



Agenda

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**PUBLIC UTILITIES COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
200 Lincoln
WEDNESDAY, JULY 1, 2015
REGULAR MEETING – 5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE JUNE 3, 2015 PUC MEETING

INFORMATIONAL ITEMS

6. Update on Current Water Supply Status and McClure Reservoir Construction. (Alex Puglisi and Robert Jorgensen)
7. Status Report on the Environmental Services Division. (Cindy Padilla)
8. Utility Billing Division Update. (Diana Catanach)

CONSENT – ACTION CALENDAR

9. Request for approval of award of bid for RFP '15/34/P to Carollo Engineers, Inc. for reclaimed water reuse alternatives and feasibility study for the amount of \$231,496.00 exclusive of NMGRT. (Bill Schneider)

Public Utilities Committee – 7/1/15
Finance Committee – 7/13/2015
City Council – 7/29/2015

10. Request for approval of Change Order No. 8 to contract Item No. 13-0511 with RMCI, Inc. for the Santa Fe Reservoirs Infrastructure Improvements CIP # 3038 for the amount of \$270,468.75. (Robert Jorgensen)

Public Utilities Committee – 7/1/15
Finance Committee – 7/13/15
City Council – 7/29/15

11. Request for approval of Resolution No. 2015-_____. A resolution requesting the State Tourism Department, Litter Control Beautification Section, to consider and approve an application and program from Keep Santa Fe Beautiful. (Gilda Montano) (Councilor Trujillo)

Public Utilities Committee – 7/1/15
Finance Committee – 7/13/15
City Council – 7/29/15

12. Request for approval of Bill No. 2015-_____. An ordinance amending Section 11-12.1 SFCC 1987 to repeal Ordinance # 2011-14 that provided a means for the transfer of funds from an enterprise fund to the general fund in an amount not to exceed one million, seven hundred thousand dollars (\$1,700,000) on an annual basis. (Oscar Rodriguez) (Councilor Bushee)

Public Utilities Committee – 7/1/15
City Council (Request to Publish) – 7/8/15
Finance Committee – 7/13/15
City Council (Public Hearing) – 7/29/15

DISCUSSION AND ACTION

13. Request for approval of a Water Rights Purchase from Luis Luna for up to 18.417 acre feet at \$13,500.00 per acre foot. (Andrew Erdmann)

Public Utilities Committee – 7/1/15
Finance Committee – 7/13/15
City Council – 7/29/15

14. Discussion and possible action of Automated Single-Stream recycling glass collection of proposed options. (Cindy Padilla and Lawrence Garcia)

Public Utilities Committee – 7/1/15
Finance Committee – 7/13/15
City Council – 7/29/15

15. Request and recommendation for funding for Automated Single-Stream residential recycling program (\$2,281,992); and construction of the required CNG Time-fill Station for Environmental Services Division (\$1,813,070) – Total Request \$4,095,062. (Cindy Padilla and Lawrence Garcia)

Public Utilities Committee – 7/1/15
Finance Committee – 7/13/15
City Council – 7/29/15

16. Grant award from the Recycling Partnership in the amount of \$264,000.00 (\$125,000.00 cash award and \$139,000.00 education and outreach and technical support). (Cindy Padilla and Lawrence Garcia)

- a. Request for approval of Budget Increase in the amount of \$125,000.00 for the purchase of Single-Stream automated recycling collection cars, and educational materials.

Public Utilities Committee – 7/1/15
Finance Committee – 7/13/15
City Council – 7/29/15

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: Wednesday, August 5, 2015

ADJOURN

PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE.

**SUMMARY INDEX
PUBLIC UTILITIES COMMITTEE MEETING
Wednesday, July 1, 2015**

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REQUEST FOR APPROVAL OF AWARD OF BID FOR RFP 15/34/P TO CAROLLO ENGINEERS, INC., FOR RECLAIMED WATER REUSE ALTERNATIVES AND FEASIBILITY STUDY FOR THE AMOUNT OF \$231,496, EXCLUSIVE OF NMGR	Approved	13-14
REQUEST FOR APPROVAL OF CHANGE ORDER NO. 8 TO CONTRACT ITEM NO. 13-0511 WITH RMCI, INC., FOR THE SANTA FE RESERVOIRS INFRASTRUCTURE IMPROVEMENTS CIP #3038 FOR THE AMOUNT OF \$270,468.75	Approved	15

REQUEST FOR APPROVAL OF BILL NO. 2015- ____.
AN ORDINANCE AMENDING SECTION 11-12.1 SFCC
1987, TO REPEAL ORDINANCE 2011-14 THAT PROVIDED
A MEANS FOR THE TRANSFER OF FUNDS FROM AN
ENTERPRISE FUND TO THE GENERAL FUND IN AN
AMOUNT NOT TO EXCEED ONE MILLION, SEVEN
HUNDRED THOUSAND DOLLARS (\$1,700,000) ON
AN ANNUAL BASIS

Withdrawn by sponsor 15-21

DISCUSSION AND ACTION

REQUEST FOR APPROVAL OF A WATER RIGHTS
PURCHASE FROM LUIS LUNA FOR UP TO 18.417
ACRE FEET AT \$13,500 PER ACRE FOOT

Approved 21-22

DISCUSSION AND POSSIBLE ACTION ON
AUTOMATED SINGLE-STREAM RECYCLING
GLASS COLLECTION OF PROPOSED OPTIONS

Failed to pass 22-32

REQUEST AND RECOMMENDATION FOR FUNDING
FOR AUTOMATED SINGLE-STREAM RESIDENTIAL
RECYCLING PROGRAM (\$2,281,991); AND
CONSTRUCTION OF THE REQUIRED CNG TIME-FILL
STATION FOR ENVIRONMENTAL SERVICES DIVISION
(\$1,813,070) – TOTAL REQUEST \$4,095,062

Denied 32-36

GRANT AWARD FROM THE RECYCLING
PARTNERSHIP IN THE AMOUNT OF \$264,000
(\$125,000 CASH AWARD AND \$139,000 EDUCATION
AND OUTREACH AND TECHNICAL SUPPORT

Approved 36-37

REQUEST FOR APPROVAL OF BUDGET
INCREASE IN THE AMOUNT OF \$125,000 FOR
THE PURCHASE OF SINGLE-STREAM
AUTOMATED RECYCLING COLLECTION CARDS
AND EDUCATIONAL MATERIALS

Approved 36-37

MATTERS FROM THE PUBLIC

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MATTERS FROM THE CITY ATTORNEY

None 38

ITEMS FROM STAFF

None 38

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NEXT MEETING: WEDNESDAY, AUGUST 5, 2015

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ADJOURN

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**MINUTES OF THE
CITY OF SANTA FE
PUBLIC UTILITIES COMMITTEE
Wednesday, July 1, 2015**

1. CALL TO ORDER

A meeting of the Public Utilities Committee was called to order by Councilor Christopher M. Rivera, Chair, at approximately 5:00 p.m., on Wednesday, July 1, 2015, in the Council Chambers, City Hall, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT:

Councilor Christopher M, Rivera, Chair
Councilor Peter N. Ives
Councilor Patti J. Bushee
Councilor Bill Dimas
Councilor Joseph M. Maestas

OTHERS PRESENT:

Nick Schiavo, Public Utilities Director
Maya Martinez, Public Utilities
Marcos Martinez, Assistant City Attorney
Elizabeth Martin for Melessia Helberg, Stenographer

There was a quorum of the membership present for conducting official business.

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

3. APPROVAL OF AGENDA

MOTION: Councilor Ives moved, seconded by Councilor Maestas, to approve the Agenda as presented.

VOTE: The motion was approved unanimously on a voice vote.

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Bushee moved, seconded by Councilor Dimas, to approve the following Consent Action Calendar as amended.

VOTE: The motion was approved unanimously on a voice vote.

CONSENT – ACTION CALENDAR

9. *[Removed for discussion by Councilor Maestas]*

10. *[Removed for discussion by Councilor Ives]*

11. **REQUEST FOR APPROVAL OF RESOLUTION NO. 2015- ____.** A RESOLUTION REQUESTING THE STATE TOURISM DEPARTMENT, LITTER CONTROL BEAUTIFICATION SECTION, TO CONSIDER AND APPROVE AN APPLICATION AND PROGRAM FROM KEEP SANTA FE BEAUTIFUL (COUNCILOR TRUJILLO). (GILDA MONTANO) Review: Public Utilities Committee 07/01/15; Finance Committee 07/13/15; and City Council 07/29/15.

12. *[Removed for discussion by Councilor Maestas]*

5. APPROVAL OF MINUTES FROM THE JUNE 3, 2015 PUC MEETING

MOTION: Councilor Maestas moved, seconded by Councilor Dimas, to approve the minutes of the PUC meeting of June 3, 2015, as presented.

VOTE: The motion was approved unanimously on a voice.

INFORMATIONAL ITEMS

6. **UPDATE ON CURRENT WATER SUPPLY STATUS AND McCLURE RESERVOIR CONSTRUCTION. (ALEX PUGLISI AND ROBERT JORGENSEN)**

A copy of *U.S. Drought Monitor New Mexico*, entered for the record by Alex Puglisi, is incorporated herewith to these minutes as Exhibit "1."

Mr. Puglisi reviewed the Weekly Water Report, for the week ending June 21, 2015, which is in the Committee packet. Please see this document for specifics of this presentation.

Mr. Puglisi distributed copies of Exhibit "1."

Councilor Ives said he noticed in the Drought Monsoon report at the end of the last paragraph it mentions, '*There are no Endangered Species Act updates, except that an environmental group has resurrected its previous threat to file a Notice of Intent to file suit over the protected status of the Rio Grande Cutthroat Trout.*' He asked which group is that, and what is the status of the Notice.

Mr. Puglisi that information was provided by Rick Carpenter and he is unsure sure who the group is.

Mr. Schiavo said it is the Wild Earth Guardians.

Councilor Ives said he said they are purporting that the agencies managing the reservoirs need to treat San Juan Chama, similarly to Native water, and we need to be actively involved in those issues before the Courts.

Mr. Puglisi's response here is inaudible because the microphone was turned off

Councilor Ives said he recalls that when we were dealing with them previously, they had made a determination that their litigation did not involve San Juan Chama. He said he would like to get updates, and to make sure we are doing what we need to do to protect the city.

Mr. Puglisi said he will pass that on to Rick Carpenter.

[Mr. Puglisi's remarks here are inaudible because the microphone was turned off]

Mr. Puglisi reported on the status of the reservoirs as of June 23, 2015. Please see the information in the packet in this regard.

[Mr. Puglisi's remarks here are inaudible because the microphone was turned off]

Councilor Ives asked, in terms of the base of the structure, as compared to the bottom of the reservoir, what is the elevation differential.

Mr. Jorgensen said it is around 15 feet.

Councilor Ives said we get concerned when we start depleting the reservoir, and we were draining it slowly to ensure there was no falling in of the sides. He asked if the differential is intentional, because otherwise we are leaving 15 feet of water untouchable.

Mr. Jorgensen said it is not a concern, and right now there is only about 3 feet in the pool.

Councilor Ives said he is talking about when we fill it back up, where we will have 15 feet of water that will be hard if not impossible to draw on.

Mr. Jorgensen that's correct, and we won't be able to draw out that water, but it is only about 15 afy, a very small amount. He said they refer to that as the dead pool.

7. STATUS REPORT ON THE ENVIRONMENTAL SERVICES DIVISION. (CINDY PADILLA)

A copy of *Waste Sort from Monday, June 22 through Thursday, June 25*, entered for the record by Cindy Padilla, is incorporated herewith to these minutes as Exhibit "2."

A copy of the *EPA Sustainable Materials Mgt. Report 2013*, entered for the record by Cindy Padilla, is incorporated herewith to these minutes as Exhibit "3."

Ms. Padilla reviewed her Memorandum dated July 1, 2015, to the Public Utilities Committee, regarding Environmental Services Division – Monthly Report. Please see this Memo for specifics of this presentation.

The Committee commented and asked questions as follows:

- Councilor Bushee said she had asked how many new accounts we have, and do we have the numbers of how our commercial recycling effort is going.

Ms. Padilla asked if she wants a list of commercial customers.

- Councilor Bushee said, no. At one point she asked staff to track how we are growing our commercial accounts.

Ms. Padilla we have about 550 commercial recycling accounts.

- Councilor Bushee asked how many we had when she first asked this question about 3 months ago.

Ms. Padilla said probably about 525.

- Councilor Bushee said then we're primarily growing commercial clients through outreach of radio advertising, cold calls – how are you doing it.

Ms. Padilla said there are radio ads, and they are working with commercial drivers to know who is generating a lot of cardboard.

- Councilor Bushee asked what are the targeted goals and timelines.

Ms. Padilla said the goal is 5 new accounts per week, but there are no timelines.

- Councilor Bushee asked Ms. Padilla in future reports to provide a report on growing commercial accounts, and the goals and timelines.
- Councilor Bushee said the position of Division Director has been posted and asked if this means she is leaving the City.

Ms. Padilla said she is leaving the City at the end of July.

- Councilor Bushee we had a hard time filling this position previously and asked Mr. Schiavo the strategy for filling this position.

Mr. Schiavo said the position is open for 30 days and he will put the vacancy out through the regular path, but he has contracted different trade organizations to post the position.

- Councilor Bushee said you had to post a couple of times the last time he did this, and Mr. Schiavo said yes.
- Councilor Bushee asked if he is more hopeful this time and Mr. Schiavo said yes, he is always hopeful.

Ms. Padilla said they also notified recycling groups throughout the state.

- Councilor Bushee asked, with regard to Third Party Processing, what changed. She said we read in the paper that SWMA wants to keep it in-house and such. She said she, Councilor Lindell and Councilor Maestas serve on the SWMA Board, commenting they were surprised when they read about this in the paper and wants to how we got back to a third party arrangement.

Ms. Padilla said she can't speak directly to what has changed. She said she did talk with Randall Kippenbrock and he didn't provide her with a lot of the details on the negotiations. She thinks he has had an opportunity to relook at the numbers and the different options, and she believes that he may be renegotiating with them.

