



Agenda

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**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY, OCTOBER 22, 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 OCTOBER 9, 2007, PUBLIC WORKS COMMITTEE MEETING

PUBLIC HEARING

6. UPDATE AND REQUEST FOR DIRECTION/APPROVAL ON THE PARKS MASTER PLAN
 - REQUEST FOR APPROVAL OF GENERAL OBLIGATION BONDS FOR PARKS, TRAILS AND OPEN SPACES IMPROVEMENTS IN AN AMOUNT TO BE DETERMINED (FABIAN CHAVEZ)
7. REQUEST FOR APPROVAL ON THE MAYOR'S BLUE RIBBON TASK FORCE PLAN TO END HOMELESSNESS (KATHY MCCORMICK)

INFORMATIONAL AGENDA

8. UPDATE ON THE CITY OF SANTA FE SNOW REMOVAL PLAN (DAVID CATANACH) (ROBERT ROMERO)
9. UPDATE ON THE ISSUE OF SECURITY IN THE PARKS (RON PACHECO) (FABIAN CHAVEZ) (POLICE CHIEF JOHNSON)

CONSENT AGENDA

10. LARRAGOITE PARK RENOVATION
 - REQUEST FOR APPROVAL OF BID NO. 08/09/B AND AGREEMENT BETWEEN OWNER AND CONTRACTOR WITH SEQUOIA LANDSCAPING INC. IN THE AMOUNT OF \$256,190.18 INCLUSIVE OF NMGR (BEN GURULE)

11. SANTA FE MUNICIPAL AIRPORT FENCING
 - REQUEST FOR APPROVAL OF AWARD OF BID NO. 08/10/B AND THE PROFESSIONAL SERVICES AGREEMENT WITH APACHE CONSTRUCTION CO., INC. DBA VALLEY FENCE COMPANY IN THE AMOUNT OF \$33,358.08
 - REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT (**MARY MACDONALD**)
12. REQUEST FOR APPROVAL OF THE 2008 PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING SCHEDULE (**ROBERT ROMERO**)
13. REQUEST FOR APPROVAL TO PURCHASE FOUR (4) 2006 JOHN DEERE CNG ENGINES TO BE USED AS SPARES FOR THE CURRENT BUS FLEET (**KEN SMITHSON**)
14. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING TABLE 27 OF CITY OF SANTA FE IMPACT FEES CAPITAL IMPROVEMENTS PLAN REGARDING PLANNED MAJOR ROAD IMPROVEMENTS AND ADDING GUADALUPE STREET AND PASEO DE PERALTA AS ELIGIBLE PROJECTS TO RECEIVE ARTERIAL IMPACT FEES (**FRANK ROMERO**)
15. CIP PROJECT #855A – RAILYARD OFFSITE IMPROVEMENTS PROJECT
 - REQUEST FOR APPROVAL OF AWARD OF BID NO. 08/03/B AND CONSTRUCTION AGREEMENT WITH A.S. HORNER INC. IN THE AMOUNT OF \$1,654,490.74 INCLUSIVE OF NMGR (**ERIC MARTINEZ**)
16. SANTA FE MUNICIPAL AIRPORT
 - REQUEST FOR APPROVAL OF A CONTRACT WITH AMERICAN EAGLE AIRLINES (AE) FOR SERVICES REQUIRED TO IMPLEMENT PROVISIONS OF THE CITY COUNCIL APPROVED AE LETTER OF INTENT (LOI) TO PROVIDE REGIONAL JET SERVICE TO THE SANTA FE MUNICIPAL AIRPORT
 - REQUEST FOR APPROVAL OF A CONTRACT WITH DELTA AIRLINES (DL) FOR SERVICES REQUIRED TO IMPLEMENT PROVISIONS OF THE CITY COUNCIL APPROVED AE LETTER OF INTENT TO PROVIDE REGIONAL JET SERVICE TO THE SANTA FE MUNICIPAL AIRPORT AS APPLIED TO DELTA AIRLINES (**JIM MONTMAN**)
17. SANTA FE MUNICIPAL AIRPORT
 - REQUEST FOR APPROVAL OF A LEASE AGREEMENT BETWEEN THE CITY OF SANTA FE AND AMERICAN EAGLE AIRLINES FOR TERMINAL BUILDING OFFICE, COUNTER AND FLOOR SPACE AT THE SANTA FE MUNICIPAL AIRPORT
 - REQUEST FOR APPROVAL OF A LEASE AGREEMENT BETWEEN THE CITY OF SANTA FE AND DELTA AIRLINES FOR TERMINAL BUILDING COUNTER AND FLOOR SPACE AT THE SANTA FE MUNICIPAL AIRPORT (**JIM MONTMAN**)
18. REQUEST FOR APPROVAL OF A RESOLUTION READOPTING FEE SCHEDULES FOR BUILDING PERMITS, ELECTRICAL PERMITS, MECHANICAL/GAS/PLUMBING PERMITS, SEWER AND SIGN PERMITS (**COUNCILOR CALVERT AND WURZBURGER**) (**JACK HIATT**)
19. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO PREPARE A REPORT TO THE GOVERNING BODY PROPOSING SOLUTIONS TO THE CONTINUED PRACTICE OF IMPROPER DISPOSAL OF USED MOTOR OIL AND ANTIFREEZE (**COUNCILOR TRUJILLO**) (**JIM SALAZAR**)

DISCUSSION AGENDA

20. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING ARTICLE 23-5.2 SFCC 1987 TO INCLUDE "PRIDE ON THE PLAZA" AS AN ADDITIONAL PERMITTED ANNUAL MAJOR COMMERCIAL EVENT ON THE PLAZA (**COUNCILOR BUSHEE**) (**SEVASTIAN GURULE**)
21. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING CHAPTER 7 REGARDING BUILDING AND RELATED CODES; ADOPTING THE 2006 INTERNATIONAL BUILDING CODE, THE 2006 INTERNATIONAL RESIDENTIAL BUILDING CODE, THE 2006 INTERNATIONAL EXISTING BUILDING CODE, THE 2006 UNIFORM MECHANICAL CODE, THE 2006 UNIFORM PLUMBING CODE, THE 2008 NATIONAL ELECTRIC CODE AND OTHER RELATED CODES AS AMENDED BY THE STATE OF NEW MEXICO AND CITY OF SANTA FE (**COUNCILOR CALVERT AND WURZBURGER**) (**JACK HIATT**)
22. MATTERS FROM STAFF
23. MATTERS FROM THE COMMITTEE
24. NEXT MEETING: TUESDAY, NOVEMBER 13, 2007
25. 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
October 22, 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	1-2
4. Approval of Consent Agenda	Approved as published	2
5. Approval of Minutes – Oct. 9, 2007	Approved as submitted	2
20. Pride on the Plaza Resolution	Approved as requested	2
PUBLIC HEARINGS		
6. Parks Master Plan	Approved as amended	2-8
7. Plan to End Homelessness	Approved	8-15
INFORMATIONAL AGENDA		
8. Snow Removal Plan	Discussion	15-18
9. Park Security Update	Discussion	18-19
Consent Agenda Listing	Listed	19-21
DISCUSSION AGENDA		
21. Adoption of Building Codes	Approved	21
22. Matters from Staff	None	21
23. Matters from the Committee	Discussion	21-22
24. Next Meeting	Set for November 13, 2007	22
25. Adjourn	22

MINUTES OF THE
CITY OF SANTA FE
PUBLIC WORKS/CIP & LAND USE COMMITTEE
MONDAY, OCTOBER 22, 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 Matthew E. Ortiz
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

NOTE: All items in the Committee packet for all agenda items are incorporated herewith by reference. The original Committee packet is on file in the Public Works Department.

