



Agenda

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**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
TUESDAY, MAY 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 MAY 7, 2007, PUBLIC WORKS COMMITTEE MEETING

INFORMATIONAL AGENDA

6. INTRODUCTION OF NEW PLANNING AND LAND USE DEPARTMENT EMPLOYEES AND AN UPDATE ON THE PLANNING AND LAND USE DEPARTMENT TRANSITION (**JACK HIATT**)
7. UPDATE ON THE STATUS OF ELECTRIC UTILITY FRANCHISE AGREEMENT (**NANN WINTER AND ROBERT GALLEGOS**)
8. UPDATE ON THE GENOVEVA CHAVEZ COMMUNITY CENTER (**LIZ ROYBAL**)

CONSENT AGENDA

9. REQUEST FOR APPROVAL OF A GRANT OF EASEMENT AGREEMENT WITH THE COUNTY OF SANTA FE TO ESTABLISH FIBER OPTIC CONNECTION TO CITY HALL (**JOE ABEYTA**)
10. REQUEST FOR APPROVAL OF A LEASE AGREEMENT BETWEEN THE CITY OF SANTA FE AND ST. FRANCIS CATHEDRAL PARISH/ARCHDIOCESE OF SANTA FE FOR USE OF THE ST. FRANCES SCHOOL PLAYGROUND FOR PUBLIC PARKING (**BILL HON**)
11. REQUEST FOR APPROVAL OF RFP #07/45/P FOR SECURITY SERVICES FOR PARKING FACILITIES, LIBRARIES AND MUNICIPAL COURT WITH CHAVEZ SECURITY IN THE AMOUNT OF \$678,364 INCLUSIVE OF NMGR (**BILL HON**)

12. RFB #2007/52/B – AIRPORT ROAD/OLD AIRPORT ROAD-CONSTELLATION DRIVE TRAFFIC SIGNAL AND INTERSECTION IMPROVEMENTS
 - REQUEST FOR APPROVAL OF AWARD OF CONTRACT TO MCDADE WOODCOCK, INC. OF ALBUQUERQUE IN THE AMOUNT OF \$287,979.75, INCLUSIVE OF NMGR (LEROY PACHECO)
13. REQUEST FOR APPROVAL OF THE 2006 SPECIAL APPROPRIATIONS PROJECT GRANT AGREEMENT AMENDMENT NO. 1 IN THE AMOUNT OF \$30,000 FOR THE SANTA FE BOYS AND GIRLS CLUB YOUTH CENTER
 - REQUEST FOR APPROVAL OF A BUDGET INCREASE OF \$30,000 (DAVID CHAPMAN)
14. GENOVEVA CHAVEZ COMMUNITY CENTER
 - REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH HEI, INC., IN THE AMOUNT OF \$42,130, INCLUSIVE OF NMGR TO UPGRADE THE SECURITY SYSTEM (LIZ ROYBAL)
15. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 6-4.3 SFCC 1987 REGARDING THE COMMUNITY DEVELOPMENT COMMISSION, REPEALING THE AFFORDABLE HOUSING INVESTMENT LOAN FUND ORDINANCE AND CREATING NEW ARTICLE 26-3 SFCC 1987 REGARDING THE ESTABLISHMENT OF THE AFFORDABLE HOUSING TRUST FUND (COUNCILOR ORTIZ, BUSHEE, WURZBURGER, CALVERT AND DOMINGUEZ) (KATHY MCCORMICK)