- Councilor Bushee noted under Commercial Recycling that you have changed the containers.

Ms. Padilla said at the Railyard they are going to be offering the more permanent 60 gallon containers we see in the Parks. She said they probably aren't the most ideal for the Plaza.

- Councilor Bushee said she doesn't know what they look like.

Ms. Padilla said they are the blue 60 gallon containers and they will be mounted with posts that come up along the sides and a pole in the middle so it can be turned easily and encourage recycling. She said they actually look very nice. The movie theater has placed some permanent containers in front of the movie theater. She said in talking with the Railyard Director we will be

reconvening a larger meeting with all parties to talk about more permanent containers, and other options, for example at Farmer's Market, which will be temporary.

- Councilor Bushee asked if we are going to consider something nicer for the downtown Plaza itself.

Ms. Padilla said they have the green containers, saying they actually walked the Plaza and they are being sorted fairly well. She said they also spoke with the Parks Director in terms of servicing the containers. She said there were complaints from Plaza Vendors saying when they are servicing the bins they are putting them all together and throwing it in the trash cans.

- Councilor Bushee said people say they assume they are trash cans.

Ms. Padilla said they spoke with the Director and asked him to make sure they keep them separated and when they get back to the yard they have a recycling dumpster, and the contamination is about 10 to 15%, which is okay.

- Councilor Bushee asked that they add to the commercial recycling report how it is going, in terms of trying to service our own businesses such as the Convention Center, noting Item C which discusses options to increasing recycling.
- Councilor Bushee asked, regarding the Railyard, if there is a reason, such as cost, that we couldn't have the same green containers like we have on the Plaza.

Ms. Padilla said the containers on the Plaza were purchased with a grant from Keep Santa Fe Beautiful, and they went through the Historic Review Board. She said they are constantly looking for grants opportunities for recycling containers.

- Councilor Bushee asked what is the plan at the Convention Center.

Ms. Padilla said they are working with the Director Randy Randall, and developing an informational flyer to all to the kids and individuals reminding them to recycle, about waste diversion opportunities, making sure we meet with his Operations Manager. The second thing is to put language in the lease agreement of vendors and people leasing the facility to encourage them to recycle and divert food waste and or recycling. She said they are trying to set up a meeting with the Operations Manager to talk about the actual collection. She said they have a baler in the back of the facility and we want to talk to them about how they're using it, so it is about employee training. They spoke with Mr. Randall about that, and they will continue to follow-through on the lease agreements.

- Councilor Bushee said, in the short term, she notices we don't recycle very much when she goes to events, for example at the bars when there are events where they serve alcohol. She asked if we instructing our staff to do better.

Ms. Padilla said they should be able to collect all the materials, and they spoke with Mr. Randall about setting up those logistics, and there needs to be consistency of collections and picking up materials.

- Councilor Bushee suggested someone from the Environmental Division attend the next big event at the Convention Center and take a look, because generally those containers are filled with water bottles, and then there's the alcohol issue. She said she hasn't seen the City do a very good job over there in terms of actually offering recycling.
- Councilor Bushee said she is appreciative of the plan to do better in the future and find new ways, but in the interim we need to lead by example.
- Councilor Bushee said, regarding the reusable bag outreach, you indicate we have given over 5,000 usable bags, and asked how many bags do we have remaining to give out, where have we been giving them out, how have we been distributing them, and how long do we plan to distribute them.

Ms. Padilla said right now we have another 6,000 bags in inventory, noting they have given out more than 2,000 at the stores. She said they distributed bags at other events, such as Community Days, and they will be doing that new events. They will be delivering bags to the north and south side libraries to distribute to locals. She said they are trying to make sure they are giving them to local residents and not to people who are visiting, noting they will be at 4 stores, beginning July 11, 2015. She said they have a plan throughout the summer, and then they will have to evaluate what they need to do next and order additional bags.

- Councilor Bushee said then there is no method to distribute the bags directly to customers, like you would distribute recycling bins and such to customers.

Ms. Padilla asked if she is speaking of our customers.

- Councilor Bushee said she has never seen a bag being given out, but she presumes they are. She asked if we are distributing them at retail operations or is it just at the table at these events.

Ms. Padilla said currently there are limited funds to purchase additional bags, and the funding to purchase the bags is coming from the Environmental Services Division. She said the 10¢ fee is now established and there will be funds in the future to purchase more bags, but it will take a while for the funds to be collected and available for use. She noted they have distributed 10,000 bags over the past few months, and they will continue to purchase as many as possible once they get Division funds for the recycling programs and education and outreach.

- Councilor Bushee asked Ms. Padilla to add another small section to the report that talks about the fee and how it is being used and small summary of the bag distribution, if there are new methods to get those bags out. She knows it also will be about educating the public. She said she just wants to make sure this does not turn into a for-profit venture.
- Councilor Bushee said Rick Martinez tells her we can now allow for cereal boxes and other things in our recycling, and asked if the public has been made aware of that – have we made an effort to tell them. She asked what are we allowing with the newspapers.

Ms. Padilla said it is her understanding we are adding additional paperboard. That information was distributed in the Earth Day newspaper insert. However, they have not made a very concerted effort curbside yet. She said they have been talking with SWMA in terms of the timing of that when we are moving toward automated collection July 1st, and the education. They will be talking about changing the glass options, which we will discuss later. They will be recommending making changes 3 to 6 months prior to July 1st, so people get used to the change in terms of what we are doing with glass.

- Councilor Bushee asked if you are mixing single stream in that conversation – is that what you mean by what we are going to be doing glass.

Ms. Padilla said when they talk about the glass options, they want to recommend that we make the change for glass collection prior to July 1st, based on tonight's decision and the Council's decision, so people get used to that change. She said glass contamination in automatic containers could be detrimental and costly.

- Councilor Bushee said she is asking about what you allow for cardboard and how you get that information out, because we've yet to make a decision regarding single-stream, so if that's where we're going in this conversation, "I would like to stop that one."
- Councilor Bushee said she wants to understand what you are allowing, commenting she has been sticking in Kleenex boxes, toilet paper rolls – what exactly are you accepting now that you weren't before.

Ms. Padilla said what we haven't done is to issue a large press release announcing that we are going to be adding those curbside until they actually move to the automated collection.

- Councilor Bushee asked if she has already begun to accept these items.

Ms. Padilla said they are taking them at the drop-off, and it was noted in the newspaper insert.

- Councilor Bushee said not very many people actually read the newspaper inserts, and was surprised to learn from Rick Martinez, Santa Fe Beautiful Board, that we do allow it. She asked if someone can tell her specifically what we allow at SWMA and how we might let people know about that.

Adam Schlachter, Education and Outreach Coordinator, SWMA, said, due to changes in the recycling markets they are now able to accept almost every type of fiber that is produced both commercially and residentially. The only thing they aren't taking are the plastic envelopes.

- Councilor Bushee asked for an example.

Mr. Schlachter said it is an envelope that is actually made of plastic. As of today, they are taking the items he indicated because all of the places they are sending our product are now able to accept it – Kleenex boxes, toilet paper and paper towel rolls. They aren't able to accept milk cartons, but that is part of the negotiation.

- Councilor Bushee asked if it would be difficult to put a sentence in the bills that say what we are now accepting certain things and list those.

Ms. Padilla said they can do that.

- Councilor Bushee asked when the automated change kicks-in.

Ms. Padilla asked if she is speaking of when we go to single stream automated.

- Councilor Bushee said we haven't made the decision to go to single stream. She asked if there is a simple way to provide information to the public, and Ms. Padilla said yes.

- Councilor Bushee said there is no one here for Santa Fe Beautiful, so she is going to direct her remarks to Ms. Padilla. She said, at least where she lives off West Alameda, the medians are full of weeds, including elm trees that were not intended to be there. She asked if there is a plan to deal with this, commenting she knows we have Adopt-Median. She asked if they've been adopted or just not tended.

Ms. Padilla said not all of them have been adopted. She said they do a lot of outreach, noting there have been news articles and different newspaper ads in the past.

- Councilor Bushee said the ones where she lives, and others she's seen, have been adopted, but are not being maintained. She would hate to see an Elm tree growing in the middle of West Alameda.
- Councilor Ives, referring to Page 2, regarding the Third Party Processing, said he is interested in hearing more about what is being proposed, especially in terms of cost, presuming this comes with

the opportunity to look at significantly reducing our costs, and asked if that is accurate statement, based on what she knows to date. When we start recycling more and delivering more recyclables potentially to a third party processor, presumably that will benefit the City financially by allowing us to collect money for the recycling we send or reduce the cost significantly because the recycling volume has more value for the third party.

- Ms. Padilla said it is her understanding that as the amount of materials increase to Friedman that there is a potential for a cost or some sort of benefit to the agency. However, she doesn't know the details on how that will be worked out.
- Councilor Ives said he would like to send the message that we are facing tougher and tougher budget decisions, and we need to significantly cut our costs with these relationships, he wants to see proposals that do the best jobs at cutting costs or returning funds to the City – capture the value of our recycling stream more effectively. As those proposals come forward, he would like staff to highlight the costs for different alternatives.
- Councilor Ives said there are statistics here about how many bins were distributed, which will be covered in discussing single stream, although you are saying to separate glass. It's really a split stream of glass and other recyclables. He said we are looking at expending significant funding for a totally new bin structure, and asked if we are buying bins, or just running through the existing inventory.

Ms. Padilla said right now we are going through our existing inventory, and there are no plans to purchase new ones at this point.

- Councilor Ives said he would hate to have that expense.
- Councilor Ives said, referring to page 4, Item D Waste Characterization/waste sort in partnership with SWMA, it talks about a Waste Characterization Study conducted the week of June 22, 2015. He said he presumes the report of results is not at the July meeting of this Committee.

Ms. Padilla said she handed out a summary prior to the meeting and reviewed the information in Exhibits "2" and "3." Please see Exhibits "2" and "3" for specifics of this presentation.

- Councilor Ives said if you compare the number of complaints of missed service and things distributed, it seems the complaints are fewer in the winter months. Do we think doing a Waste Sort Evaluation in a single week in June is the appropriate way to address the issues – do we need to keep doing that, and how will it change. He hopes the report addresses these kinds of issues.

Ms. Padilla said they have discussed that waste generation is seasonal. She said we do have a large amount of yard waste in winter, but it is seasonal. They talked about doing a follow up Sort Study in the Fall.

- Councilor Ives asked if report and results help inform our potential plans to move to a split stream with greater recycling efforts across the city.

Ms. Padilla said yes, it definitely helps to look at our numbers, especially the glass option..

- Councilor Ives said he would love to see the report as soon as it is ready, so he can see how it addresses the various issues.

Ms. Padilla said she will report at the SWMA meeting, and the PUC meeting as well.

- Councilor Ives said he would like for it to come back here and he would like to see it as soon as it is ready to understand it a little better for that meeting. He said he will study more closely the materials handed out at the beginning of the meeting, which he won't try and go through now.

8. UTILITY BILLING DIVISION UPDATE. (DIANA CATANACH)

Diana Catanach reviewed the information in her Memorandum of June 18, 2015. Please see this Memo for specifics of this presentation. She noted that as of noon today, 398 meters have been installed in the Tierra Contenta area.

Councilor Maestas asked if the meters will be deployed in phases.

Ms. Catanach said there are 34,000 meters to be installed, noting they plan to install about 1,000 meters per week, so it will be a continuous flow.

Councilor Maestas said we intended to apply for a Water Trust Loan to help pay for cost of meters, and said Mr. Schiavo had said there is a possibly we would have another opportunity to apply for those funds. He asked since we've already initiated deployment, if this will diminish our plans to get funding from the Water Trust Board.

Ms. Schiavo said we will apply if there is an opportunity for us to apply again, and he can't say if it will decrease our chances, but we will apply again.

Councilor Maestas asked the timeframe.

Mr. Schiavo said he doesn't know but he will find out and send him an email.

Councilor Bushee asked the timeframe to get them all installed.

Ms. Catanach said by October 2016 if we stick to the 1,000 per week.

Councilor Bushee said then so far so good, and there have been no issues.

Ms. Catanach said there were a couple of issues where the installer did not turn the water back on. She said they putting a blue tag on if water has been turned off due to non payment.

Councillor Bushee how they are deciding where to install the meters first.

[Ms. Catanach's response here is inaudible] She said PMI is the contractor and they will have 10 crews by the end of next week.

Councilor Bushee said then we are no more than a year out, and Ms. Catanach said yes.

Councilor Bushee asked if there has been any indication that we will be having any of the Firefly problems of the past.

Ms. Catanach said from what they are seeing, they are confident that this will be much better.

Councilor Bushee said she wants it to be as user-friendly as possible, and asked if a mobile app is available.

Ms. Catanach said it is available, but they aren't making it available to the public they get their initial reads to make sure of accuracy. She said it will be another month or two before that is available. She said customer service is being trained in this regard.

Councilor Bushee asked if there is a web page on the City's website, and Ms. Catanach said yes.

Councilor Bushee asked if there is a way to put it out to the public.

Ms. Catanach said that is in the plan, they just don't want to put it out too early. They will be doing door hangers, commenting the number they call is the contractor and they are available 24 hours.

Councilor Bushee would like to let folks know we changed to a new product. She said you now are not sending out WiFi pulses many times a day, and people would like to know that. She said it seems we need to educate the public now.

Ms. Catanach they have a whole communication plan set out, but if they put it out too early it will increase the number of calls to customer service and they aren't yet prepared for that.

Mr. Schiavo we can have staff we can bring in to help implement the roll-out plan, and Councilor Bushee said that would be good.

Councilor Bushee asked what is the "go live" date.

Ms. Catanach said September 12, 2015, is the target date.

Councilor Bushee asked when do the contracts end for people training.

Ms. Catanach said it is all part of the contract, noting they negotiated they wouldn't be paying for additional hours.

Councilor Bushee asked Ms. Catanach if she thinks September 12th is a realistic date.

