



# Agenda

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**PUBLIC WORKS/CIP & LAND USE COMMITTEE  
MEETING  
CITY COUNCIL CHAMBERS  
MONDAY, JUNE 25, 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 JUNE 11, 2007, PUBLIC WORKS COMMITTEE MEETING

**INFORMATIONAL AGENDA**

6. UPDATE ON ART IN PUBLIC PLACES PROGRAM
  - PROPOSED GENERAL CAPITAL IMPROVEMENT BOND REVENUE PROJECTS
  - PUBLIC ART PLAN FOR THE SANTA FE CIVIC CENTER (**DEBRA GARCIA Y GRIEGO**)

**CONSENT AGENDA**

7. REQUEST FOR APPROVAL OF THE FIRST AMENDMENT TO AFFORDABLE HOUSING CONTRIBUTION AGREEMENT FOR VISTANCIA LLC FOR PHASE IV OF THE CARLOS REY DEL SUR SUBDIVISION (**RON PACHECO**)
8. CIP #810A – CERRILLOS ROAD/SAINT MICHAELS DRIVE/OSAGE AVENUE INTERSECTION IMPROVEMENTS
  - REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 TO STAR PAVING COMPANY FOR ADDITIONAL ASPHALT MILLING AND INLAY IN THE AMOUNT OF \$141,157.50 EXCLUDING NMGR (LEROY PACHECO)
9. LED (LIGHT EMITTING DIODE) TRAFFIC SIGNAL BULB REPLACEMENT PROJECT
  - REQUEST FOR CONCEPTUAL APPROVAL TO PROCEED WITH A FINANCING STRATEGY WHICH USES AVAILABLE BUDGET FOR EXISTING ELECTRICAL COSTS TO RETIRE A LOAN (**CHRIS ORTEGA**)
10. REQUEST FOR APPROVAL OF BID AWARD #'07/57/B AND APPROVAL OF THE CONSTRUCTION AGREEMENT FOR ON CALL CONSTRUCTION SERVICES WITH AS HORNER, INC. IN AN AMOUNT NOT TO EXCEED \$2,500,000 EXCLUSIVE ON NMGR (DESIRAE LUJAN)

11. PROCUREMENT OF SIX TRANSIT BUSES

- REQUEST FOR APPROVAL TO TERMINATE THE EXISTING CONTRACT WITH MILLENNIUM TRANSIT SERVICES FOR THE PROCUREMENT OF TRANSIT BUSES
- REQUEST FOR APPROVAL TO ENTER INTO A CONTRACT WITH ARIZONA BUS SALES FOR THE PROCUREMENT OF SIX (6) TRANSIT BUSES FOR A TOTAL COST OF \$2,160,000 **(KEN SMITHSON)**

12. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING EIGHT (8) ARTS AND CRAFTS SHOWS AT CATHEDRAL PARK DURING THE 2007 CALENDAR YEAR BECAUSE OF THE LIMITED AVAILABILITY OF SPACE IN THE DOWNTOWN AREA DUE TO ON-GOING CONSTRUCTION **(COUNCILOR CHAVEZ) (SABRINA PRATT)**

13. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION NO. 2005-10 AND RE-ESTABLISHING THE 400<sup>TH</sup> ANNIVERSARY COMMITTEE TO PLAN FOR THE FOUR-HUNDRED YEAR ANNIVERSARY OF THE FOUNDING OF LA VILLA DE LA SANTA FE, 1607 THROUGH 1610 **(COUNCILOR CHAVEZ) (DARLENE GRIEGO)**

14. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO DEVELOP A "WATER SMART" EDUCATION AND REBATE PROGRAM **(COUNCILORS HELDMEYER AND CALVERT) (DAN RANSOM)**

**DISCUSSION AGENDA**

15. NIGHT SKY COMPLIANCE PROJECT

- REQUEST FOR APPROVAL TO HAVE THE PUBLIC SERVICE COMPANY OF NEW MEXICO INSTALL APPROXIMATELY 453 NIGHT SKY COMPLIANT STREET LIGHTS **(RICK DEVINE)**

16. REQUEST FOR APPROVAL OF FIRST AMENDMENT NO. 1 TO COOPERATIVE PROJECT AGREEMENT WITH NM DEPARTMENT OF TRANSPORTATION FOR THE SANTA FE RAILYARD BIKEWAYS AND WALKWAYS PROJECT **(FRANK ROMERO)**

17. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING PARKING DIVISION STAFF TO DEVELOP A PLAN FOR DEDICATED ON-STREET AND OFF-STREET PARKING FOR MOTOR DRIVEN CYCLES FOR A REDUCED COST OF TWENTY-FIVE CENTS (.25) PER HOUR **(COUNCILOR BUSHEE) (BILL HON)**

