROW was actually there.

Councilor Calvert asked if it would be paved to the gate.

Mr. Martínez agreed. Nothing in between had been dedicated from our records search.

Councilor Trujillo moved for approval as amended. Councilor Calvert seconded the motion and it passed by unanimous voice vote.

19. MATTERS FROM STAFF

There were no matters from Staff.

20. MATTERS FROM THE COMMITTEE

Councilor Rivera asked about the median from Airport Road report.

Mr. Pino said he saw the memo on Friday so it was on its way.

21. MATTERS FROM THE CHAIR

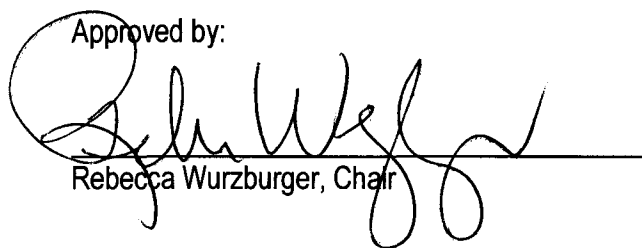
Chair Wurzburger said over the holidays they had two tours - City Hall and the Bicentennial Pool. The tour of the Downtown Library was scheduled for January 17th.

22. NEXT MEETING: MONDAY, JANUARY 28, 2013

24. ADJOURNMENT

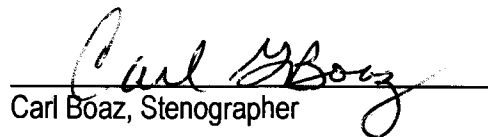
Having completed the agenda and with no further business to come before the Committee, the meeting was adjourned at 6:15 p.m.

Approved by:

A handwritten signature in black ink, appearing to read 'Rebecca Wurzburger', written over a horizontal line.

Rebecca Wurzburger, Chair

Submitted by:

A handwritten signature in black ink, appearing to read 'Carl Boaz', written over a horizontal line.

Carl Boaz, Stenographer

UPCOMING PROJECTS NEXT SIX MONTHS

[illegible]

Exhibit "1"

Return to:
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Public Works Dept.
Roadway & Trails
Engineering Division
PO Box 909
Santa Fe, NM
87504

or
Return to
LeAnn Valdez
lvaldez@santafenm.gov

Comment Sheet
Public Hearing
Regarding Montano Street
January 3, 2013

Barn at Frenchys Park-Agua Fria Street and Osage Avenue

Name: Ramon D. Sandoval

Address: 522 Barela Lane Santa Fe NM 87505

Phone No: 505-670-6136

#1 Safety Issues; This is very important for the people currently residing there. If a situation where there is need for Police Department, Fire department and medical assistance. Vehicles all at the same time it is very important that they have alternate access. It has not happened yet but that doesn't mean it can't happen. Example would be a gas line fire with explosion and fire on more than one house.

#2 Growth; My family currently own property in this area. Our children want to be able to build their houses and reside there. We have paid taxes for our property for a long time, and it is not right for some people to deny my family and the Ortiz families the right for our families to build on our land.

(Cont.)

Exhibit "2"

670-6136
Ramon D. Sandoval
522 Barela Lane
Santa Fe, NM 87505

#3. Littering: Currently and in the past my land has been used as a dumping ground for the people abutting my land. If I develop this would cease.

#4. Easement: Currently the PNM Company has easement for the power lines. This easement has been in effect for a long time I'm sure they don't want to be blocked off.

#5. Summary: If we are denied access we would like the City of Santa Fe to purchase our land and build a park of some other type of recreation facility for all of the children of Santa Fe. I am writing this on behalf of some people who reside there but cannot foresee the problems that may arise. Will the City take responsibility if something happens there?

