



Agenda

CITY CLERK'S OFFICE

DATE 1.4.07 TIME 11:05

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**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY, JANUARY 8, 2007
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 DECEMBER 11, 2006, PUBLIC WORKS COMMITTEE MEETING

INFORMATIONAL AGENDA

6. UPDATE ON SNOW/ICE REMOVAL PLAN (LAWRENCE ORTIZ) (ROBERT ROMERO)
7. UPDATE ON THE PLANNING AND LAND USE DEPARTMENT TRANSITION (JACK HIATT)

CONSENT AGENDA

8. REQUEST FOR APPROVAL OF SUBMISSION OF A STATE GRANT APPLICATION FOR RUNWAY 15-33 RECONSTRUCTION, TAXILANE CONSTRUCTION, DESIGN OF AIRCRAFT RESCUE AND FIREFIGHTING (ARFF) BUILDING, AND DESIGN OF EAST APRON RECONSTRUCTION PROJECTS; AND FOR AUTHORITY TO ACCEPT THE GRANT OF BEHALF OF THE CITY WHEN OFFERED (JIM MONTMAN)
9. SALVADOR PEREZ PARKS - LITTLE LEAGUE BASEBALL FIELD FENCING IMPROVEMENTS
 - REQUEST FOR APPROVAL OF A PURCHASE UNDER STATE PRICE AGREEMENT NO. 51-000-00-00078 WITH VALLEY FENCE COMPANY IN THE AMOUNT OF \$46,588 (BEN GURULE)
10. CAPITAL COOPERATIVE AGREEMENT
 - REQUEST FOR APPROVAL OF A CAPITAL COOPERATIVE AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR 2006 LEGISLATIVE APPROPRIATIONS IN THE AMOUNT OF \$75,000 FOR ROAD IMPROVEMENTS TO KACHINA RIDGE ROAD
 - REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF A CAPITAL COOPERATIVE AGREEMENT FOR 2006 LEGISLATIVE APPROPRIATIONS FOR KACHINA RIDGE ROAD IN THE CITY OF SANTA FE (ERIC MARTINEZ)

11. CIP PROJECT #480 – SANTA FE RAIL TRAILS – SIRINGO ROAD TO ST. MICHAEL’S DRIVE
 - REQUEST FOR APPROVAL OF AWARD OF BID 07/27/B AND APPROVAL OF THE CONSTRUCTION AGREEMENT WITH A.S. HORNER IN THE AMOUNT OF \$435,288 PLUS \$33,190.71 NMGR T FOR A TOTAL AMOUNT OF \$468,478.71 **(ERIC MARTINEZ)**
12. CIP PROJECT #878A – RODEO ROAD MEDIAN SAFETY IMPROVEMENTS
 - REQUEST FOR APPROVAL OF AWARD OF BID 07/26/B AND APPROVAL OF THE CONSTRUCTION AGREEMENT WITH STAR PAVING IN THE AMOUNT OF \$835,128.10 PLUS \$67,678.52 NMGR T FOR A TOTAL AMOUNT OF \$898,806.62 **(ERIC MARTINEZ)**
13. HOT EMULSION SYSTEM
 - REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PLUMBTECH PLUMBING & MECHANICAL, INC. IN THE AMOUNT OF \$9,788.49 **(MARY MACDONALD)**
14. CIP PROJECT #538 – BICENTENNIAL SWIMMING POOL - PLASTER
 - REQUEST FOR APPROVAL TO AWARD BID 07/31/B AND THE AGREEMENT BETWEEN CITY OF SANTA FE AND LEE SURE POOLS, INC. IN THE AMOUNT OF \$69,902.44 INCLUSIVE OF NMGR T **(CHIP LILIENTHAL)**
15. CIP PROJECT #108 – SOUTH SIDE LIBRARY
 - REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT REQUEST (BAR) IN THE AMOUNT OF \$97,799 **(CHIP LILIENTHAL)**
16. CIP PROJECT #536 – SANTA FE YOUTH AND FAMILY CONSORTIUM (ZONA DEL SOL, INC.)
 - REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT REQUEST (BAR) IN THE AMOUNT OF \$98,000 **(CHIP LILIENTHAL)**
17. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH PECOS BALDY ENTERPRISES FOR \$37,000 TO PLAN AND IMPROVE LA TIERRA TRAILS **(ANNE MCLAUGHLIN)**
18. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH GANNETT FLEMING WEST, INC. FOR \$300,000 FOR ON-CALL PLANNING AND ENGINEERING DESIGN SERVICES FOR NON-MOTORIZED TRAILS **(ANNE MCLAUGHLIN)**
19. FOLLOW UP REPORT ON FEASIBILITY AND COSTS OF LIGHTING ARROYO CHAMISOS AND TIERRA CONTENTA URBAN TRAILS
 - REQUEST FOR PUBLIC WORKS COMMITTEE RECOMMENDATIONS AND APPROVAL TO FORWARD TO FINANCE COMMITTEE AND CITY COUNCIL **(ANNE MCLAUGHLIN)**
20. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR ENVIRONMENTAL REMEDIATION AT THE SANTA FE RAILYARD PARK WITH INTERA INC. IN THE AMOUNT OF \$64,825, INCLUSIVE OF NMGR T **(FRANK ROMERO)**

21. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION NO. 2001-27 AND ADOPTING A RESOLUTION REESTABLISHING THE SANTA FE RIVER COMMISSION **(MAYOR COSS) (ROBERT ROMERO AND JANINE JOHNSTON)**

DISCUSSION

22. REQUEST FOR APPROVAL OF INITIAL FUNDING GOALS FOR THE INVESTMENT LOAN FUND **(MELISA COLLETT)**
23. REVIEW OF AND POTENTIAL APPROVAL OF ACTION ON AMENDMENTS OF RESOLUTION NO. 2006-43 AMENDING THE GOVERNING BODY PROCEDURAL RULES REGARDING COUNCIL MEETING START TIMES **(GALEN BULLER)**
24. SANTA FE FARMERS MARKET INSTITUTE
- REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH THE SANTA FE FARMERS MARKET INSTITUTE FOR DESIGN AND CONSTRUCTION OF NEW FACILITY IN THE AMOUNT OF \$1,203,335 **(FRANK ROMERO)**
25. REQUEST FOR APPROVAL OF SANTA FE FARMERS MARKET USE OF RAILYARD PLAZA AND ALAMEDA; THE SANTA FE RAILYARD COMMUNITY CORPORATION **(FRANK ROMERO)**
26. REQUEST FOR APPROVAL OF A RESOLUTION ORGANIZING A WORKING GROUP TO MAKE RECOMMENDATIONS TO THE GOVERNING BODY REGARDING POLICIES AND PROCEDURES, MANAGEMENT, MAINTENANCE AND OPERATIONS, AND BUDGET FOR THE RAILYARD PARK, PLAZA AND ALAMEDA **(MAYOR COSS) (ROBERT ROMERO AND FRANK ROMERO)**
27. SANTA FE RAILYARD COMMUNITY CORPORATION
- REQUEST FOR APPROVAL OF THE PROCESS FOR DEVELOPMENT REVIEW OF RAILYARD PROPERTY MINOR PROJECTS AND RAILYARD INFRASTRUCTURE PROJECT INSPECTION PROCESS **(FRANK ROMERO)**
28. REQUEST FOR APPROVAL OF COOPERATIVE AGREEMENT FOR WATERING HARVESTING; SANTA FE RAILYARD COMMUNITY CORPORATIONS, THE CITY OF SANTA FE AND THE TRUST FOR PUBLIC LAND **(FRANK ROMERO)**
29. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO IMPLEMENT A REDUCED ANNUAL FEE FOR DOWNTOWN TOUR COMPANIES **(COUNCILOR ORTIZ) (ROBERT ROMERO, BILL HON AND WALTER ROYBAL)**
30. REQUEST FOR APPROVAL OF A RESOLUTION CLARIFYING THE POWERS AND DUTIES OF THE CITY MANAGER **(COUNCILORS HELDMEYER, WURZBURGER AND CHAVEZ) (JEANNE PRICE)**
31. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 24-2.6 SFCC 1987 TO RESTRICT TRUCK, TRUCK TRAILER AND OTHER LARGE VEHICLE TRAFFIC ON JAY STREET; NAVAJO DRIVE; QUAPAW STREET; AND VIA ANTIGUA **(COUNCILOR HELDMEYER) (RICK DEVINE)**

32. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING A CITY COOPERATIVE PROGRAM WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION
(COUNCILOR HELDMEYER) (ROBERT ROMERO AND LAWRENCE ORTIZ)
33. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO PLAN A CELEBRATION OF THE FIFTIETH ANNIVERSARY OF THE PASSAGE OF THE FIRST HISTORIC PRESERVATION ORDINANCE IN SANTA FE **(COUNCILORS HELDMEYER AND CHAVEZ) (DAVID RASCH)**
34. MATTERS FROM STAFF
35. MATTERS FROM THE COMMITTEE
36. NEXT MEETING: JANUARY 29, 2007
37. ADJOURN

An interpreter for the hearing impaired is available through the City Clerk's Office upon 5 days notice.

