



Agenda

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**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
COUNCIL CHAMBERS
MONDAY, APRIL 25, 2016
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 APRIL 11, 2016 PUBLIC WORKS COMMITTEE MEETING

INFORMATIONAL AGENDA

6. PRESENTATION OF PROCLAMATION DECLARING THE LAST FRIDAY IN APRIL AS "ARBOR DAY" AND PROCLAIMING THE CITY OF SANTA FE A "TREE CITY USA" FOR THE SEVENTH CONSECUTIVE YEAR (**RICHARD THOMPSON**)
7. COMPREHENSIVE LISTING OF PLANNING DOCUMENTS USED IN DEVELOPING PUBLIC WORKS PROJECT PRIORITIES (**ISAAC PINO**)
8. REVIEW OF POTENTIAL STREET MAINTENANCE PROJECTS (**DAVID CATANACH**)

CONSENT AGENDA

9. REQUEST FOR CONCEPTUAL APPROVAL OF THE SALE OF 1,182 SQUARE FEET OF CITY-OWNED EASEMENT RIGHTS LOCATED AT THE NORTHWEST CORNER OF 4684 WAGON ROAD ADJACENT TO THE WAGON ROAD RIGHT-OF-WAY BY TRACY NORTHINGTON, AGENT FOR WAGON ROAD INVESTMENTS LLC (**MATTHEW O'REILLY**)

Committee Review:

Finance Committee (Scheduled)

05/02/16

10. REQUEST FOR APPROVAL OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE 2008 GENERAL OBLIGATION (GO) BOND TO REALLOCATE \$803,000 CURRENTLY DESIGNATED FOR VARIOUS CITY PARK IMPROVEMENTS TO COMPLETE CERTAIN INCOMPLETE PROJECTS AT CITY PARKS AND RECREATION FACILITIES AND TO REPLACE THREE FAILING BRIDGES AT FORT MARCY PARK (**COUNCILOR IVES**) (**ROBERT CARTER**)

Committee Review:

Council (Request to publish)	04/27/16
Finance Committee (Scheduled)	05/02/16
Council (Public hearing)	05/25/16

11. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO SECTION 23-5 REGULATIONS FOR THE USE OF THE PLAZA AND PLAZA PARK AND TO SECTION 18-8.9 VEHICLE VENDORS; AMENDING SUBSECTION 23-5.1 TO AMEND THE DEFINITION OF "PLAZA PERIPHERY AREA" AS IT RELATES TO THE VEHICLE VENDOR ORDINANCE TO INCLUDE PORTIONS OF THE CANYON ROAD AREA; AMENDING SUBSECTION 18-8.9 TO CLARIFY THE DEFINITION OF VEHICLE VENDORS TO EXCLUDE TRANSPORTATION SERVICES; AND MAKING SUCH OTHER CHANGES THAT ARE NECESSARY TO CARRY OUT THE PURPOSE OF THIS ORDINANCE **(COUNCILOR MAESTAS AND IVES) (MATTHEW O'REILLY)**

- REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING MOBILE VEHICLE VENDORS WITHIN THE PLAZA PERIPHERY AREA AT SPECIFIC LOCATIONS AND AT LIMITED TIMES, PURSUANT TO THE VEHICLE VENDOR ORDINANCE, 18-8.9 SFCC **(COUNCILORS MAESTAS AND IVES) (MATTHEW O'REILLY)**

Committee Review:

Council (Request to publish)	04/27/16
City Business Quality of Life Committee (Scheduled)	05/11/16
Finance Committee (Scheduled)	05/16/16
Council (Public hearing)	05/25/16

12. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE PARTY ON THE PITCH SOCCER TOURNAMENT TO BE HELD AT THE SANTA FE DOWNS MAY 21-22, 2016 **(COUNCILOR RIVERA) (JESSE GUILLEN)**

Committee Review:

Parks and Recreation Commission (Scheduled)	04/19/16
Finance Committee (Scheduled)	05/02/16
Council (Scheduled)	05/11/16