DISCUSSION

16. REQUEST FOR APPROVAL OF THE 2007 NEW MEXICO LEGISLATIVE GENERAL FUND APPROPRIATIONS IN THE AMOUNT OF \$5,558,900
 - REQUEST FOR APPROVAL TO ESTABLISH PROJECT BUDGETS (DAVID CHAPMAN)
17. SANTA FE RAILYARD COMMUNITY CORPORATION
 - REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 2 TO THE SANTA FE RAILYARD COMMUNITY CORPORATION IN THE AMOUNT OF \$500,000 (FRANK ROMERO)
18. RAILYARD PARK AND PLAZA PROJECT
 - REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 1 TO INTERA IN THE AMOUNT OF \$12,485 FOR ENVIRONMENTAL REMEDIATION AT THE SANTA FE RAILYARD PARK (FRANK ROMERO)
19. RAILYARD PARK AND PLAZA PROJECT
 - REQUEST FOR APPROVAL OF FIRST AMENDMENT TO COOPERATIVE PROJECT AGREEMENT WITH NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR THE SANTA FE RAILYARD BIKEWAYS AND WALKWAYS PROJECT IN THE AMOUNT OF \$844,311 (FRANK ROMERO)
20. RAILYARD UNDERGROUND PARKING STRUCTURE
 - REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PARKING GARAGE DEVELOPMENT AGREEMENT WITH THE RAILYARD COMPANY, LLC FOR A

\$277,333 DEDUCTIVE CHANGE ORDER AND A 21-DAY EXTENSION FOR
SUBSTANTIAL COMPLETION **(FRANK ROMERO)**

- REQUEST FOR APPROVAL OF A SOLE SOURCE PURCHASE OF A PARKING
REVENUE CONTROL EQUIPMENT SYSTEM IN THE AMOUNT OF \$345,382 FROM
PARKING ENTERPRISE FUND **(BILL HON)**

21. DISCUSSION OF THE INITIAL HOUSING PLAN **(KATHY MCCORMICK)**
22. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTIONS 14-3.1 AND 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) (FRANK KATZ)**
23. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTIONS 14-3.1(H)(1)(a)(ii) AND 14-3.1 (H)(3) SFCC 1987 REGARDING POSTING REQUIREMENTS FOR PUBLIC HEARINGS **(COUNCILOR WURZBURGER) (JACK HIATT)**
24. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING TABLE 14-6.1-1 AND SECTIONS 14-6.2(D)(2) SFCC 1987 TO PROHIBIT INDIVIDUAL STORAGE AREAS IN C-2 COMMERCIAL ZONING DISTRICTS AND TO ALLOW MINI-STORAGE IN I-2 DISTRICTS **(COUNCILOR DOMINGUEZ) (JACK HIATT)**
25. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING CITY STAFF TO DEVELOP AND PROMULGATE A COMPLETE LIST OF CITY MEETINGS **(COUNCILOR HELDMEYER) (SEVASTIAN GURULE)**
26. REQUEST FOR APPROVAL OF A RESOLUTION DEVELOPING A MORE EQUITABLE WAY OF ASSESSING IMPACT FEES **(COUNCILOR HELDMEYER AND CHAVEZ) (YOLANDA CORTEZ)**
27. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 16-13.6 SFCC 1987 REGARDING CURFEW FOR PARKS AND RECREATION AREAS; TO MAKE IT UNLAWFUL TO BE IN A CITY PARK OR RECREATIONAL AREA BETWEEN ONE HALF HOUR AFTER SUNSET AND ONE HALF HOUR BEFORE SUNRISE EXCEPT FOR CERTAIN ACTIVITIES **(COUNCILORS HELDMEYER AND TRUJILLO) (FABIAN CHAVEZ)**
28. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING TABLE 79 OF THE CITY OF SANTA FE IMPACT FEES CAPITAL IMPROVEMENTS PLAN REGARDING PLANNED PARK IMPROVEMENTS **(COUNCILOR ORTIZ) (FABIAN CHAVEZ)**
29. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 24-2.6 SFCC 1987 TO RESTRICT TRUCK, TRUCK TRAILER AND OTHER LARGE VEHICLE TRAFFIC ON CAMINO CARLOS RUEL BETWEEN WEST ALAMEDA STREET AND THE CITY LIMITS **(COUNCILORS CALVERT AND BUSHEE) (RICK DEVINE)**
30. DISCUSSION AND REQUEST FOR APPROVAL OF THE REORGANIZATION CHART **(GALEN BULLER)**
31. MATTERS FROM STAFF
32. MATTERS FROM THE COMMITTEE

