



# Agenda

CITY CLERK'S OFFICE

DATE 7/24/13 TIME 2:30pm

SERVED BY Bella Newman

RECEIVED BY [Signature]

**PUBLIC WORKS/CIP & LAND USE  
COMMITTEE MEETING  
CITY COUNCIL CHAMBERS  
MONDAY, JULY 29, 2013  
4:45 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM JULY 8, 2013 PUBLIC WORKS COMMITTEE MEETING

**INFORMATIONAL AGENDA (UP TO 30 MINUTES)**

6. ENCLOSURE OF OUTDOOR ALCOHOL LICENSED PREMISES (ALFRED WALKER/YOLANDA VIGIL)

**CONSENT AGENDA (UP TO 30 MINUTES)**

7. REQUEST FOR APPROVAL TO ACCEPT AN \$8,000 GRANT FROM THE NEW MEXICO DEPARTMENT OF GAME AND FISH TO DEVELOP A PLAN FOR THE BUCKMAN MX TRACK IN THE LA TIERRA TRAIL AREA
  - REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (DAVID CHAPMAN)

**Committee Review:**

Finance Committee (Scheduled)

08/05/13

Council (Scheduled)

08/14/13

8. REQUEST FOR APPROVAL OF A VETERANS TRANSPORTATION COMMUNITY LIVING INITIATIVE DISCRETIONARY GRANT, SECTION 5309, PROJECT NM-04-0031-00 IN THE AMOUNT OF \$52,000 PLUS A LOCAL MATCH OF \$13,000 FOR A TOTAL OF \$65,000
  - REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (DAVID CHAPMAN)

**Committee Review:**

Finance Committee (Scheduled)

08/05/13

Council (Scheduled)

08/14/13

9. CIP PROJECT #646 – FIRE STATION NO. 4 – REROOF

- REQUEST FOR APPROVAL TO AWARD BID NO. 13/33/B AND PROFESSIONAL SERVICES AGREEMENT (PSA) WITH MIKE LOPEZ ROOFING, LLC., IN THE AMOUNT OF \$63,289.69 INCLUSIVE OF GROSS RECEIPTS TAX (GRT) (**CHIP LILIENTHAL**)

**Committee Review:**

Finance Committee (Scheduled)

08/05/13

Council (Scheduled)

08/14/13

10. CIP PROJECT #211 – POLICE DEPARTMENT NEW ADDITION PHASE III

- REQUEST FOR APPROVAL OF AMENDMENT NO. 1 WITH LLOYD & ASSOCIATES ARCHITECTS IN THE AMOUNT OF \$64,632.29 INCLUSIVE OF GROSS RECEIPTS TAX PLUS \$2,000 REIMBURSABLE EXPENSES
- REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST IN THE AMOUNT OF \$55,000 (**CHIP LILIENTHAL**)

**Committee Review:**

Finance Committee (Scheduled)

08/05/13

Council (Scheduled)

08/14/13

11. REQUEST FOR APPROVAL OF A MEMORANDUM OF UNDERSTANDING RENEWAL WITH SANTA FE COUNTY IN THE AMOUNT OF \$211,500 FOR USE OF VARIOUS PARKING FACILITIES WHICH ARE OWNED OR LEASED BY THE CITY (**PJ GRIEGO**)

**Committee Review:**

Finance Committee (Scheduled)

08/05/13

Council (Scheduled)

08/14/13

12. REQUEST FOR APPROVAL OF TRAFFIC CALMING PROGRAM REVISIONS (**LEANNE VALDEZ**)

**Committee Review**

Finance Committee (Scheduled)

08/05/13

Council (Scheduled)

08/14/13

13. REQUEST FOR APPROVAL OF SANTA FE TRAIL'S FY 13/14 MEMORANDUM OF AGREEMENT WITH THE STATE OF NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) (**JON BULTHUIS**)

**Committee Review:**

Finance Committee (Scheduled)

08/05/13

Council (Scheduled)

08/14/13

14. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE SALE AND CONSUMPTION OF ALCOHOL ON CITY PROPERTY; AMENDING SECTION 23-6.2 SFCC 1987 TO AUTHORIZE THE SALE AND CONSUMPTION OF BEER ONLY IN THE AREAS DESIGNATED FOR CONCESSIONS AND SEATING AT FORT MARCY BALLPARK IN ACCORDANCE WITH STATE AND LOCAL LAWS AND REGULATIONS (**COUNCILOR TRUJILLO AND MAYOR COSS**) (**ALFRED WALKER**)

