

REGULAR MEETING OF THE GOVERNING BODY AUGUST 31, 2016 CITY COUNCIL CHAMBERS

#### AFTERNOON SESSION - 5:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SALUTE TO THE NEW MEXICO FLAG

4. INVOCATION

5. ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF CONSENT CALENDAR

8. APPROVAL OF MINUTES: Reg. City Council Meeting – August 10, 2016

9. PRESENTATIONS

10. CONSENT CALENDAR

- a) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$35,000 On Call Water Project Asphalt Construction Services for Transmission and Distribution Section; GM Emulsion, LLC. (Mike Moya)
- b) Request for Approval of Professional Services Agreement in the Amount of \$198,917.92 Modified Stage 1 Abatement Plan Frank Ortiz Landfill (RFP #16/14/P); Intera, Inc. (Lawrence Garcia and Shirlene Sitton)
  - 1) Request for Approval of Budget Increase in the Amount of \$83,653.
- c) Request for Approval of Change Order No. 1 to Contract in the Amount of \$131,166.43 Camino Capitan, Vereda Rodiando, Paseo de Tularosa & Paseo de Canto Water Main Replacement Project; Sasquatch, Inc. (Bill Huey)
- d) Request for Approval of Memorandum of Understanding St. Francis South Large Scale Mixed-Use Project for Wastewater and Water Division; Santa Fe County. (Stan Holland)

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REGULAR MEETING OF THE GOVERNING BODY AUGUST 31, 2016 CITY COUNCIL CHAMBERS

- e) Request for Approval of Bid No. 16/39/B in the Amount of \$1,625,239.08 Arroyo de Los Chamisos Drainage Improvements, Erosion Control and Bank Stabilization Repair and Contract for Base Bid and Bid Alternatives 1 through 5; RMCI, Inc. (Melissa McDonald)
  - 1) Request for Approval of Budget Adjustment in the Amount of \$680,000.
- f) Request for Approval of Professional Services Agreement in the Amount of \$57,377.03 Engineering Services for Paseo De Peralta Road Diet Feasibility Study (RFP #16/43/P); Souder, Miller & Associates. (Sandra Kassens)
- g) Request for Approval of Procurement Under State Price Agreement in the Amount of \$61,773.40 Installation of Bike Lane Pavement Markings on Osage, W. Alameda and Siringo Road; San Bar Construction Corporation. (Rick Devine)
- h) Request for Approval of Procurement Under Cooperative Agreement in the Amount of \$77,169.25 – Design Services for Fort Marcy Pedestrian Bridges Replacement Project; Wilson & Company, Inc. (John Romero)
- i) Request for Approval of Procurement Under State Price Agreement in the Amount of \$185,581.88 Construction Services for Cerrillos/Galisteo/Montezuma Intersection Improvement Project; Century Club Construction. (John Romero)
- j) Request for Approval of Agreement Between Owner and Design Builder in the Amount of \$522,263 – Design-Build Services at Genoveva Chavez Community Center (GCCC) Skatepark; Spohn Ranch, Inc. (Jason Kluck)
- k) Request for Approval of Professional Services Agreement in the Amount of \$475,000 Release of Two State of New Mexico Department of Finance, Local Government Division 2015 Severance Tax Bond Agreements 15-0861 and 15-1166; Kitchen Angels, Inc. (David Chapman)
- Request for Approval of Procurement Under State Price Agreement in an Amount to Exceed \$50,000 City-Wide Automotive Vehicle, Heavy Equipment Repairs and Tires; Various Vendors. (Robert Rodarte)
- m) Request for Approval of Exempt Procurement and Maintenance Agreement in the Amount of \$62,944.38 Annual Hardware and Software Maintenance of Library System for Library Division; Innovative Interfaces, Inc. (Patricia Hodapp)



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- n) Request for Approval of Procurement Under State, Cooperative Price Agreements in the Amount of \$1,259,382.24 Twenty-Seven (27) Replacement Vehicles and Equipment for Police Department for FY 2016/17; Various Vendors. (Andrew Padilla)
- o) Request for Approval of Agreement FY 2016-2017 Union Management Negotiations for Police Department; Santa Fe Police Officer's Association. (Andrew Padilla)
- p) Request for Approval of Amendment No. 3 to Professional Services Agreement in the Amount of \$8,000 for a Total of \$48,300 FY 2016/17 Hockey Referee Services for Ice Arena Hockey Leagues at Genoveva Chavez Community Center; New Mexico Hockey Referee Confederation. (Liza Suzanne)
- CONSIDERATION OF RESOLUTION NO. 2016-\_\_\_\_. (Mayor Gonzales and Councilor Rivera)
   A Resolution Directing Staff to Work with the Santa Fe County DWI Program to Develop and Sponsor a Parking Voucher Program to Allow Overnight Parking. (Noel Correia) (Postponed at the July 27, 2016 Meeting of the Governing Body)

(Postponed at the August 10, 2016 Meeting of the Governing Body)

Fiscal Impact – Potential Annual Loss of Parking Meter Revenue is Approximately \$11,020.00 for Option A and \$17,558.00 for Option B. Option A Proposes Overnight Parking at Downtown Meters only on Friday and Saturday Nights. However, Option B Proposes Overnight Parking at Downtown Meters Seven (7) Days per Week.

- 12. CONSIDERATION OF RESOLUTION NO. 2016-\_\_\_. (Councilor Dominguez) A Resolution Declaring the Intent of the City of Santa Fe, New Mexico to Issue its Qualified Energy Conservation Bonds Entitled City of Santa Fe, New Mexico Qualified Energy Conservation Revenue Bonds (Homewise Energy Conservation Fund Program), Series 2016, in an Aggregate Principal Amount of Up to \$5,000,000 in Connection with the Establishment of a Program to Finance Residential Renewable Energy Systems in the City of Santa Fe (the "Program"), for the Purpose of Inducing Homewise to Implement the Program and to Pay the Costs of the Program from Proceeds of the Bonds; and Concerning Related Matters. (John Alejandro)
- 13. CONSIDERATION OF RESOLUTION NO. 2016-\_\_\_. (Councilor Dominguez)
  A Resolution Initiating the Process of Strategic Planning With the Intention of
  Aligning the City's Priorities in Allocating Its Limited Resources With the Priorities
  of Residents; Establishing a Program and Service Inventory; and Consolidating
  Efforts to Maintain a Balanced Budget in Future Years That is Priority Based.
  (Oscar Rodriguez and Adam Johnson)

Fiscal Impact – Yes; \$25,000 for Other Operating Costs (Software)



REGULAR MEETING OF THE GOVERNING BODY AUGUST 31, 2016 CITY COUNCIL CHAMBERS

14. Request to Publish Notice of Public Hearing on September 28, 2016:

BILL NO. 2016-36. An Ordinance Amending the Land Development Code to Update Land-Use Categories, Table of Permitted Uses to Add Agricultural Uses; Amending Subsection 14-6.2(H) of the Land Development Code to Prohibit Animal Production and Slaughterhouses, and Providing for Agricultural Uses; Creating a New Subsection 14-6.3(D)(4) of the Land Development Code to Allow for Agricultural Home Occupation Exceptions; Amending Section 14-8.7 of the Land Development Code to Waive Architectural Design Review of Agricultural Related Structures by the Land Development Director; and Amending Subsection 14-12 of the Land Development Code to Include Definitions for Terms Relating to Urban Agriculture. (Mayor Gonzales and Councilor Ives) (John Alejandro)

- a) A Resolution Creating the City of Santa Fe Procedures and Guidelines for Urban Agriculture Activities and Uses. (Mayor Gonzales and Councilor Ives) (John Alejandro)
- 15. A Resolution Proclaiming Severe or Extreme Drought Conditions May Exist in the City of Santa Fe; Imposing Fire Restrictions; Restricting the Sale or Use of Fireworks Within the City of Santa Fe and Prohibiting Other Fire Hazard Activities. (Councilor Rivera, Councilor Ives and Councilor Trujillo) (Reynaldo Gonzales) (Withdrawn by Staff)
- 16. MATTERS FROM THE CITY MANAGER
- 17. MATTERS FROM THE CITY ATTORNEY

**Executive Session** 

In Accordance with the New Mexico Open Meetings Act §§10-15-1(H)(2), (7) and (8) NMSA 1978, Discussion Regarding Limited Personnel Matters, Including, without Limitation, the Evaluation Process for the City Manager; Discussion Regarding Threatened or Pending Litigation in Which the City of Santa Fe is a Participant, Including, without Limitation, Discussion Relating to Century Bank and The Artyard Master Condominium Association, Inc. v. City of Santa Fe, Aberg Property Company, and Santa Fe Community Railyard Corporation; and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights by the City of Santa Fe, Including, without Limitation, Relating to the Buckman Road Recycling and Transfer Station (BuRRT) Lease. (Zachary Shandler)



REGULAR MEETING OF THE GOVERNING BODY AUGUST 31, 2016 CITY COUNCIL CHAMBERS

- 18. Action with Respect to Century Bank and The Artyard Master Condominium Association, Inc. v. City of Santa Fe, Aberg Property Company, and Santa Fe Community Railyard Corporation.
- 19. Action with Respect to the Buckman Road Recycling and Transfer Station (BuRRT) Lease.
- 20. MATTERS FROM THE CITY CLERK
- 21. COMMUNICATIONS FROM THE GOVERNING BODY

#### **EVENING SESSION - 7:00 P.M.**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. SALUTE TO THE NEW MEXICO FLAG
- D. INVOCATION
- E. ROLL CALL
- F. PETITIONS FROM THE FLOOR
- G. APPOINTMENTS
  - Audit Committee
  - Library Board
- H. PUBLIC HEARINGS:
  - 1) Request from Precept Brands, LLC for a Winegrower Off-Site License with On-Premise Consumption, with a Patio and with Package Sales, to be Located at Gruet Winery, 210 Don Gaspar Avenue. (Yolanda Y. Vigil)
  - 2) Request for Approval of the Community Development Block Grant 2015-2016 Consolidated Annual Performance Evaluation Review (CAPER); and Approval to Submit the CAPER to the Department of Housing and Urban Development (HUD). (Margaret Ambrosino)
- I. ADJOURN

City of Santa Fe



Agenda

REGULAR MEETING OF THE GOVERNING BODY AUGUST 31, 2016 CITY COUNCIL CHAMBERS

Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been addressed, the meeting should be reconvened at 7:00 p.m., the following day and shall be adjourned not later than 12:00 a.m. Agenda items, not considered prior to 11:30 p.m., shall be considered when the meeting is reconvened or tabled for a subsequent meeting.

NOTE: New Mexico law requires the following administrative procedures be followed when conducting "quasi-judicial" hearings. In a "quasi-judicial" hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.

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### MINUTES OF THE REGULAR MEETING OF THE GOVERNING BODY Santa Fe, New Mexico August 31, 2016

#### **AFTERNOON SESSION**

#### 1. CALL TO ORDER AND ROLL CALL

A regular meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Mayor Javier M. Gonzales, on Wednesday, August 31, 2016, at approximately 5:00 p.m., in the City Hall Council Chambers. Following the Pledge of Allegiance, Salute to the New Mexico flag, and the Invocation, roll call indicated the presence of a quorum, as follows:

### **Members Present**

Mayor Javier M. Gonzales
Councilor Signe I. Lindell, Mayor Pro-Tem
Councilor Carmichael A. Dominguez
Councilor Mike Harris
Councilor Peter N. Ives
Councilor Joseph M. Maestas
Councilor Christopher M. Rivera
Councilor Ronald S. Trujillo
Councilor Renee D. Villarreal

#### **Others Attending**

Brian K. Snyder, City Manager Zachary Shandler, Assistant City Attorney Yolanda Y. Vigil, City Clerk Melessia Helberg, Council Stenographer

#### 6. APPROVAL OF AGENDA

Brian Snyder asked to remove Item #11 from the Agenda.

Mayor Gonzales said he asked the City Manager to remove this item to be postponed indefinitely, so he can continue to try to find various resolutions, commenting a number of ideas have come forward,

but there are concerns it's not ready to be heard tonight. He wants to postpone that item indefinitely until "we figure if this is the right path to address that concern."

Councilor Maestas said we have had a lot of individual discussions in separate committees about perhaps a strategy to undertake and address in the parking rate issue, noting the Mayor has done a lot already to initiate a dialogue, especially with the downtown merchants. However, he believes this is an issue that everyone can participate in, perhaps in the form of a workshop. He commends the Mayor for pulling this item commenting he thinks it is premature in light of the fallout over the concern about the parking rates. He looks forward to a greater discussion on strategy and perhaps a model strategy to roll out similar initiatives. He believes if we can show the community we learn from our lessons, that is all the better.

MOTION: Councilor Dominguez moved, seconded by Councilor Ives, to approve the agenda as amended.

**VOTE:** The motion was approved on a voice vote with Mayor Gonzales, and Councilors Dominguez, Harris, Ives, Lindell, Maestas, Rivera, Trujillo and Villarreal voting in favor of the motion and none against.

### 7. APPROVAL OF CONSENT CALENDAR

**MOTION:** Councilor Dominguez moved, seconded by Councilor Trujillo, to approve the following Consent Calendar, as amended.

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

For: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

#### 10. CONSENT CALENDAR

A copy of an Action Sheet from the Public Works/CIP and Land Use Committee meeting of Monday, August 29, 2016, regarding Item 10(k), is incorporated herewith to these minutes as Exhibit "1."

a) REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$35,000 – ON CALL WATER PROJECT ASPHALT CONSTRUCTION SERVICES FOR TRANSMISSION AND DISTRIBUTION SECTION; GM EMULSION, LLC. (MIKE MOYA)

- b) REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$198,917.92 MODIFIED STAGE 1 ABATEMENT PLAN, FRANK ORTIZ LANDFILL (RFP #16/14/P); INTERA, INC. (LAWRENCE GARCIA AND SHIRLENE SITTON)
  - 1. REQUEST FOR APPROVAL OF BUDGET INCREASE IN THE AMOUNT OF \$83,653.
- c) REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT IN THE AMOUNT OF \$131,168.43 CAMINO CAPITAN, VEREDA RODIANDO, PASEO DE TULAROSA & PASEO DE CANTO WATER MAIN REPLACEMENT PROJECT; SASQUATCH, INC. (BILL HUEY)
- d) [Removed for discussion by Councilor Harris]
- e) REQUEST FOR APPROVAL OF BID NO. 16/39/B IN THE AMOUNT OF \$1,625,239.08 ARROYO DE LOS CHAMISOS DRAINAGE IMPROVEMENTS, EROSION CONTROL AND BANK STABILIZATION REPAIR AND CONTRACT FOR BASE BID AND BID ALTERNATIVES 1 THROUGH 5; RMCI, INC. (MELISSA McDONALD)
  - 1) REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT IN THE AMOUNT OF \$680,000.
- f) [Removed for discussion by Councilors Rivera, Villarreal and Lindell]
- g) REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE
  AGREEMENT IN THE AMOUNT OF \$61,773.40 INSTALLATION OF BIKE LANE
  PAVEMENT MARKINGS ON OSAGE, W. ALAMEDA AND SIRINGO ROAD; SAN BAR
  CONSTRUCTION CORPORATION. (RICK DEVINE)
- h) REQUEST FOR APPROVAL OF PROCUREMENT UNDER COOPERATIVE AGREEMENT IN THE AMOUNT OF \$77,169.25 DESIGN SERVICES FOR FORT MARCY PEDESTRIAN BRIDGES REPLACEMENT PROJECT; WILSON & COMPANY, INC. (JOHN ROMERO)
- i) [Removed for discussion by Councilor Ives]
- j) REQUEST FOR APPROVAL OF AGREEMENT BETWEEN OWNER AND DESIGN BUILDER IN THE AMOUNT OF \$522,263 DESIGN-BUILD SERVICES AT GENOVEVA CHAVEZ COMMUNITY CENTER (GCCC) SKATEPARK; SPOHN RANCH, INC. (JASON KLUCK)

- k) REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$475,000 RELEASE OF TWO STATE OF NEW MEXICO DEPARTMENT OF FINANCE, LOCAL GOVERNMENT DIVISION 2015 SEVERANCE TAX BOND AGREEMENTS 15-0861 AND 15-1166; KITCHEN ANGELS, INC. (DAVID CHAPMAN)
- REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT IN AN AMOUNT TO EXCEED \$50,000 CITY-WIDE AUTOMOTIVE VEHICLE, HEAVY EQUIPMENT REPAIRS AND TIRES; VARIOUS VENDORS. (ROBERT RODARTE)
- m) REQUEST FOR APPROVAL OF EXEMPT PROCUREMENT AND MAINTENANCE AGREEMENT IN THE AMOUNT OF 62,944.38 ANNUAL HARDWARE AND SOFTWARE MAINTENANCE OF LIBRARY SYSTEM FOR LIBRARY DIVISION; INNOVATIVE INTERFACES, INC. (PATRICIA HODAPP)
- n) REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE COOPERATIVE PRICE AGREEMENTS IN THE AMOUNT OF \$1,259,392/24 TWENTY-SEVEN REPLACEMENT VEHICLES AND EQUIPMENT FOR POLICE DEPARTMENT FOR FY 2016/2017; VARIOUS VENDORS. (ANDREW PADILLA)
- o) REQUEST FOR APPROVAL OF AGREEMENT FY 2016-2017 UNION MANAGEMENT NEGOTIATIONS FOR POLICE DEPARTMENT; SANTA FE POLICE OFFICERS ASSOCIATION. (ANDREW PADILLA)
- p) REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$8,000 FOR A TOTAL OF \$48,300 FY 2016/17 HOCKEY REFEREE SERVICES FOR ICE ARENA HOCKEY LEAGUES AT GENOVEVA CHAVEZ COMMUNITY CENTER; NEW MEXICO HOCKEY REFEREE CONFEDERATION. (LIZA SUZANNE)

END OF CONSENT CALENDAR

### 8. APPROVAL OF MINUTES: REGULAR MEETING – AUGUST 10, 2016

**MOTION:** Councilor Trujillo moved, seconded by Councilor Rivera, to approve the minutes of the Regular Meeting of August 10, 2016, as presented.

**VOTE:** The motion was approved on a voice vote with Mayor Gonzales, and Councilors Dominguez, Harris, Ives, Lindell, Maestas, Rivera, Trujillo and Villarreal voting in favor of the motion and none against.

#### 9. PRESENTATIONS

There were no presentations.

#### **CONSENT CALENDAR DISCUSSION**

10(d) REQUEST FOR APPROVAL OF MEMORANDUM OF UNDERSTANDING - ST. FRANCIS SOUTH LARGE SCALE MIXED-USE PROJECT FOR WASTEWATER AND WATER DIVISION; SANTA FE COUNTY. (STAN HOLLAND)

A copy of an Action Sheet from the Public Works/CIP and Land Use Committee meeting of Monday, August 29, 2016, regarding this item, is incorporated herewith to these minutes as Exhibit "2."

Councilor Ives said he has no more questions, but wanted to affirm some of the items we are considering on a moving forward basis in connection with these kinds of requests for City services for development projects located in the County. He said his concern has been expressed in some Committee meetings with regard to understanding these requests in the total context of their impact on the City's various systems. He said the intent is to begin to engage in a process of looking at the existing relationship between the City and the County in regard to these kinds of projects to ensure that due consideration is given to the City's infrastructure and not to use the City's system significantly by projects in the County and the impact that might have on our need to potentially expand wastewater, water and other facilities. Also to understand the economics of these projects to ensure by providing these systems bought and paid for through bonding by our citizens, so as not to create circumstances of undue competition or the opportunity for developers to work in the City as opposed to the County, based on deals that might be made on rates and such. He said, "I really don't have a question Stan, it was really just to know those Councilors who may not have been in those discussions know, really what we're hoping to do, to look at those on a going forward basis, to really understand the impacts on City infrastructure."

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

DISCUSSION: Councilor Harris said he would echo Councilor Ives' remarks and thanked Mr. Holland and Mr. Jones for the information provided in response to questions raised at Finance Committee, commenting he is impressed with the straightforward collection system master plan. He said this property falls into the preferred gravity approach. He said you are anticipating \$2 million for the next 20 years on collection system, and believes they are well ahead on the treatment system. He said the collection system master plan acknowledged and substantiated the answer to his question as to whether all of the MOU's are incorporated in this master plan, which is yes.

Councilor Harris also looked at the MPO and spoke with Keith Wilson. He said both the northeast and southeast connector will be in design this year. The northeast connector is the connection of the frontage road from Rabbit Road to Richards, and the southeast connector, to be built in 2018, is fully funded by Santa Fe County according to Mr. Wilson. He said that will continue Rabbit Road and wrap around the Community College. He said expanding wastewater and water to this particular parcel makes sense and

falls within the recently adopted land use plan. As a matter of protocol, in the future he would like to hear from the County about its land use plan and what the County thinks about the extension of these services. He said he has been told that once the MOU is executed by the City and County "that's it," and no further entitlement is required to get these two services.

Councilor Harris thinks the County should provide some direction to the Council that these connections are consistent with its Land Use Plan, and represent a fairly high priority.

Councilor Maestas asked, where there is a request for wastewater services, if we are absolutely certain we're not providing this service to a development outside the presumptive City limits as a compromise to future capacity that should be prioritized by the City – the projected buildout which is projected at 10 years in the Master Plan.

Mr. Holland said they looked out about 20 years, and it is planned to take another look at the collection system in 5 years, reiterating they did the best they could to make a guess what the City would look like at full buildout when it was all developed. He said there are areas where we are reaching capacity, and smaller areas where improvements would be needed.

Councilor Maestas asked if the capacity has been quantified to meet just the City's need, and if the excess capacity has been quantified for any developments such as this one outside the presumptive City limits. He asked if this is done.

Mr. Holland said the capacity of the City at full buildout is "we can handle it," but much beyond that, we will need to look at some infrastructure improvements. He said, "It's a long time before the City completely builds out, and I'm talking about just the collection system, the piping."

Councilor Maestas said he doesn't want to compromise what he feels is a priority which is to provide wastewater service to the future build-out within the City at the expense of these more immediate developments outside the City Limits. He asked if the development team can assure us that "Oh yes, we're good." He said the main limiting factor is the treatment plant and the real cost.

Councilor Maestas said he will support this request, but thinks we need to relook at the way we look at these, at our UEC charges, and potential future requests for developments outside the presumptive City limits not a part of the Annexation Agreement. He is worried this will become a trend and there will be more and more developments at the fringe of the City limits and we will find ourselves sprawling in the periphery and have open areas zoned for development, but not being developed. And in the end, the City loses the benefit from those tax revenues.

Mr. Holland said in the collection system, the City lies within its own basin, its gravity where everything flows down, but outside I-25 is another basin. The tough issue there is, without the County's master plan, staff has to make assumptions. He said a lot of what is coming to the City from the County in the future will probably be coming with lift stations and pumps. He thinks these need to be centralized, and tie-in points will need to be chosen carefully. He said, "So, it brings a whole new dynamic. Yes, there are capacity issues, but it's not like you're putting it into the system evenly everywhere, it's a whole new dynamic."

Mayor Gonzales said he would echo Councilor Harris's remarks, and this is a great example of the City and County working together to share infrastructure and leverage it to address some needs. He wants to be careful that in the property adjacent to the City we don't start to see master plans that are based on assumptions of future growth. However, in the future, and for our staff, when there is a request for these kinds of extensions so the Council can understand, a calendar of absorption is needed from the developer, what they expect to happen, when they think it will begin to move forward, the design issues around infrastructure and a very brief high level summary of what the mixed use was meant to achieve. He said it would be helpful to understand, from Council perspective, if this is something to extend because we want to begin thinking of the future, or if there is a market analysis or demand that exists so when this is done, we will see activity taking place.

Councilor Harris said this is where he was headed. He thinks a task of our Long Range Planning staff should be to make sure it is understood where the County is going, its priorities and what is in the mix. He said perhaps Mr. Snyder could pass that to the appropriate staff

Mayor Gonzales said we also need to be able to understand the economic activity we can expect in return for this support to extend the infrastructure.

Councilor Maestas said we also need to know what the City is doing to incentivize infill development, other than through impact fees to avoid more of these peripheral developments just outside the City limits.

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

**For**: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

**Explaining his vote:** Mayor Gonzales said, "Yes, and I just want to make sure Brian, maybe you and Nick, do you understand the direction we're wanting for future extensions. And if there needs to be more conversation with the Council, we would like to see you reach out to us. But again, it's what is that economic impact, what is the schedule of activity, and how do we measure in terms of that return on investment, that would be really helpful to understand what all this means. And please convey to the developers if they have an interest in offering a follow-up letter to myself or the Council that addresses these points of view, that would be nice to have but not required."

10(f) REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$57,377.04 - ENGINEERING SERVICES FOR PASEO DE PERALTA ROAD DIET FEASIBILITY STUDY (RFP #16/43/P); SOUDER, MILLER & ASSOCIATES. (SANDRA KASSENS)

Brian Snyder, City Manager, asked Mr. Romero to present an overview on the reason this item is before the Governing Body, not to convince you one way or another, but give you a history on the reason staff moved this item forward and the genesis of it.

John Romero, Director, Engineering Division, said, "I will give a funding history and a timing history of this project. First the funding history. Back when the City Council approved the sale of the 2012 and the 2014 bonds, at those times, the City Council included in the list of projects for use of the bond sale, \$250,000 for each bond sale for the purpose of on-road bicycle improvements. So together, it was \$500,000 allocated for bicycle improvements. When we got that initially, the Council decided to use \$50,000 toward bike share. We did about \$70,000 toward Sharrow maintenance, and I don't have the exact number, but in the range of \$50,000 for the Green Bicycle Pilot Project."

Mr. Romero continued, "So what we did, we worked with the Bicycle, Trail and Advisory Committee, to determine what on-road bicycle improvements to spend that money on. So in meeting with them, they have an On-Road Bicycle Subcommittee, the Committee we met with, and we basically followed the Bicycle Trails Master Plan. This is the kind of document that we followed, by and large, for the remaining projects we were going to do. So the Bicycle & Trail Master Plan was created by the Santa Fe MPO and approved by it's Policy Board, comprised by City Councilors, County Commissioners, and the Tesuque Pueblo Governor, was approved on April 12, 2012."

Mr. Romero continued, "In this plan there were Phase A Improvements, Phase B Improvements, Phase C Improvements and Phase D Improvements. So we've been working on Phase A Improvements. All the improvements were separated into different categories – Trail Projects, Maintenance Projects, Crossing Projects and On-Road Projects. A lot of the Trail projects have been funded through the 2012 General Obligation Bonds, and we've been working on those continually. Still, for the On-Road Bicycle fund, we decided to start chipping away at the on-road bicycle priorities. And this is one of those priorities, and the next in line, under the priorities, it is asking for a blanket road diet. So instead of just going out there are doing a road diet, we thought we needed to study the feasibility of it."