33. NEXT MEETING: JUNE 11, 2007

34. 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
May 29, 2007

<u>ITEM</u>	<u>ACTION TAKEN</u>	<u>PAGE(S)</u>
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 – May 7, 2007	Approved as submitted	2
INFORMATIONAL AGENDA		
6. Introduction of new PLUD Staff	Mr. Hiatt introduced them	2
7. PNM Franchise Update	Discussion	2-3
8. Chávez Center Update	Discussion	3
Consent Agenda Listing	Listed	3-4
DISCUSSION AGENDA		
27. Parks Curfew Amendment	Postponed for modifications	4-5
23. Amendments to Posting Requirements	Approved	5-6
25. Comprehensive Meeting List	Approved	6
16. Legislative Funded Project Budgets	Approved	6
17. Railyard PSA Amendment #2	Approved	6
18. Intera PSA Amendment #1	Approved	6-7
19. Railyard Bikeways Amendment	Approved	7
20. Railyard Parking Revenue Equipment	Approved	7-8
21. Initial Housing Plan	Rescheduled in July	8
29. Restrictions on Truck Traffic	Approved	9

<i>ITEM</i>	<i>ACTION TAKEN</i>	<i>PAGE(S)</i>
22. Annexation Procedures Amendments	Approved	9
24. Storage Restrictions	Postponed	9
26. Equitable Assessments of Impact Fees	Approved	9-10
28. Impact Fees for Planned Park Improvements	Approved	10
30. Reorganization Chart	Forwarded without recommendation	10-11
31. Matters from Staff	None	11
32. Matters from the Committee	Discussion	11
33. Next Meeting	Set for June 11, 2007	11
34. Adjourn	11

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

May 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 Pro Tem Carmichael Dominguez 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 [arriving later]
Councilor Christopher Calvert
Councilor Carmichael Dominguez
Councilor Matthew E. Ortiz [arriving later]
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

Mr. Romero noted that items #20 and #24 were to be postponed to the next meeting.

Councilor Calvert moved to approve the agenda as amended. Councilor Trujillo seconded the motion and it passed by unanimous voice vote. Chair Bushee and Councilor Ortiz were not present for the vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Calvert moved to approve the Consent Agenda. Councilor Trujillo seconded the motion and it passed by unanimous voice vote. Chair Bushee and Councilor Ortiz were not present for the vote.

5. APPROVAL OF MINUTES FROM MAY 7, 2007, PUBLIC WORKS COMMITTEE MEETING

Councilor Calvert moved to approve the minutes of May 7, 2007 as submitted. Councilor Trujillo seconded the motion and it passed by unanimous voice vote. Chair Bushee and Councilor Ortiz were not present for the vote.

INFORMATIONAL AGENDA

6. INTRODUCTION OF NEW PLANNING AND LAND USE DEPARTMENT EMPLOYEES AND AN UPDATE ON THE PLANNING AND LAND USE DEPARTMENT TRANSITION (JACK HIATT)

Mr. Hiatt introduced the new PLUD staff. Richard Valentine, Jesús Vega, Lawrence Carmack, José Trujillo, and Lucas Cruz. He noted there were others who were in the field and unable to be present. He said there were currently only four vacancies.

7. UPDATE ON THE STATUS OF ELECTRIC UTILITY FRANCHISE AGREEMENT (NANN WINTER AND ROBERT GALLEGOS)

Ms. Winter reported that the agreement was 99.5% complete but the City and PNM were in disagreement over the definition of public right of way in which PNM said included parks and open space and the City said did not. She said they had agreed on trails some time ago.

She said the City agreed that PNM facilities already located in parks and open space would be grandfathered and agreed that they should have easement access but access easement only. She said PNM should compensate the City for new occupations. She said PNM has refused to move from their position that parks and open space be considered right-of-way which would mean all other utilities could locate there without much oversight. She added that PNM has threatened to not sign any part of the agreement without this provision.

She said the City submitted the Master Plan to PNM for review. In it, PNM could identify line placements running through parks and trails and maybe they could come to consensus on those placements but far out, the City doesn't know where those parks and open spaces will be located. There is a glimmer of hope that they will agree. In the meantime, the 30-year old franchise agreement continues month-to-month.

