



# Agenda

**PUBLIC WORKS/CIP & LAND USE COMMITTEE  
MEETING  
CITY COUNCIL CHAMBERS  
MONDAY, JANUARY 29, 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 JANUARY 8, 2007, PUBLIC WORKS COMMITTEE MEETING

**INFORMATIONAL AGENDA**

6. PUBLIC LIBRARY BOARD NAMING POLICY (**PATRICIA HODAPP**)
7. UPDATE ON TRAFFIC SIGNAL SYNCHRONIZATION (**RICK DEVINE**)
8. UPDATE ON SNOW/ICE REMOVAL PLAN AND POTHOLE REPAIR (**ROBERT ROMERO**)
9. UPDATE ON THE PLANNING AND LAND USE DEPARTMENT TRANSITION (**WENDY BLACKWELL AND YOLANDA CORTEZ**)

**CONSENT AGENDA**

10. REQUEST FOR APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND THE NEW MEXICO ENVIRONMENT DEPARTMENT (NMED) FOR AIR QUALITY MONITORING AT THE SANTA FE MUNICIPAL AIRPORT (SFMA) (**JIM MONTMAN**)
11. SANTA FE RAPE CRISIS AND TRAUMA TREATMENT CENTER
  - REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH THE SANTA FE RAPE CRISIS AND TRAUMA TREATMENT CENTER IN THE AMOUNT OF \$95,000, INCLUSIVE OF NMGR (FRANK ARCHULETA)
12. REQUEST FOR APPROVAL OF A LOCAL GOVERNMENT ROAD FUND (LGRF) COOPERATIVE AGREEMENT WITH NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) FOR ROADWAY REHABILITATION TO GALISTEO STREET IN THE AMOUNT OF \$79,310.47 (\$59,482.85 – 75% STATE SHARE; \$19,827.62 – 25% CITY SHARE) (**ERIC MARTINEZ**)

13. 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 \$898,806.62, INCLUSIVE OF NMGR (ERIC MARTINEZ)
14. SOUTHSIDE LIBRARY PARKING
  - REQUEST FOR APPROVAL FOR A PROFESSIONAL SERVICES AMENDMENT NO. 8 WITH CHAVEZ SECURITY INC. IN THE AMOUNT OF \$32,000 (WALTER ROYBAL)
15. PARKING REVENUE CONTROL HARDWARE MAINTENANCE
  - REQUEST FOR APPROVAL OF MAINTENANCE AGREEMENT WITH TIME AND EQUIPMENT CO. IN THE AMOUNT OF \$23,911.92 PER YEAR INCLUSIVE OF NMGR (WALTER ROYBAL)
16. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH PB AMERICAS (PARSONS-BRINCKERHOFF) FOR \$300,000 FOR ON-CALL PLANNING AND ENGINEERING DESIGN SERVICES FOR NON-MOTORIZED TRAILS (ANNE MCLAUGHLIN)
17. REVIEW AND REQUEST FOR APPROVAL OF A SIGN MESSAGING CENTER FOR THE GENOVEVA CHAVEZ COMMUNITY CENTER (GCCC) (LIZ ROYBAL)
18. REQUEST FOR APPROVAL OF SOLE PROCUREMENT FOR BASEBALL IN-FIELD SOIL MATERIAL FOR PARKS DIVISION WITH BUILDLOGY IN THE AMOUNT OF \$74,880 (BEN GURULE)
19. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT TO AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – SPECIFIC ENGINEERING SERVICES FOR PLANNING AND LAND USE DIVISION; JOE BARELA, P.E. IN THE AMOUNT OF \$40,000 (WENDY BLACKWELL)
20. CITY HALL CORRIDOR AND CITY COUNCILOR CONFERENCE ROOM CARPET
  - REQUEST FOR APPROVAL OF STATE PRICE AGREEMENT #GS-27F-0032P WITH DIMENSIONS FLOORING IN THE AMOUNT OF \$91,952.04, INCLUSIVE OF NMGR (RICHARD FIEDLER)
21. CIP #108 – SOUTHSIDE LIBRARY – FURNITURE
  - REQUEST FOR APPROVAL OF STATE PRICE AGREEMENT #GS-28F-0017M WITH CULTURAL SURROUNDINGS IN THE AMOUNT OF \$29,997, INCLUSIVE OF NMGR (CHIP LILIENTHAL)

#### DISCUSSION

22. CIP #646 – MUNICIPAL FACILITY REPAIR FUND – BUSINESS UNIT 32125
  - REQUEST FOR APPROVAL TO REPRIORITIZE CIP PROJECT FUNDS TO SUPPLEMENT THE MUNICIPAL FACILITY REPAIR FUND IN THE AMOUNT OF \$1,000,000 (FRANK ARCHULETA)