3. APPROVAL OF AGENDA

Councilor Ortiz requested that item 20 be considered between item 5 and item 6.

Councilor Calvert asked that item 18 be moved off the consent calendar and considered after item 21.

Councilor Ortíz moved for approval of the Agenda as amended. Councilor Calvert seconded the motion and it passed by unanimous voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Ortíz moved for approval of the Consent Agenda as amended. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.

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

Councilor Dominguez moved for approval of the minutes of October 9, 2007 as submitted. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

20. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING ARTICLE 23-5.2 SFCC 1987 TO INCLUDE "PRIDE ON THE PLAZA" AS AN ADDITIONAL PERMITTED ANNUAL MAJOR COMMERCIAL EVENT ON THE PLAZA (COUNCILOR BUSHEE) (SEVASTIAN GURULÉ)

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

PUBLIC HEARING

6. UPDATE AND REQUEST FOR DIRECTION/APPROVAL ON THE PARKS MASTER PLAN REQUEST FOR APPROVAL OF GENERAL OBLIGATION BONDS FOR PARKS, TRAILS AND OPEN SPACES IMPROVEMENTS IN AN AMOUNT TO BE DETERMINED (FABIAN CHÁVEZ)

Chair Bushee asked Mr. Chávez to introduce the case.

Mr. Chávez started by saying he knew the Committee had received an amended packet, as the Committee had asked for, and he wanted to make sure they all had one.

Chair Bushee asked Mr. Chávez to be brief. She asked him to answer the questions they had previously about certain things.

Mr. Chávez gave a brief summary of the request. He referred to Page two showing \$27 million and said it was just for the parks. He said the page before that one, for MRC's, was a misprint. He said it should have said Parks, Open Space, Trails and Water Shed. And it showed the cost for first five years, which came out to approximately \$600,000 plus. He said it was his understanding that it was proper and accurate to cover that portion of the budget as part of the bond, for the life of the bond. He said what was not covered were the figures at the top. He said that figure was arrived at from national standards; approximately \$693,000 that would be recurring expense each year that could not be funded by the bond.

Chair Bushee asked if they could get it out of the General Fund.

Councilor Ortiz said they could.

Mr. Chávez said the figures were a big surprise because they had talked about them in the strategic plan for a while.

Councilor Ortiz said they had a discussion at the Finance Committee and felt it was their obligation to decide how they were going to re-allocate the funds they were currently using to try to catch up with City parks and be successful. He said they looked at how to free up the funds immediately. Secondly, he said the Chair of Finance made comments to which he responded that there were some on the Governing Body who were willing to cut funds in some places to fund other places where there was a priority for the City. He said it would give some people in that governing body more leverage to say they needed to allocate City resources where they would be needed most.

Councilor Ortiz said it was his personal belief that if it were to pass, just like they had done with the CIP projects, they would be able to fund some things out of bonds like they had with the CIP when it came to traffic calming, and signs. He said with those other sources freed up, they could realize those priorities. He said he had heard loud and clear from the Parks Advisory Commission was that they did not want the parks to just be cleaned up and renovated only to have them fall right back into disrepair. He said it was his intent to shift some of the General Fund and make the good temporary workers in the parks permanent employees with benefits and pay, so they would not lose them.

Chair Bushee asked if there was any capital funding that could be freed up to take care of some of the ongoing or recurring parks-related funding.

Councilor Ortiz said he thought they could free up some of the CIP funding, but said the problem with that was that they could not offer it for full-time positions, only part-time positions.

Chair Bushee said she had conversations before about how it would affect the GRT, and wanted to make it clear they were not just creating these new trails and parks.

Councilor Ortiz said he met with the county trails person a month ago and it seemed to him that if the initiative were successful, if they were able to build out all of the BTAC projects, it would make sense to have a coordinator.

Councilor Calvert said if they went ahead and passed this bill, the person they were looking at to coordinate the trails would have to get them in place and then continue to maintain them.

Mr. Chávez introduced the three members of the committee who were present. First was Ms. Betty Booth.

Ms. Booth apologized to Chair Bushee who had asked her for a copy of the DVD on the parks. She said she made copies and distributed most of them but found she had not delivered hers. She gave Chair Bushee her copy of the DVD. Ms. Booth said once the Committee saw the comparison by districts, it would

make more sense what they had done.

Ms. Booth noted the Committee heard her report two weeks ago about the process the committee went through to make recommendations. She said during the last Public Works and Finance meetings, they had wisely decided that the trails initiative should also be funded. She said a lot of discussion and comments had been made, and some bright minds had attended to it.

Ms. Booth went on to say that although the people of Santa Fe loved their parks and trails, they had suffered tremendously for the last ten years and were managed on a shoestring. She said Santa Fe deserved better. She said Santa Fe was a first-class city and deserved first-class parks. She urged the Committee to vote yes that night.

Ms. Booth then introduced Ms. Benacaussem and Ms. Hampson.

Ms. Benacaussem thanked the Committee for listening to them. She said she had been on the committee over 30 years prior. She said she had used the parks for years and now was in them with grandchildren. She noted they had over 70 parks and deserved the best with those parks. She said she had tremendous regard for Mr. Chávez and his staff and was confident these things would come to pass, and that the Committee would help them as well as the people of Santa Fe.

Ms. Hampson said the care of parks had always been an important issue to her. She said she had just been in Portland where they had beautiful parks. She encouraged the Committee to support this initiative and get it on the ballot. She hoped they could get some open space for the trails. She said the Committee had looked at every park to make sure none of them were neglected.

Ms. Kathryn Downing, 2673 Chelsea Lane, echoed the other Committee members' comments. She said it would tremendously improve the quality of life of Santa Fe. She noted that the City recently hired a consultant to help with the development of the economy, and one of the top 4 strategies was more trails. She said the money would follow.

