



Agenda

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**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY, FEBRUARY 11, 2008
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 JANUARY 28, 2008, PUBLIC WORKS COMMITTEE MEETING

INFORMATION AGENDA

6. UPDATE TO THE POTENTIAL DOWN-ZONING IN NEIGHBORHOODS ZONED RM DISTRICTS
 - TIME AND COST COMPARISON OF CITY-INITIATED REZONING VS. CODE AMENDMENT PROCESSES (LAND USE AND COMMUNITY DEVELOPMENT STAFF)

CONSENT AGENDA

7. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN THE CITY OF SANTA FE AND AKAL SECURITY INC.
 - RENEWING THE PSA FOR TWO ADDITIONAL YEARS
 - INCREASING THE COMPENSATION FROM \$116,220 TO \$127,195 ANNUALLY, AND
 - INCREASING THE HOURLY RATE FROM \$18.38 TO \$19.36 (JIM MONTMAN)
8. CIP PROJECT #106 – LA FARGE BRANCH LIBRARY - REMODEL
 - REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN OWNER AND ARCHITECT, VICTOR JOHNSON ARCHITECT, IN THE AMOUNT OF \$26,030.23 (CHIP LILIENTHAL)
9. CIP PROJECT #684 – CIVIC CENTER – OFFICE FURNITURE
 - REQUEST FOR APPROVAL TO PURCHASE VIA STATE PRICE AGREEMENT – GSA SCHEDULE #GS-28F-0016N – CREATIVE INTERIORS INC., IN THE AMOUNT OF \$97,425.88 (CHIP LILIENTHAL)

10. CIP PROJECT #810A – CERRILLOS ROAD/SAINT MICHAELS DRIVE/OSAGE AVENUE INTERSECTION IMPROVEMENTS PROJECT
 - REQUEST FOR APPROVAL OF FINAL CHANGE ORDER NO. 4 TO STAR PAVING FOR NIGHT PAVING AND ADJUSTING QUANTITIES IN THE AMOUNT OF \$42,091.26 EXCLUSIVE OF NMGR (LEROY PACHECO)
11. REQUEST FOR APPROVAL OF A GOVERNMENTAL PROJECT FUNDING AGREEMENT BETWEEN THE NEW MEXICO OFFICE OF THE STATE ENGINEER AND THE CITY OF SANTA FE TO CONSTRUCT A STORM MANAGEMENT WATER SYSTEM
 - REQUEST FOR APPROVAL OF BUDGET INCREASE IN THE AMOUNT OF \$10,000 (DAVID CHAPMAN)
12. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING STAFF TO SEEK SECTION 595 ENVIRONMENTAL INFRASTRUCTURE AND RESOURCE PROTECTION ASSISTANCE FUNDING FROM THE U.S. ARMY CORPS OF ENGINEERS FOR THE CITY'S CANYON ROAD WATER TREATMENT PLANT PHASE III RESIDUALS HANDLING IMPROVEMENT PROJECT (COUNCILOR CHAVEZ) (BRIAN SNYDER)