Ms. Catanach said no, commenting that they are almost there.

Councilor Bushee asked Ms. Catanach if they can bring more details about cost, and if delays are on our part.

Ms. Catanach said she will bring that information to the next meeting.

Ms. Catanach said there have been some leadership delays, and we lost some momentum. She said they negotiated with Advance for a new project manager, commenting this one is very easy to work with. She said the IT project manager caused some delays.

Councilor Bushee asked if the additional time is in the scope of work.

Ms. Catanach said it is the same scope of work, and they are pushing forward and still testing. She said no work has been stopped, just delayed, and she expects some cost associated with that.

CONSENT CALENDAR DISCUSSION

9. **REQUEST FOR APPROVAL OF AWARD OF BID FOR RFP 15/34/P TO CAROLLO ENGINEERS, INC., FOR RECLAIMED WATER REUSE ALTERNATIVES AND FEASIBILITY STUDY FOR THE AMOUNT OF \$231,496, EXCLUSIVE OF NMGR. Review: Public Utilities Committee 07/01/15; Finance Committee 07/13/15; and City Council 07/29/15**

Disclosure: *Councilor Maestas said, "I want to disclose that I work with the Bureau of Reclamation, and this study was partially funded by a grant from the BOR. I want to state that my Division has nothing to do with this project, but I just want to state for the record that I will be recusing myself from voting on this matter."*

Councilor Bushee asked for a two-minute summary of how this is going to work

Bill Schneider gave a brief overview of the project from his Memorandum of June 11, 2015, which is in the Committee packet. Please see this Memorandum for specifics of this presentation.

Councilor Bushee said the County contributed \$12,000, and the City paid the bulk of that.

Mr. Schneider said the share of funding is as follows: the BOR \$132,000, Santa Fe County \$12,000, and the City \$87,496.

Councilor Bushee asked if the City is going to determine how to use it.

Mr. Schneider said it will be evaluated with rigorous analysis to determine best use for the reclaimed wastewater.

MOTION: Councilor Bushee moved, seconded by Councilor Dimas, to approve this request.

DISCUSSION: Councilor Ives noted that it is described as a triple bottom line analysis of reclaimed water reuse alternatives.

Mr. Schneider said the triple bottom line tries to identify the tangible economic value besides cost. He said there will be a component of that water that will remain in the River for downstream users and wetlands, and that will remain there. He said metrics are assigned to that water. The 3 components which are the bottom line are societal, economic and environmental.

Councilor Ives asked in terms of ownership of the water that comes out of our plant what is our understanding.

Mr. Martinez said, "Both in the statute and case law it established that our reclaimed water belongs to the city. That is our public statement in writing and in our reports. The City has always claimed ownership of the discharges coming out of the wastewater treatment plant."

Councilor Ives that is his understanding, and he just wanted to be sure that he was clear.

Councilor Ives said he presumes that looking at all alternatives will be part and parcel of the analysis.

Mr. Schneider said that is the direct intent.

Councilor Ives said there is reference to water maps in the Stella modeling system, and asked what each one is used for.

Mr. Schneider said the Water Maps were written using the Stella code. Water Maps were developed for the city of Santa Fe. The model itself is an integrated analysis tool. He said Stella equivalent to Excel.

VOTE: The motion was approved on a voice vote, with Councilors Ives, Bushee and Dimas voting in favor of the motion, no one voting against and Councilor Maestas recused.

10. REQUEST FOR APPROVAL OF CHANGE ORDER NO. 8 TO CONTRACT ITEM NO. 13-0511 WITH RMCI, INC., FOR THE SANTA FE RESERVOIRS INFRASTRUCTURE IMPROVEMENTS CIP #3038 FOR THE AMOUNT OF \$270,468.75. (ROBERT JORGENSEN) Review: Public Utilities Committee 07/01/15; Finance Committee 07/13/15; and City Council 07/29/15

Councilor Ives said this is related to the contracts which were entered into long ago where we now are taking care of problems that have developed. He asked the reason we are back to correct something that is part of this project that was not addressed.

Mr. Jorgensen said there are several different factors in some of these items. He said the plans were done in 1997. There were changes in construction that were not documented well. They also found the plans did not really look in detail as much as they should have in the crossing of one structure. He said part of that is the elevation.

Councilor Ives said he has frustration when it comes to these types of modifications. He asked what we are doing on the front end to make sure our City Attorneys are evaluating recourse.

[The response was inaudible because the microphone was turned off]

MOTION: Councilor Ives moved, seconded by Councilor Bushee, to approve this request.

VOTE: The motion was approved unanimously on a voice vote.

12. REQUEST FOR APPROVAL OF BILL NO. 2015- _____. AN ORDINANCE AMENDING SECTION 11-12.1 SFCC 1987, TO REPEAL ORDINANCE 2011-14 THAT PROVIDED A MEANS FOR THE TRANSFER OF FUNDS FROM AN ENTERPRISE FUND TO THE GENERAL FUND IN AN AMOUNT NOT TO EXCEED ONE MILLION, SEVEN HUNDRED THOUSAND DOLLARS (\$1,700,000) ON AN ANNUAL BASIS (COUNCILOR BUSHEE). (OSCAR RODRIGUEZ) Review: Public Utilities Committee 07/01/15; City Council (Request to Publish) 07/08/15; Finance Committee 07/13/15; and City Council (Public Hearing) 07/29/15.

The Committee commented and asked questions as follows:

- Councilor Maestas said he wonders about the consequences of us approving this. He realizes we have some legislation pending before the City Council amending the Ordinance with regard to transferring money from the Water Enterprise to the General Fund. He said we have had discussions about this, and wonders if this is premature pending the outcome of our vote next week. He asked Mr. Rodriguez to talk about the consequences of not adopting this Ordinance.

Mr. Rodriguez this Ordinance authorizes the transfer of up to \$1.7 million from the Water Fund to the General Fund. If this Ordinance were not to be passed, staff would not be able to make transfers of any kind in any amount, and we would have to find those resources elsewhere, or make cuts or a combination.

- Councilor Maestas said it is public knowledge that our budget was submitted as a balanced budget based on the approval of this Ordinance. He asked what is the deadline to make a decision to legitimize the budget we submitted.

Mr. Rodriguez said DFA has 30 days after a budget is submitted to review the budget and make comments. He said when the budget was submitted staff met with DFA and explained that the budget came with this Ordinance to make sure they were aware of it. He said we received the letter from DFA a few days ago, and we have until July 31, 2015, to make any adjustments or answer any question, noting this is the only issue.

- Councilor Maestas said he thinks this legislation is premature and we should consider other options pending next weeks vote. The basis for the transfer of the \$3.8 million was payment in lieu of taxes. He said he stated that we shouldn't be developing policy when doing the budget. He said he doesn't approve of this policy because we haven't discussed payment-in-lieu of taxes, although he agrees that it's a common practice across the country. He asked why the 12%, and 12% of what. He said we arrived at a consensus at the Committee that it is an accepted practice. He said the Finance Director educated the Committee on what payment-in-lieu of taxes is, and he understands it, but he still feels like we have not had a robust enough debate this. He has agreed to support this transfer, but only for next year's budget, and then engage in a discussion the whole subject. He doesn't think the public understands this. He said it is his hope that we will have a debate about that. He said he still has concerns but he is not willing to upend the budget at this point. He said he supports the concept, but still thinks we need to have a substantial debate on it. He said, "I think, based on the arduous path we have been on, I feel this will address a painful issue that we all agreed we would address in the coming year."
- Councilor Bushee said if her memory is correct there was a one-time payment from Wastewater to the General Fund from funds for a project that had set there for some time. She said we had a much more public process and we were informed up front that we had to change the Code. She said that transfer was for that one time only. She said now to pick it up and call it something else, it is still a raid on the Water Fund that was intended to pay for a recycling program or to balance the budget, and by doing this we are misusing funds. She said when we raised rates 2009, we were going to use the money for capital improvements. She said the Council was split and the Mayor had to cast the deciding vote.
- Councilor Bushee continued saying, "My point with this Ordinance, and I know it's not going to go anywhere, but my point is we never should have veered off the initial intent of the Ordinance. In 1997, the will of the Council was that down the road, somebody might create some monkey business and misappropriate these funds, so let's try and prevent that and put a law on the books. We had to make a big effort to amend that law. We had a lot of discussion, we can read the minutes. So now to call to call it a payment-in-lieu-of-taxes. What taxes. Talk about franchises. Do you have any idea of whether Solid Waste or any of the other utilities pay a franchise fee."

Mr. Schiavo said, "No."

- Councilor Bushee said, "So who pays a franchise fee. Comcast, who else."

Mr. Schiavo said PNM.

- Councilor Bushee said, "So Marcos, somebody, what do they pay for franchise fees. I'm sure it has to do with how much money...."

Mr. Schiavo said PNM currently pays 2 %.

- Councilor Bushee asked the monetary value.

Mr. Schiavo said he hasn't checked it in a few years, but it's between \$600,000 and \$900,000 a year.

- Councilor Bushee asked the numbers for PNM.

Mr. Martinez said, "I think it's even higher for PNM. It's a little over \$1 million, but I don't have the precise number with me."

- Councilor Bushee asked, "Okay. So again, what other taxes would the water company and/or all our other utilities have to be paying. Let's call a spade a spade. It's a raid on the Water Division which has far too much water [money?]. We might as well start calling it the Sangre de Cristo Bank of Santa Fe. Okay. At this point, so tell me, what other taxes."

Mr. Rodriguez said property taxes.

- Councilor Bushee asked, "So okay, what would that number be. I mean how did we get to the 12%. I know you came out of Texas somewhere and 12% sounded good to you, as the amount of money we needed to balance the budget is what I'm guessing. We're creating policy here now, so I'm trying to make a point."

Mr. Rodriguez I came here from Taos and they charged 5%. He said property taxes would be one, for example, and charging them for street cuts and things like that.

- Councilor Bushee said and the utility probably wouldn't be paying for a Media Specialist right, or \$1.2 million of staff that doesn't have anything to do with that utility, so let's try and add and subtract and get to a real number here if we're really going to create policy. She said, "My point is this is a bad way to create policy and this is a bad policy. And let's just call it what it is. We're balancing the budget on the backs of our ratepayers of our Water Company. When we raised the rates, we put together a Resolution and we didn't got to the voters. We put a resolution together and a plan and we said we'll follow that plan, that's how we're going to use this money. And what are we doing today."

Mr. Rodriguez said Solid Waste gets about \$295,000 worth of free services, and Wastewater gets about \$500,000 for the free service from the General Fund.

- Councilor Bushee asked, "Don't you bill them for the services that the General Fund provides to them." Mr. Rodriguez said the "apples to apples money transferred comes to about that."
- Councilor Bushee said, "I don't even know who started the employee benefit fund from the water company. Who started that. The last City Manager, the one before. What I'm trying to say to my colleagues in the future is, hey let's not call this something fancy like policy. Call it what you want to call it, but it is a raid on the very substantial reserves that we now have in the Water Company's bank account. The public out there.... you've got a lot of old pipes a lot of old infrastructure, why are we not doing that. I can't keep giving them answers any more to, why aren't you giving me a rebate."
- Councilor Bushee continued, "And that was the point in 2009 when I voted against the rate increases which have now continued to accumulate and we're at \$95 million. It wasn't for what we said it was going to be for. The previous Mayor thought there will be construction projects and "I'll create some jobs." But when it comes down to accounting and running a business, we can't do this. This is playing fast and loose. I know this is not going to happen now, and I'm willing to bring it back and I'm going to pull this Ordinance. But we needed to have this discussion. The first day I attended the budget hearings. I don't serve on Finance and I could not even speak. Now I know the history of what we did in 1997 and in 2011, and none of it adds up to good policy and turning into something fancy like a pilot, a payment-in-lieu-of-taxes. It is what it is, a raid on the Water Company and we're not doing what we said what we would do. We're not following a 10-year water plan, we're not even updating it on a regular basis. Why bother hiring consultants at this point to tell us what we could conceivably charge, what we can use it for. It all sounds like we're really paying attention and adopting everything. If the State doesn't care what we do, I'm going to push for some of that money. We could build a \$95 million water park, let's go at it. I mean, this is craziness. I feel like I've fallen down a rabbit hole somewhere that we're still having these discussions and trying to call it policy."
- Councilor Bushee said, "Okay, the water from the DFA. The question I think they are asking is not so much to with limiting that fund, but I think from that letter from Morrie Walker from Santa Feans for Good Government, I think that's what they're calling themselves. I do recall is them going back as far as the purchase of the water company, which was voted on by the voters of Santa Fe. And they asked if there was anything in that purchase that would be problematic. I think the Attorney went back and said *[inaudible]* for the work for these guys. I'm asking you, I keep asking for memos, Marcos, but I'm asking you very nice today, was there any concern that when they raised that when we bought the Water Company, how much money. Does this play in. Is some of that money still there. It can't just be that we amend the Code after the fact and we're going to make it all right. Is there anything we need to be worried about bonds that went to the voters for the purchase of the Water Company. Do you remember when they asked that in there."

Mr. Martinez said, "I have seen the letter from the DFA and I do not recall that question and this must be a different letter from another..."

- Councilor Bushee said, "It is a letter from the Local Governance Division guy. Does anybody have a copy of that letter in the box here. Will you grab it for me. It says, going all the way back to the purchase of the Water Company, should there be a concern."

Mr. Martinez said, "The limitation in State law is one that I'm sure that Kelley has outlined several times. That just provides if you have enough money to cover outstanding revenue bonds, then there's no limitation on the transfers that you can apply from an enterprise fund to the General Fund. I highlighted a General Fund."

- Councilor Bushee read portions of the letter from DFA.

Mr. Martinez said there are no prior laws from the sale to the City. He said he just recently reviewed the PRC decision approving the sale to the City. And one of the things the Public Regulation Commission noted is that the City is no longer subject to the jurisdiction of the PRC, and instead will be subject only to the rules and regulations of the City in place that are consistent with State law, regarding water and water service."