Ms. Jennifer Wellington 2307 Calle Roche, told the Committee about her serious bike accident. She asked the Committee to strongly support this measure because she didn't want to ride her bike on the street anymore. She said she thought there were a lot of people out there who no longer rode their bikes because they had to ride on the road. She said Santa Fe needed a better trail system and had lots of creative persons working on it, but they needed to get on with it.

Ms. Wellington said she had just visited Anchorage and the city had 180 miles of paved and lighted bike trails with overpasses and underpasses, so they did not have to interact with motorized traffic. She said Santa Fe had to catch up, and urged the Committee to move forward.

Mr. Greg White 1928 Morris Place, urged the committee to vote for this. He said that as a daily trail user and parks user he felt that good trails made people happier. Secondly, he said he realized Santa Fe would continue to grow, so if the City didn't do this to catch up it would be harder to do later on.

Thirdly, he said people didn't just recreate on trails but actually traveled on the trails. He said wanted to

use the trails for travel, but could not do that because the trails did not link to where he needed to go. He said he felt that with that action the City would stand a chance of linking them together. He said it would mean less congestion on city streets. He felt the air quality was a delightful asset to Santa Fe, and the trails would contribute to that. He thanked the Committee

Ms. Barbara Mortier 1936 Cerros Colorados on the Dale Ball Trail system, said she had lived here 30+ years and without any trail system for first 20 years. She talked about where she could walk to on the Dale Ball Trail system. She said she thought the trails were something everyone could enjoy. She said she used the trail every day with dogs or bikes. She said she had invited many other people to come to this meeting but it was early for many. They would like to see the trails developed. She thanked the Council.

Mr. Mark Mortier, 1936 Cerros Colorados, said he was a bike commuter and tried to get to his office off the street. He said he supported the bonds.

Mr. Jim Squires, said he helped build the golf course recently. He said he knew very little about the approval of more money for the Parks Department but he said with the money granted to build the golf course maintenance issues had arisen. He said Mr. Chávez really wanted to help with some of the maintenance around the golf course but has been stretched for manpower.

He said he thought the parks were neglected for lack of money with a stalled budget. He said he didn't know how much money the parks needed, but they needed more.

Ms. Eileen Barry said she had lived in a lot of western towns like Moab and Bozeman, and they had all had trails. She explained that she lived in Casa Solana and was a biker and on St. Francis a biker could get killed. She said there were ways to utilize things like the train tracks. She said she would like to see something happen.

Councilor Ortiz moved for approval at \$27,032,247.

Councilor Ortiz said with that amount came improvements in all four districts, funding for regional parks and the river parkway with payment of all the unfunded projects of BTAC (which equaled about \$9.1million). He said the money would to a long way in easing the chronic problems for parks. He said he thought it would need a lot of public support and a lot of education on what parks were included and what parks were not. He agreed that they had great natural resources and could make them better. He said he believed it would make everyone healthier and make Santa Fe a better place to live.

Councilor Dominguez seconded the motion.

Councilor Dominguez said he had been a supporter from the beginning. He noted in the booklet they were given, there was the BTAC. He asked what the discussion was at BTAC on the Arroyo Chamiso West.

Mr. Chávez said the Parks Advisory Committee had just taken the recommendation from BTAC about the trails, and that was where the list of trails had come from.

Councilor Dominguez asked if it was not necessarily listed under BTAC list it didn't mean that it hadn't been incorporated into the parks list.

Mr. Chávez said he thought that was correct. He said the extra money allowed them to address those other priorities.

Councilor Dominguez said at a prior meeting they had discussed distributing the resources. He asked how that discussion pertained to trails.

Ms. Booth said the discussion on trails was limited to BTAC recommendations. She said the one trail they considered was Pueblos del Sol, which was not included in BTAC. She said it was in very bad shape.

Councilor Dominguez asked if that trail got discussed in BTAC.

Chair Bushee said a lot of new connections had been laid in BTAC that year. She said as far as improvements, there was no reason BTAC wouldn't support it. She said they had broken it down city-wide, and the idea had been to make new connections where needed.

Councilor Dominguez there had been a huge discussion when he was first elected about improving what already existed in the parks. He asked if there was anything to that, and added that he knew Franklin Miles Park had money allocated to it. He had asked if there was any talk about building new skate parks.

Ms. Booth said they had basically looked at improving existing parks. She said they had looked at some parks they thought might have been better as dog parks, but they had not looked at skateboard parks.

Councilor Dominguez asked if there were improvements in the programming involving skate parks.

Mr. Chávez said they had looked at improving two existing skate parks. He said that was why Staff had not gone to the Committee with specific recommendations because it would have helped the Committee look with out bias at the overall city park system.

Mr. Chávez said staff had also listened to community members and their concerns. He said they liked the locations of the two parks, but many improvements needed to be put into those parks. He said they made sure in the Master Plan for development, which was already under contract included those improvements. He said they had not looked at a new skate park in another location.

Councilor Dominguez thanked them for their hard work. He said they would have to educate the public to make sure they understood what a big deal it was. He said with that level of detail educating the public would be easy.

Councilor Calvert asked if The Rail Trail crossed St. Francis and if so at what location. He said there were several places where it could cross, if St. Francis continues to be an obstacle. He noted that it did not. He then asked, if they passed it, did it help or hurt their chance to get state money for trails. He asked if they would say Santa Fe had found the money already. He asked if they had a sense of whether it would

be covered by the state, or what else would cover it.

Chair Bushee said the Governor's office just wanted the BTAC to start making connections. She said they were waiting for the corridor study before they could look at where it would cross St. Francis. She said she didn't think it would have a negative effect on state money. She said she hoped that the Federal government could start funding the large connections. She said she thought the state would applaud their efforts to at least try to help maintain what already existed.

Councilor Ortiz said he was optimistic that the one main crossing at that intersection was one the state was aware of and taking interest in. He said he was also hopeful that with the rail project, they would take a look about some of the other issues involved with a commuter rail. He said they had actually talked about stops on Cerrillos and St. Francis, and hoped the rail would help encourage people to ride their bikes to commute to work. He said if the DOT cooperated, they could show their best effort to have that as a priority. He said there had to be connections and he was hopeful the state would help them pay for it. He said BTAC had struggled with that issue for some time. He said they needed the state to participate.

Councilor Calvert said he hoped they did not lose sight of that major obstacle to the trail connections; not just recreational but transportation trails. He said he would like to have an update about whether the DOT was working on it, because it seemed like the corridor study kept getting pushed back.

Chair Bushee said everyone had been tackling global warming and climate change issues, and she didn't think anyone had been disregarding transportation. She said they had barely contributed to any trails in the first ten years she had served there. She said when they started participating, the state started joining in. She thanked the committee members for their hard work.

