



Agenda

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**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY, FEBRUARY 12, 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 29, 2007, PUBLIC WORKS COMMITTEE MEETING

INFORMATIONAL AGENDA

6. UPDATE ON THE PLANNING AND LAND USE DEPARTMENT TRANSITION (JACK HIATT/GALEN BULLER)
7. UPDATE ON SNOW/ICE REMOVAL PLAN AND POTHOLE REPAIR (ROBERT ROMERO)
8. UPDATE ON ARTS IN PUBLIC PLACES (SABRINA PRATT)

CONSENT AGENDA

9. CIP PROJECT #408A – FRANKLIN MILES PARKS CONCESSION BUILDING
 - REQUEST FOR APPROVAL OF RFP 07/30/P AND AGREEMENT BETWEEN OWNER AND ARCHITECT WITH HUITT-ZOLLARS, INC. IN THE AMOUNT OF \$49,087.69 INCLUSIVE OF NMGR (MARY MACDONALD)
10. REQUEST FOR APPROVAL OF THE PNM ELECTRICAL SUBSTATION AND ELECTRIC TRANSMISSION LINES TO THE WATER TREATMENT PLANT LOCATED ON MUNICIPAL RECREATION COMPLEX (MRC) PROPERTY (FRANK ARCHULETA)
11. REQUEST FOR APPROVAL A RESOLUTION SUPPORTING THE ESTABLISHMENT OF A STATEWIDE TRANSIT FUND TO ASSIST LOCAL GOVERNMENTS IN FINANCING THE PROVISION OF URBAN AND RURAL TRANSIT SERVICES THROUGHOUT NEW MEXICO (COUNCILORS CHAVEZ AND CALVERT) (JON BULTHUIS)

12. FRANKLIN E. MILES PARK LANDSCAPE ARCHITECTURAL SERVICES

- REQUEST FOR APPROVAL OF AWARD RFP 07/22/P AND PROFESSIONAL SERVICES AGREEMENT WITH SITES SOUTHWEST IN THE AMOUNT OF \$51,149.00
- REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT REQUEST (BAR) (**FABIAN CHAVEZ**)

13. FORT MARCY/MAJOR'S FIELD LANDSCAPE ARCHITECTURAL SERVICES

- REQUEST FOR APPROVAL OF AWARD RFP 07/23/P AND PROFESSIONAL SERVICES AGREEMENT WITH CONSENSUS PLANNING IN THE AMOUNT OF \$46,666.20
- REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT REQUEST (BAR) (**FABIAN CHAVEZ**)

14. RAGLE PARK LANDSCAPE ARCHITECTURAL SERVICES

- REQUEST FOR APPROVAL OF AWARD RFP 07/24/P AND PROFESSIONAL SERVICES AGREEMENT WITH SITES SOUTHWEST IN THE AMOUNT OF \$70,216.00
- REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT REQUEST (BAR) (**FABIAN CHAVEZ**)

15. RECOMMENDATIONS FOR ALTO STREET

- REQUEST FOR APPROVAL OF DESIGN COMPETITION CONCEPT AS PROPOSED, AS WELL AS A BUDGET OF \$20,000 (**MELISA COLLETT**)

DISCUSSION

16. 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**)

17. REQUEST FOR APPROVAL OF A JOINT POWERS AGREEMENT BETWEEN THE NEW MEXICO ENERGY, MINERALS AND NATURAL RESOURCES DEPARTMENT AND CITY OF SANTA FE IN THE AMOUNT OF \$426,000 FOR THE PURPOSE OF CONSTRUCTION ALL TERRAIN (ATV)/OFF-HIGHWAY (OHV) TRAILS AT THE MUNICIPAL RECREATION COMPLEX (MRC) (**FRANK ARCHULETA**)