- Councilor Bushee, "Okay, so I just wanted that clarified. I'm going to withdraw this ordinance temporarily or postpone it to a date certain, so I guess I'm either withdrawing or postponing if I want to do this. But I wanted to raise the point that the law in 1997 was put in for a good reason. And do we need to replace this law that I'm asking us to look at, and put in a law that says we won't raise rates, if we're going to be both a government that's trying to balance its budget on the backs of the ratepayers of the water company and operate a utility and it's the same governing body doing it, then maybe we have to go out to the voters every time we want a rate increase. We have to justify it, and that we'll actually stick to it. Maybe that's a better law to have a discussion on. But right now, it's just out of sheer frustration that I submitted this repeal of that 2011 Ordinance. Because it was maybe from that loan from the General Fund and the Water is still there. It was a one time deal in 2011, and it was because a project didn't come to fruition and the money was sitting there. It's now being used for other projects. I think it's just wrong to call this good policymaking. I think it's very misguided."
- Chair Rivera asked Councilor Bushee what she would like to do with this Ordinance.
- Councilor Bushee said, "I am going to pull this Ordinance and postpone the discussion for six months. I figure that will intersect with our next deep budget discussions that we should have had in the first place and I would like that off the books. We're not utilizing those funds and we shouldn't be utilizing those funds. It should go back to the original intent of the Ordinance, and I'll stop the speeches. But I have to say this has been a most frustrating experience. I think we're doing a disservice to the public."

- Chair Rivera asked if this has to be in the form of a motion, or can the sponsor just pull it.

Mr. Martinez said, "I believe the sponsor can postpone it."

- Councilor Bushee said it is postponed to a date certain and I gave you one.
- Councilor Ives said one of the issues he had with the measure as it was introduced and asked that it be corrected when it comes back in 6 months, is the FIR. He said when he looks at some of what was in the proposed amendment to the Ordinance that suggests that the City may charge the enterprise fund for duly incurred costs of City services, attributable to operation and maintenance of the enterprise or the enterprise fund. He believes that type of analysis is fairly involved and vigorous and likely would involve the necessity to contract with persons capable of performing that type of analysis, and he doesn't believe he is mistaken. He said he would like to know what the costs of making those determinations would be when this comes back to Finance.
- Councilor Bushee said her repeal is simply the \$1.7 Million that was in the original ordinance, and it is asked for by the former Finance Director Kathryn Raveling, to allow us to do the whole administrative calculation that we do. She's just repealing the \$1.7 million piece.
- Councilor Ives said he is looking at language that appears to have been added on page 2 of this measure that says, "...except that the City may charge the enterprise fund for duly incurred costs of City services attributable to operation and maintenance of the enterprise or enterprise fund." He said it is underscored, so he presumed it was new language in the measure.
- Councilor Bushee said she will look at it.
- Councilor Ives said if we are going down that pathway, we need to understand what those costs would be as part and parcel of considering this.
- Councilor Ives said, "My two cents on this issue with regard to the need to transfer funds from the Water Fund to the General Fund came up relatively late in the budget process, in late April, when we were considering that. I don't think anyone was keen on it at the time. I think we were faced with a circumstance with passing budget that was balanced or probably spending another week of 16 hour days trying to figure out where we were going to make either \$3 million in cuts to staff or cuts to services. And I don't think anybody on the Council offered up any of those cuts at that point in time as an alternative to doing this. I don't think it's anything anyone necessarily favored. I think the recognition was that this was an issue, given where we were in the budget cycle, and the issues at hand, as well as the disinclination I think as a general matter to actually propose \$4 million in cuts to serves or cuts to employees. They did not want to take up that measure, and that is certainly that will be part of an active debate in our next budget cycle as we move to it so. So I look forward to those discussions. I don't think it's from any misunderstanding about what we're doing in the current circumstance or lack of desire to tackle those issues, so thank you."

No action was taken on this item because the item was withdrawn from the agenda and postponed for six months.

DISCUSSION AND ACTION

13. **REQUEST FOR APPROVAL OF A WATER RIGHTS PURCHASE FROM LUIS LUNA FOR UP TO 18.417 ACRE FEET AT \$13,500 PER ACRE FOOT. (ANDREW ERDMAN) Review: Public Utilities Committee 07/01/15; Finance Committee 07/13/15; and City Council 07/29/15.**

Andrew Erdman presented information from his Memorandum of June 19, 2015, with attachment, which is in the Committee packet. Please see this Memorandum for specifics of this presentation.

Councilor Bushee asked if there have been agricultural concerns or any protests or anything that we need to know about.

Mr. Erdman said no, because they weren't going to file the paperwork with the State Engineer to pursue this until we had permission to go ahead with the contract. He said there is a possibility that it will be protested.

Councilor Bushee asked if he has any experience with water rights coming from that area.

Mr. Erdman said he has been with the City for 18 months, and they haven't followed any purchases through the process, so he is unaware of anything coming from the area, but it may have in the past.

Councilor Bushee said so you feel like these are the kinds of water rights we want to try to go after.

Mr. Erdman said yes, these are the kinds of water rights that will let us meet our outside obligations.

MOTION: Councilor Bushee moved, seconded by Councilor Ives, for approval of this request.

DISCUSSION: Councilor Maestas asked how we determine the market value, and if it is far below or far above the market value.

Mr. Erdman said it's difficult to determine the exact market value, noting they are estimated based on what people are coming to us with, in terms of what they're looking to sell their rights for. He said there is not a place for him to look and see everybody else, because for the most part the prices aren't disclosed when these sales are between private parties. He thinks this is a good price. He said others have told them they aren't willing to sell their rights for less than \$16,000 per afy, while others want as much as \$18,000 or \$19,000 per afy. He said Mr. Luna is willing to sell for \$13,500 per afy.

Councilor Maestas said we are having issues with the State Engineer's Office as it relates to permitted water rights versus water rights put to beneficial use. He asked if these pre-1907 water rights create additional problems. He said it appears these water rights may not be put to beneficial use immediately, and asked if that will compound the problem.

Mr. Martinez said, "I hear your question. I don't believe that this will aggravate the situation with the State Engineer's office. We have our ongoing disagreement with them with respect to the Northwest well. We have made prior purchases of the Middle Rio Grande surface water rights to the Buckman wells, and generally, we're on the same page with the State Engineer's Office, maybe because we haven't asked for a supplemental well out there yet. But they are continuing to recognize any water rights we've moved to the Buckman wells as offsets. So we think that this is still the right thing to do and, in particular, this helps supply small developer purchases of water rights and our water rights for affordable too. So, we kind of need to keep up with the demand that's going on in the City. And as I said, this isn't really exacerbating the situation with respect to the Northwest well."

Councilor Ives said he thinks this is intelligent and good. He said he is hoping, as we assess the City's water reserves with these types of transfers, that we are always looking at the question of resiliency in the wet water within our system. He said we talk about water banking and making water available to various folks coming in with various needs. He said, "Again, I'm still hoping that we are talking about the type of resiliency we want in our water banking to account for variations in climate in the future and other such things that might reduced that specifically if we had committed all of those reserves towards various other uses. So, just planting that seed for the purposes of future discussion when we talk about water banking and keeping the level of water within the system that we have constructed."

VOTE: The motion was approved unanimously on a voice vote.

14. DISCUSSION AND POSSIBLE ACTION ON AUTOMATED SINGLE-STREAM RECYCLING GLASS COLLECTION OF PROPOSED OPTIONS. (CINDY PADILLA AND LAWRENCE GARCIA) Review: Public Utilities Committee 07/01/15; Finance Committee 07/13/15; and City Council 07/29/15.

A copy of Environmental Services Division, Discussion for Public Utilities Committee Automated Single Stream Recycling Options for Glass Recycling, dated July 1, 2015, is incorporated herewith to these minutes as Exhibit "4."

A copy of an email with attachment to Nick Schiavo from Jonathan Albertsen, Consultant, Hawksley Consulting, dated July 1, 2015, regarding Environmental Services Rates – Revised Rate Impacts, is incorporated herewith to these minutes as Exhibit "5."

Ms. Padilla reviewed her Memorandum of July 1, 2015, to the Public Utilities Committee, regarding recommendation for residential glass recycling collection beginning January 1, 2015, which is in the Committee packet. Please see this packet for specifics of this presentation.

Ms. Padilla noted an error in the Memo on page 2, as follows: It should read Approval of Option No. 1.

Ms. Padilla presented information via power point. Please see Exhibit "4," for specifics of this presentation.

The Committee commented and asked questions as follows:

- Councilor Bushee said she thought we characterized our waste locally, and asked if she has pie charts that apply to our waste collection.

Ms. Padilla said yes, and she will briefly go over the national numbers and what she handed out to the Committee, which is what they did last week [Exhibit "3"].

- Councilor Bushee said you keep saying automated collection, do you interchange that with single stream.

Ms. Padilla said it is automated single stream.

- Councilor Bushee said it would help to stick to one or another, because she keeps anticipating another program that she knows nothing about. She said we have yet to decide this policy so we don't have a roll out date.

Ms. Padilla said she will stick to single collection. She said when she talks about automated single stream it is because they are changing the collection process to an automated collection from the manual collection we have now.

- Councilor Bushee asked if we are meeting national trends, "or are we off."

Ms. Padilla said the recycling generation recovery in the national average is about 34% , and we're at 7-8%.

- Councilor Bushee asked if the City is in line with the national average in terms of glass and green waste.

Ms. Padilla said they asked one of the front load commercial units to come in and he brought in 15.25 times. Most of this waste was from Cerrillos Road, Rodeo Road. They sorted through 3,480 pounds of waste and found that the vast majority of that over the 20% was paper and cardboard, 1,280 pounds of cardboard, 960 pounds of plastic and 240 pounds of textiles.

Responding to Councilor Bushee, Ms. Padilla said the pie charts are national. And what she is looking at now are these numbers that she has given them.

- Councilor Bushee asked if anyone attempted a visual pie chart version of local percentages.

Ms. Padilla said they looked at a single compactor from the Smith's Grocery, and then at residential, and what they found in the materials that were separated was 46.4% of what we found from the separated loads was cardboard, 27% was plastic, 2.2% was metals, 2.2% was glass. She said there was 14.2% green waste and food waste.

- Councilor Bushee asked about her remark about waste characterization, waste sort and partnership with SWMA, and asked if we have been doing that previously, and do we have data from that.

Ms. Padilla said they have not done an actual waste sort. They have examined the waste of the loads coming here 15-20 years ago. We've done that. She said when we look at our recycling and diversion programs, it's important that we know the local generation of waste as compared to the national, and where we should target our attention in looking at diversion.

- Councilor Bushee said her frustration right now, is, "I don't doesn't want be read to. I don't see that the national data applies to us." She said we are looking at single stream because our diversion rate is deplorable and we're not even 1/3 of the way to the national average. She said not having any local data and not having any real understanding, other than the one report we got from the consultant, she doesn't think we can have anything that is tailor-made to Santa Fe. She said staff told us not to go down the road of pay as you throw. She said pay as you throw came up when Cris Moore was on the Council, and people didn't want to talk about it then. She said she feels personally, and she is a cosponsor of the Resolution which we passed, and we are moving forward from that Resolution. She spoke with the other cosponsor she started with, and thinks the Chair may have signed on since.
- Councilor Bushee continued, "I am pulling my support for this concept until there is much more data and much more available to us to really understand the picture we're trying to target, to be able to do it accurately and appropriately. So, I really don't want to hear the trends. I want to hear that we're taken the time to really look at how we can conveniently get our diversion rate up by scores. And I don't feel like we're going... I just feel really frustrated and more frustrated by the next item that is going to come up."
- Chair Rivera asked Ms. Padilla to finish her presentation and then we will continue with questions after the presentation, and Ms. Padilla continued her presentation.
- Councilor Ives said on page 1 where she set forth the two options, he is having a hard time understanding them as apples to apples, because the first one just talks about glass with dropoff locations with the second, and the second talks about curbside collection, mixed recyclables, expanded materials, etc., but glass would continue in a small separate bin. He asked if you are not proposing that curbside collection in option #1 as well.

Ms. Padilla said no. They are not offering any curbside collection of glass at the residence as part of Option #1.

- Councilor Ives said he understands that, but Option #2 seems to include more than simply glass, and talks about the whole system.

Ms. Padilla said yes. She said Option #2 would be the single stream recycling one week, everything that would go in the blue container, and the alternating week would be glass only using the current 14 gallon containers we have now.

- Councilor Ives said but you would still be using the single stream collection in Option #1, but saying you won't be collecting glass which we would have to take to the drop-off location.

Ms. Padilla said yes, noting the only item they would be removing from curbside collection with Option #1 is glass.

- Councilor Ives asked the comparative cost to the City going forward, between the 2 options for glass collection.

Ms. Padilla said glass collection Option #1 on the slide are up front costs, a minimum of \$17,500 for five 20-yard roll off containers, the vehicle maintenance would be \$10,000 annually. She said they wouldn't be purchasing new collection equipment drop-off and would utilize the existing roll-off trucks and existing roll-off staff, so we're not looking, initially, at expanding staff. She said if they do see a continued increase in the glass recycling, we have to service it more, we have more pulls in the general roll-off collection service, they may need to increase staff by one person.

Ms. Padilla said the glass cost for Option #2, the up-front costs are zero because we do already have the trucks, and containers we can continue to use, that the residents could continue to use for glass only. However, the annual cost of maintenance for the collection vehicles would increase slightly, between \$35,000 and \$70,000, because we are increasing our fleet by 6-8 units for the single stream collection automated, and we are increasing fleet and we are keeping the existing fleet.

- Councilor Ives said then you wouldn't keep the existing fleet under Option #1, and will be getting rid of it.

Ms. Padilla said yes, they would be getting rid of the existing trucks we have now. She said what we didn't include as part of the analysis because we didn't have the exact numbers, is that we can resell or trade-in our existing units, so we would realize revenue from that. She said it could be anywhere from \$250,000 to \$500,000 that potentially could be used for the implementation of the new program. However, it depends on how they go about liquidating those trucks.

