



Agenda

CITY CLERK'S OFFICE

DATE 9-5-07 TIME 3:20

SERVED BY Beth Moser

RECEIVED BY [Signature]

**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY, SEPTEMBER 10, 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 AUGUST 20, 2007, PUBLIC WORKS COMMITTEE MEETING

PUBLIC HEARING

6. REQUEST FOR APPROVAL OF 2008 CIP BOND (**ROBERT ROMERO**)
 - REQUEST FOR APPROVAL OF A RESOLUTION DESIGNATING UP TO \$300,000 OF THE CITY'S 2008 CAPITAL IMPROVEMENTS PROGRAM (CIP) BOND FOR A CITY OWNED PERMANENT INDOOR ARTS MARKET AT THE RAILYARD (**COUNCILOR CHAVEZ**) (**ROBERT ROMERO**)

CONSENT AGENDA

7. CIP PROJECT #684 – SANTA FE CIVIC CENTER
 - REQUEST FOR APPROVAL OF CONSTRUCTION CHANGE ORDER NO. 5 TO THE CONTRACT WITH CAMERON/SWINERTON IN THE AMOUNT OF \$164,425.00 (**MARTIN VALDEZ**)
8. CIP PROJECT #668A – TRANSIT ADMINISTRATION BUILDING EXPANSION
 - REQUEST FOR APPROVAL OF AWARD OF BID NO. 08/01/B AND AN AGREEMENT BETWEEN OWNER AND CONTRACTOR WITH ESA CONSTRUCTION INC. IN THE AMOUNT OF \$2,921,000 (**MARY MACDONALD**)
9. CIP PROJECT #106 – LA FARGE BRANCH LIBRARY
 - REQUEST FOR APPROVAL OF AN AGREEMENT BETWEEN CITY OF SANTA FE AND VICTOR JOHNSON ARCHITECT FOR DESIGN SERVICES IN THE AMOUNT OF \$24,940.70 PLUS \$1,000 REIMBURSABLE FEES, INCLUSIVE OF NMGR (CHIP LILIENTHAL)

10. CIP PROJECT #875A – CITY WIDE ADA CURB RAMP INSTALLATION PROJECT
 - REQUEST FOR APPROVAL OF CHANGE ORDER NO. 11 WITH HO CONSTRUCTION FOR ITEMS NOT PART OF ORIGINAL BID IN THE AMOUNT OF \$41,142.13 INCLUSIVE OF NMGR (PETER MANZANARES)
11. CIP PROJECT #810A – CERRILLOS ROAD RECONSTRUCTION PROJECT
 - REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PB AMERICAS INC. (FORMERLY PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC.) FOR PHASE IIA CONSTRUCTION PLANS & BID DOCUMENTS FOR \$139,777.99 INCLUSIVE OF NMGR
 - REQUEST FOR APPROVAL OF A GRIP2 COOPERATIVE PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR 2007 LEGISLATIVE APPROPRIATIONS IN THE AMOUNT OF \$4,714,300 FOR THE CERRILLOS ROAD RECONSTRUCTION PROJECT (ERIC MARTINEZ)
12. RODEO ROAD BRIDGE MAINTENANCE
 - REQUEST FOR APPROVAL TO USE A STATE PRICE AGREEMENT FOR BRIDGE REPAIRS (PA# 60-805-09-18606) WITH QUALCON, INC. FOR AN AMOUNT OF \$108,374.33 INCLUSIVE OF NMGR (ERIC MARTINEZ)
13. REQUEST FOR APPROVAL TO AWARD A SOLE SOURCE BID TO HIGHWAY SUPPLY LLC FOR THE INSTALLATION OF SHARE THE ROAD BICYCLE SYMBOLS ON SELECTED SANTA FE STREETS IN THE AMOUNT OF \$92,394.93 INCLUSIVE OF NMGR (RICK DEVINE)
14. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH RESOURCE TECHNOLOGY FOR THE DESIGN SERVICES FOR THE SANTA FE RIVER CORRIDOR FROM CAMINO ALIRE TO SILER ROAD CROSSING (DAVID CHAPMAN)
15. SEVERANCE TAX BOND GRANT AGREEMENT
 - REQUEST FOR APPROVAL OF THE 2007 SEVERANCE TAX BOND GRANT AGREEMENT APPROPRIATIONS IN THE AMOUNT OF \$1,845,000
 - REQUEST FOR APPROVAL TO ESTABLISH PROJECT BUDGETS (DAVID CHAPMAN)
16. REQUEST FOR APPROVAL TO AN AGREEMENT WITH THE STATE OF NEW MEXICO ENERGY, MINERALS AND NATURAL RESOURCES DEPARTMENT TO PURCHASE FOUR (4) 2008 CNG HONDA CIVIC GX SEDANS IN THE AMOUNT OF \$103,540 FOR THE SANTA FE RIDE PROGRAM (KEN SMITHSON)
17. REQUEST FOR APPROVAL OF A RESOLUTION ENCOURAGING NEW MEXICO'S UNITED STATES SENATORS TO SUPPORT LEGISLATION TO CREATE A COMMUNITY BUILDING CODE ADMINISTRATION GRANT PROGRAM (COUNCILOR CALVERT) (JACK HIATT)
18. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO REPORT TO THE GOVERNING BODY ON THE RECENTLY INSTALLED, HIGHLY VISIBLE ELECTRICAL POLES (COUNCILOR BUSHEE) (ROBERT GALLEGOS)

19. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO DEVELOP A SIMPLE CITY-WIDE POLICY REGARDING THE WISE USE OF ELECTRICITY **(COUNCILOR HELDMEYER) (KATHERINE MORTIMER)**
20. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO COMMISSION SCIENTIFIC MARKET RESEARCH ON TRANSIT NEEDS IN SANTA FE **(COUNCILOR HELDMEYER) (JON BULTHUIS)**
21. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO PROMOTE AND ACCOMMODATE ALTERNATE MODES OF TRANSPORTATION AT THE RAILYARD **(COUNCILOR BUSHEE) (JON BULTHUIS)**
22. REQUEST FOR APPROVAL OF AMENDMENT 6 TO THE CITY OF SANTA FE AIRPORT RESTAURANT TERMINAL LEASE AGREEMENT WHICH WOULD EXTEND THE AGREEMENT TO SEPTEMBER 28, 2010 **(JIM MONTMAN)**
23. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO TAKE IMMEDIATE, PROACTIVE AND EFFECTIVE PUBLIC SAFETY MEASURES FOR CITY PARKS **(COUNCILOR TRUJILLO, MAYOR COSS, COUNCILORS ORTIZ, HELDMEYER AND BUSHEE) (ERIC JOHNSON, FABIAN CHAVEZ, FRANK KATZ AND KATHY MCCORMICK)**