Ms. Winter hoped PNM could be persuaded that it was not worth the escalation on an issue that has no legal basis. She said her report was just to explain the impasse.

Chair Bushee arrived at this time.

Ms. Winter explained that if it got really ugly, they could take it to the Public Regulation Commission and override the City's judgment.

8. UPDATE ON THE GENOVEVA CHÁVEZ COMMUNITY CENTER (LIZ ROYBAL)

Ms. Liz Roybal presented the update. She said it had been ten months since the last one and she thought they had done a good job in partnering with Public Works and especially Robert Siqueiros on this work. She said that out of 19 projects listed, there were 9 completed and the rest was in progress.

In response to Councilor Calvert, Mr. Romero said the diesel generator was for backup and funded from Homeland Security federal funds.

Ms. Roybal explained the need for upgrading the lockers to prevent theft.

In response to Councilor Trujillo, she said they worked with the neighbors on perimeter lighting and spray painted shield on the perimeters. She said it solved the problem of light pollution.

CONSENT AGENDA LISTING

9. REQUEST FOR APPROVAL OF A GRANT OF EASEMENT AGREEMENT WITH THE COUNTY OF SANTA FE TO ESTABLISH FIBER OPTIC CONNECTION TO CITY HALL (JOE ABEYTA)

10. REQUEST FOR APPROVAL OF A LEASE AGREEMENT BETWEEN THE CITY OF SANTA FE AND ST. FRANCIS CATHEDRAL PARISH/ARCHDIOCESE OF SANTA FE FOR USE OF THE ST. FRANCIS SCHOOL PLAYGROUND FOR PUBLIC PARKING (BILL HON)

11. REQUEST FOR APPROVAL OF RFP #07/45/P FOR SECURITY SERVICES FOR PARKING FACILITIES, LIBRARIES AND MUNICIPAL COURT WITH CHÁVEZ SECURITY IN THE AMOUNT OF \$678,364 INCLUSIVE OF NMGRT (BILL HON)

12. **RFB #2007/52/B – AIRPORT ROAD/OLD AIRPORT ROAD- CONSTELLATION DRIVE TRAFFIC SIGNAL AND INTERSECTION IMPROVEMENTS**
 - **REQUEST FOR APPROVAL OF AWARD OF CONTRACT TO MCDADE WOODCOCK, INC. OF ALBUQUERQUE IN THE AMOUNT OF \$287,979.74, INCLUSIVE OF NMGR (LEROY PACHECO)**
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 - **REQUEST FOR APPROVAL OF A BUDGET INCREASE OF \$30,000 (DAVID CHAPMAN)**
14. **GENOVEVA CHÁVEZ COMMUNITY CENTER**
 - **REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH HEI, INC., IN THE AMOUNT OF \$42,130, INCLUSIVE OF NMGR TO UPGRADE THE SECURITY SYSTEM (LIZ ROYBAL)**
15. **REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 6-4.3 SFCC 1987 REGARDING THE COMMUNITY DEVELOPMENT COMMISSION, REPEALING THE AFFORDABLE HOUSING INVESTMENT LOAN FUND ORDINANCE AND CREATING NEW ARTICLE 26-3 SFCC 1987 REGARDING THE ESTABLISHMENT OF THE AFFORDABLE HOUSING TRUST FUND (COUNCILOR ORTÍZ, BUSHEE, WURZBURGER, CALVERT AND DOMINGUEZ) (KATHY MCCORMICK)**

DISCUSSION

Councilor Trujillo moved to amend the agenda by moving up item #27 Councilor Calvert seconded the motion and it passed by unanimous voice vote. Councilor Ortiz was not present for the vote.

27. **REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 16-13.6 SFCC 1987 REGARDING CURFEW FOR PARKS AND RECREATION AREAS; TO MAKE IT UNLAWFUL TO BE IN A CITY PARK OR RECREATIONAL AREA BETWEEN ONE HALF HOUR AFTER SUNSET AND ONE HALF HOUR BEFORE SUNRISE EXCEPT FOR CERTAIN ACTIVITIES (COUNCILORS HELDMEYER AND TRUJILLO) (FABIAN CHÁVEZ)**

Chair Bushee had concerns about activity at the Plaza where the curfew presently was ten p.m. and for those people walking along the river after sunset. She said she didn't want the City to be sued over it.