**Committee Review:**

Public Safety Committee (Approved)	07/16/13
Finance Committee (Scheduled)	08/05/13
Council (Request to publish)	08/14/13
Council (Public hearing)	09/11/13

- 15. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMITTAL OF THE CITY'S PROJECT APPLICATIONS TO THE SANTA FE METROPOLITAN PLANNING ORGANIZATION FOR FUNDING UNDER THE FEDERAL FISCAL YEAR 2014/2015 TRANSPORTATION ALTERNATIVES PROGRAM FOR PEDESTRIAN ENHANCEMENTS TO CERRO GORDO ROAD AND THE SANTA FE RIVER TRAIL (COUNCILORS CALVERT AND BUSHEE) (DESIRAE LUJAN)**

**Committee Review:**

Finance Committee (Scheduled)	08/05/13
Council (Scheduled)	08/14/13

- 16. MATTERS FROM STAFF (5 MINUTES)**
- 17. MATTERS FROM THE COMMITTEE (5 MINUTES)**
- 18. MATTERS FROM THE CHAIR (5 MINUTES)**
- 19. NEXT MEETING: MONDAY, AUGUST 12, 2013**
- 20. ADJOURN**

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520  
five (5) working days prior to meeting date

**SUMMARY INDEX FOR  
PUBLIC WORKS/CIP & LAND USE COMMITTEE  
July 29, 2013**

<b>ITEM</b>	<b>ACTION</b>	<b>PAGE</b>
1. Call to Order	Convened at 4:45 p.m.	1
2. Roll Call	Quorum Present	1
3. Approval of Agenda	Approved as presented	1
4. Approval of Consent Agenda	Approved as amended	1-2
5. Approval of Minutes June 10, 2013	Approved as presented	2
INFORMATIONAL AGENDA		
6. Enclosing Outdoor Alcohol Premises	Presentation by Ms. Vigil & Mr. Walker	2-3
CONSENT AGENDA LISTING	Listed	3-4
CONSENT DISCUSSION AGENDA		
9. Reroof Fire Station #4	Approved	4-5
11. County MOU for Parking Space	Approved	5
12. Traffic Calming Program Revisions	Approved	6-7
13. Santa Fé Trails MOA with NMDOT	Approved	7
14. Alcohol at Fort Marcy Policies	Approved	7-8
15. MPO TAP Funding for Projects	Approved	8-9
16. Matters from Staff	Discussion	9
17. Matters from the Committee	Discussion	9-10
18. Matters from the Chair	Comments	10
19. Next Meeting	Set for August 12, 2013	10
20. Adjournment	Adjourned at 5:54 p.m.	10

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

**MONDAY, JULY 29, 2013**

**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 Rebecca Wurzburger at approximately 4:51 p.m. in City Council Chambers, City Hall, 200 Lincoln, Santa Fé, New Mexico.

**2. ROLL CALL**

Roll Call indicated the presence of a quorum as follows:

**MEMBERS PRESENT:**

Councilor Rebecca Wurzburger, Chair  
Councilor Christopher Calvert  
Councilor Peter Ives  
Councilor Christopher Rivera  
Councilor Ronald S. Trujillo

**MEMBERS ABSENT:**

**STAFF PRESENT:**

Isaac Pino, Public Works Director  
Bobbi Mossman, Public Works Staff

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

**3. APPROVAL OF AGENDA**

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

**4. APPROVAL OF CONSENT AGENDA**

Councilor Trujillo asked for discussion of items #13 and #14.

Councilor Rivera asked for discussion of items #9 and #12.

Councilor Ives asked for discussion of items #11 and #15.

**Councilor Calvert moved to approve the Consent Agenda as amended. Councilor Rivera seconded the motion and it passed by unanimous voice vote.**

## **5. APPROVAL OF MINUTES FROM JULY 8, 2013 PUBLIC WORKS COMMITTEE MEETING**

**Councilor Rivera moved to approve the minutes of July 8, 2013 as submitted. Councilor Ives seconded the motion and it passed by unanimous voice vote.**

## **INFORMATIONAL AGENDA**

### **6. ENCLOSURE OF OUTDOOR ALCOHOL LICENSED PREMISES (ALFRED WALKER/YOLANDA VIGIL)**

Ms. Vigil said Councilor Calvert requested this and the memo was in the packet. She and Mr. Walker would stand for questions.