Chair Bushee asked how long the bond was for, and how much they would get every year.

Mr. Romero said he believed they got the \$27 million every year, and noted it was a twenty-year commitment.

Chair Bushee asked if they could not add \$5 million for open space acquisition because it was too complicated or because the committee could not wait that long, or some other reason.

Councilor Ortiz said he had the same discussion with Finance, and they had realized their open space initiative had not really been thought out and had no protocols in place. He said it would be counter intuitive to the whole plan to replace the whole plan. He said there had been a process with two committees who made a recommendation. He said he wanted to adopt a plan similar to the County's plan, but said the County's plan had too many problems with it. He said by March they would have a plan in place. He said it was something worthy of more study and he would be willing to bring it forward as a resolution.

Councilor Ortiz went on to say they did not know how much they needed for that fund. He said it seemed to him that it would have been best to take the recommendation of the Parks Advisory Committee rather than just throwing out some number. He noted that there were little pockets of open space along the rail trail that needed to be acquired if they were going to build some of the BTAC plans, particularly the railyard. He briefly explained the problem that when land was bought for a certain purpose, if it was not

used for that purpose it could not be used later for another purpose. He said that given the lack of clarity, he felt it was better to just fund the BTAC projects.

Chair Bushee asked what they would do if they wanted to incorporate extra land into the Master Plan for Parks and Open Space. She said she believed it did not require acquisition but maintenance of what they already had. She suggested rounding the amount up to \$30 million dollars, and ask that the committees go back and look at potential additional spaces that would be complementary, while they work on what land they already had. She said she was fearful that they would never actually do any Open Space acquisition of that the funds would be so committed to buying land that people later on would not be able to convert the land for other uses.

Councilor Ortiz said he knew she was concerned about that from the beginning. He said they had discussed that at a Finance Committee meeting. He said the "catch-all" amount was there to remove some criticism they had received because they had not been specific enough about what they were funding, etc. He said he thought that having open space acquisition with out a program in place opened up an argument. He said he was supportive of it, but said it should lead to more specificity, not less. He said if they were to do a plan for Open Space acquisition, it would be less specific.

Chair Bushee said she knew how to change the Master Plan to get to the northwest quadrant line she wanted, but was unsure about how she could make sure it was maintained long term. She said that would fall to Parks staff later on because it was not included in the list.

Councilor Ortiz said that if she wished to add an additional amount, she could propose a line item. He said if she wanted to add something there, she could, and it would be added to the documents that went out to the public. He said it was in their purview to add items to it. He thanked Ms. Jackie Gonzales, who had the document ready with the amendments from Wednesday available the following Monday. He said Ms. Gonzales could add anything the Committee or Chair Bushee wanted to add.

Chair Bushee asked Mr. Chávez to have the committee look at enhancing or maintaining the trails system in the northwest quadrant. She said she would like to see if there could be some insertion in that particular area. She also said she wanted to make sure there was money there for that purpose.

Mr. Chávez noted the next Parks Advisory Committee meeting would be the following Thursday. He said they would need to know about how many miles of trails there were and to what extent the intent would be to build or develop that out. He asked if it would be appropriate to invite Margaret to the meeting, because he thought they needed some help from that committee on it.

Chair Bushee said that would be fine.

Councilor Ortiz moved to amend the motion to allow what Chair Bushee mentioned to have the staff come up with some addition to district one that would include some cost of improvement and maintenance for trails and open space in that district. The motion passed by unanimous voice vote.

7. REQUEST FOR APPROVAL ON THE MAYOR'S BLUE RIBBON TASK FORCE PLAN TO END HOMELESSNESS (KATHY MCCORMICK)

Ms. McCormick introduced Mr. Hank Hughes, the Chair of the task force.

Mr. Hughes thanked the Committee, then said there were a number of people who wanted to speak so he would be brief. He said the plan was started by the Mayor the previous May with the appointment of a Task Force to end homeless within five years. He said they felt they could achieve something significant in five years. He said the plan focused a lot on housing. He said they wanted to make sure housing for people who were homeless or at risk of being homeless was included in the City's Housing Plan.

Mr. Hughes then spoke about the Housing First model, which was being used all over the country. He said it got the homeless into housing quickly so they could be more productive. He said they were not asking for money but your moral support. He also said there was a table on page six with suggested amounts, but said the Committee could take that out if they wished. He said some of them would ask for funding they didn't even have at that time.

Public Hearing

Ms. Debra Tang, E.D. of St. Elisabeth's Shelter at 804 Alarid, and resident of 3005 Botanica Circle, said they had a lot of people working on those issues from social service agencies, faith-based community representatives, and homeless participants themselves putting the plan together since January of that year. She said they had some really good components that would help start to end homelessness in Santa Fe.. She urged the Committee to endorse the plan.

Ms. Gail Earling, of 1804 Camino de la Piñata, said she worked with homeless kids through Adelante. She wanted to share an example in the plan to show how it would benefit the city. She said the example had to do with the overflow shelter piece. She said the three lead agencies that had been involved in collaborating on that piece had and interfaith meeting and would have another that week. She said about 30 people from about different 20 faith communities had been there. She said what was tremendous was the breadth and depth of creativity, resourcefulness, and commitment to end homelessness in Santa Fe. She said the City would not be alone in it. She said they had tremendous support out there and were doing it in resourceful ways. She said they would continue, hopefully using the City as their partner. She said the Committee's constituents included homeless families and people from faith communities who were really committed to ending homelessness. She said she was incredibly moved by the meeting the previous week, and just wished to share that example with the Committee.

Mr. Ken Schimerham, from 35 Winding Road, said he was neither a stake holder nor a provider, but he had been appointed to the Blue Ribbon Task Force by the Mayor, and had been moved by his participation. He said he had brought a developer's perspective to the Task Force. He said there needed to be recognition that there were a lot of stake holders and providers and the umbrella organization was something that the development community could get behind. He said the providers were not in the business of hiring contractors, builders, etc. like the new nonprofit needed to be able to do.

Mr. Schimerham said he was also a member of the CRB, and had been for a couple of years. He said he had not realized how those experiences would work together. He noted that about ten kids per year graduated out of state custody after having been bounced around the foster care system and had no life

skills. He said part of prevention was to recognize organizations like YSFS (Youth Services and Family Services), who were building 14 new units on Airport Road, and needed to build more. He said that was prevention, but they needed to prevent kids from becoming homeless. He said there were homeless kids living out in the NW Quadrant. He said they needed places to stay and someone to help them develop life skills.

Mr. Schimerham said his teenage kids knew some who were homeless. He said to do it they needed to amend inclusionary zoning. He said there was no reason why a developer shouldn't be able to sell a home to a non-profit organization that was trying to help a mother and her two kids, just as an example. He said he would be happy to sell a home to a non-profit organization to help get those people in for a couple of years. He said lastly they needed to make the transfer tax a campaign issue. He asked them to pass it in April and specify that a certain amount of money would go to create affordable housing for poor people.