DISCUSSION AGENDA

24. UPDATE AND REQUEST FOR DIRECTION ON THE PARKS MASTER PLAN **(FABIAN CHAVEZ)**
25. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING PARKING DIVISION STAFF TO DEVELOP A PLAN FOR DEDICATED ON-STREET AND OFF-STREET PARKING AT NO COST OR A REDUCED COST FOR MOTOR DRIVEN CYCLES **(COUNCILOR BUSHEE) (BILL HON)**
26. CIP PROJECT #423A – FT. MARCY/MAGER’S FIELD PARK RENOVATION
 - REQUEST FOR APPROVAL TO AWARD OF BID NO. 08/05/B AND AGREEMENT BETWEEN OWNER AND CONTRACTOR WITH ACCENT LANDSCAPING CONTRACTORS IN THE AMOUNT OF \$454,861.68 **(BEN GURULE)**
27. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTIONS 6-4.3; VARIOUS SECTIONS OF CHAPTER 14; RENAMING CHAPTER XXVI; CREATING A NEW ARTICLE 26-2 SFCC 1987 ALL RELATED TO AFFORDABLE HOUSING, THE SANTA FE HOMES PROGRAM AND LOW PRICED DWELLING UNITS **(KATHY MCCORMICK)**
28. REQUEST FOR APPROVAL OF A RESOLUTION TO INCLUDE BRIDGE, STREET AND SIDEWALK REPAIRS AND IMPROVEMENTS IN A GENERAL OBLIGATION BOND TO BE PROPOSED TO THE VOTERS IN THE MARCH 2008 MUNICIPAL ELECTION **(MAYOR COSS) (ROBERT ROMERO)**
29. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE SANTA FE RIVER COMMISSION, STAFF AND THE COMMUNITY OF SANTA FE TO EVALUATE THE ENVIRONMENTAL FLOW NEEDS OF THE SANTA FE RIVER **(MAYOR COSS) (DAVID CHAPMAN)**

30. REQUEST FOR APPROVAL OF THE RENEWAL OF LEASE AGREEMENT FOR THE BURRITO COMPANY TO CONTINUE USING A PORTION OF CITY OWNED LAND AS A DINING AREA **(JACK HIATT)**
31. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 25-1.11 SFCC 1987 REGARDING WATER SERVICE FOR PROPERTIES OUTSIDE CITY LIMITS **(COUNCILORS CHAVEZ AND HELDMEYER) (GARY MARTINEZ)**
32. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO INITIATE A PETITION-METHOD ANNEXATION FOR RUFINA STREET **(COUNCILOR CHAVEZ) (KATHERINE MORTIMER)**
33. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING A NEW SECTION 7-15 SFCC 1987 REQUIRING THE POSTING OF HOME ENERGY RATING SCORES FOR ALL NEW RESIDENTIAL UNITS **(COUNCILOR CALVERT) (JACK HIATT)**
34. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE SOUTHWEST SANTA FE COMMUNITY AREA MASTER PLAN AS AN AMENDMENT TO THE GENERAL PLAN AND FUTURE LAND USE MAP **(COUNCILOR CHAVEZ) (REED LIMING)**
35. MATTERS FROM STAFF
36. MATTERS FROM THE COMMITTEE
37. NEXT MEETING: SEPTEMBER 24, 2007
38. 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
September 10, 2007

| <i>ITEM</i> | <i>ACTION TAKEN</i> | <i>PAGE(S)</i> |
|---|--|-----------------------|
| 2. Roll Call | Quorum Present | 1 |
| 3. Approval of Agenda | Approved as amended | 2 |
| 4. Approval of Consent Agenda | Approved as published | 2 |
| 5. Approval of Minutes – August 20, 2007 | Approved as submitted | 2 |
| PUBLIC HEARINGS (| | |
| 6. 2008 CIP Bond | Postponed to the next meeting | 2-17 |
| Consent Agenda Listing | Listed | 17-19 |
| DISCUSSION AGENDA | | |
| 24. Direction on Parks Master Plan | Postponed | 19 |
| 25. Motorcycle Parking Fee Adjustment | Approved with amendments | 20 |
| 26. Ft. Marcy/Mager's Field Park Renovation | Approved | 20 |
| 27. Santa Fe Homes Ordinance Amendment | Approved | 20-21 |
| 28. G. O. Bond Resolution | Continue discussion on these | 21 |
| 29. Santa Fe River Flow Resolution | Approved as amended | 21-22 |
| 30. Burrito Company Lease Renewal | Approved | 22-23 |
| 31. Water for Properties outside the City | Referred to RPA | 23-24 |
| 32. Petition-Method Annexation of Rufina Street | Approved | 24 |
| 33. Home Energy Rating Ordinance | Forwarded to Business & Quality of Life .. | 24-25 |
| 34. Southwest Area Master Plan to General Plan | Approved | 25 |

| <i>ITEM</i> | <i>ACTION TAKEN</i> | <i>PAGE(S)</i> |
|-------------------------------|-----------------------------|-----------------------|
| 35. Matters from Staff | None | 25 |
| 36 Matters from the Committee | Discussion | 25-26 |
| 37. Next Meeting | Set for Sept 24, 2007 | 26 |
| 38. Adjourn | | 26-27 |

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

MONDAY, SEPTEMBER 10, 2007

1. CALL TO ORDER

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on the above date by Chair Patti Bushee at approximately 5:15 p.m. in City Council Chambers, City Hall, 200 Lincoln, Santa Fe, New Mexico

2. ROLL CALL

Roll Call indicated the presence of a quorum as follows:

MEMBER PRESENT:

Councilor Patti J. Bushee, Chair
Councilor Christopher Calvert
Councilor Carmichael Dominguez
Councilor Ronald S. Trujillo

MEMBERS ABSENT:

Councilor Matthew E. Ortiz

OTHER COUNCILORS PRESENT:

Councilor Miguel Chávez
Councilor Karen Heldmeyer

OTHERS PRESENT:

Mr. Robert Romero, Public Works Director
Ms. Bobbi Mossman, Public Works Staff
Mr. Carl Boaz, Stenographer

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

4. APPROVAL OF CONSENT AGENDA

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

5. APPROVAL OF MINUTES FROM AUGUST 20, 2007, PUBLIC WORKS COMMITTEE MEETING

Councilor Trujillo moved to approve the minutes of August 20, 2007 as submitted. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.

PUBLIC HEARING

6. REQUEST FOR APPROVAL OF 2008 CIP BOND (ROBERT ROMERO)

- REQUEST FOR APPROVAL OF A RESOLUTION DESIGNATING UP TO \$300,000 OF THE CITY'S 2008 CAPITAL IMPROVEMENTS PROGRAM (CIP) BOND FOR A CITY OWNED PERMANENT INDOOR ARTS MARKET AT THE RAILYARD (COUNCILOR CHÁVEZ) (ROBERT ROMERO)**

Aside from the public hearing, this item is transcribed verbatim at the request of the Councilors.

Mr. Romero: We have this pot of money. Starting from the top, I think, we have traffic intersection and signal improvements we have used over the years for... We get a request from a Councilor or the public to evaluate an intersection. We have to go out and make the improvements. We use this fund. The same thing for the miscellaneous safety fund; simple maintenance. This is what our signal shop uses to buy signal equipment. A hundred thousand a year, just to keep our signals up and running. Same thing for signage and striping maintenance. This is for materials for signs and striping. In this facilities report. We use about \$600,000 is what we use for roofs, for remodels, for carpets, for anything we do try to maintain our... imagine, we have sixty facilities so 600,000 doesn't go as far.

Councilor Dominguez For some of these it gives, like on the GCCC that we have had major [inaudible] in the past.

Mr. Romero: At the bottom there, you'll see general purposes city-wide. There's 300,000 for co-facilities, whether it all goes to the GCCC or to South Meadows for Bicentennial or Fort Marcy. We usually bring that back to the Council to say this is how we are

going to spend the 300,000. If you wanted us to prioritize this stuff now.

Councilor Dominguez: I'm just trying to understand the process that's been exercised in establishing some of these line items. So the list at the bottom... How did those...

Mr. Romero: It just came from projects that we felt were the requests from the Councilors. A lot of these, for example, Cerrillos Road. It's based on the GRIP 2 and our commitment to the State to try to spend that money. City Hall improvements is a project that we started because of the window issues and trying to make this building more energy efficient. We thought that was a priority in the past. The Main Station. That's been given money in the past and we're designing it right now and we thought that would continue to be a priority. The Fire Station. Design money was provided for that already and we, in doing this over the past few years is providing design money for the fire stations in one cycle and the construction in the next. It really takes about a year to a year and a half to design one. So this one is designed and ready to go.