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Main post office
room 203

Comment Sheet

Montano Street Connection-
Between Palomino Street and Camino Solano
November 15, 2012

Frenchys Barn Park-Agua Fria Street and Osage Avenue

Name:	MARY ALICE SANDOVAL
Address:	522 Barela Lane
Phone No:	(505) 992-1014
<p>My concern on health and safety issues could create access to all services to the residence in the area, such as Police Dept, Fire Dept. and ambulance.</p> <p>Going through Montano Rd, a designated Road, could help serve people throughout the Agua Fria Area. At peak hours 8:00 Am, 12:00 Pm & 5:00 Pm & School hours (3:00 Pm), It has been an issue taking a Left turn from either side of "The Side Roads", east to west. An Alternate Route is Needed.</p> <p>Being landowners, we could benefit to built housing for our (4) children, which do not own homes. Our property is locate next to Nichole place. These are the people that are against Road going through. They would like it closed forever. We have been Landowners (41) years.</p>	

fencing on both sides of trail will provide Safety to trail users. Gate enclosures to our land will provide Keeping out pedestrians, neighbors using our land to walk dogs & Keep out all Short cutters. Post Keep out Signs.

In case of an incident of assault on trail or our land, we are not to be held liable.

This area is considered remote, an access (ditch) runs along a slope area. All Vegetation ~~could~~ ~~be~~ bring a more clear area. It will promote safety, because it will stop homeless, drunk & drug users.

The Congestion on Velarde St. Traffic is to AN OVERFLOW. Therefore, we were denied developing a sub-division.

However, the Studio Houses were allowed to built. I cannot understand this Unfairness.

"Vision De Sandoval's" will some day come to past. God knows when.

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Comment Sheet
Public Hearing
Regarding Montano Street

January 3, 2013

Barn at Frenchys Park-Agua Fria Street and Osage Avenue

Name:

Sten Lopez

Address:

Camino Fidal

Phone No:

438-8468

Access for Safety

Issues and less

Conjestion - Great idea

Sten
Lopez

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Comment Sheet
Public Hearing
Regarding Montano Street
January 3, 2013

Barn at Frenchys Park-Agua Fria Street and Osage Avenue

Name:

Joann Sandora

Address:

520 Barula Lane

Phone No:

983-2409

This Montano Street access would benefit our neighborhood to allow a beneficial access way for emergency use as well as provide additional access during "rush" time hours. Our Street is small and during high traffic & emergencies, this would provide an alternate route for us.

or
Return to
LeAnn Valdez
lvaldez@santafenm.gov

Barn at Frenchys Park-Agua Fria Street and Osage Avenue

Address:

Phone No:

Gloria Barela

508 Barbra Lowe

989-3318

Concerned about Barela Lane.
If it starts from Velarde
Street am okay with it.

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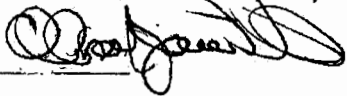
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Comment Sheet
Public Hearing
Regarding Montano Street

January 3, 2013

Barn at Frenchys Park-Agua Fria Street and Osage Avenue

Name: ALBERT SARAMILLO
Address: 7437 SCGE BRUSH RD.
SANTA FE, N. M. 87507
Phone No: 505-204-9046
REASON: HELP TRAFFIC



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Comment Sheet
Public Hearing
Regarding Montano Street
January 3, 2013

Barn at Frenchys Park-Agua Fria Street and Osage Avenue

Name: *Gloria Kurthosika*

Address: *4423 Lantier Road*

Phone No: *505 460-2761 87507*

q/bv Rwb. Traffic is bad well help.

or
Return to
LeAnn Valdez
lvaldez@santafenm.gov

Barn at Frenchys Park-Agua Fria Street and Osage Avenue

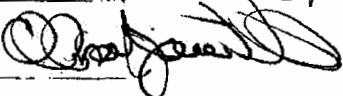
[Signature] 01/07/2012

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Comment Sheet
Public Hearing
Regarding Montano Street
January 3, 2013

Barn at Frenchys Park-Agua Fria Street and Osage Avenue

Name: ALBERT SARAMILLO
Address: 7437 SAGEBRUSH RD.
SANTA FE, N. M. 87507
Phone No: 505-204 9046
REASON: Help TRAFFIC


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Comment Sheet
Public Hearing
Regarding Montano Street
January 3, 2013


Barn at Frenchys Park-Agua Fria Street and Osage Avenue

Name: NATHAN J. RUBY SR

Address: 5913 CAMINO AZUL, SANTA FE, NM 87507

Phone No: 505.231.6719

REASON - IMPROVEMENT OF TRAFFIC FLOW

 01/07/2012

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Comment Sheet
Public Hearing
Regarding Montano Street
January 3, 2013