Mike Mellos, of 10 Hacienda Court, said obviously homelessness was a problem, but they should ask what they could do about it. He said some people said not to coddle the homeless because it might make more homeless come. He pointed out that most of them were already citizens. He said the question was how to help them become better members of the population. He said they wanted to dispel the notion that all homeless people were transients. He said the majority of the Homeless were invisible, and some even had low-paying jobs.

Mr. Mellos noted that not all homeless people lived on the street. He said some lived in cars and others with friends or relatives. He said others were facing eviction or foreclosure and needed assistance to avoid homelessness. He said they did not want to leave people out in the cold, but did not want to encourage transients to come to Santa Fe on their circuit.

Mr. Mellos said they could not just run the homeless out of town. He said if they were successful in eliminating homelessness among citizens, then transients would be more conspicuous. He said he hoped the Committee would move to approve the plan.

Mr. Ray Masterson, of 1514 Luisa, said he was formerly a homeless veteran in Santa Fe. He said he was also the former Veteran's affairs Coordinator for the coalition on homelessness in San Francisco. He said San Francisco had 12,000 to 15,000 homeless on their streets every day. He said, though, that compared to Santa Fe, that was nothing. He mentioned Mitch Snider, who was the founder of The Community for Creative Non-Violence in DC. He said Mr. Snider had said there were three tiers to homelessness: housing, housing, and housing.

Mr. Masterson said the Housing First component of their five-year plan was the best shot they had to deal with homelessness. He said they all faced the same problems and apparently had no solutions. He said if they could get the homeless housed, then they could deal with their addictions, etc. He said they should really work together on it.

Ms. Linda Sperling, of 2424 Avenida De Las Campanas, said she had lived in Santa Fe a long time, and had become homeless, despite having a job and a car. She said no one really expected that to happen. She said it was hard to maintain your job when you don't have a telephone, or a place to receive mail. She said life became very complicated.

She wanted to thank Ms. McCormick and the Task Force for developing a plan. She said a healthy community had not just parks but also affordable housing. She noted that people actually froze to death on the streets of Santa Fe the previous winter. She said that should not happen, and said they could avoid that happening again if they followed that plan. She urged the Committee to support it.

Ms. Julie Tambourine, was a member of the Mayor's Blue Ribbon panel on homelessness in Santa Fe. She said she was also a founder of the Cush foundation, a non-profit program that taught people how to build environmentally healthy homes. She described her work to make housing more conducive to health. She explained that she used to have successful careers in banking and real estate. She said they had a bear in their camp the previous week, and that was why her voice was almost gone.

Ms. Tambourine said a City bus driver had recently told her to move to the back of the bus because he didn't want a homeless cripple sitting near him. She said that when she had politely refused, he had thrown her off the bus even though she carried a City-issued disabled pass to ride the Santa Fe Trail buses. She said things like that happened all the time in Santa Fe. She said people did not understand that the homeless were discriminated against just because they were homeless.

Ms. Tambourine said those and other experiences she had were because people did not understand. She said not all homeless people did drugs. She said she didn't do drugs. She described how she had become homeless. She said there were hundreds out there that night who were homeless. She said she was working on goals despite being disabled and homeless.

Ms. Tambourine said she knew they were going to work with the Task Force to help. She said the only difference between the Committee and the homeless like her, was that they had a home to go to after the meeting, and she would go back to the mountains to sleep in the cold. She asked how often people got to save other people's lives. She said the feeling it gave a person never left them. She described the death of two of her friends who had lived down the street from her. She said if the Committee would help work through the plan, then it would work.

Councilor Dominguez said he had a couple of questions, but before that he wished to make a motion.

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

Councilor Dominguez said as a former school board member, he was aware of how homelessness impacted the community. He said in order for the program be successful it needed to go through as much scrutiny as possible. He said he was concerned that there were only so many vouchers available for people. He asked why someone who was homeless now could not apply for those units on west Alameda.

Ms. McCormick said, regarding the west Alameda project, Mr. Romero would apply for replacement vouchers. She said the vouchers would be issued to the people who were currently living at west Alameda. She said it was a separate program. She said that as the people at west Alameda turn the vouchers back, the vouchers would be available for anyone else who qualified. She said anyone who was homeless could go on a waiting list for a voucher. She said the plan also had a local program for locally-funded vouchers.

Councilor Dominguez asked if they could be used for the west Alameda units.

Ms. McCormick said that was not the case, that the five year plan proposed that they would use local vouchers. She said there would be no reason why they could not live at West Alameda. She said the Housing Authority was committed to accepting vouchers. She said the way the agreement had been drafted it said they would accept anyone who had a voucher. She said it could also be a locally-funded voucher.

Councilor Dominguez said they needed to get that on the record because that was what it was all about. He asked what the difference was between the newly-created non-profit and the other non-profits that existed.

Ms. McCormick said the new non-profit would not focus on home ownership but on rental of housing. She said she understood that Santa Fe Community Housing Trust had been willing to take on the role of developer for those units. She said the other aspect was a group coming together around fund-raising and developing policies for what might be provided. She said they would look more for operating grants for programs.

Councilor Dominguez said he thought one of the difficult things to deal with in the community was the segregation of affordable housing from higher-priced housing. He asked where it was going to be and asked what would be done to make that type of housing could not be available in every part of the community.

Mr. Hughes said the particular housing block that was being offered to them to manage was on the south part of Galisteo near the pumice plant. He said their plan was to have apartments in all parts of the community. He said not all of the apartments blocks would be for the homeless, he said they would have half for the homeless and half for working class or the upper-middle class, so they could mix the populations, and not have homeless ghettos anywhere.

Councilor Dominguez asked what was being done to educate the public about what it meant to be homeless.

Ms. McCormick said part of the plan had ongoing public relations to provide people with the facts about what it meant to be homeless.

Councilor Dominguez said most people who called to complain about homelessness were not aware of what it meant. He noted a commercial on homelessness and said people needed to be educated.

Mr. Hughes said he agreed that they needed to do a lot more education, even among themselves sometimes. He said personally, having worked with the homeless for some time made it easier for him. He said there was a prejudice in everyone's mind about it. He said they had done a video they showed around town, and worked with churches trying to dispel the stereotype.

Councilor Dominguez said to Chair Bushee that he had issues with the Real Estate Transfer Tax for that very reason. He said it was very important to educate people.

Chair Bushee said she hoped they did not have to create a new non-profit to deal with it. She said she thought they had enough non-profits and staff to deal with it. She mentioned the Five Year Plan to End Homelessness in Santa Fe handout, and Ms. McCormick handed it out. Chair Bushee said there were issues there they hadn't yet figured out how to approach. She said she had been hoping to get the affordable housing program on there.

