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**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
COUNCIL CHAMBERS
MONDAY, MARCH 6, 2017
5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM FEBRUARY 20, 2017 PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA

6. REQUEST FOR APPROVAL OF FIRST AMENDMENT TO LEASE AGREEMENT WITH CIELO AZUL DE SANTA FE, LLC (**CAMERON HUMPHRES**)

COMMITTEE REVIEW

Finance Committee (Scheduled)

03/20/17

Council (Scheduled)

03/29/17

7. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO LEASE AGREEMENT WITH JET CENTER AT SANTA FE REAL ESTATE, LLC (**CAMERON HUMPHRES**)

COMMITTEE REVIEW

Finance Committee (Scheduled)

03/20/17

Council (Scheduled)

03/29/17

8. REQUEST FOR APPROVAL OF A NEW LEASE AGREEMENT FOR OUTDOOR SEATING FOR FOOD AND DRINK SERVICE WITHIN A PORTION OF THE BURRO ALLEY RIGHT-OF-WAY CONTAINING APPROXIMATELY 306 SQUARE FEET ADJOINING THE EASTERLY BOUNDARY OF 31 BURRO ALLEY BY BOKUM BURRO ALLEY LLC (**MATTHEW O'REILLY/EDWARD VIGIL**)

COMMITTEE REVIEW

Finance Committee (Scheduled)	03/20/17
Council (Scheduled)	03/29/17

9. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 6-17, MEMBERSHIP OF THE CITY BUSINESS AND QUALITY OF LIFE ADVISORY COMMITTEE TO CHANGE THE NAME TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE; TO REMOVE ONE MEMBER OF THE GOVERNING BODY; REMOVING THE REQUIREMENT FOR GOVERNING BODY REVIEW OF THE WORK OF THE ADVISORY COMMITTEE, AND AMENDING THE MEMBERSHIP OF THE ECONOMIC DEVELOPMENT REVIEW SUBCOMMITTEE TO ADD A MEMBER OF THE GOVERNING BODY, AND REMOVE ONE APPOINTED MEMBER (**COUNCILORS HARRIS, LINDELL AND IVES**) (**FABIAN TRUJILLO**)

COMMITTEE REVIEW

Economic Development Review Subcommittee (Approved w/amend)	02/23/17
City Business Quality of Life Committee (Scheduled)	03/08/17
Council (Request to publish)	03/08/17
Finance Committee (Scheduled)	03/20/17
Council (Public hearing)	04/12/17

10. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 23-6.2 SFCC 1987 TO PERMIT THE SALE AND CONSUMPTION OF ALCOHOL AT FORT MARCY PARK FOR THE WINE AND CHILE FIESTA (**COUNCILORS LINDELL, IVES AND MAESTAS**) (**ALFRED WALKER**)

COMMITTEE REVIEW

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Council (Request to publish)	03/08/17
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11. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE SALE AND CONSUMPTION OF ALCOHOL AT FORT MARCY PARK FOR THE SANTA FE WINE AND CHILE FIESTA ON AN ANNUAL BASIS (**COUNCILORS LINDELL, IVES, AND MAESTAS**) (**ALFRED WALKER**)

COMMITTEE REVIEW

Finance Committee (Approved)	02/27/17
City Business Quality of Life Committee (Scheduled)	03/08/17
Council (Scheduled)	03/08/17

12. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE SALE AND CONSUMPTION OF ALCOHOL FOR THE OUTSIDE BIKE AND BREW FESTIVAL AT THE RAILYARD PARK ON AN ANNUAL BASIS **(COUNCILORS LINDELL, VILLARREAL, IVES, AND MAESTAS) (ALFRED WALKER)**

COMMITTEE REVIEW

Finance Committee (Approved)	02/27/17
City Business Quality of Life Committee (Scheduled)	03/08/17
Council (Scheduled)	03/08/17

13. REQUEST FOR APPROVAL OF A RESOLUTION ADDING THE WATER HISTORY PARK AND MUSEUM PHASE II PROJECT, AS A PRIORITY, TO THE FISCAL YEAR 2017/18 CAPITAL IMPROVEMENT PLAN (CIP) AND BUDGET; AND ADDING THE PROJECT TO THE INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) AS A LEGISLATIVE CAPITAL OUTLAY PRIORITY FOR THE CITY OF SANTA FE **(COUNCILOR MAESTAS) (DAVID PFEIFER)**