13. REQUEST FOR APPROVAL OF A RESOLUTION ENDORSING THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT'S FY 2017 BUDGET PROPOSAL, APPROVING THE FY 2017 CITY OF SANTA FE REGIONAL TRANSIT PLAN AND DIRECTING STAFF TO SUBMIT THE CITY OF SANTA FE REGIONAL TRANSIT PLAN FOR FY 2017 TO THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT BOARD OF DIRECTORS FOR CONSIDERATION AND APPROVAL **(COUNCILOR MAESTAS) (ISAAC PINO/THOMAS MARTINEZ)**

Committee Review:

Transit Authority Board (Scheduled)	04/26/16
Finance Committee (Scheduled)	05/02/16
Council (Scheduled)	05/11/16

14. MATTERS FROM STAFF
15. MATTERS FROM THE COMMITTEE
16. MATTERS FROM THE CHAIR
17. NEXT MEETING: **MONDAY, MAY 9, 2016**
18. ADJOURN

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

**SUMMARY INDEX FOR
PUBLIC WORKS/CIP & LAND USE COMMITTEE
April 25, 2016**

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1. Call to Order	Convened at 5:00 p.m.	1
2. Roll Call	Quorum Present	1
3. Approval of Agenda	Approved as amended	1-2
4. Approval of Consent Agenda	Approved as amended	2
5. Approval of Minutes - April 11, 2016	Approved as presented	2
 INFORMATIONAL AGENDA		
6. Arbor Day - Tree City USA	Reported	2
7. Public Works Projects Priorities	Reported	2-3
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9. Easement Rights Sale	Approved	7-8
10. Parks Improvement Ordinance Amendment	Approved	8-9
11. Mobile Vendor Ordinance and Resolution	Approved	9-11
13. Santa Fe Regional Transit Plan	Approved	11-12
 14. Matters from Staff	 None	 12
 15. Matters from the Committee	 None	 12-13
 16. Matters from the Chair	 None	 13
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 18. Adjournment	 Adjourned at 6:37 p.m.	 13

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

Monday, April 25, 2016

1. CALL TO ORDER

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on the above date by Chair Peter Ives at approximately 5:00 p.m. in City Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fé, New Mexico.

2. ROLL CALL

Roll Call indicated the presence of a quorum as follows:

MEMBERS PRESENT:

Councilor Peter N. Ives, Chair
Councilor Joseph Maestas
Councilor Christopher Rivera
Councilor Ronald S. Trujillo
Councilor Renee Villarreal

MEMBERS ABSENT:

None

STAFF PRESENT:

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

OTHERS PRESENT:

Carl Boaz, Stenographer

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

3. APPROVAL OF AGENDA

Councilor Rivera moved to approve the agenda as presented. Councilor Villarreal seconded the motion and it passed by unanimous voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Villarreal requested discussion on items 10, 11 and 13.

Councilor Rivera requested discussion on item 9.

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

5. APPROVAL OF MINUTES FROM APRIL 11, 2016 PUBLIC WORKS COMMITTEE MEETING

Councilor Rivera moved to approve the minutes of April 11, 2016 as presented. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

INFORMATIONAL AGENDA

6. PRESENTATION OF PROCLAMATION DECLARING THE LAST FRIDAY IN APRIL AS "ARBOR DAY" AND PROCLAIMING THE CITY OF SANTA FE A "TREE CITY USA" FOR THE SEVENTH CONSECUTIVE YEAR (RICHARD THOMPSON)

Mr. Thompson shared a flag he received on behalf of the maintenance staff to fly at City hall this week. They will be planting trees tomorrow, Wednesday and Friday.

Councilor Trujillo recalled when they did this eight years ago and he attended a conference in California. He reminded Mr. Thompson of his pet peeve: We have all these trees and he hoped that someday we can save our trees during construction and move them to the park rather than taking them out with a back hoe. Maybe they could also be purchased at an auction.

Chair Ives thanked Mr. Thompson.

7. COMPREHENSIVE LISTING OF PLANNING DOCUMENTS USED IN DEVELOPING PUBLIC WORKS PROJECT PRIORITIES (ISAAC PINO)

Mr. Pino said they started to put the list together last week and he had a list to pass out that is not comprehensive. They got several plans but not all of them. [The list is attached to these minutes as Exhibit 1.]

