



# Agenda

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**PUBLIC WORKS/CIP & LAND USE COMMITTEE  
MEETING  
CITY COUNCIL CHAMBERS  
MONDAY, MARCH 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 FEBRUARY 26, 2007, PUBLIC WORKS COMMITTEE MEETING

**INFORMATIONAL AGENDA**

6. UPDATE ON THE PLANNING AND LAND USE DEPARTMENT TRANSITION (**JACK HIATT**)
7. UPDATE ON TRAFFIC CALMING PROJECTS (**LEROY PACHECO**)
8. UPDATE ON TRAFFIC SIGNAL SYNCHRONIZATION (**ROBERT ROMERO**)

**CONSENT AGENDA**

9. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE LEASE AGREEMENT BETWEEN THE CITY OF SANTA FE AND ROYAL CITY HANGAR ASSOCIATION FOR THE PURPOSE OF ADMINISTRATIVELY INCREASING THE LOT SIZE BY .03 ACRE MORE OR LESS DUE TO A CONSTRUCTION ERROR (**JIM MONTMAN**)
10. REQUEST FOR APPROVAL OF NATIONAL COMMUNICATION SYSTEMS INC. LEASE AGREEMENT (**JIM MONTMAN**)
11. REQUEST FOR APPROVAL OF A SOLE SOURCE PURCHASE OF ECONOLITE BRAND TRAFFIC SIGNAL CONTROLLER CABINETS IN THE AMOUNT OF \$35,100 (**RICK DEVINE**)
12. CIP PROJECT #407B – AMELIA E. WHITE PARK PHASE II
  - REQUEST FOR APPROVAL OF AWARD OF BID NO. 07/38/B AND AGREEMENT BETWEEN OWNER AND CONTRACTOR WITH ACCENT LANDSCAPE CONTRACTORS, INC, IN THE AMOUNT OF \$126,315.07, INCLUSIVE OF NMGR
  - REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT (**MARY MACDONALD**)

13. CIP PROJECT #641 - OMCI FLEET BAY EXPANSION
  - REQUEST FOR APPROVAL OF DESIGN BUILD AND EXEMPTION FROM LOCAL PREFERENCE REQUIREMENTS (**MARY MACDONALD**)
14. CIP PROJECT #861 – CAMINO ALIRE BRIDGE AND INTERSECTION IMPROVEMENTS
  - REQUEST FOR APPROVAL OF CHANGE ORDER NO. 2 WITH A.S. HORNER IN THE AMOUNT OF \$73,237.34, INCLUSIVE OF NMGR (PETER MANZANARES)
15. CIP PROJECT #692 – POLICE IMPOUND YARD
  - REQUEST FOR APPROVAL TO AWARD BID #07/30/B AND THE AGREEMENT BETWEEN CITY OF SANTA FE AND V.P. CONSTRUCTION COMPANY, IN THE AMOUNT OF \$1,264,780, INCLUSIVE OF NMGR AND ADD ALT #2 (CHIP LILIENTHAL)
16. CIP PROJECT #452B – POCKET PARKS
  - REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CONSENSUS PLANNING, INC., IN THE AMOUNT OF \$20,653.23, INCLUSIVE OF NMGR (BEN GURULE)
17. PRAIRIE DOG RELOCATION
  - REQUEST FOR APPROVAL TO AWARD OF RFP #07/40/P AND PROFESSIONAL SERVICES AGREEMENT WITH ECO SOLUTIONS IN THE AMOUNT OF \$36,113.56, INCLUSIVE OF NMGR (FABIAN CHAVEZ)