COMMITTEE REVIEW

City Business Quality of Life Committee (Scheduled)	03/08/17
Finance Committee (Scheduled)	03/20/17
Council (Scheduled)	03/29/17

DISCUSSION AGENDA

14. FIRST REVIEW, DISCUSSION AND RECOMMENDATION OF THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FY 2017/22 **(ADAM JOHNSON)**

15. RFP '17/17/P - STORMWATER MANAGEMENT PLAN

- REQUEST FOR APPROVAL OF PROFESSIONAL SERVICE AGREEMENT WITH TETRA TECH, INC. IN THE AMOUNT OF \$212,895.63 EXCLUSIVE OF NMGR (MELISSA MCDONALD)

COMMITTEE REVIEW

Finance Committee (Scheduled)	03/20/17
Council (Scheduled)	03/29/17

16. REQUEST FOR APPROVAL OF A RESOLUTION EXPRESSING THE CITY OF SANTA FE'S DESIRES FOR REDEVELOPMENT OF THE GARRETT'S DESERT INN PROPERTY AND OFFERING TO COOPERATE WITH THE NEW MEXICO COMMISSIONER OF PUBLIC LANDS IN HIS OFFICE'S REVIEW AND RANKING OF SOLICITED LAND USE/REDEVELOPMENT PROPOSALS **(COUNCILOR MAESTAS) (MATTHEW O'REILLY)**

COMMITTEE REVIEW

City Business Quality of Life Committee (Scheduled)	03/08/17
Finance Committee (Scheduled)	03/20/17
Council (Scheduled)	03/29/17

17. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING CHAPTER 7-1 SFCC 1987 REGARDING BUILDING AND RELATED CODES; ADOPTING THE 2015 INTERNATIONAL BUILDING CODE, THE 2015 INTERNATIONAL RESIDENTIAL BUILDING CODE, THE 2015 INTERNATIONAL EXISTING BUILDING CODE, AND OTHER RELATED CODES AS AMENDED BY THE STATE OF NEW MEXICO AND THE CITY OF SANTA FE (**COUNCILOR HARRIS**) (**LISA MARTINEZ / MIKE PURDY**)

COMMITTEE REVIEW

Council (Request to publish)	03/08/17
Finance Committee (Scheduled)	03/20/17
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18. MATTERS FROM STAFF
19. MATTERS FROM THE COMMITTEE
20. MATTERS FROM THE CHAIR
21. NEXT MEETING: **MONDAY, MARCH 27, 2017**
22. ADJOURN

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

**SUMMARY INDEX FOR
PUBLIC WORKS/CIP & LAND USE COMMITTEE
March 6, 2017**

ITEM	ACTION	PAGE
1. Call to Order	Convened at 5:00 p.m.	1
2. Roll Call	Quorum Present	1
3. Approval of Agenda	Approved as presented	1
4. Approval of Consent Agenda	Approved as amended	2
5. Approval of Minutes - February 20, 2017	Approved as presented	2
 CONSENT AGENDA LISTING	 Listed	 2-3
6. Cielo Azul de Santa Fe Lease Agreement		
7. Jet Center at Santa Fe Lease Agreement		
12. Alcohol Sales at Railyard for Bike & Brew Annually		
 CONSENT AGENDA DISCUSSION		
8. Burro Alley Outdoor Seating Lease Agreement	Approved	3-4
9. Economic Development Committee Ordinance	Approved	4-5
13. Water History Park/Museum added to CIP Priorities	Approved	5-6
 DISCUSSION AGENDA		
14. Five-Year CIP Plan for FY 2017-22 Review	Discussed	6-12
15. Stormwater Management Plan RFP	Approved	12-14
16. Garrett's Desert Inn Redevelopment	Approved	14-15
17. 2015 International Building Codes	Approved	16-17
 18. Matters from Staff	 None	 17
 19. Matters from the Committee	 None	 17
 20. Matters from the Chair	 None	 17
 21. Next Meeting:	 March 27, 2017	 17
 22. Adjournment	 Adjourned at 7:00 p.m.	 17