Ms. McCormick said they were going a different way. She said, to give a quick update on it, they were going to have a group made up of members from Affordable Housing Roundtable and CDC, including Mr. Hughes. She said they would take the housing plan, and begin pulling it apart, seeing what the resources are, and have a summit in February on it. She said they had decided to take a step back to take more time to really address what needed to be done for it.

Chair Bushee said she would hate to see it move on by itself. She said it would be one thing to say they wanted to find a solution and another thing to fund it. She said she wanted to make sure that they understood the program, and the amount of money they were dealing with.

Ms. McCormick said the idea was that if the Committee endorsed the plan, there would be other money that could be used immediately. She said that plan would be folded into an overall housing plan, and said they would be in tandem.

Chair Bushee said she didn't think that they should separate it out from the other affordable housing issues.

Ms. McCormick said she understood, but one of the things with the affordable housing plan was to step back and look at all of the potential resources that could fund the plan. She said they also wanted to be able to show the Council what the State or Federal Government would provide, and then identify the gap in it, and identify other funding sources.

Chair Bushee asked if they had a Human Services Commission.

Ms. McCormick said she believed they did.

Chair Bushee said she wanted to make sure that if they had people on track to get into housing, that they had all the other support mechanisms in place. She said if they were creating a system, it needed to be tailored to solving people's problems. She said she was looking for a holistic approach. She said they really wanted more details. She wanted to know how the committee fit into the plan, and where the funding would come from. She said she would like to see it back as a whole plan when they had their affordable housing plan together. She said she didn't know how anyone else felt about what she had said, but she said she was supportive of the work the Task Force was doing. She said the representatives in congress passed the Affordable Housing Trust Fund Act. She said she didn't know what that meant for them with regards to any money trickling down.

Ms. McCormick said they were following the ACT.

Councilor Dominguez said he suggested that they should get it back with some information on what the cost might be. He said he understood it as supporting the concept, and none of them had been against that.

Ms. McCormick agreed that was what they had intended.

Councilor Dominguez said he had intended for his motion to support it, but he said he also wanted to see more details incorporated into the housing plan, and have that plan brought back to the Committee.

Ms. McCormick said what the Task Force had been looking for was an endorsement of the plan. They wanted to know if it was the right strategy. She said she thought it would be appropriate for them to come back with the details. She said that night they were merely asking for an endorsement of the plan.

Councilor Dominguez said all it talked about was providing housing opportunities. He said it did not talk about how many more homeless shelters they would have.

Ms. McCormick said it did address some of the needs for the overflow shelter and emergency shelters.

Chair Bushee asked if the \$1.1 million that was on the revised executive summary for financials was part of what they wanted from the Committee.

Ms. McCormick said she was only asking for an endorsement of the plan. She said there were no funding requests. She explained that Santa Fe Community Housing Trust Fund was roughly 1 million and 233,000 out of that was for the NW Quadrant. She said they would be returning to the council after a while to ask for an allocation \$500,000 to issue an RFP out of the trust fund after the Housing Plan was reviewed by the Council. She said they were waiting for the revisions in the Housing Trust Fund ordinance.

Councilor Ortiz said what he thought might be helpful would be to not wait for a review of the housing plan but to get a review on the possibilities for an investment fund, and have a presentation on the fund itself. He said that type of presentation would be helpful to the Committee. He said it had changed into something much larger, so a report on it would be helpful.

Councilor Dominguez asked Ms. McCormick how long it would take to get that information. He said he would like to move forward.

Ms. McCormick said she understood the request to be that she come back to the Committee with what the Housing Trust Fund was, what it was set up to do, and what their initial suggested priorities for using that funding would be. She said it was predominantly employee-assisted housing. She said they could bring that information back to the Committee.

Chair Bushee asked if the Housing Plan was not going to be put into action until February, but they wanted the Committee's input. She said she had understood that they were supposed to come back to the fund issue at a later date.

Councilor Ortiz said the plan was that once they got the plan, they would have a better understanding

of what the fund was.

Ms. McCormick said they had stepped back and said they were not just going to look at the housing trust fund, but were going to look at what other potential revenue sources could be brought to bear.

Councilor Dominguez asked if she had said February.

Ms. McCormick said that was the general outline they had agreed to with the Roundtable and the CDC.

Councilor Ortiz said he thought it already automatically went to Finance.

The motion was voted upon at that time, and passed by unanimous voice vote.

INFORMATIONAL AGENDA

8. UPDATE ON THE CITY OF SANTA FE SNOW REMOVAL PLAN (DAVID CATANACH) (ROBERT ROMERO)

Mr. Romero introduced Mr. David Catanach to the Committee. He said there had been some questions that the Finance Committee had brought up at their previous meeting, including some about high-accident streets. He said they would receive a new summary. He said there was also a question about the types of signs that were to be placed on streets that were considered high-accident.

Mr. Romero went through the plan. He pointed out, on the first page, they listed Governor Miles Road as a major arterial. He said it listed a few streets that were historically problem streets, a lot of which were in northeastern part of town, but were not arterials. He said some of the roads were ones they always had a lot of complaints about following storms. He listed a few of them. He clarified that some were based on past experience regardless of volume.

Mr. Romero shared information about personnel who would be involved in implementation of the plan, and their shifts. He said also in past years there had been times when they had called an employee and the person had not shown up. He said it had changed so they would be on stand-by, and would be paid for it.

Mr. Romero said the equipment had been expanded with two new dump trucks, so they now had ten, as well as two 4x4 one-ton pickups with spreader and plows, which they hoped to use on the problem streets. He said they had also purchased six plows for small trucks, four for parks and two for fire. He explained what the different equipment would be used for.

Chair Bushee asked if they had any of the small plows that could be used on sidewalks.

Mr. Romero said he needed to ask Mr. Chávez because he did not know.

Mr. Chávez said they still had the same number of ATV's but did not have any plow attachments. He said they had ordered one new ATV, and what they should do was order a new plow attachment for it.

Chair Bushee suggested they could use the ones the police force did not use, but said they needed plow attachments, too.

Mr. Romero said the other thing that had come up at the Finance Committee meeting was having another location to store the pumice and salt. He mentioned the three places they had come up with for storage. He said staff felt Frank Ortiz Park would be the best location.

Chair Bushee said she was thinking of the road up to the old landfill, but said the people of Placitas were trying to look at cutting the street off.

Mr. Romero said they were just ideas. He said if the City Council wished them to continue using the same location they would.

Chair Bushee said it was much easier to get to the old landfill than other places.