DISCUSSION AGENDA

13. REPORT, RECOMMENDATION AND REQUEST FOR DIRECTION ON RESOLUTION NO. 2007-65 WHICH DIRECTED STAFF TO EXPLORE OPTIONS OF LOCATING AREAS WHERE OFF-HIGHWAY VEHICLE ENTHUSIASTS COULD OPERATE THEIR VEHICLES IN A MANNER THAT WOULD BE SUITABLE AND IN THE BEST INTEREST OF ALL CITIZENS OF THE CITY OF SANTA FE (MARTIN VALDEZ)
14. UPDATE AND REQUEST FOR DIRECTION REGARDING RESOLUTION NO. 2007-118; A RESOLUTION DIRECTING STAFF TO WORK WITH CREATIVE SANTA FE, A CITY FUNDED NOT-FOR-PROFIT ORGANIZATION TO FURTHER DEVELOP THE PLAN TO ESTABLISH A RAILYARD ARTS/CREATIVITY COMPLEX (SABRINA PRATT/KATHY MCCORMICK)
15. UPDATE, DISCUSSION AND REQUEST FOR DIRECTION ON THE DRAFT BUSINESS PLAN FOR TINO GRIEGO SITE (KATHY MCCORMICK)
16. REQUEST FOR APPROVAL TO VACATE A PORTION OF THE PASEO DE PERALTA RIGHT-OF-WAY ON THE CITY-OWNED LOT AT THE CORNER OF GOMEZ ST. AND PASEO DE PERALTA
 - REQUEST FOR APPROVAL OF THE ATTACHED PLAT ESTABLISHING THE LOT AREA
 - REQUEST FOR APPROVAL OF THE LONG TERM 99-YEAR LAND LEASE WITH SANTA FE HABITAT FOR HUMANITY IN THE AMOUNT OF \$1.00 ANNUALLY (RICHARD MACPHERSON)
17. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING TABLE 14-7.1-1 AND SECTION 14-7.1(B) SFCC 1987 REGARDING THE CALCULATION OF ALLOWABLE DWELLING UNITS AND MAXIMUM NUMBER OF DWELLING UNITS (COUNCILORS CALVERT AND BUSHEE) (JEANNE PRICE)
18. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING TABLE 14-7.1-1 SFCC 1987 SO THAT THE MAXIMUM LOT COVERAGE FOR RM DISTRICTS IS FIFTY PERCENT (50%) IF PRIVATE OPEN SPACE IS PROVIDED (COUNCILOR HELDMEYER, MAYOR COSS AND COUNCILOR CALVERT) (JEANNE PRICE)

19. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO PLACE ADEQUATE FUNDING FOR PARKS, TRAILS AND OPEN SPACE MAINTENANCE IN THE CITY'S BUDGET **(COUNCILORS HELDMEYER, ORTIZ, CALVERT AND BUSHEE)**
(FABIAN CHAVEZ)
20. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING A NEW SECTION 14-5.10 SFCC 1987 REGARDING NEIGHBORHOOD CONSERVATION OVERLAY DISTRICTS; AND MAKING SUCH OTHER CHANGES AS ARE NECESSARY **(COUNCILOR HELDMEYER)** **(LOU BAKER)**
21. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO DEVELOP A POLICY PERTAINING TO CERTAIN FACILITIES WHICH ARE USED BY NON-CITY ORGANIZATIONS BUT WHICH ARE OWNED, IN WHOLE OR IN PART, BY THE CITY OF SANTA FE **(COUNCILOR HELDMEYER)** **(FRANK KATZ)**
22. MATTERS FROM STAFF
23. MATTERS FROM THE COMMITTEE
24. NEXT MEETING: MONDAY, FEBRUARY 25, 2008
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
February 11, 2008

<u>ITEM</u>	<u>ACTION TAKEN</u>	<u>PAGE(S)</u>
2. Roll Call	Quorum Present	1
3. Approval of Agenda	Approved as amended	1-2
4. Approval of Consent Agenda	Approved as presented	2
5. Approval of Minutes – Jan 28, 2008	Approved as submitted	2
INFORMATION AGENDA		
6. Update on Down-Zoning in RM Zones	Discussion	2-3
6a. Draft Business Plan for Tino Griego Site	Discussion	3-5
CONSENT AGENDA LISTING	Listed	5-6
DISCUSSION AGENDA		
13. Off Highway Vehicle Site Location	Approved with amendment	6-7
14. Creative Santa Fe Railyard Arts Complex	Postponed	7
16. Habitat for Humanity Location/Lease	Approved	7
17. Allowable Dwelling Units Calculation	Forwarded without recommendation	7-8
18. Maximum Lot Coverage Ordinance	Approved	8-9
19. Park Maintenance Funding	Approved	9-10
20. Neighborhood Conservation Districts	Approved	10
21. Policy on city owned facilities used by others	Approved with amendment	10-11
22. Matters from Staff	Not considered	11
23 Matters from the Committee	Discussion	11

24. Next Meeting	Set for February 25, 2008	11
25. Adjourn	11
Exhibits: A		

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

MONDAY, FEBRUARY 11, 2008

1. CALL TO ORDER

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on the above date by Vice Chair Matthew Ortíz 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 Christopher Calvert
Councilor Carmichael Dominguez
Councilor Matthew E. Ortíz
Councilor Ronald S. Trujillo

MEMBERS ABSENT:

Councilor Patti J. Bushee, Chair [excused]

OTHER COUNCILORS PRESENT:

Councilor Karen Heldmeyer

OTHERS PRESENT:

Mr. Robert Romero, Public Works Director
Ms. Bobbi Mossman, Public Works Staff
Mr. Jack Hiatt, Planning and Land Use Director

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

3. APPROVAL OF AGENDA

Mr. Romero reported that Councilor Bushee asked him to request that #14 be postponed.