MINUTES OF THE
CITY OF SANTA FÉ
PUBLIC WORKS/CIP & LAND USE COMMITTEE
Monday, March 6, 2017

1. CALL TO ORDER

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

2. ROLL CALL

Roll Call indicated the presence of a quorum as follows:

MEMBERS PRESENT:

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

MEMBERS ABSENT:

OTHER COUNCILORS PRESENT

Councilor Signe I. Lindell
Councilor Michael Harris

STAFF PRESENT:

Nick Schiavo, Acting Public Works Director
Bobbi Huseman, Public Works Staff

OTHERS PRESENT:

Carl Boaz, Stenographer

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

3. APPROVAL OF AGENDA

Mr. Schiavo requested deleting #10 and #11 for postponement to an unspecified date.

MOTION: Councilor Rivera moved to approve the agenda as amended, deleting items #10 and 11. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Trujillo asked to be added as a cosponsor for #10 and #11.

Councilor Maestas requested discussion on # 8 and #9.

Councilor Rivera requested discussion on item #13.

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

5. APPROVAL OF MINUTES FROM FEBRUARY 20, 2017 PUBLIC WORKS COMMITTEE MEETING

MOTION: Councilor Maestas moved to approve the February 20, 2017 minutes as presented. Councilor Rivera seconded the motion and it passed by unanimous voice vote.

CONSENT AGENDA LISTING

6. REQUEST FOR APPROVAL OF FIRST AMENDMENT TO LEASE AGREEMENT WITH CIELO AZUL DE SANTA FE, LLC (CAMERON HUMPHRES)

COMMITTEE REVIEW

Finance Committee (Scheduled)	03/20/17
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12. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE SALE AND CONSUMPTION OF ALCOHOL FOR THE OUTSIDE BIKE AND BREW FESTIVAL AT THE RAILYARD PARK ON AN ANNUAL BASIS (COUNCILORS LINDELL, VILLARREAL, IVES, AND MAESTAS) (ALFRED

WALKER)

COMMITTEE REVIEW

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CONSENT AGENDA DISCUSSION

- 8. REQUEST FOR APPROVAL OF A NEW LEASE AGREEMENT FOR OUTDOOR SEATING FOR FOOD AND DRINK SERVICE WITHIN A PORTION OF THE BURRO ALLEY RIGHT-OF-WAY CONTAINING APPROXIMATELY 306 SQUARE FEET ADJOINING THE EASTERLY BOUNDARY OF 31 BURRO ALLEY BY BOKUM BURRO ALLEY LLC (MATTHEW O'REILLY/EDWARD VIGIL)**

COMMITTEE REVIEW

Finance Committee (Scheduled)	03/20/17
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Councilor Maestas said if Council allows this request - technically, it is in the City ROW, so he asked if they can serve alcoholic beverages there.

Mr. O'Reilly said the current lease doesn't allow alcohol service.

Councilor Maestas understood there are sidewalk leases where people can sell their wares but asked if they could serve any of them.

Mr. O'Reilly said there are two "air space" leases now. One is at the old Ore House and the other is Marble Brewery - to serve food and drink on the top of those portals and they can serve alcohol there. But all other such leases - and there are not many - the Inn at Anasazi and the Burrito Company serve but only Anasazi serves alcohol in a separate lease agreement.

Councilor Maestas asked if they must amend their license for that.

Mr. O'Reilly agreed. The State would require some sort of barrier to separate the area for serving alcohol. The City's lease allows a movable barrier but the State might require more than that. The amendment must go to the State and to City Council.

MOTION: Councilor Maestas moved to approve the request. Councilor Villarreal seconded the motion.

Chair Ives asked about Second Street Brewery at the Railyard.

Mr. O'Reilly said that is handled by the Railyard Corporation and the City doesn't deal with those leases. He was not sure what the provisions of that lease are but the Railyard Corporation is on top of

them.

The motion passed by unanimous voice vote.

- 9. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 6-17, MEMBERSHIP OF THE CITY BUSINESS AND QUALITY OF LIFE ADVISORY COMMITTEE TO CHANGE THE NAME TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE; TO REMOVE ONE MEMBER OF THE GOVERNING BODY; REMOVING THE REQUIREMENT FOR GOVERNING BODY REVIEW OF THE WORK OF THE ADVISORY COMMITTEE, AND AMENDING THE MEMBERSHIP OF THE ECONOMIC DEVELOPMENT REVIEW SUBCOMMITTEE TO ADD A MEMBER OF THE GOVERNING BODY, AND REMOVE ONE APPOINTED MEMBER (COUNCILORS HARRIS, LINDELL AND IVES) (FABIAN TRUJILLO)**

COMMITTEE REVIEW

Economic Development Review Subcommittee (Approved w/amend)	02/23/17
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Mr. Fabian Trujillo came to the podium to present.