18. SANTA FE RAILYARD COMMUNITY CORPORATION

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

19. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE SANTA FE SMOKE FREE ORDINANCE, ARTICLE 10-6 SFCC 1987 FOR CLARIFICATION OF ISSUES THAT HAVE ARISEN DURING THE ENFORCEMENT OF THE SANTA FE SMOKE FREE ORDINANCE (**COUNCILOR BUSHEE**) (**SEVASTIAN GURULE**)

20. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 11-11.4 SFCC 1987 TO INCLUDE FARMERS' MARKETS AS A QUALIFYING ENTITY FOR ECONOMIC DEVELOPMENT PROJECTS REQUESTING ECONOMIC ASSISTANCE FROM THE CITY (**COUNCILOR BUSHEE**) (**CRAIG FIELDS**)

21. REQUEST FOR APPROVAL OF A RESOLUTION RESCINDING RESOLUTIONS NO. 1999-62 AND NO. 2003-11 REGARDING THE PARKS ADVISORY COMMITTEE AND ADOPTING A RESOLUTION ESTABLISHING A PARKS AND OPEN SPACE ADVISORY COMMISSION **(COUNCILOR BUSHEE) (FABIAN CHAVEZ)**
22. MATTERS FROM STAFF
23. MATTERS FROM THE COMMITTEE
24. NEXT MEETING: FEBRUARY 26, 2007
25. 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

February 12, 2007

| <i>ITEM</i> | <i>ACTION TAKEN</i> | <i>PAGE(S)</i> |
|---|-----------------------------|-----------------------|
| Roll Call | Quorum Present | 1 |
| Approval of Agenda | Approved as published | 1-2 |
| Approval of Consent Agenda | Approved as amended | 2 |
| Consent Agenda Listing | Listed | 2-3 |
| Approval of Minutes – January 29, 2007 | Approved as submitted | 2 |
| Consent Agenda Discussion | | |
| 9. CIP Project #408A Franklin Miles Park Concession Building | Approved | 3-4 |
| 12. Franklin Miles Park Landscape Architectural Services PSA for \$51,149.00 | Approved | 4 |
| 13. Fort Marcy Major's Field Landscape Architectural Services PSA of \$46,666.20 | Approved | 4-5 |
| 14. Ragle Park Landscape Architectural Services PSA of \$70,216.00 | Approved | 5-6 |
| Informational Agenda | | |
| 6. Update on Planning & Land Use Department Transition | Discussion | 6-9 |
| 7. Update on Snow/Ice Removal Plan and Pothole Repair | Discussion | 9-10 |
| 8. Update on Arts in Public Places | Discussion | 10-11 |
| Discussion | | |
| 16. CIP Project #646 - Municipal Facility Repair Fund - Business Unit 32125 of \$1,000,000 | Approved \$520,000 | 11-12 |

| <i>ITEM</i> | <i>ACTION TAKEN</i> | <i>PAGE(S)</i> |
|--|---------------------------------|-----------------------|
| 17. JPA Between NM Energy, Minerals and Natural Resources Dept and City in the amount of \$426,000 for ATV Off Road Trails at the MRC. | Approved with amendment | 12-13 |
| 18. Santa Fe Railyard Community Corporation Process for Development Review of Railyard Property | Approved with amendment | 13-14 |
| 19. Amendment to Santa Fe Smoke Free Ordinance to Clarify issues of Enforcement | Approved | 14-15 |
| 20. Amendment to Section 11-11.4 to Include Farmers Market as a Qualifying Entity for Economic Development Projects | Approved | 15 |
| 21. Resolution Rescinding Resolutions 1999-62 and 2003-11 Regarding the Parks Advisory Committee and Adopting one establishing a Parks and Open Space Advisory Commission Industry | Approved | 15 |
| 22. Matters from Staff | None | 15 |
| 23. Matters from the Committee | Discussion | 15-16 |
| 24. Next Meeting | Set for February 26, 2007 | 16 |
| 25. Adjournment | | 16 |

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

FEBRUARY 12, 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:

MEMBER PRESENT:

Councilor Patti J. Bushee, Chair
Councilor Christopher Calvert
Councilor Carmichael Dominguez [arriving later]
Councilor Matthew E. Ortiz
Councilor Ronald S. Trujillo

MEMBERS ABSENT:

None.