#### **DISCUSSION**

18. REQUEST FOR APPROVAL OF A LAND LEASE AGREEMENT WITH SANTA FE COUNTY TO PROVIDE AN AREA TO LEASE AND CONSTRUCT A FACILITY TO HOUSE THE OPERATIONS OF ESPERANZA SHELTER FOR BATTERED FAMILIES (**FRANK ARCHULETA**)
19. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 14-8.15 SFCC 1987 REQUIRING THE DEDICATION OF LAND OR EASEMENTS FOR THE PURPOSE OF PUBLIC, NON-MOTORIZED TRAILS (**ANNE MCLAUGHLIN**)
20. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY ATTORNEY TO ADVISE AND INSTRUCT THE GOVERNING BODY AND DECISION MAKING BODIES OF THE CITY OF SANTA FE ABOUT THE ESSENTIAL ELEMENTS OF QUASI-JUDICIAL DECISIONS WITH PARTICULAR EMPHASIS ON THE NEED TO PREPARE AND ADOPT FINDINGS OF FACT AND CONCLUSIONS OF LAW (**COUNCILOR WURZBURGER, MAYOR COSS AND COUNCILOR TRUJILLO**) (**FRANK KATZ**)
21. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION NO. 2002-04 REGARDING THE MEMBERSHIP DUTIES AND RESPONSIBILITIES OF THE SUSTAINABLE SANTA FE COMMISSION AND REESTABLISHING THE SUSTAINABLE SANTA FE COMMISSION BY REDEFINING THE SCOPE, PURPOSE AND RESPONSIBILITIES OF THE SUSTAINABLE SANTA FE COMMISSION (**MAYOR COSS**)
22. DISCUSSION OF TINO GRIEGO POOL POSSIBILITIES
  - 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 (**COUNCILOR DOMINGUEZ, MAYOR COSS,  
COUNCILORS TRUJILLO AND WURZBURGER**) (**FRANK ARCHULETA**)

or

- REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO PREPARE A PROPOSAL FOR THE REMODELING AND OPERATION OF A TEEN CENTER AT THE TINO GRIEGO POOL (**COUNCILORS BUSHEE, ORTIZ, DOMINGUEZ, AND TRUJILLO**) (**RICK ANAYA**)
23. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO DEVELOP A COMPREHENSIVE TREE POLICY FOR THE CITY OF SANTA FE (**COUNCILOR HELDMEYER, MAYOR COSS, COUNCILORS TRUJILLO AND CHAVEZ**) (**FABIAN CHAVEZ**)
  24. REQUEST FOR APPROVAL OF A RESOLUTION REVISING THE ORGANIZATION CHART FOR THE CITY OF SANTA FE REGARDING THE ECONOMIC DEVELOPMENT, AFFORDABLE HOUSING, AND PLANNING AND LAND USE DEPARTMENTS (**COUNCILORS BUSHEE AND ORTIZ**) (**DEBBIE BLEA**)
  25. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 14-3.4 SFCC 1987 REGARDING PETITION METHOD ANNEXATIONS AND SECTOR PLANS AND AMENDING THE DEFINITION OF SECTOR PLAN IN ARTICLE 14-12 SFCC 1987 (**COUNCILOR CHAVEZ**) (**JACK HIATT**)
  26. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING CITY STAFF TO BEGIN THE PROCESS TO ADOPT THE SOUTHWEST SANTA FE COMMUNITY AREA MASTER PLAN AS AN AMENDMENT TO THE GENERAL PLAN (**COUNCILOR CHAVEZ AND MAYOR COSS**) (**KATHERINE MORTIMER**)
  27. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTIONS 14-3.14 AND 14-5.2 (B) SFCC 1987 REGARDING DEMOLITION AND MINIMUM MAINTENANCE REQUIREMENTS FOR LANDMARK STRUCTURES (**COUNCILOR HELDMEYER**) (**DAVID RASCH**)
  28. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING THE PROCEDURES AND CRITERIA FOR NAMING CITY OWNED PUBLIC SPACES INCLUDING, BUT NOT LIMITED TO, BUILDINGS, PARKS, PLAZAS, ALAMEDAS, FACILITIES AND CITY DEVELOPED STREETS (**COUNCILORS BUSHEE, WURZBURGER AND TRUJILLO**) (**ROBERT ROMERO**)
  29. MATTERS FROM STAFF
  30. MATTERS FROM THE COMMITTEE
  31. NEXT MEETING: MARCH 26, 2007
  32. ADJOURN