Mr. Katz said there was no constitutional issue because it was not limited to juveniles. He said the Plaza was included because it was a park. He noted that the proposed amendment allowed an exception "unless the lighting has been extended."

Chair Bushee said this was aimed at Franklin Miles and asked if there were lights there so this would not work.

Mr. Katz said he didn't know but explained that police officers had discretion in the matter..

Chief Johnson agreed and said most of their work at the parks would be the result of responding to a complaint where a disturbance was occurring and, otherwise, patrolling could be done from the officer's car. He said at Franklin Miles Park, the parking lot was lighted but without scheduled activity, the ordinance would allow police intervention.

Chair Bushee said the Plaza did not have scheduled activities at night either.

Chief Johnson explained that the Plaza was different and its curfew was ten o'clock. He briefly explained how they could use the ordinance amendment to curb disturbances.

Mr. Katz suggested the Council could exclude the Plaza and could change the curfew . He said he would be happy to provide wording for modifications.

Chief Johnson felt the language for the Plaza was fine as is.

Councilor Trujillo moved to postpone the request for further language modifications. Councilor Dominguez seconded the motion.

Councilor Dominguez asked how the police would react to kids just having a good hoops game. How do officers would deal with it.

Chief Johnson said they could monitor the games just by driving by and would not intervene unless there was a complaint.

The motion to postpone passed by unanimous voice vote.

Chair Bushee asked the Committee to deal with 23 and 25 next..

Councilor Dominguez moved to amend the agenda by considering items #23 and #25 next. Councilor Trujillo seconded the motion and it passed by unanimous voice vote. Councilor Ortiz was not present for the vote.

23. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTIONS 14-3.1(H)(1)(A)(II) AND 14-3.1 (H)(3) SFCC 1987 REGARDING POSTING REQUIREMENTS FOR PUBLIC HEARINGS (COUNCILOR WURZBURGER) (JACK HIATT)

Mr. Hiatt briefly explained the rationale for the amendment..

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

**25. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING CITY STAFF TO DEVELOP AND PROMULGATE A COMPLETE LIST OF CITY MEETINGS (COUNCILOR HELDMEYER)
(SEVASTIAN GURULÉ)**

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

**16. REQUEST FOR APPROVAL OF THE 2007 NEW MEXICO LEGISLATIVE GENERAL FUND
APPROPRIATIONS IN THE AMOUNT OF \$5,558,900
• REQUEST FOR APPROVAL TO ESTABLISH PROJECT BUDGETS (DAVID CHAPMAN)**

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

Chair Bushee asked Mr. Romero to make sure money went to BTAC.

Mr. Romero agreed.

The motion passed by unanimous voice vote. Councilor Ortiz was not present for the vote.

**17. SANTA FE RAILYARD COMMUNITY CORPORATION
•REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 2
TO THE SANTA FE RAILYARD COMMUNITY CORPORATION IN THE AMOUNT OF \$500,000 (FRANK
ROMERO)**

Mr. Romero explained that the money was generated from program income to pay for this professional services agreement.

Councilor Ortiz arrived at this time.

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

**18. RAILYARD PARK AND PLAZA PROJECT
• REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO.
1 TO INTERA IN THE AMOUNT OF \$12,485 FOR ENVIRONMENTAL REMEDIATION AT THE
SANTA FE RAILYARD PARK (FRANK ROMERO)**

Mr. Romero said the last of the tar has been removed – about 13 tons . He said the contamination was from Phillips 66 plan on Cerrillos in the 1930s and they were testing for hydrocarbons.

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

Mr. Romero agreed to check on the concrete there also.

The motion to approve passed by unanimous voice vote.