- Councilor Ives said the maintenance of collection vehicles just relates to those vehicles that would be used to collect the glass.

Ms. Padilla said it would be used for both, reiterating they would be increasing the fleet.

- Councilor Ives said there is \$10,000 in Option #1 instead of \$35,000 to \$70,000 and asked if there is that much difference between the two.

Ms. Padilla said there are a number of trucks with roll-out service, right now they have 5 roll-out trucks operating anywhere from 2-3 routes per day, so it is a small number of trucks. In the other option, because we're increasing the fleet from 6 to 8 it increases the maintenance that much.

- Councilor Ives said he is still not convinced we are talking apples to apples here in terms of the comparative costs. He does understand that glass will be less expense to the City. He asked if she looked at other cities that show the comparative rate of recycling of glass materials where it is picked up by a city as opposed to a number of drop-off locations.

Ms. Padilla said she doesn't have any specific numbers, but in the information from other cities, most cities that went to automated as a single stream did not already have an existing program for pickup prior to the new program. There are several cities have gone to the conversion and one of the strengths of receiving the Recycling Partnership Grants is technical assistance. She said their mission is to try to help local communities to convert from bin collection to cart collection, and she can get that data from them.

- Councilor Ives said it would be nice to have that information when we are thinking of moving to Option #1.

Ms. Padilla said we will see a decrease in glass recycling residentially by taking it away from curbside.

- Councilor Ives said on the chart, Municipal Solid Waste Collected, Recycled, Diverted within the City Limits in 2014, while serving on SWMA, they said the average tonnage moving into Caja del Rio was about 150 tons, and a majority was from the City. He said if that is the case, and our tonnage is 72,855.9 tons that is less than half of 150 tons. He asked the total tonnage from SWMA last year and how has that affected our bond debt capacity.

Ms. Padilla asked Mr. Schlachter to help with that. She said the tonnages are the actual from SWMA, noting there is a lot of County waste, construction and demolition debris.

Mr. Schlachter said based on our report to NMED, last year we did approximately 133,000 tons, with a rolling average over the last several years of approximately 150,000. He said because of the downturn, they have seen a loss in tonnage.

- Councilor Ives asked what composed the balance of the 71,000 tons that came into SWMA, where is it coming from, how much was County.

Mr. Schlachter said it was County or Construction & Demolition, noting it is tracked separately as a waste category and reporting it to the State.

- Councilor Ives said on the chart, commercial jumped up but the recyclable amount drops to less than a 1/4 of that amount. He asked how much was recyclable in the first instance.

Ms. Padilla said that is what we say in the Waste Characterization Study. She said it is paper and paper products, noting they did see quite a bit of commercial waste and quite a bit of cardboard and paper. She said the observations they made were that we watched them dump a vast majority of cardboard. She said we are under-recovering a huge percentage of recyclable materials from commercial sources.

- Councilor Ives asked if there are ways we can address that problem, saying he would like to see what we can do in that regard.
- Councilor Bushee said she feels like we were premature on the Resolution focusing on single stream. Her concern is with the education. She said there are a couple of things we need to back up and do. She wants to examine pay as you throw which may be an incentive for individuals. She said in terms of commercial, she believes they want conveyance and believes they want to do the right thing.
- Councilor Bushee continued saying, in this small bin situation we are in, what if we were to find more markets for plastic on the national level, commenting we have no local data, which is 12.8%. She said perhaps the whole discussion which has been focused on glass pickup is sort of mis-directed at this point. She said paper is huge for Santa Fe, and maybe we already are on the right path with plastics and we need to start accepting more. She said some places Whole Foods already does and people go there. She said people are very conscious here in Santa Fe, but they don't understand how miserable our rate is, and she believes there are some short, quick fixes we could take a look at. She wants to look at the pay as you throw again, and really thinks we're way premature. She said a lot of people are just going to start throwing glass in the arroyos and throwing it out and it is going to be what we used to do, is pick it up and then throw it into the landfill which was atrocious.
- Councilor Bushee continued, "We really need to come back, circle the wagons, look at pay as you throw, look at what we can tweak in the plastics market to see if we can accept more in our already small little bins. Because if you recall, it used to be every other week in our recycling pickup because we don't generate that much. I don't know if people could fill a big bin. They take metal to Capital Scrap period. I remember when I first brought forward recycling proposals, Frank Montano said we reuse everything here. I go to capital scrap for this and my clients *[inaudible]* and I said yes, but that's not the case for everybody that's moved here. They're used to a certain

convenience. So all glass pickup is, is that it is a convenience. In marketing terms, it's a loss leader. It costs more than anything else, but you're picking it up because now everybody is willing to do this new program. Maybe we don't have to go down this road. I don't know that. But I need more data, I need better waste characterization, local waste characterization. And I need the pay as you throw discussion to take place to see if any of this.... and looking for new markets for some of this other so that you are going to start allowing plastics all of them in convenient way. I don't want to ask for a rate increase for a program that I am unsure is going to be successful."

Ms. Padilla said this is exactly what we're trying to put forward today – all that Councilor Bushee said. She said we have to look locally, we have to look at the waste generation and getting the biggest bang for our effort. She said we have had curbside recycling in Santa Fe for about 20 years. She said it was begun 20 years ago as the result of a lawsuit with the local trash haulers to allow for curbside recycling. So Santa Fe has been very progressive in its curbside recycling, and we've seen a lot of ups and downs because we've had the program so long, and markets continue to change and so forth.

Ms. Padilla continued, saying moving toward single stream automated is definitely the next step to increase residential. She said single stream carts lends itself much better to a pay as you throw system, because you price the services by the size of the carts or the number of carts they might have. So it is a pay as you throw, and they did bring that forward when they discussed it with our Committees, and brought information from the Recycling Partnership and other cities that have converted the program. She said they saw a webinar where a city converted from the cart/bin system we have to a cart system and pay as you throw at the same time, and it seemed to be very confusing and difficult. Your recommendation at that point was to go to automated, single stream first and then implement the pay as you throw.

- Councilor Bushee said it's truly not single stream, and thinks she missed some of her points in that she doesn't think we're ready yet to decide that single stream is the way to go here. She asked Mr. Schlachter if there potential new markets for plastics, and could we conveniently allow more plastics to be in our current bins.

Mr. Schlachter said as it stands right now, the type of plastic she is describing is called thermo blend PET, pretty much that is a take out product. Currently, in the United States there are only 3 plants that actually can recycle that material, and all of those plants are located in the Northeast, and currently get more volume than they can handle from New York City's recycling program. He said, "So, to answer your question, the capacity for actually recycling that stuff domestically is growing. Right now if we were to collect it, and most of the west coast and west of the Mississippi, communities that are collecting it, it is not being recycled. So that is one of the reasons BuRRT opened as a recycling center. We chose the very specific commodities that have consistent recycling markets that we have access so. So to answer your question in the short term, you can put anything you want in a bin. Whether or not we can actually have it recycled..."

- Councilor Bushee said, "I get it. So the same applies to single stream, everything in one bin, we're calling it convenient. So I looked at your one week thing, it is 46.4% for paper, but then plastics were pretty high. They were double the national average almost. I know people divert green waste to some extent, so maybe a [inaudible] won't work or maybe it will. Maybe just increasing Tijender's program on food is a good step. We're just talking residential right now, but plastic is an issue. Milk cartons, cardboard and/or plastic are an issue for families. So when you're looking at residential you're talking about families. Glass is not an issue it's just inconvenient, it's heavy for whatever level of customer. So picking you up on single stream is going to cost you more, you're going to sort it, we've got a third party, we're sorting it now. And then what, you're throwing it in the landfill anyway."

Mr. Schlachter said we don't know what happens once it leaves the country. There really is not international...we don't know the outcome. From an education perspective, the last thing we would want to as a community is to say put it in your bin and we then find out that's it's not actually recycled.

- Councilor Bushee said, "But that's what you're going to do with single-stream. You're going to pay more for this convenience and we're going to call it single stream with no glass, and your recommendation is not to include, not your recommendation, but it's not included, and then we don't know what happens to all that plastic we're currently not picking up. People are thinking we are recycling it."

Mr. Schlachter said the majority of the plastic we saw last week were PET bottles, water bottles, soda bottles, the things we actually accept in our recycling program now currently and have been for the last 20 years. Those are what we are finding. He said the reality is that the majority of the PET 7 or the thermo forms are still non-existent in the small study that you did.

- Councilor Bushee said then you can recycle the water bottles.

Mr. Schlachter said absolutely, #1 PET bottles, #2 HDP, all of the things that we currently take in our program.

- Councilor Bushee you can educate the public to get a water bottle. She said, "My point is, single stream isn't a panacea, and I want to know if there are other ways that we can encourage, until we really have a Waste Characterization Study, we have a discussion on pay as you throw and how that might intersect here, and as well tackle the commercial customers in ways we haven't even begun to talk about. I'm concerned that we've put so much focus on the glass, from my perspective, the glass is just because it's convenient for people."
- Councilor Bushee continued saying when we went to weekly recycling, a lot of people said they don't have that much recycling, but over time it's been education. She said we've been behind the times on the national front. She doesn't think we have been smart about our efforts. She didn't know we had changed the cardboard thing, which is a big segment of pickup. She would like to

take the time to try to take it piece by piece, product by product, and see how we truly can effectively, cost effectively and conveniently increase our diversion rate.

Mr. Schiavo said, "Adam actually covered my point. One question I do have for Councilor Bushee, so staff did complete the characterization study last week. What would you recommend. Do you want a larger study."

- Councilor Bushee said she just wants to know if that's accurate. She said you put green waste and food together. She said, if you say to me, okay just follow the national rate of what the product is and then you don't have to come back with anything, if you think that's accurate. She said, "I'm looking at what you did in that one week, and things that were not combined. [inaudible] was close to the national level, but plastic was big, and glass was half the national rate. I'm just saying let's target it, that's all."
- Councilor Maestas said he isn't going into any great detail and he agrees with Councilor Bushee. We are mixing a lot of issues here. We're mixing single stream with glass collection. And he had forwarded a lot of information about the Silver City experience with respect to pay as you throw, and Silver City used 3 different size containers with variable prices. He said given the changing demographic of the City he thinks we need to look at a container smaller than 64 gallons. He wants to see a well thought out compressive and formal assessment of pay as your throw, with some very specific recommendations for us. He thinks this is premature.
- Councilor Maestas continued saying, in terms of curbside collection of glass, he realizes the glass market is in the tank. However, we're talking about behavior modification and increasing the convenience and he thinks creating these centralized convenience centers is going to sour the public in terms of recycling in general even though this is just a change with respect to glass. He reiterated he believes this is about reinforcing current behavior and behavior modification. He sees the convenience centers for glass drop off as kind of shock treatment to the public, and thinks there will be unintended consequences.
- Councilor Maestas continued, saying he would like to continue the curbside collection and see what kinds of contamination we have, when we make the decision to go to single stream and what sizes of containers to have. He reiterated this is premature. We all want to change the recycling program and significantly increase our recycling rate. We need to think this through. He said on the safe side we can continue with the public relations, encouraging people to recycle, educating them about what we're accepting. However, in terms of single stream recycling, he wants to see what pay as you throw has to offer. He reiterated we're really way too far ahead. He said if he had a choice he would say *status quo* right now until we decide on single stream recycling. He can't choose in terms of what is before us, reiterating it is premature. He thanked staff for the hard work. He said he thinks we're on the right path but we're not ready for this decision.

- Councilor Ives said most of his questions were directed toward understanding different solutions on glass. He said at the end he thinks he will go with the recommendation to pursue option #1 because of the relative insignificance of the total volume of glass in the waste stream in Santa Fe. Also should the circumstance of the treatment of glass in the future change, that education process would be easy in the future by simply telling people in the future to put the glass with the rest of the recyclables, commenting he hopes we will be headed in that direction at some point in the future, and then it would be a true single stream ultimately. He believes ultimately single stream is the most logical because it represents in many ways the greatest convenience to the consuming people generating the waste.
- Councilor Ives continued, saying we need to try something new. He said the fact that we are at a penetration of 7–11% in terms of recycling, means we are in desperate need of doing something different. He agrees that ease and convenience for our populace is going to be one of the factors that gets us into that next level where we will be recycling much more extensively. We need to look at ways to more specifically educate the public. He doesn't know how to motivate the commercial sector. We need to figure out how to tackle that issue in such a way that creates an incentive that fundamentally changes behavior. His interest is in having those issues addressed as this moves forward. He thinks it makes sense to take the next step and do the single stream, commenting the Governing Body voted in favor of it in 2015-47. In light of that Resolution and a fairly common discussion that single stream is the avenue we need to pursue, he is in favor of moving forward with Option #1 on glass

MOTION: Councilor Ives moved, seconded by Councilor Rivera, to approve this request.

DISCUSSION: Chair Rivera said, "It's a little difficult, Councilor Bushee, you've been such an advocate for single stream recycling. I know this isn't 100% single stream, but I know we were aware of the glass issue months, years ago. We knew that several places, including Albuquerque, had to come up with a solution for its glass which is the same solution. Staff has come up with an Option #1. I really can't help but feel that this good idea for recycling is being thrown out because of the funding idea that's come along with it next. It's still a good idea, and the funding status will be decided. Just because the next item has one option doesn't mean that's the option we go with. This is still a good idea, still something that has been worked on for a long time, and something that's been approved by the Governing Body as the way we should go. That's my two cents."

Councilor Bushee said, "I will be voting against this motion for several reasons that have nothing to do with the next item. I've got plenty to say on that one though. The biweekly curbside collection, I've told staff up front that this prospect of single stream recycling collection is doomed to failure in my estimation if we don't make it as convenient as possible. And so I agree with Councilor Maestas on that point. We've been wanting to try a little bit of both and/or just keep it to a biweekly curbside collection. Looking at what was in this packet tonight and looking at what I would consider now the low hanging fruit. I have learned today that cardboard, we're already going to accept more. And I'm going on national data, because I don't feel I have a really clear picture of that. I am not seeing how, necessarily, it needs to stop calling it single stream if it doesn't involve glass, and it doesn't."