Mr. Pino said some of them are like the plan for SWAN Park but there is a variety of plans. He begged the Committee's indulgence to have the complete list at the next meeting.

Chair Ives agreed and thanked him for the preliminary list. It might be good to talk about the documents

that are in the works. He asked if it would include the River Corridor Plan or the Old Pecos Trail Corridor Plan. He didn't know how much that affects Public Works. He noted they also have a storm water plan and evaluation of streets. So there are probably more to anticipate.

Councilor Maestas commented that the TIP projects under the Long-Range Transportation Plan should be added.

Mr. Pino agreed to add them.

Councilor Maestas suggested, not related to planning documents, but maybe get a briefing on the project management training plan for staff. We committed to hire a project analyst to track projects. So it would be good to have a briefing on that process from financial to project completion and the new protocol for change orders - just the process we will now use.

Mr. Pino said the City Manager will probably present a proposal during the budget hearings on the project management training. It is a national firm that works with UNM and is a very comprehensive program. So we want to take all project managers and put together a budget to get them certified. It has a renewal every three years and CEUs are provided during that period. The plan will have to come here to the Public Works Committee as it is under Public Works. It would make sense to include water and wastewater in that too.

8. REVIEW OF POTENTIAL STREET MAINTENANCE PROJECTS (DAVID CATANACH)

Mr. Pino explained that each year he reports on the intended overlay projects and maintenance projects for the summer. They try to illustrate how they are categorized by Council District and estimate how much the City staff can do.

Mr. Catanach said this is a list of potential projects, based on \$1.5 million estimated funds available. That amount doesn't do very much on road projects. Some of them are small projects on small rough streets. Some are based on liability issues from the past. He wished they could repave all of Siringo Road and Gonzales Road from Alameda to Hano Road but they are trying to get the worst of the worst.

Mr. Catanach shared a list of the worst roads within each district. It is just based on what the City has available. It is not overly scientific but we don't know each time how much can be spent. [The list is attached to the minutes as Exhibit 2.]

Mr. Pino reminded the Committee as historical background that the City plans to issue a CIP bond issue every two years. At present, we have to make sure all ramps are ADA compliant. We had money set aside and that will be shown next week when we get the new capital budget. We need to be careful with the shortage of funds. So there will be no CIP until 2019 and he didn't know what priorities there will be at that time.

Mr. Catanach explained that the list shows the worst roads and goes from most expensive down to residential streets. Snow removal is the criterion. The higher they are on the list; the more traffic is

probably affected. This is the list we will pick from when money is available. In this plan, we are trying to cover all the districts. There is always more to do than we have money for.

On the list, you see some that are preservation maintenance. Those are roads that haven't yet failed. It is a crack repair or light cover. The City gets lots of bang for the buck with preservation maintenance but many roads are way beyond that.

On the second page, the document breaks down the costs for paving, manhole adjustments, striping, etc. fixing the ADA ramps. What goes on the road is less than one million dollars. We anticipate the conditions will get much worse later on. If you want to change any of them, let us know now.

Chair Ives asked where the funding for these projects comes from. As we go into budget, we can have some effect on this.

Mr. Catanach said the money is from the 2014 CIP bond and a few remnants from 2012. The City was getting \$3-4 million every two years in the past. This time it is \$1.5 million.

Councilor Trujillo understood their desire to give each district a fair share but if there are more important projects, we need to focus on them. Cerrillos Road can wait until next year. You are the expert on which projects need the most attention.

Mr. Catanach said he has prioritized the projects by how many people use them. Cerrillos Road is high volume. We don't have money to do full rehabilitation there. At La Cieneguita, we don't have enough money to do it but drainage is needed there.

Councilor Trujillo wanted to make sure that if we go with this plan on Cerrillos Road to ensure that all road work is done and not have to go back to jackhammer it out.

Mr. Catanach said he has been working with the water company to coordinate that. They have some more to do there and they will go back and do the sidewalk. They are not finished and we won't do any work there until they are finished. He gave the utilities a heads-up of six months.

Councilor Maestas noticed in the budget on page 27, the paved street rehabilitation fund and asked what that fund is.

Mr. Catanach said that is the Gasoline Tax Fund.