OTHERS PRESENT:

Mr. Robert Romero, Public Works Director
Ms. Bobbi Mossman, Public Works Staff
Mr. Jack Hiatt, Planning and Land Use Acting Director
Mr. Carl Boaz, Stenographer

OTHER GOVERNING BODY MEMBERS PRESENT:

Councilor Miguel Chávez
Councilor Karen Heldmeyer

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

There were no changes requested to the agenda.

Councilor Ortiz moved to approve the agenda as published. Councilor Calvert seconded the motion and it passed by unanimous voice vote. Councilor Dominguez was not present for the vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Ortiz requested that items #9, 12, 13, and 14 be pulled from the Consent Agenda for discussion.

Councilor Ortiz moved for approval of the Consent Agenda as amended. Councilor Calvert seconded the motion and it passed by unanimous voice vote. Councilor Dominguez was not present for the vote.

5. APPROVAL OF MINUTES FROM JANUARY 29, 2007

Councilor Ortiz moved to approve the minutes of the January 29, 2007 Public Works/CIP & Land Use Committee meeting as submitted. Councilor Trujillo seconded the motion and it passed by unanimous voice vote. Councilor Dominguez was not present for the vote.

CONSENT AGENDA LISTING

- 9. CIP PROJECT #408A – FRANKLIN MILES PARKS CONCESSION BUILDING**
- REQUEST FOR APPROVAL OF RFP 07/30/P AND AGREEMENT BETWEEN OWNER AND ARCHITECT WITH HUITT-ZOLLARS, INC. IN THE AMOUNT OF \$49,087.69 INCLUSIVE OF NMGR T (MARY MACDONALD)**

Removed for discussion.

- 10. REQUEST FOR APPROVAL OF THE PNM ELECTRICAL SUBSTATION AND ELECTRIC TRANSMISSION LINES TO THE WATER TREATMENT PLANT LOCATED ON MUNICIPAL RECREATION COMPLEX (MRC) PROPERTY (FRANK ARCHULETA)**

- 11. REQUEST FOR APPROVAL A RESOLUTION SUPPORTING THE ESTABLISHMENT OF A STATEWIDE TRANSIT FUND TO ASSIST LOCAL GOVERNMENTS IN FINANCING THE PROVISION OF URBAN AND RURAL TRANSIT SERVICES THROUGHOUT NEW MEXICO (COUNCILORS CHÁVEZ AND CALVERT) (JON BULTHUIS)**

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- REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT REQUEST (BAR) (FABIAN CHÁVEZ)

Removed for discussion.

13.FORT MARCY/MAJOR'S FIELD LANDSCAPE ARCHITECTURAL SERVICES

- REQUEST FOR APPROVAL OF AWARD RFP 07/23/P AND PROFESSIONAL SERVICES AGREEMENT WITH CONSENSUS PLANNING IN THE AMOUNT OF \$46,666.20
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Removed for discussion

14.RAGLE PARK LANDSCAPE ARCHITECTURAL SERVICES

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- REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT REQUEST (BAR) (FABIAN CHÁVEZ)

Removed for discussion

15.RECOMMENDATIONS FOR ALTO STREET

- REQUEST FOR APPROVAL OF DESIGN COMPETITION CONCEPT AS PROPOSED, AS WELL AS A BUDGET OF \$20,000 (MELISA COLLETT)

CONSENT ITEMS DISCUSSION

9. CIP PROJECT #408A – FRANKLIN MILES PARKS CONCESSION BUILDING

- REQUEST FOR APPROVAL OF RFP 07/30/P AND AGREEMENT BETWEEN OWNER AND ARCHITECT WITH HUITT-ZOLLARS, INC. IN THE AMOUNT OF \$49,087.69 INCLUSIVE OF NMGR (MARY MACDONALD)

Councilor Ortiz asked if the work took into account the concerns for the disabled.