Mr. Romero said he would have a staff member look into that. He said one of the other things they had looked at was a ban on parking on priority one, two and three routes and possibly some of the commercial zones like downtown. He showed some possible sign designs. He said they had been thinking about some of the major arterials, priority one, two and three routes, and some places like downtown. He asked if the Committee had any questions.

Councilor Ortiz said they had seen it at the Finance Committee meeting. He said one of his concerns was that it seemed that downtown would be taken care of first and then the secondary streets. He asked if that was still the policy.

Mr. Romero said he thought in past years, they had sent one truck to each snow plan area. He said during the event, there had always been one truck at each area, but they would have two trucks at each area with the new plan. He said they would stick with priority one, two and three areas first, and said because there had been complaints about the Downtown area, they had done that first. He said with the plan, the Parks would go immediately to Downtown and commercial areas, and try to get the snow piled so it wouldn't turn to ice. He said they would have a few of their engineers out at the first few storms of the year to make sure they were doing it in the smartest way they could.

Councilor Calvert said a lot of the activity Downtown would be at night anyway.

Mr. Romero said if the snow came at night, they could do the Downtown area from midnight to six A.M. He said they were looking at places where they could pile the snow so they could get a better handle on it.

Councilor Trujillo asked how many trucks they had at that time.

Mr. Romero said they had ten full-sized trucks or Bobcats. He said two could go to each district. He said they would have two extras, just in case, and all had Spreaders and Plows. He said they were expecting the two new trucks' snow plows and Spreaders any day. He said they had five small ones, and by the end of November they would have ten. identified the equipment they had ready to be placed in an event. The two

new ones were expected any day now.

Councilor Trujillo asked if the place they had considered to store pumice and salt was the only other place they needed.

Mr. Romero said they thought they would need one storage space on the east side of town.

Mr. Catanach said that in talking to the staff, they felt that having the silo would be sufficient for the south side of town. He said that they also felt that an additional storage space was needed for the east side of town, especially since the previous year, when it took an hour just to get to the location, and it was a two-hour cycle.

Councilor Trujillo said he was also hoping they could educate the people of Santa Fe about ice

Mr. Romero said they were sending out an informational flyer in the November billing. He said it would inform the public about priority one, two and three streets and the residents' responsibilities. We were looking for direction from the Committee and City Council. He said if the Committee and Council agreed with the concept, they would come up with a list of streets where they thought the signs would be appropriate.

Councilor Calvert said he thought they should also educate the public about clearing sidewalks. He said when we do the streets, if they could coordinate with the ATVs on sidewalks so that the ATVs followed the trucks and would not have to plow the sidewalks twice.

Chair Bushee said she thought the plan was a really good approach.

Mr. Romero said they had worked hard on it.

Chair Bushee said they had needed to revamp the plan for a long time. She said she liked the staffing model approach. She said they wanted to make sure that Mr. Romero and his staff had adequate resources. She said she had just mentioned the old landfill because they did not have much storage capacity, and an old landfill would be a good thing to look into at least temporarily.

Mr. Catanach said they would look into it.

Chair Bushee expressed concern about the people who needed to get out of their homes. She asked what they actually used on the roads.

Mr. Romero said they used a mixture of salt and pumice.

Chair Bushee asked if the salt had affected trees in any areas.

Mr. Catanach said no one had gotten back to them about that. He also said no salt was used in downtown areas, brick areas.

Councilor Ortiz moved for approval of the plan but Chair Bushee explained that the update was informational only. She said the staff had done a great job.

9. UPDATE ON THE ISSUE OF SECURITY IN THE PARKS (RON PACHECO) (FABIAN CHÁVEZ) (POLICE CHIEF JOHNSON)

Mr. Ron Pacheco presented the report, and apologized that there was no information in the packet. He said Mr. Chávez was planning to put up to 25 gates in various parks. He said part of their plan as the Housing Office was to try to do a pilot project that would allow them to put homes in the parks. He said there had been some interest in using manufactured housing, and they had no objection to that, but their plan had been to do modular or stick built homes in the parks. He said they would start with a model of five homes in five of the interior parks and try to get manufactured homes in the exterior parks because that would be quick and easy to start.

Mr. Pacheco said the plan was to eventually have either modular or stick built homes in all the priority parks, and perhaps even in all the parks if it worked. He said they planned to issue an RFP initially for modular or stick built homes in five parks and get feedback from builders. He said they would be used as rental units for public safety employees and perhaps some of the Parks employees originally. He said the first year they would allow them to rent, and said the second year they would ask them to set aside funds for purchasing a different home in the third year. He said this would allow a new officer or Parks employee to move into the home.

Mr. Pacheco said they had heard from some officers who were interested in doing it, so they knew there was a ready pool. He said they would like to offer the units as a recruiting tool in the future. He said they would be \$700-\$900 monthly rents. He explained again about what they hoped for certain individuals for the second and third years they lived in the homes.

Mr. Pacheco said that was the basic concept. He said they had done some pro formas. He said they had estimated it would take anywhere from \$90-\$100 per square foot to do the units. He said they believed they would also have to subsidize in the amount of anywhere from \$20,000 to \$60,000 per unit allowing the rental income to help pay for it. He said they would bring in a third party home manager to run the program, such as Homewise or the Community Housing Trust to manage the program.

Councilor Ortiz said he thought it was great. He also said he thought it would be doing their parks a great service to have more security. He said there were good spaces in some parks that were problematic. He said he was all for it.

Chair Bushee asked if Mr. Pacheco had mentioned Parks staff and Public Safety officers to inhabit the homes.

Mr. Pacheco said their first priority would be for Public Safety Police Officers. He said there were already some Parks staff living in a couple of the parks. He said for those parks, they might put in two units, one for Parks staff and one for a Police officer.

Chair Bushee said she hoped they wrote the program procedures explicitly so everyone would know what the obligations were.

Mr. Pacheco said he thought that was a very good point. He said they would be careful with their selection of the person who would live there. He said they also wanted to look at long-term home ownership. He said it would provide security for the parks, but at the same time they wanted to provide those officers with long-term viability in the community. He said they saw the program as an asset to the governing body and the community. He said they also saw it as a way to provide permanent local housing for our local police officers.

Chair Bushee said they wanted to make sure it would work for the people living there as well as for the facility. She said she thought it was a good idea, but just wanted the criteria for selection to be worked out.

Mr. Pacheco said they saw it as an opportunity for transitioning into permanent housing, not as a permanent place for them to live. He said they thought it would be an asset for thirty years or more.

Mr. Chávez gave the Committee information on gates in the parks. He said that week, there were five gates going up at Franklin Miles Park. He said those gates would cost \$16,000, so that was all they had funds for at that time. He said that as soon as the new CIP cycle became available in the coming January or February, they could add the additional gates. He said they hoped to do that work in house.

Councilor Ortiz said he thought the cost was less than \$30,000.

