



Agenda

CITY CLERK'S OFFICE

DATE 4-19-07 TIME 4:35

SERVED BY Angeline P. [Signature]

RECEIVED BY [Signature]

**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY, APRIL 23, 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 APRIL 9, 2007, PUBLIC WORKS COMMITTEE MEETING

INFORMATIONAL AGENDA

6. STREET PAVING 2007
 - UPDATE ON CITY STREET CONDITIONS
 - REQUEST FOR APPROVAL OF STATE PRICE AGREEMENTS (SPA) NO. 60-805-09-18537 AND 61-805-05-18643 WITH CUTLER REPAVING INC. AND ESPANOLA MERCANTILE COMPANY, IN THE AMOUNT OF \$852,661.90, INCLUSIVE OF NMGR
 - REQUEST FOR APPROVAL OF STATE PRICE AGREEMENT (SPA) NO. 40-805-09-18348 WITH IPR, LTD. IN THE AMOUNT OF \$187,625.96, INCLUSIVE OF NMGR
(ROBERT ROMERO)
7. UPDATE ON THE PLANNING AND LAND USE DEPARTMENT TRANSITION (JACK HIATT)

CONSENT AGENDA

8. REQUEST FOR APPROVAL OF A RESOLUTION HONORING THE MEMORY OF SARAH WILLIAMS; NAMING A TRAIL IN THE COUNTY OF SANTA FE'S TRAIL SYSTEM FOR HER (COUNCILOR BUSHEE) (ANNE MCLAUGHLIN)
9. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING A RECOGNITION PROGRAM FOR YOUTH WHO CONTRIBUTE TO CITY PROGRAMS THROUGH THEIR VOLUNTEER EFFORTS (COUNCILORS HELDMEYER, CALVERT, AND WURZBURGER) (RICK ANAYA)
10. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO LICENSE AGREEMENT BETWEEN THE CITY OF SANTA FE AND BEAR CREEK ADVENTURES FOR 2 YEAR LEASE RENEWAL OPTION (DAVID CHAPMAN)

11. REQUEST FOR APPROVAL OF BUDGET INCREASE FOR COMPRESSED NATURAL GAS FOR TRANSIT DIVISION **(JON BULTHUIS)**
12. DOG PARKS
 - UPDATE AND REQUEST FOR APPROVAL OF STAFF RECOMMENDATION FOR USE OF AN EXISTING UNIMPROVED PARK LOCATED IN TIERRA CONTENTA AS A DOG PARK **(ANNE MCCLAUGHLIN)**

DISCUSSION

13. RAILYARD PROPERTY
 - REQUEST FOR APPROVAL OF PUBLIC INGRESS, EGRESS, AND UTILITY EASEMENT VACATION **(FRANK ROMERO)**
14. RAILYARD PROPERTY
 - REQUEST FOR APPROVAL OF STREET NAMES **(FRANK ROMERO)**
15. SANTA FE RAILYARD COMMUNITY CORPORATION
 - DISCUSSION OF THE 2006 AUDIT **(FRANK ROMERO)**
16. SANTA FE RAILYARD COMMUNITY CORPORATION
 - REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 10 TO SANTA FE RAILYARD COMMUNITY CORPORATION IN THE AMOUNT OF \$465,613 **(FRANK ROMERO)**
17. RAILYARD PARK AND PLAZA
 - REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 1 WITH THE TRUST FOR PUBLIC LAND FOR USE OF NMDOT FUNDS FOR INSTALLATION OF RAIL CROSSINGS AT THE NORTH RAILYARD PROPERTY **(FRANK ROMERO)**
18. REQUEST FOR APPROVAL OF THE SUMMER INTERIM PARKING PLAN FOR EL MUSEO AND DOWNTOWN **(BILL HON)**
19. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO COLLABORATE WITH THE SANTA FE RAILYARD COMMUNITY CORPORATION TO RESOLVE ISSUES IN THE LAND LEASE THAT IMPACT CURRENT AND FUTURE RESIDENTIAL SALES **(COUNCILOR WURZBURGER) (RON PACHECO)**
20. REQUEST FOR APPROVAL THE USE OF BURRO ALLEY TO PLACE A SELF-CONTAINED BOOK STALL **(REYES ARAGON)**
21. REQUEST FOR APPROVAL TO AMEND THE ORIGINAL LEASE AGREEMENT WITH THE INN OF ANASAZI TO INCLUDE SERVING AND CONSUMPTION OF ALCOHOLIC BEVERAGES ON THE LEASED PATIO AREA AT 113 WASHINGTON AVENUE **(REYES ARAGON)**
22. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 14-6.3(C)(2) SFCC 1987 REGARDING HOME OCCUPATIONS **(COUNCILORS WURZBURGER AND TRUJILLO) (DAVID TAPIA)**