23. 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 REGARDING THE DEFINITION OF "LIVING RIVER" **(JANINE JOHNSTON)**
24. REQUEST FOR APPROVAL OF A JOINT RESOLUTION APPROVING THE SUB-LEASE OF THE TINO GRIEGO POOL AS A LOCATION FOR A WORK DEVELOPMENT CENTER FOR HIGH SCHOOL AND COLLEGE STUDENTS TO LEARN THE SKILLS OF THE FILM INDUSTRY **(MAYOR COSS) (COUNCILORS DOMINGUEZ, TRUJILLO AND WURZBURGER) (FRANK ARCHULETA)**
25. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF AN EXECUTED AGREEMENT FOR FINANCIAL ASSISTANCE TO THE NEW MEXICO ENVIRONMENT DEPARTMENT, CONSTRUCTION PROGRAMS BUREAU, TO PLAN, DESIGN AND CONSTRUCT AN EFFLUENT WATER LINE FROM THE SANTA FE WASTEWATER TREATMENT PLANT TO THE TIERRA CONTENTA SUBDIVISION AREA **(COUNCILORS CHAVEZ, DOMINGUEZ AND TRUJILLO) (NICHOLAS SCHIAVO)**
26. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING THE SANTA FE MUNICIPAL AIRPORT MASTER PLAN TO INCORPORATE A NEW COMBINED TRAINING FACILITY FOR THE CITY OF SANTA FE POLICE AND FIRE DEPARTMENTS, INCLUDING A SECURE VEHICLE IMPOUND YARD **(COUNCILORS WURZBURGER AND ORTIZ) (CHIP LILIENTHAL)**
27. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO REVIEW RECOMMENDATIONS ESTABLISHED BY THE SANTA FE PUBLIC SCHOOLS HOMELESS YOUTH TASK FORCE AND TO PREPARE RECOMMENDATIONS FOR THE GOVERNING BODY REGARDING CITY TRANSPORTATION FOR THE HOMELESS YOUTH AND THEIR FAMILIES **(COUNCILOR DOMINGUEZ) (JON BULTHUIS)**
28. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING AND ADOPTING A COOPERATIVE AGREEMENT BETWEEN LOS ALAMOS COUNTY, THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT, AND THE REGIONAL DEVELOPMENT CORPORATION FOR THE DISTRIBUTION OF \$1.5 MILLION OF NEW GROSS RECEIPTS TAX RECEIVED BY LOS ALAMOS COUNTY **(MAYOR COSS) (COUNCILOR CHAVEZ) (JON BULTHUIS)**
29. REQUEST FOR APPROVAL OF A RESOLUTION INVESTING IN NORTHERN NEW MEXICO'S FUTURE; REGARDING GROSS RECEIPTS TAX REVENUE RESULTING FROM THE NEW LAB MANAGEMENT CONTRACT AT LOS ALAMOS NATIONAL LABORATORY **(MAYOR COSS) (COUNCILOR CHAVEZ) (LYNETTE MONTOYA)**
30. REQUEST FOR APPROVAL OF A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF SANTA FE, NEW MEXICO, CALLING FOR THE SETTING OF PARKS, OPEN SPACE, TRAILS, AND RECREATION PRIORITIES TO FUND FACILITIES DESCRIBED IN THE CITY OF SANTA FE, PARKS, OPEN SPACE, TRAILS AND RECREATION MASTER PLAN **(COUNCILORS ORTIZ, WURZBURGER AND BUSHEE) (ANNE MCCLAUGHLIN)**

31. REQUEST FOR APPROVAL OF A RESOLUTION ENDORSING AND SUPPORTING  
GOVERNOR RICHARDSON'S INVESTMENT PARTNERSHIP 2 ("GRIP2") (**COUNCILOR  
DOMINGUEZ) (ROBERT ROMERO)**)
32. MATTERS FROM STAFF
33. MATTERS FROM THE COMMITTEE
34. NEXT MEETING: FEBRUARY 12, 2007
35. 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 29, 2007**

<b><i>ITEM</i></b>	<b><i>ACTION TAKEN</i></b>	<b><i>PAGE(S)</i></b>
Roll Call	Quorum Present .....	1
Approval of Agenda	Approved as amended .....	1-2
Approval of Consent Agenda	Approved as amended .....	2
Consent Agenda Listing	Listed .....	2-3
Approval of Minutes – January 8, 2007	Approved as submitted .....	3
<b>Informational Agenda</b>		
8. Update on Snow/Ice Removal Plan and Pothole Repair	Discussion .....	3-6
6. Public Library Naming Policy	Discussion .....	6-8
7. Traffic Signal Synchronization	Discussion .....	8
9. Planning & Land Use Dept Transition	Discussion - Verbatim .....	8-13
<b>Consent Discussion</b>		
13. CIP Project #878A - Rodeo Road Median Safety Improvements with Star Paving. In the amount of \$898,806.62	Approved .....	13
20. City Hall Corridor & City Councilor Conf. Room Carpet with Dimensions Flooring in the amount of \$91,952.04	Approved .....	13
<b>Discussion Agenda</b>		
22. CIP #646 - Municipal Facility Repair Fund Business Unit 32125 in the amount of \$1,000,000	No action was taken .....	14
<b>Informational Agenda</b>		
23. Resolution Reestablishing the Santa Fe River Commission	Approved with amendments .....	14-15

<b><i>ITEM</i></b>	<b><i>ACTION TAKEN</i></b>	<b><i>PAGE(S)</i></b>
28. Resolution Supporting & Adopting a Cooperative Agreement between Los Alamos County, NCRTD and Regional Development Corp. For distribution of \$1.5 million GRT revenues	Approved with amendments .....	15
29. Resolution investing in Northern NM's Future: GRT Revenue from new Lab Mgmt Contract at LANL	Approved with amendments .....	15-16
24. Joint Resolution Approving sub-lease of the Tino Griego Pool for Work Dev Ctr for High School and College Students of Film Industry	Postponed with instructions .....	16-18
25. Effluent Water Agreement for Tierra Contenta	Approved .....	18-19
27. Recommendations for Transportation of Homeless Youth	Approved .....	19
26. Amending SF Municipal Airport Master Plan for Combined Training Facility for the Police and Fire Departments including a Secure Vehicle Impound Yard	Approved .....	19
30. Resolution Setting Priorities for Parks, Open Space, Trails and Recreation Master Plan	Approved as amended .....	19-22
31. Resolution Endorsing and Supporting Governor Richardson's Investment Partnership	Approved .....	22
32. Matters from Staff	None .....	22
33. Matters from the Committee	None .....	22
34. Next Meeting	Set for January 29, 2007 .....	22
35. Adjournment	.....	22-23

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

**Monday, January 29, 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 J. Bushee, Chair  
Councilor Christopher Calvert  
Councilor Carmichael Dominguez  
Councilor Matthew E. Ortiz  
Councilor Ronald S. Trujillo

**MEMBERS ABSENT:**

None.

**OTHERS PRESENT:**

Mr. Robert Romero  
Ms. Bobbi Mossman  
Mr. Frank Katz

**OTHER GOVERNING BODY MEMBERS PRESENT:**

Councilor Miguel Chávez  
Councilor Karen Heldmeyer  
Councilor Rebecca Wurzbarger

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

**3. APPROVAL OF AGENDA**

Mr. Romero requested that Item #8 be heard first on the Agenda.

**Councilor Calvert moved to approve the agenda as amended. Councilor Ortiz seconded the motion and it passed by unanimous voice vote.**

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

Councilor Ortiz requested that Item #13 be removed for discussion.

Councilor Calvert requested that item #20 be removed for discussion.