Councilor Bushee continued, "So let's talk about, I guess you want to call it automated, but the one bin collection. But if you look at what is remaining, the green waste was what I consider low hanging fruit however many years ago, when I brought forward another Resolution that says let's have a very convenient, twice a year, Spring and Fall, yard waste pickup for free. That turned into a very expensive prospect and turned it into a pilot project that nobody signed up for it. Again, I have been very concerned about the issue of our diversion rate for a long time, never moved off the dime. And I was willing to embrace the report that came from the consultant, and use that as a potential for doing that. But I look and think that, right now, even just as we.... and then staff recommended at the time that we not get into the pay as the throw, but we've been avoiding that discussion for two decades."

Councilor Bushee continued, "So I would like to see how we can do better under the current system first, it has nothing to do with the funding, but I have plenty to say about that. And why we would separate those items makes no sense to me either. But I think we can take another run at plastics, if that's a possibility. And I think you are dooming what you would see as a successful program to fail if you're going with just the convenience center collection where people have to carry it [glass]. I've floated this out on the social media a few times, and I've floated it out in group discussion I've been able to be part of, and pretty much everybody came back and said, if you make it less convenient for me, I will just throw everything out. So please don't project why I am making this decision. I'm going to vote against this one."

Chair Rivera asked if there are single stream recycling services across the country that accept everything including glass.

Ms. Padilla said the majority of the programs they looked at for single stream, do not accept glass in the single stream. She said glass continues to be problematic in the programs that accept glass, in terms of processing and separation.

Chair Rivera said, "I'm going to stop you Cindy, but I knew the answer to the question, because it's not the first time I've heard it. And that's because that's what staff has been saying for years, is that single stream does not accept glass, and we had to come up with alternatives for glass. It's something we've know for a while, and we can beat this to death, so let's take a roll call vote."

VOTE: The motion failed to pass on the following Roll Call vote:

For: Councilor Ives and Chair Rivera.

Against: Councilor Bushee, Councilor Dimas and Councilor Maestas

- 15. REQUEST AND RECOMMENDATION FOR FUNDING FOR AUTOMATED SINGLE-STREAM RESIDENTIAL RECYCLING PROGRAM (\$2,281,991); AND CONSTRUCTION OF THE REQUIRED CNG TIME-FILL STATION FOR ENVIRONMENTAL SERVICES DIVISION (\$1,813,070) – TOTAL REQUEST \$4,095,062. (CINDY PADILLA AND LAWRENCE GARCIA)**
Review: Public Utilities Committee 07/01/15; Finance Committee 07/13/15; and City Council 07/29/15.

Chair Rivera said there shouldn't be much to talk about on this item, in light of what happened with Item #14. He asked if it is appropriate to remove this from the agenda, and said it does not need to be funded.

Marcos Martinez said, "Councilor although you voted to approve the Agenda, you can make a motion to remove this from the agenda or remove it from consideration, again it's moot now. Alternatively, you could move for approval and have it presumably fail and that would also dispose of it.

MOTION: Councilor Bushee moved, seconded by Councilor Maestas, to deny this request.

DISCUSSION: Councilor Ives said he would like to hear from staff because this measure seemed to have two different pieces to it. One is a request for funding for the implementation of an automated single stream recycling program, and the second is the time-fill station for the division's natural gas units. So he would like to understand the need for the latter request and why action is or is not necessary, separate and apart from any discussion of single-stream recycling.

Ms. Padilla said she appreciates the Councilor bringing that up for discussion. She said the compressed time fill station is an important part of their continued operations as they look to convert our fleet to compressed natural gas. It is important to find a funding mechanism for these improvements. She said she will look to Mr. Schiavo to bring back another recommendation or how we might want to proceed with that.

Ms. Schiavo said he would imagine you could consider this now or it bring back as separate item. He said staff feels there is tremendous value to approving this measure so we can get the design completed for a time fill station for compressed natural gas, and ultimately and timed fueling area for 40 solid waste vehicles.

Councilor Ives said it is his understanding that facility would support all the City's efforts to move its fleet to natural gas.

Mr. Schiavo said absolutely. He said CNG vehicles emit less pollution and particle particulate matter than the diesel vehicles we see. He said there has been a fuel savings with the CNG vehicles, and a better price on a diesel gallon equivalent for compressed natural gas as compared to diesel. He said one of the points in the Memo is the Environmental Services share of the new compression equipment and time fill station is roughly \$1.8 million, and a savings of \$170,000 a year after switching to this fuel.

Councilor Ives said the question is, if there is a possibility of bifurcating this and move on with the natural gas item now.

Mr. Martinez said, "I am looking at how this was noticed to the public under Discussion and Action. It states: *Request and recommendation and funding for Automated Single-Stream residential recycling program in a specific amount; and construction of the required CNG Time-fill station for Environmental Services Division and a total request.* I think it has been separately noticed so you may be able to

consider it. I would recommend, if this Committee were to consider it, that as it proceeds, it should be separated out in advance, assuming it would, before the next committee. But I do see these separate dollar amounts that have been advertised as somewhat separate items here. Since this is a recommending body, I think you could. And it is fairly well delineated. I think you could consider it now if there was an appropriate motion to do so."

Councilor Maestas said he sees this is a cost share between ESD and Transit, and asked if there needs to be a separate action on the Transit side, or is this action is for a Transit and ESD expenditure for this facility.

Mr. Schiavo said no, Transit will be bringing its own request forward.

Councilor Maestas said so it's not urgent because it is a jointly funded facility, and Transit is lagging behind the ESD request. He said, "And I support this aggregating this facility and moving it forward, but the way I see this is, I see this as a package caption not a separate one. And that's why I asked about the urgency. If Transit is going to come through separately and make this request, then maybe we ought to bring this back separately to Public Utilities. That would be the safe side. Again, if the sense of urgency is not there, we don't have to worry about taking action on something that was advertised as part of a package."

Chair Rivera asked Mr. Schiavo if this works for him.

Mr. Schiavo said, "That could work. I would have to check in with Jon [Bulthuis]. My understanding is they wanted to advertise to put this out to bid soon, and I just don't know Jon Bulthuis' schedule at this time. I would assume he would have to do it before Public Works, but I don't know the schedule. And certainly if the Councilors feel more comfortable waiting, we can bring it back in August."

Councilor Ives asked if we are talking about a single facility that would support the entire fleet of CNG vehicles, and Mr. Schiavo said that is correct.

Councilor Ives said that being the case, he is happy to let it die here tonight. He wouldn't mind at the end of this session to introduce legislation, which is an important part of the process of the conversion of the City's fleet to compressed natural gas vehicles. He said he would take a few moments to craft something that makes sense.

Councilor Bushee said, "I did make a motion to deny which is on the table. I recall trying to convince you not to put the load on our budget. You said to me that we need to take a look at a lot of programs like single stream, and not fund them at this juncture given our budget concerns. I heard that and thought that all needs to be a part of the discussion. That is how I feel about the CNG station, all of it, and it probably will be necessary down the road to take a look at it again. Right now, what are our priorities. I find it odd that it got attached to single stream in the first place. I do think in the end we're going out for some kind of rate increase for whatever it is we're going to propose to the ratepayers. I don't think we are there with this. My motion was to deny both."

Councilor Maestas said, "I want to make one remark about the idea of borrowing money to pay for these programs. My expectation was that we would study and then identify the programs, and then determine how much money we were going to need in the form of rate revenues, and then that would dictate any necessary rate increases. Instead, we're jumping ahead and identifying programs and then borrowing money to fund them, and then addressing the rate structure after the fact. To me that doesn't make sense. So it doesn't matter where you're borrowing the money from, it doesn't make sense. I see this as totally, totally out of order and out of sync. So this is still going to be pursued in the future. It doesn't make sense to me unless someone can convince me that this makes sense to jump ahead, develop the program, but borrow the money to pay for it and figure out after the fact what rate structure changes we should make."

Councilor Maestas said, "If we, let's say hypothetically, if we go to pay as you throw, it's going to be a variable rate, depending on container sizes. It's going to be variable rate residential versus commercial. We haven't done that analysis, we haven't costed out the ultimate program that includes recycling that would justify any rate changes. I don't understand the concept of borrowing money to pay for a program ahead of the recommended rate increase or rate change."

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Bushee, Councilor Dimas, Councilor Maestas and Chair Rivera.

Against: None.

Abstain: Councilor Ives.

- 16. GRANT AWARD FROM THE RECYCLING PARTNERSHIP IN THE AMOUNT OF \$264,000 (\$125,000 CASH AWARD AND \$139,000 EDUCATION AND OUTREACH AND TECHNICAL SUPPORT. (CINDY PADILLA AND LAWRENCE GARCIA)**
- A. REQUEST FOR APPROVAL OF BUDGET INCREASE IN THE AMOUNT OF \$125,000 FOR THE PURCHASE OF SINGLE-STREAM AUTOMATED RECYCLING COLLECTION CARS AND EDUCATIONAL MATERIALS.**
- Review: Public Utilities Committee 07/01/15; Finance Committee 07/13/15; and City Council 07/29/15.**

Cindy Padilla said the City applied for a grant and was awarded a grant in the amount of \$264,000, with \$100,000 dedicated toward the purchase of curbside recycling carts, \$25,000 in cash for public education and outreach, and \$139,000 of in-kind services for education and technical support which she spoke about a little earlier. She said under the grant, they need to see a rollout for the cart delivery by May 1, 2016, so there are some timelines associated with the receipt of the grant.

Chair Rivera asked if the money reverts back to them if we don't use these funds for curbside single stream recycling.

Ms. Padilla said the funds are only for the purchase single stream carts, and the funds are made available on a reimbursement basis. We would expend funds and request reimbursement, reiterating that the funds are specifically for automated single stream recycling collection. The education campaign is on automated single stream recycling at the curb.

Chair Rivera asked, "You guys didn't have any issues to pay as you throw. The recommendation was just learning from mistakes in Hawaii and not implementing it at same time as the same time as you did curbside recycling. How long did they recommend waiting in the Hawaii model."

Ms. Padilla said, "We defiantly are not opposed to pay as you throw, and nationally it is a standard which we need to move toward. We actually talked about implementing pay as you throw initially with the single stream automated collection. Again there would be an additional capital expense for smaller carts for garbage. We talked about that and made a decision from a financial aspect that it wouldn't be good to start at the same time. She said the automated single-stream collection lends itself and definitely is an advantage for our pay as you throw system for recycling.

Councilor Maestas said we have a year to use this money for its intended purpose which to purchase carts, and do education and public outreach.

Mr. Garcia said they would have to order the trucks by July of this year to meet this deadline. If single stream does not move forward relatively soon we will not be able to use the grant funding for the carts.

Responding to Councilor Maestas, Mr. Garcia said it is \$100,000 for purchases of carts and \$25,000 for outreach and education, and the additional funding is technical support.

Councilor Maestas said he doesn't see any intermediate deadlines to do anything.

Mr. Garcia said, if you look at the grant agreement at the back of the packet, it has a timeline on the second to the last page, and he apologized for the lack of page numbering. He said the bottom paragraph shows timelines under Attachment B where we would have to meet these timelines to deliver the carts into the field, and that target is May 2016 to October 2016, unless we get an extension approved. He said the timeline to build garbage trucks is about 8 months, so we would have to order the truck by August of this year to get them to start the program. He said the timelines in the contract are for the delivery of the carts. If we have carts on the ground, we have to have the trucks to be able to pick up the carts, so it all ties together.

Councilor Maestas said, "I would never want to lose secured funding, but I think we do have some time, so I think this is our incentive to bring everything together and make some recommendations. But I think you need to come forward with the pay as you throw, because that will determine if we have different size carts and how many different sizes. I think it's okay to accept this tonight, I feel. And I think we still have time and risk losing the grant."

Mr. Garcia said he agrees, and thinks we have 1-2 months if we could get a decision on single stream, automated single stream, whatever you want to call it, and the glass option. But we only have 2 months and that is calling it pretty tight to make these deadlines to utilize this funding.

MOTION: Councilor Maestas moved, seconded by Councilor Ives, to approve Item #16 accepting the grant award from the Recycling Partnership in addition to approving the budget increase to reflect the amount of the grant.

DISCUSSION: Councilor Ives said he thinks it makes sense to preserve the opportunity to secure this funding. He noted by virtue of passage of Resolution 2015-47, by this Governing Body on May 22, 2015, staff was directed to develop and implement a program by July 1, 2015. He appreciates staff's work and the proposals they brought tonight were the only realistic way to accomplish that within the time given. He would be interested to see if Councilors bring forward resolutions directing you to do otherwise than to pursue single stream. He said, "Right now, I think that is the direction of the Governing Body that you must necessarily still function under, so again, I think a lot of this has yet to play out, but it is still the Resolution that has been passed. I look to hearing more on these funds. So, hopefully, we'll move this one too."

Councilor Bushee said, "Since we seem to go fluidly back and forth on issues, I am going to say that my vote on the single stream is because I don't think you can succeed without picking up glass. I don't think the concept of single stream is dead, but I don't think it's ready for prime time, and there is some work to be done. I do appreciate the work to date."

Councilor Bushee continued saying she continues to expect the same thing, commenting she brought this forward with Councilor Lindell because she felt some urgency to do what we can to improve our diversion rate. After looking at some of the items in the packet, she felt there is a lot more that needs to be done. She said before she is ready to go out and sell the program to the ratepayers and ask for a rate increase, she is going to need a lot more information. She said she introduced the green waste collection, but your report indicated that the waste stream could be reduced if we did something like a green waste program and beefed up our food recycling program.

Chair Rivera asked if she has questions about this item.

Councilor Bushee said she believes it is not wrong to go forward with this grant.

VOTE: The motion was approved unanimously on a voice vote.

MATTERS FROM THE PUBLIC

There were no matters from the public.

MATTERS FROM THE CITY ATTORNEY

There were no matters from the City Attorney.

ITEMS FROM STAFF

There were no matters from staff.