23. REQUEST FOR APPROVAL OF A RESOLUTION DESIGNATING \$1 MILLION OF THE CITY'S 2008 CAPITAL IMPROVEMENTS PROGRAM (CIP) BOND FOR A CITY OWNED BUILDING ON THE CITY OWNED RAILYARD PROPERTY TO BE OCCUPIED BY WAREHOUSE 21 (**COUNCILOR BUSHEE, MAYOR COSS, COUNCILORS WURZBURGER, TRUJILLO, AND DOMINGUEZ**) (**ROBERT ROMERO**)
24. MATTERS FROM STAFF
25. MATTERS FROM THE COMMITTEE
26. NEXT MEETING: MAY 7, 2007
27. 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
April 23, 2007

<i>ITEM</i>	<i>ACTION TAKEN</i>	<i>PAGE(S)</i>
2. Roll Call	Quorum Present	1
3. Approval of Agenda	Approved as published	2
4. Approval of Consent Agenda	Approved as published	2
5. Approval of Minutes – April 9, 2007	Approved as submitted	2
INFORMATIONAL AGENDA		
6. Street Paving 2007 Projects	Approved requests for projects	2-3
7. PLUD Transition Update	Discussion	3-4
Consent Agenda Listing	Listed	4-5
DISCUSSION AGENDA		
12. Dog Parks Update and Request for use of an existing unimproved park	Approved	5
19. Railyard Landlease Issues Resolution	Approved	5
20. Burro Alley Book Stall Placement	Approved	6
21. Inn of Anasazi Lease Agreement Amendment	Approved	6-7
13. Railyard Ingress/Egress & Utility Vacation	Approved	7
14. Railyard Street Names	Approved	7
15. Railyard Corporation Audit Report	Accepted	8
16. Railyard PSA Amendment No. 10	Approved	8
17. Railyard Park & Plaza Rail Crossings	Approved	8-9
18. Summer Interim Parking Plan - El Museo	Approved Plan B	9
22. Ordinance Amendment - Home Occupations	Postponed	9

<i>ITEM</i>	<i>ACTION TAKEN</i>	<i>PAGE(S)</i>
23. Allocation of funds for Warehouse 21 Facility	Approved	9-11
24. Matters from Staff	None	11
25. Matters from the Committee	None	11
26. Next Meeting	Set for May 7, 2007	11
27. Adjourn	12
Exhibits: A-E		

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

MONDAY, APRIL 23, 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 [arriving later]

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 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

Mr. Romero said that Item #10 did not need to be heard and should be taken off the agenda.

Councilor Calvert asked that items #19, 20, 21 be moved to the top.

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

4. APPROVAL OF CONSENT AGENDA

Councilor Calvert requested that Item #12 be pulled from the Consent Agenda for discussion.

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

5. APPROVAL OF MINUTES FROM APRIL 9, 2007, PUBLIC WORKS COMMITTEE MEETING

Councilor Calvert moved for approval of the minutes of April 9, 2007 as submitted. Councilor Ortiz seconded the motion and it passed by unanimous voice vote. Councilor Trujillo was not present for the vote.