SUMMARY OF ACTION
CITY OF SANTA FE
PUBLIC WORKS/CIP & LAND USE COMMITTEE

January 8, 2007

<i>ITEM</i>	<i>ACTION TAKEN</i>	<i>PAGE(S)</i>
Roll Call	Quorum Present	1
Approval of Agenda	Approved as amended	1-2
Approval of Consent Agenda	Approved as amended	2
Approval of Minutes – December 11, 2006	Approved as submitted	2
Consent Agenda Listing	Listed	10-11
Discussion Agenda		
29. Resolution directing Staff to implement Reduced Annual fee for Downtown Tour Companies	Approved	2-3
11. Santa Fe Rail Trails CIP Project #480 Siringo Road to St. Michael's Drive	Approved	3
12. Rodeo Road Median Safety Improvements CIP Project #878A	Postponed	3-5
13. Hot Emulsion System	Approved	5
16. Santa Fe Youth and Family Consortium CIP Project #536	Approved	5-6
19. Arroyo Chamisos and Tierra Contenta Urban Trail Lighting	Postponed for more information	6-7
21. Santa Fe River Commission Reestablished	Postponed for clarification of language	7
22. Initial Funding Goals for Investment Loan Fund	Approved	7
Informational Agenda		
6. Update on the Snow/Ice Removal Plan	Discussion	7-9
7. Update on Planning & Land Use Department	Discussion	9-10

ITEM	ACTION TAKEN	PAGE(S)
Discussion Agenda		
23. Resolution amending Governing Body Procedural Rules on Start Time	Continue Starting at 5:00	11
24. Santa Fe Farmers Market Institute PSA Amendment	Postponed	11-12
25. Santa Fe Farmers' Market Use of Railyard	Forwarded to Council	12
26. Resolution Organizing a Working Group to make Recommendations regarding Policies and Procedures, Management, Maintenance and Operations & Budget for RailYard Park, Plaza and Alameda	Approved	12
27. Santa Fe Railyard Corporation – Process for Development Review of Railyard Property Minor Projects and Railyard Infrastructure Project Inspection Process	Forwarded to Council	12
28. Cooperative Agreement for Water Harvesting Santa Fe Railyard Community Corporation, the City of Santa Fe and the Trust for Public Land	Approved	13
30. Resolution Clarifying the Powers and Duties of the City Manager	Referred to Staff for Ordinance writing . . .	12-13
31. Ordinance Amendment restricting Truck, Truck- Trailer and Other Large Vehicle Traffic on Jay Street, Navajo Drive, Quapaw Street and Via Antigua	Approved	14
32. Resolution establishing a City Cooperative Program with NMDOT	Approved	14
33. Resolution directing Staff to Plan Celebration of 50 th Anniversary of the First Historic Preservation Ordinance	Approved	14
Matters from Staff	None	14
Matters from the Committee	None	15
Next Meeting	Set for January 29, 2007	15
Adjournment	15

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

JANUARY 8, 2007

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 Patti Bushee at approximately 5:15 p.m. in City Council Chambers, City Hall, 200 Lincoln, Santa Fe, New Mexico.

2. ROLL CALL

Roll call indicated the presence of a quorum as follows:

MEMBERS PRESENT

Councilor Patti Bushee, Chair
Councilor Chris Calvert
Councilor Matthew Ortíz
Councilor Ronald Trujillo

MEMBERS ABSENT:

Councilor Carmichael Dominguez

OTHERS PRESENT:

Councilor Karen Heldmeyer
Robert Romero, - Public Works Director
Bobbi Mossman, Public Works Department
Carl Boaz, Stenographer

NOTE: All items in the Committee packet for all agenda items are incorporated herewith by reference. The original Committee packet is on file in the Public Works Department.