MATTERS FROM THE COMMITTEE

A copy of *Bills and Resolutions Scheduled for introduction by members of the Governing Body* at the Public Utilities Committee meeting of July 1, 2015, is incorporated herewith to these minutes as Exhibit "6."

Councilor Ives introduced a Resolution directing staff to study and bring forth an assessment of construction of the costs and benefits, both financially and environmentally, of the City of Santa Fe options for covering the cost of a CNG time fill station.

Chair Rivera introduced a Resolution directing the City of Santa Fe Fire Department to waive EMT Standby Fees for the Santa Fe Summer Series Equestrian Event at the Equicenter de Santa Fe; and authorizing the payment of said fees from a portion of the Lodgers Tax dedicated for public safety overtime costs. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "7."

Chair Rivera, on behalf of Councilor Trujillo, introduced a Resolution in support of Defouri and Guadalupe Street Bridge Improvements funded through a Municipal Arterial Program cooperative agreement with the New Mexico Department of Transportation. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "8."

Councilor Maestas said, "I guess, given the urgency in which we need to meet some requirements in the Grant Agreement we just approved, I would like for staff to bring forward some recommendations with regard to pay as you throw. I realize it's only a month, but I think, given the time frame for the grant, I think it should be comprehensive, and if you could give us some recommendations on pay as you throw at the next meeting."

Ms. Padilla said she will do so.

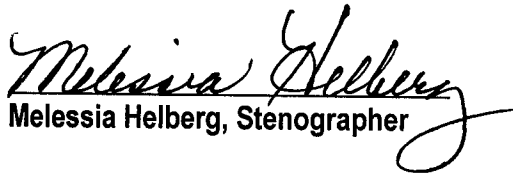
Chair Rivera asked Ms. Padilla when is her last day with the City.

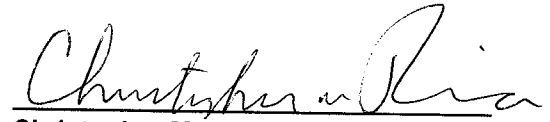
Ms. Padilla said it is July 31, 2015.

NEXT MEETING: WEDNESDAY, AUGUST 5, 2015.

ADJOURN

There was no further business to come before the Committee, and the meeting was adjourned at approximately 8:30 p. m.


Melessia Helberg, Stenographer


Christopher M. Rivera, Chair

U.S. Drought Monitor

New Mexico

June 23, 2015

(Released Thursday, Jun. 25, 2015)

Valid 8 a.m. EDT

Drought Conditions (Percent Area)

	None	D0-D4	D1-D4	D2-D4	D3-D4	D4
Current	49.21	50.79	21.51	4.12	0.00	0.00
Last Week 6/16/2015	49.21	50.79	33.65	6.62	0.00	0.00
3 Months Ago 3/24/2015	19.45	80.55	62.11	18.16	0.00	0.00
Start of Calendar Year 12/30/2014	12.01	87.99	65.38	29.10	3.70	0.00
Start of Water Year 9/30/2014	16.70	83.30	62.57	30.04	8.08	0.00
One Year Ago 6/24/2014	0.00	100.00	96.09	84.56	29.24	0.42

Intensity:

D0 Abnormally Dry



D3 Extreme Drought

D1 Moderate Drought



D4 Exceptional Drought



D2 Severe Drought

The Drought Monitor focuses on broad-scale conditions. Local conditions may vary. See accompanying text summary for forecast statements.

Author:

Richard Tinker

CPC/NOAA/NWS/NCEP



<http://droughtmonitor.unl.edu/>

Exhibit "1"

WASTE SORT WAS FROM MONDAY, JUNE 22 THRU THURSDAY, JUNE 25

- MONDAY – FRONT LOAD COMMERCIAL UNIT – 15.25 TONS
 - CERRILLOS RD., RODEO RD.
 - SORTED THROUGH 2,480 POUNDS OF WASTE
 - 1280 POUNDS OF PAPER/CARDBOARD
 - 960 POUNDS OF PLASTIC
 - 240 POUNDS OF TEXTILES
 - TOTAL WASTE COLLECTED FOR FRONT LOAD – MONDAY, JUNE 22 WAS 136.49 TONS
- TUESDAY – REAR LOAD COMMERCIAL UNIT – 10.4 TONS
 - CERRILLOS RD., ST. MICHAELS, DOWNTOWN
 - SORTED THROUGH 980 POUNDS
 - 420 POUNDS OF PAPER
 - 80 POUNDS OF PLASTIC
 - 70 POUNDS OF METALS
 - 50 POUNDS OF GLASS
 - 240 POUNDS OF GREEN WASTE
 - 120 POUNDS OF TEXTILES
 - TOTAL WASTE COLLECTED FOR REAR LOAD – TUESDAY, JUNE 23 WAS 20.32 TONS
- WEDNESDAY – COMPACTOR FROM SMITHS GROCERY STORE LOCATED ON CERRILLOS RD – 3.89 TONS
 - SORTED THROUGH 1900 POUNDS
 - 680 POUNDS OF PAPER
 - 320 POUNDS OF PLASTIC
 - 20 POUNDS OF METALS
 - 20 POUNDS OF GLASS

Exhibit "2"

- 240 POUNDS OF FOOD/GREEN WASTE
- 620 POUNDS OF TRASH COULD NOT SEPARATE
- TOTAL WASTE COLLECTED FOR ROLL OFF - WEDNESDAY, JUNE 24, WAS 47.47 TONS
- THURSDAY – RESIDENTIAL HOUSEHOLD TRASH 70 HOUSEHOLDS ALONG SIRINGO RD. AND CAMINO CARLOS REY
 - SORTED THROUGH 1.86 TONS OR 3,720 POUNDS
 - 360 POUNDS OF PAPER
 - 240 POUNDS OF PLASTIC
 - 40 POUNDS OF METALS
 - 60 POUNDS OF GLASS
 - 400 POUNDS OF GREEN WASTE
 - 20 POUNDS OF TEXTILES
 - 40 POUNDS OF ELECTRONICS
 - 2,560 POUNDS OF TRASH THAT COULD NOT BE SEPARATED
 - TOTAL TRASH COLLECTED FOR RESIDENTIAL – THURSDAY, JUNE 25 WAS 85.64 TONS

IN SUMMARY FOR THE WEEK -- MATERIALS SEPARATED:

- 2,740 POUNDS OF PAPER – 46.4%
- 1,600 POUNDS OF PLASTIC – 27.1%
- 130 POUNDS OF METALS – 2.2%
- 130 POUNDS OF GLASS – 2.2%
- 880 POUNDS OF GREEN/FOOD – 14.9%
- 380 POUNDS OF TEXTILES – 6.4%
- 40 POUNDS OF ELECTRONICS – 0.06%

Figure 5. Total MSW Generation (by material), 2013
254 Million Tons (before recycling)

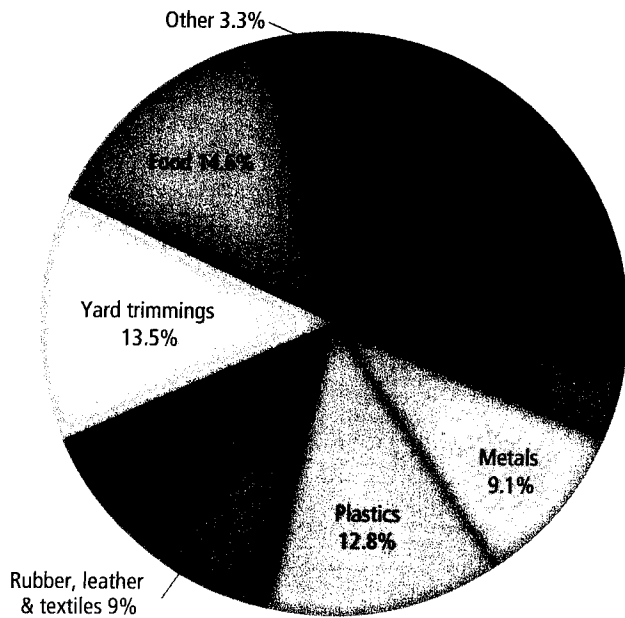


Figure 6. Total MSW Recovery (by material), 2013
87 Million Tons

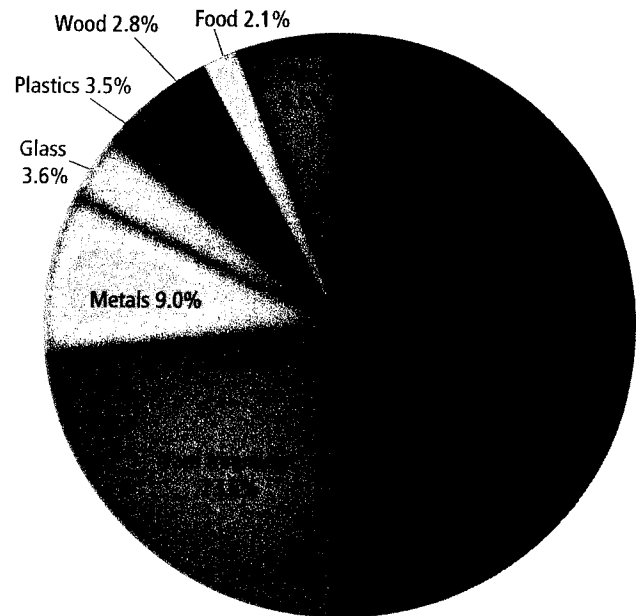
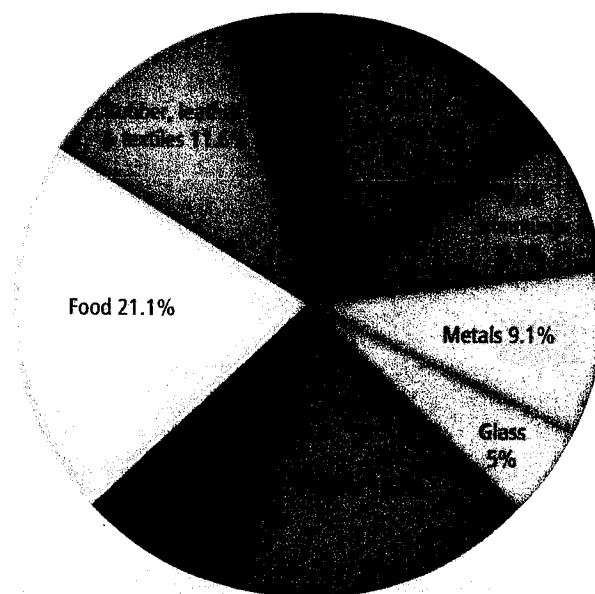
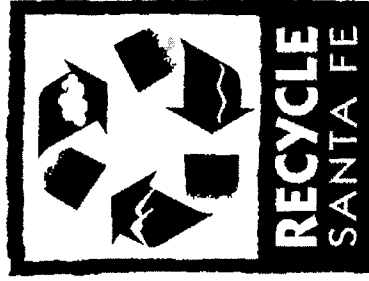


Figure 7. Total MSW Discards (by material), 2013
167 Million Tons (after recycling and composting)



Environmental Services Division



Discussion for Public Utilities Committee
Automated Single Stream Recycling
Options for Glass Recycling

July 1, 2015

Exhibit "4"

Action Needed:
Direction for Glass Collection for Residential Recycling

Glass Option #1: 5 Drop Off Locations within City limits.
Glass will no longer be collected curbside for residential units

Glass Option #2: Bi-weekly curbside collection. Mixed recyclables (expanded materials), placed in a 64 or 96 gallon blue carts collected curbside with an automated side arm collection unit, to be collected alternating weeks with the collection of glass only using one or two 14 gallon bins. Requires manual collection.

What we Know

- Automated Single Stream Recycling will begin July 1, 2016
- Glass cannot be accepted with co-mingled mixed recyclables
- Recycling glass costs \$91.43/ton to process at BuRRT ⁽¹⁾
- Glass recycling costs \$15/ton delivered at BuRRT (tip fee)
- Glass recycling at BuRRT is estimated at 2,285 tons/year, from all sources ⁽²⁾
- In 2014 the CSF/ES Division collected 1,411.29 tons of glass ⁽³⁾
- Approximately 70% glass recycling in 2014 was residential
- Approximately 28% City's recycling collection (all sources) is glass
- Will require a rate increase

(1)

Source: Solid Waste Assessment & Management Study (SWAMS), p 1-18

(2)

Source: SWAMS, p. 1-11

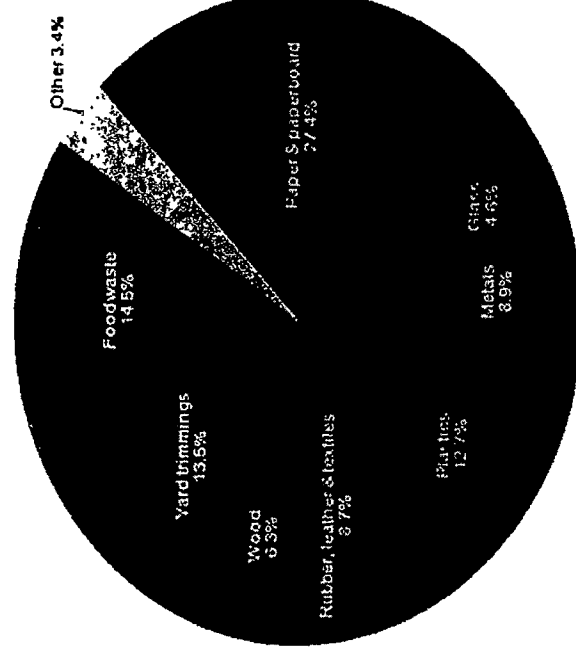
(3)

Source: ESD Recycling Weight Tickets – Supervisor's report

Characterizing the City's waste stream

- Each year, the United States Environmental Protection Agency (EPA) characterizes the waste generation throughout the U.S. into different categories determining the % of waste generated, diverted, and disposed. These % are useful in establishing waste diversion programs in order to maximize waste diversion.