**Councilor Ortiz moved for approval of the Consent Agenda as amended without Items #13 and Item # 20. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.**

#### **CONSENT AGENDA LISTING**

**10.REQUEST FOR APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND THE NEW MEXICO ENVIRONMENT DEPARTMENT (NMED) FOR AIR QUALITY MONITORING AT THE SANTA FE MUNICIPAL AIRPORT (SFMA). (JIM MONTMAN)**

**11.SANTA FE RAPE CRISIS AND TRAUMA TREATMENT CENTER**

- **Request for approval of a Professional Services Agreement with The Santa Fe Rape Crisis and Trauma Treatment Center in the Amount of \$95,000, Inclusive of NMGR (Frank Archuleta)**

**12.REQUEST FOR APPROVAL OF A LOCAL GOVERNMENT ROAD FUND (LGRF) COOPERATIVE AGREEMENT WITH NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) FOR ROADWAY REHABILITATION TO GALISTEO STREET IN THE AMOUNT OF \$79,310.47 (\$59,482.85 - 75% STATE SHARE; \$19,827.62 – 25% CITY SHARE) (ERIC MARTÍNEZ)**

**13.Removed for Discussion below**

**14.SOUTHSIDE LIBRARY PARKING**

- **REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AMENDMENT NO. 8 WITH CHÁVEZ SECURITY INC. IN THE AMOUNT OF \$32,000 (WALTER ROYBAL)**



**15. PARKING REVENUE CONTROL HARDWARE MAINTENANCE**

- **REQUEST FOR APPROVAL OF MAINTENANCE AGREEMENT WITH TIME AND EQUIPMENT CO. IN THE AMOUNT OF \$23,911.92 PER YEAR INCLUSIVE OF NMGRT (WALTER ROYBAL)**

**16. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH PB AMERICAS (PARSONS-BRINCKERHOFF) FOR \$300,000 FOR ON-CALL PLANNING AND ENGINEERING DESIGN SERVICES FOR NON-MOTORIZED TRAILS (ANNE MCLAUGHLIN)**

**17. REVIEW AND REQUEST FOR APPROVAL OF A SIGN MESSAGING CENTER FOR THE GENOVEVA CHÁVEZ COMMUNITY CENTER (GCCC) (LIZ ROYBAL)**

**18. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT FOR BASEBALL IN-FIELD SOIL MATERIAL FOR PARKS DIVISION WITH BUILDLOGY IN THE AMOUNT OF \$74,880 (BEN GURULÉ)**

**19. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT TO AMENDMENT NO 2 TO PROFESSIONAL SERVICES AGREEMENT – SPECIFIC ENGINEERING SERVICES FOR PLANNING AND LAND USE DIVISION; JOE BARELA, P.E. IN THE AMOUNT OF \$40,000 (WENDY BLACKWELL)**

**20. Removed for Discussion below**

**21. CIP #108 – SOUTHSIDE LIBRARY – FURNITURE.**

- **REQUEST FOR APPROVAL OF STATE PRICE AGREEMENT #GS-28F-0017M WITH CULTURAL SURROUNDINGS IN THE AMOUNT OF \$29,997, INCLUSIVE OF NMGRT (CHIP LILIENTHAL)**

**5. APPROVAL OF MINUTES JANUARY 8, 2007, PUBLIC WORKS COMMITTEE MEETING**

**Councilor Trujillo moved for approval of the minutes of January 8, 2007, as submitted. Councilor Calvert seconded the motion and it passed by unanimous voice vote.**

**INFORMATIONAL AGENDA**

**8. UPDATE ON SNOW/ICE REMOVAL PLAN AND POTHOLE REPAIR. (ROBERT ROMERO)**

**Mr. Romero introduced Mike Vargas, long-time City employee, who agreed to**

become the Streets Director. He also introduced Miguel Gabaldon from NMDOT, District 5.

Mr. Romero spoke about what he did to prevent problems in the future, noting he ordered materials to replace those which were used during the last snow. He said there were two new vehicles for snow removal and two smaller vehicles would be equipped with plows and spreaders.

Mr. Romero said Parks vehicles were available, but weren't used during the big event because no one expected that kind of snowfall. He said he was asking for two new trucks for a total of ten and they would go to two twelve-hour shifts during the snow for future storms. He said they needed graders, but even more, they needed plows with salt spreaders. He explained that the charge was to do the main streets, and they just fell behind. He added that parks staff could have been available.

Councilor Ortiz asked for the timeline to prepare the outside lanes on Cerrillos. He asked if the City now had a better relationship with the State both for pothole repair and snow removal and the sharing of responsibilities. He commented that on Camino Carlos Rey the pothole problem was bad.

Mr. Romero said they tried to assist each other on Cerrillos Road. He explained the process which involved the City doing Cerrillos and DOT traditionally taking care of St. Francis. Cerrillos and St. Francis are state highways but historically the City has plowed Cerrillos because it was the route from the yards to downtown.

Miguel Gabaldon, DOT, spoke about what the State does for snow removal, identifying the equipment they had for that purpose. He said their priority was I-25, next was NM 599, then St. Francis from the Interstate to Alamo Drive. He said the crew then goes to State Highway 14 from I-25 to the State Pen, then St. Michaels and Old Pecos Trail, then frontage roads along I-25. He said during the big snow the crews were working I-25, but couldn't keep up with slush.

Mr. Gabaldon described what they had done recently in patching potholes, running two shifts along Cerrillos Rd, with most of the crews working at night to repair them, especially major ones at Cerrillos and St. Francis. He said the Cuyamungue patrol was working to maintain 480 miles, part of which was U.S. 285 to Alamo Drive, then moves on. He said they have already used 5,000 pounds of patching material on Paseo de Peralta. He said the crews were working 12-hour days, noting there was ice control at night and from December 28 to January 2, District 5 spent over \$800,000 on snow removal.

Chair Bushee said it would be helpful to publish a list of State maintained Roads. Mr. Gabaldon said there were agreements between the City and the State with regard to what each would do.

Councilor Calvert asked if there was a plan to augment equipment in the event of a big storm such as this one. Mr. Gabaldon said yes and explained that it would be necessary to bring people from Roswell, Deming or other places. He said this storm "caught us off guard," and they just ran out of resources too quickly.

Councilor Dominguez asked for more clarity on the agreement between the City and the State with regard to Roads.