Mr. Romero continued, "So what I have before you now is not the approval of a road diet, it is approving procurement to study the feasibility of a road diet, to determine if it is feasible, if it will negatively impact traffic, and by how much. And we can decide from there if we want to proceed with the road diet. Our anticipation, if we do want to proceed with the road diet, is it's going to be basically milling existing striping and putting in new striping to designate bicycle lanes. There are two basic typical sections through this stretch of Paseo de Peralta. One stretch is 4 lanes with no median. If a lane diet were to be performed in that area, it would be from 4 lanes with no median, it would be 2 lanes with a median and bike lanes. The other area is basically 4 lanes with a median, so that one would remain with a median and be reduced to 2 lanes with a bike lane."

Mr. Romero continued, "I've been asked at previous Committee meetings, for examples of how we perform lane diets. During my tenure at the City, we did one on Cordova from Don Diego to Old Pecos Trail and one on Siler from Cerrillos Road to Agua Fria. So that's basically where the funding came from and where the planning process came from."

Mr. Romero continued, "The last thing I'd like to add is this was included in the recent CIP Plan that was approved by Council. It was labeled Paseo de Peralta Bicycle Lanes, and \$80,000 was funded in this recent capital budget, so that is the funding we're looking to use."

The Governing Body commented and asked questions as follows:

Mayor Gonzales said this is for a bike proposal, not to modify the lanes of traffic or the traffic flow through Paseo de Peralta.

Mr. Romero said the purpose of the project is to determine if we can sacrifice through lanes for bike lanes – vehicular lanes for bicycle lanes.

Mayor Gonzales asked if it would lead to substantial modification or disruption of traffic on Paseo de Peralta.

Mr. Romero said, "That's exactly what the study would determine. So what is involved in this study, this isn't the actual roll-out again, but a consultant is going to go out and count all these signalized intersection, then they're going to generate a traffic simulation model for us. And then, they'll be able to determine the way traffic operates now, and then how it would operate, assuming we reduce the lanes."

Mayor Gonzales said, "So, would you say then, the reason BTAC has made this a priority is because it is a biker safety issue in that area."

Mr. Romero said, "The reason it was made a priority, is because it was the next project listed on the approved Bicycle Trail Master Plan."

Mayor Gonzales asked if there is a safety issue that continues to drive this priority, "or why is it."

Mr. Romero said, "I can't speak exactly on how... I didn't create the Bicycle Trail Master Plan, but my understanding of it from the 20,000 foot level, is at the time the City was looking to... the Council was looking to make the City a bicycle friendly City. Yes. And this is one of those efforts to provide a bicycle lane where one doesn't exist, to promote multi-modalism, to reduce people driving, and then I think another ultimate goal, was to receive gold certification. I'm not sure what we are [inaudible], and a goal at the time was to become Gold, and this Master Plan kind of chipped away at all these trails, and the bike lanes being built is in that effort. That was the thought at the time."

Mayor Gonzales said, "But the point here is that this is an initiative that is about studying whether bicycle lanes can be integrated with the existing traffic patterns on Paseo de Peralta where Acequia Madre begins. Correct. That would kind of be the study area."

Mr. Romero said, "It includes that area. It would actually be from Alameda going through that area to where it intersections with Guadalupe, on the south intersection with Guadalupe."

Mayor Gonzales said it could make it more biker friendly, but there has to be a substantial capital investment to modify the traffic flow up there. Mr. Romero said, "Not necessarily a major capital investment, or what you could consider to be major, but for the infrastructure itself, it would just be milling and replacing striping. The anticipation now would not be acquiring right-of-way, righting the way, or anything like that which would be substantial and probably infeasible, just because of the right of way limitations we have throughout..."

- Councilor Rivera said the Mayor voiced some of his concerns, noting the Memo says, "The first goal of this traffic study is to determine the feasibility of implementing a road diet, so the road diet would reduce the number of travel lanes in each direction to one land and reallocate lanes spaced to create a new bicycle lane." He said, "And it is my opinion, it's not something that I would approve, even if they said it was a good idea to reduce 4 lanes to 2 on Paseo. It's a road that I've had to drive for a little while, and I just can't see the traffic being cut down to 1 lane. Again, I think everything else in there I'm okay with, but the actual first goal, I have some heartache with. I don't want to spend too much time on it, I just wanted to make that known."
- Mayor Gonzales said, "I think that's a big concern. Can you address Councilor Rivera's point before we ask other questions... that goal that actually would reduce the number of lanes and the disruption to the traffic patterns."
  - Mr. Romero said, "Without this traffic study, I wouldn't be able to explain objectively how traffic currently is operating and what would result through the lane diet."
- Mayor Gonzales asked if the issue of reducing the number of lanes and disruption could the Council remove that from being an option.
  - Mr. Romero said, "If we did that, then basically we would have not project, because then the only other alternative to add bicycle lanes would be to widen the road, and to acquire right-of-way, and all that type of stuff, so it's..."
- Mayor Gonzales said, "So the policy decision tonight is, if we go forward, we have to be prepared to reduce the number of lanes available."
  - Mr. Romero said, "Not necessarily. It would be just to allow us to study that, and then after that, we can maybe approach you guys with what we find. One thing that will happen, for instance, if the study shows that traffic is already congested and it will get further congested, it's not a complete waste of money, because we will not only have current counts along that corridor, we'll have it modeled. And you will be able to implement a new timing plan throughout that area based on the existing configuration. So we will be able to fine tune what we have out there at a minimum."
  - Mr. Romero continued, "To do that, say you wanted to do a timing plan, it would roughly cost this much anyway, because we have to do the counts, generate the model and then come up with recommendations. That's what we're going to ask them to do. They are going to show it operates now with the current timing plan, show an optimizing plan with the existing configuration and then

- show the lane diet operation. So if the lane diet falls out, we still have that optimized plan that we can plug into our signals and hopefully get things running better out there."
- Councilor Maestas said he is the Chair of BTAC, and this plan was developed prior to his tenure as Chair. He said, "Providing bicycle lanes is not an over-riding priority, obviously. It's making sure that bikes and cars can share the road. And we all know Paseo de Peralta is a key connector." He is in support of the feasibility study, but thinks the scope has elements of a corridor study. It is asking whether a traffic signal at Acequia Madre and Paseo de Peralta is warranted. It also looks at the approaches to West Alameda. He said, "As an engineer, I see those as a much higher priority than putting in bike lanes and reducing lane capacity."
- Councilor Maestas continued, "So, I support this, but what I would like to see is, since we're adding elements of a corridor study, by looking at a potential signal at Acequia Madre, I think we need to look at traffic calming at Paseo de Peralta and Canyon Road. He said people crossing Canyon Road don't necessary go through the signalized intersection, but walk straight across the street, upstream from the intersection of Alameda and Canyon Road and Paseo de Peralta. There is a lot of pedestrian activity there away from the intersection, and people are coming around that curve I think the scope of the study needs to look at some way to calm traffic, especially northbound, as they're coming around the turn approaching Canyon Road and the signalized intersection at Alameda."
- Councilor Maestas continued, "And the last thing. If you look at a possible signal at Acequia Madre, it's probably going to be warranted, but we don't have much storage there on Acequia Madre. It's going to back up into Garcia, which is a four-way stop. It's right in the middle of a horizontal curve. So I guess, Mayor, there are much bigger challenges in this corridor than simply building bike lanes, but I think this study would give us a lot of insight in terms of some of the broader problems, like the Acequia Madre intersection and the need for traffic calming on Canyon Road."
- Councilor Trujillo asked Mr. Romero how hard it would be to change the scope of services. He said as Councilor Maestas just said, it should just be a corridor study, with all the elements you have, except for the road diet. He said he feels the road diet isn't going to fly, especially in view of how much traffic flows on Paseo de Peralta. He said getting traffic safely around is a priority for him over a bicycle lane. He asked how hard it would be to change the scope of service to a corridor study, because that's what we're looking at really.
  - Mr. Romero said this, in essence is a corridor study. And so a typical study would look at the existing situation there and come up with 3 alternatives, and a good example of that is the diverging diamond the State is building at Cerrillos and I-25, noting there were 3 alternatives, and they chose the diverging diamond. He said this study in this area basically is studying the corridor. It is primarily, if not, all traffic engineering services. It's counting, modeling and looking the impacts. For example, if it warrants a signal at Acequia Madre, but there are negative impacts, it doesn't obligate the City to do construct it. He said doing things, such as coming up with traffic calming design and such, he believes it would be beyond the scope of the project and they would

have to put out another RFP. He said if that is the direction by the Council, it basically would not be looking at this for bicycle improvements, and would be looking at how we can make this road safety. It would be a combination of a road safety audit and a signal timing plan.

Mr. Romero continued, "I do think what we have, if you want to take out the bicycle improvements just right off the bat and we are just doing one of the things, we could just reduce it to just a signal timing plan. And again, it would be counts and model it now and synchronize it. And it would help us determine once and for all do we want, at some future point in time, to put a signal at Acequia Madre. And reduce it to that if you would like. I would have to ask Finance, procedurally, if you would need to amend the CIP Plan because it says on there specifically, Paseo de Peralta bike lane. So it would have to be amended to something else, maybe. I would have to consult with Finance to see how that would work."

Councilor Villarreal thanked Mr. Romero for the information, because she had question about the funding sources, and if it is correct that it came from a bond and needs to be used for this purpose. She said, "It was one of the items mentioned in the MPO. But I guess what I'm trying to figure out, is how did BTAC then come up with, in relation to Phase A, how did they then come up with improvements. What improvements were prioritized, and was there a criteria they used to prioritize the projects, what should come first."

Mr. Romero said, "I will have to do more research into that, but this plan was very extensive and involved a lot of public input."

♦ Councilor Villarreal asked, "Is this is the MPO Plan or the BTAC Plan."

Mr. Romero said, "This is the MPO Plan, and all we did was pick projects from this to use that money towards. BTAC. When the BTAC Subcommittee met, we had a ton of... each of them had their own ideas and projects all over. And on the current idea, what I explained to them is we already have an adopted plan and 'I suggest we follow that,' because it basically it approved this plan. And again, I don't exactly what merits it followed, but it was adopted." He is said it is at the website.

Councilor Villarreal said, "I looked at part of it, I just skimmed through it, but I didn't find the criteria they used to prioritize projects. And I guess my question, which is usually my question, is about how we decide on projects based on equity and [inaudible] and we prioritize those areas in the City that really don't have any. I'm kind of grappling with that, only because I don't know the criteria, what they used as criteria to decide what projects came first. And maybe that means I need to be briefed on it to get to understand that. I think this is an area that should have an analysis, because it's a dangerous road, there's a lot of traffic and, as most of you know because I am a bicyclist, and am concerned for those of us who use different modes of transportation, and in areas that have high traffic. I'm just trying to figure this out about how we make priorities in our City based on the haves and have-nots, the areas that don't have bike lanes at all. So I'm not sure how I'm going to vote on this, because I haven't seen the prioritization list and I don't know if the Chair of BTAC has some ideas of a conversation, because I really need to understand this."

♦ Councilor Maestas said, "I would quantify, if I could, on page 46 of the Master Plan, up at the top, the MPO, in 2007, adopted a concept called Complete Streets, and it's really meant to be a context sensitive way of designing highway, but one of the underlying objectives was, and I'm going to read it, 'Each MPO member legally adopts bike lanes or paved shoulders as standard on road provisions for bicyclists on major roadways (arterials and major collectors)...' And I think Paseo, John is a major collector, or is it a minor arterial."

Mr. Romero said it is a minor arterial.

- Councilor Maestas said this is kind of an underlying goal of the whole Complete Streets that was adopted by the MPO, and I guess all the MPO members agreed to try and abide by this. He said this obviously is a retrofit which never is easy. He said one of his issues is there is no mention of Complete Streets in this and how it plays into the whole objective of the project, but thinks this speaks to the reason we're emphasizing this and trying to accommodate bicycle lanes in all the arterials and collectors.
- Councilor Villarreal said, "So, it's just based on the Complete Streets model, and this is looking at the City as a whole. And I'm sure MPO does this, because I think they do a pretty good job in looking at how we can balance our improvements so it reaches all parts of our City. But, I don't necessarily see criteria that says, well south side and other parts of the City really don't have that many options to utilize bike lanes. So when I look at this, I think well, I'm not opposed to a study, but should we be studying other areas. And that's why I'm trying to figure what is this and how did they prioritize. And you may not be able to answer it, but BTAC, I was wondering if they had that kind of goal about equity."
- Councilor Maestas said one of the goals is bicycle trail connectivity, so that is what is driving it. It's not saying we're going to build new trails here. He said there is an existing network and there are gaps, and the current BTAC priority is to facilitate the connections and make it a completely interconnected, on-street, bike network. It's really connectivity that is driving this project.
- Councilor Lindell asked when Siler Road was done, if a study like this one was done on Siler Road, and Mr. Romero said yes.
- Councilor Lindell said in her opinion, Siler Road has gone from being a good road to cross from Cerrillos to Agua Fria, to a road that is deep frustration. She uses Siler Road on a fairly regular basis, and many times the traffic is backed up all the way from Agua Fria to Cerrillos. She asked Mr. Romero if he has noticed that.
  - Mr. Romero said right now that definitely is because of the Cerrillos Road project. He said when they did the lane diet project it was one that is consistent with the Bicycle Trail Master Plan. He said they had performed a City-wide Safety Analysis, and basically looked at hot spots throughout the City where there was a higher number than normal crashes, and there was that on Siler Road. He said, "On that whole stretch, the types of crashes that were there were T-bone style crashes, people trying to get out. So when we analyzed it, pulled all the crash reports, what we thought the

problem was two things. One, when people were trying to make a left or right off Siler they were getting rear ended. The other one, when people were trying to make a left onto Siler, regardless of which direction, they were getting T-boned, because there was no refuge and they were having to negotiate 4 lanes of traffic. So when we remodeled, we did notice a reduction in capacity for Rufina going southbound – Siler southbound at Rufina. You can't win everything. So we felt that the safety aspect we feel we provided by providing a new refuge for people to make those turns, helps. At Siler and Cerrillos, we actually improved that. Before, it was a left and a through right. We made a dual left and a through right. We added a lane going out the other way, so we added a lot of capacity at that intersection."

- ♦ Councilor Lindell said, "So I guess my point with this is, it's \$58,000. I don't want to do a study for \$58,000 that if it comes up and says, oh we could do a road diet here, I'm sure you probably could, but that's nothing policy-wise that I would be willing to do. I drive that many, many times a day, and I think that would be kind a bicycle lane to nowhere. I just don't think that we have the need for that. And as Councilor Villarreal was saying, I think we have some other places that we could spend that \$58,000 more effectively, particularly in light of some of the deferred maintenance we have and other things we need to concentrate on."
- ♦ Councilor Dominguez said Councilor Villarreal asked the questions he had regarding the process at MPO, so he is good.
- ♦ Councilor Ives said he has one question. We're talking about the bicycle lanes and the Bicycle Master Plan. He said there are roads that avoid the significant curve at Galisteo over to Old Santa Fe Trail. He asked. "Have you looked at alternatives as opposed to putting bicycle lanes on that very curving stretch of road which I can't imagine is the ideal circumstance for bicycle lanes with cars as opposed, to bringing them across by the State parking structure there by [inaudible] and across, and then back down, further down, as alternatives."

Mr. Romero said, "I believe the intent of this is to start to make a bike route. So if we were to want people to use Alternative A and not use Paseo, then we would have to pass an ordinance prohibiting bicycle use on Paseo. So it's really not to do that, it's just they can use Manhattan if they want to go across, they can use Alameda if they want. But I think the whole intent of the Bicycle Trail Master Plan was to make all the roads accessible to bicycles. Right now, it is accessible. We have Sharrows on the road, and so right now there is a Sharrow lane, and the purpose of this is to make to where they wouldn't have to share a lane, they would have their own independent lane. That was really the purpose of this."

Councilor Ives said, "I am wondering about the efficacy of recommending putting improvements not right there, but to calmer streets, to avoid bringing bikes to what is generally recognized to be a fairly significant traffic flow to that area. And it sounds like it would be a legal use of these funds, pursuant to the bond fund. I'm just wondering if it's adding that to the mix of alternatives if you will."

Mr. Romero said, "We could look at. It definitely would change the scope of the project. All these smaller roads, they're very tight roads or old roads, and so the only thing I could see us doing on any of these roads is putting those Sharrow markings if they're not already there. If there is no way we are going to be able to stripe bike lanes on Manhattan, there is no way to narrow it to add bike lanes, so it basically would be putting sharrows there if they weren't already there to bring awareness that bicyclist could be there and you have to share the road with them."

MOTION: Councilor Maestas moved, seconded by Councilor Trujillo, to approve this request.

**EXPLANATION OF REASON FOR MOTION BY THE MAKER:** Councilor Maestas said his motion "is mainly because this is required bond money and I feel that the scope can yield some additional information about problems associated with Paseo de Peralta."

DISCUSSION: Mayor Gonzales said, "This seems like it's sending some mixed signals in an area that to go on a road diet, would cause, without significant investment in acquiring property or doing something in that area, it seems to me to be an effort to more about traffic than biker bicycle. And you're telling me, that this scope of work cannot... we can't achieve the issue of biker safety unless we actually study what is happening on the road and then look at all these investments that may need to happen to assure that bikers who use road are doing it in a safe way."

Mayor Gonzales continued, "And my conflict, John, and it's not with you, but it's the issue of the expenditures of monies now that don't necessarily prioritize biker safety as a key component, but more what you called it the inter modality I guess within the City, which I think is a key point in social equity and making sure that people get from one side of the City to the other without having to get in a car in a safe environment. So, Canyon Road and the downtown area are areas where a lot of people throughout the City work, and they should be able to get to work. Or if they want to go to the Santa Fe Canyon Preserve, they should be able to do so in a safe environment, that's kind of their goal."

Mayor Gonzales continued, "But I really worry about how much money this will take and how much disruption will occur to businesses on Canyon Road and to residents on Acequia Madre and some of these other place if they are to achieve the objective of creating a full bike lane. And I don't know if this Council has set that type of updated policy, if you will, in terms of saying these are where bike lanes are going to start moving throughout the City, and they are going to be road diets, which means there will be disruption to traffic flows, which means impact to businesses. And this is where I'm struggling here."

Mayor Gonzales continued, "I would rather see this money go into wayfinding bike paths, or more green lanes that connect people in a safe environment from one side of town to the other, rather than going down this path. I just don't see how shrinking Paseo de Peralta in this are is going to benefit people, unless they are bikers or bicyclists. And that made some sense, but then there is the balancing of that trade-off in costs. I think the way it's positioned, puts me in a position to not support it, because I don't see bikers safety leading the efforts or a pathway to it. And I just see more expenditure of public funds that could go into other bicycle safety areas, if we are going to spend it in the name of the biking community, that could be achieved in a short term, as opposed to some multi-year effort and just kind of chipping away."

Councilor Maestas said, "The precedent already has been set. We've done it on Siler and Cordova. This is a feasibility study. I think we're talking as if a road diet and a lane reduction is a foregone conclusion, it's not. This is bond money. And also, we empowered BTAC to make recommendations on these types of decisions. This project is based on a comprehensive plan. It is consistent with the Complete Streets, so it's not like this is a vast departure from what we've been doing that comes from an established plan. There probably always will be better decisions for spending money, but if you think about all the effort that is going to be require to reprogram this money, is it really worth. So I would just urge my colleagues to support this and give the study a chance, and see, instead of assuming that a road diet or a lane reduction is a foregone conclusion."

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

For: Councilor Harris, Councilor Ives, Councilor Maestas and Councilor Trujillo.

**Against:** Councilor Lindell, Councilor Rivera, Councilor Villarreal, Councilor Dominguez and Mayor Gonzales.

Explaining his vote: Councilor Ives said, "Yes, and I'll make a brief statement at the end."

Statement following the vote: Councilor lves said, "I share many of the thoughts that those who have opposed the measure have stated. I voted in favor, really out of a respect for significant and lengthy process that has been undertaken, which I think is the type of process that we, as a City, need to become more engaged in, which is having had this come up through the MPO, through BTAC, through a number of organizations that have developed master plans and it being consistent with that. For that reason alone, I think it had enough merit to vote in favor of it. So I just wanted to state that for the record, because I thought it was a laudable process, if not a perfect project."

The Governing Body commentary following the vote:

Mayor Gonzales said, "I agree, with the exception of just the issue of, at least in my view which is personal, just the type of disruption that might occur in that area and maybe Councilor Maestas, I think, to relay back to BTAC, or however we deal with it, I think focusing on being, but to focus on prioritizing short term projects that create biker safety which is sorely need throughout the City now, seems to me some great direction and input to provide to the Council, so that we are putting money in some type of physical infrastructure that today will provide some of that. I understand long term planning and where it is, but all of us hear continuously about how unfriendly Santa Fe is to bikers, and that can happen for a number of reasons, including not having their own bike lanes in areas that this may have provided for. But, I also know there are very dangerous intersections and there are some light things that can be done to support. So, it's not so much a vote against what BTAC is trying to do for our community, it's more saying, I'd rather put this type of money into more urgent matters that address biker safety than multi-year processes that may take a while. That was my point. Thank you."

Mr. Snyder said, "Mayor, if I may, I just want to make a statement or two. I feel the need to bring forward some discussion, because I'm concerned about the amount of staff time that has put into this, following a master plan, following BTAC put out for bid, put out for proposal, is a lot of staff time. And I'm not trying to change what happened here tonight, by any means. But I'm concerned, because all have been heavily involved in the move toward a Capital Improvement Plan, that has a lot of projects on it. I'm very concerned, and I've spoken with staff directly about this, about City's staff's capacity to perform at certain levels and get all those projects done. When I was in Utilities, we struggled. Nick is struggling now, and we've set multi goals."

Mr. Snyder continued, "And that being said, when we allocate resources which are staff, and their time and energy, to these projects, I want to make sure that they are in the best interest of the community. And so often, we follow master plans, we follow different processes. And I'm concerned, because we have a lot of projects in the works right now, that we're doing the same thing. And if we're wasting staff's time, and those resources could be reallocated to something that better serves this community, I think we need to know that up front. I haven't come up with, in my mind, how we have that conversation, but I think it will be a useful conversation for this Governing Body as well as myself, and some of the department directors involved in setting the CIP list, so that you guys have an expectation as a Governing Body on what projects we actually are working, and what we aren't working on."

Mr. Snyder continued, "And what is moving forward and it's coming forward to a couple of committees now, Finance Committee, Public Utilities, Public Works. Kind of, as Councilor Ives would call it, a red light, yellow light, green light report on the status of where we are on some of these projects so we can start having those conversations. So I think taking a step back would be useful to make sure that we are moving forward with some of the guiding documents that we believe are there. I just wanted to put that out there. I haven't figured out I'm going to do that, but I think it would be useful to this whole process."

Mayor Gonzales said, "I certainly appreciate that for sure, and I think the City Councilors maybe can offer a perspective individually, as opposed to moving it through tonight. I think, as Councilor Ives indicated, it was a perfect process. This Council is still responsible, or charged as a whole, to be able to evaluate when the committees do their work, and is it a collective decision. I don't think it should be interpreted by staff that everything you are working on and creating pathways up is just going to be thrown out. I think that this process allows for the deliberation we did tonight. And I would probably say, more often than not, there will be a not to that process. But I don't think anything about tonight's vote should send a message that the process of elevating things up needs to be altered. It's just a matter of this Council only gets to act on it when it makes it up from the Committee as a whole, and that's the representation that occurs."

Mayor Gonzales continued, "And the only thing I go back to, is the issue of the top 5 priorities that we had on our CIP list as being for sure. One of the areas is, I would sit with your staff and say, what's in the pipeline that is going to map to those 5 top priorities, not what is in the list of the hundred."

Councilor Ives said, "Just a brief point. Part of what we have been trying to do at Public Works is sort of assemble the universe of needs across the City, and I think, certainly from where I sit, over the years, it's been hard to necessarily evaluate priorities because we become aware of different portions of

them, different points in time. So we don't have the opportunity really to look across the spectrum to try and make those determinations. So certainly look forward to working with staff on all those types of needs, understanding them in an aggregate, and then trying to make those policy decisions. Hopefully, in a more intentional.... not that it hasn't been intentional, but in support of the intentional way and even expand the CIP from 5 years out to, potentially, 10 years, based on the extent of those needs and available cash on an annual going forward basis."

Councilor Maestas said, "There is just one issue on bond funds and allocated projects that have been designated in bond funds. We've had a very colored history about deviating from projects allocated with bond funds, so much so that we created a process where we have to have a public hearing to make the decision to change a certain project in an original bond issue. So I don't want us to revert back to that mode where we are departing from those initial promises on a lot of these bond issues. Anyway, I just wanted to state that."

Mayor Gonzales said, "I think those are all very valid points. And the nice thing is now we have a an CIP Plan that will actually be money that's going to be spent, and that's a big deal. And we'll work through these processes collectively and together for the betterment of the community."

10(i) REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT IN THE AMOUNT OF \$185,581.88 - CONSTRUCTION SERVICES FOR CERRILLOS/ GALISTEO/MONTEZUMA INTERSECTION IMPROVEMENT PROJECT; CENTURY CLUB CONSTRUCTION. (JOHN ROMERO)

Councilor Ives said he interacts with a number of businesses around this intersection on a fairly regular basis, and when he has asked them if they are aware of what the City is planning to do at this intersection, their response is, "I haven't any idea." He asked what outreach we've done, and as we move forward with this project, if it is possible to reach out to those businesses and confirm they know what is intended, and if there are significant issues that we address them ahead of time, as opposed to after the fact.

John Romero said they followed the City's ENN process. They advertized, had a public meeting, and he has been in conversations with El Sabor and the people who own The Journal North building, as well as Mr. Basham who has adopted that median. He said he will be happy to meet with the affected businesses, and will issue a press release prior to starting work. He said, "However, at this point, we are ready to build. The design and planning process has been completed, so there is little room for any adjustments to what we have planned."

Councilor Ives said his concern is to make sure people know, and didn't doubt we had followed our processes, but wants to know staff is doing whatever they can to avoid the "surprise factor." He said, "If you wouldn't mind alerting the folks adjoining the intersection on the vote taken here tonight, and send them a copy of the graphic that shows the renovation that is to be done, that would be ideal. And get to certain the Journal, the folks at the Hinkle Law Firm in the office buildings on the southwest corner would be good as well."

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

DISCUSSION: Mr. Snyder said, "Councilors, we will definitely work out an outreach campaign. I will have John work with Matt Ross, who I know is watching right now, to come up with strategy to get some information out. But this project was developed largely based on complaints that we have received ever since the District Courthouse was constructed. So this is addressing a whole host of issues on how people navigate the streets. I think this is a good example of us responding to come community interests in that area, public safety, accessibility to an inaccessible area."

Councilor Ives said, on the Project Timeline Chart, he is unsure if the ones in gray scale or originally in gray scale or if they have colors associated with them. He said, "I look at them and I end up scratching my head, not necessarily understanding what is happening, when. So if there were a better way to do our packet so these types of exhibits are more meaningful, God bless you."