Councilor Ives noted in the memo was a statement that the City's position was that City could not regulate premises on private property and to his mind it seemed like a regulation. He asked if it was an avoidance of spot zoning.

Mr. Walker said he had the same questions when he heard that. The City could not regulate licensed premises but could regulate all restaurants with outdoor seating and require an enclosure of the outdoor seating area without regulating alcohol directly.

Councilor Ives concluded that the City had no authority over just alcohol outside but did have authority over restaurants.

Mr. Walker clarified that if the City wanted to regulate all outdoor seating, they had that authority. But the City couldn't just select those restaurants that served alcohol.

Councilor Ives said he disagreed with the AGD on their interpretation.

Councilor Calvert said on that point, when it came to private establishments with outdoor seating this memo said AGD would say what was required of them and the City should not require anything else on it.

Ms. Vigil clarified that Council had to hear these issues because the state required a public hearing on licensing. Each time there was an outdoor area she would ask for a statement if they were comfortable with the outdoor enclosure.

Councilor Calvert asked if the City would have to look at those that already got an established license and then added outdoor seating.

Ms. Vigil said the Council would not see it if the addition was under 25%.

Councilor Calvert felt the Council didn't have a lot of say anyway.

Chair Wurzbarger asked, so that they would understand it if they were saying a restaurant that has a liquor license and wanted to add outdoor seating might not need a hearing.

Ms. Vigil agreed if the addition was under 25% added seating. The Director sends all of them to the City now but the only ones coming to the Governing Body were additions over 25%. If it was in a historic district she would coordinate that with historic staff.

Councilor Calvert thought the City might have a different requirement in a historic district than the AGD had and might regulate it slightly different.

Mr. Walker agreed. The City could require materials, appearance, etc. to conform to the City Code like a picket fence or adobe wall. But the AGD could require some kind of enclosure.

Councilor Ives said that was where he respectfully disagreed. If someone was going to put up a picket fence and the added seating was under 25% he believed the City had the right to look at that.

Ms. Vigil thought they would see changes with each new director. It would depend on each director's opinion.

## **CONSENT AGENDA LISTING**

- 7. REQUEST FOR APPROVAL TO ACCEPT AN \$8,000 GRANT FROM THE NEW MEXICO DEPARTMENT OF GAME AND FISH TO DEVELOP A PLAN FOR THE BUCKMAN MX TRACK IN THE LA TIERRA TRAIL AREA**
- **REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (DAVID CHAPMAN)**

**Committee Review:**

Finance Committee (Scheduled)

08/05/13

Council (Scheduled)

08/14/13

- 8. REQUEST FOR APPROVAL OF A VETERANS TRANSPORTATION COMMUNITY LIVING INITIATIVE DISCRETIONARY GRANT, SECTION 5309, PROJECT NM-04-0031-00 IN THE AMOUNT OF \$52,000 PLUS A LOCAL MATCH OF \$13,000 FOR A TOTAL OF \$65,000**
- **REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (DAVID CHAPMAN)**

**Committee Review:**

Finance Committee (Scheduled)

08/05/13

Council (Scheduled)

08/14/13

**10. CIP PROJECT #211 – POLICE DEPARTMENT NEW ADDITION PHASE III**

- **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 WITH LLOYD & ASSOCIATES ARCHITECTS IN THE AMOUNT OF \$64,632.29 INCLUSIVE OF GROSS RECEIPTS TAX PLUS \$2,000 REIMBURSABLE EXPENSES**
- **REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST IN THE AMOUNT OF \$55,000 (CHIP LILIENTHAL)**

**Committee Review:**

Finance Committee (Scheduled)

08/05/13

Council (Scheduled)

08/14/13

**CONSENT DISCUSSION AGENDA**

**9. CIP PROJECT #646 – FIRE STATION NO. 4 – REROOF**

- **REQUEST FOR APPROVAL TO AWARD BID NO. 13/33/B AND PROFESSIONAL SERVICES AGREEMENT (PSA) WITH MIKE LÓPEZ ROOFING, LLC., IN THE AMOUNT OF \$63,289.69 INCLUSIVE OF GROSS RECEIPTS TAX (GRT) (CHIP LILIENTHAL)**

**Committee Review:**

Finance Committee (Scheduled)

08/05/13

Council (Scheduled)

08/14/13

Councilor Rivera asked if this was a station currently being remodeled and what the PSA would do.