Councilor Maestas asked why Council is doing this and how it would help our decision-making. We won't hear Quality of Life matters anymore.

Councilor Harris responded. One reason is that he felt every City committee has quality of life issues. CBQL seems to suggest a higher standard and but he didn't think that was needed. It dilutes when Neighborhood Associations were also listed in looking at core Economic Development issues. Given all that Council is required to do, he didn't see a need for two Councilors on that committee. The Vice Chair would come from the committee membership. Then the Economic Development Review Subcommittee would also have a Councilor. It is a matter of time management. Economic Development should be the focus and the current title dilutes that. So, he proposed a new title. If there is someone there with an interest as a preservationist, they should also be entitled to be there. He added health care and labor in the workforce. That was his thinking.

Councilor Maestas asked if the EDRC meets separately.

Councilor Harris agreed. And their mission is unchanged: dealing with grants and bonds. It has not had a formal member from Council. They do the legwork and recommend to the main committee.

Councilor Maestas asked if there are bylaws for the committee.

Councilor Harris said there is a description of the committees and he didn't propose to change that. He felt the CBQL has languished. People are on there whose terms expired years ago. They give a once over

lightly with ordinances that come down. Having a quorum is also an issue.

He wants them to establish rules and regulations regarding special events on private property. That came up out of the committee. He had asked the Deputy City Manager to address that.

Councilor Maestas asked if the EDRC endorses that.

Councilor Harris said it goes to them on Wednesday but the subcommittee already approved it.

Councilor Maestas asked if the appointment process is still the same, page 2, line 17.

Councilor Harris agreed. The Chair would appoint a vice-chair. It goes down to 10 members appointed by the Mayor.

Councilor Trujillo didn't understand what Councilor Harris was trying to do. He served on CBQL years ago. Public Safety only has one and could have two. But that is a good move.

Councilor Villarreal thought these changes were great. She just wondered who would be on it.

Councilor Harris said he volunteered to serve on it.

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

10. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 23-6.2 SFCC 1987 TO PERMIT THE SALE AND CONSUMPTION OF ALCOHOL AT FORT MARCY PARK FOR THE WINE AND CHILE FIESTA (COUNCILORS LINDELL, IVES AND MAESTAS) (ALFRED WALKER)

This item was deleted under Approval of the Agenda.

11. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE SALE AND CONSUMPTION OF ALCOHOL AT FORT MARCY PARK FOR THE SANTA FE WINE AND CHILE FIESTA ON AN ANNUAL BASIS (COUNCILORS LINDELL, IVES, AND MAESTAS) (ALFRED WALKER)

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13. **REQUEST FOR APPROVAL OF A RESOLUTION ADDING THE WATER HISTORY PARK AND MUSEUM PHASE II PROJECT, AS A PRIORITY, TO THE FISCAL YEAR 2017/18 CAPITAL IMPROVEMENT PLAN (CIP) AND BUDGET; AND ADDING THE PROJECT TO THE INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) AS A LEGISLATIVE CAPITAL OUTLAY PRIORITY FOR THE CITY OF SANTA FE (COUNCILOR MAESTAS) (DAVID PFEIFER)**

COMMITTEE REVIEW

City Business Quality of Life Committee (Scheduled)	03/08/17
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Councilor Rivera asked to discuss this since the process has been consistent where all of us get projects on the list and then evaluate all of them to find the best ones the City can afford to do. He had a problem with this one being pushed to the front of the line without looking at the others.

Chair Ives said we removed all references in the list to making it a priority or to have budget for it. It was confirmed at Finance to just add it and not designate it as a priority.

Mr. Guillen corrected him. That was for Canyon Road but this is for the Water Museum.

Councilor Rivera respectfully requested using the same approach.

MOTION: Councilor Rivera moved to approve, using the same procedure as with Canyon Road. Councilor Villarreal seconded the motion.