Councilor Dominguez: Yes.

Mr. Romero: Santa Fe River. Again this is something that has been funded over the past years. The Railyard Park was a commitment from the previous resolution. I'm sorry, the Rodeo Park is a project that we know has a deficiency. This request has come to us, although not formally. And that needs to get done.

Councilor Dominguez: So, how do we... how do you come up with an amount of a hundred thousand dollars for Airport Road safety. How do you decide that if the design has not been... Is that just safety things that you see for the immediate... What would that include? Because that could be resignalization, right?

Mr. Romero: Well, the Airport Road project... we did a safety study. And it was going to be about 2.4 million dollars to repave Airport Road onto [inaudible]. And make these types of improvements. So we are hoping to kind of get some resources from wherever we can for it. We got a little bit of seed money from the legislature this past time. We did make a request to the DOT for the entire money out of safety funds. We don't know if that will come to fruition. It is also on the list of our repave projects as a special project. I believe we asked ... we are asking for that to be funded at 358,000 just for paving.

Councilor Dominguez: What will that 100,000 cover then?

Mr. Romero: It would cover part of the design or if we could pave something in it. It would just be another part of that project.

Councilor Dominguez: Okay.

Madam Chair, just a comment. One of the things that I know if a priority of mine is making sure that the youth of our community are taken care of with the... That we would provide them with those opportunities. And I see here that there is a million dollars for Warehouse 21, 500 thousand for Tino Griego Teen Center. I certainly would like to see that amount increased. I think that our youth in the community are worth more than 1.5 million dollars, due to the fact that we have 18 million dollars here. Eighteen million dollars to utilize.

Chair Bushee: Well, I would save that speech until after everybody speaks.

Councilor Dominguez: I will but I just wanted to thank you for giving me the opportunity to learn about how these priorities are established... how this list is established. Thank you\, Madam Chair.

Chair Bushee: This will be ongoing. This is just the first pass at this, so that we have [inaudible] on it.

Councilor Trujillo: In looking at this Cerrillos Road, we have discussed about the drainage and that is part of the DOT project. But I mean we have discussed the fact that Jacona, on that one section on St. Michael's Road down to ... I can't think of the name of that road. Because every year, we get snow, we get rain, backed up. We have the problem there, you to fix the problem. Is that included? I haven't seen it.

Mr. Romero: Madam Chair, Councilor, The reason I didn't put that on the list is that actually is a DOT responsibility and if we could... It is their responsibility. But if you would like for us to spend our money on it...

Councilor Trujillo: No, no, no. I just wanted to clarify that it was a DOT...

Mr. Romero: I believe they are going to pave the outside lanes on a portion of it. And complete the intersection at St. Michael's and Cerrillos and Osage and Cerrillos. They are going to put a [inaudible] on them. But there again, they haven't committed to a significant amount of repaving. So we have to try to chip in and help with the potholes. But it is their responsibility and it would suck up a lot of our funding if we had to take care of it.

Councilor Trujillo: No, no. That's all I have, Madam Chair.

Chair Bushee: Anything else? Councilor Calvert.

Councilor Calvert: Thank you Madam Chair. Robert, could you just explain the differences between paved street rehabilitation, paved street resurfacing, and preventive asphalt maintenance. What is ... how do those differ?

Mr. Romero: For whatever reason, they have three different names and they would get little

pots of money. I think that what they tried to do...

Councilor Calvert: Is there a difference between those three things?

Mr. Romero: the Paved Streets... well, not really. What I consider paved streets rehabilitation is repaving, slurry seals, of crack sealing. And we could move them into a few different funds. But you see, over this last bond cycle, we just put them in one fund because its...

Councilor Calvert: I know, but I see like rehabilitation and resurfacing last cycle, it was three million eight in resurfacing and zero in rehabilitation and now it has sort of flip-flopped so, I'm just trying to understand if those categories really mean anything or if it's all sort of thrown together.

Mr. Romero: We use it all for those three categories; for repaving, for crack sealing and for slurry sealing.

Councilor Calvert: Okay. And then on...

Mr. Romero: We have this unpaved...

Councilor Calvert: In understand unpaved, but we have a preventive asphalt maintenance. I don't know what that means either but. We have [inaudible] specifically for that in one cycle but...

Mr. Romero: At one point that might have been preventive asphalt, preventive asphalt maintenance might have been the crack sealing and the other was actually repaving.

Councilor Calvert: What is water management? What is that category, 300,000?

Mr. Romero: For whatever reason, historically, we are funded under these three categories: parks and median maintenance, water management and turf rehab. Water management is to provide better irrigation systems.

Councilor Calvert: Okay. And then parks and median maintenance - four hundred thousand. What is the split approximately between how much goes to parks and how much goes to median. Is there any idea what that is?

Chair Bushee: Medians are supposed to be paid for by the folks that adopt them.

Mr. Romero: We do have a median crew that is out there maintaining medians so what this... Again, the way it's gone with our General Fund. A lot of our operating expenses in parks, that before used to come out of General fund now come out this fund. But the current need to maintain medians...

Chair Bushee: None of this is stopping.

Mr. Romero: None of this is stopping and some places we do hire summer help that are not permanent people. They are just summer help to work with these. In past years we have used this not only for day-to-day, lets say for sprinkler heads or materials we need, but also we've used it to fund the five year plan. So if we are doing new sod, or we're doing new benches, we're doing new irrigation system, we'll use this as well.

Councilor Calvert: Last question is was there another candidates' list that you whittled down to this one. In other words, was there a bigger list that this came from. I was just curious.

Mr. Romero: If you want one, I can do it.

Councilor Calvert: I mean, if you had more money, you would have a bigger list, right?

Mr. Romero: You could almost look to the right...

Councilor Calvert: You mean add more zeros?

Mr. Romero: Add more zeros. A lot of it is projects that we had to think about.

Chair Bushee: What number does the Northwest Quadrant Fire Station have? Is that eight?

Mr. Romero: No.

Chair Bushee: Does it have a number yet?

Mr. Romero: I don't think it has a number yet.

Chair Bushee: Could we give it one? Nine?

Councilor Calvert: Sure.

Excuse me. One last question. Is there any money. I don't see any for anything in the Northwest Quadrant. Is that correct?

Chair Bushee: That's exactly right.

Councilor Calvert: Infrastructure or anything like roads or road improvements.

Chair Bushee: That's exactly right.

Councilor Calvert: There is nothing in here for that, right? On any of these lists.

Mr. Romero: I believe that there was ... and it was past... let me find it. I believe there was four hundred thousand dollars in the 06 bond for the Northwest Quadrant.

Councilor Calvert: Okay. Four hundred thousand. Well, that will go pretty fast. Okay.

Chair Bushee: [inaudible]

Councilor Calvert: Four hundred thousand in the 06 bond. But didn't some of that get reallocated?

Mr. Romero: [inaudible]

Chair Bushee: Probably all of it.

Mr. Romero: Yeah.

Councilor Calvert: Okay.

Chair Bushee: Councilor Dominguez, do you have any more questions?

Councilor Dominguez: No I don't.

Chair Bushee: Okay. The only other question I had was about airport matching funds... matching to be...

Mr. Romero: That's usually in there to match our million dollars we get from the Feds every year. That's just something that we match. That million dollars is to improve infrastructure. It is to improve runways, to improve ... we use that for the terminal and then just to meet our match to the federal government to match the million dollars we get every year.

Chair Bushee: Okey doke. I think we are ready for the public.