18. MATTERS FROM STAFF

19. MATTERS FROM THE COMMITTEE

20. NEXT MEETING: JULY 9, 2007

21. ADJOURN

**SUMMARY OF ACTION**  
**CITY OF SANTA FE**  
**PUBLIC WORKS/CIP & LAND USE COMMITTEE**  
**June 25, 2007**

<b><i>ITEM</i></b>	<b><i>ACTION TAKEN</i></b>	<b><i>PAGE(S)</i></b>
2. Roll Call	Quorum Present .....	1
3. Approval of Agenda	Approved as published .....	1
4. Approval of Consent Agenda	Approved as amended .....	1-2
5. Approval of Minutes – June 11, 2007	Approved as submitted .....	2
DISCUSSION AGENDA		
7. Vistancia Phase IV Affordable Housing	Approved with amendments .....	2-3
INFORMATIONAL AGENDA		
6. Art in Public Places Update	Report by Debra Garcia y Griego .....	3-5
DISCUSSION AGENDA		
13. 400 <sup>TH</sup> Anniversary Resolution	Postponed .....	5
11. Bus Purchases	Part forwarded; part withdrawn .....	5-6
Consent Agenda Listing	Listed .....	6-7
15. Night Sky Lighting Request	Postponed .....	7-8
16. Amendments to Railyard Bikeways	Approved .....	8
17. Reduced parking fee for Motorcycles	Postponed .....	8-9
18. Matters from Staff	None .....	9
19. Matters from the Committee	None .....	9
20. Next Meeting	Set for July 9, 2007 .....	9
21. Adjourn	.....	9-10

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

**JUNE 25, 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 5:05 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  
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. Carl Boaz, Stenographer

**3. APPROVAL OF AGENDA**

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

**4. APPROVAL OF CONSENT AGENDA**

Councilor Calvert asked that item # 7 be pulled from the consent agenda for discussion.

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

**5. APPROVAL OF MINUTES FROM JUNE 11, 2007, PUBLIC WORKS COMMITTEE MEETING**

**Councilor Trujillo moved for approval of the minutes of June 11, 2007 as submitted. Councilor Calvert seconded the motion and it passed by unanimous voice vote. Councilor Ortiz was not present for the vote.**

**DISCUSSION AGENDA**

**7. REQUEST FOR APPROVAL OF THE FIRST AMENDMENT TO AFFORDABLE HOUSING CONTRIBUTION AGREEMENT FOR VISTANCIA LLC FOR PHASE IV OF THE CARLOS REY DEL SUR SUBDIVISION (RON PACHECO)**

Councilor Calvert said his concern was that they had all of these 2 bedroom - 2 bath homes and when they added the second bathroom, they decreased the size of the other rooms. He said he asked if they could go to 1,150 square feet for the 2 bedroom - 2 bath homes and up to 1,250 square feet for the 3 bedroom - 2 bath homes.

Mr. Ron Pacheco agreed and said the developer had agreed to the increases in size and the Affordable Housing staff agreed on it also.

Mr. Sommer said that on behalf of applicant, Mr. Roger Hunter. He also agreed.

Councilor Ortiz arrived at this time.

Mr. Sommer explained that this development was a pre HOP agreement. He said they wanted to bring them all into the Santa Fe homes program. He agreed that it was a good idea.

Chair Bushee said they got some water too.

Mr. Sommer agreed.

Mr. Pacheco said he thought this was the only one that went back 14 years, prior to any ordinance.

Mr. Sommer shared that the first three phases had 2% of lot sales paid to the City as a fee in lieu of building affordable housing units. He said as Mr. Hunter bought it, they

sold out the first three phases but had not paid the whole amount so they paid the remaining balance.

Mr. Pacheco explained that it was Mr. Sommer who got them to pay and the City was grateful.

**Councilor Calvert moved to approve the request with those amendments. Councilor Dominguez seconded the motion.**

Councilor Ortiz asked if this was the neighborhood phased development between Governor Miles Road and I-25.

Mr. Pacheco agreed.

Councilor Ortiz commented that there has been graffiti on that wall for three weeks now.

Mr. Sommer said he would call Mr. Hunter to find out when it would be removed.

Councilor Ortiz said this was the last phase of Calle del Sur and all of the signs on the road there say that those homes begin at \$500,000. He asked how that could be.

Mr. Sommer said this was a pre HOP annexation agreement, done before an ordinance was in place.

Councilor Ortiz replied that the last approval was only two years ago.