Councilor Calvert said #15 was to go first to the school board.

Councilor Dominguez explained that they did not need to take action and he had hoped to have it under information.

Vice Chair Ortiz - move #15 up to be 6a. Postponement of 14

Councilor Calvert to approve the Agenda as amended with item #15 moved up to be #6a and #14 postponed. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Calvert 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 JANUARY 28, 2008, PUBLIC WORKS COMMITTEE MEETING

Councilor Calvert requested that two statements at the end of the discussion on Item 19 be added to the minutes as follows:

Councilor Calvert said it should be heard at Finance so there would be a public meeting.

Chair Bushee noted that doing that would not delay anything.

Councilor Calvert moved to approve the minutes of January 28, 2008 as amended with addition of two statements on #19. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.

INFORMATION AGENDA

6. UPDATE TO THE POTENTIAL DOWN-ZONING IN NEIGHBORHOODS ZONED RM DISTRICTS TIME AND COST COMPARISON OF CITY-INITIATED REZONING VS. CODE AMENDMENT PROCESSES (LAND USE AND COMMUNITY DEVELOPMENT STAFF)

Ms. Tamara Baer presented this item. She noted that at the last meeting, the chair asked for a time line on rezoning. She said they collected information and figured out how long it would take and calculated the costs involved and also looked at the other RM-1 zoned areas. She said it would take 8-10 months at a total cost of about \$600-700,000.

She explained that they factored the costs of the consultant in very roughly and then worked on

alternate solutions. She said a code amendment would be more broad-based, take less time and cost much less money.

Councilor Calvert asked what code amendments would they be talking about.

Ms. Baer said they were not there yet but the code could say that in RM-1 two stories was the height limit (24'). She said they could also address lot coverages. She added that on Juanita Street, they found out that the actual built density 158 lots of the total 160 fell into the RM-1 zoning.

Councilor Calvert said he would be in favor of getting there quicker and cheaper.

6a. UPDATE, DISCUSSION AND REQUEST FOR DIRECTION ON THE DRAFT BUSINESS PLAN FOR TINO GRIEGO SITE (KATHY MCCORMICK)

Ms. Terrie Rodriguez introduced lots of people who were present on this issue.

Vice Chair Ortiz said Public Works would take no action until after the School Board had heard it.

Ms. McCormick said the School Board would hear this on March 4th.

Ms. Kate Norbel reported that the project had significantly evolved since last presentation and was no longer a location for major Hollywood films. The renovation proposed would complement the efforts of SFCC and SFPS.

She introduced members from Youthworks and Santa Fe Alliance and Capital High.

Councilor Dominguez asked about anyone from SFPS.

Vice Chair Ortiz noted that School Board member, Ms. Ruiz was present.

Ms. Norbel said Bobbie Gutierrez helped a lot, but had the flu and could not attend this meeting. She was involved especially with how the schools would be involved. She explained it further.

She showed a handout [attached as Exhibit A] and pointed out how it fit with what the Youth Summit recommended and what was included in the resolution. She then showed the spectrum of activities and illustrated how that would be done. She went through the business plan and said the budget would be about \$150,00 for the first year. She felt this would put Santa Fe on the cutting edge for workforce development.

Councilor Dominguez thanked them for the work on it. He asked if SFPS and or SFCC would provide staff to the center.

Ms. Norbel said they had not discussed that with the Board of Education. She said the budget did not

include anything to cover teaching classes but was basically staff for the center.

Councilor Dominguez asked who would be the division director's boss.

Ms. McCormick explained they were showing what the cost would be but it was in a broad context. She said they had not yet tried to negotiate agreements with SFPS and SFCC. The discussions were subject to their boards' review and approval.

Councilor Dominguez asked if the area was only 1,600 square feet.