Councilor Maestas noticed it had a beginning balance of \$2.7 million and anticipated expenditures of \$1.5 million.

Mr. Catanach explained that it is a recurring tax and does help fund street work. In the past, that money was used for grading and drainage units.

Councilor Maestas said he knew we are not going to do any more for storm water repairs. He asked if some of this fund is going to be used for street work.

Councilor Trujillo asked that was where they took the money to get the dump trucks.

Mr. Pino agreed.

Councilor Maestas said he would like an answer on that because \$2.7 million is a lot of money. He asked Mr. Catanach to come next time with more options on fewer streets. We are deferring maintenance and in lieu of that, we are just fixing the riding surface while what is underneath continues to deteriorate - surface might give us 3-5 years of service whereas the rehab work would give us 10 years.

Mr. Catanach said he could do that but added that rehab is 4-5 times as expensive.

Councilor Maestas understood but we just need to do it right.

Mr. Catanach agreed.

Councilor Maestas said he is now chair of BTAC. There are too many meters and manholes that were never adjusted. He would like to see that as a stand-alone project. Motorists probably get blow outs from that.

Mr. Catanach said the utilities are supposed to make those adjustments.

Councilor Maestas asked if the utilities pay for those adjustments.

Mr. Pino agreed.

Councilor Maestas requested that he identify those that need adjustments and we can work with the enterprises to get that done.

Mr. Catanach agreed it is a liability. The enterprise funds have much more money than Streets has.

Councilor Maestas pointed to Jay Street and Hopewell-Mann Street which are close to each other. Maybe we should concentrate on the clusters of streets in a neighborhood. Hopewell-Mann is a low income neighborhood so he would like to see a combination to avoid the appearance that we are neglecting those neighborhoods that are in great need.

Mr. Catanach said they actually did some preservation maintenance on those two streets last summer with crack surface coating.

Those are the kind of streets that need preservation maintenance. Those streets do need to be redone. Taos Street and Navajo were included.

Councilor Maestas asked if, when we do pavement rehab, we replace the traffic loops. Also there are some videos installed that eliminate the need for loops. He asked if we can phase in auto-scope cameras and phase out the loops.

Mr. Pino said they have talked about it and it is just a matter of money. This past year we had a late start so we didn't get to the loops until October or November. On Cordova and Pecos, they were always on recall. So we will consider those as the price gets closer to affordable.

Councilor Maestas said wherever we have interconnected signals we should have autoscope cameras as a priority to retrofit those signals.

Mr. Pino agreed. That makes sense.

Councilor Rivera said he was okay with the list. On the list, Agua Fria is no longer in District 3. And at the bottom of the list, it has district totals except for District 1.

Mr. Catanach said he would fix that on his spreadsheet and send the corrected version to you.

Chair Ives said he would like to have the full statement about the means by which the categorizing is done and the ratings of 1-4.

Mr. Catanach handed out the full list [attached to the minutes as Exhibit 3].

Chair Ives said he would look through the list. With this list, it is evident- we need to find more money to deal with these because we are fighting a losing battle. The deteriorating rapidly category gets his attention. So we need to find more than \$1.5 million.

Mr. Catanach agreed. They averaged \$2.2 million in the past. There are a lot of factors that make a road fail. That's why it makes sense to get the well-traveled roads first. The goal is to get all streets up to a 3 level. Las Cruces estimated they would need \$3.3 million annually.

Councilor Maestas asked if now is the right time to appropriate some money for an independent engineer report for that assessment and estimate the metrics for what it would take to get to the standard we want and what it would take for each annual investment to maintain them at that level. We need a bond issue. The gas tax generates \$1.2 million so we need something like a ¼% GRT to back it up. A more formal engineering report on all streets for accurate number is needed and what we will need after repairs are made.

Mr. Pino said one reason we are interested in Ameresco, is that they do that for buildings and also for streets, water, and sewer lines. So we are already under contract with them and it would make sense to add that linear analysis and prioritize it. Besides that study, we would be considering when we could do a bond issue again and dedicate it to street maintenance for one time for all streets. According to Mr. Rodriguez, a bond could be issued in the next couple of years.