Mr. Romero said no design work had been done and they would work with Mayor's Committee. He explained that these agreements were to hire the designers to design the projects.

Councilor Ortiz said that was his general question on all of them and he just hoped the same problems were not going to be repeated.

Mr. Romero said the 5-year plan was to eliminate turf and to build a path around the park.

Mr. Chávez - They are very clear about that and first meeting for Ft Marcy was this weekend. They know grass was priority.

Councilor Ortiz moved for approval of CIP Project #408 A. Councilor Calvert seconded the motion and it passed by unanimous voice vote. Councilor Dominguez was not present for the vote.

12 FRANKLIN E. MILES PARK LANDSCAPE ARCHITECTURAL SERVICES

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Mr. Romero said this was a different landscape architect but the same concern applied for Franklin Miles as other parks. He explained they contact neighbors around the park and include the constituent groups that played there. He asked if the high schools also played there.

Mr. Chávez said that was correct.

Councilor Ortiz asked how this company came in and if it was from a proposal.

Mr. Chávez agreed.

Councilor Ortiz moved for approval. Councilor Trujillo seconded the motion and it passed by unanimous voice vote. Councilor Dominguez was not present for the vote.

13.FORT MARCY/MAJOR'S FIELD LANDSCAPE ARCHITECTURAL SERVICES

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Councilor Ortiz voiced the same cautions regarding involvement of the Mayor's Committee.

Councilor Ortiz moved for approval. Councilor Calvert seconded the motion and it passed by unanimous voice vote. Councilor Dominguez was not present for the vote.

14. RAGLE PARK LANDSCAPE ARCHITECTURAL SERVICES

- **REQUEST FOR APPROVAL OF AWARD RFP 07/24/P AND PROFESSIONAL SERVICES AGREEMENT WITH SITES SOUTHWEST IN THE AMOUNT OF \$70,216.00**
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Councilor Ortiz asked about the source of funding.

Mr. Chávez said some of it was from the State Legislature and some was from CIP. He explained that once they moved into the construction phase, they would only do what they had funds for.

Councilor Ortiz hoped they would pass the resolution on Wednesday. He asked if that would be taken into account in the planning.

Mr. Chávez said it would and they would know what costs there were at the front.

Mr. Romero said right when the 5-year plan was approved, there was a set amount of money for improvements to each of these parks but he was now hearing the Committee say if there was more money, they could come up with more ideas so they wouldn't have to go back. He didn't think it would cost more in the schematic phase so they would come up with more of a Master Plan for each park and then trim it down to what they could afford. He said they would explain that to the public at these meetings and then would have to evaluate at time of construction.

Councilor Ortiz said his particular concern was in spending \$130,000 to \$140,000 on items that wouldn't benefit the parks at all. They were not improving the parks with any of this money. He asked if they would act as construction managers too.

Mr. Romero said they would have certain things to do during construction. He said it didn't cost much more to do it that way. He added they would get the Master Plan document first but only do up to \$450,000 in improvements.

Councilor Ortiz said he hoped that after passing the resolution, they could do the

winnowing process to determine what would be done within that dollar amount and not go back and pay consultants again.

Mr. Chávez said they would make sure that happened.

Councilor Ortiz moved for approval. Councilor Calvert seconded the motion and it passed by unanimous voice vote. Councilor Dominguez was not present for the vote.

INFORMATIONAL AGENDA

6. UPDATE ON THE PLANNING AND LAND USE DEPARTMENT TRANSITION (JACK HIATT/GALEN BULLER)

Mr. Hiatt noted the report was in the packet. He introduced four new members of the Planning Department. He gave their backgrounds in experience and training. Ms. R B Zacksus had 20 yrs of experience. 3 years in the City's water department and would coordinate development review. Charlie Gonzales worked for the City from 1982 to 1996 and went to Santa Fe County from 1996 to 2006. He did permits and inspection. Ms. Lou Baker came from Taos as Planning Director, before that worked in Española and had a Masters from MIT. Ms. Donna Wynant spent time in Lansing, working 20 years and retired there. She was also the Assistant to the Bureau of Preservation of Housing in NYC.