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

**March 12, 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 published .....	1
Approval of Consent Agenda	Approved as presented .....	2
Approval of Minutes – February 26, 2007	Approved as submitted .....	2
<b>Informational Agenda</b>		
6. Update on PLUD Transition	Presentation by Jack Hiatt .....	2
7. Update on Traffic Calming Projects	Presentation by Leroy Pacheco .....	2-4
8. Update on Traffic Signal Synchronization	Presentation by Robert Romero .....	4
Consent Agenda Listing	Listed .....	4-6
<b>Discussion</b>		
18. Esperanza Shelter Land Lease Agreement	Approved .....	6
22. Tino Griego Proposed Teen Center	Approved Second Amendment .....	6-7
19. Ordinance Amendment to Require Dedication of non-motorized Trails	Approved .....	7-8
20. City Attorney Advice on Quasi-Judicial Decisions/ Findings of Fact, Conclusions of Law	Approved .....	8
21. Reestablishing the Sustainable Santa Fe Commission	Tabled pending a report .....	8-9
23. Resolution on Comprehensive Tree Policy	Approved with amendments .....	9-10
24. Revisions to Organization Chart for City	Postponed to first meeting in April .....	10
25. Ordinance Amendment on Annexations and Sector Plan Definitions	Approved .....	10

<b><i>ITEM</i></b>	<b><i>ACTION TAKEN</i></b>	<b><i>PAGE(S)</i></b>
26. Resolution directing Staff to prepare for adoption of Southwest Santa Fe Community Area Master Plan in the General Plan	Approved with amendment .....	10-11
27 Ordinance amendment on Demolition and Minimum Maintenance Requirements for Landmark Properties	Postponed to next meeting .....	11
28. Resolution on Procedures and Criteria for Naming City Owned Public Spaces	Approved .....	11-12
29. Matters from Staff	None .....	12
30. Matters from the Committee	Discussion .....	12
31. Next Meeting	Set for March 26, 2007 .....	12
32. Adjournment	.....	12

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

**MONDAY, MARCH 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 Matthew E. Ortiz  
Councilor Ronald S. Trujillo

**MEMBERS ABSENT:**

Councilor Carmichael Dominguez [Excused]

**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**

**Councilor Ortiz moved to approve the Agenda as published. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.**

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

Councilor Ortiz moved to approve the Consent Agenda. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

#### **5. APPROVAL OF MINUTES FROM FEBRUARY 26, 2007, PUBLIC WORKS COMMITTEE MEETING**

Councilor Trujillo moved to approve the February 26, 2007 Public Works Committee minutes. Councilor Calvert seconded the motion and it passed by unanimous voice vote.

#### **INFORMATIONAL AGENDA**

#### **6. UPDATE ON THE PLANNING AND LAND USE DEPARTMENT TRANSITION (JACK HIATT)**

Mr. Hiatt reviewed his report that was included in the Councilors' packet.

Chair Bushee asked if the City had provided cell phones for all inspectors.

Mr. Hiatt said they ordered them in December.

Chair Bushee asked if they would find another grading and drainage inspector soon.

Mr. Hiatt said the position had been advertised and was on the front burner. He said he would report on it next time.

Chair Bushee asked if he had begun the sample auditing of old permits

Mr. Hiatt said it was on the list.

Chair Bushee asked him to give a progress report next time.

Mr. Hiatt said the rewriting of sections of Chapter 14 had been assigned and would be completed by mid summer.

Mr. Hiatt reported that Councilor Wurzbarger had the most recent draft of policy on Short Term Rentals.

Chair Bushee said that at the first meeting in April they would hear a report from all departments impacted by the 2040 architectural initiative, starting with public buildings and how the City would accomplish it.

#### **7. UPDATE ON TRAFFIC CALMING PROJECTS (LEROY PACHECO)**

Mr. Pacheco reported there were 16 active traffic calming projects now and 15 applications pending. He explained that he had broken down the summary in the packet by major tasks, by category and by district.

Councilor Trujillo asked if Calle Princesa Juana would be done soon.

Mr. Pacheco said it was pending counts and he would send an email on it.

Councilor Ortiz asked about Cam Chueco.

Mr. Pacheco said he met with one of the residents about it. He said they would re-study it without the need for a new application.

Councilor Ortiz recalled that it was across from the park where an accident victim became a quadriplegic four years ago. He said they had it in the 2003 CIP allocation and discovered you could avoid the whole process by having a line item in the CIP budget. He added that the money disappeared because the City didn't use it since Ms. LaCrosse left before it was done.

Councilor Ortiz asked how the south side neighborhoods could get a bigger share of the projects. He said it appeared that those who squeaked the loudest got the majority of the projects and those that didn't got left on the short end.

Mr. Pacheco said he felt the process was fair and noted that several ballots did not pass; two were on Siringo Road. He said as they came in, they followed the program guidelines and not many failed to pass.