19. RAILYARD PARK AND PLAZA PROJECT

- **REQUEST FOR APPROVAL OF FIRST AMENDMENT TO COOPERATIVE PROJECT AGREEMENT WITH NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR THE SANTA FE RAILYARD BIKEWAYS AND WALKWAYS PROJECT IN THE AMOUNT OF \$844,311 (FRANK ROMERO)**

Mr. Romero reported that NMDOT awarded 983,000 to the City for these trails and they were adding \$891,000 from state appropriations for the park. He explained that the City would a portion each year for five years and the language in the award would allow the City to advance the money with the clause that if feds didn't advance, it would come out of the City's pocket..

Chair Bushee asked what the source of funding was.

Mr. Romero said the Finance Director would be better able to answer that but she was not present. He suggested he could take it to Finance and then come back to Public Works.

Councilor Calvert moved to hear this request after review by the Finance Committee. Councilor Ortiz seconded the motion and it passed by unanimous voice vote.

20. RAILYARD UNDERGROUND PARKING STRUCTURE

- **REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PARKING GARAGE DEVELOPMENT AGREEMENT WITH THE RAILYARD COMPANY, LLC FOR A \$227,333 DEDUCTIVE CHANGE ORDER AND A 21-DAY EXTENSION FOR SUBSTANTIAL COMPLETION (FRANK ROMERO)** This part was pulled from the agenda.
- **REQUEST FOR APPROVAL OF A SOLE SOURCE PURCHASE OF A PARKING REVENUE CONTROL EQUIPMENT SYSTEM IN THE AMOUNT OF \$345,382 FROM PARKING ENTERPRISE FUND (BILL HON)**

Bill Mr. Hon said they still had to purchase the equipment that would go into the railyard facility and they had the money to purchase. He explained that when the change order came through, the \$185,000 would go back into the fund so the enterprise fund would only have to make up the \$13,000 difference.

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

21. DISCUSSION OF THE INITIAL HOUSING PLAN (KATHY MCCORMICK)

Ms. McCormick provided a summary of the plan to the Committee [Exhibit A] showing the funding needs. She explained that the plan was lengthy but the plan was driven off the needs assessment and was establishing a basis for affordable housing units. She noted that Hank Hughes, Chair of the Mayor's Committee, was present to answer questions.

She briefly went through each of the goals in the plan and explained the terms.

Chair Bushee said there were no specifics provided.

Ms. McCormick agreed, saying it was just a draft initial plan.

Councilor Ortiz was concerned that the initial impetus for the ordinance: recapturing the employees Santa Fe had been losing was left out of the plan and many others apparently "leap frogged" over that. He wanted the details before approving it. He didn't feel the soft development fund was a good idea because it did not have any safeguards built in.

Chair Bushee also wanted more details because some of the items would call for policies not yet passed by the Council. She added that they had not seen the Blue Ribbon Report yet.

Ms McCormick said the core of the program was employer assistance; down payment assistance. She said they wanted to bring this back at end of June.

Chair Bushee noted there was a good chunk of money here for transitional housing and that needed to be debated.

Councilor Calvert said he had asked Ms. McCormick to put the figures on a summary sheet and understood the concerns.

Councilor Ortiz reminded them that on the Northwest Quadrant, they said they would make it a model; a green showcase.

Councilor Ortiz moved to hear this at the first Public Works Committee meeting in July. Councilor Calvert seconded the motion and it passed by unanimous voice vote.

Councilor Trujillo moved to amend the agenda by hearing item #29 next. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.

29. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 24-2.6 SFCC 1987 TO RESTRICT TRUCK, TRUCK TRAILER AND OTHER LARGE VEHICLE TRAFFIC ON CAMINO CARLOS RAEI BETWEEN WEST ALAMEDA STREET AND THE CITY LIMITS (COUNCILORS CALVERT AND BUSHEE) (RICK DEVINE)

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

Chair Bushee was excused from the meeting at this time.

22. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTIONS 14-3.1 AND 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)

Mr. Katz noted this received an amendment at the review by the Finance Committee that would leave in the ENN provisions. He said it would clarify that when someone went to ENN, there would be a discussion with property owners and it would not have to go to the Planning Commission. He explained that in the New Mexico Boundary Commission, the City didn't decide on the annexation and it was based not on city ordinance but on state statute. He said this was brought because of Las Soleras' action in court.