PUBLIC COMMENT

Mayor Coss: It is enjoyable to see the new Councilors looking at the CIP bond issue. I remember doing this as Public Works Director in 1996. And this is kind of a best guess for some of the projects, when you look at Tino Griego and you look at .. The Councilor resolution on Warehouse 21. So there is 18.5 million. There used to be 22 million to spend. But the last time, we spent about four months on it and it is just hard to cut up 18.5 million dollars. So I looked at this with Mr. Romero and saw it didn't have all my projects on there at the level I would like but I think it is a good starting spot. I have no illusions that the other eight members of the Governing Body won't increase, decrease or eliminate, etc. but I did to Kathryn and I think we are going to be at 18.5 million for the CIP bond issue. Things I

prioritized on this are public safety and I thought we had fir #3 funded with the legislature but maybe not. If not then we need to get that one going and move on to the Northwest Quadrant. Same with the police, the public safety. And I would ask the Council to look at these all in conjunction because w4e have before us a potential of a bond issue for parks and asking if we want to consider that also for transportation infrastructure. And I think the sources we can look to in the meantime... I think Councilor Bushee's question about what's the timing, what are the priorities, are exactly the questions that we have to answer. So we have this CIP bond issue for 18.5 million. We have a certain amount of impact fees. Those can go into signals and intersections, as well. We have the potential for the property tax bond issues. In my opinion, if we do that, it should be modest. We have the upcoming legislative session we are starting to hope that there might be some help from the federal government again, if we can stop funding the war and start funding the communities again. But overall, it is going to be limited in my year and half in office. What I heard pretty clearly was public safety as the number one priority for people, parks, roads our culture right behind it. I would just state, whatever we do on roads, in the public discussion with Councilor Calvert, we need to be thinking of pedestrian access and bicycle access and the concept of Complete Streets. But I think that 2008 CIP Plan on Cerrillos Road... I was talking about this with Councilor Trujillo earlier. The plan for Cerrillos Road is not acceptable but it is not going to be easy to figure out how we are going to accelerate that. Certainly we can't all by ourselves but we need to be stepping up with [inaudible] to help us.

Chair Bushee: With this new money, we need to fix the car-sized potholes.

Mayor Coss: It doesn't do any good for the person whose car just got swallowed in a Cerrillos road pothole. And that is a state highway. It's not ours.

Chair Bushee: Mayor, do you want to add any comments... I think we have some [inaudible] but do you know anything about bridges. Are you still preferring a bond issue on the remainder or what?

Mayor Coss: There is basic bread and butter projects. That's our basic priorities, what we put in our CIP bond issue. But we need to think, if we are going to put a property tax bond issue, to put one or two questions on the ballot. We want to make sure we fund it in the CIP in case the bond issue doesn't pass And I would think at least one of those bridges... probably the one that has the most traffic and is in the worst shape needs to show up on that list.

Chair Bushee: Thank you.

Mr. Romero: Just to clarify, we did receive \$145,000 for a fire station from the legislature this past session. The estimate for constructing is three million.

Chair Bushee: That doesn't include money for the substation on west Alameda, right? It is just for the main station?

Mr. Romero: That is correct.

Chair Bushee: The [inaudible] is for what?

Mr. Romero: The money is \$1.5 million.

Chair Bushee: We still need another two?

Mr. Romero =: No, that 1.5 million is for the first phase. We funded about 600,000 out of that last CIP bond. Plus the 1.5 million and I believe we have about a two million dollar project that will be going out for bid in the next month or so. This remaining three million that we need is for more improvements. So this money ...

Chair Bushee: The staff people that we need for the meeting on this, the final details: the police chief, the fire chief, anybody else coming from [inaudible] office. We need them here for the next meeting. And we won't get to it tonight, but we do need that detail.

Councilor Chávez: Thank you Madam Chair, members of the Committee. On this, I think it is a good attempt, a good first draft. And I think, on the mayor's point as far as having a fall back; on the CIP, in case the bond did not pass for a number of these projects, not only for the bridge but also for the park systems. This list doesn't seem to be real heavy on parks and maintenance in other things.

And then on the other projects, the smaller list of road projects, especially Cerrillos Road and Airport Road. I think Airport Road could be in the same category as Cerrillos Road, even though it is under city ownership. I think we should at least have the discussion about how that could fall under a regional project and receive funding in a broader category so that we were not... I suggest that we look at it.

And then I did want to take a minute to speak to the resolution that is in your packet. And that is to the specific project which is in the Indoor Arts in the Railyard. And I did give you a memo that indicates that this project did receive from the 2007 legislature for 150,000 dollars. It did go to the Arts Commission on June 11th and did receive approval; went tot the Business Capital District Committee on nine of 07 and did receive approval. And it went to the Business and Quality of Life Committee twice on 7/16 and 0/22 and received approval at that time as well. And the memo should be on your desks there. It outlines questions that all of these individual committees had about the specifics about the project, funding of the project, etc. I would ask for your consideration and approval of that resolution, as well.

Chair Bushee: Has it come to this committee before this?

Councilor Chávez: I believe it went to Public Works as well. I don't have those dates. Because it went to Public Works and Finance and then these other committees.

Chair Bushee: We've never seen any details on it

Councilor Chávez: Okay. Well then I don't know what else to say except that it was on again in 2007. It received necessary funding. It is not on the CIP list. And the memo should give you additional background information. Thank you Madam Chair.

PUBLIC COMMENT

Richard Czoski, Executive Director of the Santa Fe Railyard Community Corporation, who said he wanted to focus on progress. There were many items that were worthy but there were a few projects in progress right now where the Council could have a big impact: He said they would be delivering their portion early next year and he asked for support for trust for public land. The commercial areas would be fine but the public trust needs more help.

Donald Meyer, Vice Chairman of the Railyard Community Corporation. He said their President was out of the country. He said they would have everything in place by 2008. But if there was no park or plaza in place, it would be a mess. He felt the park was the most important project now.

Devon Ross said he served on the Railyard Community Corporation and on the Board of Creative Santa Fe and spoke on behalf of both. He strongly endorsed the railyard projects for 3 reasons. It would be good for railyard commerce in general; would integrate well with the Railyard arts corridor, and could become a destination within a destination and certainly a place for local artists to exhibit their work.

Anna Gallegos y Rinehart, Executive Director of Warehouse 21, thanked the Committee for the million dollars. They were very excited because today was their first day of construction. Most of that was because of the commitment the Council made to Warehouse 21. All the support the Committee could give to the Farmers' Market and the Trust for Public Land (TPL) as well as Zona Del Sol, a group of non-profits on the south side.

Marco Gonzales with the Railyard Company LLC - thanked the Council for support of railyard effort and echo the request of support for projects by TPL and others. This was a wonderful community development. He said they were all tied together and one's success helps others be successful. These construction efforts would be integral to their overall success.

Phil Loomis, Board President for Santa Fe Farmer's Market. He said the Market was celebrating its 40th anniversary and still going strong. We were the largest market in the state. We were considered one of top ten markets in whole country by USA Today and Sunset Magazine. He said they had over \$2 million in sales last year just at the Santa Fe Market.

He said while they were grateful that the City of Santa Fe had given the Farmers' Market a lot of in-

kind, they have given no actual financial assistance - not one penny. They sure would like some. This was a \$4.6 million project the City would eventually own anyway. They have great ethnic diversity in their market and customer base. They have started their building also. Cameron was working on it now and they hoped to move in by opening day in April. And he hoped the parking garage was finished also.

George Gunder, Executive Director for the Santa Fe Farmers' Market and responsible for its operation. He knew the 150 vendors there and had been to their farms. He asked the Committee to think about the impact twenty years from now. The Santa Fe Market makes farming viable for them. Without the Market, they would not earn enough to live on. He said he saw in the future a significant problem with energy in the future and transporting food would be very expensive. By building this infrastructure, they could serve many more than 150 farmers and could sell food seven days a week. It was very important and they really needed support from City.