3. APPROVAL OF AGENDA

Chair Bushee noted that Item #24 had to be postponed. She requested that Item #29 be moved to the front of the agenda. She also asked that Item #25 be forwarded to Council since it had already been heard by Public Works and there were no changes.

Councilor Calvert requested that the Committee complete the consent agenda before informational items are considered.

Councilor Ortíz asked that Item #26 also be forwarded to Council.

Councilor Calvert moved for approval of the Agenda with Item #24 to be postponed, Item 25 and Item 26 being forwarded on to Council and Item #29 being moved to the front of the Agenda and complete the Consent Agenda before the Discussion items. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Calvert requested that items 11, 12, 13 16 19 and 21 be pulled from the Consent Agenda for discussion.

Councilor Calvert moved to approve the Consent Agenda as amended with items 11, 12, 13, 16, 19, and 21 pulled for discussion. Councilor Trujillo seconded the motion and it passed by unanimous voice vote

5. APPROVAL OF MINUTES FROM DECEMBER 11, 2006.

Councilor Trujillo moved for approval of the minutes of December 11, 2006 as submitted. Councilor Ortíz seconded the motion and it passed by unanimous voice vote.

29. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO IMPLEMENT A REDUCED ANNUAL FEE FOR DOWNTOWN TOUR COMPANIES (COUNCILOR ORTÍZ) (ROBERT ROMERO, BILL HON AND WALTER ROYBAL)

Councilor Ortíz explained that it was a decrease in revenues of about \$7,600.

Councilor Ortíz moved for approval of the request. Councilor Trujillo seconded the motion.

Mr. Bill Hon said the FIR was incorrect at Finance, being off by \$120.

Councilor Calvert said the only question at Finance was that Councilor Heldmeyer asked for the indication of financial hardship.

Councilor Ortíz said he believed it would be forthcoming.

Chair Bushee asked if anyone could think of any other business affected by this because the City did not have a convention center at present.

Councilor Ortiz said there were lots but none of them contacted him. If any others want to bring forward a request he would be willing to consider them.

Chair Bushee asked if this was going to the Business and Quality of Life Committee or directly to Council.

Ms. Mossman said it was going directly to Council.

The motion to approve passed by unanimous voice vote.

11. CIP PROJECT #480 – SANTA FE RAIL TRAILS – SIRINGO ROAD TO ST. MICHAEL'S DRIVE

- **REQUEST FOR APPROVAL OF AWARD OF BID 07/27/B AND APPROVAL OF THE CONSTRUCTION AGREEMENT WITH A.S. HORNER IN THE AMOUNT OF \$435,288 PLUS \$33,190.71 NMGR FOR A TOTAL AMOUNT OF \$468,478.71 (ERIC MARTÍNEZ)**

Councilor Calvert asked if the City was taking advantage of the \$3.5 million offered by the Governor.

Mr. Martinez said that was correct. He said that were using some of that money to reform for bid.

Councilor Calvert asked when they were we going to discuss the St. Francis overpass.

Mr. Romero said they contacted the Governor's office and determined that the language did not say it had to be used for the overpass. The Governor's office said to spend it as quickly as possible for trails and he would find some more money for the overpass later.

Mr. Martinez said in recent discussions with DOT, the corridor study was to be done by January but had slipped to February. He said it was recommended previously to wait until the study was completed before considering the overpass issue.

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

12. CIP PROJECT #878A – RODEO ROAD MEDIAN SAFETY IMPROVEMENTS

- **REQUEST FOR APPROVAL OF AWARD OF BID 07/26/B AND APPROVAL**

**OF THE CONSTRUCTION AGREEMENT WITH STAR PAVING IN THE
AMOUNT OF \$835,128.10 PLUS \$67,678.52 NMGR FOR A TOTAL AMOUNT
OF \$898,806.62 (ERIC MARTÍNEZ)**

Councilor Calvert referred to the third paragraph where it talked about landscape gravel and asked if there was any landscaping other than gravel proposed for this project to soften it up a little.

Mr. Martínez said those funds were for safety so we are limited in what they could do.

Councilor Calvert felt it would be cheaper to do it now especially if there were irrigation needs.

Mr. Martínez said they had discussions and decided it would be xeric.

Councilor Calvert moved for approval of the request. Councilor Trujillo seconded the motion.

Councilor Ortíz said he didn't find the safety improvements from the resolution included here in the contract.

Mr. Martínez said those safety improvements were dependent on a study that had to be done post construction.