Councilor Trujillo asked if putting up speed trailers would speed up the process.

Mr. Romero agreed and said they moved them all over the City. He said once they got the data, they turned them around as fast as possible. He added that they send the data to the Councilors.

Councilor Calvert noted that on W San Francisco there was a problem with the fire department and asked if there were other options.

Mr. Pacheco said the Fire Department was concerned with the number of humps proposed. He said he would meet with the Task Force on it.

Chair Bushee asked if median art was being paid for out of traffic calming funds.

Ms. Debra explained that the costs were shared with the Arts Division.

Chair Bushee said she didn't realize it until she saw it in RFP legals. She said she didn't remember it coming to Public Works for approval.

Ms. Debra said it was done before she was a staff member so she did not have that information.



Chair Bushee said it had to come before the Public Works Committee unless it was part of the 2% for arts. She said the bumps in Casa Solana were ugly and had weeds growing up and they had yet to make a policy on disbursing this money.

Mr. Pacheco said they hired an acclaimed artist, Evelyn Rosenberg, who was addressing the retrofit citywide and they could apply her work to Casa Solana.

Chair Bushee said they needed to go through the process and it has been disappointing to see the Traffic Calming Fund sitting there and when other departments needed money, it was hard to keep this money when it was not being spent.

Councilor Trujillo said the traffic circle at Rodeo Road at Camino del Bosque was too big and fire trucks had difficulties there. He said it needed to be reconfigured.

Mr. Pacheco said they could examine it and would bring it back. He said they were made big to slow people down.

## **8. UPDATE ON TRAFFIC SIGNAL SYNCHRONIZATION (ROBERT ROMERO)**

Chair Bushee noted that Albuquerque rated itself as the 8<sup>th</sup> worst city for red light running. How would we assess that?

Mr. Romero said they could analyze accident rates through DOT and SFPD at specific intersections. He said they spent a couple of years coming up with synchronization plans and decided to shorten the cycles from 120 seconds to 70 or 80 seconds. He said they have changed almost every street in town.

Councilor Trujillo said if the State had authority over St. Francis and Cerrillos, they needed to get the synchronization fixed on those streets.

Mr. Divine said the City now has 93 signals interconnected.

Mr. Romero said the State corridor study on St. Francis was not yet completed and further changes in synchronization would have to await the outcome of that study.

In response to Councilor Calvert on techniques used, Mr. Divine said it was somewhat situational. The cost of cameras was more expensive than loops and loops were tried and true. Cameras had problems with glare, especially with snow. Loops were better at smaller intersections. Cameras cost about \$5,000 and loop cost about \$700 for one lane.

## **CONSENT AGENDA LISTING**

## **9. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE LEASE AGREEMENT BETWEEN**

**THE CITY OF SANTA FE AND ROYAL CITY HANGAR ASSOCIATION FOR THE PURPOSE OF ADMINISTRATIVELY INCREASING THE LOT SIZE BY .03 ACRE MORE OR LESS DUE TO A CONSTRUCTION ERROR (JIM MONTMAN)**

- 10. REQUEST FOR APPROVAL OF NATIONAL COMMUNICATION SYSTEMS INC. LEASE AGREEMENT (JIM MONTMAN)**
- 11. REQUEST FOR APPROVAL OF A SOLE SOURCE PURCHASE OF ECONOLITE BRAND TRAFFIC SIGNAL CONTROLLER CABINETS IN THE AMOUNT OF \$35,100 (RICK DEVINE)**
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  - REQUEST FOR APPROVAL TO AWARD OF RFP #07/40/P AND PROFESSIONAL SERVICES AGREEMENT WITH ECO SOLUTIONS IN THE AMOUNT OF \$36,113.56, INCLUSIVE OF**

## **NMGRT (FABIAN CHÁVEZ)**

### **DISCUSSION**

Councilor Trujillo moved to hear Item # 22 after Item #18 Councilor Ortiz seconded the motion and it passed by unanimous voice vote.