Mr. Gabaldon said there was a signed Road Exchange and Road Agreement of 1989 which stated specifics for each entity. He said some roads had been removed from State list and given to the City and City staff could provide a copy. He said that once #599 was done, they had obligations to do Old Pecos Trail, and look at extending #599 to Los Alamos, and giving a segment of Cerrillos to the City. He said those things had not happened because they were trying to get Cerrillos more functional

He clarified that the City wasn't fully responsible for Cerrillos Road and DOT would continue to do certain things until the exchange was completed. Councilor Dominguez said that should be included in the record because they needed to keep the public educated about the shared responsibilities.

Councilor Dominguez asked about the map. Mr. Romero said the map shows priority streets for the City and the DOT streets and gave examples.

Councilor Dominguez asked what Divisions assisted. Mr. Romero said Parks more than any others. He said they helped with trucks and employees in critical areas. He said the Water Division helped to remove the ice. He said there was a safety issue involved.

Ruben Lovato reported that the Community Services, Special Events Crew has been taking care of various areas including recreation areas, Genoveva Chavez, Senior Centers and such.

Mr. Romero said the Special Crews cleared City Hall, the Plaza and Transit area.

Councilor Trujillo asked for clarification on the Cerrillos Improvement project and what was to be done by 2011.

Mr. Romero said GRIP II, if passed, would provide about \$10.5 million dollars. He said it included \$6 million with match for Cerrillos, and \$4.5 million to improve to Siler. Mr. Romero said they could allocate all funds for Cerrillos Road. He thought it would cost \$19 million to get all the way to St. Francis. He explained they were keeping phases to ½ mile to avoid disruption of business.

Commissioner Trujillo asked if they now had enough equipment. Mr. Romero said they did not and were fortunate that there was a holiday in there.

Chair Bushee asked about the downtown sidewalks and if they got cooperation from businesses. Mr. Romero said they cleared handicapped accessible ramps, but not sidewalks in front of businesses.

Fabian Chavez said they deployed youth to assist. He said they did assist with State overlay to get ice off areas around the Roundhouse. Chair Bushee wanted to get better snow shovels for staff.

Mr. Romero said they needed to establish a policy on no parking on snow removal routes and post signs.

## **6. PUBLIC LIBRARY BOARD NAMING POLICY. (PATRICIA HODAPP)**

Chair Bushee asked how many and what rooms were to be named. She wanted to ensure they were not at cross purposes, and that everyone had a good idea what the Council would like to do.

Ms. Hodapp introduced Library Board members in attendance at the meeting.

Chair Bushee wanted to be sure the naming policy wasn't about the size of contributions, noting there had been articles in the newspaper about it. She said she understood it was more about whom they wanted to honor as an educator or something similar.

Ms. Hodapp said the Library Board has always understood that Council would approve the name of the Library and could not be named for a living person.

She briefly explained their fund raising efforts, including: Friends have gone to two foundations, schools, "penny jars", sold bricks for \$40,000 and the rest was from contributions. Larry Delgado and Caballeros. Currently \$500,000 has been raised by the Friends of the Library to purchase books. She noted the book budget was used so that the Library construction could be completed.

She said that last year, the Friends generated over \$700,000 for the Southside Library.

Chair Bushee wanted to be sure no funds were related to naming of the Library or various rooms.

Ms. Hodapp said there were about 10 spaces to be named in the Library, but the Council would be choosing the name of the Library, itself.

Councilor Ortiz said the Council developed policy on the advertising space at the Genoveva Chávez Community Center. He surmised they wanted to come to Council because it involved the naming of a public space.

Ms. Hodapp said that was correct.

Councilor Ortiz said if that was true for the library itself, then the same or a similar process should be used for naming of component spaces and they should come to the Council. He asked if they had made any commitments thus far.

Ms. Hodapp said the Friends, due to donations, had made recommendations to the Library Board for naming spaces.

Councilor Ortiz asked if it was assumed to be under the Board's purview because they couldn't find anything to the contrary for the main library.

Ms. Hodapp said that was correct. She said they searched for history and talked with people who had memories of such activities.

Ms. Hodapp detailed the duties of the Public Library Board, and said the Board felt that naming was under its purview.

Councilor Ortiz wanted the Library naming to happen before it was opened.

Councilor Bushee noted that namings had usually been done by resolution.

Councilor Dominguez said the Public Schools were transparent in their process of naming things and the City probably needed a process too.

Trujillo didn't want the naming based on the amount of the contribution.

He asked if the naming of rooms would come to this Council.

Ms. Hodapp said that was up to the Council, but they hadn't thought about that.

Chair Bushee said she would like Councilor Dominguez and Councilor Trujillo to work with the Friends and the Advisory Board with regard to naming as the liaisons from this Committee.

Chair said they were looking for a process that didn't require the biggest "wallet" in town. She was unsure that the Library needed to be named, and could be the Southside Library. She said it would need to be done before the end of February.

Ms. Hodapp said the time was getting exciting. She said the first books would be moved into the library on February 6<sup>th</sup> and they were projecting the opening to be somewhere between March 17 and March 24.

Ms. Hodapp invited Councilor Dominguez to the next Board meeting on Friday at

2:00. She said the ribbon cutting on the Grand Opening Day would probably be at 11:00 a.m. She said she would be happy to work with Councilor Dominguez and Councilor Trujillo.

Chair Bushee said the policy was very important.

## **7. UPDATE ON TRAFFIC SIGNAL SYNCHRONIZATION. (RICK DEVINE)**

Mr. Devine briefly reviewed the report that was in the packet.

The Committee briefly discussed the purpose of this agenda item

Mr. Romero briefly explained how the synchronization worked and said they were working with DOT to install cameras or loops on St. Francis, so they could do a better job of on-demand synchronization.

Mr. Devine said that the red light cameras was a separate issue and would not be in the same system, and wouldn't help to synchronize the traffic lights.

Mr. Romero said they would come back on the red light cameras at a different time.

## **9. UPDATE ON THE PLANNING AND LAND USE DEPARTMENT TRANSITION. (WENDY BLACKWELL AND YOLANDA CORTEZ)**

Chair Bushee requested that this portion of the meeting be transcribed verbatim.

Chair Bushee: Okay, sorry, got you on the wrong track here. We haven't even gotten to the [inaudible]. Update on Planning and Land Use Department Transition, Wendy, saving Jack. He owes you. He didn't even call back.

Staff Member?: Happy anniversary.