Mr. Lilienthal said it was to tear out the old roof and re-roof the station.

Councilor Rivera asked if it was just on the older part. Mr. Lilienthal agreed.

**Councilor Rivera moved to approve the request. Councilor Trujillo seconded the motion.**

Councilor Ives had a question on the way the memo was structured because it talked about options a, b and c. He asked if the determination was made that any of these options would be satisfactory. Mr. Lilienthal agreed.

Councilor Ives said apparently there were only two respondents.

Mr. Lilienthal disagreed and believed there were more. There were two that submitted under the option for polyurethane spray. They didn't submit an option B bid.

Councilor Ives asked why the City asked for A and C then.

Mr. Lilienthal explained that over the years the City had discussed the option that would be most long-lasting. There were excellent products out there. They needed to find out about all of them to determine which would work best. By doing all three, they were able to determine which option would work best and be most economical. Some projects would be better for TPO or PDM.

Councilor Ives was still confused and asked if there were any bids on option A or C that were lower.



Mr. Lilienthal said the bid they chose (option B) was the least expensive among all options.

Councilor Ives said okay.

Councilor Rivera asked if option B was the same roof type already used in the new construction.

Mr. Lilienthal said it was not. The new part would have TPO with a two-year warranty on labor and 20 years on materials.

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

**11. REQUEST FOR APPROVAL OF A MEMORANDUM OF UNDERSTANDING RENEWAL WITH SANTA FÉ COUNTY IN THE AMOUNT OF \$211,500 FOR USE OF VARIOUS PARKING FACILITIES WHICH ARE OWNED OR LEASED BY THE CITY (PJ GRIEGO)**

**Committee Review:**

Finance Committee (Scheduled)

08/05/13

Council (Scheduled)

08/14/13

Councilor Ives noted that this MOU was for three years and the allocation in each year was a different value. The first year was twice as much as the years 2 and 3.

Mr. Griego said the County would have employees park at the old county courthouse during 2013 but in 2014 and 2015 the City planned to sell permits for that parking area.

Councilor Ives asked how much a permit would be valued at and what the discount being offered to the County amounted to.

Mr. Griego said they were paying the same rate as anybody else for a permit. There was no discount.

Councilor Ives said at the Diocese location the rate was \$45 per month.

Mr. Griego explained that a monthly permit had the discount to \$45 per month.

Councilor Ives felt that was very generous.

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

**12. REQUEST FOR APPROVAL OF TRAFFIC CALMING PROGRAM REVISIONS (LEANNE VALDEZ)**

**Committee Review**

Finance Committee (Scheduled)

08/05/13

Council (Scheduled)

08/14/13

Councilor Rivera read from the bottom of the page and asked what paragraph 19, section 2 that was referred to there said.

Mr. Eric Martínez said that was part of the revisions. It was #4 and has subheading "19".

Councilor Rivera asked if there were bulb outs that gave consideration for bicyclists.

Mr. Martínez said not necessarily but at BTAC they were concerned about intrusions into bicycle lanes to make sure the bicyclists were not blocked out.

Councilor Rivera asked who would determine it was an appropriate bulb out.

Mr. Martínez said they referenced the guidelines in 19 and the traffic engineer must consider all users of the facility so they were not affecting one kind of user over another. Some of the other recommendations before were a lot more stringent. This was a compromise because guidelines have gotten much better about taking all users into consideration when using traffic calming devices. Bicycling was big in Santa Fé so they were considered.

Councilor Rivera asked if there was a bulb out design with a strip through it for bicyclists.

Mr. Martínez said only for drainage.

Councilor Rivera asked if there could be a strip for bicyclists.

Mr. Martínez said they would have to make it visible so they don't extend it out so much that it didn't accommodate the bicyclist.

Councilor Rivera asked if they were reducing the size of the bulb out to accommodate bicyclists.

Mr. Martínez said it provided a visual narrowness of the road and it depends on the width of the roadway. They allowed some space back on Guadalupe that provided both narrowness for pedestrians to cross easier and allowed room for the bicyclists.

Councilor Ives asked if the existing bulb outs and future ones as talked about here all complied with this provision.