Chair Bushee said she had not heard the amount they were requesting from the City and also asked if the vendors paid gross receipts tax.

Mr. Gunder said that produce sales were not taxable.

Chair Bushee asked if the County contributed anything.

Mr. Gunder said they were being solicited now.

Chair Bushee asked how much they were seeking.

Mr. Gunder said they were seeking \$20,000..

Erin English, Board secretary for Farmers Market extended the analogous of safety to the Market. They have signed a long term lease. It was a security issue for them. It was their 40th anniversary. She felt they brought benefit to the City.

Judy Alvarez, American Heart Association and a board member for the Santa Fe Farmer's Market and work at Heart Institute. The healthier their community is, the better off they are. They find that Farmers Market food has more nutritional value and helps with obesity.

Sara Noss, Executive Director at the Santa Fe Farmers Market Institute, who said they broke ground August 6 on a 26,000 square foot building that would cost \$6 million. They have raised \$3.2 million with the legislature giving them \$1.6 million, \$125,000 from HUD, McCune gave \$100,000 with an anonymous donor gave another \$100,000 as a community match. Santa Fe Farmers Market gave \$65,000 in seed money. Market Institute Board members gave \$83,700 and raised over \$1,800,000 from the community. She said their remaining goal was \$1.4 million. She said they were requesting \$200,000 from the City and \$100,000 from the County to leverage more state money.

Mark Romero, President of the Farmers Market Institute but speaking as a farmer tonight. They have started an underprivileged food program. Children were in danger of not getting the food they require. Their food comes from far distances but the market food comes from here. They have youth groups selling food

at the market. It was all the people who were involved. A small contributing of \$200,000 would help them be successful.

Suby Bowden - asking for support for the Railyard. They were here to ask for more, thanking the Committee for past support. She briefly shared the history of the park there. The Council voted ten years ago by unanimous vote to support it. She listed all the supporters. They were asking the Council to continue supporting this project.

Rici Peterson, Executive Director of the Santa Fe Conservation Trust said the Railyard would also be a major transportation/trail hub to link all parts of Santa Fe. They ask the Committee to help with extra support.

Christina Jenario Gale, representing Joe Schepps, urging the Committee to support completion of the park and plaza

Anne Bigger, member of the Railroad Advisory Committee, of TPL, told a story about working 15 years ago in Minneapolis on a sculpture garden project. That project now attracts 30,000 people a year. People get married there. This park has the same potential as a gathering place.

Terri Raymond, with Santa Fe Southern Railway and urged the Committee's support through CIP funds. She thanked them for their commitment. It was a bold decision and it was a bold decision to keep going. She saw tonight's agenda was to support other parks and she thought the Committee should keep that ball rolling. She talked about the expensive bench.

Milton Cohens, employee of TPL. Anyone could fill out a form at a store in Sanbusco. From that they learned people really wanted the train to come there, an emphasis on local businesses and to keep this open space.

This process was not driven by TPL or the City or the architect team but by the community. This would be the first impression of lots of people who come in on the Rail Runner.

Kristen Watson, independent contractor for "Arts Commission. She spent over five years raising \$5 million of private funds for the Railyard Park and Plaza. These individuals, like her believed it would be a true Central Park for the community they could be proud of. Most of them were stretch gifts by those who made them. Potential donors asked lots of questions but more than any other, was the City's commitment to the project. They have provided lots and have given the donors confidence. She believe a commitment of \$1 million from the City would benefit the City in four important ways: 1) it would significantly help TPL to raise the balance needed to complete the project at the Railyard on time; 2). It would help ensure the non-profits and businesses relocating to the Railyard could open on time and be successful; 3) It would shorten disruption time. 4) It would demonstration to philanthropic entities that such partnerships could work. As a 30 year resident, she hoped the Committee would support it.

Steve Rasmussen, Manager of a local charitable foundation that supports this park. Kristen has been successful. They didn't fund it because of its inclusiveness or its economic development for the future but because the City needed open space where people could gather. He said when he went to Fiestas and

saw people he'd never seen before, he was convinced they needed a great place for people to gather.

Regarding fund raising, he said sometimes the big gifts got the headlines but it was all the other gifts that impressed him. The people who were willing to go out there and dig and water the flowers. Those were important. This was a great project. He hoped the Committee would stick with it.

Jennie Parks, New Mexico State Director for TPL. She noted that Brian Drypolcher was floating the Grand Canyon. She expressed support for all the projects at the railyard. All of their success was interwoven. She also thanked City Councilors and staff, the Mayor and all the hundreds of volunteers who have worked for decades. They were asking the Committee to support them at million-dollar level. It was really exciting to have broken ground. They have taken out all the dead trees. They got a bid in February with Star Construction. They were still a half million dollars short but went ahead and signed the contract because they needed to be on time with the others who were building.

Secondly, they wanted to deliver the park and plaza as it was envisioned. Finally, they knew if they didn't sign it now, it would just increase the costs so they took a risk and hoped to raise this last five million. It was an urgent time and they really needed their hope. They would go back to the state legislature and hoped to raise money privately. They were looking to hold a grand opening next summer.

Chair Bushee asked her to remind the Committee of the total budget for the park, plaza, and the alameda.

Ms. Parks said it was \$18.5 million.

Chair Bushee asked if they would do the Park, Plaza, and Alameda if they were short on funds to do everything.

Ms. Parks said she didn't know because they had not run that scenario yet. They were going to finish all north of Paseo by June. There was an elaborate time scenario. They just haven't done that yet.

Chair Bushee asked how they could influence that decision of getting the Alameda and Plaza in. She also asked what they were hoping for from the County.

Ms. Parks said they had raised \$10 million and half was private sources. They got \$2.5 million from federal transportation funds. \$2.5 in state funds over several years from the legislature and the Governor. She said their request was for \$470,000 from the county. It would go to County Commission in next 30 days and it looked promising. She thought that amount was based on tax for open space. The County actually decided to give that in.

Chair Bushee said they had a huge amount in the joint GRT funds and suggested they ask for some of that.

Ms. Parks said they had already received 160,000 from that fund.

Nina Mastrangelo, Bicycle and Trail advisor to the City. She thanked the City for giving money in the past. She said that, as a group, they met monthly and had identified about \$25 million worth of trails and

assign the money as quickly as they got them. She added that they planned to go back to the legislature for more funds. If the Committee could increase their support, it would help that effort.

She went through the benefits, including the routes for trails linking schools, libraries and parks. People could commute to the Market and it would link to all the city.

There were no further speakers from the public regarding this request.

Councilor Chávez: Madam Chair, members of the Committee, I just wanted to ask briefly here, regarding my resolution, if you wanted to take action on that or if you had questions, or want them in the back.

Chair Bushee: What are you talking about? What resolution?

Councilor Chávez: The resolution that is in your packet that would designate up to two hundred thousand in the 2008 CIP for the indoor arts market.

Chair Bushee: We put it in the discussion and we are about to do that, so...

Councilor Chávez: Okay. So, if you have questions on that, I think I could answer some. Staff was here. The project developer for that project is here if you have questions on that, we'll be available.

Chair Bushee: Okay. Thank you.

Councilor Chávez: Thank you.

Chair Bushee: Okay, just so folks know Robert. What is the likelihood of when this will come to the Council so folks can follow this? This will be back here for sure with possibly new things that were [inaudible] to this today. And so it gets through the process. And they can have another public hearing when we get down to the final, the final list, if folks desire one. Robert, can you say the time line so that people here before the [inaudible] have an understanding of how this is going to move along. This will go to Finance and eventually to Council.