INFORMATIONAL AGENDA

6. STREET PAVING 2007

- **UPDATE ON CITY STREET CONDITIONS**
- **REQUEST FOR APPROVAL OF STATE PRICE AGREEMENTS (SPA) NO. 60-805-09-18537 AND 61-805-05-18643 WITH CUTLER REPAVING INC. AND ESPAÑOLA MERCANTILE COMPANY, IN THE AMOUNT OF \$852,661.90, INCLUSIVE OF NMGR**
- **REQUEST FOR APPROVAL OF STATE PRICE AGREEMENT (SPA) NO. 40-805-09-18348 WITH IPR, LTD. IN THE AMOUNT OF \$187,625.96, INCLUSIVE OF NMGR (ROBERT ROMERO)**

Mr. Vargas handed out a report on sweeping and pothole repairs [attached as Exhibit A.]

Mr. Romero reported that they just purchased a new sweeper. Before that, they could not sweep sidewalks but with the new one they were able to sweep sidewalks and medians. He said they would tackle that for next couple of weeks. He said they have picked up 265 yards of material from the streets and have been taking it to the yards to recycle whatever could be recycled.

Mr. Vargas briefly explained the separator process and how they were working with landfill to use some of it as backfill.

Mr. Romero said they had fixed 2,077 pot holes to date and were keeping a daily log on them.

In response to Councilor Dominguez, Mr. Romero said that Cerrillos Road was maintained by NMDOT and the City forwards all complaints to them. He said he would try to get a copy of their schedule.

Mr. Romero handed out his proposal for 2007-2008 repaving [Attached as Exhibit B]. He said they were making the ADA improvements as they repaved. He explained that they were covering the worst streets first so there were a lot in District 1 and District 2. He added that they also based it on the money that was available.

Mr. Romero added that most of these were priority one streets where no traffic calming was allowed but where they existed, they were replacing some speed tables.

Mr. Romero referred to the report on slurry seal treat, in the packet on page 3. He said this work would use up all monies from the last CIP bond.

Chair Bushee asked if the City was eligible for any other state funds.

Mr. Romero said they have been getting about \$80,000 each year and it did help a little.

Mr. Romero said the NMDOT would be repaving the outside lanes of Cerrillos Road from St. Michael's to Siler.

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

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

Mr. Buller presented the first part of this report. He said it was difficult to move forward without staffing and they were still looking at where reorganization would take

us with that department. He said the bigger question was on vision, whether PLUD would remain intact or become two departments. He felt the reorganization would help determine that. He noted that the strategic planning had not yet done goals and objectives in PLUD and the mission was not yet clear.

Councilor Trujillo arrived at this time.

Mr. Hiatt reported that things were improving and they expected to be down to only 2-3 vacant positions in two weeks.

Chair Bushee asked him to bring some of the new staff to the meeting and share what they were to be doing.

Mr. Hiatt agreed to do so. He said they would begin training staff on the new software, once the positions were filled. He said they have ordered the new software and 19 new computers and felt it would work well. He briefly commented on the development tracking software.

Regarding the Chapter 14 rewrite he said on May 10th he would meet with staff and added that they were close to getting a contract person.

Mr. Hiatt said he would not need to report further on the audit until they have changes. They have managers reconciling on a daily basis.

Mr. Hiatt said he thought the return of money from Lowe's would happen soon and was optimistic about getting the money.

He said he was not aware of any more backlogs. But would continue to track requests as they came in.

Mr. Hiatt reported that NW Quadrant ENN meetings had been scheduled.

Mr. Buller said they were now ready to develop an interdisciplinary team for planning.

Councilor Calvert said Mr. Hiatt could now expect to see the requests to come forward on water conservation measures such as rooftop harvesting, permeable paving, non-toxic sealers.

Mr. Buller said he would have a recommendation on reorganization for the Committee at the next meeting.