Councilor Ortíz asked for the source of funds.

Mr. Romero said they took it from Intersection Safety and Miscellaneous Safety. He said he would have to verify that \$100,000 was still available for the safety improvements.

Councilor Ortíz said they had a community meeting several months ago and asked if this contract addressed those concerns from the meeting.

Mr. Martínez said they were items that would warrant further study rather than put them in the plans and build them. He said adding those to this project would raise the cost considerably.

Mr. Romero said the City had to spend that \$600,000 within this fiscal year or lose it.

Councilor Ortíz moved to postpone this request to the next Public Works meeting and get information on where the funds come from, what modifications were made, and what costs for additional improvements from the resolution were included.

He reminded Mr. Romero that the Slow signs had still not be installed.

Councilor Trujillo seconded the motion.

Mr. Romero explained the source of the funding. He said he would look into the details. He asked if it could be forwarded to Finance and then come back to Public Works.

Councilor Ortiz agreed.

Councilor Trujillo asked if the City still had the DOT funds for Rodeo and Richards.

Mr. Romero said yes.

The motion to postpone passed by unanimous voice vote.

13. HOT EMULSION SYSTEM

- **REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PLUMBTECH PLUMBING & MECHANICAL, INC. IN THE AMOUNT OF \$9,788.49 (MARY MACDONALD)**

Councilor Calvert asked for the extent of financial loss that was due to losing the plans. He said it sounded like the City needed to do some document imaging.

Ms. MacDonald estimated that this entire current amount was due to the lost plans and about half of the previous amendment.

Councilor Calvert said that amount could go a long way toward document imaging.

Councilor Calvert moved to approve the request. Councilor Trujillo seconded the motion.

Councilor Ortiz asked why it came to the Committee since it was below the threshold.

Ms. MacDonald explained it was because it was aggregated.

The motion to approve passed by unanimous voice vote.

16. CIP PROJECT #536 – SANTA FE YOUTH AND FAMILY CONSORTIUM (ZONA DEL SOL, INC.)

- **REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT REQUEST (BAR) IN THE AMOUNT OF \$98,000 (CHIP LILIENTHAL)-**

Councilor Calvert noted this request was basically transferring \$98,000 from the construction budget to the design budget and asked if that meant they would then be short on construction costs. He asked what the oversight was.

Mr. Lilienthal said the oversight was him not asking for a BAR. He explained that this amount was never needed for construction and always needed for design. He said they were getting the design plan out so they can ask the legislature for monies.

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

19. FOLLOW UP REPORT ON FEASIBILITY AND COSTS OF LIGHTING ARROYO CHAMISOS AND TIERRA CONTENTA URBAN TRAILS

- **REQUEST FOR PUBLIC WORKS COMMITTEE RECOMMENDATIONS AND APPROVAL TO FORWARD TO FINANCE COMMITTEE AND CITY COUNCIL (ANNE MCLAUGHLIN)**

Chair Bushee was not sure why this came back since it was already heard by Public Works and recommendations were made.

Councilor Calvert suggested that having surveillance cameras might be better and cheaper than lighting the whole trail. He thought that might be more effective.

Mr. Romero said they brought it back because they wanted to know what the Committee and the Governing Body wanted staff to do.

Councilor Trujillo asked what the best scenario would be.

Mr. Romero said it would be whichever the Committee wanted them to pursue.

Councilor Trujillo said he wanted them to pursue the bollards lighting.

Councilor Trujillo moved for approval with bollard lighting. Councilor Ortiz seconded the motion. [The motion was later changed.]

The Committee discussed several issues in this project including whether cameras should be included, whether only certain segments should be lighted, whether they should have a combination of bollards and higher light poles, if bollards could be operated with solar power, and what role PNM might play in the project.

Ms. McLaughlin said she would look into answers for those issues.

Mr. Romero said they could bring back a report on the various options.

Councilor Trujillo moved to postpone the request so that staff could look at options between bollards and light poles and which segments of the trail should be considered for lighting and bring a report back to Public Works. Councilor Ortiz seconded the motion and it passed by unanimous voice vote.

21. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION NO. 2001-27 AND ADOPTING A RESOLUTION REESTABLISHING THE SANTA FE RIVER COMMISSION (MAYOR COSS) (ROBERT ROMERO AND JANINE JOHNSTON)

Ms. Johnston was not present.