Mr. Martínez said he couldn't answer fully. There might be some out there that didn't comply. The City has talked about this since 2008 but they hadn't done an inventory to make sure all of them complied. They would receive feedback.

Councilor Ives asked how they would deal with them if there were many that didn't comply.

Mr. Martínez said they would have to evaluate each one and if they had to remove it, they would follow this program.

Councilor Ives was comfortable going forward but didn't understand reworking the old ones. He would like to see that kind of assessment.

Mr. Martínez said that was what they were looking at right now going forward.

Councilor Calvert asked for clarification - we would adopt this going forward but when the road has to be redone we would use the new standards. He asked if that was right.

Mr. Martínez agreed.

Councilor Calvert commented that the emphasis and focus here was on horizontal bulb outs. He asked if there was any consideration for them when the City did speed humps. Most of them seemed to go all the way over to the curb. He asked if City staff had given any consideration for stopping a little sooner.

Mr. Martínez said the one consideration of the vertical devices was going through the process at BTAC. Most of the respondents had good things to say about vertical as opposed to horizontal.

Councilor Calvert thought it depended on the design of them. Those at Casa Solana were vicious. So were the ones at Santa Fé Place.

Mr. Martínez said the City didn't do that type of speed hump any more.

Councilor Calvert thought they were meant to allow speeds of about 20 mph and bicyclists didn't usually have a problem unless it was going downhill.

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

**13. REQUEST FOR APPROVAL OF SANTA FÉ TRAIL'S FY 13/14 MEMORANDUM OF AGREEMENT WITH THE STATE OF NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) (JON BULTHUIS)**

**Committee Review:**

Finance Committee (Scheduled)

08/05/13

Council (Scheduled)

08/14/13

Councilor Trujillo explained he asked for discussion to announce that he did not have a conflict.

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

**14. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE SALE AND CONSUMPTION OF ALCOHOL ON CITY PROPERTY; AMENDING SECTION 23-6.2 SFCC 1987 TO AUTHORIZE THE SALE AND CONSUMPTION OF BEER ONLY IN THE AREAS DESIGNATED FOR CONCESSIONS AND SEATING AT FORT MARCY BALLPARK IN ACCORDANCE WITH STATE AND LOCAL LAWS AND REGULATIONS (COUNCILOR TRUJILLO AND MAYOR COSS) (ALFRED WALKER)**

**Committee Review:**

Public Safety Committee (Approved)

07/16/13

Finance Committee (Scheduled)

08/05/13

Council (Request to publish)

08/14/13

Council (Public hearing)

09/11/13

Councilor Trujillo said this proposal was to have a fenced beer garden at Fort Marcy. He met with those who requested it. There was language to make it beneficial. There were some sections here that should be addressed. He referred back to the 2012 ordinance where alcohol use was permitted in the park.

Within the ordinance the alcohol limits in the ordinance were in Section D that included that "12 oz. beverage containers shall be used for beer if applicable." We do have a vendor that just sells cans but in the future we could have a vendor that sells from kegs. The cups for beer shall be distinguishable from non-alcoholic containers.

He asked if the City got anything back from the state on this issue.

Mr. Walker didn't recall looking into the state mandate specifically but he did examine the contract.

Councilor Trujillo requested that before it goes to Finance, he could have a response from the State. Mr. Walker agreed.

Councilor Trujillo said it also provided a requirement for verification of age and was limited to one purchase by one person at one time. They were also looking at security officers.

Chair Wurzbarger asked that since this was not a public hearing if he could pass that along to the maker.

Councilor Calvert noted the City before had an area that was controlled. He was trying to understand how they would have perimeter control on the bigger area now. That was somewhat controlled by the vendors but he asked if there would be security people.

Councilor Trujillo said they didn't have fencing there and now it would have to be added and extended to the concession stand and also on the ramp coming up the first base land. The only way was through the gates at the bottom. Security would be done. Ticket takers would have to do double duty.

Councilor Calvert recalled the last time he parked over there, he came along the third base line and there was a ticket taker there watching. He asked if the fencing arrangement was going to be a point of entry.

Councilor Trujillo agreed. It was where the ramp comes up and there would be just two entrances.

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

Chair Wurzbarger asked to be added as a co-sponsor.