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

For: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

## END OF CONSENT CALENDAR DISCUSSION

11. CONSIDERATION OF RESOLUTION NO. 2016—— (MAYOR GONZALES AND COUNCILOR RIVERA). A RESOLUTION DIRECTING STAFF TO WORK WITH THE SANTA FE COUNTY DWI PROGRAM TO DEVELOP AND SPONSOR A PARKING VOUCHER PROGRAM TO ALLOW OVERNIGHT PARKING. (NOEL CORREIA) (Postponed at the July 27, 2016 meeting of the Governing Body.) Fiscal Impact: Potential annual loss of parking meter revenue is approximately \$11,020 for Option A and \$17,558 for Option B. Option A proposes overnight parking at downtown meters only on Friday and Saturday nights. However, Option B proposes overnight parking at downtown meters seven (7) days per week.

This item was pulled from the agenda to be postponed indefinitely.

12. CONSIDERATION OF RESOLUTION NO. 2016-66 (COUNCILOR DOMINGUEZ, COUNCILOR IVES, COUNCILOR TRUJILLO, MAYOR GONZALES AND COUNCILOR MAESTAS). A RESOLUTION DECLARING THE INTENT OF THE CITY OF SANTA FE, NEW MEXICO TI ISSUE ITS QUALIFIED ENERGY CONSERVATION BONDS ENTITLED CITY OF SANTA FE, NEW MEXICO QUALIFIED ENERGY CONSERVATION REVENUE BONDS (HOMEWISE ENERGY CONSERVATION FUND PROGRAM), SERIES 2016, IN AN AGGREGATE PRINCIPAL AMOUNT OF UP TO \$5,000,000 IN CONNECTION WITH THE ESTABLISHMENT OF A PROGRAM TO FINANCE RESIDENTIAL RENEWABLE ENERGY SYSTEMS IN THE CITY OF SANTA FE (THE "PROGRAM"), FOR THE PURPOSE OF INDUCING HOMEWISE TO IMPLEMENT THE PROGRAM AND TO PAY THE COSTS OF THE PROGRAM FROM PROCEEDS OF THE BONDS; AND CONCERNING RELATED MATTERS. (JOHN ALEJANDRO)

MOTION: Councilor Dominguez moved, seconded by Councilor Ives, to adopt Resolution No. 2016-66

**DISCUSSION:** Councilor Harris said we discussed this a lot and he is in favor of it. He said we talked about how the program was going to be focused and Mr. Loftin spoke at Finance. He said he reviewed it again, and asked Mr. Alejandro for a definition and parameters for a Green Community Program, which he presumes is a defined program within the legislation empowering those bonds.

John Alejandro said The Internal Revenue Code, Subsection 54(D), actually defines what a Green Community Program is related to qualified Energy Conservation Bonds, and provides, "In general, the term Green Community Program, is a Program that meets the following two requirements. 1. Program Purpose. The purpose of a Green Community Program is to promote one or more of the purposes of energy conservation, energy efficiency, or environmental conservation initiatives related to energy consumption beyond the construed as a program. The purposes include, among others, promotion of energy savings through retrofits, initiatives for heating, cooling, water, water savings, stormwater reduction or other efficiency measures and distributed generation initiatives."

Councilor Harris thanked Mr. Alejandro, saying that answers his question.

Councilor Ives said he has tried to join as a cosponsor for the past 3 weeks, and asked that he be reflected as a cosponsor when this comes forward for signature.

Councilor Trujillo, Mayor Gonzales and Councilor Maestas asked to be shown as cosponsors as well.

Mayor Gonzales thanked Mike Loftin who reached out to the City when we were struggling about how to move this program forward, because the allocation goes to the County and then to governments or non-profits. The County had expressed a desire to hold onto the allotment, and then Mr. Loftin said there is another vehicle and worked with Mr. Alejandro. He appreciates him stepping up as an important member of the community and providing housing and now renewable energy which will be a great partnership with Homewise. He said, "Please convey my thanks to the Board."

Councilor Villarreal said, "Just for you to know, because I've been on this trip for a while, but I will be watching to see what kinds of programs that will support lower and median income, and I want to be sure that that's what it will meet, and that it is not just solar, but also retrofits."

Mayor Gonzales said he thinks we're with the right partner who has proven how to do that.

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

For: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

13. CONSIDERATION OF RESOLUTION NO. 2016-67 (COUNCILOR DOMINGUEZ). A RESOLUTION INITIATING THE PROCESS OF STRATEGIC PLANNING WITH THE INTENTION OF ALIGNING THE CITY'S PRIORITIES IN ALLOCATING ITS LIMITED RESOURCES WITH THE PRIORITIES OF RESIDENTS; ESTABLISHING A PROGRAM AND SERVICE INVENTORY; AND CONSOLIDATING EFFORTS TO MAINTAIN A BALANCED BUDGET IN FUTURE YEARS THAT IS PRIORITY BASED. (OSCAR RODRIGUEZ AND ADAM JOHNSON). FISCAL IMPACT – YES; \$25,000 FOR OTHER OPERATING COSTS (SOFTWARE).

**MOTION:** Councilor Dominguez moved, seconded by Councilor Harris, to adopt Resolution No. 2016-67, as presented.

DISCUSSION: Councilor Dominguez thanked the Governing Body and staff for their work on this. He said we took it through the process and were able to get some feedback from various people and have incorporated as much of that as possible into this bill. He said the timing is critical, and this is going to be a living process. He said we won't resolve all of our issues in this one process, and believes we will have to continue to work at refining the process and ultimately, the results. He said he has confidence in the Finance Department to get the requested work done, and in the Governing Body to provide the right direction to make sure we get to a better place financially in the long and short term.

FRIENDLY AMENDMENT: Councilor Dominguez proposed two amendments to the motion: (1) Page 3, line 7, after the word "process," to include the words, "and retain a facilitator to understand the raise in priorities." And (2), add the following: "BE IT FURTHER RESOLVED that the City of Santa Fe shall reach out to the Santa Fe Public Schools, to potentially utilize their resources to help gather information." THE AMENDMENT WAS FRIENDLY TO SECOND AND THERE WERE NO OBJECTIONS BY THE OTHER MEMBERS OF THE GOVERNING BODY.

**DISCUSSION:** Councilor Dominguez said we want to involve people who normally aren't involved in these processes by using the Public Schools to notify parents about whatever meetings are scheduled and processes to be initiated.

Councilor Rivera asked, for clarification, if Councilor Dominguez would restate his proposed amendments, and Councilor Dominguez did so.

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

**For**: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

Mayor Gonzales said he presumes we will work through the Finance Committee to establish a Committee of the whole, so there can be full participation by the Governing Body.

Councilor Dominguez said that is correct.

### 14. REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING ON SEPTEMBER 28, 2016:

BILL NO. 2016-36. AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE TO UPDATE LAND USE CATEGORIES, TABLE OF PERMITTED USES TO ADD AGRICULTURAL USES; AMENDING SUBSECTION 14-6.2(H) OF THE LAND DEVELOPMENT CODE TO PROHIBIT ANIMAL PRODUCTION AND SLAUGHTERHOUSES, AND PROVIDING FOR AGRICULTURAL USES; CREATING A NEW SUBSECTION 14-6.3(D)(4) OF THE LAND DEVELOPMENT CODE TO ALLOW FOR AGRICULTURAL HOME OCCUPATION EXCEPTIONS; AMENDING SECTION 14-8.7 OF THE LAND DEVELOPMENT CODE TO WAIVE ARCHITECTURAL DESIGN REVIEW OF AGRICULTURAL RELATED STRUCTURES BY THE LAND DEVELOPMENT DIRECTOR; AND AMENDING SUBSECTION 14-12 OF THE LAND DEVELOPMENT CODE TO INCLUDE DEFINITIONS FOR TERMS RELATING TO URBAN AGRICULTURE. (MAYOR GONZALES AND COUNCILOR IVES). (JOHN ALEJANDRO)

a. A RESOLUTION CREATING THE CITY OF SANTA FE PROCEDURES AND GUIDELINES FOR URBAN AGRICULTURE ACTIVITIES AND USES. (MAYOR GONZALES AND COUNCILOR IVES. (JOHN ALEJANDRO)

A copy of an Action Sheet from the Public Works/CIP and Land Use Committee meeting of Monday, August 29, 2016, regarding this item, is incorporated herewith to these minutes as Exhibit "3."

Mayor Gonzales said this is a request to publish notice of the Ordinance and the Resolution creating procedures and guidelines. He said he would be helpful for Councilors to keep their remarks to the publication of the notice, but saying, of course the Council can move it any way it would like.

Councilor Lindell said this is a pretty far-reaching Ordinance, and asked if has it gone to the Neighborhood Associations, and asked how widely across the City has there been input from neighborhoods and others that may be impacted by this action.

John Alejandro said the Ordinance was crafted with citizen input, specifically food related stakeholders in the community such as the Santa Fe Food Policy Council, and [inaudible] also reviewed the initial draft and provided feedback. He has not met with every single Homeowner Association in Santa Fe. He said this is an effort to craft an Ordinance which took in as much initial input as possible to help to craft, revise, add, edit and develop the Ordinance as it is today.

Councilor Lindell said she feels this needs more neighborhood input, and there are organizations specific to neighborhoods and they need the opportunity to provide input, commenting she is glad there has been stakeholder input. She said this Ordinance potentially can impact every person in the City and some of the specifics in the Ordinance are pretty far-reaching and really could affect peoples' lives. She thinks that rather have this turn into a sizeable problem later on, she would like for people to have the opportunity to provide input on the front end rather than after it is passed. She would like that input prior to this proceeding through Committees and publication of this.

Mayor Gonzales said he would like this to be allowed to be published so people know the Council is considering it, so they can participate fully in committee meetings and at the Council. He thinks it would be appropriate for the Council to add an additional public hearing. He said there are elements that need to be addressed and brought forward to neighborhoods. However, the Council can give direction to Mr. Alejandro and staff in making sure people are able to address this. He said the current challenge is, because we have no provisions regarding growing and selling food, we are saying no to a lot of either entrepreneurs or families that would like to move into the local produce environment. He said we have to come to some set of rules and an Ordinance that allows Land Use to respond to requests by residents to do this kind of business or food production, or growing their own food. His request is to keep the ball moving forward, but knowing work needs to be done by a number of people.

John Alejandro said he received confirmation from Ms. Martinez that the Planning Commission will be holding a public meeting in September on this topic.

Councilor Harris said he is in support of moving this forward for discussion. He said it is specific to animals, and asked if we have other ordinances addressing bees and chickens.

Mayor Gonzales said the Parks Division and Victor Lucero have been plotting a way for Santa Fe to become a Bee City, a city where bee farmers can begin to produce honey.

Mr. Alejandro said in looking at City Code, many of these things are addressed through Animal Control, or other sections of the Code. He said they need to work on a second update, specifically addressing livestock, chicken, goats, egg production, noting that would be a fairly comprehensive undertaking with City staff throughout many City departments and divisions. He said the Ordinance before you establishes a baseline for urban agricultural needs, regulations and procedures, which helps to address some immediate needs on which the City Code is silent.

Councilor Harris said, "I will accept the representation that we will deal with animals later on in more formal way and not try to incorporate it here."

Councilor Villarreal said she would like to see this move forward so we can start working out the bugs i it. She thinks the intention is good, and believes we need to have this option in the City as it relates to food security. She said she would ask her fellow Councilors to work on this, and asked what Committees will consider this.

Mr. Alejandro said it will go to the CBQL, the Water Conservation Committee, as well as to the Public Works and Finance Committees.

Mayor Gonzales said perhaps the Council needs to develop a communications plan, as opposed to just noticing the Agendas, commenting that is something staff should work on with Matt Ross. He asked that the Governing Body be advised on what the communications plan contains, and to move it beyond just the notification of the meeting agendas which already is done.

Councilor Villarreal said, "Actually, on that point, it's all about being ahead of the message so we can get input from people, to the correct place where it can be reviewed and input provided. She thinks there are good aspects to the bill, and we can work on the issues that were brought up for Public Works, and those brought up by Councilor Lindell as well."

Councilor lives said this measure moves us in exactly the direction we need to go as a community, in terms of addressing our long term resiliency and sustainability. He thinks it helps to address food security issues, and we know we have hungry people in our City, so the more opportunity to create food close to home, to limit transportation costs and the like, can only help to make us more food secure. He said in the spirit of the discussion tonight, this is a measure that is likely to grow on people, so he will fully support it.

Councilor Rivera said he brought up all his concerns at Public Works, which still stand. He reminded staff that the Committee had requested a map of the areas affected by this Ordinance, noting he hasn't received that.

Mr. Alejandro said he will send that out first thing in the morning.

Councilor Maestas said he agrees with Councilor Lindell, but doesn't know we need to scale it down, but said we do need to look at provisions that can be tweaked. One is that people will be able to use potable water, and said perhaps we need to disincentive the use of potable water. He said this will impact our use of water and the potential for return flow credits in the future when we build the effluent pipeline to the main stem of the Rio Grande. He said perhaps additional requirements can be added to use high efficiency irrigation systems when using potable water. If it is reclaimed water or stormwater from a rain barrel, they can flood irrigate.

Councilor Maestas said an additional concern is the potential nuisance consequence. This allows for significant composting which can be quite smelly, and he doesn't want that to be an unanticipated consequences. He said perhaps we should look at scaling down the allowable composting in neighborhoods.

Mayor Gonzales said it would be good to get any amendments submitted early, so we can begin to delve into those, and share those as we move forward.

Councilor Trujillo said he wants to be sure the people in certain neighborhoods are informed of these meetings.

Mr. Alejandro said he has been in discussions with the folks in that neighborhood who were impacted by that situation, and just updated them on the committee schedule.

Councilor Rivera said he would like to clarify that this is limited to certain parts of the City.

Mr. Alejandro said the working group drafting the Ordinance, looked at different sections of the City which helped to look at zone areas throughout the community and the impact of the Ordinance on specifically zoned areas throughout the community. He will provide that map for him, as well as analysis of what they expect to happen within certain zoned areas which might help to provide context for the Ordinance.

Mayor Gonzales said the Table in Section 3 on page 8, helps to provide some insight for each of the existing residential zoning and business zoning maps across the City and how the Agricultural Ordinance Rules would apply.

Mr. Alejandro said that is correct.

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

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

For: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

**Explaining her vote:** Councilor Lindell said, "I vote yes. I need to get together with you John. I have a sizable number of amendments to go through."

**Explaining his vote:** Councilor Maestas said, "Yes. And I would like to work with John on some amendments as well.

Mayor Gonzales thanked the Councilors who are going to help shape this into a good Ordinance.

15. CONSIDERATION OF RESOLUTION NO. 2016-52 (COUNCILOR RIVERA, COUNCILOR IVES AND COUNCILOR TRUJILLO). A RESOLUTION PROCLAIMING SEVERE OR EXTREME DROUGHT CONDITIONS MAY EXIST IN THE CITY OF SANTA FE; IMPOSING FIRE RESTRICTIONS; RESTRICTING THE SALE OR USE OF FIREWORKS WITHIN THE CITY OF SANTA FE AND PROHIBITING OTHER FIRE HAZARD ACTIVITIES. (REYNALDO GONZALES) (Withdrawn by Staff)

This Resolution was withdrawn by staff.

#### 16. MATTERS FROM THE CITY MANAGER

Brian Snyder said he would call attention to the new works of art in the chambers. He said there are 15, original one-of-a-kind monoprints, produced over a 17 year history. He said a total of 800 prints reside at the Santa Fe University of Arts & Design, and these are representatives of pieces of art from that collection. He said he worked with Debra Garcia to get them hung. He said he believes them to be representative of the partnership we have with the Santa Fe University of Arts and Design and local artists. He said it is a shame these pieces of art are in storage, and this was an opportunity to "spruce up" the chambers, and since we own these pieces of art, he thinks we should display them.

Break 6:50 to 7:00 p.m.

Mayor Gonzales said he would like to move Items #17 through #21 moved to the end of the evening agenda.

**MOTION:** Councilor Ives moved, seconded by Councilor Maestas, to reconsider the previous approval of the Agenda as amended, to move Items #17 through #21, to the end of the evening agenda, and to approve the amended agenda as further amended.

**VOTE:** The motion was approved on a voice vote with Mayor Gonzales, and Councilors Dominguez, Harris, Ives, Lindell, Maestas, Rivera, Trujillo and Villarreal voting in favor of the motion and none against.

END OF AFTERNOON SESSION AT APPROXIMATELY 7:00 P.M.

#### **EVENING SESSION**

#### A. CALL TO ORDER AND ROLL CALL

The Evening Session was called to order by Mayor Javier M. Gonzales, at approximately 7:00 p.m. There was the presence of a quorum as follows:

#### **Members Present**

Mayor Javier M. Gonzales
Councilor Signe I. Lindell, Mayor Pro-Tem
Councilor Carmichael A. Dominguez
Councilor Mike Harris
Councilor Peter N. Ives
Councilor Joseph M. Maestas
Councilor Christopher M. Rivera
Councilor Ronald S. Trujillo
Councilor Renee Villarreal

#### **Others Attending**

Brian K. Snyder, City Manager Kelley Brennan, City Attorney Yolanda Y. Vigil, City Clerk Melessia Helberg, Council Stenographer

#### F. PETITIONS FROM THE FLOOR

A copy of the statement for the record by Nicoletta Munroe, submitted for the record by Nicoletta Munroe, is incorporated herewith to these minutes as Exhibit "4."

Mayor Gonzales gave each person two minutes to petition the Governing Body.

David McQuarie, 2997 Calle Cerrada, thanked everyone on the decision on Paseo de Peralta. He said nowhere does that talk about the impacts on pedestrians. He said he especially wants to thank Councilor Lindell for bringing up Siler Road which is impossible for pedestrian traffic. He said pedestrians are 1 of 4 types of traffic which the City has to deal. He said the main thing he wants to bring up is the Mayor's Committee on Disability. [inaudible] He said these bonds have to be issued [?] 70 days after the [inaudible] so these bonds have to be issued by September 3<sup>rd</sup>. He is asking the entire Council and the City Manager, commenting the City has been fined 4 times by the DOJ because the ADA agreement was not being met, and the items are outlined in a letter to the Mayor, except two items. One is for possible criminal [inaudible] for discrimination and secondly in the items you must report to the DOJ. He asked them to take [inaudible] in the City of Santa Fe, because there are the same items over and over.

Nicoletta Monroe, 701 Dunlap Street, read a prepared statement into the record as follows:

I am Nicoletta Munroe, 701 Dunlap. Council, Mayor, City Attorney.

I am a student. I live in Santa Fe. My statement at this meeting concerns the process by which Procedural Rules were recently revised and the need for a Rules Committee. On August 10, 2016, the Council voted affirmatively on revised Procedural Rules that were deliberated upon without the formation of a Rules Committee. I recommend that the Council consider forming a Rules Committee for the purpose of formalizing the process by which rules are amended. A Rules Committee, if formed, could examine Procedural Rules, the City Charter, the City Code and other documents such as the City Ethics Code. Please consider bringing a Resolution to form a Rules Committee. As written, one of the Procedural Rules conflicts with Federal Law, specifically Rule 2A, which violates United States Code Title 42, Section 1983, Civil action for deprivation of rights. The People deserve standards in terms of process for the formation of rules, and it is the responsibility of the City to adhere to parliamentary conventions for the writing of rules.

Additionally, I have studied the City Charter and compared it to charters of other municipalities, specifically, The City of Santa Monica Corporate Charter, and The City of Beverly Hills Municipal Code and find that those cities share a similarity with our city in standards. However, our Charter is missing a lot of information that other city charters have.

In the City of Santa Fe Charter, there is a necessity for provisions for statutory obligations concerning taxation and budget responsibilities; the property tax rate; bond debt limitation; bond schedules; community housing mandates; employee benefits; employee pension allocations; we also must write into the Charter requirements to publish notice of newly adopted ordinances in the local newspaper; and we must write into the charter that we follow the conventions for SEC reporting, specifically (GAAP) Generally Accepted Accounting Principles. Unless we place these provisions into our Articles of Incorporation, the Charter is not of the standard that this Council is held to uphold.

I would like to comment on tonight's meeting, from five o'clock. And I think you voted on some important issues. One I'm impressed with was the unanimous vote for the land use amendment for urban ag and I also want to comment on the road diet vote. I think the road diet, while it may seem expensive, having more bicycles on the road is really something that I think is [inaudible] and it can bring people here and it can calm traffic. Traffic in the crosswalk is very very out of control sometimes. And I think having a bike lane would calm traffic and [inaudible] out of Santa Fe. So thank you very much for the opportunity to offer my suggestion to form a Rules Committee which I think should have [inaudible] and it should be run by your Parliamentarian who is Councilor Ives.

#### G. APPOINTMENTS

#### **Audit Committee**

Mayor Gonzales made the following appointment to the Audit Committee:

Alvino E. Castillo – to fill unexpired term ending 11/2016.

**MOTION:** Councilor Trujillo moved, seconded by Councilor Harris, to approve this appointment.

**VOTE:** The motion was approved on a voice vote with Mayor Gonzales, and Councilors Dominguez, Harris, Ives, Lindell, Maestas, Rivera, Trujillo and Villarreal voting in favor of the motion and none against.

#### **Library Board**

Mayor Gonzales made the following appointments to the Library Board:

Rebecca A. Allahyari (County Resident) – Reappointment – term ending 07/2019; and Susan T. Gilbert (County Resident) – to fill unexpired term ending 07/2019.

**MOTION:** Councilor Ives moved, seconded by Councilor Lindell, to approve these appointments.

DISCUSSION: Councilor Harris said he has no issue with these two individuals who are nominated and he will vote to approve. He said it is interesting to him that both are County residents. He said a discussion on LaFarge Library occurred in March-April, and he learned that 20% of the users are from the County. He said it seems to him that over time, we should consider formalizing a regional library board or something like that, which he thinks is happening, but he thinks it could be done better if we pursue this. He said with two County members on the Library Board, perhaps a discussion could occur at that level.

Mayor Gonzales said he thinks the Library Board is ready to undertake that point, because they have asked for support in developing a broader future plan for libraries. He said it's a matter of funding that we should discuss this year, especially as we prepare next year's process, and determine how to fund that process. He said there could be an independent library district with taxing authority to support it might be a worthy option.

**VOTE:** The motion was approved on a voice vote with Mayor Gonzales, and Councilors Dominguez, Harris, Ives, Lindell, Maestas, Rivera, Trujillo and Villarreal voting in favor of the motion and none against.

#### H. PUBLIC HEARINGS

1) REQUEST FROM PRECEPT BRANDS, LLC, FOR A WINEGROWERS OFF-SITE LICENSE WITH ON-PREMISE CONSUMPTION, WITH A PATIO AND WITH PACKAGE SALES, TO BE LOCATED AT GRUET WINERY, 210 DON GASPAR AVENUE. (YOLANDA Y. VIGIL)

A Memorandum dated August 26, 2016, prepared by Yolanda Y. Vigil, City Clerk, to Mayor Gonzales & City Councilors, is in the Council packet, noting the location is not within 300 feet of a church or school, with a staff recommendation that this business be required to comply with all of the City's Ordinances as a condition of doing business in the City.

#### **Public Hearing**

There was no one speaking to this request.

#### The Public Hearing was closed

Councilor Villarreal said the memos usually are very brief for these requests. She said the applicant doesn't have an explanation of the reason they are doing this, and asked staff for an explanation.

Yolanda Vigil said this Applicant came in from Washington, and she has been unable to meet with them, and if Councilor Villarreal would like, they can come down and answer questions.

Councilor Villarreal said that would be great, and asked, "If you could just explain a little bit about the project.

Lisa Clarkson, Sr. Vice President and Director of Regional Sales, Seattle Washington, was sworn. Ms. Clarkson said they "recently acquired the Gruet Winery a couple of years ago." She said they were approached by Jim Long, the owner of the St. Francis Hotel, who had spoken with Lamont who is the Gruet Family winemaker and the previous owner of the property a few years back. She said there has been some ongoing conversation, and a lot of interest in having a tasting room, limited in terms of like sparkling, and especially local wines. She said the challenge to make that happen was funding, and there was a space in the financial scene which made sense, and there was a lot of excitement in the community for it. So they partnered with the Hotel which seemed a great partner in the community, in terms of a "cool" space, a local brand, based in New Mexico. She said this is the impetus behind it.

Councilor Villarreal said she is assuming it is the back patio they currently use for the restaurant – is that what they're planning to do.

Ms. Clarkson said no, it is a separate patio. She said, "If you're walking up to the hotel there and you walk in, you have the bar on the right, and symmetrically on the left side there is a little hallway and a small room there used previously as a conference room. And then there is an enclosed patio to that left side that has a 4 foot wall, with an overgrown garden, so we finished that as a patio. It will be like a private patio, so this wouldn't be a shared patio with the neighbor space."

Councilor Villarreal said those details are acceptable, because "we really just get the language that came from the Alcohol & Gaming Division, so thank you for the explanation."

**MOTION:** Councilor Villarreal moved, seconded by Councilor Ives, to approve the request from Precept Brands, LLC, for a Winegrower Off-Site License with On-Premise consumption, with a patio and with package sales, to be located at Gruyet Winery, 210 Don Gaspar Avenue, with all conditions of approval as recommended by staff.

FRIENDLY AMENDMENT: Ms. Vigil said, "I just want to add, just because I have not been able to meet with the Applicant on site, that as a condition of approval, that we say that the applicant is required to meet with staff regarding the patio. THE AMENDMENT WAS FRIENDLY TO THE MAKER AND SECOND AND THERE WERE NO OBJECTIONS BY THE OTHER MEMBERS OF THE GOVERNING BODY.

Responding to a question from the Mayor, Ms. Clarkson said her company leased the property so they will running it.

Mayor Gonzales asked if she agrees with the condition requested by the City Clerk.

Ms. Clarkson said she didn't hear the condition.

Ms. Vigil said reiterated the condition of approval.

Mayor Gonzales said, "So you're asking us to make sure that you sign off on what that patio requirement is going to be."

Ms. Vigil said that is correct.

Mayor Gonzales asked Councilor Ives if he is okay with the direction and Councilor Ives said yes.

Mayor Gonzales asked Ms. Clarkson if she is okay with that.

Ms. Clarkson said she would like a verified timeline, and if Ms. Vigil is going to go out and look at the space.

Ms. Vigil said she can meet Ms. Clarkson after this item is complete to work out those details.

Mayor Gonzales said it's much easier to meet with staff prior to coming to the City Council to address any issues.

**VOTE:** The motion, as amended, was approved on the following roll call vote:

**For**: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

2) REQUEST FOR APPROVAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT 2015-2016 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REVIEW (CAPER); AND APPROVAL TO SUBMIT THE CAPER TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). (MARGARET AMBROSINO)

#### **Public Hearing**

There was no one speaking to this request

#### The Public Hearing was closed

MOTION: Councilor Villarreal moved, seconded by Councilor Harris, to approve this request.