Councilor Maestas suggested maybe Streets could get their fair share of the "in lieu of taxes." That includes all street cuts that are utility-related. He didn't think Streets gets any of that back. It all goes into General Fund. It might be too late to make a case for that but perhaps come up with some kind of cost allocation that goes to Streets directly instead of to the General Fund.

Chair Ives thanked Mr. Catanach for the report.

CONSENT AGENDA LISTING

12. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE PARTY ON THE PITCH SOCCER TOURNAMENT TO BE HELD AT THE SANTA FE DOWNS MAY 21-22, 2016 (COUNCILOR RIVERA) (JESSE GUILLEN)

Committee Review:

Parks and Recreation Commission (Scheduled)	04/19/16
Finance Committee (Scheduled)	05/02/16
Council (Scheduled)	05/11/16

CONSENT AGENDA DISCUSSION

9. REQUEST FOR CONCEPTUAL APPROVAL OF THE SALE OF 1,182 SQUARE FEET OF CITY-OWNED EASEMENT RIGHTS LOCATED AT THE NORTHWEST CORNER OF 4684 WAGON ROAD ADJACENT TO THE WAGON ROAD RIGHT-OF-WAY BY TRACY NORTHINGTON, AGENT FOR WAGON ROAD INVESTMENTS LLC (MATTHEW O'REILLY)

Committee Review:

Finance Committee (Scheduled)	05/02/16
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Councilor Rivera noticed that we've done several of these over last two years and this is one of the lowest in value.

Mr. O'Reilly said Staff has brought many of them forward. Most often, we bring either leases or sales of real property, which means full ownership of the land. This is not that. It is only easement rights. The City doesn't own the underlying land. It is not buying land outright so that's why it is less money.

Councilor Rivera pointed out that it adds value to their current business.

Mr. O'Reilly agreed. These don't come up often. This is the first easement estate and this prevents building on it. This owner would like to expand his business and would like to have the land available to build there. So we can sell that easement and he can vacate it and be free and clear to build on it.

Councilor Rivera reasoned that since it is a business expansion, it would be more valuable if only to him.

Mr. O'Reilly clarified that the City is not selling the land. He already owns the land. So we are selling the easement for much less than a fee title. It is of no use to anyone but him. Appraisers have different methods for doing this. In this case, we reviewed the appraisal and it seems reasonable.

Councilor Rivera asked if we typically do one appraisal or several.

Mr. O'Reilly said the City doesn't do any of them. The cost is put on the applicant and only requires one. But they must use an MAI Certified appraiser. The City has never required more than one, as far as he knew. And in this case, it probably cost more than the easement estate.

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

10. REQUEST FOR APPROVAL OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE 2008 GENERAL OBLIGATION (GO) BOND TO REALLOCATE \$803,000 CURRENTLY DESIGNATED FOR VARIOUS CITY PARK IMPROVEMENTS TO COMPLETE CERTAIN INCOMPLETE PROJECTS AT CITY PARKS AND RECREATION FACILITIES AND TO REPLACE THREE FAILING BRIDGES AT FORT MARCY PARK (COUNCILOR IVES) (ROBERT CARTER)

Committee Review:

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04/27/16

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Council (Public hearing)

05/25/16

Councilor Villarreal was curious about why it came up again since it was already heard at Council. She asked if this is to approve the projects once again along with the bridges or why it is in another format.

Mr. Carter clarified that before, it was just information and this is the process for the new ordinance with a public hearing at the end of May. The only change is to remove speed bumps at Fort Marcy and doors for the complex and will come closer to the public hearing. They are still working on the bridges.

Councilor Villarreal asked if there was any background on them. We came up with range of 1-3 bridge improvements.

Mr. Carter agreed that is the plan. He talked with the City Manager and they might need engineering to review the safety of all of the bridges. He saw one price of design at the City Manager, so there will be more information forthcoming.

Councilor Villarreal said the Kiwanis information was very helpful.

Mr. Pino said they have done a lot of work since that Council meeting to provide more information. We want to be comfortable on the amount of time needed from adoption of the ordinance and the work on the bridges to be completed. That provides the sense of urgency. Nine months is clearly beyond Zozobra. So do we want to start and yet have it incomplete at Zozobra?