Chair Bushee asked if she would be doing what Ellery was doing.

Mr. Hiatt agreed she would serve as engineer.

Chair Bushee asked what vacancies still existed.

Mr. Hiatt said there was a planner and a supervisor; none in engineering. Five in other divisions. He said Ellery would be back in 5 months. And they would have a Director in March. He said he was pleased to go from 27% vacancy to 17% He added that they were still using contracts to fill voids. He said there were 26 applicants for the Director position.

Mr. Hiatt said they would purchase the training software, install it, and train staff. He said it would be done by mid summer and he would report monthly.

Regarding the audit, he said Moss-Adams had identified weaknesses and he included corrective action taken by staff and what they would do in near future in his report.

He noted that the Committee had asked about policies and procedures and he was

not sure they could finish that before end of summer and might need assistance from outside. He said they were identifying problem areas to focus on where they needed to go with policies and procedures.

Councilor Dominguez arrived at this time.

Chair Bushee asked if there were other departments that need to be involved.

Mr. Hiatt said the IT and Finance departments were right now.

Chair Bushee asked if the billings had been cleaned up.

Mr. Hiatt said they had.

Chair Bushee asked for a breakdown where they didn't have good controls and what has been done to correct them.

Mr. Hiatt agreed.

Councilor Calvert, on #3, asked if training staff would be intimately involved in this so they could teach staff.

Mr. Hiatt agreed and said they were committed to in-house training.

Councilor Calvert asked about who could update the web site.

Mr. Hiatt didn't know where else they turn now besides IT staff.

Councilor Calvert hoped they wouldn't always rely on IT. Users have to be able to update.

Mr. Hiatt agreed.

Councilor Ortiz asked about collection of fees for permits:

Mr. Hiatt said the Supervisor would collect the fees and forward them.

He said he thought they would have to revisit all of the fees and make sure they have captured all previous Council actions. He said he would report next time on what was found or a timetable on finding them.

Chair Bushee asked how quickly they were getting permits out and if they were meeting the 10-day turn around.

Mr. Hiatt said he couldn't say definitively but they have made progress in all areas

except engineering. He agreed to report next time on the backlogs.

Chair Bushee asked Ms. Mossman if she got a tracking list they could follow.

Mr. Hiatt said he got all four sets of the minutes after last election and had two and a half of the minutes completed. He felt it was important to go through the minutes and committed to finish them and have the list.

Mr. Hiatt reported he had a contract with a local attorney and today received a list of deliverables and a time frame. Several of them would be to Council in June. They have to start somewhere on Ch 14. He said he read some of the comments about Clarion and realized they would have to start from scratch.

The Committee shared with him that there was a small task force of citizens and none of that got reported out. Chair Bushee suggested he checked with Ms. Price about it.

Mr. Hiatt reported on Short Term Rental Issues, saying he had listed the guidelines on the issues and was glad to receive comments.

Chair Bushee asked if he had staff to assign to it.

Mr. Hiatt said he would find somebody.

He said the last item was rooftop harvesting guidelines. Wendy Blackwell was working on it and he would be back to them on it.

Chair Bushee said a piece of it was directed at commercial and Katherine Mortimer might be working on it.

Councilor Calvert thought the product they reviewed with Mr. Richard Jennings was a thorough job. He added that it did need a lot of work in the ordinance.

Chair Bushee noted they were also looking at getting grey water guidelines and suggested the new engineers could help on it. It has gone all over the map. For the Building Code aspect was to get those guidelines together before the ordinance.

Councilor Calvert thought the rooftop harvesting guidelines could still be used without an ordinance if people could do them voluntarily.

Chair Bushee said the system needed to be done right. She called people to find out and with gray water, it was a health and safety issue. She said it had to become part of the permitting process and they needed to keep up with it.