Wendy Blackwell: It is a very important day.

Personal conversation going on.

Chair Bushee: Just let him know he still owes me a call.

Wendy Blackwell: Okay. Madam Chair and Councilors. As you know I am Wendy Blackwell with the Engineering Development Review Division in Planning and Land Use. New Name. And Yolanda Cortez is our Acting Division Director for Permit Intake and so, to save our

Acting Department Director, because the real boss had other plans for him this evening. We prepared this memo that gives you a little summary of what has occurred since the Transition Report that Jack had put together, I guess, about a month ago.

Chair Bushee: Is it on our desk?

Wendy Blackwell: We just gave it to you this evening.

Chair Bushee: Okay. That was what I was calling about last week... saying I wanted it in our packets.

Councilor Ortíz: So maybe we should... Now that we have it, we have to have a chance to read it.

Chair Bushee: I know. See, this is why I was calling last week saying I want something in writing in the hands of the Committee before presentation. So...

Wendy Blackwell: Do you all meet once a month?

Chair Bushee: Twice a month.

Wendy Blackwell: Twice a month. But you want the update once a month?

Chair Bushee: The answer is that we probably don't need your presentations because we haven't read this. And the other is to tell you to tell Jack that he has a standing invitation and he cannot refuse to come here every single meeting. And we will try to put him first up.

Councilor Ortíz: And I will say, having just briefly looked at it, that I find it unacceptable that we can't get the policies and procedures for the Department until the end of this year... December of 2007. That just seems to me outrageous. I think you could get it done in a month.

Wendy Blackwell: Councilor Ortíz, do you want me to respond?

Councilor Ortíz: If you want to.

Wendy Blackwell: Part of the issue is having the staff time to work with a consultant and identifying what the issues are; what the process currently is; what it should be...

**Councilor Ortiz:** We've had again, and maybe Wendy, because you are stepping into this... This is the frustration with not having the person who's got the authority; we had this issue on before. And so I think the issues or the areas of weakness have been identified. It's just a matter of finding the consultant and finding the staff liaison and putting them to work to do it. Because some of the things, I mean I could really nitpick this. But instead, I'm going to leave you the detail. I think at the very least, coming up with a written set of policies... what is being done now, or how things should be done does not take a twelve month period.

**Wendy Blackwell:** Understandably, Councilor Ortiz. It is frustrating. For us as a staff, because we are asked for this daily by our customers, by our client base. Part of our issue, like this first couple of paragraphs, talks about the staffing. Just what's described here, we're still expecting six to eight new bodies to come aboard within the next month. So it is difficult for us to even do our daily required work, in addition to them... the whole list of recommendations.

**Chair Bushee:** We understand.

**Councilor Ortiz:** Absolutely, we understand, which is why, again, some of us on this Committee and the Committee Chair has been for like ten months, really, hammering away at getting the solutions and getting the support to the departments so that these problems don't continue to linger. And especially since we are going to have this influx of new people. It makes it that much more critical to have written policies and procedures so that that staff ... so that their customers... the people who come in..

When they say "Why are you doing it this way?" You can show them, here is our policies and procedures. This is why we are doing it this way. So it is not depending upon you or Greg or anyone else having maybe different policies and procedures. That, to me, seems step number one.

I think we could find a contractor for under twenty or twenty five thousand who would be willing to tackle this with a little bit of staff resources. I know we are going to have it in more detail but that is the one area where I find unacceptable. And I want Jack to be able to come and speak to us.

**Chair Bushee:** Well, I actually want the City Manager to read a verbatim section of the minutes relating to this issue. And I would like him to show



up as well. And the Mayor, if he would like to. We've prioritized these issues as a Committee from the beginning. And we cannot get answers. And this is by no means to throw anything at the staff that is left standing and doing a good job. But these are endemic systemic issues. And we need to get at them and we need answers and we need them by a time line, not willy nil.

Wendy Blackwell: Madam Chair. Commissioners. I think just the feedback just tonight, even before your next meeting for us to even develop a time line...

Chair Bushee: They did kind of aim at one the last time we had Jack in front of us. He slithered out then and we never got him to really nail down. He said, "Well, you know, we'll get a director by March." You know we didn't get any answers on some stuff.

Melessia Helberg: Can I clarify that you asked for this portion to be verbatim?.

Chair Bushee: Just this section, sent to the City Manager.

Melessia Helberg: Thank you.

Chair Bushee: To let him know that we want the resources and the focus and the attention put on this issue and answers back in front of the Committee. No more punting.

Wendy Blackwell: Do you have any other specifics that we could answer to... considering that you haven't...

Chair Bushee: I think we have to read this but honestly, the last one was just really just the audit with a cover page. None of them are answers or were going to tackle this problem or respond to this by X date. We even had a strategic planning session on this last week and we didn't have anyone there who could answer any of the questions.

Councilor Ortíz: Wendy, on the staffing part, and I think Jack did this briefly, but it always helps to attach sort of a flow chart so we can sort of visualize what we are talking about in the different departments.

Wendy Blackwell: Sure. We have one. We can attach that for the next... or do you want us to circulate that? Is there a way to circulate that to you all prior, or do you just want that in the next update?

Councilor Ortíz: Well, if you put it into our packet, then we'll have it.

Chair Bushee: Get it in the packet. That is the message here.

Wendy Blackwell: In the packet.

Councilor Ortiz: So we'll have time to read it before the meeting.

Wendy Blackwell: I want one thing, Madam Chair. I would like, if you could maybe give me two minutes, to do a very quick, because we've worked hard; we're proud...

Chair Bushee: Sure, go ahead. I didn't mean to [inaudible].

Wendy Blackwell: We're proud. I know it's hard on the other side to see the accomplishments because there is so much to accomplish. We are very thrilled that we have four new staffers on board; three in current planning; one started today and one starts next week.

Chair Bushee: Maybe Jack could bring them to the next meeting and we'll get you on the early side and they can be introduced.

Wendy Blackwell: Sure. Yeah. New Staff. We just hired, actually today, a new supervisor/engineer and that person will be on board on the twelfth. We have a contract engineer to help us in the interim. You will actually see Wednesday night at the Council meeting. It is on the Consent Calendar to allow that contractor to be our signatory so we've got our bases covered there.