#### **18. REQUEST FOR APPROVAL OF A LAND LEASE AGREEMENT WITH SANTA FE COUNTY TO PROVIDE AN AREA TO LEASE AND CONSTRUCT A FACILITY TO HOUSE THE OPERATIONS OF ESPERANZA SHELTER FOR BATTERED FAMILIES (FRANK ARCHULETA)**

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

#### **22. DISCUSSION OF TINO GRIEGO POOL POSSIBILITIES**

- **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 (COUNCILOR DOMINGUEZ, MAYOR COSS, COUNCILORS TRUJILLO AND WURZBURGER) (FRANK ARCHULETA)**

or

- **REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO PREPARE A PROPOSAL FOR THE REMODELING AND OPERATION OF A TEEN CENTER AT THE TINO GRIEGO POOL (COUNCILORS BUSHEE, ORTÍZ, DOMINGUEZ, AND TRUJILLO) (RICK ANAYA)**

Mr. Anaya introduced members of the Youth Advisory Board who were present: Nicholas Howard, Mary Apodaca, and Bianca Garcia.

He explained that the Youth Advisory Board came up with this proposal to convert Tino Griego into a Teen center and a room for the library. He explained that there were three centers in Santa Fe but they were only able to serve a few hundred teens because of lack of space and all three were in the northeast sector of town which posed transportation problems.

Mr. Anaya said the proposal was to move the staff from Carlos Ortega to Tino Griego; double staffing from 4 to 8 staff.

Chair Bushee asked if they would abandon Ortega.

Mr. Anaya said no, that they would make it a children's library area. He said they would have all educational components there and have loud, recreational activities at the new site.

Ms. Hodapp said they needed a large community room desperately. She said they found they had many kids at the library waiting to take the bus to Monica Roybal. She added the library staff already booked the community room use so they could handle these bookings also.

**Councilor Ortiz moved approval on the second amendment and shelve the first one. Councilor Trujillo seconded the motion.**

Chair Bushee asked if he had put in the request for additional staff.

Mr. Anaya said he had not.

Ms. Hodapp said they wrote grants for Southside and could make the grants dovetail into La Farge.

Councilor Ortiz commented that GCCC was packed and not everyone wanted to play basketball. Other teens have other needs. The Teen Center could be a magnet for it. We have that area with that little arroyo also, going up to Siringo Road. His hope was that they could have a facility to expand the library and teen center.

Mary Apodaca said the Council has been a large part of her life at the high school. She said they conducted a survey to see what the youth would like. Arcade, billiards, cooking, dancing and most of those things were not offered at GCCC. She felt partnering with the Library was an excellent idea.

Chair Bushee thanked her for the report. She also thanked Councilor Heldmeyer for bringing it.

**The motion passed by unanimous voice vote.**

**19. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 14-8.15 SFCC 1987  
REQUIRING THE DEDICATION OF LAND OR EASEMENTS FOR THE PURPOSE OF PUBLIC,  
NON-MOTORIZED TRAILS (ANNE MCLAUGHLIN)**

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

Councilor Calvert asked to be added as sponsor.

Councilor Ortiz referred to page 4, paragraph 7 and asked how the amendment differed.

Ms. McLaughlin said it would make the dedication of trails a requirement. Traditional trails used for ten years or more would have to be dedicated too.

Chair Bushee said she was looking for a concrete way to document it.

Mr. Romero said they had good aerial photography to identify its use as a trail.

Chair Bushee said she wanted a step-by-step process and the resolution needed to spell it out.

Councilor Calvert asked for clarification on page 5, D-1.

Mr. Romero suggested they could amend it to say what "where it can be demonstrated" meant.

Ms. McLaughlin agreed.

Chair Bushee - get legal involved.

**Councilor Calvert said his motion would include that clarification. The motion passed by majority voice vote with Councilor Calvert and Councilor Trujillo voting yes and Councilor Ortiz abstaining.**

Councilor Ortiz said he didn't know if it would limit opportunities in the Northwest Quadrant. He explained the retroactive problem in District 4 because it was cheaper for developers not to create a park. He said he just needed more information.