Councilor Calvert felt that until they got their own guidelines, they should accept CID certification and not discourage them.

Councilor Ortiz said that on the short-term rental issue, his concern was about fractional ownership. He asked why it wasn't on the list and said he didn't have an opinion on the overlay district.

He suggested they use the task force approach on Chapter 14 rewrites because the 3 contracts to outsiders resulted in money just pouring out and nothing else. With new staffing, maybe one of the new ones with Jeannie, they could try to demystify Ch 14.

Councilor Calvert agreed and said that staff should be integral.

Mr. Hiatt agreed.

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

Mr. Romero said he put nothing in the packet but would report verbally.

Chair Bushee said it was always good to have in writing.

Mr. Romero said until last week, they were not getting anywhere with potholes. Last week was the first week it could be done. He said that by week end, they took care of every pothole complaint but those holding water; they have to continue to work on. They were now using 3-4 crews including parks personnel.

Chair Bushee asked if it went well with State.

Mr. Romero said it did, especially on Cerrillos. He said DOT reopened the outside lanes and they did a big patch at St. Michaels and Cerrillos. He said Mike Vargas was present to answer questions.

Chair Bushee said her concern was with downtown streets. They have filled potholes but were not pretty.

Mr. Romero agreed and said they did some on concrete and bridges and would have to go back to do permanent fixes during summer.

Chair Bushee asked if they were planning some resurfacing.

Mr. Romero said they did a large amount last year and had to bring curbs up to ADA standards. They would like to get ahead of our next paving project and do curb ramps. This summer, they planned to go to some very bad intersections and re-pave them.

Mike Vargas reported that the hotline was working and the number was 955-3000.

Mr. Romero said until last week, they worked on ice and snow removal, dumping it on Old Taos Hwy. Most of it was from downtown area and it was very time consuming.

Mike Vargas said if there were no snow tomorrow, they would start sweeping tomorrow. He said they do it from midnight to eight in the morning. He added they were filling 30-100 potholes a day.

Mr. Romero said they were using 2 trucks from Parks in the heaviest areas with the highest complaints. He said they also were looking at 2 new trucks for next year and fitting two dump trucks with plows and spreaders. He said they would look at traffic counts on non-main streets and those that don't get a lot of sun.

Regarding salt and sand, he said they usually spend \$20,000 per year but this year added \$95,000. He said they spent \$42,000 in overtime with streets and some with parks.

Chair Bushee asked if Parks would automatically help with the next storm.

Mr. Romero said they would.

Mike Vargas said they have been inspecting the dirt roads daily and they would have to wait until they get drier before they could grade them.

8. UPDATE ON ARTS IN PUBLIC PLACES (SABRINA PRATT)

Ms. Pratt said the memo was in the packet.

Chair Bushee asked about the colors for Camino Alire.

Ms. Pratt said they were working on the costs to change colors.

Mr. Romero said there was mis-communication about the color of the railing and they were pursuing options to save money.

Chair Bushee asked if they were following a plan on sculpture in public places. She noted that nothing had come to the Committee on median art. She asked if funding came through her department and stressed that it should be reviewed here.

Ms. Pratt said they were soliciting artists and galleries for sculpture in public places. She said the AIPP Committee spent time looking around town for sites and they matched them up with artists. She said they did have a problem in Frenchy's Field with some who didn't like the piece and they needed to go to the Friends of Frenchy's Field and work with the local organizations.

Councilor Dominguez asked if there was a plan on how often they rotated the

sculptures.

Chair Bushee commented that Tierra Contenta needed some.

Ms. Pratt said they had an intern who was making a plan about how they were distributed in the parks. She said they wanted to distribute them widely.

Chair Bushee felt that public awareness that it was going to happen would be good. She asked about median art.

Ms. Pratt said they could make a plan. Ron Shirley told her there were some medians where they could not keep up with maintenance.