Ellery Bystrow is going to be on extended leave. That was news that was announced last week so we are juggling to try to get possibly a second contractor on board to help during that three or four month interim.

And we have done quite a bit of work on updating the permit process. Who is allowed to enter different permit... the procedure with the fees that are collected and how the supervisors are now reviewing on a daily basis the monies collected. So there are some things that came out of the audit that Yolanda's group have already started to implement. And when you read through this, you will get some more information about that. We think we have accomplished this tremendous amount of work.

Chair Bushee: And maybe that's all we're going to do is congratulate you all. But really, we don't have the stuff in writing, in hand, in a timely manner. And we haven't for a long time.

Wendy Blackwell: So we're going to work to put that together, to meet the deadline for the next packet. And you're going to have a big group of planning and land use people at the next meeting.

Chair Bushee: Okay. Great. And we do appreciate your efforts. I know you both have particularly stepped into some voids and done a great job in juggling and keeping balls in the air. so I do want to thank you.

Councilor Ortiz: Absolutely.

Wendy Blackwell: Thank you.

[End of verbatim transcription.]

### **CONSENT DISCUSSION**

#### **13.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 \$898,806.62, INCLUSIVE OF NMGR. (ERIC MARTINEZ)**

Councilor Ortiz after staff's explanation, was willing to move for approval.

**MOTION: Councilor Ortiz moved, seconded by Councilor Trujillo, to approve this request.**

**VOTE: The motion was approved unanimously on a voice vote.**

#### **20.CITY HALL CORRIDOR AND CITY COUNCILOR CONFERENCE ROOM CARPET**

- **REQUEST FOR APPROVAL OF STATE PRICE AGREEMENT #GS-27F-0032P WITH DIMENSIONS FLOORING IN THE AMOUNT OF \$91,952.04, INCLUSIVE OF NMGR. (RICHARD FIEDLER)**

**MOTION: Councilor Calvert moved, seconded by Councilor Dominguez, to approve this request.**

**VOTE: The motion was approved unanimously on a voice vote.**

## **DISCUSSION AGENDA**

### **22. CIP #646 – MUNICIPAL FACILITY REPAIR FUND – BUSINESS UNIT 32125.**

- **REQUEST FOR APPROVAL TO PRIORITIZE CIP PROJECT FUNDS TO SUPPLEMENT THE MUNICIPAL FACILITY REPAIR FUND IN THE AMOUNT OF \$1,000,000 (FRANK ARCHULETA)**

Chair Bushee said she thought this had been done.

Mr. Romero said the next bond would be available in one year, and he could come back with other options. He said that right now, they needed to redo the roof at the airport. He said he could come back with several fund balances and go from there.

Chair Bushee was fearful about robbing fund balances.

Councilor Ortiz suggested he come back with how critical these needs were.

Mr. Romero said it would not hurt for them to hold off. He said they would keep working on it and bring it back.

The Committee took no action on this item.

**Councilor Ortiz moved to have items #28 and 29 heard after Item #23. Councilor Trujillo seconded the motion and it was unanimously approved on a voice vote.**

### **23. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION NO. 2001-27 AND ADOPTING A RESOLUTION ESTABLISHING THE SANTA FE RIVER COMMISSION (MAYOR COSS). (ROBERT ROMERO AND JANINE JOHNSON)**

- **DISCUSSION REGARDING THE DEFINITION OF “LIVING RIVER.” (JANINE JOHNSTON)**

Two handouts were distributed to Committee members.

Councilor Calvert referred to Page 6, line 9, and requested to add the following language at the end of the sentence, Duties and Responsibilities. The Santa Fe River Commission shall advise the Governing Body with the aim of restoring the Santa Fe River to a living river and improving the health of the watershed per the Santa Fe River Master Plan.

He said he felt it was important to include the master plan in the duties and responsibilities.

Ms. Johnston moved forward, providing photographs which weren't included in the packet, presumably taken by YouthWorks.

Ms. Johnston said it was necessary to determine what kind of flow would make the Santa Fe River a living river. She said the resolution sought to give the River Commission a little more power than before. She pointed out where it gave them some financial responsibilities.

David Groenfeldt addressed the Committee, sharing information about the "environmental flow process" for the Santa Fe River. He reviewed the history of a project which worked with ten rivers in the country on flow rates, none of which were as dry as the Santa Fe River. He explained that the environmental benefit needed to be defined. He announced a meeting in two weeks about putting trout into the Santa Fe River.

**MOTION: Councilor Calvert moved to approve this request with the amendment in the packet and with the amendment that he made. Councilor Trujillo seconded the motion.**

**VOTE: The motion was approved unanimously on a voice vote.**

**28.REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING AND ADOPTING A COOPERATIVE AGREEMENT BETWEEN LOS ALAMOS COUNTY, THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT AND THE REGIONAL DEVELOPMENT CORPORATION FOR THE DISTRIBUTION OF \$1.5 MILLION OF NEW GROSS RECEIPTS TAX RECEIVED BY LOS ALAMOS COUNTY (MAYOR COSS) (COUNCILOR CHÁVEZ) (JON BULTHUIS)**

Councilor Chávez noted that Mr. Max Baker, Los Alamos County Administrator, was present, as well as Mr. Jack Valencia, the NCRTD Transit Project Director. Councilor Chávez said he was the City's Representative on the North Central Regional Transit District and briefly explained his role

**Councilor Calvert moved for approval with the amendments. Councilor Trujillo seconded the motion and it was unanimously approved on a voice vote.**

**29.REQUEST FOR APPROVAL OF A RESOLUTION INVESTING IN NORTHERN NEW MEXICO'S FUTURE; REGARDING GROSS RECEIPTS TAX REVENUE RESULTING FROM THE NEW LAB MANAGEMENT CONTRACT AT LOS**

**ALAMOS NATIONAL LABORATORY (MAYOR COSS) (COUNCILOR CHÁVEZ)  
(LYNETTE MONTOYA)**

Councilor Chávez said this was a good opportunity to generate new revenue under the seven-year contract.

**MOTION: Councilor Calvert, seconded by Councilor Ortiz, to approve this request with the amendments from Finance Committee.**

Chair Bushee asked when the projects would get chosen.

Councilor Chávez said that was up to the Council to determine.

Chair Bushee asked if they had a sponsor yet.