Councilor Villarreal thanked him.

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

11. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO SECTION 23-5 REGULATIONS FOR THE USE OF THE PLAZA AND PLAZA PARK AND TO SECTION 18-8.9 VEHICLE VENDORS; AMENDING SUBSECTION 23-5.1 TO AMEND THE DEFINITION OF "PLAZA PERIPHERY AREA" AS IT RELATES TO THE VEHICLE VENDOR ORDINANCE TO INCLUDE PORTIONS OF THE CANYON ROAD AREA; AMENDING SUBSECTION 18-8.9 TO CLARIFY THE DEFINITION OF VEHICLE VENDORS TO EXCLUDE TRANSPORTATION SERVICES; AND MAKING SUCH OTHER CHANGES THAT ARE NECESSARY TO CARRY OUT THE PURPOSE OF THIS ORDINANCE (COUNCILOR MAESTAS AND IVES) (MATTHEW O'REILLY)

- REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING MOBILE VEHICLE VENDORS WITHIN THE PLAZA PERIPHERY AREA AT SPECIFIC LOCATIONS AND AT LIMITED TIMES, PURSUANT TO THE VEHICLE VENDOR ORDINANCE, 18-8.9 SFCC (COUNCILORS MAESTAS AND IVES) (MATTHEW O'REILLY)**

Committee Review:

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Councilor Villarreal asked for clarification on the amendment from sponsors to get it on the record.

Councilor Maestas yielded to Mr. O'Reilly to summarize the information in the memo that came from the initial review of the mobile vendor ordinance.

Mr. O'Reilly said the purpose of the ordinance amendment was to address the issues that came to light since the vehicle vendor ordinance was first established. Mobile vending was always allowed in Canyon Road area. When Council passed the ordinance, more people became interested in vehicle vending.

We've now had reports, that are in the memo, on issues about vehicle vendors on the street. That road is rather narrow and in many places, there are no sidewalks and limited parking. The vendors tend to have vehicles that are larger than normal and some that have been on the street have not had service windows on the sidewalk but on the street side and that has caused problems. Finally, such limited parking takes up those spaces and, with buildings so close to the road, tend to block visibility of the businesses along the street. So it expands the plaza language for Canyon Road. Hopefully the Committee has the amendment in hand. Rather than trying to stretch the plaza periphery, this creates a new area - the Canyon Road periphery, to prohibit vehicle vending. The companion legislation is a resolution that would allow

vending in the city's municipal parking lot and we selected a spot that would be safest. This is very similar to what the City did in approving three spots for plaza mobile vending. (Near the Spitz clock).

Councilor Rivera asked who decided on the specific area within Canyon Road.

Mr. O'Reilly said page 5 of the packet contains a little map showing the proposed area.

Councilor Rivera asked again who decided on the boundaries.

Mr. O'Reilly said it was a discussion of himself and the sponsor.

Councilor Rivera asked if outside of that area, vending is allowed.

Mr. O'Reilly agreed.

Councilor Rivera asked if the language is the same as the plaza language.

Mr. O'Reilly agreed.

Councilor Rivera was looking at where Garcia and Arroyo Tenorio and Acequia Madre come together, and asked if that area would be available for vending.

Mr. O'Reilly said that is a good question. We tried to show that at the south of Acequia Madre and not continue down Arroyo Tenorio. So he guessed they could. They tried to define it like the Plaza periphery using a text. He acknowledged that there are unusual intersections there.

Councilor Rivera said he would support what the sponsors think.

Councilor Villarreal said it makes sense but for the small streets Councilor Rivera brought up. Residents don't want vendors on their street. If they are narrow, it doesn't make sense to have a vendor there.

Mr. O'Reilly said he had not found anyone who understands why those particular streets were chosen for the plaza periphery. But it is kind of limited to the business area of the plaza. If a vendor was on Douglas Street, for instance, they wouldn't have any customers. Some vendor could park on Delgado Lane but would not have customers. The intent was that those are narrow streets where people are walking. At the plaza, he has not heard of a vendor parking outside the periphery.