CONSENT AGENDA LISTING

- 8. REQUEST FOR APPROVAL OF A RESOLUTION HONORING THE MEMORY OF SARAH WILLIAMS; NAMING A TRAIL IN THE COUNTY OF SANTA FE'S TRAIL SYSTEM FOR HER (COUNCILOR BUSHEE) (ANNE MCLAUGHLIN)**
- 9. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING A RECOGNITION PROGRAM FOR YOUTH WHO CONTRIBUTE TO CITY PROGRAMS THROUGH THEIR VOLUNTEER EFFORTS (COUNCILORS HELDMEYER, CALVERT, AND WURZBURGER) (RICK ANAYA)**
- 10. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO LICENSE AGREEMENT BETWEEN THE CITY OF SANTA FE AND BEAR CREEK ADVENTURES FOR 2 YEAR LEASE RENEWAL OPTION (DAVID CHAPMAN)**
- 11. REQUEST FOR APPROVAL OF BUDGET INCREASE FOR COMPRESSED NATURAL GAS FOR TRANSIT DIVISION (JON BULTHUIS)**

DISCUSSION

12. DOG PARKS

- UPDATE AND REQUEST FOR APPROVAL OF STAFF RECOMMENDATION FOR USE OF AN EXISTING UNIMPROVED PARK LOCATED IN TIERRA CONTENTA AS A DOG PARK (ANNE MCLAUGHLIN)**

Ms. McLaughlin asked if the Committee wanted a summary.

Councilor Dominguez said he would prefer to wait until after the public meeting to approve this.

Councilor Dominguez moved to postpone this item until after the public hearing. Councilor Ortiz seconded the motion and it passed by unanimous voice vote.

- 19. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO COLLABORATE WITH THE SANTA FE RAILYARD COMMUNITY CORPORATION TO RESOLVE ISSUES IN THE LAND LEASE THAT IMPACT CURRENT AND FUTURE RESIDENTIAL SALES (COUNCILOR WURZBURGER) (RON PACHECO)**

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

20. REQUEST FOR APPROVAL THE USE OF BURRO ALLEY TO PLACE A SELF-CONTAINED BOOK STALL (REYES ARAGON)

Ms. Aragon presented the request.

Chair Bushee said they were told it didn't need to go to Historic because the book stalls would not be permanent.

Ms. Aragon agreed.

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

Councilor Trujillo asked if the stall would not be bolted down.

Ms. Aragon agreed.

Councilor Trujillo asked if they would be taking out the books every night.

Ms. Massey said no but it would be padlocked every night.

Councilor Trujillo asked if someone could just take it away.

Ms. Massey said she felt it would be heavy enough that no one would steal it.

Councilor Dominguez expressed concern that it should be maintained on a regular basis.

Ms. Massey agreed. She said that when it was open, she would have an employee there.

The motion passed by a unanimous voice vote.

21. REQUEST FOR APPROVAL TO AMEND THE ORIGINAL LEASE AGREEMENT WITH THE INN OF ANASAZI TO INCLUDE SERVING AND CONSUMPTION OF ALCOHOLIC BEVERAGES ON THE LEASED PATIO AREA AT 113 WASHINGTON AVENUE (REYES ARAGON)

Chair Bushee noted that two handouts were given to members [attached as Exhibits C and D]. She asked if the application included the patio.

Ms. Vigil agreed.

Chair Bushee asked if they had increased liability because of enforcement of people walking around with drinks.

Ms. Vigil said they did not envision any double fencing like at the state fair but the Committee could make it a condition of approval that the Inn of Anasazi not allow that.

Councilor Calvert asked if patrons would have to go through the building to get out.

Mr. Mark Hogan said that during the time alcohol was served, the patrons could not go directly out on the street but would have to go back through control.

Chair Bushee said they would need to make sure kids could not access it.

Ms. Vigil agreed and said the license holder was responsible for that.