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

24. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING TABLE 14-6.1-1 AND SECTIONS 14-6.2(D)(2) SFCC 1987 TO PROHIBIT INDIVIDUAL STORAGE AREAS IN C-2 COMMERCIAL ZONING DISTRICTS AND TO ALLOW MINI-STORAGE IN I-2 DISTRICTS (COUNCILOR DOMINGUEZ) (JACK HIATT)

This item was postponed under approval of the Agenda.

26. REQUEST FOR APPROVAL OF A RESOLUTION DEVELOPING A MORE EQUITABLE WAY OF ASSESSING IMPACT FEES (COUNCILOR HELDMEYER AND CHÁVEZ) (YOLANDA CORTEZ)

Councilor Chávez explained that this was just to catch some of the projects issued under the State CID, where the City did not issue the permits.

Councilor Ortiz asked if it was just for municipal projects.

Councilor Chávez said it could include some railyard projects.

Councilor Ortiz asked if they could apply this to state or county projects.

Councilor Chávez said it would be for any permit issued by CID but located within the City.

Mr. Romero said he was not familiar enough to know whether they could make it apply, for instance, to a school to be subject to the impact fee.

Councilor Dominguez asked if this had gone to the Planning Commission.

Councilor Chávez said he didn't think it went there.

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

28. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING TABLE 79 OF THE CITY OF SANTA FE IMPACT FEES CAPITAL IMPROVEMENTS PLAN REGARDING PLANNED PARK IMPROVEMENTS (COUNCILOR ORTÍZ) (FABIAN CHÁVEZ)

Ms. Price presented an amendment [Exhibit B]

Mr. Chávez said the pertinent information was at the bottom of that page on specific parks to be done.

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

30. DISCUSSION AND REQUEST FOR APPROVAL OF THE REORGANIZATION CHART (GALEN BULLER)

Mr. Buller reviewed the chart for the Committee.

Councilor Trujillo said he spoke with Economic Development who felt they had not had sufficient time to review it. He was also concerned about the Affordable Housing Department and asked how the Division Director was going to be able to oversee all of it.

Mr. Buller said he originally proposed to keep Economic Development as it was and then had a second option on consolidating planning functions and it ultimately found its way into the new org chart. He said this was a way to accommodate that policy.

He added that at the Finance Committee, that was the option adopted and the second page reflected that as passed by Finance. He felt if they named it Housing and Economic Development, it would be more descriptive and would not diminish those two departments.

Councilor Dominguez asked how he saw them connected.

Mr. Buller said the planning functions of the City dealt with jobs, workforce, etc. and all the plans needed to be under a single department. He felt it could work just as well if a team was put together with some strong leadership. He noted that in the budget hearings, two positions were cut from Economic Development and they might need to reconsider those two.

Councilor Trujillo moved to move the request forward with no recommendation. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.

31. MATTERS FROM STAFF

None.

32. MATTERS FROM THE COMMITTEE

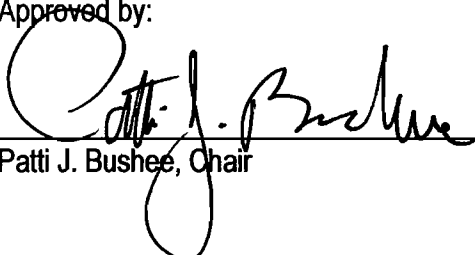
Councilor Trujillo thanked staff for their hard work on the fishing derby.

33. NEXT MEETING – JUNE 11, 2007

34. ADJOURN

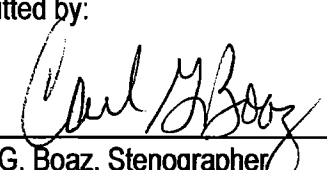
Having completed the agenda and with no further business to come before the Committee, the meeting was adjourned at approximately 7:15 p.m.

Approved by:



Patti J. Bushee, Chair

Submitted by:



Carl G. Boaz, Stenographer