Ms. Montoya said she spoke with the Mayor today who told her it had not yet been submitted and also told her that Senator Richard Martínez would be introducing the bill.  
**VOTE: The motion was approved unanimously on a voice vote.**

**24. REQUEST FOR APPROVAL OF A JOINT RESOLUTION APPROVING A JOINT  
RESOLUTION APPROVING THE SUB-LEASE OF THE TINO GRIEGO POOL AS  
A LOCATION FOR A WORK DEVELOPMENT CENTER FOR HIGH SCHOOL AND  
COLLEGE STUDENTS TO LEARN THE SKILLS OF THE FILM INDUSTRY  
(MAYOR COSS) (COUNCILORS DOMINGUEZ, TRUJILLO AND WURZBURGER)  
(FRANK ARCHULETA)**

Frank Archuleta presented information regarding this matter to the Commission.

Councilor Ortiz said nothing came of the proposed uses for Tino Griego pool because the City didn't have the money in CIP to give to the Library. He said would be his first preference. He said he felt this proposal was not a return to square one but something new entirely.

Chair Bushee said her memory was that there were other uses proposed. The Committee discussed the other proposed uses which had been put forward.

Chair Bushee felt the proposal needed a lot more detail such as who would be running it, etc.

Councilor Ortiz was willing to amend the Resolution to have other uses examined. He said he wasn't sure what the funding was either. Councilor Bushee said it didn't preclude other uses.

Councilor Ortiz asked about expansion of La Farge Library.

Mr. Archuleta said there would be extensive expenditures for any other use. Barton Bond said the Santa Fe Community College would be the sub-lease. He said they looked at the possibility for using it for film making, but staff wanted to explore other uses.

Mr. Bond said the pool could be used occasionally for underwater production for TV and movies, and would be a unique asset. The balance of the space would be for storage of props and other items related to filming, and to be used for filming as well. He said they haven't had a facility for creating props and this would provide it and promote the expansion of the college program.

Councilor Ortiz asked if he was saying the Community College had worked out an agreement with the College of Santa Fe for a joint effort and what kind of time line there would be on it.

Mr. John Henry said they could be using the facility now with everything that was going on and it would provide jobs, as well as training the youth to be movie technicians instead of dropping out of school.

Councilor Ortiz said part of the use was as a tank for filming.

Mr. Henry said they have shot parts of four movies there, and dumped the water back to the City. He saw this as a band rehearsal area, a shooting stage for drama for both high schools, etc. He explained that the Community College space was like a closet and the College of Santa Fe, as a private college, was not teaching high school students there.

Chair Bushee said this wasn't a well written Resolution, and not clear with regard to what would be done, although it was a good concept, and didn't reference the Community College. He said it appeared to be like a mini Teen Warehouse without any of the details of how it would get worked out.

Mr. Henry said this was for concept approval and then he'll enter into an agreement with the Community College that they could take to the school board.

Mr. Henry, said they would speak to the School Board who owned the land.

Chair Bushee and Councilor Ortiz noted that this Council decided whether to approve the use of the facility.

Chair Bushee said this Committee needed additional details because there were no specifics.

Mr. Bond said the intent was that the College would operate the facility and asked for direction from the Committee.

Councilor Ortiz's concern was that in building new Library would cause LaFarge to be a "stepchild" and some even wanted to close it. Secondly, the details haven't really been worked out. And thirdly, he was concerned there would be trailers stored on the parking there. He was concerned about the cost to make this usable, and asked who would pay that bill. He supports the concept and would be researching what needed to be done to make LaFarge Library usable and what it would cost.

Mr. Bond said they were back because City staff contacted them.

Ms. Price said this came from the Mayor, as written.

Councilor Trujillo said they met with these people, and he wanted to see something done with the facility and this sounded good, but if there were other things he was willing to listen. He said he would also support an expansion of La Farge.

Mr. Romero said they had been going round and round on this for years.

Chair Bushee noted that four councilors didn't want it to be lost to the youth.

Councilor Trujillo said pods in the back wasn't mentioned. Mr. Henry said we aren't talking about a lot.

Councilor Dominguez commented that the intent was to create a facility for the use of the youth, and in this case it was for training youth in the film making industry. He wanted to respect any other uses of the facility. He said there was a movement to create opportunities for youth to start looking at becoming craftsmen through a workforce training center. He felt this was our opportunity to be creative.

Councilor Calvert said perhaps it could be amended.

**MOTION: Councilor Ortiz moved to postpone for two meetings and staff work with whoever would be the sub-lessor, and come back with details and funding. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.**

**25. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF AN EXECUTED AGREEMENT FOR FINANCIAL ASSISTANCE TO THE NEW MEXICO ENVIRONMENT DEPARTMENT, CONSTRUCTION PROGRAMS BUREAU, TO PLAN, DESIGN AND CONSTRUCT AN EFFLUENT WATER LINE FROM THE SANTA FE WASTEWATER TREATMENT PLANT TO THE TIERRA CONTENTA SUBDIVISION AREA (COUNCILORS CHÁVEZ, DOMINGUEZ AND TRUJILLO) (NICHOLAS SCHIAVO)**



Mr. Schiavo told the Committee that it was a grant to design and create the Tierra Contenta effluent distribution system. He said they receive \$50,000 under a grant to construct the facility.

Costy said they requested \$12.2 million and they only gave \$50,000.

Chair Bushee asked where the rest of the money would come from.

Mr. Romero said there was a capital outlay hearing on Wednesday and Councilor Trujillo had made an additional request for funding this project.

**MOTION: Councilor Dominguez moved for approval of the request. Councilor Calvert seconded the motion and it passed by unanimous voice vote.**

**Councilor Ortíz moved to flip flop items 26 and 27. Councilor Calvert seconded the motion and it passed by unanimous voice vote.**

**27. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO REVIEW RECOMMENDATIONS ESTABLISHED BY THE SANTA FE PUBLIC SCHOOLS HOMELESS YOUTH TASK FORCE AND TO PREPARE RECOMMENDATIONS FOR THE GOVERNING BODY REGARDING CITY TRANSPORTATION FOR THE HOMELESS YOUTH AND THEIR FAMILIES (COUNCILOR DOMINGUEZ) (JON BULTHUIS)**

Councilor Dominguez said this was simply an effort to improve the quality of life for youth in Santa Fe. He said Gail Herling from the Adelante Program was present to answer questions.