Mr. Romero: If this committee were to make final recommendations tonight, we move it forward to the next Finance Committee. It could go to Council as soon as 26th. If not, we could have it come back to this Committee and back to Finance one more time, most likely it would go to the Council either on the tenth of October or the 29th.

Chair Bushee: The twenty-ninth of October?

Mr. Romero: Or the tenth.

Chair Bushee: That sounds better.

Mr. Romero: Twenty-ninth of October.

Councilor Dominguez: That's if we do the final tonight?

Mr. Romero: No, if you do the final tonight and it went to Finance on the

Chair Bushee: It will only get to Finance in that light.

Mr. Romero: All right. Let's say it comes back here on the 24th. I'm sorry, that would be on the 24th of September.

Chair Bushee: We haven't even heard from some of the folks with details on... these are ballpark figures for some reason.

Mr. Romero: Okay. Again, let's say you recommend that it come back here one more time, two more times?

Chair Bushee: At least one.

Mr. Romero: If this came back here one more time on the 24th of September. It would then go to Finance on the first of October and could go to Council on the tenth of October.

Chair Bushee: Okay. We'll see it as the committee. Follow this closely. It will be advertised, you know. I don't know... in response to your question, Councilor Chávez, I personally need to see more than this memo. I see in the resolution a little bit more specificity as far as your structure. But this memo only talks about ongoing costs, which would not be covered by the bond. So...

Councilor Chávez: The memo does state that they are listed [inaudible] they would be somewhat independent [inaudible].

Councilor Chávez: They actually have money from the annexation agreement.

Chair Bushee: Who is the staff for this?

Councilor Chávez: Debra Garcia is the staff. Mr. Romero has been working on it.

Councilor Dominguez: How much money has been raised so far?

Councilor Chávez: A hundred and fifty thousand from state legislation and I don't have the amount from the annexation agreement.

Councilor Dominguez: I would like some specificity on it because I know the Market has raised money both publicly and privately. I would like the detail here also.

Chair Bushee: Who would be the owner? Was it a non-profit?

Councilor Chávez: [inaudible] It is a part of economic development and [inaudible]

Chair Bushee: We have had no detail up here.

Councilor Chávez: The proposal to buy back a portion of the building has not changed.

Chair Bushee: Okay.

Councilor Chávez: Thank you Madam Chair.

Chair Bushee: I would like to hear from the Committee what they need. This was the first round. You could say what you think should be on the list. It was an open process. And was an open process.

Councilor Dominguez: First, I don't think any project here was not a priority. I see not much on youth. Just the Tino Griego Teen Center. I would like to see... The Economic Development Plan emphasized youth. Arts have also been a priority. I would like to see the amounts whittled down a little bit so that some money could be put... one million into the Zona del Sol project.

Mr. Romero: I'll put it on the next agenda.

Councilor Trujillo: I agree with Zona del Sol. I also wanted information and had stuff I wanted to put on. I'll get with Mr. Romero on it.

Councilor Calvert: I would like to find the two hundred thousand for the Santa Fe Farmer's Market.

Chair Bushee: I would like to see... and what was missing for me. Affordable Housing was not on this list in any way. I know they have a trust fund that isn't big. They were not dealing with infrastructure. I would like to see Fire station #9 and the top bridges that need to be completed. I would like to see what bridges and what funding sources could be tapped for that. I would not prefer to see a bond floated for this. It should be from CIP. I would like to see the water infrastructure not in here. Also - could the airport match come out of impact fees?

I want to look at if shifting some money from the River Trail to other trails citywide. The River Commission hasn't moved fast enough. They did get \$4 million from the Governor's office.

I would like some budget from TPL in a future packet. If it can't be done in two years, I'd like to see it in the next bond cycle. And if water management can't use the \$300,000, I'd like to see it.

On the Arts is it for the Civic Center or benches, or what? I want more specifics on the indoor arts market and specifics on the building.

For the Main Fire Station, I would like more detail and also more on #3.

We need a breakdown on the Tino Griego Teen Center.

Councilor Dominguez: Regarding the artists' market, I could ask a ton of questions on this memo. What was economically viable? How would arts be juried? What others would be located? There were a lot of holes in this whole proposal. It is not that I don't support that indoor arts market. It is important. But when I look at the priorities, when they have a future that is creative and innovative, they would compete in global market. So I would like to see us support young artists. I want to continue our dialogue.

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

CONSENT AGENDA

7. CIP PROJECT #684 – SANTA FE CIVIC CENTER

- **REQUEST FOR APPROVAL OF CONSTRUCTION CHANGE ORDER NO. 5 TO THE CONTRACT WITH CAMERON/SWINERTON IN THE AMOUNT OF \$164,425.00 (MARTIN VALDEZ)**

8. CIP PROJECT #668A – TRANSIT ADMINISTRATION BUILDING EXPANSION

- **REQUEST FOR APPROVAL OF AWARD OF BID NO. 08/01/B AND AN AGREEMENT BETWEEN OWNER AND CONTRACTOR WITH ESA CONSTRUCTION INC. IN THE AMOUNT OF \$2,921,000 (MARY MACDONALD)**

9. CIP PROJECT #106 – LA FARGE BRANCH LIBRARY

- **REQUEST FOR APPROVAL OF AN AGREEMENT BETWEEN CITY OF SANTA FE AND VICTOR JOHNSON ARCHITECT FOR DESIGN SERVICES IN THE AMOUNT OF \$24,940.70 PLUS \$1,000 REIMBURSABLE FEES, INCLUSIVE OF NMGR (CHIP LILIENTHAL)**

10. CIP PROJECT #875A – CITY WIDE ADA CURB RAMP INSTALLATION PROJECT

- **REQUEST FOR APPROVAL OF CHANGE ORDER NO. 11 WITH HO CONSTRUCTION FOR ITEMS NOT PART OF ORIGINAL BID IN THE AMOUNT OF \$41,142.13 INCLUSIVE OF NMGR (PETER MANZANARES)**

- 11. CIP PROJECT #810A – CERRILLOS ROAD RECONSTRUCTION PROJECT**
 - **REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PB AMERICAS INC. (FORMERLY PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC.) FOR PHASE IIA CONSTRUCTION PLANS & BID DOCUMENTS FOR \$139,777.99 INCLUSIVE OF NMGR**
 - **REQUEST FOR APPROVAL OF A GRIP2 COOPERATIVE PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR 2007 LEGISLATIVE APPROPRIATIONS IN THE AMOUNT OF \$4,714,300 FOR THE CERRILLOS ROAD RECONSTRUCTION PROJECT (ERIC MARTÍNEZ)**
- 12. RODEO ROAD BRIDGE MAINTENANCE**
 - **REQUEST FOR APPROVAL TO USE A STATE PRICE AGREEMENT FOR BRIDGE REPAIRS (PA# 60-805-09-18606) WITH QUALCON, INC. FOR AN AMOUNT OF \$108,374.33 INCLUSIVE OF NMGR (ERIC MARTÍNEZ)**
- 13. REQUEST FOR APPROVAL TO AWARD A SOLE SOURCE BID TO HIGHWAY SUPPLY LLC FOR THE INSTALLATION OF SHARE THE ROAD BICYCLE SYMBOLS ON SELECTED SANTA FE STREETS IN THE AMOUNT OF \$92,394.93 INCLUSIVE OF NMGR (RICK DEVINE)**
- 14. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH RESOURCE TECHNOLOGY FOR THE DESIGN SERVICES FOR THE SANTA FE RIVER CORRIDOR FROM CAMINO ALIRE TO SILER ROAD CROSSING (DAVID CHAPMAN)**
- 15. SEVERANCE TAX BOND GRANT AGREEMENT**
 - **REQUEST FOR APPROVAL OF THE 2007 SEVERANCE TAX BOND GRANT AGREEMENT APPROPRIATIONS IN THE AMOUNT OF \$1,845,000**
 - **REQUEST FOR APPROVAL TO ESTABLISH PROJECT BUDGETS (DAVID CHAPMAN)**
- 16. REQUEST FOR APPROVAL TO AN AGREEMENT WITH THE STATE OF NEW MEXICO ENERGY, MINERALS AND NATURAL RESOURCES DEPARTMENT TO PURCHASE Four (4) 2008 CNG HONDA CIVIC GX SEDANS IN THE AMOUNT OF \$103,540 FOR THE SANTA FE RIDE PROGRAM (KEN SMITHSON)**
- 17. REQUEST FOR APPROVAL OF A RESOLUTION ENCOURAGING NEW MEXICO'S UNITED STATES SENATORS TO SUPPORT LEGISLATION TO CREATE A COMMUNITY BUILDING CODE ADMINISTRATION GRANT PROGRAM (COUNCILOR CALVERT) (JACK HIATT)**
- 18. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO REPORT TO THE**