Mr. Rodriguez said that was just for the coffee shop and they intended to use all the available space there. The SFCC would take the lead so students could get dual credits for this work. She added that they also would look at video production and solar energy.

Councilor Dominguez asked if there were any discussion about accessibility for kids throughout the community.

Ms. Norbel said they had, that from the very beginning the emphasis was to have a welcoming place and to make it accessible.

Councilor Dominguez said he was particularly interested in the southwest part of the city where there were socio-economic challenges for those six miles from the center. He commented that because this location was very near SFHS, there was a sense of entitlement that it might belong to the kids from Santa Fe High.

Ms. Norbel said she was not able to address transportation issues. She pointed out that classes would be also in the evening and GED classes. The idea was different classes at different times of day.

Ms. Rodriguez said they would make sure buses were available.

Councilor Dominguez said by entitlement he meant if kids perceived it as part of "the other school" they would not come.

Ms. Rodriguez said it didn't all have to be at Tino Griego but the Council did direct them to Tino Griego.

Councilor Dominguez expressed concern about the direction this was moving and thought some of it might be politically driven.

Without having a discussion with the RCTC group he was fearful they might be stretching resources too thin and until then he saw this as serving a few and it needed to serve a greater number of people. He was totally in support of the work force concept but not sure this was the right location.

Councilor Calvert noted one reason they decided on Tino Griego was because of its central location. It is much closer to the southwest part of town than Monica Roybal. He noted the transportation resources used for Monica Roybal could be redistributed to get to Tino Griego.

Ms. Rodriguez agreed and said it would cut down on the time on the road.

Councilor Calvert reminded them the state's funding was for education and felt it did fit for Tino Griego.

Councilor Trujillo asked if it would be definitely two-story.

Ms. Rodriguez said nothing was set in stone yet but they would make the most use of it as they could.

Councilor Trujillo asked if the education institutions would be donating anything to these costs.

Ms. Norbel said the estimates were for renovation. She said those with asterisks were possible donations.

Councilor Dominguez urged them to include RCTC in their planning.

Vice Chair Ortiz noted they were allocating CIP money for Tino Griego and that needed to be included in the numbers. He added that if there were any options rejected by the school board, they needed to be brought back here.

Ms. Bobbie Gutierrez (SFPS) said they had a productive meeting last month and talked about how RCTC fit into this. She said they would have more people from the school district at the next meeting. She said they had discussions with the School Board about the project.

Ms. Ruiz said she was speak on her personal behalf and said the Board has discussed several things and saw a sense of urgency in bringing this idea or whatever to fruition. She said it was on their agenda on March 4th and could make something happen. The next joint session was in March.

Vice Chair Ortiz directed Ms. McCormick to put the money in those figures and ask the school board to give their recommendation so it could have a formal presentation and move forward.

CONSENT AGENDA LISTING

- 7. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN THE CITY OF SANTA FE AND AKAL SECURITY INC.**
 - **RENEWING THE PSA FOR TWO ADDITIONAL YEARS**
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 - **INCREASING THE HOURLY RATE FROM \$18.38 TO \$19.36 (JIM MONTMAN)**

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Mr. Valdez presented the report on the direction the resolution gave where OHV users could benefit. He noted that prior to this staff had requested BLM to construct a facility. At the public meeting BLM respond that there appeared to be a consensus that it would not be the best use of that site.

Vice Chair Ortiz asked if the City was giving back the money to the state. Mr. Valdez agreed.

Councilor Calvert asked if they were still looking. Mr. Valdez agreed.

Councilor Calvert thought it would be best to wait until November and if they had not found something by then, the City would have to give it back but they should not be in a hurry to give it back until then because something might be found for a site.

Councilor Calvert moved to not give the money back immediately and continue to look for a site with the Forest Service. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.

14. UPDATE AND REQUEST FOR DIRECTION REGARDING RESOLUTION NO. 2007-118; A RESOLUTION DIRECTING STAFF TO WORK WITH CREATIVE SANTA FE, A CITY FUNDED NOT-FOR-PROFIT ORGANIZATION TO FURTHER DEVELOP THE PLAN TO ESTABLISH A RAILYARD ARTS/CREATIVITY COMPLEX (SABRINA PRATT/KATHY MCCORMICK)

This item was postponed under Approval of the Agenda.