Chair Ives clarified that the motion is to redraft this measure like the Canyon Road project. He said he would bring on Wednesday a streamlined process to add items to the CIP list, including that the Director of Public Works, City Manager, Mayor or any two Councilors can add to the list.

Councilor Maestas pointed out that this project is not new and is jumping the line but it was deleted and this just adds it back in. He offered to work with Chair Ives on the amendments.

The motion passed by unanimous voice vote.

DISCUSSION AGENDA

14. FIRST REVIEW, DISCUSSION AND RECOMMENDATION OF THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FY 2017/22 (ADAM JOHNSON)

Mr. Adam Johnson presented this item. This iteration of the Five-Year Capital Improvement Plan is the third presentation of it here at Public Works.

Chair Ives said it is very hard to read on the screen.

Mr. Johnson promised to make sure they have larger copies in color. This is the current approved plan that is on the city's web site now. It is broken out by the same functions as on web site. The staff did request the addition of those without a funding source including Canyon Road and the Water Museum.

The close out is not clear yet so we don't know the size of the appropriation request. Roughly half were from the previous year and he will come back with some estimate because that would influence the decision.

Chair Ives was a little disappointed because the Committee was supposed to know what could be expended and last year, proposed to spent \$61million. He was assured they were not looking at carry over funds. Hopefully the sheet would tell us where we were. If there are any carry over amounts, what those would be, and an explanation why we didn't expend them this year.

Mr. Johnson clarified that for this evening, he hoped for feedback on priorities. Staff applied some of their own criteria and he wanted feedback like on parks proposals and feedback on the formatting. Also, some project managers are in the audience to respond. Maybe the Committee could give us areas of interest that we could share with you off-line. Ms. Becky Casper is the author of this document and will explain it to you.

Ms. Casper went to page 15 of the document to use as a representative document. This is a narrow version of the document. This page represents the whole capital needs. Once fleshed out, it should include everything needed for decisions. Projects from this sheet populate the next three sheets.

Page 18 represents the assessment of all projects and was determined by the user. Six criteria were used to rank how the managers ranked them. Each division director or manager rated their own priorities.

Page 20 has the capital improvement 5-year plan and takes high priorities from the needs assessment. We allowed carry over but this sheet would narrow it down if we did the top five. It shows overall spending for the plan. On the sheet, there is a total for remaining costs, broken out over the next five years, remaining balances, and any notes.

Page 23 is the last sheet presented for function - a budget impact sheet - showing impacts on the future budgets and used as operational budget plans. This translates from the current year over the next 4 years.

Councilor Trujillo asked if the Committee is going to go over individual projects.

Mr. Johnson said he would be happy to take them and answer to the best of his ability.

Councilor Trujillo - said the only one was La Farge Library to do something with \$186,000. It is on page 15 fourth from the bottom for ADA improvements at a cost of \$186,171. He asked what the status is between City and the schools. Are we going to do all this work and then it not be ours? He had not heard back from the schools.

Mr. O'Reilly said the City has a position on validity of the lease with the schools and the opinion has not changed. The schools may have a different opinion. We met with their administrators and talked some more to each agreement. Hopefully we will meet with them again next week. The position of the City Attorney and his office is that the lease is valid and can be there for the next 40 years.

Councilor Trujillo said that was what concerned him. He just wanted Mr. O'Reilly to keep him and Councilor Harris in the loop.

Mr. O'Reilly agreed to do that.

Councilor Rivera said on page 18, it looks like it is pushed up to some senior criteria. He asked when that will be updated.

Ms. Casper said it will be in the packet presented on March 27.

Councilor Rivera noted that page 21 mentions the old fire station #2 for \$5,000 and was not sure why it is still referred to as the old fire station since it is now part of the IT Department.

Mr. Pfeiffer explained that it is part of the Ameresco work. It is just our terminology so that everyone knows what we are talking about.

Councilor Rivera asked what the "asset review priority score" right below it is.

Mr. Pfeiffer thought it was an error to have it here.

Councilor Rivera asked if that will be cleared up. Mr. Pfeiffer agreed.

Councilor Villarreal asked about formatting. When you see the title page and the next page has the templates. It would be helpful to have the department at the top of each page since the templates look all the same. For some projects, it would be helpful to show which district they are in. Probably it would only apply to parks and recreation or facilities. Some projects are around equipment and other needs in the department and didn't know where you could put them.