**15. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMITTAL OF THE CITY'S PROJECT APPLICATIONS TO THE SANTA FÉ METROPOLITAN PLANNING ORGANIZATION FOR FUNDING UNDER THE FEDERAL FISCAL YEAR 2014/2015 TRANSPORTATION ALTERNATIVES PROGRAM FOR PEDESTRIAN ENHANCEMENTS TO CERRO GORDO ROAD AND THE SANTA FÉ RIVER TRAIL (COUNCILORS CALVERT AND BUSHEE) (DESIRAE LUJÁN)**

**Committee Review:**

Finance Committee (Scheduled)

08/05/13

Brian Drypolcher was present for this item.

Councilor Ives was curious about the process for the applications. The time frame was a year away. He asked when this money became available and how the City determined the projects, etc.

Mr. Eric Martínez said the last page had the schedule. It was federal money administered by NMDOT who handed it off to local MPOs to make the selections. It was the latest federal authorization using a process called MAP 21 and the change allowed the MPOs to do the evaluations of projects. They were called enhancements before and now called alternatives. It was to enhance roads for safe routes to schools, bicycle use, etc.

The process was that the application required a resolution of support from the Governing Body. It was open to all entities in our MPO as well as the schools. The city decided to submit two applications - one for Cerro Gordo Road and the second under Safe Routes to School for pedestrian improvements along the Santa Fé River Trail. They determined how much the improvements might cost and they fell within the money available (\$320,000) and it would be enough to do the pedestrian improvements on both roadways.

Councilor Ives was curious about the universe of possible projects and wondered about something like East Zia Road. He asked what other projects were put forward.

Chair Wurzbarger suggested that staff could prepare a summary on the MPO plan.

Mr. Pino said these two projects were generated from citizens out of the Cerro Gordo Road area where pedestrians were being forced out into the streets. Retaining walls were necessary and expensive. It was the same for the other project on the Santa Fé River Trail with uplifting bricks that had come up 2-3". And the City decided rather than just a maintenance project, they would ask for federal funds for both of them. They were not part of CIP for this cycle. The next cycle was up in the air so they wanted to address this safety issue.

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

## **16. MATTERS FROM STAFF**

Mr. Pino reminded the Committee that the next meeting would begin with a tour at 2:30, a reception at 4:00 and then the regular meeting at 4:45 on August 12.

## **17. MATTERS FROM THE COMMITTEE**

Councilor Ives understood the Public Works staff was still working on clean up from the storm. He asked about any thoughts on how to help those neighborhoods. He understood Mr. Pino had begun some

of those discussions and appreciated it.

Councilor Trujillo said he was at Spanish Market and talked with lots of vendors and they were blaming the City for losing the Winter Spanish Market to Albuquerque. H would bring it up again on Wednesday.

Councilor Calvert thought it was just an excuse that Santa Fé couldn't do a bigger market.

Councilor Ives thanked Jim Luttjohann at the opening of the contemporary market on Friday when he arranged for various groups on the Plaza to go into the Convention Center when the storm hit. He thanked Mr. Luttjohann for providing that help.

He would love to hear any feedback from the downtown merchants on the booth set up that was to address their concerns.

#### **18. MATTERS FROM THE CHAIR**

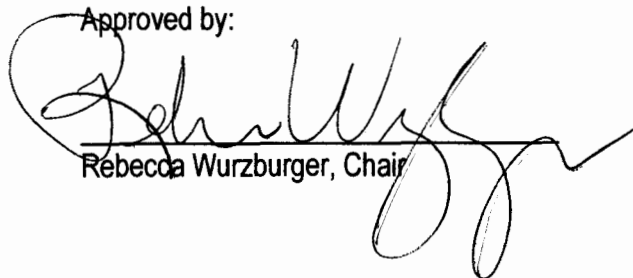
Chair Wurzburger asked staff to put on the next agenda the TV show to showcase the activities of Public Works and build an understanding about what Public Works was doing. There would be six or seven shows and Mr. Pino would ask various people to participate.

#### **19. NEXT MEETING: MONDAY, AUGUST 12, 2013**

#### **20. ADJOURN**

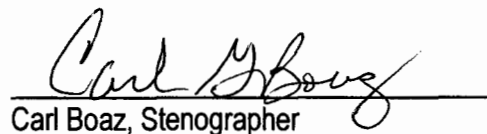
The meeting was adjourned at 5:54 p.m.

Approved by:



Rebecca Wurzburger, Chair

Submitted by:



Carl Boaz, Stenographer