**VOTE:** The motion was approved on the following roll call vote:

For: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

The Governing Body then returned to matters from the Afternoon Agenda

17. MATTERS FROM THE CITY ATTORNEY.

#### **EXECUTIVE SESSION**

IN ACCORDANCE WITH THE NEW MEXICO OPEN MEETINGS ACT §§10-15-1(H)(2), (7) AND (8) NMSA 1978, DISCUSSION REGARDING LIMITED PERSONNEL MATTERS, INCLUDING, WITHOUT LIMITATION, THE EVALUATION PROCESS FOR THE CITY MANAGER; DISCUSSION THREATENED OR PENDING LITIGATION IN WHICH THE CITY OF SANTA FE IS A PARTICIPANT, INCLUDING, WITHOUT LIMITATION, DISCUSSION RELATING TO CENTURY BANK AND THE ARTYARD MASTER CONDOMINIUM ASSOCIATION, INC. V. CITY OF SANTA FE, ABERG PROPERTY COMPANY, AND SANTA FE COMMUNITY RAILYARD CORPORATION; AND DISCUSSION OF THE PURCHASE, ACQUISITION OR DISPOSAL OF REAL PROPERTY OR WATER RIGHTS BY THE CITY OF SANTA FE, INCLUDING, WITHOUT LIMITATION, RELATING TO THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION (BURRT) LEASE. (ZACHARY SHANDLER)

**MOTION:** Councilor Rivera moved, seconded by Councilor Ives, that the Council go into Executive Session to discuss the matters listed on the Agenda in accordance with the recommendation of the City Attorney.

**VOTE:** The motion was approved on the following roll call vote:

**For**: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

The Council went into Executive Session at 7:20 p.m.

#### MOTION TO COME OUT OF EXECUTIVE SESSION

**MOTION:** At 8:55 p.m., Councilor Rivera moved, seconded by Councilor Dominguez, that the Governing Body come out of Executive Session and stating for the record that the discussion in executive session was limited to the matters noted on the agenda.

**VOTE:** The motion was approved on the following roll call vote:

**For**: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

Absent for the vote: Councilor Maestas

18. ACTION WITH RESPECT TO CENTURY BANK AND THE ARTYARD MASTER CONDOMINIUM ASSOCIATION, INC. V. CITY OF SANTA FE, ABERG PROPERTY COMPANY, AND SANTA FE COMMUNITY RAILYARD CORPORATION. (KELLEY BRENNAN)

**MOTION:** Councilor Rivera moved, seconded by Councilor Ives, to approve the Settlement Agreement between the parties for 21 parking spaces.

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

**For**: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

Absent for the vote: Councilor Maestas.

## 19. ACTION WITH RESPECT TO THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION (BURRT) LEASE. (KELLEY BRENNAN)

**MOTION:** Councilor Rivera moved, seconded by Councilor Ives, to approve the proposed lease.

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

**For**: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

Absent for the vote: Councilor Maestas.

#### 20. MATTERS FROM THE CITY CLERK

Ms. Vigil said there will be a visit by the Fiesta Council, the Royal Court, in the Chambers, on Tuesday at 4:00 p.m., in the Council Chambers. She said Fiestecita will follow at about the same time as Finance.

#### 21. COMMUNICATIONS FROM THE GOVERNING BODY

A copy of "Bills and Resolutions scheduled for introduction by members of the Governing Body," for the Council meeting of August 31, 2016, is incorporated herewith to these minutes as Exhibit "5."

#### **Mayor Gonzales**

Mayor Gonzales under the new budget, \$1.5 million was eliminated for public assistance for some of the non-profits and organizations. He has received calls from organizations asking us to waive parking fees or not require payment for Fire and Police, and the answer has been no, but the City would work with them on how to cover costs if they have a tight budget.

Mayor Gonzales said the Fiesta Council, an all volunteer organization, has requested free parking in the parking garage at the Convention Center for their members who volunteer over the Fiesta weekend, with their badges serving access to enter. He said the City Manager felt that because the Fiesta Council has 130 members, that this was something to be brought to the Governing Body. He is willing to ask the City Manager to provide the free parking for the Council, because the Council does work from year to year in expending all of its budget on Fiestas, as well as that they largely depend on volunteers who tend to be retired individuals for whom it is costly to be able to participate.

Mayor Gonzales said he would like to be able to ask the Manager to do this, but we want to do it in a transparent way, so if any members of the Council don't want to do this, then we can discuss it openly and transparently and come to a resolution or solution. He said the request can be modified for a shorter period. He said the Council is looking for ways to encourage involvement of its volunteers in ways that could help lower the costs for them to participate. He asked for the thoughts of the Governing Body.

Councilor Ives said he doesn't know how full our parking structures are at any point in time during the years, although there has always been space. He said Fiestas have been with us for such a long time, and is one of the signature celebrations in the City. He said he certainly is not opposed to accommodating this request on a one-time basis, then take a more serious look at it in the total context of our parking issues, as we begin to discuss next year's budget.

Mayor Gonzales said we have held the line over the past year in dealing with various Fiesta events and free parking in the Convention Center Parking Garage has been basically denied by the City. So they've had to pay their way into the garage for some of the Bailles. He said what makes this different is that the Fiesta days are very long, and they use volunteers to meet some of the City's requirement to put people at intersections to stand by the barriers. He said those long days come at a significant worry and pain for the Fiesta Council that sometimes has a hard time finding volunteers to cover the intersections. He said this will go a long way to get volunteers to help. He said the Convention Center Parking Garage tends to have the least participation by the public who tends to first use the downtown garages. He said this isn't a well financed organization and everybody volunteers the needed time. He will defer to the collective wisdom of the Council to make a collective decision.

Councilor Lindell said in light of what we're going through right now with parking, she is really pained to give away parking. This is certainly a tremendously deserving group, but how do we make that determination. She thinks we're wading into a swamp on this. She said we are facing major issues with parking right now. She asked if there would be a halfway point, perhaps not all 3 days, or perhaps ½ price. She said, "But an absolute giveaway right now, for me to any group, is not a path that I'm inclined to go down."

Councilor Harris said he concurs with Councilor Lindell, and thinks it would be appropriate to find a common ground resolution in short order.

Councilor Dominguez said, "I will just say this, in my opinion, we have a proclamation that has been around for 400 years, and I think the City Manager has the ability to make that decision himself, and I'll leave it at that Mayor."

Mayor Gonzales said the City Manager will have to make the decision, but this is a way to provide at least something in terms of direction.

Councilor Rivera agrees with Councilor Ives that we should allow it for one year, then relook it and decide what to do next year.

Councilor Villarreal asked how much the City gives the Fiesta Council each year.

Mayor Gonzales said the City gives them \$50,000 annually paid from Lodgers' Tax, and provide an additional 6 free nights at the Convention Center. And traditionally, have received a waiver on Fire & Police which stopped, and this year, they will be paying 50% of the Fire & Police, or about \$19,000.

Responding to a question from Councilor Villarreal, Mayor Gonzales said all non-profits, including the Fiesta Council are paying 50% of Fire and Police.

Councilor Villarreal asked the role of the Council members during Fiestas.

Mayor Gonzales said they provide a variety of roles, starting on Saturday with Des File de los Ninos, and the day long events into the evening. He said barriers are required on the perimeters of the Plaza to prevent traffic flowing into the Plaza, and the barriers have to be manned by individuals. He said security has to be provided in addition.

Councilor Villarreal asked if they provide volunteers for la Entrada on Friday.

Mayor Gonzales said, no, that is done by Caballeros, but they haven't asked for free parking. He said Fiesta starts at noon with regular activities into the evening.

Councilor Dominguez said at one time, the Fiesta Council had its own barriers and volunteers to man the barriers. And the City required them, and rightfully so, to contract for appropriate barriers and that cost has been passed to the Fiesta Council. He said Friday's events include Arts & Crafts shows, and vendors inside the Plaza, and they are supposed to man the barriers on all corners of the Plaza throughout Fiestas.

Mayor Gonzales said the Council paid substantially during the 2-3 weeks of the School visits, the nursing home visits and such, which is part of the community outreach for its volunteers. He said when you put them against any others, all of which are important, but this celebration has a lot more days and requires more participation from volunteers. He said to the credit of the Fiesta Council, the Caballeros de Vargas and Tesuque Tribal Leadership, they are willing to have this dialogue.

Councilor Trujillo said the timing of the request is unfortunate. However, as Councilor Dominguez said this is something from almost 500 years ago and it is an important part of our history and our culture. It is for 3 days. He said we are keeping a promise made long ago. He said he has no problem with the request for the 3 days.

Mayor Gonzales said he has heard on occasion there is a huge backup of traffic at San Francisco and Guadalupe, at the Sandoval Parking Garage. He asked Mr. Snyder to see if he can provide suggestions to him, after talking to Isaac Pino, about how to alleviate some of the congestion that happens there during events.

Mayor Gonzales introduced the following:

- 1. An Ordinance amending Subsection 14-8.10 of the Land Development Code to permit placement and construction of electronic reader board signs to facilitate wayfinding and the dissemination of information in real time on local services, programs, activities and events in accordance with a City program; and establishing certain guidelines on electronic reader board signs. A copy of the Ordinance is incorporated herewith to these minutes as Exhibit "6."
- 2. An Ordinance relating to the Land Development Code, Chapter 14 SFCC 1987, creating a new Subsection 14-5.5(D) entitled the "Midtown Local Innovation Corridor Overlay District," (Midtown LINC Overlay District), and establishing permitted uses, definitions, standards, and incentives for qualifying projects within the District; amending the following articles to add provisions for qualifying project within the District: 14-3.8(B) Development Plan Approvals, Table 14-6.1-1 Special Use Permits, 14-6.2(A)(7) dwelling units within C-2 and SC Districts, 14-8.6(B)(4) reduction of required parking spaces, Table 14-8.7-2 Architectural Design Standards and point allocations, 14-8.13(E) Development Water Budget criteria, 14-8.14(D) Impact Fees; relating to the Building and Housing Code, Chapter 7 SFCC 1987, amending Subsection 7-1.10 Application of the International Existing Building Code; relating to the Sewer Code, Chapter 22 SFCC 1987, amending Subsection 22-6.6 Exhibit A Section 7, Wastewater Utility Expansion Charge; relating to the Water Code, Chapter 25 SFC 1987, 25-4.2 Exhibit B rate schedule and Utility Expansion Charge; and making such other changes that are necessary to carry out the purpose of this Ordinance. A copy of the Ordinance, is incorporated herewith to these minutes as Exhibit "7."
- 3. A Resolution declaring the second Monday in October as Indigenous Peoples Day in the City of Santa Fe. A copy of the Resolution, is incorporated herewith to these minutes as Exhibit "8."
- 4. A Resolution relating to Santa Fe's historical and cultural heritage; authorizing staff to enter into a Professional Services Agreement for services that would provide opportunities for individuals to be educated about Santa Fe's rich historic and cultural heritage. A copy of the Resolution, is incorporated herewith to these minutes as Exhibit "9."

#### **Councilor Rivera**

Councilor Rivera asked to Cosponsor the Mayor's Resolution declaring the second Monday in October as Indigenous Peoples' Day.

Councilor Rivera introduced a Resolution directing the City Manager to work with Santa Fe County and the Santa Fe Soccer community to explore the possibilities of establishing a Regional Soccer Authority.

Councilor Rivera wished his mom a Happy Birthday on September 7<sup>th</sup>, and his oldest daughter a Happy 21<sup>st</sup> Birthday on September 10<sup>th</sup>.

#### **Councilor Ives**

Councilor Ives said he would join the Mayor as a cosponsor on his Ordinance on the Midtown LINC Overlay, on his Resolution declaring the second Monday in October as Indigenous Peoples' Day, and on the Resolution relating to Santa Fe's Historical and Cultural Heritage measure. He would join as a cosponsor of Councilor River's Resolution regarding the possibility of establishing a Regional Soccer Authority.

Councilor Ives introduced a Resolution directing the City Manager to have Public Utilities staff to identify and apply for federal and State funding sources for water, wastewater and other water related projects. A copy of the Resolution, is incorporated herewith to these minutes as Exhibit "10."

#### **Councilor Villarreal**

Councilor Villarreal asked to join as a cosponsor of Councilor Rivera's Resolution regarding exploring the possibility of a Regional Soccer Authority.

#### Councilor Dominguez

Councilor Dominguez said he would like to Cosponsor Councilor Rivera's Resolution regarding exploring the possibility of establishing a Regional Soccer Authority.

Councilor Dominguez introduced the following:

- 1. An Ordinance repealing Ordinance No. 2016-15 adopting a Municipal Gross Receipts Tax. A copy of the Ordinance is incorporated herewith to these minutes as Exhibit "11."
- A Resolution directing the City Manager to develop written policies for communications, media relations and multimedia staff; directing the City Manager to develop a communications plan; and reporting back to the Governing Body within 60 days.

He provided a hard copy of this bill, noting he didn't worked through staff on this bill, and he wrote and formatted it himself, noting he has send a copy to Jesse Guillen asking him to distribute it to the Governing Body.

#### **Councilor Lindell**

Councilor Lindell introduced a Resolution naming the Sunny Slope Meadows Community Garden after Amy Hetager. A copy of the Resolution, is incorporated herewith to these minutes as Exhibit "12."

#### **Councilor Harris**

Councilor Harris said although Councilor Maestas isn't in attendance, he would congratulate Councilor Maestas for his second place finish in the Senior Santa Fe Triathlon in his age group.

Councilor Harris said he hasn't seen the plans for the Sheridan Transit Center, and asked if there are any plans to incorporate restrooms at the Sheridan Transit Center.

Mr. Snyder said, "At this time, no."

Councilor Harris said that is something he thinks should be considered, because "we need to get out ahead of this one. This is exactly what we talked about 30 minutes ago."

Councilor Harris said he is glad SWMA is close to resolution, and thinks the issue of compensation will be resolved as well. He said the Buckman Direct Diversion Board meets tomorrow, noting some things are starting to come together there.

Councilor Harris talked about the Annexation, the Settlement Agreement and the roads. He said Susan Gibbs sent an email to him as well as to Councilor Trujillo, regarding the condition of her road, Mimbres Lane, off Rodeo Road. The County says its not their problem. He put the inquiry into the Consistent Services software package, and received an immediate response from somebody at Public Works saying that is the County's problems.

Councilor Harris said while serving on the Planning Commission saw a long list of the roads the County was to deliver with a very brief scope of work, and wants to know the status. He said he and Councilor Villarreal have compared notes and they are surprised with the number of outstanding issues they are finding. He said, for example, the lease for SWMA took 1½ years and is finally settled. He wants to see the list of roads, what has been accepted, what is outstanding and get those resolved.

Mr. Snyder said he is well aware of this, and has spoken with County Manager Kathryn Miller about this. He said Mimbres Lane is not on the list of roads to be turned over to the City by the County. He said that is where the disagreement lies, and said knows they are City constituents as well as constituents of the County. He will provide a list of the status of roads being moved from the County to the City to the Governing Body. He said, as part of the Annexation Settlement Agreement, the County is required to bring those roads to a certain standard, and with Mimbres not on that list, the County felt it didn't have to bring that road to any standard. He said this is the reason we have not accepted it, and we feel that we haven't accepted it, but the County feels it has turned it over to the City. He said that road is in disrepair and a lot of work needs to be done, and he is working through this with the County Manager.

Councilor Harris said after all this time, he feels this is similar to the Villa Sonata situation, and would look to the City to take care of it, commenting he is glad Mr. Snyder is aware of the situation and working to resolve it. He wants these situations resolved, commenting the people on Mimbres Lane and other roads are not well served by this disagreement.

Councilor Harris said he mentioned a Regional Library Board, we now have a resolution on a Soccer Authority, and there is the NCRTD issue on transportation, so a lot of things being discussed. He wants us to discuss these things honestly and take care of what has not been dealt with so far. He said, "I would put the roads in that category."

#### **Councilor Trujillo**

Councilor Trujillo said he would like to cosponsor Councilor Ives Resolution for federal and state funding, as well as to cosponsor Councilor Rivera's Resolution on the possibility of a regional soccer authority.

Councilor Trujillo wished his wife, Amber, who celebrated her birthday recently, a very Happy Birthday.

Mr. Snyder said Mr. Guillen will be off for a week, noting he and his wife have a baby coming around Wednesday, if not before. He asked everyone to please bear with staff as we move legislation forward during Mr. Guillen's absence. He said that office is down to one person, who also is covering for the Records Request Custodian.

#### I. ADJOURN

There was no further business to come before the Governing Body, and upon completion of the Agenda, the meeting was adjourned at approximately 9:30 p.m.

Approved by:

Mayor Javier M. Gonzales

ATTESTED TO:

City of Santa Fe Council Meeting: August 31, 2016

Page 40

Respectfully submitted:

Melessia Helberg, Council Stenographer

**ITEM #10-k** 

#### **ACTION SHEET ITEM FROM THE** PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING **OF** MONDAY, AUGUST 29, 2016

#### ITEM 8

REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$475,000 TO ENABLE THE NEW MEXICO DEPARTMENT OF FINANCE, LOCAL GOVERNMENT DIVISION TO RELEASE TWO 2015 SEVERANCE TAX BOND AGREEMENTS, 15-0861 AND 15-1166,

TO THE CITY OF SANTA FE AND FOR K	CITCHEN ANGELS (GR	ANTEE) TO ACT A	S PROJECT
MANAGER ( <b>DAVID CHAPMAN</b> )			
PUBLIC WORKS COMMITTEE ACTION	N: Approved on Conse	nt	
FUNDING SOURCE: 32822.572970 and 3	2822.572960		
SPECIAL CONDITIONS / AMENDMENT	rs / staff follow u	J <b>P:</b>	
VOTE	FOR	AGAINST	ABSTAIN
CHAIRPERSON IVES			
COUNCILOR MAESTAS	x		
COUNCILOR RIVERA	x		(
COUNCILOR TRUJILLO	x		
COUNCILOR VILLARREAL	X		

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ITEM #10-d

# ACTION SHEET ITEM FROM THE PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING OF MONDAY, AUGUST 29, 2016

<b>ITEM</b>	9
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REQUEST FOR APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SANTA FE AND SANTA FE COUNTY TO PROVIDE CITY OF SANTA FE WASTEWATER AND WATER SERVICES TO THE ST. FRANCIS SOUTH LARGE SCALE MIXED-USE PROJECT (STAN HOLLAND)

HOLLAND)					
PUBLIC WORKS COMMITTEE ACTIO	N: Approved				
FUNDING SOURCE:					
SPECIAL CONDITIONS / AMENDMEN	TS / STAFF FOLLOW U	U <b>P:</b>			
VOTE	FOR	AGAINST	ABSTAIN		
CHAIRPERSON IVES					
COUNCILOR MAESTAS	Х	1 10 10			
COUNCILOR RIVERA	X				
COUNCILOR TRUJILLO	X				
COUNCILOR VILLARREAL	X				

Exhibit "2"

#### ACTION SHEET ITEM FROM THE

#### PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING

OF

MONDAY, AUGUST 29, 2016

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#### LAND DEVELOPMENT CODE - AGRICULTURE

- a. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE TO UPDATE LAND-USE CATEGORIES, TABLE OF PERMITTED USES TO ADD AGRICULTURAL USES; AMENDING SUBSECTION 14-6.2(H) OF THE LAND DEVELOPMENT CODE TO PROHIBIT ANIMAL PRODUCTION AND SLAUGHTERHOUSES, AND PROVIDING FOR AGRICULTURAL USES; CREATING A NEW SUBSECTION 14-6.3(D)(4) OF THE LAND DEVELOPMENT CODE TO ALLOW FOR AGRICULTURAL HOME OCCUPATION EXCEPTIONS; AMENDING SECTION 14-8.7 OF THE LAND DEVELOPMENT CODE TO WAIVE ARCHITECTURAL DESIGN REVIEW OF AGRICULTURAL RELATED STRUCTURES BY THE LAND DEVELOPMENT DIRECTOR; AND AMENDING SUBSECTION 14-12 OF THE LAND DEVELOPMENT CODE TO INCLUDE DEFINITIONS FOR TERMS RELATING TO URBAN AGRICULTURE (MAYOR GONZALES AND COUNCILOR IVES) (JOHN ALEJANDRO)
- b. REQUEST FOR APPROVAL OF A RESOLUTION CREATING THE CITY OF SANTA FE PROCEDURES AND GUIDELINES FOR URBAN AGRICULTURE ACTIVITIES AND USES (MAYOR GONZALES AND COUNCILOR IVES) (JOHN ALEJANDRO)

PUBLIC WORKS COMMITTEE ACTION:	Approve A and B
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SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP: Place on CBQL agenda; try to have public hearings at other committee levels.

VOTE	FOR	AGAINST	ABSTAIN
CHAIRPERSON IVES	X		
COUNCILOR MAESTAS		X	
COUNCILOR RIVERA	X		
COUNCILOR TRUJILLO			X
COUNCILOR VILLARREAL	x		

Exhibit 13"

## Nicoletta Munroe 701 Dunlap

August 31, 2016

City Council meeting: Petition for 7 P.M. Topic: The formation of a Rules Committee

Robert's Rules: Notes:

City Council meeting testimony: 3 minutes:

Nicoletta Munroe (701 Dunlan)

Council, Mayor, City Attorney,

I am a student, I live in Santa Fe, Familia process of applying to have school, and Lam

My statement at this meeting concerns the process by which Procedural Rules were recently revised, and the need for a Rules Committee.

On Aug. 10<sup>th</sup>, 2016 the Council voted affirmatively on revised Procedural Rules that were deliberated upon without the formation of a Rules Committee. The Procedural Rules as written may serve the Governing Body, yet may be in conflict with the rights of the citizens of Santa Fe who speak at Council. Further there are details in the rules that may conflict with the First Amendment, specifically Rule 2A.—I recommend that the Council consider forming a Rules Committee for the purpose of formalizing the process by which rules are amended. A Rules Committee, if formed, could examine Procedural Rules, the City Charter, the City Code, and other documents such as the City Ethics Code. Please consider bringing a resolution to form a Rules Committee. As written, one of the Procedural Rules conflicts with Federal law, specifically Rule 2A, which violates United States Code Title 42, Section 1983, Civil action for deprivation of rights.

The People deserve standards in terms of process for the formation of rules, and it is the responsibility of the City to adhere to parliamentary conventions for the writing of rules.

Additionally, I have studied the City Charter and compared it to charters of other small cities, specifically, The City of Santa Monica Corporate Charter, and The City of Beverly Hills Municipal Code and find that those cities share a similarity with our city in standards. However, our charter is missing a lot of information that other city charters have.

- \* In the City of Santa Fe Charter there is a necessity for provisions for statutory obligations concerning taxation and budget responsibilities; the property tax rate; bond debt limitation; bond schedules; community housing mandates; employee benefits; employee pension allocations; we also must write into the Charter requirements to publish notice of newly adopted ordinances in the local newspaper; and we must write into the charter that we follow the conventions for SEC reporting, specifically (GAAP) Generally Accepted Accounting Principles. Unless we place these provisions into our Articles of Incorporation, the Charter is not of the standard that this Council is held to uphold.
- P. 4. A deliberative body is responsible to uphold Federal, State and Local laws concerning meetings. When writing Procedural Rules for City meetings, must recognize and list the laws under which it is operating.

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## CITY COUNCIL MEETING OF

## August 31, 2016 BILLS AND RESOLUTIONS SCHEDULED FOR INTRODUCTION BY MEMBERS OF THE GOVERNING BODY

Co-Sponsors	Mayor Javier Gonzales Title	Tentative Committee
Co-Shousars	TILE	Schedule
	AN ORDINANCE	Public Works
	AMENDING SUBSECTION 14-8.10 OF THE LAND	
	DEVELOPMENT CODE TO PERMIT PLACEMENT AND	Historic Design and
	CONSTRUCTION OF ELECTRONIC READER BOARD	Review Board - 9/13/1
	SIGNS TO FACILITATE WAYFINDING AND THE	City Council – (reques
	DISSEMINATION OF INFORMATION IN REAL TIME ON	to publish) - 9/14/16
	LOCAL SERVICES, PROGRAMS, ACTIVITIES AND	Finance Committee -
	EVENTS IN ACCORDANCE WITH A CITY PROGRAM;	9/19/16
	AND ESTABLISHING CERTAIN GUIDELINES ON	Planning Commission
	ELECTRONIC READER BOARD SIGNS.	9/22/16
		City Council (public
		hearing) - 10/13/16
Ives	AN ORDINANCE	Planning Commission
	RELATING TO THE LAND DEVELOPMENT CODE,	9/8/16
	CHAPTER 14 SFCC 1987, CREATING A NEW	
	SUBSECTION 14-5.5(D) ENTITLED THE "MIDTOWN	of Life Committee -
	LOCAL INNOVATION CORRIDOR OVERLAY DISTRICT"	9/14/16
	(MIDTOWN LINC OVERLAY DISTRICT) AND	City Council (request t
	ESTABLISHING PERMITTED USES, DEFINITIONS,	publish) - 9/14/16
	STANDARDS, AND INCENTIVES FOR QUALIFYING	Public Works
	PROJECTS WITHIN THE DISTRICT; AMENDING THE	Committee - 9/26/16 Finance Committee -
	FOLLOWING ARTICLES TO ADD PROVISIONS FOR	10/4/16
	QUALIFYING PROJECTS WITHIN THE DISTRICT: 14-3.8(B) DEVELOPMENT PLAN APPROVALS, TABLE 14-	Public Utilities
	6.1-1 SPECIAL USE PERMITS, 14-6.2(A)(7) DWELLING	Į.
	UNITS WITHIN C-2 AND SC DISTRICTS, 14-8.6(B)(4)	
	REDUCTION OF REQUIRED PARKING SPACES, TABLE	hearing) - 10/13/16
	14-8.7-2 ARCHITECTURAL DESIGN STANDARDS AND	nouring) = 10/13/10
	POINT ALLOCATIONS, 14-8.13(E) DEVELOPMENT	
	WATER BUDGET CRITERIA, 14-8.14(D) IMPACT FEES;	
	RELATING TO THE BUILDING AND HOUSING CODE,	
	CHAPTER 7 SFCC 1987, AMENDING SUBSECTION 7-1.10	
	APPLICATION OF THE INTERNATIONAL EXISTING	
	BUILDING CODE; RELATING TO THE SEWER CODE,	
	CHAPTER 22 SFCC 1987, AMENDING SUBSECTION, 22-	ł
	6.6 EXHIBIT A SECTION 7 WASTEWATER UTILITY	]
	EXPANSION CHARGE; RELATING TO THE WATER	
	CODE, CHAPTER 25 SFCC 1987, 25-4.2 EXHIBIT B RATE	
	SCHEDULE 8 UTILITY EXPANSION CHARGE; AND	1
	MAKING SUCH OTHER CHANGES THAT ARE	
	NECESSARY TO CARRY OUT THE PURPOSE OF THIS	
	ORDINANCE.	