15. UPDATE, DISCUSSION AND REQUEST FOR DIRECTION ON THE DRAFT BUSINESS PLAN FOR TINO GRIEGO SITE (KATHY MCCORMICK)

This item was considered as Item 6a above.

16. REQUEST FOR APPROVAL TO VACATE A PORTION OF THE PASEO DE PERALTA RIGHT-OF-WAY ON THE CITY-OWNED LOT AT THE CORNER OF GOMEZ ST. AND PASEO DE PERALTA
· REQUEST FOR APPROVAL OF THE ATTACHED PLAT ESTABLISHING THE LOT AREA
· REQUEST FOR APPROVAL OF THE LONG TERM 99-YEAR LAND LEASE WITH SANTA FE HABITAT FOR HUMANITY IN THE AMOUNT OF \$1.00 ANNUALLY (RICHARD MACPHERSON)

Mr. MacPherson presented this request.

Councilor Calvert moved to approve the plat and the lease as presented. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.

17. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING TABLE 14-7.1-1 AND SECTION 14-7.1(B) SFCC 1987 REGARDING THE CALCULATION OF ALLOWABLE DWELLING UNITS AND MAXIMUM NUMBER OF DWELLING UNITS (COUNCILORS CALVERT AND BUSHEE) (JEANNE PRICE)

Ms. Price reported that the Planning Commission approved it with one amendment and it was included in the packet. At the last Council meeting, the decision to publish was not approved and it was sent back here.

Councilor Calvert said he would accept the amendment if it included rounding up for an Affordable Housing unit. He paraphrased Ms. Price's amendment.

Ms. Price explained they did not have specific language and left it to staff. She said Matt O'Reilly felt that at some point the rounding up didn't have meaning any more and thought that number was ten. It also depended on what zoning district was being considered. She added that they did allow bonuses for Affordable Housing.

She said the amendment would leave the bill as proposed but add, "However, if the number of allowable units exceeded ten, that the calculation could be rounded up, provided that the extra unit was made an affordable unit."

Councilor Calvert agreed. He said he was also hearing and it was his concern that they would make it complicated and difficult to administer and his preference because they had bonuses already, would be to leave out this amendment. It could be accomplished easier without the down zoning process.

Councilor Calvert moved for approval without the amendment. The motion died for lack of a second.

Councilor Calvert moved for approval with the amendment. The motion died for lack of a second.

Councilor Dominguez moved to move it forward to the Governing Body without a recommendation.

He was concerned about the impact on things like the family transfer and didn't have enough information to determine how it would impact those.

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

18. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING TABLE 14-7.1-1 SFCC 1987 SO THAT THE MAXIMUM LOT COVERAGE FOR RM DISTRICTS was FIFTY PERCENT (50%) IF PRIVATE OPEN SPACE was PROVIDED (COUNCILOR HELDMEYER, MAYOR COSS AND COUNCILOR CALVERT) (JEANNE PRICE)

Councilor Calvert moved to approve the request. Councilor Dominguez second the motion.

Councilor Dominguez asked what the rationale was for what was on the books.

Ms. Price said it was an effort in 2000 to accomplish the intents of infill and avoidance of urban sprawl but it didn't accomplish either objective.

Councilor Dominguez asked if there was enough data to support that.

Ms. Price said they didn't have data either way so they did not know how it would affect the intent.

Councilor Calvert said the evidence was that some neighborhoods had protested what has gone on and this was intended to address what had been happening.

Councilor Heldmeyer said one reason was that in 2001 there was discussion about how this was big apartment buildings. Unfortunately, they could get both a lot of lot coverage and height at the same time. She said there could be data on the infill done between the 50% and 70% coverages but it was all anecdotal. She said the argument made that it would create affordable homes was not realized.

The motion passed by unanimous voice vote.

19. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO PLACE ADEQUATE FUNDING FOR PARKS, TRAILS AND OPEN SPACE MAINTENANCE IN THE CITY'S BUDGET (COUNCILORS HELDMEYER, ORTÍZ, CALVERT AND BUSHEE) (FABIAN CHÁVEZ)

Councilor Heldmeyer presented this request and noted that the Parks Advisory Committee had added an amendment that recommended it be even more specific so this version was a substitute with more specific language (page 2) and had been unanimously approved by the Parks Advisory Committee.