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

13. RAILYARD PROPERTY

- **REQUEST FOR APPROVAL OF PUBLIC INGRESS, EGRESS, AND UTILITY EASEMENT VACATION (FRANK ROMERO)**

Mr. Romero said finally, after 11 years, there was development on the Railyard property. He said this request was to vacate the ingress/egress.

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

14. RAILYARD PROPERTY

- **REQUEST FOR APPROVAL OF STREET NAMES (FRANK ROMERO)**

Mr. Czoski said their Board of Directors selected these names and they were all privately owned streets; not publicly dedicated.

Chair Bushee asked who would maintain them.

Mr. Czoski said the City would, per the lease agreement.

Mr. Czoski said there was one change; that Debbie's Way was now Alcaldesa Way, changed because of the City rule not to name things after living persons.

Councilor Ortiz moved to approve the request. Councilor Calvert seconded the motion and it passed by majority voice vote with all voting in favor except Councilor Trujillo, who voted against.

15. SANTA FE RAILYARD COMMUNITY CORPORATION

- **DISCUSSION OF THE 2006 AUDIT (FRANK ROMERO)**

Councilor Ortiz asked if they needed to accept this audit or just discuss it.

Mr. Czoski said the Railyard Community Corporation was obligated to submit it per lease agreement and to make sure there were no exceptions. He said there were no exceptions in this audit.

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

16. SANTA FE RAILYARD COMMUNITY CORPORATION

- **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 10 TO SANTA FE RAILYARD COMMUNITY CORPORATION IN THE AMOUNT OF \$465,613 (FRANK ROMERO)**

Mr. Romero explained that after 3 years of design and funding, they had come to a point that some of the money was either idle or not being used, so they reorganized 9 previous amendments in order to develop interim parking for this summer. He said the parking enterprise fund was funding \$550,000 of these improvements. He said the amendment was \$466,611 and they have invested close to \$3.8 million for infrastructure. This encompasses all of those amendments, including environmental and archaeological work and it would increase the total by about \$450,000. He referred the Committee to the list of allocations as shown on page 2.

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

17. RAILYARD PARK AND PLAZA

- **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 1 WITH THE TRUST FOR PUBLIC LAND FOR USE OF NMDOT FUNDS FOR INSTALLATION OF RAIL CROSSINGS AT THE NORTH RAILYARD PROPERTY (FRANK ROMERO)**

Mr. Romero briefly recounted the history of this funding. He noted that back in November last year, the NMDOT allocated money from an omnibus bill by congress for \$983,000 of the million that made it back to New Mexico. The PSA with Trust for Public Lands was being amended now to allow \$295,829 for establishment of a safe crossing and the remaining was for trails in the Railyard Park.

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

18.REQUEST FOR APPROVAL OF THE SUMMER INTERIM PARKING PLAN FOR EL MUSEO AND DOWNTOWN (BILL HON)

Mr. Hon provided a handout [attached as Exhibit E] showing the revised parking plan for El Museo and Downtown. He reported that they had a meeting Friday morning and several problems came up that would prevent a seal being used in the parking garage.

Mr. Romero added that up until last Thursday at noon, they said the structure would be ready July 1st and would provide a temporary CO for one floor for events. But on Thursday they said it wouldn't be ready until August 25th so he was not sure about the one floor.

Mr. Romero said the contract included a penalty of a thousand dollars a day that would be passed on to the contractor.

He said they now would have to identify a site and shuttle people with City staff and added that the first event was July 11th. He said they would advertise the new site that gets secured.

Mr. Hon said they were looking at several options and had begun a dialogue with School for the Deaf for use on those days. He said the Parking Division would operate the shuttle but they could still use the valet service (Michael Trujillo's service) for the specific events too. He said it would not involve Santa Fe Trails.