Co-Sponsors	Mayor Javier Gonzales - continued Title	Tentative Committee Schedule
Rivera	A RESOLUTION	Finance Committee -
ves	DECLARING THE SECOND MONDAY IN OCTOBER AS	9/19/16
ves	INDIGENOUS PEOPLES DAY IN THE CITY OF SANTA	City Council - 9/28/16
	FE.	<b></b>
ves	A RESOLUTION	Finance Committee -
. 4 03	RELATING TO SANTA FE'S HISTORICAL AND	9/19/16
	CULTURAL HERITAGE; AUTHORIZING STAFF TO	City Council - 9/28/16
	ENTER INTO A PROFESSIONAL SERVICES	•
	AGREEMENT FOR SERVICES THAT WOULD PROVIDE	
	OPPORTUNITIES FOR INDIVIDUALS TO BE EDUCATED	
	ABOUT SANTA FE'S RICH HISTORIC AND CULTURAL	
	HERITAGE.	
	Councilor Carmichael Dominguez	
Co-Sponsors	Title	Tentative Committee
Co-sponsors		Schedule
	AN ORDINANCE	City Council (request t
	REPEALING ORDINANCE NO. 2016-15 ADOPTING A	publish) - 9/14/16
	MUNICIPAL GROSS RECEIPTS TAX.	Finance Committee -
	Morriell fill dicoss (Bella 15 1121	9/19/16
		City Council (public
		hearing) - 10/13/16
Ives	A RESOLUTION	Finance Committee -
1462	DIRECTING CITY MANAGER TO DEVELOP WRITTEN	9/19/16
	POLICIES FOR COMMUNICATIONS, MEDIA	City Council - 9/28/16
	RELATIONS, AND MULTIMEDIA STAFF; DIRECTING	
	THE CITY MANAGER TO DEVELOP A	
	COMMUNICATIONS PLAN; AND REPORTING BACK TO	
	THE GOVERNING BODY WITHIN 60 DAYS.	
	THE GOVERNING BODT WITHIN 60 DATS.	
	Councilor Mike Harris	
Co-Sponsors	Title	Tentative Committe
		Schedule
	Councilor Peter Ives	
Co-Sponsors	Title	Tentative Committe Schedule
Dominguez	A RESOLUTION	Finance Committee -
Trujillo	DIRECTING THE CITY MANAGER TO HAVE PUBLIC	9/6/16
114)1110	UTILITIES STAFF IDENTIFY AND APPLY FOR	Public Utilities
	FEDERAL AND STATE FUNDING SOURCES FOR	
	WATER, WASTEWATER AND OTHER WATER	1
	RELATED PROJECTS.	
	ILLIII III III III III III III III III	

	Councilor Signe Lindell	
Co-Sponsors	Title	Tentative Committee Schedule
	A RESOLUTION NAMING THE SUNNY SLOPE MEADOWS COMMUNITY GARDEN AFTER AMY HETAGER.	Public Works Committee - 9/12/16 Finance Committee - 9/19/16 City Council - 9/28/16
	Councilor Joseph Maestas	
Co-Sponsors	Title	Tentative Committee Schedule
	Councilor Chris Rivera	
Co-Sponsors	Title	Tentative Committee Schedule
Ives Villarreal Trujillo	A RESOLUTION DIRECTING THE CITY MANAGER TO WORK WITH SANTA FE COUNTY AND THE SANTA FE SOCCER COMMUNITY TO EXPLORE THE POSSIBILITIES OF ESTABLISHING A REGIONAL SOCCER AUTHORITY.	City Business Quality of Life Committee - 9/14/16 Parks and Recreation Advisory Commission - 9/20/16 Finance Committee - 10/4/16 City Council - 10/13/16
	Councilor Ron Trujillo	
Co-Sponsors	Title	Tentative Committee Schedule
1,144	Councilor Renee Villarreal	
Co-Sponsors	Title	Tentative Committee Schedule

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, <u>jbguillen@santafenm.gov</u> or Rebecca Seligman at (505) 955-6501, <u>rxseligman@santafenm.gov</u>.

1	CITY OF SANTA FE, NEW MEXICO
2	BILL NO. 2016
3	INTRODUCED BY:
4	
5	Mayor Javier M. Gonzales
6	
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10	AN ORDINANCE
11	AMENDING SUBSECTION 14-8.10 OF THE LAND DEVELOPMENT CODE TO
12	PERMIT PLACEMENT AND CONSTRUCTION OF ELECTRONIC READER BOARD
13	SIGNS TO FACILITATE WAYFINDING AND THE DISSEMINATION OF
14	INFORMATION IN REAL TIME ON LOCAL SERVICES, PROGRAMS, ACTIVITIES
15	AND EVENTS IN ACCORDANCE WITH A CITY PROGRAM; AND ESTABLISHING
16	CERTAIN GUIDELINES ON ELECTRONIC READER BOARD SIGNS.
17	
18	BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF SANTA FE:
19	Section 1. Subsection 14-8.10 of the Land Development Code (being Ord.
20	#2008-56 (as amended)) is amended to read:
21	14-8.10 SIGNS
22	(A) Purpose; Applicability
23	(1) Purpose
24	Section 14-8.10 is intended to establish a comprehensive and balanced system of
25	sign control that accommodates the need for a well-maintained, safe and

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1	attrac	tive environment within the city, and the need for effective communications
2	inclu	ding business identification. It is the intent of this section to promote the
3	healt	h, safety, general welfare, and aesthetics of the city by regulating signs that
4	are i	ntended to provide reasonable communication to the public to achieve the
5	follo	wing specific purposes:
6	(a)	To eliminate potential hazards to motorists and pedestrians using the
7		public streets, sidewalks, and rights-of-way;
8	(b)	To safeguard and enhance private investment and property values;
9	(c)	To control public nuisances;
10	(d)	To protect government investments in public buildings, streets,
11		sidewalks, traffic control and utility devices, parks, and open spaces;
12	(e)	To preserve and improve the appearance of the city through adherence to
13		reasonable aesthetic principles, in order to create an environment that is
14		attractive to residents and to nonresidents who come to live, visit, work,
15		or trade;
16	(f)	To facilitate wayfinding and provide real time information on local
17		businesses, services, programs, activities, and events and public access
18		to the internet through wireless technology in accordance with a city
19		wide program.
20	([f]g	To eliminate excessive and confusing sign displays; and
21	([g])	n) To encourage signs which by their design are integrated with and
22		harmonious to the surrounding environment and the buildings and sites
23		they occupy.
24	(2) App	licability
25	(a)	No signs intended to be read from off [the] a premises shall be erected or

1			constructed without a building permit, except as otherwise provided in
2			this section. Except as set forth in paragraph (b) below, all signs in all
3			zoning districts shall conform to the requirements set forth in this
4			section.
5			(b) Section 14-8.10 shall not apply to city banners erected by the city or its
6			designee for the purpose of commemorating the four hundred year
7			anniversary of the founding of La Villa Real de la Santa Fe de San
8			Francisco de Asis. The governing body shall adopt a resolution regarding
9	!		the banners providing for such specifics as dates, location, number,
10			design approval process, installation and maintenance.
11	<b>(B)</b>	Gener	ral Provisions
12		(1)	Sign Illumination
13			Sign illumination shall be either indirect with the source of light concealed from
14			direct view or shall be through translucent light diffusing materials. There shall
15			be no exposed electrical conduits. [However, outside historic districts and except
16			for landmarks structures, e] $\underline{E}$ lectronic [messaging] reader board signs as set forth
17			in Subsection 14-8.10(C)(5)(b), other electronic messaging signs as set forth in
18			Subsection 14-8.10(C)(5)(c) and electricity activated gas tubing, including neon,
19			[is] <u>are</u> allowed.
20		(2)	Building Permits Required
21			Building permits shall be secured for all signs, including signs in the historic
22			districts, except where stated otherwise. Electronic reader board signs in the
23			historic districts shall be reviewed and approved by the Historic Districts Review
24			Board in accordance with Subsection 14-8.10(B)(7) prior to issuance of a

building permit.

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otherwise provided in

1	(3)	Setba	ck Requirements Apply
2		The s	etback requirement for each district shall apply to the placement of all signs
3		<u>in tha</u>	t district, except for electronic reader board signs, which shall comply with
4		the se	tback requirements set forth in Subsection 14-8.10(C)(5)(b).
5	(4)	Maxi	mum Number of Colors and Lettering Styles
6		For a	ny one sign, including frame and poles, there shall be no more than three
7		colors	and no more than two lettering styles, except for electronic reader board
8		signs,	which shall comply with the requirements set forth in Subsection 14-
9		8.10(0	C)(5)(b). At least one of the colors shall match one of the predominant
10		colors	in the building.
11	(5)	Sign S	Surface Area
12		(a)	The net geometric area shall be the area enclosed by the sign, including
13			all elements such as borders or frames, perforated or solid background;
14		(b)	The area of double-faced signs shall be computed for one face only;
15		(c)	The supports, uprights or structure on which any sign is supported shall
16			not be included in determining the sign area unless such supports,
17			uprights or structure area is designed in such a manner as to form an
18			integral part of the background of the display, except for electronic
19			reader board signs, which shall comply with the sign surface area
20			requirements set forth in Subsection 14-8.10(C)(5); and
21		(d)	The area of artificial illumination on a wall of any structure is to be
22			counted as part of the total allowable sign area.
23	(6)	Sign R	emoval
24		(a)	Any sign now or hereafter existing which no longer advertises a bona
25			fide business conducted or a product sold shall be taken down and

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removed by the *owner*, agent or *person* having the beneficial use of the *building*, *lot* or structure upon which *sign* may be found;

- (b) Whenever a sign is removed from a building or structure, the building or structure shall be cleaned, painted or otherwise altered, and all sign supports, brackets, mounts, utilities or other connecting devices shall be removed so that there is no visible trace of the removed sign or the supports, brackets, mounts, utilities or other connecting devices; and
- (c) Upon failure to comply with the *sign* regulations as set forth in this section, the *city* zoning administrator's *office* is authorized to cause immediate removal of such *sign*, as follows:
  - (i) For temporary or portable signs on the public right-of-way, verbal notification of the owner shall be given requesting removal within forty-eight hours. If after this time, the sign is not removed, then the city shall remove the sign at the owner's expense;
  - (ii) For noncomplying temporary or portable signs on private property, written notification of the owner shall be given requesting compliance or removal within forty-eight hours. If after this time the sign is not removed, then the city shall remove the sign at the owner's expense in an amount to be determined by the zoning administrator;
  - (iii) For noncomplying temporary or portable signs creating a threat to health, safety, and welfare, in a visibility triangle, on a sidewalk or for other reasons, the city shall immediately remove the sign at the owner's expense. Once the sign is removed, the

1			city shall notify the owner;	
2		(iv)	For noncomplying temporary or p	ortable signs for which no
3			permit is required as set forth in Su	absection 14-8.10(F), the city
4			shall immediately remove the sign a	at the owner's expense. Once
5			the sign is removed, the city shall no	tify the owner; and
6		(v)	For noncomplying permanent sign	s, the regular procedure for
7			noncompliance with the provision	ns of this chapter shall be
8			followed.	
9	(7)	[Reserved] Pe	rmit Required	
10		Electronic rea	der board signs that are part of a city	wide program shall require a
11		building perm	it for their placement and construction	n, but may be approved under
12		a single permi	it for signs approved as a group. The p	placement and basic design of
13		electronic reac	der board signs located in the historic	districts or on or immediately
14		adjacent to a	landmark building shall be reviewed	and approved by the historic
15	<u> </u>	districts revie	w board before issuance of a building	permit.
16	(8)	Fines for Viol	ations	
17		(a) Excep	ot as set forth in paragraph (b) below,	the following are mandatory
18		minin	num fines to be imposed by the mu	nicipal court for violation of
19		Section	on 14-8.10 SFCC 1987 upon issuance	of a citation by the land use
20		depar	tment. The effective date of this parag	raph (8) is July 25, 2011.
21		First	violation	\$100
22		Secon	nd violation	\$200
23		Third	and subsequent violations	\$300
24		(b) The	following are mandatory minimum	fines to be imposed by the
25		muni	cinal court upon the holder of a bus	iness license for violation of

Subsection 14-8.10(H)(28)(f) or (29) upon issuance of a citation by the land use department. The fines shall be imposed for each day or part of a day that the violation exists. The effective date of this paragraph is October 30, 2012.

First violation \$250

Second violation \$500

Third and subsequent violations \$500 and up to ninety days in jail

#### (C) Prohibited Signs

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[No] Except for electronic reader board signs approved as part of a city-wide wayfinding and information program providing real time access to information about city businesses, activities, events and programs and wireless internet service and as set forth in Subsection 14-8.10(F), no off-site advertising is allowed [except as set forth in Subsection 14-8.10(F)[(1)]]. [The] Unless otherwise allowed under this Section 14-8.10, advertising on any sign shall pertain only to a business, industry, or pursuit conducted on or within the premises on which such sign is erected or maintained. For the purposes of determining the number, size, location, or types of signs allowed under these sign regulations, "premises" shall include contiguous lots that comprise a unified complex of buildings or uses, such as shopping centers; or common access through easements or rights-of-way, regardless of whether the lots are under common ownership. Where contiguous lots exist that do not comprise a unified complex, but where one or more of the lots does not have vehicular access to any street except via an access easement across a parcel which does have direct access to a street, the indirect-access lot(s) may place a separate freestanding sign

1		on the direct-access lot in accordance with the restrictions of this chapter subject
2		to the limitations below:
3		(a) No more than two freestanding signs shall be permitted on any lot
4		regardless of the number of individual lots served by common access;
5		(b) The right to individual signs shall be limited to a situation where one or
6		more of the individual lots is two hundred (200) feet or more from the
7		primary access road where the sign for such lot is to be located to such
8		lot; and
9		(c) The lot or lots in excess of two hundred (200) feet from a primary access
10		road are comprised of not less than ten thousand (10,000) square feet.
11		(d) No lot or access easement shall be created for the sole or primary
12		purpose of establishing an entitlement for a separate freestanding sign.
13	(2)	No signs shall be erected, relocated or maintained so as to prevent free ingress to
14		or egress from any door, window or fire escape; no sign of any kind shall be
15		attached to a standpipe or fire escape.
16	(3)	No sign or other advertising regulated by this section or Section 14-8.7 of this
17		chapter shall be erected at the intersection of any street in a manner which
18		obstructs free and clear vision; at any location where by reason of position, shape
19		or color it may interfere with, obstruct the view of, or be confused with any
20		authorized traffic sign, signal or device; or which make use of the words "STOP,"
21		"LOOK," "DANGER," or any other word, phrase, symbol or character in such
22		manner as to interfere with, mislead or confuse traffic.
23	(4)	It is unlawful for any person to display on any sign or other advertising structure
24		any obscene, indecent or immoral matter.
25	(5)	No sign shall be erected or maintained which contains, includes, or is illuminated

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by any flashing light, electronic change in messages, electronic change in background colors, electronic change in light *intensity*, or electronic video display, except:

- (a) Those giving public service traffic information such as lane closures,
   road closures, and detours; [and]
- (b) Electronic reader board signs that are part of a city-wide program to provide real-time wayfinding and information relating to City services, programs, activities and events, to provide wireless internet services free of charge and to enhance public safety, subject to the following:
  - The number, size and location of each sign shall be approved as part of a city wide program, provided that no one sign shall exceed seven feet in height, three feet in width or two feet in depth, including structural supports, with an active sign surface not to exceed 8 square feet, and that signs in the public right of way or visible from the public right of way are separated by no less than seventy five feet. No sign shall be located so as to interfere with pedestrian traffic or in the visibility triangle at any intersection. Electronic reader board signs shall be ADA accessible.
  - (ii) The structure supporting the active screen and enclosing the mechanical elements necessary for its operation shall not include more than two colors and no more than two images, which may include lettering, one identifying the City of Santa Fe and the other identifying the system. There is no limit on the number of colors used in the active screen messages.

1	(iii) The electronic display background color tones, lettering, logos
2	pictures, illustrations, symbols, and any other electronic graphi
3	or video display shall not blink, flash, rotate, scroll, change i
4	illumination intensity, or otherwise change in outwar
5	appearance, except when the electronic message or display i
6	changed to another message or display in response to a quer
7	and after the response to a query is complete.
8	(iv) The message or display shall be changed only in response to
9	query and after the response to a query is complete. Emergence
10	alerts may be displayed at any time and may be accompanied by
11	audio signal or broadcast message. A change of message shall
12	occur simultaneously for the entire sign face. The time to
13	complete a change from one message to the next shall be no les
14	3 seconds.
15	(v) Electronic reader board signs shall not exceed a maximum
16	illumination of two thousand nits (candelas per square meter
17	during daylight hours and a maximum illumination of five
18	hundred nits (candelas per square meter) between one-half hou
19	before sunset and one-half hour after sunrise as measured from
20	the sign's face at maximum brightness.
21	(vi) Electronic reader board signs shall have an automatic dimme
22	control to produce a distinct illumination change from a higher
23	illumination level to a lower level for the time period between
24	one-half hour before sunset and one-half hour after sunrise.
25	(vii) Audio speakers may be used only for emergency alerts or to

1			accommodate a disability.
2		(viii)	Electronic messaging signs shall use energy efficient lighting
3			such as, but not limited to, LED and compact fluorescents.
4		<u>(ix)</u>	The sign shall contain a default design that will freeze the device
5			in one position if a malfunction occurs.
6	([ <del>b</del> ]c)	[ <del>Electr</del>	enie] All other electronic messaging signs subject to the
7		follow	ing:
8		(i)	The number, size and location of the sign shall be consistent with
9			all other requirements of Section 14-8.10.
10		(ii)	The electronic display background color tones, lettering, logos,
11			pictures, illustrations, symbols, and any other electronic graphic
12			or video display shall not blink, flash, rotate, scroll, change in
13	:		illumination intensity, or otherwise change in outward
14			appearance, except when the electronic message or display is
15			changed to another message or display.
16		(iii)	The message or display shall be changed no more frequently
17			than once per twenty-four hour period except for clocks and
18			thermometers. This frequency may be exceeded by the public
19			schools for emergency and special circumstances.
20		(iv)	Electronic messaging signs shall not exceed a maximum
21			illumination of two thousand nits (candelas per square meter)
22			during daylight hours and a maximum illumination of five
23			hundred nits (candelas per square meter) between one-half hour
24			before sunset and one-half hour after sunrise as measured from
25			the sign's face at maximum brightness.

1			(v)	Electronic messaging signs shall have an automatic dimmer
2				control to produce a distinct illumination change from a higher
3				illumination level to a lower level for the time period between
4				one-half hour before sunset and one-half hour after sunrise.
5			(vi)	Audio speakers are not allowed with any electronic messaging
6				sign.
7			(vii)	Electronic messaging signs shall use energy efficient lighting
8				such as, but not limited to, LED and compact fluorescents.
9		(6)	No sign shall	have movable parts; except that those signs or marquees having
10			design and cor	nstruction features for changing of legend or inscription may be
11			approved. The	message shall be changed no more frequently than once per
12			twenty-four ho	ur period.
13		(7)	No sign, except	t approved electronic reader board signs approved as part of a city-
14			wide program,	shall be erected or maintained on or over public property.
15			However, wall	signs may project over a front property line where the building
16			wall is less tha	on one (1) foot from the property line, providing that such a sign
17			shall not imped	de or endanger pedestrian or vehicular traffic and sign projects no
18			more than one (	(1) foot from the building wall.
19	<b>(D)</b>	Signs	Permitted in All	Districts Without a Building Permit
20		The fo	llowing signs are	e permitted in any use districts without a permit, if the number or
21	area o	f the sign	s does not excee	d that which is allowed:
22		(1)	Signs denoting	the name and address of the occupants of the premises, the
23			number of which	ch shall not exceed three per premises and the area of each shall
24			not exceed one	(1) square foot.
25		(2)	Professional na	me plates that shall not exceed three in number per premises and

1		the area of each shall not exceed one (1) square foot.
2	(3)	Signs advertising the sale, lease, or rental of the premises upon which the sign is
3		located, with a combined total surface area not exceeding four (4) square feet,
4		and in addition, for each one hundred fifty (150) feet of lot line adjacent to a
5		public street an additional four (4) square foot sign is permitted. If such signs are
6		found to be in violation of this chapter, the city shall immediately remove the
7		sign at the owner's expense. Larger signs are allowed as set forth in Subsection
8		14-8.10(F), with a building permit.
9	(4)	Signs for home occupation, the number of which shall not exceed one and the
٥.		area of which shall not exceed one (1) square foot.
11	(5)	Signs for private day-care facilities and kindergartens, the number of which shall
L2	1	not exceed one and the area of which shall not exceed one square foot.
L3	(6)	Signs denoting the architect, engineer, or contractor placed on the premises
L4		where construction, repair, or renovation is in progress, with a combined total
L5		surface area not exceeding four square feet. A larger sign is allowed as set forth
16		in Subsection 14-8.10(F), with a building permit.
17	(7)	Signs for a temporary garage or yard sale that shall be located on the premises
18		where the sale is conducted, the number of which shall not exceed one and the
19		area of which shall not exceed two square feet.
20	(E) Per	manent Signs: Specific Requirements According to Class of Sign
21	(1)	Directional or Information Signs or Historic Markers
22		(a) Except for electronic reader board signs, [N]no directional or information
23		sign or historic marker shall exceed four (4) square feet
24		(b) Electronic reader board signs shall not exceed size dimensions set forth
25		in Subsection 14-8.10 (C)(5)(b)(i).

1	(2)	Buildi	ng- and Wall-Mounted Signs
2		For bi	ailding- and wall-mounted signs where the sign bracing is above the level
3		of the	roof, the sign bracing shall be below parapet walls or screened.
4	(3)	Canop	y, Marquee, and Projecting Signs
5		(a)	The area of a canopy or marquee sign shall be counted as a part of the
6			total allowable sign area;
7		(b)	All canopy, marquee and projecting signs shall be at least seven (7) feet
8			above grade. However, when such signs are erected over a driveway, the
9			minimum height above grade shall be fifteen (15) feet.
10	(4)	Freest	anding Signs
11		(a)	Sign support structure for freestanding signs shall not exceed fifty
12			percent of the allowable sign surface area for one sign, except that
13			electronic reader board signs shall be exempt from this requirement to
14			allow for the necessary support and electrical wiring necessary for the
15			sign;
16		(b)	The premises around the freestanding sign shall be maintained by the
17			owner of the sign in a clean, sanitary and inoffensive condition, and shall
18			be free and clear of obnoxious substances, rubbish and weeds; and
19		(c)	An area equal to the sign area shall be landscaped at the base of the sign.
20			Landscaping shall be with five-gallon shrubs with a minimum mature
21			height of thirty (30) inches with one shrub planted for every ten (10)
22			square feet. Electronic reader board signs shall be exempt from this
23			requirement due to access requirements, but shall incorporate
24			landscaping as approved by the historic districts review board or other
25			decision-making body, as applicable.

1	(3)	K001 5	Ruz
2		(a)	All sign bracing for roof signs shall be behind or below the parapet walls
3			or screened; and
4		(b)	In no event shall a sign extend above the height limit established for the
5			zoning district in which a sign is located.
6	(6)	Wall S	gns
7		(a)	Shall not project more than one (1) foot from the wall on which they are
8			displayed. Wall signs shall not project over public property except where
9			the building wall is less than one (1) foot from the property line. In this
10			case, the sign may project up to one (1) foot from the building wall,
l1			provided that it does not impede or endanger pedestrian or vehicular
12			traffic;
13		(b)	Shall, in no case, exceed twenty percent of the area of the wall on which
14			they are displayed or eighty (80) square feet in sign area, whichever is
15			less, even if the district permits a larger total sign area.
16	(7)	Clocks	and Thermometers
17	Clocks	and th	ermometers, when constructed within or as a part of a sign or when
18		display	ed as a separate sign, shall, in addition to other regulations herein for
19		signs, o	conform to the following special regulations and exceptions:
20		(a)	The hands of the clock and the motive mechanism shall not be classed as
21			moving parts;
22		(b)	Illuminated numerals will not be classed as blinking or flashing lights;
23			however, the electronic messaging sign requirements set forth in
24			Subsection 14-8.10(C)(5) shall be met;
25		(c)	Clocks and thermometers shall not exceed forty (40) inches in either

1		vertical or horizontal dimension; and
2		(d) All clock signs shall keep accurate time and all thermometer signs shall
3		accurately record the temperature. If these conditions are not complied
4		with, the instruments shall be promptly repaired.
5	(8)	Identification of Development
6		One sign for the permanent identification of a development shall be permitted,
7		provided, it is mounted on a permanent masonry structure and the sign does not
8		exceed thirty-two (32) square feet. If a development has an additional entrance
9		on another street, a second sign not to exceed thirty-two (32) square feet is
10		permitted.
11	(F) Tem	porary [and] Portable, and Electronic Reader Board Signs
12	(1)	Temporary and portable signs are allowed off-premises only for the following:
13		(a) Advertising an event, function, or activity of a civic, political or religious
14		nature; or
15		(b) Advertising the sale of holiday trees by an itinerant vendor upon
16		permission of the property owner on whose property the sign is located.
17	(2)	Building and building permits shall be required to authorize the erection and
18		maintenance of such signs for a period not exceeding thirty days or the duration
19		of the event plus one week, whichever is shorter.
20	(3)	No portable or temporary sign shall exceed four (4) feet in any one of its
21		dimensions except as otherwise set forth in this section.
22	(4)	Advertising for one-time special events or unusual advertising media meeting the
23		definition of a sign shall be reviewed for size, design and other characteristics on
24		a case by case basis by the zoning administrator.
25	(5)	Temporary signs advertising the sale, lease, or rent of commercial or multi-

1			lailing	residential property shall not exceed thirty-two (32) square lect.
2		(6)	Excep	at as otherwise approved herein, no portable sign shall extend over or into
3			any st	reet, alley, sidewalk or other public thoroughfare, and shall not be placed to
4			projec	et over any wall opening. Cloth signs may extend over public property only
5			by pe	rmission of the governing body and shall be subject to related laws and
6			ordina	ances. Such signs when extended over a public street shall maintain a
7			minin	num clearance of twenty (20) feet from the surface of the roadway.
8		(7)	For to	emporary [political] signs advertising activities or events the following
9			requir	rements shall apply:
10			(a)	No building permit is required;
11			(b)	The owner of property on which the sign is erected must give written
12				permission prior to erecting the sign;
13			(c)	The sign shall be removed within five days after the election, activity or
14				event it advertises ends;
15			(d)	No sign shall exceed thirty-two (32) square feet; and
16			(e)	The requirements for [political] temporary signs advertising activities or
17				events apply to all districts including the historic districts.
18		(8)	Penna	ants, tinsel, or fringe are not allowed.
19		(9)	One s	ign for the temporary identification of a project during the active stages of
20			const	ruction or development, beginning with the demolition or grading permit
21			shall	be permitted. This sign shall not exceed thirty-two (32) square feet.
22		(10)	One s	sign for the temporary identification of the architect, engineer, or contractor
23			for a	project is allowed not to exceed sixteen (16) square feet.
24		(11)	Electi	ronic reader board signs may include off-site advertising.
25	(G)	Genei	ral Req	uirements for Signs According to District