**20. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY ATTORNEY TO ADVISE AND INSTRUCT THE GOVERNING BODY AND DECISION MAKING BODIES OF THE CITY OF SANTA FE ABOUT THE ESSENTIAL ELEMENTS OF QUASI-JUDICIAL DECISIONS WITH PARTICULAR EMPHASIS ON THE NEED TO PREPARE AND ADOPT FINDINGS OF FACT AND CONCLUSIONS OF LAW (COUNCILOR WURZBURGER, MAYOR COSS AND COUNCILOR TRUJILLO) (FRANK KATZ)**

Councilor Calvert moved for approval and wanted to be a sponsor. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

**21. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION NO. 2002-04 REGARDING THE MEMBERSHIP DUTIES AND RESPONSIBILITIES OF THE SUSTAINABLE SANTA FE COMMISSION AND REESTABLISHING THE SUSTAINABLE SANTA FE COMMISSION BY REDEFINING THE SCOPE, PURPOSE AND RESPONSIBILITIES OF THE SUSTAINABLE SANTA FE COMMISSION (MAYOR COSS)**

Councilor Calvert said it has been frustrating in the past, working in a vacuum and having no coordinator for it. He added that on page 2, line 16, it said "smart growth" and he didn't like that term in relationship to sustainability.

Councilor Ortiz noted that he gave up on this commission when they gave a presentation and their highest priority was how the Plaza was going to look. He thought they were going to work on reducing the number of committees and commissions. He felt if they passed this, it would overlap with CPPC and would be duplicating services.

Mr. Buller said he didn't think Julie Berman was that far along but she could report if she was on the agenda.

Chair Bushee agreed to have her on the next agenda.

Councilor Calvert felt the poor results were because of no feedback and having chosen their own direction; just like strategic planning. He said there were dedicated and smart people on this commission and, if given direction and communication would do better. He said Councilor Wurzbarger and he tried to establish a relationship with the group but the chair resigned and he didn't know who was in charge now.

Chair Bushee thought they should hear the report before making any more changes.

**Councilor Trujillo moved to table the resolution until the Committee got the report. Councilor Ortiz seconded the motion and it passed by unanimous voice vote.**

**23. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO DEVELOP A COMPREHENSIVE TREE POLICY FOR THE CITY OF SANTA FE (COUNCILOR HELDMEYER, MAYOR COSS, COUNCILORS TRUJILLO AND CHÁVEZ) (FABIAN CHÁVEZ)**

Mr. Romero said that # two was supposed to be deleted. ("Developing a set of principles that will guide any tree thinning that is necessary for fire safety;")

Chair Bushee asked if they should strike #2.

Mr. Chávez said that the way the City managed the trees for the Tree City USA application was different from managing for fire hazard reduction. He said it was appropriate to take out #2. He said he did research and work with State Forestry. He explained that one of first steps was to update the tree inventory in the City, streets, parks, etc. He said he was prepared to answer the other questions and do a FIR on it.

He added that an urban forester would not help and while the inventory was being done, they could rate all the trees for hazard or hazard mitigation.

Chair Bushee asked if it was just in urban area and not in the watershed.

Mr. Chávez said that was correct.

Chair Bushee asked about the policies.

Mr. Chávez said they could come back with a tree replacement plan for the next few years and then do the FIR on the complete inventory in all public places, parks, etc. and determine the recurring costs and what it would take to keep up with it. He added that it would then open up federal grants. He estimated the tree replacement plan should not be more than \$20-40,000 per year and noted that other cities have gotten grants of \$10-20,000.

Chair Bushee said the replacement policy should include the river.

Mr. Chávez agreed. He said as they removed foreign species in the river, they have noticed that native tree species were beginning to thrive. He said the lower watershed was planted very heavily a few years ago and could be a tree farm for the City.

Chair Bushee said there were people downstream who would be affected by that watershed activity.

Fabian said he understood and commented that this resolution was an urban tree resolution.

**Councilor Calvert moved to approve the resolution with amendments: 1) page 1, line 25, to add to the end of the sentence, "or where they were removed, and that recommends best management practices." 2) page 2, lines 1-2, delete #2. 3) page 3, line 6, add to end of sentence: "and different situations like street trees." 4) page 2, line 9, add to end of sentence "coordinating with state forester; and..." 5) page 2, line 13, "Tree City USA." Councilor Trujillo seconded the motion and it passed by unanimous voice vote.**

**24. REQUEST FOR APPROVAL OF A RESOLUTION REVISING THE ORGANIZATION CHART FOR THE CITY OF SANTA FE REGARDING THE ECONOMIC DEVELOPMENT, AFFORDABLE HOUSING, AND PLANNING AND LAND USE DEPARTMENTS (COUNCILORS BUSHEE AND ORTÍZ) (DEBBIE BLEA)**

Mr. Buller said this was brought before this Committee once before and at that time, they hoped to work collaboratively with the Governing Body for a plan to guide them through the budget process. It might incorporate some of these ideas. He said there was a postponement while he was interim City Manager and now was moved to the front burner. He said he and the Mayor had not gotten far enough to make a recommendation but they needed to work together and hoped they could do it collaboratively.