Chair Bushee asked if the Mayor's Blue Ribbon Panel had been put together yet. Ms. Herling said it had. She explained that they had worked out transportation issues for homeless youth.

Councilor Ortíz felt this was a very laudable resolution.

Ms. Herling thanked them for their support. She said the problem was very great for gay and lesbian and transgendered youth who had been kicked out of their homes.

**Councilor Dominguez moved for approval of this request. Councilor Ortíz seconded the motion and it passed by unanimous voice vote.**

**26. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING THE SANTA FE MUNICIPAL AIRPORT MASTER PLAN TO INCORPORATE A NEW COMBINED TRAINING FACILITY FOR THE CITY OF SANTA FE POLICE AND FIRE DEPARTMENTS, INCLUDING A SECURE VEHICLE IMPOUND YARD (COUNCILORS WURZBURGER AND ORTÍZ) (Chip Lilienthal)**

Mr. Romero explained that they had to get FFA approval before going ahead.

Chair Bushee asked to be a co-sponsor.

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

**30. REQUEST FOR APPROVAL OF A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF SANTA FE, NEW MEXICO, CALLING FOR THE SETTING OF PARKS, OPEN SPACE, TRAILS, AND RECREATION PRIORITIES TO FUND FACILITIES DESCRIBED IN THE CITY OF SANTA FE, PARKS, OPEN SPACE, TRAILS AND RECREATION MASTER PLAN (COUNCILORS ORTÍZ, WURZBURGER AND BUSHEE) (ANNE MCLAUGHLIN)**

Councilor Ortíz presented information to the Committee regarding this Resolution. He said he would like to have a different funding calculation and this would help the committees present a funding recommendation.

Chair Bushee said she would like to have the costs first.

Councilor Ortíz said it would only be rough estimates. He said he would like staff to develop a list of the costs together and separately – three sets of figures. He said the resolution was asking staff to come up with the numbers.

Councilor Bushee thought they might proceed as they did with the property tax.

Councilor Ortiz said this resolution advised staff to come up with numbers. He suggested doing this at the regular municipal election, which would give a nine-month time frame. He wanted to reassure the public that parks would be built, existing parks would be rehabilitated and all parks would be maintained.

Councilor Trujillo wanted to see this done, and this was a way to do it, by asking the voters to decide this matter.

Councilor Ortíz said they needed to develop a package for the public so they would get to decide on completing the five year plan for parks development, maintenance and rehabilitation. He wanted to hear from the public, the Parks Committee and staff.

**MOTION: Councilor Ortíz moved, to approve with an amendment to Paragraph #7 at a special election, in 2007, if possible, or at the very latest at the March 2008 election.” Councilor Trujillo seconded the motion.**

**DISCUSSION:**

Chair Bushee asked if they could have a Parks and Open Space Commission.

Councilor Ortíz suggested just adding open space to the Parks Committee. He said it could even be done on Wednesday.

Mr. Chávez said they would need to ensure that appointed people to the Committee were well informed.

Councilor Dominguez thought it was better to have that five-year plan because people would know where the money was going. He asked for clarification of page 2, line 17, number 4.

Councilor Ortíz explained they were committing significant funds through internal resources, legislative appropriations. He said this process would identify those sources of revenue as well as the costs and would be included as part of this. He said some of those funds had already been identified.

Chair Bushee wanted it to adhere to the Parks, Trails and Open Space Plan. She noted that many parts of town were sadly neglected.

Councilor Ortíz hoped this would become an educational process for the community.

Councilor Trujillo suggested if should identify parks, for example to receive.

Mr. Chávez said staff were charged with developing plans and costs, and what the parks would look like, noting for example, the cost of artificial turf was extremely expensive.

Councilor Ortíz hoped that staff could develop gold, middle, and bare bones estimates of how to use these funds to go through the process for committee recommendations.

Mr. Romero said it was difficult to go to the public meetings without knowing the funds.

Councilor Ortíz said people didn't want more uses in a park, but wanted less amenities and to intensify the use. He said what they haven't done with pocket parks, give them a budget, and say, "Give us everything you can within the limitation of these

funds.”

Councilor Ortíz said the five-year plan budget was the floor – the minimum.

Councilor Dominguez asked about definitions of a pocket park, regional parks and such.

Mr. Chávez said there were national standards and obvious definitions based on the amenities of the surrounding neighborhoods which were driven by the neighbors. Regional park would have active uses.

He announced that they set the first neighborhood meetings for three parks – Saturday, February 17, 2007, at Fort Marcy at 2:00 p.m.; Franklin Miles on February 15<sup>th</sup> in the evening waiting for confirm; Ragle on Tuesday Feb. 20 at a school site.

**VOTE: The motion was approved unanimously on a voice vote.**

**31.REQUEST FOR APPROVAL OF A RESOLUTION ENDORSING AND SUPPORTING GOVERNOR RICHARDSON'S INVESTMENT PARTNERSHIP 2 ("GRIP 2") (COUNCILOR DOMINGUEZ) (ROBERT ROMERO)**

**Councilor Dominguez moved for approval of the Resolution. Councilor Ortíz seconded the motion and it passed by unanimous voice vote.**

**32.MATTERS FROM STAFF**

Councilor Trujillo announced that on Wednesday morning at 8:00 a.m., in Room 318, he would be introducing all of the priorities of the City's Capital Outlay Committee.

**33.MATTERS FROM THE COMMITTEE**

None.

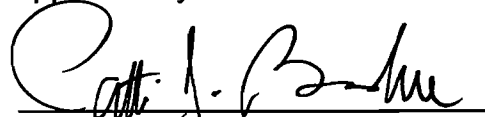
**34.NEXT MEETING: FEBRUARY 12, 2007**

**35.ADJOURN**

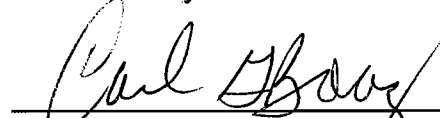
There being no further business to come before the Committee, and the Committee having completed the agenda, the meeting was adjourned at approximately

8:20 p.m.

Approved by:

  
Patti J. Bushee, Chair

Submitted by:

  
Carl G. Boaz, Stenographer

Attest:

  
Yolanda Y. Vigil, City Clerk