Figure 5. Total MSW Generation (by material), 2012
251 Million Tons (before recycling)



Characterizing the City's waste stream (cont'd.)

- The Santa Fe Solid Waste Management Agency and the ESD will conduct a waste sort or waste characterization study late June. This waste sort will determine an estimated % of materials in the waste stream for the City of Santa Fe. We will evaluate each waste source – residential, commercial rear load, commercial front load, and roll off. This waste sort will help determine the % and category of waste being disposed in the landfill, and subsequently guide our waste diversion activities.
- As the City determines our recycling and diversion options, we must include the evaluation and diversion of yard/green trimmings and food waste. Nationally “Yard trimmings and food waste account for 28%” of the waste stream. Nationally glass disposal is 4.6% of the waste stream (4).
- If the City's waste sort determines a similar disposal %, we may be better suited to pursue an aggressive yard waste/food waste diversion program and pursue the least expensive option for glass.

(4)

Source: EPA Municipal Solid Waste Generation, Recycling, and Disposal in the United States: Facts and Figures 2012.

Municipal Solid Waste Collected, Recycled, Diverted within the City Limits in 2014

Total Materials 2014		Total Waste /tons		% Trash	Recycled Co-mingled Glass	Material in tons	% Recycled of recycling total	% Recycled of Waste by category
Row Labels	2014							
City of SF - GCCC								
C&D		Residential	25,556.69					
City of SF - Parks & Rec.			3.91					
C&D	33.93		84.87					
COM			25,645.47	38	2,759.76	1,212.62	82	15
City of SF - PW Locals								
C&D	108.51							
COM		Commercial	28,294.91					
City of SF - Solid Waste Div.			8,344.21					
C&D	2.08		0.41					
COM	28294.91		37.21		Commercial			
RES	25556.69		36,676.74	55	647.36	198.67	18	2
City of SF - Streets Div.								
C&D	252.72	C&D	33.93					
COM			108.51		Subtotals			
City of SF - SW 3rd Party			2.08		3,407.12	1,411.29	4,818.41	
C&D	14.22		252.72					
COM	8344.21		14.22					
RES	3.91		51.71		Composted Food waste		281.0	
City of SF - Wastewater			1,443.08					
C&D	51.71		3,028.03					
COM			4,934.28	7	Total			
City of SF - Water Div.								
C&D	1443.08	(A)	67,256.49			(C)	5,099.41	
COM								
Cash Customers-City		Composted Food waste:						
C&D	3028.03	(B)	281.00					
COM	37.21							
RES	84.87	All waste including Rec					Overall %	
Grand Total	67256.49	A+B+C	72,355.90				Recy & Composted	7

Glass Collection Option 1

Costs, Pros & Cons

Upfront Cost:

5 20yd roll off containers: \$17,500.00

Annual Cost:

Vehicle Maintenance: \$10,000.00

Staff: initially, no additional cost, will use existing roll off staff;
however continued increase in overall roll off service demands may require an additional FTE \$50,544 (\$18.00/hr plus benefits)

- Pros:

- Provides cost efficient means for collecting glass
- Locations will be permanent and easy to remember
- Locations will be accessible 24 hours a day
- Potential cost savings to City for reduced workman's comp premiums and claims

- Cons:

- Takes glass away from current practice of curbside collection
- Not as convenient as curbside service
- Residents may choose not to participate
- Glass will be thrown away with trash
- Tonnage of glass recycled from residential sources will be reduced
- Possibility of contamination (trash, non-glass recyclables) in large roll offs

Glass Collection Option 2

Costs, Pros & Cons

Manual Collection

Upfront Cost: \$0.00

Annual Costs:

Maintenance of collection vehicles \$ 35,000. - \$70,000.00

Replacement of 14 gallon containers \$ 20,000.00

Salaries of collection staff \$0 to \$117,936.

Division will use existing recycling staff and equipment, however may require 1 – 3 additional maintenance workers @ \$14/hr. if glass tonnages increase

Decreased revenue and added cost due to contamination of other recycled material – undetermined, but possible @ \$50.00/ton

- Pros:

- Convenient for residents to continue glass collection
- Glass tonnages will not be negatively impacted, may improve

- Cons:

- High likelihood for contamination
 - Customers may put glass in wrong container
- Customers may get confused and not know which bins to put out
- Slightly increases operating costs due to larger fleet and additional bin inventory
- Increased physical demand on employees for manual collection of heavy bins
- No reduction in workman's comp insurance or claims, possible increase if injuries increase

Automated Single Stream Implementation Timeline, Considerations, Education

- Implementation Date: July 1, 2016
- Recommended implementing glass collection, change in service, 3 to 6 months in advance of July 1
 - January 1
 - This will allow residents to get accustomed to the change and minimize glass contamination of mixed loads. Glass contamination of mixed loads is a potential fatal flaw in that it will cost the City a minimum of \$50/ton (disposed at BuRRT) and will disallow the successful recycling of the mixed materials, thereby significantly decreasing the recycling/diversion rate
- Education and Outreach
 - Residents will receive notices in Utility Bill in October, November, and December notifying them of the pending change in service
 - Outreach -- Budget \$129,000.00 + \$25,000.00 Grant = \$154,000.00
 - Print
 - Radio
 - Tabling events
 - Web
 - Social media

Summary and Recommendations

- After careful analysis and research; the Environmental Services Division recommends approval of Glass collection Option No. 1 – 5 permanent drop off containers for glass only
- Major Factors considered
 - High cost of processing glass
 - Likelihood of contamination of mixed recycling and costs associated with disposal of materials rendered not recyclable
 - Glass is a relatively small % of the total waste stream
 - Division and City resources could see increased diversion rates by increasing focused efforts on diverting, recycling, and composting yard and food wastes
 - Historical data on reduction of workman's comp premiums and claims when City switched from manual garbage collection to automated collection
 - Employee safety and well being
 - City can focus efforts on increasing other recyclable materials collected at the curb (cardboard, paper, textiles and plastics)
 - Lower upfront and operational costs

SCHIAVO, NICK A.

To: SNYDER, BRIAN K.
Subject: FW: Env Services Rates - Revised Rate Impacts

From: Jonathan Albertsen [<mailto:Jonathan.R.Albertsen@hawksley.com>]
Sent: Wednesday, July 01, 2015 11:40 AM
To: SCHIAVO, NICK A.
Cc: Jason Mumm
Subject: Env Services Rates - Revised Rate Impacts

Nick,

As discussed, I revised our results to show the rate impacts for two scenarios. The results are shown in the tables below. Scenario 1 includes both Recycling and CNG costs, while Scenario 2 exclude CNG costs. In both scenarios, the projected rate is 1.7% higher for residential, which is a direct result of the recycling costs.

Scenario 1: CIP Includes both Recycling and CNG costs

	2015-16	2016-17	2017-18	2018-19	2019-20
Residential	3.2%	4.4%	4.4%	4.4%	4.4%
Commercial	3.2%	2.7%	2.7%	2.7%	2.7%

Scenario 2: CIP Includes Recycling costs, but does not include CNG costs

	2015-16	2016-17	2017-18	2018-19	2019-20
Residential	3.2%	4.1%	4.1%	4.1%	4.1%
Commercial	3.2%	2.4%	2.4%	2.4%	2.4%

I will hold off on revising the memo until I hear back from you. As always, feel free to contact me with any questions.

Thanks,

Jon Albertsen
Consultant
Hawksley Consulting
Tel: (303) 382 4960
Mobile: (720) 312 8161
www.hawksley.com

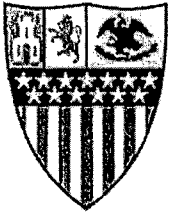
Welcome to our exciting future!
The MWH management consulting team is now operating as Hawksley Consulting.

\$ 13.88	104.1%	\$ 14.45
\$ 14.45	104.1%	\$ 15.04
\$ 15.04	104.1%	\$ 15.66
\$ 15.66	104.1%	\$ 16.30

\$ 13.88	104.4%	\$ 14.49
\$ 14.49	104.4%	\$ 15.13
\$ 15.13	104.4%	\$ 15.79
\$ 15.79	104.4%	\$ 16.49

Councilor Chris Rivera		
Co-Sponsors	Title	Tentative Committee Schedule
Bushee	A RESOLUTION DIRECTING THE CITY OF SANTA FE FIRE DEPARTMENT TO WAIVE EMT STANDBY FEES FOR THE SANTA FE SUMMER SERIES EQUESTRIAN EVENT AT THE EQUICENTER DE SANTA FE; AND AUTHORIZING THE PAYMENT OF SAID FEES FROM A PORTION OF THE LODGERS TAX DIRECTED FOR PUBLIC SAFETY OVERTIME COSTS.	Finance Committee – 7/13/15 City Council - 7/29/15
Councilor Ron Trujillo		
Co-Sponsors	Title	Tentative Committee Schedule
	A RESOLUTION IN SUPPORT OF DEFOURI AND GUADALUPE STREET BRIDGE IMPROVEMENTS FUNDED THROUGH A MUNICIPAL ARTERIAL PROGRAM COOPERATIVE AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION.	Public Works Committee - 7/6/15 Finance Committee - 7/13/15 City Council - 7/29/15

Introduced legislation will be posted on the City Attorney's website, under legislative services. If you would like to review the legislation prior to that time or you would like to be a co-sponsor, please contact Jesse Guillen, (505) 955-6518, jbg Guillen@santafenm.gov or Rebecca Seligman at (505) 955-6501, rxseligman@santafenm.gov.



PUBLIC UTILITIES COMMITTEE MEETING OF
July 1, 2015
BILLS AND RESOLUTIONS SCHEDULED FOR INTRODUCTION
BY MEMBERS OF THE GOVERNING BODY

Mayor Javier Gonzales		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Patti Bushee		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Bill Dimas		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Carmichael Dominguez		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Peter Ives		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Signe Lindell		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Joseph Maestas		
Co-Sponsors	Title	Tentative Committee Schedule

1 **CITY OF SANTA FE, NEW MEXICO**

2 **RESOLUTION NO. 2015-__**

3 **INTRODUCED BY:**

4
5 Councilor Christopher M. Rivera

6 Councilor Patti J. Bushee

7
8
9
10 **A RESOLUTION**

11 **DIRECTING THE CITY OF SANTA FE FIRE DEPARTMENT TO WAIVE EMT**
12 **STANDBY FEES FOR THE SANTA FE SUMMER SERIES EQUESTRIAN EVENT AT**
13 **THE EQUICENTER DE SANTA FE; AND AUTHORIZING THE PAYMENT OF SAID**
14 **FEES FROM A PORTION OF THE LODGERS TAX DEDICATED FOR PUBLIC**
15 **SAFETY OVERTIME COSTS.**

16
17 **WHEREAS**, the SANTA FE Summer Series 2005 presented by Grand Prix de Santa Fe
18 will take place between July 22 and August 9, 2015; and

19 **WHEREAS**, the event will take place at the Equicenter de Santa Fe; and

20 **WHEREAS**, this is the inaugural year for the event, with plans to make it an annual
21 affair; and

22 **WHEREAS**, the slots available for entrants is nearly at capacity – 584 horses per week –
23 ensuring the event will provide lively entertainment for all who attend; and

24 **WHEREAS**, events such as this provide a new dimension for Tourism Santa Fe,
25 increasing the diversity of the guests we welcome to the city; and

Exhibit "7"

1 **WHEREAS**, the City of Santa Fe is being requested to waive the EMT standby fees for
2 the required presence of medical personnel throughout the duration of the event.

3 **NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
4 **CITY OF SANTA FE** that the City of Santa Fe Fire Department is directed to waive the EMT
5 standby fees for the SANTA FE Summer Series equestrian event to be held at the Equicenter de
6 Santa Fe.

7 **BE IT FURTHER RESOLVED** that these fees will be paid from a portion of the
8 Lodgers Tax directed for public safety overtime costs.

9 PASSED, APPROVED AND ADOPTED this _____ day of _____, 2015.

10
11 _____
12 JAVIER M. GONZALES, MAYOR

13 ATTEST:

14
15 _____
16 YOLANDA Y. VIGIL, CITY CLERK

17 APPROVED AS TO FORM:

18
19 _____
20 KELLEY A. BRENNAN, CITY ATTORNEY

CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2015-__

INTRODUCED BY:

Councilor Ronald S. Trujillo

A RESOLUTION

**IN SUPPORT OF DEFOURI AND GUADALUPE STREET BRIDGE IMPROVEMENTS
FUNDED THROUGH A MUNICIPAL ARTERIAL PROGRAM COOPERATIVE
AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION.**

WHEREAS, the City of Santa Fe applied for funds for improvements to the Defouri and Guadalupe Street Bridges ("Project") through the Municipal Arterials Program (MAP) administered by the New Mexico Department of Transportation (NMDOT); and

WHEREAS, the NMDOT awarded the City of Santa Fe \$80,000 in MAP project funding for Fiscal Year 2015/2016 for the Project and must enter into a cooperative project agreement with the NMDOT to receive this funding; and

WHEREAS, the MAP cooperative agreement, Project No. MAP-7649(903), CN L500219, requires a local match of \$26,667 (25%), to NMDOT state share of \$80,000.00 (75%).

**NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
CITY OF SANTA FE** that the Governing Body supports the Project funded through a MAP cooperative project agreement with the NMDOT.

Exhibit "B"

1 **BE IT FURTHER RESOLVED** that the City of Santa Fe shall accept responsibility for the
2 Project; assumes the lead role in design development and construction of the Project; agrees to the
3 terms, conditions, and certification and reporting requirements of the MAP cooperative project
4 agreement; and assumes ownership, liability and maintenance responsibilities for all amenities related
5 to the completion of the Project.

6 PASSED, APPROVED and ADOPTED this ____ day of _____, 2015.

7
8 _____
9 JAVIER GONZALES, MAYOR

10 ATTEST:

11
12 _____
13 YOLANDA Y. VIGIL, CITY CLERK

14
15 APPROVED AS TO FORM:

16
17 _____
18 KELLEY BRENNAN, CITY ATTORNEY