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

22.REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 14-6.3(C)(2) SFCC 1987 REGARDING HOME OCCUPATIONS (COUNCILORS WURZBURGER AND TRUJILLO) (DAVID TAPIA)

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

23.REQUEST FOR APPROVAL OF A RESOLUTION DESIGNATING \$1 MILLION OF THE CITY'S 2008 CAPITAL IMPROVEMENTS PROGRAM (CIP) BOND FOR A CITY OWNED BUILDING ON THE CITY OWNED RAILYARD PROPERTY TO BE OCCUPIED BY WAREHOUSE 21 (COUNCILOR BUSHEE, MAYOR COSS, COUNCILORS WURZBURGER, TRUJILLO, AND DOMINGUEZ) (ROBERT

ROMERO)

Mr. Romero explained the resolution was to allocate a million dollars to construct their building.

Councilor Ortiz asked if the City had ever done this before to dedicate funding without going through the CIP budget. He pointed out that they were not only authorizing it but would reimburse up to a million dollars.

Mr. Romero said the City had not done this before. He explained that they could not tie the hands of a future Council but they could allocate it, if it was approved by the Council. He said that Ms. Raveling said the Council had the authority to do so.

Councilor Ortiz referred to the second "be it resolved" paragraph and asked if this would give blanket approval for a building they had never seen before.

Chair Bushee clarified it was just for the allocation; not the design.

Mr. Romero said the project had been approved by the BCD/DRC and this was just giving the City's blessing on the allocation.

Ms. Price said it was meant only in relationship to this funding. She said they don't have the building permit at this point so it was just the funds.

Mr. Romero agreed and said it has to go through every other approval process.

Councilor Ortiz asked if it had Railyard approval.

Mr. Czoski agreed.

Chair Bushee asked if it would be a city-owned building.

Mr. Romero agreed and said it would be leased back to them for a nominal amount. They have to provide an in-kind service for state funds provided.

Councilor Ortiz asked what the size of the next bond would be. He said that \$8 million would be for IT and signal maintenance so \$10 million would be used for other city projects.

He noted that there were GRIP II projects that require a city match. The match could include staff time to help preserve CIP funds.

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

Chair Bushee said this could be considered at the next bond cycle. She felt Warehouse 21 was a centerpiece of the Railyard.

Councilor Dominguez agreed and appreciated this organization. He asked how the facility would benefit the youth.

Mr. Matt Reilly told the Committee how they were serving youth from all over the City at their facility and provided some statistics including serving over 9,000 youth last year. He said the people who use it between 13-21 were 87% of their users and 96% were from families with very low to moderate-income range.

Ms. Adrian Romero, Concert Coordinator for Warehouse 21 talked about the concert program and how they targeted those who were disadvantaged. They cover the gamut of ethnic and income levels. It does have a unique program and she interviews kids for community service. She spoke to her hope of providing training in life skills for these at-risk youth and said she was there because Ana (Gallegos) was there.

Councilor Dominguez noted it was part of Zona del Sol and the sooner they provided those services, the more it would help especially those in the southwestern part of town.

Chair Bushee said the Legislature did provide \$200,000 for operations.

Mr. Reilly said there was about \$375,000 given and it was unclear if there was \$200,000 more for operations.

The motion passed by unanimous voice vote.

Mr. Reilly announced that their old building was coming down tomorrow at 3 p.m.

24. MATTERS FROM STAFF

None.

25. MATTERS FROM THE COMMITTEE

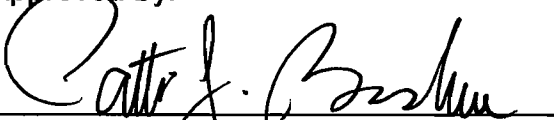
Councilor Trujillo noted that one tree had been pruned at Carlos Rey Park.

26. NEXT MEETING: May 7, 2007

27. ADJOURN

Having completed the agenda and with no further business to come before the Committee, the meeting was adjourned at approximately 6:46 p.m.

Approved by:


Patti J. Bushee, Chair

Submitted by:


Carl Boaz, Stenographer