Ms. Casper thought it was possible to do that.

Mr. Schiavo asked if that was to understand what is in each district.

Councilor Villarreal said she would like to see what is happening all across the City. But if it was around infrastructure as a basic need or a pet project, she would like to see that.

Councilor Maestas recalled last time they talked about criteria, particularly for facilities - how to integrate and prioritize the Ameresco recommendations with Staff recommendations already populated.

Mr. Pfeiffer said the entire facilities division is all based on Ameresco so the criteria you see are the Ameresco scores in the asset management plan - from needs assessments, etc. There is a human check in it. He and his staff made sure the data inputted everything into the spreadsheet.

Councilor Maestas asked if Ameresco churn out those life cycles in each year.

Mr. Pfeiffer agreed. We need \$18 million in 2017 just to make things whole. What we don't get, rolls down to the next year. The multi-year recommendations from Ameresco are not in this spreadsheet, but will be in the future spreadsheets coming. He put a significant list together. It starts bordering on giving too much information, what can be funded, instead of dart boarding it. What we can actually fund is a whole other topic.

Councilor Maestas liked having the criteria. He asked how it was developed.

Ms. Casper said the directive was given to division directors to determine their priorities, based on their expertise and background. They weighted the projects as well.

Councilor Maestas noted that now, if there are no restrictions on funding, he wondered how will they compete against each other. What is the next process for prioritizing?

Ms. Casper thought the goal would seek guidance from the Governing Body on how to collapse them.

Mr. Johnson added that some of these functions don't compete with other functions. Utilities are funded by themselves. Competition comes in with facilities and parks - GO and GRT bonding capacity and those to be funding on a one-time basis. Requests for all \$17 million of it should be included so we know what the unfunded portion is and give policy makers the options for best use of the \$17 million is. It is funding but also the execution.

We can add to the criteria and next time to show more specifically who is competing. The gas tax can only go to roads so it is stand alone.

Councilor Maestas thought that makes lots of sense. We must get a sense for the risk for what is deferred and he was not sure he got a good sense of that in the criteria. Page 40 shows roadways - we just had a presentation on ADA compliance and it was eye-opening. The DOJ is breathing down our necks on sidewalks. How do we know that is in the plan and competing well?

Mr. Johnson said that particular case would be to add special weight where we don't have an option and evaluate the risk in getting it done. We could do that with each of them.

Councilor Maestas asked what critical maintenance is. ADA could be a new sidewalk, etc. We need to look at the risk in quantifying any of these risks.

The other comment was Paseo de Peralta where the road diet was shot down. In the scope of it was a corridor study around the Capital area, especially at Garcia at Paseo - at least a minimum for left turn movements. Could we salvage some of the road diet study?

Mr. John Romero said it would be ideal for Councilors to interject what they want to fund. He got a strong consensus from Council that they didn't want anything done on Paseo. If he put it in there, he asked if he was violating what Council wanted. So, he asked them to discuss it and he could provide technical data and opinions. He took it out because he thought Council wanted it to go away.

Councilor Maestas said a traffic signal warrant is very standard. It is a traffic safety issue. Maybe we can talk off-line about it.

Mr. Romero said that was to be funded by CIP bonds. If you want something else, they could address it. But this is a different project from that. It is difficult to filter the information we get and sometimes the Councilors' desires conflict with each other.

Chair Ives understood that in years past, Councilors came directly to staff and said we have to do this. We are getting away from that. Changes should be brought to the Committee to have an amendment. We want to give clear priorities from now on. We've been working on assembling the budget to see them across the board and deciding where we should be spending the money.

Presumably we have our road map for the coming fiscal year laid out and then work the plan until the next funding cycle. He hoped it would give greater clarity and greater freedom without having to redirect resources.

Councilor Maestas said with the Paseo road diet, he didn't want to throw the baby out with bath water. It was in there for a reason. He was happy to get with Mr. Romero. On the same page was the St. Michael's underpass. It is all federal and state funding. Why is it out?

Mr. Romero said it is because it is no longer a city project.

Councilor Maestas went to bridges on page 44 where it has a ranking for bridges with the same criteria. He asked why they would not just use the sufficiency rating.