**GOVERNING BODY ON THE RECENTLY INSTALLED, HIGHLY VISIBLE ELECTRICAL POLES
(COUNCILOR BUSHEE) (ROBERT GALLEGOS)**

- 19. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO DEVELOP A SIMPLE CITY-WIDE POLICY REGARDING THE WISE USE OF ELECTRICITY (COUNCILOR HELDMEYER) (KATHERINE MORTIMER)**
- 20. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO COMMISSION SCIENTIFIC MARKET RESEARCH ON TRANSIT NEEDS IN SANTA FE (COUNCILOR HELDMEYER) (JON BULTHUIS)**
- 21. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO PROMOTE AND ACCOMMODATE ALTERNATE MODES OF TRANSPORTATION AT THE RAILYARD (COUNCILOR BUSHEE) (JON BULTHUIS)**
- 22. REQUEST FOR APPROVAL OF AMENDMENT 6 TO THE CITY OF SANTA FE AIRPORT RESTAURANT TERMINAL LEASE AGREEMENT WHICH WOULD EXTEND THE AGREEMENT TO SEPTEMBER 28, 2010 (JIM MONTMAN)**
- 23. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO TAKE IMMEDIATE, PROACTIVE AND EFFECTIVE PUBLIC SAFETY MEASURES FOR CITY PARKS (COUNCILOR TRUJILLO, MAYOR COSS, COUNCILORS ORTÍZ, HELDMEYER AND BUSHEE) (ERIC JOHNSON, FABIAN CHÁVEZ, FRANK KATZ AND KATHY MCCORMICK)**

DISCUSSION AGENDA

24. UPDATE AND REQUEST FOR DIRECTION ON THE PARKS MASTER PLAN (FABIAN CHÁVEZ)

Mr. Romero said the key to this, was that if it was to go to the election in March. He said he would keep bringing it back until Councilor Ortiz was present.

Councilor Trujillo moved to postpone this item to the next meeting. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.

Councilor Chávez asked for clarification on those parks.

Chair Bushee suggested he talk with staff about it.

25. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING PARKING DIVISION STAFF TO DEVELOP A PLAN FOR DEDICATED ON-STREET AND OFF-STREET PARKING AT NO COST OR A REDUCED COST FOR MOTOR DRIVEN CYCLES (COUNCILOR BUSHEE) (BILL HON)

Bill Hon said he took the resolution to the Parking Advisory Committee requesting possible free parking for motorcycles of 500 ccs and below. He said they had to give up parking to get those spots and could create them in garages. He said they had done a couple of them already at four motorcycles per space and had not lost any income. It was the recommendation from the Parking Advisory Committee.

Chair Bushee said she had been lobbied by hybrid drivers a lot and wanted to encourage them. She said the City wanted to make all new facilities include these things and noted that Albuquerque provided free parking for them at certain times of day.

Mr. Hon said he did extensive research with other cities. The programs those cities offered were very limited programs. Most of them were one to two hour meters and all Santa Fe meters were eight-hour meters. He said right now 35-40 hybrid vehicles were sold in Santa Fe by one dealer alone. He calculated 117 hybrids downtown each day.

Councilor Dominguez asked how he came up with that statistic.

Mr. Hon said it was based on comparisons with other cities.

Chair Bushee asked if the resolution was just for downtown. Mr. Hon agreed. He explained that the only City-regulated parking was in the BCD.

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

26. CIP PROJECT #423A – FT. MARCY/MAGER’S FIELD PARK RENOVATION

- **REQUEST FOR APPROVAL TO AWARD OF BID NO. 08/05/B AND AGREEMENT BETWEEN OWNER AND CONTRACTOR WITH ACCENT LANDSCAPING CONTRACTORS IN THE AMOUNT OF \$454,861.68 (BEN GURULÉ)**

Mr. Ben Gurulé presented the request.

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

27. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTIONS 6-4.3; VARIOUS SECTIONS OF CHAPTER 14; RENAMING CHAPTER XXVI; CREATING A NEW ARTICLE 26-2 SFCC 1987 ALL RELATED TO AFFORDABLE HOUSING, THE SANTA FE HOMES PROGRAM AND LOW PRICED DWELLING UNITS (KATHY MCCORMICK)

Ron Pacheco presented this request. He said this had the changes from several hearings at other places. He explained that the authority to manage both HOP and Homewise under the same ordinance was a huge change and allowing staff to include with certain worker classes at up to 120 AMI was a big change. He noted that one of the pages had refrigerators taken off but it was a mistake. The warranty for one year was also a huge change.

Chair Bushee said the only thing here was the ordinance, not the memo.

Mr. Pacheco said he assumed the memo was in the packet.

Chair Bushee felt the "fee in lieu of" was the biggest change.

Mr. Pacheco agreed.

Chair Bushee said it came about because of a downtown project and asked the Committee to please take note. She asked Mr. Pacheco to get that memo to them before Council met.

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

28. REQUEST FOR APPROVAL OF A RESOLUTION TO INCLUDE BRIDGE, STREET AND SIDEWALK REPAIRS AND IMPROVEMENTS IN A GENERAL OBLIGATION BOND TO BE PROPOSED TO THE VOTERS IN THE MARCH 2008 MUNICIPAL ELECTION (MAYOR COSS) (ROBERT ROMERO)

Mr. Romero said he had nothing to add.

Chair Bushee commented these were big discussions. She wanted to see them come out of the CIP priorities.

Mr. Romero said he could take them from this list the top priorities for the \$3.2 million and if they wanted to give streets a big shot in the arm, it would become \$6 million.

Councilor Calvert moved that they continue to discuss them as a whole and in relation to each other.

Chair Bushee said it might mess up the mayor's assertion. She felt they should be covering the basics.

Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

29. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE SANTA FE RIVER COMMISSION, STAFF AND THE COMMUNITY OF SANTA FE TO EVALUATE THE ENVIRONMENTAL FLOW NEEDS OF THE SANTA FE RIVER (MAYOR COSS) (DAVID CHAPMAN)

Mr. Chapman presented and introduced Danelle Montez and Jeannine Johnston, members of the Santa Fe River Commission and Max Coll, who was the Chair.

Mr. Chapman said the resolution would direct staff to support this effort.

Mr. Coll said the riverbed needed to be restored and well maintained. He felt that a river needed a fundamental right for water to flow and they were going to try to get it to flow again. He related how, as a kid, he came here and saw kids fishing in the river and envied them to no end.

Danelle Montez asked the Committee to support this resolution. She said the subcommittee met many times to get the recommendations related to the Santa Fe River and educate the community. She asked for their support so the work could continue.