Barn at Frenchys Park-Agua Fria Street and Osage Avenue

Name: Elaine Romero, Angelique Smith, Maranda Encinas
Address: 2119 Camino Maria Tepez, SF, NM 87507
Phone No: 204-2415 - 501-0692 - 316 0141

For Safety reasons a congested area

Return to:
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Comment Sheet
Public Hearing
Regarding Montano Street
January 3, 2013

Barn at Frenchys Park-Agua Fria Street and Osage Avenue

Name: Danny Narvaiz

Address: Camino Maria Relez

Phone No: _____

For access through to Baen
less congestion
Fire Safety issues

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Comment Sheet
Public Hearing
Regarding Montano Street
January 3, 2013

Barn at Frenchys Park-Agua Fria Street and Osage Avenue

Name:

Quentin Anderson

Address:

29 Montano Ave

Phone No:

505-316-3456

Access

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Comment Sheet
Public Hearing
Regarding Montano Street

January 3, 2013

Barn at Frenchys Park-Agua Fria Street and Osage Avenue

Name: Loana M. Sandora

Address: 522 Barela Lane

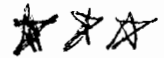
Phone No: 316-4459

Access for public
Safety and ~~not~~
stop congestion.

or
Return to
LeAnn Valdez
lsvaldez@santafenm.gov

January 3, 2013

Name: Jayson Paoli's Son Matthew Paoli
Address: Request for Public Access
Phone No: for law enforcement.



Petition

We the undersigned are in favor of the extension and paved of Montano Street from Camino Solano to Palomino Street, for the following reasons:

1. **Health and Safety Vehicle Access-** Including Ambulance, Fire Trucks and Police, for all the neighborhood streets beginning with Camino Solano through Palomino Street. Other residents who have not been polled in the area may desire access.
2. **Creating a boundary** - between the City of Santa Fe Bicycle Trail and the neighborhood. To deter trespassing and crime in the area.
3. **To lessen crime and vagrancy** attracted to the raw, vacant area of the neighborhood. Making it look like the rest of town will deter criminal and vagrant activity in the area, not increase it.
4. **To Alleviate Traffic Congestion** on Agua Fria St. and feeder streets such as Velarde St. Opening Montano St. will allow other access in and out of the neighborhood. This decision should not be made without a traffic study.
5. **Access for all the longtime families and land owners** in the Montano Rd. neighborhood who would like to be able to have an access street to their land and should have the right to access and build on their land.
6. **It has been planned** - A road was supposed to go through here after Nicole Street was developed, it was on the books, the City of Santa Fe does not know why it hasn't happened. We do not know who blocked off the road in the first place - it used to be opened and used - by what authority was it blocked to begin with? We have a lot of questions that need to be answered before any action is taken. The City Plan calls for infill of undeveloped areas within the City Limits and this road has been planned for years.
7. **The premise that everything should remain the same is now being challenged.** People who move into an area should not have the right to shut the door on others now that they have moved in.

Exhibit "3"

Petition in favor of the extension and paved of Montano Street from Camino Solano to Palomino Street

1. Name: Quintan Arz Address: #9 Montano St Phone: 505 316 3430
2. Name: Albayta Address: 1406 2nd St Phone: No phone
3. Name: MARY Arz Address: 1606 2nd Phone: No phone
4. Name: Juice Pacheco Address: 1808 Main St Apt B Phone: 316 6630
5. Name: Math Pacheco Address: 1808 Main St Apt B Phone: 204-1486
6. Name: Donna Trujillo Address: 1446 Santa Cruz Dr Phone: 204-5578
7. Name: Mari goe Trujillo Address: 1446 Santa Cruz Dr Phone: 204-1212
8. Name: Concepcion Address: 522 Barela Phone: 316-4459
9. Name: Eric Serrano Address: 522 Barela Phone: 316-4459
10. Name: Mike Matay Address: 510 Barela Phone: 204 0674
11. Name: Del Montoya Address: 510 Barela Phone: 316-3422
12. Name: Desiree Martinez Address: 522 1/2 Barela Phone: 505-316 4115
13. Name: Rose J Lopez Address: 2408 Ave de las Estrellas Phone: 473-9433
14. Name: Gilbert J. Lopez Address: 2408 Ave de las Estrellas Phone: 473-9433
15. Name: Elaine Romero Address: 2119 Camino Montano Phone: 204-2415
16. Name: Angelique Smith Address: 2119 Camino Montano Phone: 501-0692
17. Name: Mariandara Encinas Address: 2119 Camino Montano Phone: 316-0141
18. Name: Phillip Velarde Address: 1707 Anguilla Phone: 204-0880
19. Name: Tomasa A Velarde Address: 1707 Anguilla Phone: 2-982-1650
20. Name: Jason Smith Address: 503 Barela Phone: 953-7163
21. Name: John Smith Address: 503 Barela Phone: 814-1220
22. Name: John Smith Address: 503 Barela Phone: 814-1220
23. Name: Danny Narvaez Address: 2116 Camino Montano Phone: 471-2900
24. Name: John Smith Address: 503 Barela Phone: 312-0110
25. Name: John Smith Address: 503 Barela Phone: 312-0110
26. Name: Leroy Montoya Address: 510 Barela Phone: 316-3422
27. Name: Gilbert Keel Address: 1724 Montano St Phone: 819-8808
28. Name: Steve Lopez Address: Camino Fidel Phone: 435-8468
29. Name: _____ Address: _____ Phone: _____
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Police
upholster