Mr. Romero said he did use that rating system. This compares them with other road projects. His criteria were his effort to rate all projects, bridges and others. These are the top 3 bridge projects based on that rating system.

Councilor Maestas asked if we shouldn't also consider option of federal funding.

Mr. Romero said it would need to be on the STIP or TIP in the grant funding process. If it is not in the STIP, it is not likely to be funded in the next four years.

Councilor Maestas was encouraged when looking at IT projects that the City is making headway with these. He was gratified to see these IT projects.

Councilor Lindell referenced the big book Council got last year. It would be helpful to know which projects are new in this document as opposed to the one from 2016 and what was no longer in this document this year. Showing the changes would make it a lot easier to follow the book from last year. It is hard to follow on the iPad.

She commented that with different people /departments making the criteria, we have no real weight what one person's criteria is compared to another person's criteria. We need to be careful not to look myopically but in the broader sense. Knowing she would get another shot at this at Finance, maybe then it could be in an easier format.

Councilor Trujillo asked how we can know how long these projects have been in existence.

Mr. Johnson thought he could derive that from the data.

Chair Ives thanked all who have participated in this process. These changes are not easy or sometimes even desired but it gets us to a very transparent process on how to spend our money as part of the budget. It helps to answer the ultimate project question: Whose life has been improved by what we do?

We are changing how we do business. He was looking at being able to make informed decisions with limited dollars to have an impact on the people of Santa Fe. We want to understand the priorities as you see them. The objective is to accomplish public work projects with our limited resources and many will take more than one year - even building in some delta in those years and getting to discussing all the needs across the community. We might not be able to put the ADA recommendations in the plan because we have not received them yet. It is an ongoing process that hopefully gets better each year. If we don't hear that something isn't working, we can't take that into account.

On the criteria, different factors are included. He asked what instruction on those were given for this document.

Mr. Johnson said it is solely relying on the author, project manager, or- supervisor, etc. We continue to wrestle with getting the best criteria. Staff relied on the managers. Maybe we can make tradeoffs to get them essentially the same across the board.

Chair Ives said we all need to speak the same language when considering them. If each department has its own sense of criteria, we may not get where we need to be. We need to be able to talk with commonality on them. He would love it if they all added up to a common number like 100. Some only add up to 60 and they have different numbers of criteria.

Mr. Johnson said there was an ADA presentation. They are working on proposals in the capital budget and that will take several years. The first year is just to have a plan. He knew they have looked for sources of funding and he will follow up.

Chair Ives enjoyed the criterion-consistent adopted plan but wondered which plan that is tied into. The practice that the ones not done this year will roll down to the next is a good process.

He asked when the ADA and other pieces would get into this document.

Mr. Johnson said they could but it all in the next iteration and could push it out in advance for review and seek recommendation to Finance at the next meeting.

Chair Ives said it is definitely an improvement over last year. He would like printed copies too. The project listing, we hope for at next meeting could perhaps give the status of each project and if that is meant to be rolled into this or not.

Mr. Johnson said he would try to have that by the next meeting for what it looks like for going into the next year

Chair Ives also wanted a separate project tracking sheet. The sheet the water company uses is a good one. And have that as complete as possible for the next meeting, and implications of balances forward. He thanked Mr. Johnson for these new paradigms.

Councilor Maestas thought perhaps Staff could come up with a score for those as another way of dealing with the prioritization but making allocation of funds based on them. We need to make sure the project updates occur on an annual basis with that context prioritization. So, plans updates need to precede the CIP priorities plan.

15. RFP '17/17/P - STORMWATER MANAGEMENT PLAN

- **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICE AGREEMENT WITH TETRA TECH, INC. IN THE AMOUNT OF \$212,895.63 EXCLUSIVE OF NMGR (MELISSA MCDONALD)**

COMMITTEE REVIEW

Finance Committee (Scheduled)

03/20/17

Council (Scheduled)

03/29/17

Ms. Melissa McDonald said Staff is asking for approval for the plan. She presented the preliminary report in July and said they would come back with a plan.

Councilor Rivera noted in the memo it was mentioned that other companies submitted proposals. Do you have a list of them and their ranking?

Ms. McDonald said it is in your packet for Finance.

Councilor Rivera said he was not on Finance.