1	(1)	In residential, RAC and AC districts not more than two signs are allowed per
2		building, with combined surface area not exceeding twenty (20) square feet. In
3		addition, an entrance sign is allowed as set forth in Subsection 14-8.10(E).
4	(2)	For C-1, C-4 and HZ districts not more than two signs are allowed per building
5		the combined surface area of which shall not exceed thirty-two (32) square feet
6		In addition, an entrance sign is allowed as set forth in Subsection 14-8.10(E).
7	(3)	In RAC, AC, C-1, C-4 and HZ districts not more than two bulletin or notice
8		boards are allowed with combined surface area not exceeding twenty (20) square
9		feet and not exceeding ten (10) square feet for one such board;
10	(4)	No sign shall exceed ten (10) feet in height in residential districts. No sign shall
11		exceed fifteen (15) feet in height in RAC, AC, C-1, C-4 and HZ districts.
12	(5)	All signs in "H" districts shall be governed by "H" zone sign regulations.
13		However, building permits are required for signs in the "H" districts unless
14		otherwise provided.
15	(6)	The BCD district shall be governed by "H" zone sign regulations for that part of
16		the BCD district included in the "H" districts.
17	(7)	For those portions of SC, C-2, I-1, I-2 and business and industrial park districts
18		that are not located within the Cerrillos Road highway corridor protection
19		district, and that portion of the BCD district not located within the "H" districts,
20		the following standards shall apply:
21		(a) For one business establishment on the premises, not more than three
22		signs are allowed, no one of which shall exceed eighty (80) square feet
23		and all three of which shall not exceed one hundred fifty (150) square
24		feet;
25		(b) For two business establishments on the premises, no more than four signs

1			total are allowed, no one of which shall exceed eighty (80) square feet in
2			area and all of which, for any one business establishment, shall not
3			exceed eighty (80) square feet;
4		(c)	For three or more business establishments on the premises, one sign for
5			the purpose of general identification of the entire premises, not to exceed
6			one hundred fifty (150) square feet is allowed. In addition, one sign is
7			allowed with one (1) square foot of surface area for each one (1) lineal
8			foot of building frontage not to exceed eighty (80) square feet per
9			business establishment;
10		(d)	No such sign shall exceed twenty-five (25) feet in height;
11		(e)	For SC and business and industrial park districts, in addition to one
12			identification sign not to exceed one hundred fifty (150) square feet, one
13			sign for each full line department store, junior department store and
14			supermarket with one (1) square foot of surface area for each one (1)
15			lineal foot of building frontage is permitted, providing it does not exceed
16			eighty (80) square feet;
17		(f)	Only one freestanding sign is allowed per premises in the SC, C-2, I-1, I-
18			2 and business and industrial park districts; and
19		(g)	For buildings with two front facades an additional sign is allowed. The
20			maximum sign size for one facade is one hundred percent of the allowed
21			sign size and for the second facade the maximum sign size is fifty
22			percent of the allowed sign size.
23	(8)	For C	-2, SC, and I properties located within the Cerrillos Road highway corridor
24		protec	tion district, the following standards shall apply:
25		(a)	For one business establishment on a legal lot of record, not more than

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three *signs* are allowed, no one of which shall exceed fifty (50) square feet in area in corridor zone one, sixty (60) square feet in corridor zone two, seventy (70) square feet in corridor zone three, and eighty (80) square feet in corridor zone four. The total allowable *sign* area for all three *signs* shall not exceed one hundred fifty (150) square feet;

- (b) For two business establishments on a legal lot of record, no more than four signs are allowed, no one of which shall exceed fifty (50) square feet in area in corridor zone one, sixty (60) square feet in corridor zone two, seventy (70) square feet in corridor zone three, and eighty (80) square feet in corridor zone four. The total allowable sign area for any one business establishment shall not exceed eighty (80) square feet;
- (c) For three or more business establishments on a legal lot of record, one sign is allowed for the purpose of general identification of the entire premises not to exceed ninety (90) square feet in area in corridor zone one, one hundred ten (110) square feet in corridor zone two, one hundred thirty (130) square feet in corridor zone three, and one hundred fifty (150) square feet in corridor zone four. In addition, one wall mounted sign per business establishment is allowed having one (1) square foot of surface area for each one (1) lineal foot of building or lease space frontage, but in no case exceeding eighty (80) square feet per business establishment;
- (d) All free-standing signs along Cerrillos Road shall meet the building setback requirements set forth in Section 14-5.5(B)(4)(a). However, in the case of properties flanked on one or both sides by existing buildings that encroach into the required setback distance, the freestanding sign

1				setback may be reduced to correspond to either the average of the
2				adjacent building setbacks, or to the average of an adjacent building
3				setback and the required building setback. Only one freestanding sign,
4				meeting the area requirements in subsections (a) through (c) above, is
5				allowed per legal lot of record;
6			(e)	No freestanding sign shall exceed fourteen (14) feet in height in corridor
7				zone one, sixteen (16) feet in corridor zone two, eighteen (18) feet in
8				corridor zone three, and twenty (20) feet in corridor zone four. No wall
9				mounted sign shall exceed twenty-five (25) feet in height, or the height
10				of the wall on which it is mounted, whichever is less;
11			(f)	Roof top, marquee type, and projecting signs mounted perpendicular to a
L2				wall plane, are prohibited; and
L3			(g)	Signs existing prior to the adoption of the Cerrillos Road highway
L4				corridor protection district ordinance shall have five years from the
L5				effective date of the Cerrillos Road highway corridor protection district
16				ordinance to comply with the provisions of this section.
17		(9)	Freesta	anding, monument style signage in MU districts shall not exceed six (6)
18		feet in	height a	and shall be limited to one sign per street frontage of development.
19		(10)	The re	equirements set forth in this Subsection 14-8.10(G)(1) through (9) do not
20		apply t	o electro	onic reader board signs.
21	(H)	Specia	l Sign F	Regulations in the H <u>istoric</u> Districts
22		(1)	Purpos	se .
23			(a)	The purpose of the sign regulations in this section is to establish and
24	:			carry into effect regulatory procedures governing signs in historic
25				districts of the city. These regulations pertain to permits, colors, texture

1		and finish, materials and design, location and size. They are set forth to
2		preserve the special qualities inherent in the city that attract tourists and
3		residents alike and that are the basis of the city's economic stability and
4		growth. Signs excessive in size, illumination and of commonplace
5		design will defeat the purpose of the preservation of characteristic areas
6		in this, the oldest capitol in the United States.
7		(b) In addition to the prohibition contained in this section, approval of the
8		display of a sign in the historic district shall be granted by the division
9		only when the signs and the plans conform to the unique and distinctive
LO		character of the city, do not injuriously affect the same and do not impair
L1		the value to the community of those buildings having architectural worth.
L2	(2)	Applicability
13		Except for electronic reader board signs, [S]signs in the following areas and
14		districts shall comply with the additional sign regulations of this Subsection 14-
15		8.10(H), in addition to the general sign regulations of Section 14-8.10 above:
16		(a) All signs in the historic districts;
17		(b) All signs in RC districts;
18		(c) All signs in the RAC district; and
19		(d) All signs in the AC district.
20	(3)	Number of Signs
21	[ <del>The</del> ] ]	Except for electronic reader board signs approved as part of a city wide program
22		the total number of signs allowed is as follows:
23		(a) For up to two business establishments on one premises, no more than
24		three signs per business, the total area of which for any one business
25		shall meet the size limitations for specific types of signs as set forth in

1	1		this section, or eighty-five (85) square feet, whichever is less, exclusive
2			
		4.	of freestanding signs; and
3		(b)	For three or more business establishments on one premises, no more than
4			two signs per business, the total area of which for any one business shall
5			meet the size limitations for specific types of signs as set forth in this
6			section or eighty-five (85) square feet, whichever is less, exclusive of
7			freestanding signs.
8	(4)	Prohil	bited Locations
9		(a)	No permanent signs shall be placed on a balcony, gallery, shed, roof,
10			door or window or placed so as to disfigure or conceal any architectural
11			features or details of any building, or painted on walls. No sign shall be
12			displayed from any fence or wall or open lot unless it is deemed
13			necessary to the conduct of a business by the division, in which event a
14			waiver of regulations can be allowed.
15		(b)	Occupants may place notices of articles or services for sale, necessary to
16			the conduct of their business, behind the glass of windows or doors;
17			provided, that the signs are not more than one-third of the glass area on
18			which they are exhibited or ten (10) square feet, whichever is greater.
19	(5)	Obstru	acting Ingress and Egress
20		No sig	m shall be erected, relocated, or maintained so as to prevent free ingress to
21		or egr	ess from any door, window, or fire escape. No sign of any kind shall be
22		attache	ed to a standpipe or fire escape.
23	(6)	Signs 1	Not to Constitute Traffic Hazard
24		No sig	gn or other advertising structure as regulated by this section shall be
25		erected	d at the intersection of any street so as to obstruct free and clear vision; at

1		any location where by reason of the position, shape or color it may interfere with,
2		obstruct the view of or be confused with any authorized traffic sign, signal or
3		device; or which makes use of the words "stop", "drive-in", "danger" or any other
4		word, phrase, symbol or character in such manner as to interfere with, mislead or
5		confuse traffic.
6	(7)	Goose Neck Reflectors
7		Goose neck reflectors and lights shall be permitted on projecting signs; provided,
8		that the reflectors are provided with proper glass lenses concentrating the
9		illumination on the area of the sign to prevent glare on the street or adjacent
10		property.
11	(8)	Spotlights and Floodlights Prohibited
12		It is unlawful for any person to maintain any sign that extends over public
13		property that is wholly or partially illuminated by floodlights or spotlights.
14	(9)	Advertising Permitted
15		No sign of any character shall be displayed in the historic district unless it
16		advertises a bona fide business conducted in or on the premises and the
17		advertising of products shall not exceed twenty-five percent of the area of the
18		sign.
19	(10)	Illumination Restrictions
20		(a) No signs shall be permitted that are animated by any means, including
21		flashing, scintillating, blinking, or traveling lights or any other means not
22		providing constant illumination.
23		(b) Illumination for each side of a projecting sign, if lighted by goose neck
24		lights, shall be evenly distributed.
25		(c) Wall signs to be illuminated shall be so constructed as to have all

1		illumination from behind each letter. No visible bulbs, neon tubing or
2		other lighting shall be allowed.
3		(d) Electric signs may be placed inside windows and glass doors; provided,
4		that their proportions are not in excess of the window area so allowed
5		under Subsection (4) above.
6		(e) No electric outdoor lights placed in trees, shrubs, or other types of
7		vegetation shall be allowed when publicly visible except during the
8		traditional holidays.
9	(11)	Color and Design
10		The effort of design of signs in the historic district is to keep a moderate,
11		attractive and compatible styling so as not to cause erratic or disturbing
12		distractions from the architectural beauties of the city; therefore, color and design
13		are left to the discretion of the applicant.
14	(12)	Signs; Awnings, Flags, Banners
15		Awnings shall be of cloth or of other material acceptable to the division. There
16		shall be no advertising on awnings. Flags, banners, awnings, and such trappings
17		shall not be permitted as advertising within the H-district. However, the name of
18		a business may appear along the lower edge or fringe of the awning. In such
19		cases, the awning shall count as one sign as allowed under Subsection 14-
20		8.10(H)(3). The color of the awning shall be compatible with Santa Fe
21		architectural style and shall not be obtrusive.
22	(13)	Sign Plans for New Construction of Buildings
23		Applicants submitting plans for new construction of buildings containing three or
24		more businesses on the premises shall in addition to other information, submit
25		coordinated plan for signs. The plan shall be drawn to scale showing the

proposed locations, sizes, and types of signs for the businesses. All signs shall 1 2 comply with the standards set forth in this section. 3 (14)Street Clocks Street clocks shall be in harmony with the old Santa Fe style or recent Santa Fe 5 style or both. Conflicts with Zoning Regulations 6 (15)7 In any case where there is a conflict between the specific provisions of this Subsection 14-8.10(H) and the general sign requirements and restrictions of the 8 remainder of this Section 14-8.10, this section shall prevail and shall be 10 controlling for all purposes. 11 (16)Inspection of Signs 12 The division shall inspect, as it deems necessary, each sign regulated by this 13 section to ascertain whether the same is secure or insecure or in need of repair. 14 (17)Procedure When Unsafe or Unlawful Signs Found 15 If the division finds that any sign or other advertising structure regulated herein 16 is unsafe or insecure; is a menace to the public, or has been constructed or 17 erected or is being maintained in violation of the provisions of this section, it 18 shall give written notice to the permittee. If the permittee fails to remove or alter 19 the structure to comply with the standards of these sections within ten days after such notice, the sign or other advertising structure may be removed or altered to 20 comply by the division at the expense of the permittee or owner of the property 21 22 on which it is located. The division shall refuse to issue a permit to any permittee or owner who refuses to pay costs so assessed. The division may cause any sign 23 24 or other advertising structure that is an immediate peril to persons or property to

be removed summarily and without notice.

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1	(18)	Exem	pted Signs
2		The p	provisions and regulations of this Subsection 14-8.10(H) shall not apply to
3		the fo	ollowing signs; provided, that the signs meet the provisions of Subsection
4		14-8.	10(H)(3):
5		(a)	Real estate signs not exceeding six (6) square feet in area that advertise
6			the sale, rental or lease of the premises on which such signs are located;
7		(b)	One professional name plate not exceeding one (1) square foot in area;
8		(c)	One bulletin board not over eight (8) feet in area for public, charitable or
9			religious institutions when the same is located on the premises of such
10	,		institutions;
11		(d)	Signs denoting the architect, engineer or contractor when placed on work
12			under construction and not exceeding twelve (12) square feet in area;
13		(e)	An occupational sign denoting only the name and profession of an
14			occupant in a commercial building, public institution building or
15			dwelling house and not exceeding two (2) square feet in area;
16		(f)	Memorial signs or tablets, names of buildings and date of erection when
17			cut into any masonry surface or when constructed of bronze or other
18			incombustible materials; and
19		(g)	Traffic or other municipal signs, legal notices, railroad crossing signs,
20			danger signs and such temporary, emergency or nonadvertising signs as
21			may be approved by the governing body; [and]
22		(h)	Signs denoting whether a business is open or closed and traffic signs for
23			private businesses, none of which exceed two (2) square feet in area; and
24		(i)	Electronic reader board signs approved as part of a city wide program
25			that comply with the standards and requirements of Subsection 14-

1			8.10(C)(5)(b). In addition, such signs are exempt from the requirements
2			of Subsection 14-8.10(H)(3).
3	(19)	Perm	nits Required
4		(a)	It is unlawful for any person to erect, repair, alter, relocate or maintain
5			within the historic district of the city any sign or other advertising
6			structure as defined in this section without first obtaining an erection
7			permit from the inspections and enforcement office and making payment
8			of the fee required. All illuminated signs shall, in addition, be subject to
9			the provisions of the electrical code and the permit fees required
10			thereunder.
11		(b)	The text of advertising matter on signs that already conform to this
12			section may be changed without any permit, provided all changes also
13			conform.
14	(20)	Perm	it Application; Contents
15		Appli	cation for permits shall be made on blanks provided by the division and
16		shall	contain or have attached thereto the following information:
17		(a)	Name, address and telephone number of applicant;
18		(b)	Location of the building, structure or lot to which or on which the sign is
19			to be attached or erected;
20		(c)	Position of the sign or other advertising structure on a building or in
21			relation to nearby buildings or structures;
22		(d)	One scaled drawing with full description of material, texture and finish to
23			be used;
24		(e)	Name of person erecting structure;
25		(f)	Written consent of the owner of the building, the structure, or land to

Т		which or on which the structure is to be erected;
2		(g) Any electrical permit required and issued for such sign; and
3		(h) Such other information as the division shall require to show full
4		compliance with the provisions of this section and all other laws and
5		ordinances of the city.
6	(21)	Permit Application; Approval; Period of Validity
7		It is the duty of the division upon the filing of an application for a permit, to
8		examine plans, specifications and other data and the premises upon which it is
9		proposed to erect the sign or other advertising structure; and if it appears that the
10		proposed structure is in compliance with all the requirements of the provisions of
11		this section and all other laws and ordinances of the city, the division shall then
12		recommend approval. If the work authorized under an erection permit has not
13		been completed within six months after date of issuance, the permit shall become
14		null and void.
15	(22)	Certain Signs to Be Approved by Electrical Inspector
16		The application for a permit for erection of a sign or other advertising structure
17		in which electrical wiring and connections are to be used shall be submitted to
18		the electrical inspector. The electrical inspector shall examine the plans and
19		specifications respecting all wiring and connections to determine if they comply
20		with the electrical code of the city, and he shall approve such permit if the plans
21		and specifications comply with the code or disapprove the application if
22		noncompliance with the code is found.
23	(23)	Sandwich Signs; Prohibition
24		Sandwich signs as defined in this section are prohibited.
25	(24)	Freestanding Signs

#### (a) When Permitted

Freestanding electronic reader board signs approved as part of a city wide program are permitted in every zoning district. [Freestanding] Other freestanding signs shall be permitted at the discretion of the division where a business establishment is set back from a street alignment of building façades more than two (2) feet. A business establishment thus set back, in addition to the signs permitted on the building itself, may maintain a freestanding sign of not more than sixteen (16) square feet in area, and the sign shall relate to the conduct of the business within. If a building is on at least one acre of property and has an unencumbered front setback of at least fifty (50) feet, a two-faced freestanding sign with a maximum of fifty (50) square feet area on each face, with sign dimensions no greater than ten (10) feet in length and five (5) feet in height, and with the top of the sign not more than fourteen (14) feet from the ground will be permitted; provided, that it relates to the business conducted on the premises. Lighting on freestanding signs shall conform with this section.

### (b) Location

- (i) It is unlawful to *erect* any freestanding *sign* whose total height is greater than fourteen (14) feet above the level of the street on which the *sign* faces or above the adjoining ground level if the ground level is above the street level.
- (ii) Except for electronic reader board signs, [F] freestanding signs shall have an open space not less than ten (10) feet between the base line of the sign and the ground level, unless the freestanding

Ţ			sign is placed on the ground and does not exceed sixteen (16)
2			square feet in area nor six (6) feet in any dimension.
3		(iii)	[The] Except for electronic reader board signs, the setback of
4			freestanding signs from the city right-of-way is regulated by the
5			underlying zoning.
6	(c)	Charac	eters, Letters
7		All let	ters, figures, characters or representations in cut-out or irregular
8		form n	naintained in conjunction with, attached to or superimposed on any
9		sign sh	all be safely and securely built or attached to the sign structure.
10	(d)	Constr	uction, Condition of Premises
11		(i)	All freestanding signs shall be securely built, constructed and
12			erected on posts sunk at least three (3) feet below the natural
13			surface of the ground.
14		(ii)	All wood posts shall be treated to protect them from moisture by
15			creosoting or other approved methods when they enter into the
16			ground.
17		(iii)	Premises shall be kept free of weeds and be maintained by the
18			owner in a clean, sanitary and inoffensive condition, free and
19			clear of all obnoxious substances, rubbish and weeds.
20	(25) Hang	ging Signs	
21	(a)	General	Limitations
22		All han	ging signs shall be at least six (6) feet eight (8) inches above the
23		sidewal	k or ground level, and shall be located within the central one-
24		third of	the façade length so as not to obstruct neighboring signs.
25	(b)	Area Li	mitations

1			Hangi	ng <i>signs</i>	shall be limited in area as follows:
2			(i)	A max	ximum of twelve (12) square feet, except in the AC and
3				RAC	listricts where the maximum limit is six (6) square feet;
4			(ii)	The m	aximum size of letters shall be eight (8) inches in height;
5			(iii)	There	shall be no restriction on the number of letters, words or
6				lines o	of any sign as long as the overall area of the sign is within
7				the ma	ximum allowed square feet; and
8			(iv)	Maxim	num thickness of six (6) inches.
9		(c)	Suppo	rts and A	Attachments
10			All ha	nging <i>si</i> g	gns shall be safely and securely attached to the building by
11			not les	s than t	wo metal chains, metal brackets or wrought iron brackets
12			firmly	secured	in the roof support beams by metal anchors, bolts, or
13			expans	sion scre	ws. No excess chain shall be allowed. In no case shall any
14			hangin	g sign t	be attached with wire, string, rope, wood, or secured by
15			nails.		
16	(26)	Wall S	igns		
17	(	(a)	Area L	imitatio	ns
18			(i)	A wall	sign is subject to the following limitations:
19				A.	The maximum allowable size is fifteen percent of the
20					façade on which the sign is to be placed. In no case shall
21					the sign area exceed twenty (20) square feet except in
22					the AC and RAC districts where the maximum allowable
23					size is six (6) square feet;
24				B.	Maximum size of letters shall be twenty (20) inches in
25					height, except in the AC and RAC districts where the

1		maximum size shall be eight (8) inches in height;
2		C. There shall be no restriction on the number of letters,
3		words or lines of any sign as long as its overall area is
4		within the maximum allowable square feet; and
5		D. No sign shall be permitted fifteen (15) feet or more
6		above street grade measured in front of the façade where
7		the sign is to appear.
8		(ii) Where two or more businesses are conducted on the premises of
9		a single ownership, having a front footage of twenty-five (25)
10		feet or less, the allowable sign area shall be increased by fifty
11		percent. Where buildings have frontage on more than one public
12		way and entrances thereon, the maximum footage shall govern
13		signs at each entrance, and it shall be construed to mean on any
14		given public way.
15	(b)	Projection Wall; Height from Ground
16		No wall sign shall project more than three inches beyond the building
17		line. However, if the sign is attached to the wall at a height of not less
18		than six (6) feet eight inches measured from the sidewalk or ground to
19		the bottom of the sign, it may project a maximum of ten (10) inches,
20		except in AC and RAC districts where the maximum projection is three
21		(3) inches.
22	(c)	Supports and Attachments
23		All wall signs shall be safely and securely attached to the building wall
24		by means of metal anchors, bolts or expansion screws of not less than
25		three-eighths (3/8) inch in diameter embedded in the wall at least five (5)
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inches; provided, that such *signs* may rest in or be bolted to strong heavy metal brackets or saddles set not over six (6) feet apart, each of which shall be securely fixed to the wall as herein provided. In no case shall any wall *sign* be secured with wire, strips of wood or nails.

# (27) Projecting Signs

## (a) General Limitations

No projecting sign shall angle in "Y", "L" or "V" fashion over the sidewalk or ground. No projecting sign may rise above the level of the roof line, fire wall or first story, whichever is construed by the historic districts review board as a roof line. All projecting signs shall be at least ten (10) feet above the sidewalk or ground level, and shall be located within the central one-third of the façade length so as not to obstruct neighboring signs. A total of two signs may be allowed to each store, shop or bona fide place of business if one is projecting and the other considered a wall sign; in which case, the wall sign shall be reduced in allowable size by one-half the area consumed by a projecting sign. No projecting sign shall have letters exceeding eight (8) inches in height.

#### (b) Area Limitations

Projecting signs shall be limited in areas as follows:

- (i) A maximum of four (4) feet projection from the wall of the building, except for marquees that may project eight (8) feet;
- (ii) A maximum of sixteen (16) square feet, except in an AC or RAC district where the maximum sign space is six (6) square feet, and except for marquees where the maximum sign space is one hundred fifteen (115) square feet per face of the marquee;

Τ		(iii)	A maximum thickness of not over twelve (12) inches except for
2			marquees to which this section does not apply;
3		(iv)	Projecting signs erected over public driveways or alleys shall be
4			placed not less than fifteen (15) feet above the level of same; and
5		(v)	Marquees are allowed only for theaters showing motion pictures,
6			or dramatic, musical, or live performances and having permanent
7			seating except in an AC or RAC district where marquees are
8			prohibited.
9	(6	c) Constru	uction
10		Project	ing signs exceeding ten (10) square feet in area or fifty pounds in
11		weight	shall not be attached to nor supported by frame buildings or the
12		wooden	framework of a building. Such signs shall be attached to
13		masonr	y walls as stated in this section. The framework of any projecting
14		sign sha	all be of adequate strength so as to have no need for guy wires or
15		wire rei	nforcement.
16	(d	) Illumina	ation
17		Every p	projecting sign larger than ten (10) square feet in area shall be
18		illumina	ated between sunset and daybreak on each side, by at least 5 watts
19		per squa	are foot of sign surface. The illumination shall be restricted as
20		provided	d by this section.
21	(28) Te	emporary Sign	s
22	(a)	) Duration	n of Permit; Advertising
23		(i)	Except as set forth in paragraph (e) below, permits for temporary
24		\$	signs shall authorize the erection of such signs and their
25		1	maintenance for a period not exceeding thirty days, in the

1		discretion of the historical style committee.
2		(ii) The advertising contained on any temporary sign shall pertain
3		only to the business, industry, or pursuit conducted on or within
4	į	the premises on which such sign is erected or maintained. This
5		provision shall not apply to signs of a civic, political, or religious
6		nature.
7	(b)	Construction Requirements
8		Except as set forth in paragraph (e) below, no temporary sign shall
9		exceed four (4) feet in one of its dimensions or fifty (50) square feet in
10		area. Every temporary sign weighing in excess of fifty pounds shall be
11		approved by the inspections and enforcement office as conforming to the
12		safety requirements of the Building Code.
13	(c)	Prohibited Locations
14		No temporary sign shall extend over or into any street, alley, sidewalk or
15		other public thoroughfare nor shall it be erected so as to prevent free
16		ingress to or egress from any door, window or fire escape.
17	(d)	Anchors and Supports
18		Every temporary sign shall be attached to the wall with wire or steel
19		cables; no strings, ropes, or wood slats for anchorage or support purposes
20		shall be permitted.
21	(e)	Price Reduction Signs
22		(i) [Signs] Except for electronic reader board signs approved as part
23		of a city wide program, signs expressing a price reduction stated
24		in terms of either a percentage reduction or a dollar amount
25		reduction are prohibited unless the following conditions are met:

1	A. A sign permit shall be obtained from the city. Each
2	permit shall allow a business to place a sign for a permit
3	period of up to one week. A business may obtain one
4	additional permit within a calendar year. A minimum of
5	twelve weeks must pass between the commencements of
6	any two permit periods.
7	B. A sign shall not exceed twelve (12) inches by twenty-
8	four (24) inches.
9	C. A sign must bear an official city of Santa Fe sticker, tag,
10	or other device at all times during the permit period
11	indicating the approved dates of the permit period.
12	D. A sign shall be removed by the permit holder
13	immediately after the permit period.
14	(ii) The city may remove a sign if the above conditions are not met.
15	(f) Distress Merchandise Sale Signs
16	(i) A sign advertising a distress merchandise sale is prohibited
17	unless the following conditions are met:
18	A. A sign permit shall be obtained from the city. Each
19	permit shall allow a business to place a sign for a permit
20	period corresponding to the licensed duration of the
21	distress merchandise sale.
22	B. A sign shall not exceed twelve (12) inches by twenty-
23	four (24) inches.
24	C. A sign must bear an official city of Santa Fe sticker, tag,
25	or other device at all times during the permit period