Councilor Calvert asked if by the second "be it resolved" it would mean 16-20 new people.

Councilor Heldmeyer agreed and said it was for the current level of parks.

Vice Chair Ortiz said he was going to add the contingency for the Parks Master Plan.

Mr. Fabian Chávez said the data they came up with was that Parks would need about 19 persons to be adequate. This would allow them to take the existing parks and improvements of existing parks up to adequate levels.

Vice Chair Ortiz asked how this would get tied to the vote on parks.

Councilor Heldmeyer clarified that the Parks Advisory Committee was very concerned about both the current and future staffing levels for the parks. This would be with or without the bond initiatives. Currently the Parks Division did not have sufficient personnel for current parks inventory. She said this was a little independent of the bond initiative.

Mr. Chávez agreed and noted they had several new parks coming on line. He said currently they could not provide support for special events and maintain current and new parks with present staff levels.

Councilor Calvert asked if this needed an FIR.

Mr. Chávez agreed and said they would have one for Finance.

Councilor Trujillo moved approval of the request. Councilor Calvert seconded the motion and it

passed by unanimous voice vote.

20. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING A NEW SECTION 14-5.10 SFCC 1987 REGARDING NEIGHBORHOOD CONSERVATION OVERLAY DISTRICTS; AND MAKING SUCH OTHER CHANGES AS ARE NECESSARY (COUNCILOR HELDMEYER) (LOU BAKER)

Ms. Price presented the request.

Vice Chair Ortiz asked if this was the version the sub committee passed.

Ms. Price agreed and said it would go to the Planning Committee on Thursday and come back to Public Works on the 25th. She briefly explained the minimum size issue.

Councilor Calvert asked why ten parcels was used to define a neighborhood.

Ms. Price said they compared it with other ordinances. Ten was used elsewhere and this was also a block face. In discussion the Committee had block face clarified.

Councilor Calvert said he was in favor of the concept but just looking at the details.

Councilor Calvert moved for approval and have it return with the changes made. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.

21. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO DEVELOP A POLICY PERTAINING TO CERTAIN FACILITIES WHICH were USED BY NON-CITY ORGANIZATIONS BUT WHICH were OWNED, IN WHOLE OR IN PART, BY THE CITY OF SANTA FE (COUNCILOR HELDMEYER) (FRANK KATZ)

Councilor Heldmeyer explained that as more and more non-profit builds were funded by the City or the City was the fiscal agent a clear policy was needed.

Councilor Calvert asked for examples.

Councilor Heldmeyer mentioned El Museo Cultural as one. She said it could apply to Farmers' Market and the building used by Headstart in Alto Park, the Creativity Center and Griego Pool, depending on how they were funded. She also mentioned La Familia Medical Center.

Vice Chair Ortiz moved for approval with the request that before heard at Council staff prepare a list of all buildings it would apply to now. Councilor Calvert seconded the motion.

Councilor Calvert asked if in the first "be it resolved" on policies of control, it meant that the City would tell them what they could and could not do there.

Councilor Heldmeyer clarified that it didn't say the City must have control but must have a policy for it.

Vice Chair Ortiz asked if this would go to Finance. Councilor Heldmeyer agreed.

The motion passed by unanimous voice vote.

22. MATTERS FROM STAFF

23. MATTERS FROM THE COMMITTEE

Councilor Trujillo asked for the status of traffic signal on Cerrillos Road.

Mr. Romero said they had synchronized as much as possible with the new one but did not have the interconnect system so they could talk to each other. He said he would get more information on it.

Councilor Trujillo said the traffic going west turning on Cerrillos Road had only about three seconds and late at night, had to sit there a very long time.

Mr. Romero said the loop might not be working right and would check into it.

24. NEXT MEETING: MONDAY, FEBRUARY 25, 2008

25. ADJOURN

Having completed the agenda and with no further business to come before the Committee, the meeting was adjourned at 7:05 p.m.

Approved by:

Matthew Ortiz, Vice Chair

Submitted by:



Carl Boaz, Stenographer