**Councilor Ortiz moved to postpone this request to the first meeting in April to give the City Manager and Mayor more time to complete the Organization Chart. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.**

**25. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 14-3.4 SFCC 1987 REGARDING PETITION METHOD ANNEXATIONS AND SECTOR PLANS AND AMENDING THE DEFINITION OF SECTOR PLAN IN ARTICLE 14-12 SFCC 1987 (COUNCILOR CHÁVEZ) (JACK HIATT)**

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

**26. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING CITY STAFF TO BEGIN THE PROCESS TO ADOPT THE SOUTHWEST SANTA FE COMMUNITY AREA MASTER PLAN AS AN AMENDMENT TO THE GENERAL PLAN (COUNCILOR CHÁVEZ AND MAYOR COSS) (KATHERINE MORTIMER)**

**Councilor Ortiz moved for approval. Councilor Trujillo seconded the motion.**

Councilor Ortiz said there was a movement of the RPA to actually amend the EZ ordinance to allow Southwest Plan to be part of the EZ. He felt they needed to have it in both places.

Councilor Calvert asked if it needed updating.

Councilor Chávez said he didn't think it did. He said part of it had been adopted de facto and this would make it part of the General Plan.

Ms. Mortimer said that during annexations, part of it was adopted a little differently and they would say the General Plan would be amended for the parts not yet annexed. She explained that with small changes, they didn't need to revise and re adopt the document because the major concepts were still applicable. The reason it was not adopted in entirety before was the ENN process had financial implications in the tens of thousands of dollars and the money was not available. She said the cost was now reduced to the point that it was affordable and that was part of the impetus.

**Councilor Ortiz moved for approval with the amendment that it be included in the EZO. Councilor Calvert seconded the motion and it passed by unanimous voice vote.**

**27. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTIONS 14-3.14 AND 14-5.2 (B) SFCC 1987 REGARDING DEMOLITION AND MINIMUM MAINTENANCE REQUIREMENTS FOR LANDMARK STRUCTURES (COUNCILOR HELDMEYER) (DAVID RASCH)**

The Committee noted that Mr. Rasch was not present because it was his birthday and Councilor Heldmeyer was not present either.

**Councilor Calvert moved to postpone this request to the next meeting. Councilor Ortiz seconded the motion and it passed by unanimous voice vote.**

**28. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING THE PROCEDURES AND CRITERIA FOR NAMING CITY OWNED PUBLIC SPACES INCLUDING, BUT NOT LIMITED TO, BUILDINGS, PARKS, PLAZAS, ALAMEDAS, FACILITIES AND CITY DEVELOPED STREETS (COUNCILORS BUSHEE, WURZBURGER AND TRUJILLO) (ROBERT ROMERO)**

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

Councilor Calvert asked if in the whereas section, it was directed mostly at the building that was grandfathered in.

Chair Bushee agreed.



The motion passed by unanimous voice vote.

**29. MATTERS FROM STAFF**

None.

**30. MATTERS FROM THE COMMITTEE**

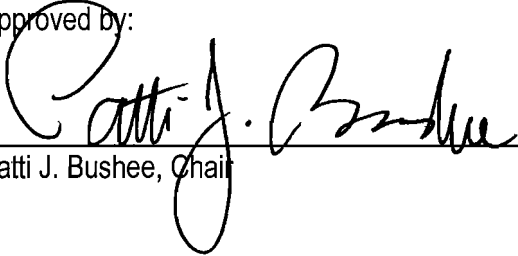
Councilor Calvert requested that storm water be placed on the next agenda.

**31. NEXT MEETING: MARCH 26, 2007**


**32. ADJOURN**

Having completed the agenda and with no further business to come before the Committee, the meeting was adjourned at approximately 7:25 p.m.

Approved by:

  
\_\_\_\_\_  
Patti J. Bushee, Chair

Submitted by:

  
\_\_\_\_\_  
Carl G. Boaz, Stenographer