Mr. Sommer said that both programs were exempt because it predated those ordinances. He said he did not know about the marketing but this was the only phase that required Affordable Housing. The other three had payments "in lieu of."

Councilor Ortiz asked if this had a successors in interest clause.

Mr. Sommer said it did on page 5, Section 7-e and he read it.

Councilor Ortiz said the graffiti response would be great.

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

## **INFORMATIONAL AGENDA**

### **6. UPDATE ON ART IN PUBLIC PLACES PROGRAM**

- **PROPOSED GENERAL CAPITAL IMPROVEMENT BOND REVENUE PROJECTS**

- **PUBLIC ART PLAN FOR THE SANTA FE CIVIC CENTER (DEBRA GARCIA Y GRIEGO)**

Ms. Garcia y Griego presented the update. She said they had a handful to pursue but wanted to keep the program open for others that would have high impact. She listed them as:

Franklin Miles - brought by Councilor Trujillo.

Large scale outdoor at Borrego Park

Bus shelter on Alameda near Camino Alire.

BTAC brought an artist designed bike rack. They would like that at \$5,000 for the prototype.

Police Main - small scale indoors or outdoors.

She explained that they had to be coordinated.

Chair Bushee asked for more details on the Borrego Park project.

Ms. Garcia y Griego said that one was a concept now. She said it would depend on how their loaned art went this year. She said they might use loaned art until they got the project ready.

Chair Bushee asked if staff would bring them to Public Works as they were developed.

Ms. Garcia y Griego agreed. She said that 1% of civic center revenue was set aside for art. She said they would be looking at several pieces and wanted to develop a special collection to represent the best of Santa Fe art.

She said in the east area where the old Sweeney parking lot had been they had hired a photographer and were working with Tesuque and the Archaeology Department to make sure they appropriate photographs of the archaeology there.

She identified three other places for art exhibits, including 3 cases in the main display area, several small cases on Level 2 at the Board Room for 3-D objects, and a niche at the roof terrace. She added that the parking garage and possibly the elevator might have art pieces also. She added that they were also working with the project team on furniture, etc. to have hand-made pieces for the building.

Chair Bushee mentioned that Councilor Chávez had a separate resolution.

Ms. Garcia y Griego said that resolution was for managing the gallery. She said it would include rotating exhibits, not a permanent collection.

Councilor Dominguez noted these were three-year cycles, and asked what happened to the old projects. He asked if they would stay up.

Ms. Garcia y Griego said the permanent pieces would stay up and the others might be removed or returned or moved to other locations.

Councilor Calvert asked if those on West Alameda were temporary.

Ms. Garcia y Griego agreed. She said they would expire at end of August and added that they had amazingly positive response to those.

Chair Bushee asked if she would give Public Works a heads up on what was coming.

Ms. Garcia y Griego said they would.

Chair Bushee asked about the project at La Familia Clinic.

Ms. Garcia y Griego said the RFP would be for carving and she would work with Fabian Chávez on it.

Chair Bushee thanked her for the update.

Councilor Ortiz apologized for being late and asked if Item 13 could be discussed.

Chair Bushee said it would be okay.

**Councilor Ortiz moved to pull off item 13 from the Consent Agenda. Councilor Calvert seconded the motion and it passed by unanimous voice vote.**

**13. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION NO. 2005-10 AND RE-ESTABLISHING THE 400TH ANNIVERSARY COMMITTEE TO PLAN FOR THE FOUR-HUNDRED YEAR ANNIVERSARY OF THE FOUNDING OF LA VILLA DE LA SANTA FE, 1607 THROUGH 1610 (COUNCILOR CHÁVEZ) (DARLENE GRIEGO)**

Councilor Ortiz requested that the Councilors get a copy of the resolution that would be deleted. He felt the only parts that should be deleted were those that talked about "celebrate."

**Councilor Ortiz moved to postpone Item #13 to the next meeting and have in the packet what they had deleted. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.**

**11. PROCUREMENT OF SIX TRANSIT BUSES**



- **REQUEST FOR APPROVAL TO TERMINATE THE EXISTING CONTRACT WITH MILLENNIUM TRANSIT SERVICES FOR THE PROCUREMENT OF TRANSIT BUSES**
- **REQUEST FOR APPROVAL TO ENTER INTO A CONTRACT WITH ARIZONA BUS SALES FOR THE PROCUREMENT OF SIX (6) TRANSIT BUSES FOR A TOTAL COST OF \$2,160,000 (KEN SMITHSON)**

Mr. Romero noted that Item 11 had to be cancelled.

**Councilor Ortiz moved to pull item #11 from the Consent Agenda. Councilor Calvert seconded the motion and it passed by unanimous voice vote.**

Mr. Romero explained that they tried to piggyback the purchase on the existing contract with Arizona Bus but the contract had already been fulfilled.