+		indicating the approved dates of the <i>permit</i> period.
2		D. A sign shall be removed by the permit holder
3		immediately after the permit period.
4		(ii) The city may remove a sign if the above conditions are not met.
5	(29) Price	Reduction Signs
6	(a)	A sign located inside or outside a structure within an historic district that
7		is readable by the general public from the public sidewalk or street, shall
8		not list an express price reduction stated in terms of either a percentage
9		reduction or a dollar amount reduction except as permitted in §14-
10		8.10(H)(28)(e).
11	(b)	A sign located inside a structure within an historic district that is not
12		readable by the general public from the public sidewalk or street, may
13		list an express price reduction stated in terms of either a percentage
14		reduction or a dollar amount reduction.
15	Section 2.	Subsection 14-12 of the Land Development Code (being Ord. #2011-
16	37 (as amended)) is a	mended to read:
17	14-12	DEFINITIONS
18	ELECTRONI	C READER BOARD SIGN
19	An electronic	reader board sign is a sign approved by the city as part of a city wide
20	program to pro	ovide real time wayfinding and information about city programs, services,
21	activities and e	events and similar information, together with wireless internet services to
22	the public.	
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1	APPROVED AS TO FORM:
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4	KELLEY A. BRENNAN, CITY ATTORNEY
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25	M/Legislation/Bills 2016/Electronic Reader Boards

# CITY OF SANTA FE, NEW MEXICO BILL NO. 2016-\_ INTRODUCED BY: Mayor Javier M. Gonzales Councilor Peter N. Ives Councilor Peter N. Ives

#### AN ORDINANCE

RELATING TO THE LAND DEVELOPMENT CODE, CHAPTER 14 SFCC 1987, CREATING A NEW SUBSECTION 14-5.5(D) ENTITLED THE "MIDTOWN LOCAL INNOVATION CORRIDOR OVERLAY DISTRICT" (MIDTOWN LINC OVERLAY DISTRICT) AND ESTABLISHING PERMITTED USES, DEFINITIONS, STANDARDS, AND INCENTIVES FOR QUALIFYING PROJECTS WITHIN THE DISTRICT; AMENDING THE FOLLOWING ARTICLES TO ADD PROVISIONS FOR QUALIFYING PROJECTS WITHIN THE DISTRICT: 14-3.8(B) DEVELOPMENT PLAN APPROVALS, TABLE 14-6.1-1 SPECIAL USE PERMITS, 14-6.2(A)(7) DWELLING UNITS WITHIN C-2 AND SC DISTRICTS, 14-8.6(B)(4) REDUCTION OF REQUIRED PARKING SPACES, TABLE 14-8.7-2 ARCHITECTURAL DESIGN STANDARDS AND POINT ALLOCATIONS, 14-8.13(E) DEVELOPMENT WATER BUDGET CRITERIA, 14-8.14(D) IMPACT FEES; RELATING TO THE BUILDING AND HOUSING CODE, CHAPTER 7 SFCC 1987, AMENDING SUBSECTION 7-1.10 APPLICATION OF THE INTERNATIONAL EXISTING BUILDING CODE; RELATING TO THE SEWER CODE, CHAPTER 22 SFCC 1987, AMENDING SUBSECTION, 22-6.6 EXHIBIT A SECTION 7 WASTEWATER UTILITY EXPANSION

Eshilut "7"

1	CHARGE; R	ELATI	NG TO	THE WATER CODE, CHAPTER 25 SFCC 1987, 25-4.2 EXHIBIT
2	B RATE SCI	HEDUI	E 8 UT	TLITY EXPANSION CHARGE; AND MAKING SUCH OTHER
3	CHANGES	ТНАТ	ARE 1	NECESSARY TO CARRY OUT THE PURPOSE OF THIS
4	ORDINANCI	E.		
5				
6	BE IT ORDA	INED 1	BY THE	GOVERNING BODY OF THE CITY OF SANTA FE:
7				
8	Sectio	n 1.	A new	v Subsection 14-5.5(D) SFCC 1987 is ordained to read:
9	<b>(D)</b>	[NEV	V MATE	ERIAL] Midtown Local Innovation Corridor (Midtown LINC)
10	Overl	ay Dist	rict	
11	, ,	(1)	Purpo	ose and Intent
12		The p	urpose a	and intent of the Midtown Local Innovation Corridor (LINC) Overlay
13		Distri	ct is to:	
14			(a)	Strengthen and animate the built environment and the business and
15				population links within the demographic and geographic center of
16				the city between the existing employment centers of the Santa Fe
17				University of Art and Design and surrounding uses to the west and
18				the Christus St. Vincent Regional Medical Center and related
19				medical uses to the east;
20			<b>(b)</b>	Incentivize multi-family residential development, complimentary
21				non-residential uses, and an enlivened, street-oriented pedestrian
22				environment by freeing development capacity of existing under-
23				developed land and buildings for these targeted uses, while allowing
24				existing uses to continue as redevelopment occurs;
25			(c)	Allow for innovative development and redevelopment of the district

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while providing buffering between the district and existing residential development outside of the district by the application of amended land development regulations and fees and by establishing conditions precedent for future infrastructure enhancements and the application of other redevelopment and financing tools;

- (d) Promote a more healthy, safe, and enjoyable environment within the city's midtown area through the enhancement of pedestrian and bicycle accessibility and safety, landscaping and other street-related amenities and the eventual reduction of traffic speeds and provision of on-street parking, bicycle lanes, and improved crosswalks; and
- (e) Provide flexibility in sign design and location so as to maintain effective communication, business identification and wayfinding for existing buildings whose visibility may be reduced by new development.

#### (2) Boundaries

The Midtown LINC Overlay District includes land in the vicinity of the St. Michael's Drive *right-of-way* from the eastern edge of the Cerrillos Road *right-of-way* to the western edge of the St. Francis Drive *right-of-way*, and additional land in the vicinity of the campus of the Santa Fe University of Art and Design as shown on the Midtown LINC Overlay District Map.

#### (3) Applicability

- (a) The provisions of this Subsection 14-5.5(D) apply to all land within the boundaries of the Midtown LINC Overlay District.
- (b) New development shall comply with the provisions of this Subsection.

(c) Alterations to existing structures shall comply with the provisions of this Subsection to the extent practical or feasible as determined by the land use director.

# (4) Permitted Uses; Qualifying Projects

# (a) Permitted and Prohibited Uses

Permitted uses and structures within the Midtown LINC Overlay District are the same as those permitted in underlying zoning districts except as provided in Table 14-5.5-2 and as permitted for *qualifying* projects as defined in this Subsection.

Table 14-5.5-2: Midtown LINC Overlay District - Additional Permitted & Prohibited Uses

ADDITIONAL USES		PROHIBITED USES		
CATEGORY	Specific Use	CATEGORY	Specific Use	
RESIDENTIAL	Dwellings, Multiple- family	RESIDENTIAL	Mobile homes; Mobile home parks	
		COMMERCIAL	Sexually Oriented Businesses	
			Vehicles and Equipment (2)	
		}	Outdoor Storage	
			Storage (3)	
			Industrial (4)	
			Warehouse & Freight Movement	

#### NOTES:

- 1. Uses listed are additions to, or deletions from, the list of otherwise permitted uses within underlying zoning districts. See Table 14-6.1-1 for a complete listing of use categories and permitted uses per underlying zoning district. See Table 14-5.5-4 for additional uses permitted if associated with a qualifying project.
- 2. Parking lots and garages are permitted as accessory uses when associated with a qualifying project.
- 3. Individual storage areas enclosed within a building and that are part of a qualifying residential project are permitted.
- 4. Research, experimental and testing laboratories are permitted.

# (b) Qualifying Projects

As used in this Subsection 14-5.5(D):

(i) Qualifying project means a new development within the

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Midtown LINC Overlay District that complies with the requirements of this Subsection 14-5.5(D) and that is either a qualifying residential project or a qualifying non-residential project as defined in this Subsection.

- (ii) Qualifying residential project means a new development that: (a) is composed solely of new multiple-family dwellings, or (b) results in a development that is a mix of primarily new multiple-family dwellings and any lesser amount and combination of the eligible non-residential uses listed in Table 14-5.5-3 as measured by gross floor area.
- (iii) Qualifying non-residential project means a new development that is composed of a new building or buildings, or of alterations to an existing building or buildings, for the eligible uses identified in Table 14-5.5-3.
- (iv) Development projects not meeting the definitions of this Subsection 14-5.5(D)(4)(b) are permitted as provided in Subsection 14-5.5(D) but are not qualifying projects.
- (v) The *land use director* may adopt submittal requirements and review policies in accordance with Subsection 14-2.11(B) as necessary to verify that *qualifying projects* meet the requirements of this Subsection 14-5.5(D).

Table 14-5.5-3: Midtown LINC Overlay District - Non-Residential Uses Eligible for Qualifying Projects

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USE CATEGORIES (See Note 1)	For Inclusion in Qualifying <u>Residential</u> Projects	As Qualifying Non-Residential Projects
Pre-Schools, Daycare for Infants & Children (All)	X	X
Educational (All; including Libraries)	X	Х
Community Centers & Institutions (All)	X	X
Parks and Open Space (All) (2)	X	X
Arts Activities (All)	X	X
Assembly	X	<u> </u>
Food and Beverage (All) (3)	Х	X
Medical (All)	Х	X
Public Transportation	X	
Recreation and Entertainment (All)	X	х
Retail Sales and Services (All)	X	X <sup>(8)</sup>
Service Establishments (All)	X	X
Storage <sup>(4)</sup>	X	
Vehicles and Equipment <sup>(5)</sup>	X	
Industrial <sup>(6)</sup>	X	х
Manufacturing and Production (7)	X	X

#### NOTES:

- 1. Eligible uses listed in this table are permitted uses when part of a *qualifying project*. See Table 14-6.1-1 for a complete listing of use categories and permitted uses in underlying zoning districts.
- 2. Except cemeteries, mausoleums & columbariums.
- 3. Except restaurants with drive-through/drive-up service.
- 4. Only individual storage areas completely enclosed within a building and that are intended to serve the associated *qualifying residential project*.
- 5. Only parking lots and garages that are intended to serve the associated qualifying project.
- 6. Research, experimental and testing laboratories only.
- 7. Light assembly and manufacturing (including "maker" spaces) only.
- 8. Neighborhood grocery stores and laundromats only.

#### (5) General Standards

- (a) Unless otherwise specified in this Subsection 14-5.5(D), permitted uses and development standards within the Midtown LINC shall conform to the requirements of the underlying zoning district of a property.
- (b) The land use director may permit alternate means of compliance

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with the provisions of this Subsection as provided in Subsection 14-2.11(C).

(c) In the event of conflicts between the requirements of this Subsection 14-5.5(D) and the requirements of underlying zoning districts, platted *building setbacks* or existing easements, the requirements of this Subsection shall apply.

# (6) Building Envelope Standards and Measurements

# Table 14-5.5-4: Midtown LINC Overlay District - Table of Dimensional Standards

DEVELOPMENT TYPE	Max. Gross Density (Dwelling units/Acre)	Min. Lot Size	Max. Height of Structures (Feet) <sup>(1)</sup>	Yard Requirements (Feet)	Max. Lot Coverage (%)	Min. Required Open Space
Qualifying Residential Projects (As defined in Subsection 14- 5.5(D))	N/A	Same as C-2 District	50 <sup>(2)</sup>	Minimum Street: 0 <sup>(3)</sup> Side: 5 Rear: 10 <sup>(4)</sup> Maximum Street: 5 <sup>(5)</sup>	None	Same as C-2 District (See §14-7.5(D))
All Other Development	Same as C-2 District	Same as C-2 District	Per Underlying District Standards	Per Underlying District Standards except as noted below Maximum Street: 5 <sup>(3,5)</sup>	Per Underlying District Standards	Per Underlying District Standards

#### **NOTES:**

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- 1. Elevator "over-runs" and renewable energy generating equipment (such as solar photovoltaic panels and wind turbines) mounted on *buildings* shall not be included in the calculated height of a *building*.
- 2. Maximum height of structures 50 feet, except where a structure associated with a qualifying residential project will be located within one hundred fifty (150) feet of an existing residential development located outside of the Midtown LINC Overlay District, in which case the maximum height of a structure associated with a qualifying residential project shall be 38 feet.
- 3. Except that 4th stories along street-frontage façades shall be set back a minimum of 15 feet from the story below.
- 4. Rear yard 10 feet, except at the rear of a lot abutting an existing residential development, in which case there shall be a required rear yard of not less than 25 feet.
- 5. Maximum Street yard 5 feet, except that: (a) up to 30% of a street-frontage façade may be set back greater than 5 feet for entryways and integral courtyards, or to accommodate other aspects of a building's design, and (b) street-frontage façades may be set back greater than 5 feet in locations where existing utility easements prevent compliance with this requirement.

# (7) Site Design, Circulation and Parking

- (a) New buildings or additions to existing buildings shall be oriented so that their primary façades face St. Michael's Drive, Cerrillos Road, or other street frontages as applicable.
- (b) Perimeter screening of parking areas shall be in accordance with Subsection 14-8.4(I)(2) except that screening walls, hedges or berms shall not exceed four feet at maturity and shall be provided with multiple openings adjacent to street frontages to maximize of pedestrian permeability between street sidewalks and parking areas.
- (c) Sidewalks along the street frontages of St. Michael's Drive and Cerrillos Road shall be provided in accordance with Section 14-9.2(E), Sidewalks, and shall be a minimum of fifteen (15) feet wide. Where existing sidewalks are widened to meet this requirement, the widening shall occur on the building side of the existing sidewalk.
- (d) Vehicular access shall be from the side or rear of the *lot* to the extent possible.
- (e) Vehicular access between and among adjacent *lots* shall be provided where possible.
- Michael's Drive or Cerrillos Road as applicable. Building entrances shall have the same general elevation as the street frontage sidewalks adjacent to the entrance. Site grading shall not result in the need for steps or ramps from the street frontage sidewalk to the building. Visual and physical barriers to building entrances shall be minimized.

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- (g) Sidewalks and other pedestrian pathways connecting buildings to the street and to parking areas shall be a minimum of six (6) feet wide and shall be clearly defined.
- (g) Loading docks shall be located at the side or rear of buildings and shall be fully screened so that the loading dock is not visible from St. Michael's Drive or Cerrillos Road as applicable. The screening shall be integrated with the building architecture, materials and construction.
- (h) Electrical transformers and trash enclosures shall be located at the side or rear of buildings and shall be screened from view of public roadways and sidewalks by walled enclosures or landscape screening. Wall-mounted utility boxes shall be painted the same color as the nearest building on site.
- (i) Water system backflow preventers shall be located inside buildings.
  Where it is not feasible to locate a water system backflow preventer inside a building, the backflow preventer shall be located at the side or rear of buildings and shall be screened from view of adjacent public roadways and sidewalks by walled enclosures or landscape screening.

#### (8) Architecture

In addition to the requirements of Section 14-8.7, Architectural Design Review, the following provisions shall apply.

(a) Lot configuration and available street frontage permitting, the longest façade of all new buildings on lots abutting St. Michael's Drive or Cerrillos Road shall be aligned parallel with the street

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frontage of St. Michael's Drive or Cerrillos Road as applicable.

- (b) The primary entrance to any new building on a lot abutting St. Michael's Drive or Cerrillos Road shall be visible from St. Michael's Drive or Cerrillos Road as applicable.
- (c) Building walls along street frontages shall not extend more than twenty feet, measured horizontally, without openings. Doors, windows or display windows shall be considered openings.
- (d) Doors intended for vehicular access to buildings on lots abutting St. Michael's Drive or Cerrillos Road shall not face St. Michael's Drive or Cerrillos Road as applicable.
- (e) Except as noted in this Subsection, rooftop equipment shall be fully screened so that the equipment is not visible from the adjacent public rights-of-way. Screening shall be integrated with the associated building's architecture, materials and construction. Screening of renewable energy generating equipment (such as solar photovoltaic panels and wind turbines) mounted on buildings is not required; however such equipment shall be incorporated into the architectural design of a building to the extent possible.

#### (9) Landscaping Standards

In addition to the requirements found in Section 14-8.4, Landscape and Site Design, the following provisions shall apply.

(a) On-site storm water detention or retention facilities shall be located underground unless constructed as part of parks or open space, or unless constructed as part of an active water harvesting system, in which case the active water harvesting system shall be incorporated

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into the architectural design of a building to the extent possible.

- (b) Qualifying residential projects shall provide a minimum five (5) foot wide landscaped area around the base of exterior building walls.
- on-center along the street frontages of development sites on St.

  Michael's Drive or Cerrillos Road as applicable. Existing street trees within the above areas may be counted toward this requirement.

  Street trees shall have a minimum four (4) inch caliper at time of planting and shall have a minimum mature height of twenty-five (25) feet. The required spacing of street trees may be adjusted to allow for the clustering of trees as part of a development's landscape design as determined by the land use director. The location and minimum mature height of street trees may be adjusted where conflicts exist with overhead or underground utility lines, site visibility triangles, crosswalks, bus stops, or on-street parking spaces.
- (d) A minimum of thirty (30) percent of required plant material shall be evergreen.
- (e) Areas of the parkway that are located along the street frontages of development sites, and that are not developed with sidewalks as required by Subsection 14-5.5(D)(7)(c), shall be landscaped as part of the required landscaping of a development.
- (f) Qualifying non-residential projects and other non-residential development adjacent to existing residential development located outside of the Midtown LINC Overlay District shall provide a continuous landscaped buffer strip of not less than fifteen (15) feet

1			where abutting the existing residential development. Plant material
2			in the landscaped buffer strip shall conform to the requirements for
3			open space provided in Subsection 14-8.4(H).
4	(10)	Signa	ge
5		In add	dition to the requirements found in Section 14-8.10, Signs, the
6		follow	ing provisions shall apply.
7		(a)	Pole-mounted signs are prohibited.
8		(b)	Monument signs shall not exceed four feet in height.
9		(c)	Signs shall be setback a minimum of fifteen (15) feet from any
10			public right of way unless wall- or building-mounted.
11		(d)	Wall- or building-mounted signs shall not extend above the roofline
12			or parapet.
13		(e)	Roof-mounted signs are prohibited.
14		(f)	The provisions of Subsection 14-8.10(B)(4), Maximum Number of
15			Colors and Lettering Styles, do not apply within the Midtown LINC
16			Overlay District.
17		(g)	The provisions of Subsection 14-8.10(B)(5)(d) do not apply to signs
18			mounted on the building walls of qualifying projects within the
19			Midtown LINC Overlay District.
20		(h)	Wall signs associated with a qualifying project within the Midtown
21			LINC Overlay District and whose sign faces are mounted
22			perpendicular to a building wall may extend up to five (5) feet from
23			the wall, including signs that project over a front property line,
24			providing that such a sign shall not impede or endanger pedestrian or
25			vehicular traffic.

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1	(11	) Site I	Furnishings
2		(a)	A minimum of one bench per ten thousand (10,000) gross square fee
3			of building is required on the site and shall be located adjacent to the
4			street frontage of the development, or to the primary building
5			entrance, or within a public or private amenity provided by the
6			development.
7		(b)	At least one bench per development shall be shaded by a tree or a
8			shade structure.
9		(c)	Where multiple benches are required, a trash receptacle shall be
10			provided adjacent to one of the benches.
11		(d)	All site furnishings on a development site, including bicycle racks
12			required by Subsection 14-8.6(E), benches, trash receptacles and
13			light fixtures shall be of a coordinated design style and color.
14	(12	) Outd	oor Lighting
15		In ad	dition to compliance with Section 14-8.9, Outdoor Lighting, the
16		follov	ving provisions apply.
17		(a)	Pole-mounted lights shall not exceed twenty (20) feet in height.
18		(b)	Lamps of building-mounted light fixtures shall not be placed more
19			than twelve (12) feet above the exterior grade at the perimeter of a
20			building unless the outdoor lighting is part of the illumination of a
21			wall-mounted sign in accordance with Subsection 14-5.5(D)(10)(g).
22	(13	) Addit	ional Requirements for <i>Qualifying Projects</i>
23		In ad-	dition to the requirements of this Subsection 14-5.5(D), qualifying
24		projec	ets shall comply with the following requirements:
25		(a)	Qualifying projects shall utilize a detailed alternative development

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water budget ("Option B" water budget) in accordance with Subsection 14-8.13(B)(2)(b) and applicable adopted administrative procedures.

- (b) Qualifying projects shall utilize the following water-saving fixtures, appliances, and systems where applicable, throughout all new construction:
  - (i) waterless urinals;

(c)

- (ii) dual-flush, high-efficiency toilets (HETs) (rated 1.28 gallons or less per flush);
- (iii) EPA WaterSense® certified showerheads (or equivalent fixtures rated at 2.0 gallons per minute or less);
- (iv) ENERGY STAR® compliant clothes washers;
- (v) active water harvesting systems.
- The land use director shall not issue a construction permit for a qualifying project until a restrictive covenant is recorded by the owner of the development at the office of the county clerk that requires that the development will contain no uses that do not meet the requirements for a qualifying project for a period of at least five years from the completion of the project's construction. The covenant shall be in a form approved by the land use director and the city attorney and shall be notarized prior to recordation. The covenant shall be considered part of a development plan approved pursuant to Subsection 14-3.8(B)(9). The land use director shall maintain copies of recorded covenants pursuant to the provisions of this Subsection.

1	(14)	Fee In	ncentives for Qualifying Projects
2		The fo	ollowing fee incentives apply to qualifying projects within the Midtowr
3		LINC	Overlay District:
4		(a)	Construction Permit Fees; Plan Review Fees
5			Qualifying projects are exempt from the payment of construction
6			permit fees and plan review fees as set by Resolution of the
7			governing body, as may be amended from time to time.
8		(b)	Development Review Fees
9			Qualifying projects are exempt from the payment of development
10			review fees as set by Resolution of the governing body, as may be
11			amended from time to time.
12		(c)	Development Water Budget Fees
13			Qualifying projects shall obtain water to meet approved
14			development water budgets through the water rights transfer program
15			or through the water conservation credit program or through a
16			combination of both, and at the reduced rate specified in Subsection
17			14-8.13(E).
18		(d)	Impact Fees
19			Qualifying projects are exempt from the payment of impact fees in
20			accordance with Subsection 14-8.14(D).
21		(e)	Wastewater Utility Expansion Charge (UEC)
22			The wastewater utility expansion charge (UEC) is waived for
23			qualifying projects in accordance with Article 22-6.6, Exhibit A,
24			Section 7.
25		(f)	Water Utility Expansion Charge (UEC)

amenities, excluding parking and vehicular circulation areas, exceeds fifteen thousand (15,000) square feet in any zone; provided that this provision does not apply to temporary carnivals, circuses and similar short-term entertainment uses required to obtain a *permit* from the *city*.

- (4) The *development* plans described in Subsections (B)(2) and (3) shall be reviewed by the planning commission.
- (5) This section applies where the cumulative square footage of multiple permits meets or exceeds the criteria in Subsections (B)(2) or (3) or a combination of those subsections when the permits are for coordinated development of a project comprising multiple buildings or outdoor uses, including phased projects and projects involving development of adjoining commonly owned parcels.
- (6) This section does not apply to the construction of single-family dwellings, each of which has a gross floor area of ten thousand (10,000) square feet or less, including accessory buildings, on lots created prior to the effective date of Ordinance No. 1999-13 or on lots within a subdivision that was subject to early neighborhood notification procedures. This section does apply to construction of any single-family dwelling that has a gross floor area greater than ten thousand (10,000) square feet, including accessory buildings.
- (7) No additional *development* plan review is required if the new or changed use or *development* described in Subsections (B)(2) and (3) was part of a *development* plan approved as part of a rezoning or other action before the *governing body* or the planning commission, and for which an early neighborhood notification meeting occurred as set forth in Section 14-3.1(F).