Chair Bushee asked what the Commission expected to be achieved here. To Mr. Romero she asked who would deal with the associated water rights issues for water flow. She wanted to make sure that got passed on in some way.

Ms. Johnston said what was usually missing was what the community really wanted. Some envisioned a flow like in Boulder and some wanted only stormwater. The resolution would bring out the people to express their vision of what it meant and would also bring together the scientific minds and staff to help staff to prioritize. It called for two consultants to come in who had gone through the planning processes. They would help them map out this process in a way they might be unfamiliar with and keep them on the ball.

Chair Bushee asked if this would be funded out of the water department budget.

Ms. Johnston agreed. She said it did include legal staff time and a water coordinator.

Chair Bushee said they needed to make sure that the legal section was added in.

Councilor Calvert moved to approve the request as amended to insert legal language at the proper location. Councilor Trujillo seconded the motion.

Chair Bushee said the Committee would like to hear from the River Commission on updates as progress was made and have an active relationship with them.

The motion passed by unanimous voice vote.

30. REQUEST FOR APPROVAL OF THE RENEWAL OF LEASE AGREEMENT FOR THE BURRITO COMPANY TO CONTINUE USING A PORTION OF CITY OWNED LAND AS A DINING AREA (JACK HIATT)

Mr. Hiatt presented the request. He said there was no controversy and it was working out.

Councilor Calvert requested that the lessee have responsibility to ensure that the tree survives.

Chair Bushee clarified that there were no trees in front of this one.

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

31. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 25-1.11 SFCC 1987 REGARDING WATER SERVICE FOR PROPERTIES OUTSIDE CITY LIMITS (COUNCILORS CHÁVEZ AND HELDMEYER) (GARY MARTÍNEZ)

Councilor Chávez said the PUC approved this at their last meeting and that was not in this packet.

He said the language they were adding was underlined on page 3 line 24, and page 4, line 14. To agree on the concept of deducting water for projects outside the City from the wholesale water agreement.

Chair Bushee asked if this went to RPA and if it had gone to the County and if there was a legal aspect.

Mr. Buller said it was reviewed by Frank Katz and he said it would work.

Chair Bushee said they had never made the demand from the County so if the City passed this as a law, what if they didn't choose to respond.

Councilor Chávez said they could factor it into the water plan. At some point they would have to deal with it.

Ms. Price said the offset would be provided by the County.

Councilor Calvert said this was how they were going to conduct themselves, and the County would either agree or those projects would not get service. They would not have to agree but if they didn't comply, it would not move forward.

Chair Bushee asked again if this went to the RPA.

Ms. Price said it had not gone to any joint committee.

Chair Bushee asked if City staff talked with their staff.

Ms. Price said no. She said they needed to have the applicant fill out a form that they were having it deducted from their allotment.

Councilor Dominguez said he went to a kickoff for Mark Marquez for County Commissioner where he stated he would like to see City and County work together better than they were.

Councilor Dominguez moved to refer this to the RPA and return to Public Works. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

32. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO INITIATE A PETITION-METHOD ANNEXATION FOR RUFINA STREET (COUNCILOR CHÁVEZ) (KATHERINE MORTIMER)

Ms. Mortimer was not present.

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

33. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING A NEW SECTION 7-15 SFCC 1987 REQUIRING THE POSTING OF HOME ENERGY RATING SCORES FOR ALL NEW RESIDENTIAL UNITS (COUNCILOR CALVERT) (JACK HIATT)

Councilor Calvert said he slightly modified this bill but not substantially. He said he met with Mr. Shanahan and he supported it. The County Commission was waiting to see what the City was going to do. The Energy Star was a performance standard in the 2006 Code and was a national certified program. Lou Schreiber from SFCC and Lou Gorman were present to answer questions.

He said he knew that Councilor Ortiz had questions about closing costs but the builder had to meet those standards to get the rating. It was a recognition that they have done what they said they did to achieve it. There was a physical test on it.

Chair Bushee said the last one died because no one wanted to impose it without training the builders. She asked if this one would hold up the certificate of occupancy.

Councilor Calvert said they modified it. He explained that there was a proposal before the PRC for a \$500 rebate for it. PNM was willing to do this. He said he had talked with a lot of people who said this was going to happen.

Chair Bushee asked when they would decide.

Councilor Calvert said it would be sometime this fall. He said if the \$500 rebate were approved, it would cover most of the costs for certification. The green code being worked on by City would require this too. He asked that the Council do it before the green code and added that they didn't have a date for finishing the green code yet. He said this would spread competition among the builders and allow more detail in the green code. It would give the consumer more performance assurance and qualify them for a green mortgage.

Chair Bushee asked if it was going to cost \$500. Councilor Calvert agreed She suggested having it go to the Business & Quality of Life Committee.

Councilor Calvert said when people were shopping for a house, they could see that as an affordability item on utilities. The rating would say how energy efficient the house would be. It would give the information to make an informed choice. It was like EPA ratings on cars. Eventually, it would be required anyway but he was asking that they approve it now.

Councilor Dominguez asked how much more it would cost to build at that standard.

Councilor Calvert said he would be working with builders and AH office to tweak some of those limits so we could include them

Councilor Trujillo moved to forward this to Business & Quality of Life Committee and come back to Public Works. (Without recommendation) Councilor Dominguez seconded it and the motion passed by majority voice vote with all voting in favor except Councilor Calvert who abstained.

34. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE SOUTHWEST SANTA FE COMMUNITY AREA MASTER PLAN AS AN AMENDMENT TO THE GENERAL PLAN AND FUTURE LAND USE MAP (COUNCILOR CHÁVEZ) (REED LIMING)

Councilor Dominguez asked if an ENN was required on this.

Mr. Liming said they have had two ENNs on the plan and discussed Rufina and Airport Road as a potential annexation. The intent was that at the Sept 26 Council meeting they would be requesting a public hearing and have Planning Commission's and Council hearings covered with one of them at a later date.

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

35. MATTERS FROM STAFF

None.

36. MATTERS FROM THE COMMITTEE

Councilor Trujillo noted that the paving for the fire station on the south side was deficient. He said there were footprints in it.

Mr. Romero said it was done by A. S. Horner and he would look into it.

Councilor Trujillo asked what the time frame was for traffic calming on Alamosa Drive.

Mr. Romero said Gov Miles had been ordered. They were special sizes so had to be fabricated. He

said he would get an exact date.

Councilor Trujillo asked if there was any weight limit on Richards Avenue from James to Siringo Road. There have been big trucks on that road.

Mr. Romero said he would find out.

Chair Bushee said they needed to know about Dog Parks progress in District 3. Mr. Romero agreed.

Chair Bushee also asked about getting the firefighters plan and the Downtown Plaza improvements like cracked pavement.

Mr. Romero said it was being designed.

Councilor Dominguez said he should have pulled # 23, Public Safety for City Parks, off the consent agenda. He asked for some information on that.

He also noted that Rufina had some bad potholes there.

Mr. Romero replied that they had questions about whether construction was done correctly and had inspections. There was to be a drop inlet where heavy flows would send the water into the catch basin and into the pipe. He said they didn't put concrete there to allow for infiltration and now it had eroded. There was a huge storm sewer running down there.

Councilor Dominguez asked what response he should give the public.

Mr. Romero said they might have to post it

Councilor Dominguez said he just wanted people to know it was safe. It has gotten worse in last year and a half.

37. NEXT MEETING: SEPTEMBER 24, 2007

38. ADJOURN


Having completed the agenda and with no further business to come before the Committee, the meeting was adjourned at 8:00 p.m.

Approved by:



Patti J. Bushee, Chair

Submitted by:



Carl Boaz, Stenographer