Councilor Calvert didn't find anything on implementation of the Master Plan in the resolution and felt that should be part of their responsibilities of the Commission.

Chair Bushee felt it needed some rewrite, especially the part about the Living River.

Councilor Calvert suggested staff look at the old resolution and incorporate some of its language in this resolution.

Councilor Calvert moved to postpone this request and bring it back after clarification of the language. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

22. REQUEST FOR APPROVAL OF INITIAL FUNDING GOALS FOR THE INVESTMENT LOAN FUND (MELISA COLLETT)

Councilor Ortiz moved for approval of the request. Councilor Calvert seconded the motion and it passed by unanimous voice vote.

INFORMATIONAL AGENDA

6. UPDATE ON SNOW/ICE REMOVAL PLAN (LAWRENCE ORTÍZ) (ROBERT ROMERO)

Mr. Romero gave a quick update. He said all of the priority roads were done.

Chair Bushee thanked Mr. Lawrence Ortiz and all the staff who worked and pitched in.

Mr. Romero announced this would be the last meeting for Mr. Ortiz since he was retiring next week.

Mr. Ortiz provided an overview of what the staff did to date and then discussed future plans for ice and snow control. The current plan has been in effect for 20 years and should be updated. He went through the equipment list.

He said they received assistance from Parks and Water Division and dumped a 140 loads of ice along Old Taos Highway in the arroyo. To date they have used about 3/4 of their stockpile of cinders and ordered more and hope for delivery this week.

He said they need more snowplow equipment, four more trucks and spreaders. Currently we have 6 and would be nice to have 10. They need a storage area near the Morales Fire Station and snow route alerts for no parking during coming snow storms color-coded.

Mr. Romero said one of the biggest problems was where to put the snow.

Mr. Ortiz said St. Francis was DOT's responsibility and they blew it.

Mr. Romero said they used tractors and backhoes and front loaders. The youth worked at bus stops and they got people to the emergencies as quickly as possible. Chair Bushee asked when they would start seeing numbers.

Mr. Romero said they had not had time.

Chair Bushee asked if traffic calming devices were a hindrance.

Mr. Ortiz said they were a bit of a problem. They don't drain fast enough and the plow always bounces and you cannot get everything.

Chair Bushee asked if they could you work up a plan for notification of neighbors.

Councilor Calvert suggested that one thing to improve was how to get information out.

Ms. Banish said she worked with KSWV and KSFR but with the TV stations it was hard and they have limited interest.

Ms. Banish said she was working on FAQs for snowstorms on the website.

Mr. Ortiz said they needed dump trucks with plows and spreaders and also another loader.

Mr. Romero said the policy was "if we cannot get through in two wheel drive, we will salt and cinder every street."

Mr. Romero said they were putting together a matrix on complaints right now.

Councilor Ortiz shared several concerns about Tierra Contenta from Councilor Dominguez.

Mr. Ortiz explained that some of the streets had not yet been accepted by the City for maintenance.

Chair Bushee asked who returned calls to people who complained.

Mr. Ortiz said they were logging each of them and put them into geographical area.

Chair Bushee said 955-2411 was the number to call.

Chair Bushee asked who would take Mr. Ortiz's place.

Mr. Ortiz said that Michael Vargas was the supervisor.

7. UPDATE ON THE PLANNING AND LAND USE DEPARTMENT TRANSITION (JACK HIATT)

Jack Hiatt said he hoped the Committee got a chance to read the transition report. He said the snow emergency caused a delay also.

Councilor Ortiz was pleased to see long standing vacancies being filled and asked what was going to be done about the findings in the audit. They seemed to be the most pressing issues.

Mr. Hiatt said supervisors have begun to make recommendations and he would have specifics later this month. He proposed coming back at the first February meeting.

Councilor Ortiz said they needed to have a correction plan.

Mr. Hiatt agreed to implement such a plan by the end of the fiscal year.

Councilor Calvert said staff training was badly needed and asked how that could be done.

Mr. Hiatt said he didn't have the exact plan yet but agreed to report back in February on the training plan.

Chair Bushee asked if the internal auditor would help with some of the financial matters.

Mr. Hiatt asked for their patience until the first of February.

Mr. Buller said he was willing to commit the resources to do it.

Chair Bushee said they needed to know what kind of money was needed and to find funding for positions.

Mr. Hiatt said they would have \$470,000 savings this fiscal year and were committing \$200,000 for vehicles and the rest was for the planning department which would include training as part of it.