1	(8)	Approval of a development plan by the land use director is required for
2		multiple-family development comprising three or more dwelling units with a
3		gross floor area less than ten thousand (10,000) square feet.
4	(9)	This section does not apply to the construction of qualifying projects within
5		the Midtown LINC Overlay District with the exception that approval of a
6		development plan by the land use director is required prior to, or concurrent
7		with, the issuance of a construction permit for a qualifying project.
8	Section 3.	Table 14-6.1-1 SFCC 1987 (being Ord. #2013-16, §29) is amended to
9	amend the following t	footnote in the Table of Permitted Uses:
0	* Special use p	permit required if located within 200 feet of residentially-zoned property unless
1	a qualifying project loc	eated within the Midtown LINC Overlay District; otherwise permitted.
2	Section 4.	Article 14-6.2(A)(7) SFCC 1987 (being Ord. #2016-20) is amended to
3	read:	
4	(7)	Dwelling Units in Specified Commercial Districts
5		In the C-2 and SC Districts, dwelling units do not include mobile homes or
16		recreational vehicles and shall be either:
17		(a) accessory dwelling units for occupancy only by owners, employees
8		or tenants of nonresidential uses that are operated on the same
9		premises;
20		(b) part of a planned development; or
21		(c) part of a use for which a development plan or special use permit is
22		required[-]; or
23		(d) part of a qualifying residential project within the Midtown LINC
24		Overlay District.
25	Section 5.	Article 14-8.6(B)(4) SFCC 1987 (being Ord. #2011-37, as amended) is

#### 1 amended to read: 2 (4) Combined Uses; Shared Parking 3 (a) Combined uses on the same premises shall provide the combined 4 total number of spaces required for each use separately, unless a 5 shared parking plan is approved. 6 (b) Uses on premises comprising more than one legal lot of record may 7 provide shared parking in accordance with an approved shared 8 parking plan. 9 Parking required for uses located on adjoining lots in RAC, C, BCD, (c) 10 BIP, MU, SC or I districts, [97] for institutional uses located on 11 adjoining lots in residential districts, or for a qualifying project 12 within the Midtown LINC Overlay District, may be provided on a 13 joint basis. Within the joint parking areas, the spaces required for 14 each of the participating uses shall be marked on the parking plan 15 and maintained as allocated to the individual use, unless a shared 16 parking plan is approved. (Ord. No. 2013-16 § 50) 17 (d) Cumulative parking space requirements for mixed-use occupancies 18 or adjoining mixed uses may be reduced if the applicant 19 demonstrates that the peak requirements of the several occupancies 20 occur at different times, such as mid-day for office uses and evening 21 for residential uses, as supported by a parking demand study. 22 (e) Reduction in the total number of spaces required by the addition of 23 all uses in the BCD or as specified in Subsection 14-8.6(A) may be 24 approved by a land use board pursuant to a special use permit or 25 development plan if the reduction is supported by a parking demand

1				study.
2			<u>(f)</u>	Reduction in the total number of spaces required by this Section 14-
3				8.6 for qualifying projects within the Midtown LINC Overlay
4				District shall be approved by the land use director pursuant to
5				Subsection 14-3.8(B)(9) if the reduction is supported by a parking
6				demand study prepared by the qualifying project applicant. In
7				addition to the shared parking provisions of this Subsection, the total
8				number of spaces required as determined by a shared parking plan or
9				parking demand study may be reduced by the number of on-street
10				parking spaces present in the Midtown LINC Overlay District
11				adjacent to a qualifying project.
12		Section 6.	Table	14-8.7-2 SFCC 1987 (being Ord. #2011-37 § 10) is amended to
13	read:			
14		Table 14-8.7-	-2: Archi	itectural Design Standards and Point Allocations
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Architectural	Design Standards	Points1		
WALLS				
Predominant	Stucco, adobe			
Exterior Surface	Brick, natural stone, and integrally colored unit masonry	25 <u>: 30*</u>		
Material	Concrete and non-integrally colored unit masonry	20 <u>: 30*</u>		
	Metal siding, glass curtainwall systems, glass block, wood siding, and simulated materials	10 <u>; 30*</u>		
	Mirrored glass curtainwall systems	-10		
Color of Predominant	Earthtones, creams, and pastels of earthtone hues including but not necessarily limited to rose, peach, and terra cotta colors	30		
Exterior Surface	Pastel colors of non-earthtone hues, whites, grays, and grayish greens	15 <u>: 30*</u>		
Material	High-intensity colors	<u>-10; 10*</u>		
	[High-intensity colors, m]Metallic colors, glass and black	-10		
Exterior Surface Treatment	(A) Wall surfaces appear monolithic with at least 75 percent of the total wall area one material and one color. Differing shades of the same general hue shall not be considered different colors. Non-solar fenestration, window and door awnings, applied trim, and accent materials, colors, and decorative bands, with the exception of stucco, masonry or concrete control joints, are used in such a way that they do not give a panelized or prefabricated appearance, produce striped or checkerboard patterns, or exceed 25 percent of the surface area of any façade. Fenestration and/or accent colors on wall surfaces under portals or canopies having a horizontal depth of at least six feet shall be exempt from area calculations	10		
	(B) Wall surfaces do not meet the criteria set forth in paragraph (A) above	-10		

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ROOFS		<u> </u>
Form	(A) Flat roof surfaces entirely concealed from public view by parapets	20
	(B) Flat roof surfaces not entirely concealed from public view by parapets, uniformly sloping roofs, or any combination of flat and uniformly sloping roofs, having a height, from springline to peak, that does not exceed the average height of the supporting walls and having a slope with greater than or equal to four feet of vertical rise for every 12 feet of horizontal run and less than or equal to 12 feet of vertical rise for every 12 feet of horizontal run	15
	(C) Uniformly sloping roofs or any combination of flat and uniformly sloping roofs, having a height, from springline to peak, that does not exceed the average height of the supporting walls and having a slope with less than four feet of vertical rise for every 12 feet of horizontal run or having a slope with greater than 12 feet of vertical rise for every 12 feet of horizontal run	10
	(D) Any type of sloping roof having a height, from springline to peak, that exceeds the average height of the supporting walls; non-uniformly sloping roofs; or any combination of flat and non-uniformly sloping roofs	-10
Predominant	(A) All surfaces are concealed from public view	20
Material	(B) Standing, flat, or batten seam metal roofing, or membrane, asphalt or gravel surfaces exposed to public view	15
	(C) Flat tiles of clay, concrete or slate	10
	(D) Barrel tiles of clay, concrete, or slate; and asphalt shingles	5
	(E) Wood shingles or shakes and other materials including but not necessarily limited to plastic, fiberglass or metal roof tiles	-10
Predominant	(A) All surfaces are concealed from public view	
Color	(B) Dark reds, browns, and earthtones, and natural metals including aluminum, zinc, tin, and lead	10
	(C) Low-intensity colors other than those stated above	5
	(D) White	0
	(E) Bright, non-fading, high-intensity colors and any use of multiple colors	-15

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BUILDING F	OKIVI	
Massing	(A) One-story buildings with over 10,000 square feet of gross floor area and multi-story buildings with over 20,000 square feet of gross floor area which are designed with wall plane projections or setbacks on each publicly visible façade having a depth of at least three percent of the length of the façade and extending at least 20 percent of the length of the façade	30
	(B) One-story buildings with less than or equal to 10,000 square feet of gross floor area and multi-story buildings with less than or equal to 20,000 square feet of gross floor area which are designed with either offsetting wall planes or upper story stepbacks of at least four horizontal feet, or a recessed entry space or projecting canopy or portal having a depth of at least six horizontal feet, on at least one publicly visible façade	30
	(C) Buildings not utilizing the massing techniques described in paragraphs (A) or (B) above	0
DOORS AND	WINDOWS	
Treatment	(A) More than 50 percent of doors, windows and glazed surfaces, which are not located under portales or canopies having a horizontal depth of at least six feet, have either frames recessed a minimum of two inches, are cased with trim, have divided lites, or have exposed or otherwise articulated lintels	20
	(B) More than 50 percent of doors, windows and glazed surfaces do not meet the requirements set forth in paragraph (A) above	0;
Area	(A) All wall surfaces which are not located under portales or canopies having a horizontal depth of at least six feet, and which do not include solar fenestration, have less than or equal to 50 percent openings consisting of doors, windows, glazing and other penetrations	20
	(B) Wall surfaces do not meet the requirements as set forth in paragraph (A) above	0 <u>:</u>
Location	(A) All doors, windows and glazed surfaces, on structures having a gross floor area greater than 150 square feet, are located at least two feet from outside building corners	20
	(B) All doors, windows and glazed surfaces, on structures having a gross floor area less than or equal to 150 square feet, have at least a two inch mullion at inside and outside building corners	20
Glazing	(A) All glazing is clear or tinted neutral gray	10
	(B) Any use of colored glazing	0 <u>;</u>
	(C) Any use of mirrored glazing	-10

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<b>EQUIPMEN</b>	Γ	
Screening	(A) All roof and wall mounted mechanical, electrical, communications, and service equipment, including satellite dishes and vent pipes, are screened from public view by parapets, walls, fences, dense evergreen foliage, or by other means	10
	(B) All building mounted equipment set forth in paragraph (A) above is either screened; and/or painted to match visually adjacent surfaces	5
	(C) All building mounted equipment set forth in paragraph (A) above is not screened and/or painted to match visually adjacent surfaces	-10

#### **NOTES:**

1. Point values denoted by an asterisk (\*) apply within the Midtown LINC Overlay District.

Section 7. Article 14-8.13(E) SFCC 1987 (being Ord. #2011-37, §11) is amended to read:

#### (E) Dedication of Water to Development

- (1) A building permit application shall not be approved until the applicant has dedicated water to meet the approved development water budget for the development project plus a 9.8% contingency that covers water utility delivery requirements, as documented by the Water Division dedication form and complied with the conditions thereof. This contingency water is comprised of water used for community health and safety purposes, such as firefighting and fire hydrant testing, water used in production for flushing of water distribution and sewer lines, and also results from meter errors, line leaks, and losses from water main breaks.
- Based on the approved water budget for a *development* project, the *applicant* shall obtain water through either the water rights transfer program (Section 25-12 SFCC 1987) or the water conservation credits program (Section 25-11 SFCC 1987) to meet the *development* water budget according to the following criteria:
  - (a) Applications for residential uses which have a development water

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budget equal to or greater than ten acre-feet per year shall obtain water through the water rights transfer program;

- (b) Applications for residential uses which have a development water budget less than ten acre-feet per year, designated as small development projects, shall obtain water through the water rights transfer program or the water conservation credit program or through a combination of both;
- (c) Applications for non-residential uses which have a development water budget equal to or greater than five acre-feet per year shall obtain water through the water rights transfer program;
- (d) Applications for non-residential uses which have a development water budget less than five acre-feet per year, designated as small development projects, shall obtain water though the water rights transfer program or the water conservation credit program or through a combination of both;
- (e) Applications with both residential and non-residential uses each in substantial amounts which have a development water budget equal to or greater than seven and one half acre-feet per year shall obtain water through the water rights transfer program; [and]
- (f) Applications with both residential and non-residential uses each in substantial amounts which have a development water budget less than seven and one half acre-feet per year shall either obtain water through the water rights transfer program or the water conservation credit program or through a combination of both[-]; and
- (g) Applications for qualifying projects within the Midtown LINC

Overlay District as defined in Subsection 14-5.5(D)(4)(b) shall obtain water though the water rights transfer program or the water conservation credit program or through a combination of both. Water for qualifying projects obtained through the water conservation credit program shall be paid for at the rate of \$12,000 per acre-foot.

# Section 8. Article 14-8.14(D) SFCC 1987 (being Ord. #2011-37, §11 as amended) is amended to read:

#### (D) Exemptions, Waivers and Reimbursements

- (1) Certain types of *permits* for *new* construction shall be exempt from the terms of this Section 14-8.14. An exemption shall be claimed at the time of construction *permit application*. The *land use director* shall determine the validity of a claim for exemption pursuant to the criteria set forth in this Subsection 14-8.14(D). The following are exempt from the provisions of this Section 14-8.14: (Ord. No. 2014-28 § 7)
  - (a) alterations of, or additions to, existing residential uses where no additional dwelling units are created;
  - (b) replacement of a destroyed, partially destroyed or moved residential building or structure with a new building or structure of the same use and the same size and with the same number of dwelling units;
  - (c) replacement of destroyed, partially destroyed or moved nonresidential building or structure with a new building or structure of the same gross floor area and use;
  - (d) construction permits for new residential units that are part of a master plan, development plan or subdivision plat where land is dedicated to the city to provide park land, as provided in Section 14-

1	8.15 (Dedication and Development of Land for Parks, Open Space,
2	Trails and Recreation Facilities), are exempt from park impact fees;
3	[ <del>and</del> ]
4	(e) parking garages or parking lots[-]; and
5	(f) construction permits for qualifying projects within the Midtown
6	LINC Overlay District as defined in Subsection 14-5.5(D)(4)(b).
7	Section 9. Subsection 7-1.10 (being Ord. # No. 2008-1, §12) is amended to read:
8	7-1.10 [Reserved.] Application of the International Existing Building Code
9	The applicable provisions of the International Existing Building Code, as adopted in
10	Subsection 7-1.1(A)(9), shall be applied to a construction permit upon the request of the applicant.
11	Section 10. Article 22-6.6, Exhibit A, Section 7 (being Ord. #1997-3, as amended) is
12	amended to read:
13	7. Wastewater Utility Expansion Charge (UEC).
14	7.1. Except as set forth in Section 7.3, the wastewater utility expansion charge (UEC)
15	applies to customers within the corporate limits of the city of Santa Fe, New Mexico and to customers
16	in those areas outside the corporate limits to which wastewater service has been authorized by action
17	of the governing body of the city of Santa Fe as follows:
18	7.1.1. New customers connecting to the city's wastewater system; and
19	7.1.2. Existing customers if there is an increase in the number of dwelling units or an
20	increase in the size of the nonresidential water meter; however, the charge shall reflect only the
21	increase in the number of dwelling units or the increase in the size of the meter.
22	7.2. The UEC shall be waived for the following:
23	A. Santa Fe Homes Program for-sale or for-rent units as defined in Section 26-1
24	SFCC 1987;
25	B. Housing opportunity program home or housing opportunity program rental

1	unit subject to a valid housing opportunity program agreement; [0+]		
2		C. A low priced dwelling unit as defined in Section 26-2 SFCC 1987[-];	
3		D. A qualifying project within the Midtown LINC Overlay District as defined in	
4	Subsection 14	section 14-5.5(D)(4)(b) SFCC 1987.	
5	7.2.1.	Application for waivers of the	he UEC shall be made at the time of application for a
6	building permi	it. Applications shall be reviewe	d by the office of affordable housing.
7	7.3.	The UEC shall be as follows:	
8	7.3.1.	Single-Family Detached Dwel	lling Unit or Accessory Dwelling Unit
9		As defined in Chapter 14 SFCC 1987	7
10	:	(Heated Living Area)	Charge per unit
11	į Į	0 - 1,500 Sq. Ft.	\$499
12		1,501 - 2,000 Sq. Ft.	\$735
13		2,001 - 2,500 Sq. Ft.	\$911
14		2,501 - 3,000 Sq. Ft.	\$1,052
15		3,001 - 3,500 Sq. Ft.	\$1,169
16		3,501 - 4,000 Sq. Ft.	\$1,269
17		4,001 - 4,500 Sq. Ft.	\$1,357
18		4,501 or more Sq. Ft.	\$1,435
19	7.3.2.	Multi-Family Dwelling Unit	\$561 per unit
20		Includes apartment, condominium, sir	ngle family attached and residential studio units
21	7.3.3.	Mobile Home Park Pad	\$902 per unit
22	7.3.4.	Nonresidential (meter size)	Charge per meter
23		5/8" x 3/4"	\$876
24		1"	\$2,190
25		1-1/2"	\$4,380

1	2"	\$7,008	
2	3"	\$14,016	
3	4"	\$21,900	
4	6"	\$43,800	
5	8"	\$70,080	
6	10"	\$127,020	
7	7.3.5. Any separate water meter insta	alled for irrigation purposes only shall not be included	
8	in the calculation of the charge.		
9	7.3.6. In the event that the developm	nent does not have a water meter, or the wastewater	
10	division director or developer believes the s	size of the water meter does not accurately reflect	
11	wastewater generation, the developer may sub	omit or the director may require the submission of a	
12	study, prepared by a professional engineer, to	determine the charge listed in the above table for the	
13	water meter that most closely matches the cost of capital facilities to treat the biochemical oxygen		
14	demand that will be generated by the proposed development.		
15	7.4. The UEC shall be due prior to	issuance of a building permit if the property is located	
16	in the city limits and prior to obtaining a permit to connect to the sewer if the property is located		
17	outside the city limits.		
18	7.5. Payments of wastewater utility	expansion charges shall be deposited in an account	
19	separate from other funds of the city.		
20	Section 11. Article 25-4.2, Exhibi	t B, Rate Schedule 8 (being Ord. #1995-19, §1 as	
21	amended) is amended to read:		
22	CITY OF SANTA FE - PUB	LIC UTILITIES DEPARTMENT	
23	WATER SER	EVICES DIVISION	
24	RATE S	CHEDULE 8	
25	UTILITY EXPANSION CHARGE		

1 APPLICABILITY: This Utility Expansion Charge is applicable to all new customers for connection 2 with the City's system. Installation of a second meter and establishment of a new account for existing 3 demand on a legal residential lot of record shall not be considered a new customer subject to 4 application of the Utility Expansion Charge. Service will be furnished in accordance with the City's Rules and Regulations covering water service, available at the City's offices and on file with the 5 office of the City Clerk of the city of Santa Fe, which Rules and Regulations or subsequent revisions 6 7 thereof are a part of this Schedule as if fully written herein. 8 SERVICE AREA: Within the corporate limits of the city of Santa Fe, New Mexico and those areas outside the corporate limits to which service has been authorized by action of the governing body of 9 10 the city of Santa Fe. 11 UTILITY EXPANSION CHARGE (UEC): The rate for the UEC shall be the sum of A and B. 12 A. CHARGE: 13 1. The Charge for a 5/8" meter service is \$2,013.00. 14 2. The Charge for a 5/8" meter service for the following is \$800.00. 15

- Santa Fe Homes Program for-sale or for-rent units as defined in Section 26-1
   SFCC 1987;
- b. Housing opportunity program home or housing opportunity program rental unit subject to a valid housing opportunity program agreement; or
  - c. A low priced dwelling unit as defined in Section 26-2 SFCC 1987.
- 3. The Charge for each meter service size shall be determined by multiplying the Charge for a 5/8" meter service by the applicable equivalent meter EQM Factor.
  - 4. The other meter service sizes are as follows:

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Meter Service	EQM Factor	UEC
3/4"	1.5	\$ 3,019.00
1"	2.5	5,032.00

1	1 1/2"	5.0	10,065.00
2	2"	8.0	16,104.00
3	3"	15.6	31,402.00
4	4"	25.0	50,325.00
5	6"	50.0	100,650.00
6	8"	80.0	161,040.00

- B. SPECIAL TAX AND ASSESSMENT CLAUSE: Billings under this Schedule may be increased by an amount equal to the sum of taxes payable under the Gross Receipts and Compensating Tax Act and of all other taxes, fees, or charges payable by the City and levied or assessed by any governmental authority on the public utility service rendered, or on the right or privilege of rendering the service, or on any object or event incidental to the rendition of the service.
- C. VARIANCE: In the event a developer makes an advance payment for project costs, which payment covers all costs pertaining to the project in question which are included in the UEC calculation, he/she shall upon application to the governing body of the city of Santa Fe be entitled to a variance excusing him/her from payment of the UEC. A qualifying project within the Midtown LINC Overlay District, as defined in Subsection 14-5.5(D)(4)(b) SFCC 1987, is exempt from payment of the UEC.
- TERMS OF PAYMENT: The UEC is due when notice is provided to the Customer prior to installation of the service line.
- SERVICE APPLICATION: The UEC shall apply to new services, not including the installation of a second meter and establishment of a new account for existing demand on a legal residential lot of record, located anywhere within the water service area approved by the City.

1	CITY OF SANTA FE, NEW MEXICO
2	RESOLUTION NO. 2016
3	INTRODUCED BY:
4	
5	Mayor Javier M. Gonzales
6	Councilor Christopher Rivera
7	Councilor Peter Ives
8	
9	
10	A RESOLUTION
11	DECLARING THE SECOND MONDAY IN OCTOBER AS INDIGENOUS PEOPLES DAY
12	IN THE CITY OF SANTA FE.
13	
14	WHEREAS, the City of Santa Fe recognizes that the Indigenous Peoples of the lands that
15	later became known as the Americas have occupied these lands since long-established; and
16	WHEREAS, the City recognizes that Santa Fe is built on the homelands and villages of the
17	Indigenous Peoples of this region, without whom the building of the City would not have been
18	possible; and
19	WHEREAS, Indigenous Peoples Day was first proposed in 1977 by a delegation of Native
20	Nations to the United Nations sponsored International Conference on Discrimination Against
21	Indigenous Populations in the Americas; and
22	WHEREAS, Santa Fe has a long history throughout the years of supporting the American
23	Indian Community and its citizens advancement in our current society and to celebrate the thriving
24	culture and value that our Indigenous nations add to our City; and
25	WHEREAS, the City values the many contributions made to our community through

Ellihit "8"

1	indigenous reopies knowledge, labor, technology, science, philosophy, arts and the deep cultural		
2	contributions that have considerably shaped the character of the City of Santa Fe; and		
3	WHEREAS, Indigenous Peoples Day shall reflect on the ongoing struggles of Indigenous		
4	People of this land and to celebrate the thriving culture and value that Indigenous People add to ou		
5	City.		
6	NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE		
7	CITY OF SANTA FE that the Governing Body declares the second Monday in October as		
8	Indigenous Peoples Day in the city of Santa Fe.		
9	BE IT FURTHER RESOLVED that Santa Fe encourages other institutions businesses,		
10	organizations and public entities to recognize Indigenous Peoples Day and affirms the City's		
11	commitment to promote the well-being and growth of our City's American Indian and Indigenous		
12	community.		
13	PASSED, APPROVED and ADOPTED this day of, 2016.		
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15			
16	JAVIER M. GONZALES, MAYOR		
17	ATTEST:		
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19			
20	YOLANDA Y. VIGIL, CITY CLERK		
21	APPROVED AS TO FORM:		
22			
23			
24	KELLEY A. BRENNAN, CITY ATTORNEY		
25	M/Legislation/Resolutions 2016/Indigenous Peoples Day		

### 1 CITY OF SANTA FE, NEW MEXICO 2 **RESOLUTION NO. 2016-**3 INTRODUCED BY: 4 5 Mayor Javier M. Gonzales 6 Councilor Peter Ives 7 8 9 10 A RESOLUTION RELATING TO SANTA FE'S HISTORICAL AND CULTURAL HERITAGE; 11 12 AUTHORIZING STAFF TO ENTER INTO A PROFESSIONAL SERVICES 13 AGREEMENT FOR SERVICES THAT WOULD PROVIDE OPPORTUNITIES FOR 14 INDIVIDUALS TO BE EDUCATED ABOUT SANTA FE'S RICH HISTORIC AND 15 **CULTURAL HERITAGE.** 16 17 WHEREAS, Section 2.03 of the Santa Fe Municipal Charter provides that "historical 18 heritage" is one of Santa Fe's most valued and important assets; and WHEREAS, in 2010, Santa Fe proudly observed its 400th anniversary of the founding of 19 20 La Villa Rael de la Santa Fe; and 21 WHEREAS, the city of Santa Fe has over 400 years of history that should be passed on 22 to the next generation of Santa Fe's children and youth; and 23 WHEREAS, residents and tourist would benefit from historic and cultural education; and 24 WHEREAS, the Governing Body, through adoption of Resolution No. 2010-35,

Eshibit "9"

established a one-year honorary, unpaid position of City Historian who was tasked with

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3		JAVIER M. GONZALES, MAYOR
4	ATTEST:	
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7	YOLANDA Y. VIGIL, CITY CLERK	
8	APPROVED AS TO FORM:	
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11	KELLEY A. BRENNAN, CITY ATTORNEY	
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25	M/Legislation/Resolutions 2016/Historian PSA	

1	CITY OF SANTA FE, NEW MEXICO
2	RESOLUTION 2016
3	INTRODUCED BY:
4	
5	Councilor Peter N. Ives
6	Councilor Carmichael A. Dominguez
7	Councilor Ronald Trujillo
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10	A RESOLUTION
11	DIRECTING THE CITY MANAGER TO HAVE PUBLIC UTILITIES STAFF IDENTIFY
12	AND APPLY FOR FEDERAL AND STATE FUNDING SOURCES FOR WATER,
13	WASTEWATER AND OTHER WATER RELATED PROJECTS.
14	
15	WHEREAS, municipal water systems and wastewater systems must make significant
16	investments to install, upgrade or replace infrastructure; and
17	WHEREAS, adequate water and wastewater facilities, in addition to protecting public and
18	environmental health, enable communities to grow and attract businesses; and
19	WHEREAS, through the adoption of Resolution No. 2016, the Governing Body
20	established certain water project priorities for consideration by the fifty-third legislature, first session,
21	2017; and
22	WHEREAS, there is an ongoing need for the city of Santa Fe to obtain funding for water and
23	wastewater projects.
24	NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE
25	CITY OF SANTA FE that the city manager is directed to have the Public Utilities Department staff:

Exhibit "10"

1	1.	Identify, by way of example and not limitations, water, wastewater, water
2		conservation, water treatment, water recycling, water reuse, water storage, water
3		conveyance, water delivery, flood prevention, watershed restoration, watershed
4		management, and other similar projects ("Projects") priorities and research and
5		identify potential Federal and State funding sources for such projects.
6	2.	Apply for funding and bring specific agreements for such Projects back through
7		committee review and approval by the governing body.
8	3.	Identify a state legislative priority list of Projects for presentation to the city's
9		legislative delegation.
10	4.	Submit an application to the New Mexico Water Trust Board, in compliance with
11		New Mexico Water Trust Board policy, for financial assistance from the New
12		Mexico Water Project Fund for all project types eligible for consideration, including
13		but not limited to:
14		a) Water storage, conveyance and delivery projects;
15		b) Watershed restoration and management projects;
16		c) Endangered species act (ESA) collaborative projects;
17		d) Flood prevention projects;
18		e) Water conservation, treatment, recycling, and reuse projects.
19	PASSE	ED, APPROVED, and ADOPTED this day of, 2016.
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22	ATTEST:	JAVIER M. GONZALES, MAYOR
23		
24		
25	YOLANDA Y.	VIGIL, CITY CLERK

M/Legislation/Resolutions 2016/Water Funding Sources

1	CITY OF SANTA FE, NEW MEXICO
2	BILL NO. 2016
3	INTRODUCED BY:
4	
5	Councilor Carmichael A. Dominguez
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10	AN ORDINANCE
11	REPEALING ORDINANCE NO. 2016-15 ADOPTING A MUNICIPAL GROSS
12	RECEIPTS TAX.
13	
14	BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF SANTA FE:
15	Section 1. Purpose.
16	The purpose of this ordinance is to repeal Ordinance #2016-15, the format of which was
17	rejected by the New Mexico taxation and revenue department. Ordinance #2016-33 shall remain
18	in effect, establishing a municipal gross receipts tax in the amount of 1/4 percent (.25%).
19	Section 2. [REPEAL] Ordinance #2016-15 adopting a Municipal Gros
20	Receipts Tax is hereby repealed effective immediately.
21	APPROVED AS TO FORM:
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23	, 
24	KELLEY A. BRENNAN, CITY ATTORNEY
25	M/Legislation/Bills 2016/Repeal GRT Ordinance

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1	CITY OF SANTA FE, NEW MEXICO
2	RESOLUTION NO. 2016
3	INTRODUCED BY:
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5	Councilor Signe I. Lindell
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10	A RESOLUTION
11	NAMING THE SUNNY SLOPE MEADOWS COMMUNITY GARDEN AFTER AMY
12	HETAGER.
13	
14	WHEREAS, resolution 2010-19 permits city-owned parks to be named after community
15	members who meet certain criteria; and
16	WHEREAS, those criteria include:
17	1. the individual must be deceased;
18	2. the individual must have made significant contributions to the community;
19	3. the individual must have been of high integrity and good moral character;
20	4. the individual must have been a resident of Santa Fe county or have a strong
21	connection to Northern New Mexico;
22	5. the individual may have made charitable contributions of time or money either in
23	the past or in the present; and
24	WHEREAS, the governing body desires to name the Sunny Slope Meadows Community
25	Garden after Amy Hetager; and

1 Shikit "12"

1	WHEREAS, Amy recently passed away on March 27, 2014 after a five-year battle with
2	cancer; and
3	WHEREAS, when Amy was diagnosed with cancer in 2009, and her doctors urged her
4	to get a hobby to "help taker her mind off of it"; and
5	WHEREAS, Amy took that advice to heart and co-founded Home Grown New Mexico,
6	whose mission it is to educate and promote the awareness of nutritious, home grown food by
7	enabling New Mexicans to take personal responsibility for growing, raising, making and storing
8	healthy food; and
9	WHEREAS, through Home Grown New Mexico, Amy helped bring gardeners together,
10	scheduled classes to educated the public, was involved with all the community gardens
11	throughout the city of Santa Fe, and helped create the Santa Fe Kitchen Garden and Coop Tour;
12	and
13	WHEREAS, Amy was a Master Gardener, and served on their board of directors; and
14	WHEREAS, more than 25 people have signed a petition supporting the naming of Sunny
15	Slope Meadows Community Garden after Amy Hetager; and
16	NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
17	CITY OF SANTA FE that the Sunny Slope Meadows Community Garden is hereby renamed
18	the Amy Hetager Community Garden in recognition of the service Amy provided to the residents
19	of the city of Santa Fe through her co-founding and community work with Home Grown New
20	Mexico.
21	PASSED, APPROVED AND ADOPTED thisday of, 2016.
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24	JAVIER M. GONZALES, MAYOR
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I	ATTEST:
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4	YOLANDA Y. VIGIL, CITY CLERK
5	APPROVED AS TO FORM:
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8	KELLEY A. BRENNAN, CITY ATTORNEY
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M/Legislation/Resolutions 2016/Amy Hetager Community Garden