Councilor Calvert asked if they should postpone it.

Mr. Romero said the first part could go forward and the second part should be withdrawn. He said they would have to come back with a new proposal.

**Councilor Ortiz moved to forward the first part and withdraw the second part. Councilor Calvert seconded the motion and it passed by unanimous voice vote.**

## **CONSENT AGENDA**

### **8. CIP #810A – CERRILLOS ROAD/SAINT MICHAEL’S DRIVE/OSAGE AVENUE INTERSECTION IMPROVEMENTS**

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## **DISCUSSION AGENDA**

### **15. NIGHT SKY COMPLIANCE PROJECT**

- **REQUEST FOR APPROVAL TO HAVE THE PUBLIC SERVICE COMPANY OF NEW MEXICO INSTALL APPROXIMATELY 453 NIGHT SKY COMPLIANT STREET LIGHTS (RICK DEVINE)**

Mr. Rick Devine presented the information for this item. He said it was pretty basic. He said they wanted to replace on arterials and collectors that were higher light polluters. He said those roads had about 4,500 lights and some were already compliant. The new ones were compliant; the old ones were not.

Chair Bushee asked if they would get to neighborhoods later.

Mr. Devine said they would if there were more CIP allotments.

Councilor Calvert asked if they were replacing the fixture or the light itself.

Mr. Devine said they would replace the entire fixture, including the light bulbs with the most energy efficient bulbs.

Chair Bushee asked if they could do fluorescent.

Mr. Devine said he didn't think so but there was a new LED technology coming that would be far more efficient.

Chair Bushee asked if they should wait.

Mr. Devine said he didn't know.

Mr. Devine explained that PNM had certain lights that have been approved. High

pressure sodium was the most prevalent.

Chair Bushee wanted to find out how long they would have to wait for LED and then consider it.

Mr. Devine said they have had salesmen approach them on it and they could contact other agencies.

Councilor Calvert thought they probably wouldn't be cheap but felt they should hold off.

**Councilor Calvert moved to postpone this item. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.**

**16. REQUEST FOR APPROVAL OF FIRST AMENDMENT NO. 1 TO COOPERATIVE PROJECT AGREEMENT WITH NM DEPARTMENT OF TRANSPORTATION FOR THE SANTA FE RAILYARD BIKEWAYS AND WALKWAYS PROJECT (FRANK ROMERO)**

Mr. Romero reported that cash advance were previously unknown but she visited with the Finance Director, got support and had it approved by Finance Commission last week. He said it was .5% of the reserve fund.

Chair Bushee asked if Kathryn Raveling did say that was okay.

Councilor Calvert said she did.

Chair Bushee asked how long the advance would be.

Mr. Romero said it would be two fiscal years.

Councilor Ortiz said they did approve this at Finance.

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

**17. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING PARKING DIVISION STAFF TO DEVELOP A PLAN FOR DEDICATED ON-STREET AND OFF-STREET PARKING FOR MOTOR DRIVEN CYCLES FOR A REDUCED COST OF TWENTY-FIVE CENTS (.25) PER HOUR (COUNCILOR BUSHEE) (BILL HON)**

Bill Hon presented this request.

Chair Bushee said lots of people wanted Santa Fe to put in Albuquerque's vision that included free parking for hybrids and 2 wheels.

Mr. Hon felt that free benefit would be very costly to the City.

Chair Bushee thought they should provide an incentive to get out of gas guzzling vehicles.

Mr. Hon suggested he could do some research on it.

Councilor Calvert said they needed to know how much it would cost the City, what the financial impact would be.

Mr. Hon said they were providing reduced or free parking in designated areas and just recently began having some test areas on the street too. He noted that they had gotten good response on it.

Chair Bushee thought they should explore the concept and have it come back in a new form and to include the Albuquerque data.

**Councilor Calvert moved to postpone this request for a FIR on hybrids. Councilor Ortiz seconded the motion and it passed by unanimous voice vote.**

## **18. MATTERS FROM STAFF**

None.

## **19. MATTERS FROM THE COMMITTEE**


None.

## **20. NEXT MEETING: JULY 9, 2007**

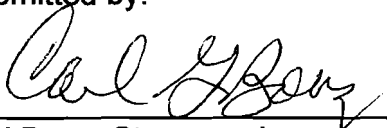
## **21. ADJOURN**

Having completed the agenda and with no further business to come before the Committee, the meeting was adjourned at approximately 5:45 p.m.

Approved by:

  
Patti Bushee, Chair

Submitted by:

  
Carl Boaz, Stenographer