Chair Bushee asked about hiring the Director.

Mr. Hiatt anticipated by March 1st. He said there were not many applicants.

CONSENT AGENDA LISTING

- 8. REQUEST FOR APPROVAL OF SUBMISSION OF A STATE GRANT APPLICATION FOR RUNWAY 15-33 RECONSTRUCTION, TAXILANE CONSTRUCTION, DESIGN OF AIRCRAFT RESCUE AND FIREFIGHTING (ARFF) BUILDING, AND DESIGN OF EAST APRON RECONSTRUCTION PROJECTS; AND FOR AUTHORITY TO ACCEPT THE GRANT OF BEHALF OF THE CITY WHEN OFFERED (JIM MONTMAN)**
- 9. SALVADOR PEREZ PARKS - LITTLE LEAGUE BASEBALL FIELD FENCING IMPROVEMENTS**
 - REQUEST FOR APPROVAL OF A PURCHASE UNDER STATE PRICE AGREEMENT NO. 51-000-00-00078 WITH VALLEY FENCE COMPANY IN THE AMOUNT OF \$46,588 (BEN GURULE)**
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15. CIP PROJECT #108 – SOUTH SIDE LIBRARY

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17. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH PECOS BALDY ENTERPRISES FOR \$37,000 TO PLAN AND IMPROVE LA TIERRA TRAILS (ANNE MCLAUGHLIN)

18. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH GANNETT FLEMING WEST, INC. FOR \$300,000 FOR ON-CALL PLANNING AND ENGINEERING DESIGN SERVICES FOR NON-MOTORIZED TRAILS (ANNE MCLAUGHLIN)

20. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR ENVIRONMENTAL REMEDIATION AT THE SANTA FE RAILYARD PARK WITH INTERA INC. IN THE AMOUNT OF \$64,825, INCLUSIVE OF NMGR (FRANK ROMERO)

DISCUSSION

23. REVIEW OF AND POTENTIAL APPROVAL OF ACTION ON AMENDMENTS OF RESOLUTION NO. 2006-43 AMENDING THE GOVERNING BODY PROCEDURAL RULES REGARDING COUNCIL MEETING START TIMES (GALEN BULLER)

Councilor Trujillo said he would like to keep it at 5:00.

Councilor Ortiz noted that in Finance the issue came up to change the agenda itself by moving some of those things into a special session or putting those items for executive session at 4:00. He felt it was important because there were many staff members waiting here to see if their items get pulled off.

Councilor Calvert said he got off at 4:30 and it was hard to get to the meeting before 5 p.m. But we could handle the presentations and executive sessions a little better.

Councilor Trujillo moved to continue the start time at 5:00 Councilor Calvert seconded the motion and the motion passed by unanimous voice vote.

24. SANTA FE FARMERS MARKET INSTITUTE

- **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH THE SANTA FE FARMERS MARKET INSTITUTE FOR DESIGN AND CONSTRUCTION OF NEW FACILITY IN THE AMOUNT OF \$1,203,335 (FRANK ROMERO)**

This item was postponed under Approval of Agenda.

25. REQUEST FOR APPROVAL OF SANTA FE FARMERS MARKET USE OF RAILYARD PLAZA AND ALAMEDA; THE SANTA FE RAILYARD COMMUNITY CORPORATION (FRANK ROMERO)

This item was forwarded directly to the Governing Body under Approval of Agenda.

26. REQUEST FOR APPROVAL OF A RESOLUTION ORGANIZING A WORKING GROUP TO MAKE RECOMMENDATIONS TO THE GOVERNING BODY REGARDING POLICIES AND PROCEDURES, MANAGEMENT, MAINTENANCE AND OPERATIONS, AND BUDGET FOR THE RAILYARD PARK, PLAZA AND ALAMEDA (MAYOR COSS) (ROBERT ROMERO AND FRANK ROMERO)

Councilor Ortiz moved for approval as amended with users included. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

27. SANTA FE RAILYARD COMMUNITY CORPORATION

- **REQUEST FOR APPROVAL OF THE PROCESS FOR DEVELOPMENT REVIEW OF RAILYARD PROPERTY MINOR PROJECTS AND RAILYARD INFRASTRUCTURE PROJECT INSPECTION PROCESS (FRANK ROMERO)**

Mr. Romero requested additional time on #1 for major and minor review.