Chair Bushee thought a plan review would help.

Councilor Ortiz commented that his side of town got zip. Nothing on this list.

Chair Bushee asked for a break down on where it was going and for them to put them in all districts.

Sabrina agreed to do that.

Councilor Trujillo suggested that with the dead trees in the riverbed maybe some chainsaw artists could sculpt. He was not sure how much it would cost.

Chair Bushee asked why the funding request didn't come to this Committee.

Ms. Pratt said they did have some in their report in April. She said it was an unusual situation because some of the money came out of traffic calming.

Chair Bushee said that was never approved.

Ms. Pratt said that project dated back to Carrie LaCrosse as Traffic Calmer Staff.

DISCUSSION

16.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)**

Mr. Romero reported that the title was brought forward from two wks ago. He explained that they got at cross purposes with Ms. Raveling on fund balances. Exhibit A showed where they spent it and they also needed to do the roof at the airport and replace windows on City Hall.

Chair Bushee asked if the windows went to the H Board.

Mr. Romero said they went to the H Board and they didn't want the City to do it that way (cutting windows out). He didn't feel they should wait until the Civic Center was complete.

Chair Bushee felt taking BTAC money was unfair so she was glad they found another way.

Councilor Calvert moved to take the action as submitted to spend \$520,000 out of midyear cash balances in the Municipal Facility Repair Fund. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

17.REQUEST FOR APPROVAL OF A JOINT POWERS AGREEMENT BETWEEN THE NEW MEXICO ENERGY, MINERALS AND NATURAL RESOURCES DEPARTMENT AND CITY OF SANTA FE IN THE AMOUNT OF \$426,000 FOR THE PURPOSE OF CONSTRUCTION ALL TERRAIN (ATV)/OFF-HIGHWAY (OHV) TRAILS AT THE MUNICIPAL RECREATION COMPLEX (MRC) (FRANK ARCHULETA)

Mike Valdez reported that they got the details worked out and the resolution presentation to Public Works was the public hearing.

Chair Bushee - that was conceptual

Mr. Valdez said they were moving forward to acquire the land and this request was just to get the money.

Chair Bushee asked if the people were calmed down.

Mr. Valdez said they were. He said they moved the location closer to the MRC about a mile and a half further west.

Councilor Ortiz moved for approval. Councilor Dominguez seconded the motion.

Councilor Calvert said he was concerned about the \$300,000 match and asked if the County would help them. Would it be from joint GRT fund. The City was required to match the funds.

Chair Bushee thought it would be a good location for the joint fund.

Councilor Calvert said they should be willing to match.

Mr. Valdez said they could inquire.

Councilor Ortiz asked for a friendly amendment to include that City match of \$300,000 be from the joint GRT Fund.

Mr. Romero clarified that they had until 2009. He thought they should do an MOA with the County. He explained that the resolution stated that they needed to have public meetings to make sure the neighbors wanted this ATV Park because, if not, this money would go away. The money was specifically for an ATV Course.

Councilor Ortiz asked that the amendment should be contingent on requiring and getting cooperation from the County and hold public stakeholder meetings as soon as possible.

Councilor Dominguez seconded the motion.

Mr. Valdez said BLM wanted the City to demonstrate how they would transport or store ATVs out there.

Councilor Calvert felt they needed to continue to coordinate out there.

Councilor Trujillo asked if they would be liable for something happening to the storage sheds.

Councilor Calvert said he would need to study that and look into those types of questions. Or a concessionaire or whatever.

The motion passed by unanimous voice vote.

18. SANTA FE RAILYARD COMMUNITY CORPORATION

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

Richard Czoski reported that Legal said this would require some changes to code so he was confused why it was being heard tonight. He said they felt it should be based on building size, not lot size. He pointed out that there would be a number of them upcoming and they were least able to afford it.