Chair Ives had a follow up request from Councilor Lindell who asked about a provision in 18.8.9 D - 9 which provides that the City may temporarily or permanently prohibit parking of vendor vehicles in certain circumstances. He saw an advantage for defining a large enough area rather than just pushing it one block away. He would love to have Mr. O'Reilly take a look at that in defining this periphery. Councilor Lindell and Councilor Villarreal had those concerns. He asked why a new ordinance was needed if we have a solution already in the ordinance. He thought that would come up again when Councilor Lindell is present.

Councilor Maestas said the genesis of this is that the Canyon Road Merchants were very concerned about these mobile vendors selling art that is not fit for a gallery. They had safety concerns too. The advantages of designating an area is not a precedent. Canyon Road is a distinct area; an international destination and that captures the limits of the commercial district and the width covers side streets connecting with it. So the logic was to continue that periphery from the Plaza and buffer with side streets as well. So this would designate a space for mobile vending so they are not prohibited anywhere in the Canyon Road area. It is unique in character and the Mayor is working on establishing cultural districts to authenticate Indian jewelry - not the fake stuff and he sees that including the Canyon Road area. And there needs to be some incentive to sell their art. This could lay the groundwork for a cultural area with tax advantages. We can verify it is local art. It was done in Louisiana after Katrina. Maybe they would be interested in knowing about having it as a tax increment district as a way to revitalize it. He said he could get with Mr. O'Reilly and look at that provision. However, he didn't want any proliferation of signs.

Chair Ives said he was not suggesting that but just raising her question.

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

Councilor Rivera moved to approve the requested resolution with the two amendments. Councilor Villarreal seconded the motion and it passed by unanimous voice vote.

13. REQUEST FOR APPROVAL OF A RESOLUTION ENDORSING THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT'S FY 2017 BUDGET PROPOSAL, APPROVING THE FY 2017 CITY OF SANTA FE REGIONAL TRANSIT PLAN AND DIRECTING STAFF TO SUBMIT THE CITY OF SANTA FE REGIONAL TRANSIT PLAN FOR FY 2017 TO THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT BOARD OF DIRECTORS FOR CONSIDERATION AND APPROVAL (COUNCILOR MAESTAS) (ISAAC PINO/THOMAS MARTÍNEZ)

Committee Review:

Transit Authority Board (Scheduled)	04/26/16
Finance Committee (Scheduled)	05/02/16
Council (Scheduled)	05/11/16

Mr. Martínez said this is routinely a part of what RTD gives the City to maintain International Folk Art Market, Spanish Market, Indian Market and Zozobra and any runs to Railrunner. And this year, taking out the money for the Mountain Trail route.

Councilor Villarreal asked if the amount is \$990,000 less \$25,000.

Mr. Martínez agreed.

Councilor Rivera asked if we have any statistics on ridership to Ski Santa Fe.

Mr. Pino said Mr. Mortillaro has the information and he could get it.

Councilor Maestas said that route is doing well. He added that the US Forest Service had prohibited bikes and now has approved them.

Councilor Maestas moved to approve the Regional Transit Plan. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

14. MATTERS FROM STAFF

There were no matters from Staff.

15. MATTERS FROM THE COMMITTEE

Councilor Trujillo said he texted a few members about the event this Saturday at Ragle Park to invite them to the opening ceremonies.

He thanked Staff for removal of the tree at Franklin Miles Park. The weeds seem to have multiplied overnight. It must be frustrating for the crews.

Councilor Villarreal noted Keep Santa Fé Beautiful Spring Clean Up on the calendar and ask where can we plug in.

Mr. Pino said Gilda Montañño takes the lead on that.

Councilor Rivera said he and his family have done the cleaning on Airport Road for several years. There are good creative ways to do it.

Councilor Maestas invited Councilors to come to Acequia Madre for the Acequia Madre ditch cleaning.

16. MATTERS FROM THE CHAIR

There were no matters from the Chair.


17. NEXT MEETING: May 9, 2016

Chair Ives said he would not be present for that meeting.

18. ADJOURNMENT


The meeting was adjourned at 6:37 p.m.

Approved by:



Peter N. Ives, Chair

Submitted by:



Carl Boaz for Carl G. Boaz, Inc.