Chair Bushee said it was on the Council agenda.

Mr. Romero said he was requesting that #1 be postponed.

Councilor Heldmeyer suggested they leave it on agenda so they can deal with #2 and then postpone #1. She said the inspection was ready to go. She explained that the Railyard would like to have ability to inspect.

Richard Czoski said they were happy with the inspections part and were more than 50% through on the Baca Street side so they would like to have the inspection part in place.

Mr. Romero agreed.

Councilor Calvert moved to forward #2 to Council and #1 would come back to Public Works. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

28. REQUEST FOR APPROVAL OF COOPERATIVE AGREEMENT FOR WATERING HARVESTING; SANTA FE RAILYARD COMMUNITY CORPORATIONS, THE CITY OF SANTA FE AND THE TRUST FOR PUBLIC LAND (FRANK ROMERO)

Councilor Ortiz moved for approval. Councilor Calvert seconded.

Mr. Brian Drypolcher explained this was for roof top water harvesting and all the issues were resolved with the State engineer.

Councilor Calvert asked if the landscape plan intended to use all the water harvested for the landscape.

Mr. Drypolcher agreed with one exception - a water fountain feature that would use a few gallons per day of the harvested water.

The motion passed by unanimous voice vote.

30. REQUEST FOR APPROVAL OF A RESOLUTION CLARIFYING THE POWERS AND DUTIES OF THE CITY MANAGER (COUNCILORS HELDMEYER, WURZBURGER AND CHAVEZ) (JEANNE PRICE)

Councilor Calvert moved for approval. Councilor Ortiz seconded the motion with the amendments.

Chair Bushee asked which amendment.

Councilor Ortiz said the first one.

Chair Bushee felt this could not be done with a resolution; it would require amending the ordinance.

Ms. Price said they were working on 'chapter 2 which is administration of city code. She said the reorganization was still in question here. She said that with mid year budget review, they would bring it back.

Councilor Ortiz referred to paragraph one, and noted the authority of the City Manager included entering into agreements but didn't talk about termination of city contracts and under the staff amendment it exempted out all PSA contracts.

After a brief discussion, Ms. Price agreed to convert it to Code and do a request to publish as long as this language was clear.

Chair Bushee felt #1 was kind of foggy.

Councilor Heldmeyer said she was willing but she was not the only sponsor.

Councilor Ortiz recommended that staff turn this into an ordinance amendment. Councilor Calvert seconded the motion and it passed by unanimous voice vote.

31. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 24-2.6 SFCC 1987 TO RESTRICT TRUCK, TRUCK TRAILER AND OTHER LARGE VEHICLE TRAFFIC ON JAY STREET; NAVAJO DRIVE; QUAPAW STREET; AND VIA ANTIGUA (COUNCILOR HELDMEYER) (RICK DEVINE)

Councilor Ortiz moved for approval of the request. Councilor Calvert seconded the motion and it passed by unanimous voice vote.

32. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING A CITY COOPERATIVE PROGRAM WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (COUNCILOR HELDMEYER) (ROBERT ROMERO AND LAWRENCE ORTÍZ)

Councilor Calvert moved for approval of the request. Councilor Ortiz seconded the motion and it passed by unanimous voice vote.

33. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO PLAN A CELEBRATION OF THE FIFTIETH ANNIVERSARY OF THE PASSAGE OF THE FIRST HISTORIC PRESERVATION ORDINANCE IN SANTA FE (COUNCILORS HELDMEYER AND CHAVEZ) (DAVID RASCH)

Councilor Heldmeyer said the staff would work with HDRB on it. She noted that one of the authors was still alive and who knew for how long.

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

34. MATTERS FROM STAFF

None.

35. MATTERS FROM THE COMMITTEE

Chair Bushee said they would try to have a 2-hour meeting next time and no public hearings.

36. NEXT MEETING: JANUARY 29, 2007

37. ADJOURN

Having completed the agenda and with no further business to come before the Committee, the meeting was adjourned at approximately 8:15 p.m.

Reviewed by:



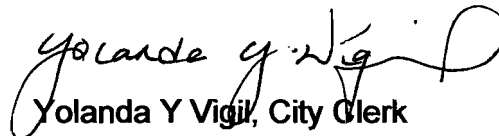
Patti J. Bushee, Chair

Submitted by:



Carl G. Boaz, Stenographer

Attest:


Yolanda Y Vigil, City Clerk