Councilor Ortiz said when they discussed this in 'December, he asked about this new proposal and asked if it was just for new prospective applicants and Mr. Czoski said it was any project not approved by the City, that this process would apply whether major or minor project. So they were dealing with infrastructure. His concern was that

them to go back through for minor revisions. He said he was talking with the City attorney on it and wanted to add a paragraph that stated:

Councilor Ortiz moved for approval with the addition of a paragraph titled “Prior Approvals” under page 5, last page of letter: “Any railyard project that has undergone and received preliminary or final approval of by the BCD DRC in the case of a major project, or by City Planning and Land Use Staff, in the case of a minor project, shall be considered complete. Any final approvals required and/or revisions presented that are in accordance with the Master Plan and any and all technical interpretations of any set of approved plans shall be presented to the Railyard Corp. Its approval.”

He said that language was to give direction to staff who were confronted with competing opinions about what authority they had. He felt this would be clear and unequivocal language for staff. Those revisions got reviewed by Railyard Corp and not again by City.

He related that the City attorney had said it depended on size. If they were minor or technical revisions, they would go back to the Railyard Corp. That language was in conformance with legal interpretation.

Councilor Ortiz asked if he thought the Railyard could do those approvals.

Ms. Czoski said he believed they could take that responsibility if that was the clear direction from the City.

Chair Bushee asked what the Attorney’s opinion was.

Councilor Ortiz said Mr. Katz had said it had to have BCD-DRC approval but didn’t address those minor revisions. He said they could give that authority to the Railyard Corp and not put those applicants back through the City cycle. He said he intended to have further discussion with the City Attorney about it.

Councilor Heldmeyer asked to be recognized but wasn’t.

Vote - unanimous.

19.REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE SANTA FE SMOKE FREE ORDINANCE, ARTICLE 10-6 SFCC 1987 FOR CLARIFICATION OF ISSUES THAT HAVE ARISEN DURING THE ENFORCEMENT OF THE SANTA FE SMOKE FREE ORDINANCE (COUNCILOR BUSHEE) (SEVASTIAN GURULE)

Councilor Dominguez moved for approval Councilor Ortiz seconded the

motion and it passed by unanimous voice vote.

20. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 11-11.4 SFCC 1987 TO INCLUDE FARMERS' MARKETS AS A QUALIFYING ENTITY FOR ECONOMIC DEVELOPMENT PROJECTS REQUESTING ECONOMIC ASSISTANCE FROM THE CITY (COUNCILOR BUSHEE) (CRAIG FIELDS)

Mr. Fiels handed out a memo

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

21. REQUEST FOR APPROVAL OF A RESOLUTION RESCINDING RESOLUTIONS NO. 1999-62 AND NO. 2003-11 REGARDING THE PARKS ADVISORY COMMITTEE AND ADOPTING A RESOLUTION ESTABLISHING A PARKS AND OPEN SPACE ADVISORY COMMISSION (COUNCILOR BUSHEE) (FABIAN CHÁVEZ)

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

Councilor Ortiz felt they should put in a paragraph about any monies they get.

Chair Bushee - they could add that in.

Unanimous.

22. MATTERS FROM STAFF

None.

23. MATTERS FROM THE COMMITTEE

Chair Bushee asked if they had accepted the two rooms that were already named. She said it was promised because of donations and such.

Councilor Dominguez was perplexed about that also. (Handout memo)

Chair Bushee - I still think it should be people who were not alive.

They just have some trouble with living persons sometimes.


Councilor Dominguez said it should be a transparent policy.

24. NEXT MEETING: FEBRUARY 26, 2007

25. ADJOURN

Having completed the agenda and with no further business to come before the Committee, the meeting was adjourned at approximately 7:15 p.m.

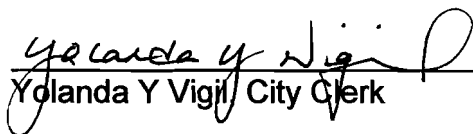
Approved by:


Patti J. Bushee, Chair

Submitted by:


Carl G. Boaz, Stenographer

Attest:


Yolanda Y Vigil, City Clerk