Petition in favor of the extension and paved of Montano Street from Camino Solano to Palomino Street

1. Name: Dale Williams Address: 1207 Camino Solano Phone: 505-751-1000
2. Name: Charles C. C. Address: 1228 Obispo Ave Phone: 505-46-1572
3. Name: Paul D. Williams Address: 1121 Summit Rd Phone: 505-404-0000
4. Name: Steve Address: 107 Moore St Phone: 505-570-9142
5. Name: Mark Bueno Address: 956 Aseque Ave Phone: 505-660-2573
6. Name: Mark P. Carmack Address: 1295 Vegas Verdes #90 Phone: 505-204-3539
7. Name: Dean Jueland Address: 570 Barabala Lane Phone: 505-983-2409
8. Name: St. L. Address: 570 Barabala Lane Phone: 505-983-2409
9. Name: Isela B. B. Address: 305 L. Ave Phone: 505-751-3213
10. Name: John L. Address: 1500 L. Ave Phone: 505-751-3213
11. Name: John L. Address: 1500 L. Ave Phone: 505-751-3213
12. Name: John L. Address: 1500 L. Ave Phone: 505-751-3213
13. Name: John L. Address: 1719 Agua Fria Phone: 505-204-1589
14. Name: Angela Cano Address: 1719 Agua Fria Phone: 505-204-1589
15. Name: John L. Address: 1719 Agua Fria Phone: 505-204-1589
16. Name: John L. Address: 1719 Agua Fria Phone: 505-204-1589
17. Name: John L. Address: 1719 Agua Fria Phone: 505-204-1589
18. Name: Willie P. Address: 1719 1/2 Agua Fria Phone: (505) 660-9681
19. Name: John L. Address: 1719 1/2 Agua Fria Phone: (505) 660-9681
20. Name: John L. Address: 435 L. Ave Phone: 505-977-3213
21. Name: John L. Address: 434 L. Ave Phone: 505-977-3213
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Petition in favor of the extension and paved of Montano Street from Camino Solano to Palomino Street

1. Name: Vanessa Sandoval Address: 614 1/2 Paulin St. Phone: (505) 795-2283
2. Name: Arthur Myra Address: 614 1/2 Paulin St Phone: (505) 688-7135
3. Name: Ramon R. Sandoval Address: 522 Barela Lane Phone: 505-670-6136 or
4. Name: Mary Alice Sandoval Address: 522 Barela Ln Phone: 992-1014
5. Name: David R. Sandoval Address: 522 Barela Ln Phone: 316-6321
6. Name: Vanelli E. Pina Address: 610 Paulin St Phone: 718-8846
7. Name: Daniel Montano Address: 503 Barela Ln Phone: 204-0559
8. Name: Edwina Montano Address: 503 Barela Ln Phone: 983-2535
9. Name: Albi Montano Address: 503 Barela Ln Phone: 983-7838
10. Name: Greg F. 105 Address: 511 Paulin Ln Phone: 983-0005
11. Name: Breanna Gurke Address: 301 Palomino St Phone: 204-1569
12. Name: _____ Address: _____ Phone: _____
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