Mr. Chávez said it cost about \$2,300 per gate. Mr. Chávez said there were some portions of fencing that were part of the boneyard operation and said their intent was not to give them away but to utilize what they could, then sell the rest as scrap.

Councilor Trujillo asked about the gates at a particular skate park.

Mr. Chávez said there were two gates going in to the skate park. He said the way they had measured them, there was enough room for the police officer to pull off the street before locking the gate.

Chair Bushee asked if the situation had improved with patrols.

A Police Officer said it had gotten better because it had gotten colder.

Mr. Chávez agreed, and said it had also gotten better when the City had started turning on the sprinklers at 10 o'clock. He noted that from Aug 1 to Oct 12 they had issued 154 traffic citations for patrolling the park areas and 22 citations for things like loitering and possession.

Councilor Trujillo thanked them, and made a suggestion about the Police Officer-only units in parks.

CONSENT AGENDA LISTING

10. LARRAGOITE PARK RENOVATION REQUEST FOR APPROVAL OF BID NO. 08/09/B AND

AGREEMENT BETWEEN OWNER AND CONTRACTOR WITH SEQUOIA LANDSCAPING INC. IN THE AMOUNT OF \$256,190.18 INCLUSIVE OF NMGR (BEN GURULÉ)

11. SANTA FE MUNICIPAL AIRPORT FENCING

- **REQUEST FOR APPROVAL OF AWARD OF BID NO. 08/10/B AND THE PROFESSIONAL SERVICES AGREEMENT WITH APACHE CONSTRUCTION CO., INC. DBA VALLEY FENCE COMPANY IN THE AMOUNT OF \$33,358.08**
- **REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT (MARY MACDONALD)**

12. REQUEST FOR APPROVAL OF THE 2008 PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING SCHEDULE (ROBERT ROMERO)

13. REQUEST FOR APPROVAL TO PURCHASE FOUR (4) 2006 JOHN DEERE CNG ENGINES TO BE USED AS SPARES FOR THE CURRENT BUS FLEET (KEN SMITHSON)

14. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING TABLE 27 OF CITY OF SANTA FE IMPACT FEES CAPITAL IMPROVEMENTS PLAN REGARDING PLANNED MAJOR ROAD IMPROVEMENTS AND ADDING GUADALUPE STREET AND PASEO DE PERALTA AS ELIGIBLE PROJECTS TO RECEIVE ARTERIAL IMPACT FEES (FRANK ROMERO)

15. CIP PROJECT #855A – RAILYARD OFFSITE IMPROVEMENTS PROJECT

- **REQUEST FOR APPROVAL OF AWARD OF BID NO. 08/03/B AND CONSTRUCTION AGREEMENT WITH A.S. HORNER INC. IN THE AMOUNT OF \$1,654,490.74 INCLUSIVE OF NMGR (ERIC MARTÍNEZ)**

16. SANTA FE MUNICIPAL AIRPORT

- **REQUEST FOR APPROVAL OF A CONTRACT WITH AMERICAN EAGLE AIRLINES (AE) FOR SERVICES REQUIRED TO IMPLEMENT PROVISIONS OF THE CITY COUNCIL APPROVED AE LETTER OF INTENT (LOI) TO PROVIDE REGIONAL JET SERVICE TO THE SANTA FE MUNICIPAL AIRPORT**
- **REQUEST FOR APPROVAL OF A CONTRACT WITH DELTA AIRLINES (DL) FOR SERVICES REQUIRED TO IMPLEMENT PROVISIONS OF THE CITY COUNCIL APPROVED AE LETTER OF INTENT TO PROVIDE REGIONAL JET SERVICE TO THE SANTA FE MUNICIPAL AIRPORT AS APPLIED TO DELTA AIRLINES (JIM MONTMAN)**

17. SANTA FE MUNICIPAL AIRPORT

- **REQUEST FOR APPROVAL OF A LEASE AGREEMENT BETWEEN THE CITY OF SANTA FE AND AMERICAN EAGLE AIRLINES FOR TERMINAL BUILDING OFFICE, COUNTER AND**

FLOOR SPACE AT THE SANTA FE MUNICIPAL AIRPORT

- **REQUEST FOR APPROVAL OF A LEASE AGREEMENT BETWEEN THE CITY OF SANTA FE AND DELTA AIRLINES FOR TERMINAL BUILDING COUNTER AND FLOOR SPACE AT THE SANTA FE MUNICIPAL AIRPORT (JIM MONTMAN)**

18. REQUEST FOR APPROVAL OF A RESOLUTION READOPTING FEE SCHEDULES FOR BUILDING PERMITS, ELECTRICAL PERMITS, MECHANICAL/GAS/PLUMBING PERMITS, SEWER AND SIGN PERMITS (COUNCILOR CALVERT AND WURZBURGER) (JACK HIATT)

19. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO PREPARE A REPORT TO THE GOVERNING BODY PROPOSING SOLUTIONS TO THE CONTINUED PRACTICE OF IMPROPER DISPOSAL OF USED MOTOR OIL AND ANTIFREEZE (COUNCILOR TRUJILLO) (JIM SALAZAR)

DISCUSSION AGENDA

21. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING CHAPTER 7 REGARDING BUILDING AND RELATED CODES; ADOPTING THE 2006 INTERNATIONAL BUILDING CODE, THE 2006 INTERNATIONAL RESIDENTIAL BUILDING CODE, THE 2006 INTERNATIONAL EXISTING BUILDING CODE, THE 2006 UNIFORM MECHANICAL CODE, THE 2006 UNIFORM PLUMBING CODE, THE 2008 NATIONAL ELECTRIC CODE AND OTHER RELATED CODES AS AMENDED BY THE STATE OF NEW MEXICO AND CITY OF SANTA FE (COUNCILOR CALVERT AND WURZBURGER) (JACK HIATT)

Mr. Hiatt presented this item and apologized for not including his report in the packet. He noted that the 2008 code might not necessarily be included in it. He said it depended on whether the state had adopted the request by January 1st.

Councilor Calvert said the ordinance was to bring Santa Fe up to what the State was doing.

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

22. MATTERS FROM STAFF

None.

23. MATTERS FROM THE COMMITTEE

Councilor Trujillo made two requests of Public Works staff. Mr. Romero agreed to work on them.

24. NEXT MEETING: TUESDAY, NOVEMBER 13, 2007

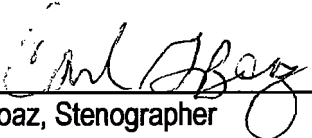
25. ADJOURN

Having completed the agenda and with no further business to come before the Committee, the meeting was adjourned at approximately 7:55 p.m.

Approved by:

Patti J. Bushee, Chair

Submitted by:



Carl Boaz, Stenographer