Ms. McDonald gave the results. It was a multi-department panel that ranked them and she listed their names.

Councilor Rivera asked if the Tetra-Tech was the lowest bid.

Mr. Leroy Pacheco said there were 7-8 proponents and the group narrowed it down to the top three for interview. If they were chosen, based on quality and Tetra-Tech was the second lowest of the seven.

Councilor Rivera asked if there were any local or New Mexico companies.

Ms. McDonald said there was and even with the local preference, were out-bid.

Councilor Rivera said he knew that Tetrattech is laying off people and asked if there was any concern with that.

Christian Boris, Jessie Roach from Tetra-Tech were introduced and are working with Rosemary Romero.

Ms. Boris said they are laying off eight people out of their Fairfax office who were working on an EPA contract. Tetra-Tech lost the contract to another company. None of them were on this team.

Councilor Rivera asked if the company will be managed locally.

Ms. Boris agreed. She and Jesse Roach are the project managers and they will use experts who know the questions to ask. None of these team members were affected by the layoff.

Councilor Rivera asked her to share the report on rankings.

Ms. McDonald agreed.

Councilor Maestas said he had previously worked extensively with Tetrattech and they provided a wide array of services and have a solid reputation for high quality so he supported this selection. In general, he was very happy to see this plan. It is not good to use stormwater fees to pay for labor. This is a milestone to come up with this plan and hiring a very reputable consultant to take it to the next step and ushering in the latest technology for stormwater management.

Chair Ives said when we adopted the resolution leading us to this point, we talked about heightening the use of the infrastructure and find best practices around the county in a different way than what we have done before. This is for a much more integrated approach and the ways we use stormwater as a resource. But in the scope of work, he didn't see those buzz words.

Ms. McDonald said they ended up changing the scope during the process. The City got the EPA grant for infrastructure tools. Tetrattech works closely with EPA on those measures and helped develop those tools. So, their work aligns closely with the EPA project.

Chair Ives hoped there would be a lot of cross talk and focus on those issues and integrated into the stormwater plan. He also noted the option that was not contracted.

Ms. McDonald explained that it was not entirely clear to Staff what EPA would do and what the contractor would do, so those were included as things to be added later. So, they are not in the contract but available in the scope of services.

Chair Ives said one was stormwater management and strategic planning.

Ms. McDonald said a lot of EPA work is higher level, defining what the strategic planning is - separating out who would do what. EPA will look at some of that with us.

Chair Ives said one was a review of our code to identify barriers for management. That is an important part of the stormwater resolution. That was an important part of the Stormwater resolution looking at ways for changing the code to turn it more from a waste product to a resource.

Ms. McDonald said that was added as an additional service. It is included in the contract and is in the price negotiated. They thought it was important too.

Chair Ives looked forward to updates and asked about the time frame.

Ms. McDonald said it has a 9-12 month turn around and probably 9. EPA is 12-18 month turnaround. Some of it will be done and waiting with EPA to be done.

MOTION: Councilor Maestas moved for approval. Councilor Villarreal seconded the motion and it passed by unanimous voice vote.

16. REQUEST FOR APPROVAL OF A RESOLUTION EXPRESSING THE CITY OF SANTA FE'S DESIRES FOR REDEVELOPMENT OF THE GARRETT'S DESERT INN PROPERTY AND OFFERING TO COOPERATE WITH THE NEW MEXICO COMMISSIONER OF PUBLIC LANDS IN HIS OFFICE'S REVIEW AND RANKING OF SOLICITED LAND USE/REDEVELOPMENT PROPOSALS (COUNCILOR MAESTAS) (MATTHEW O'REILLY)

COMMITTEE REVIEW

City Business Quality of Life Committee (Scheduled)	03/08/17
Finance Committee (Scheduled)	03/20/17
Council (Scheduled)	03/29/17

Mr. O'Reilly said the resolution speaks for itself. Some Councilors probably know members of our delegation who introduced SB 409A - to require the State Land Office to follow some existing state law when spending capital outlay in the historic districts, to follow the historic ordinance. It has been approved by two committees so far and would require that compliance.

Councilor Maestas said the outcome of the bill won't change the spirit of this resolution. He doubted they will choose not to use this inclusive process. All of it still applies. That bill is making incredible progress but with the State Land Office being Republican and the Governor being Republican, it could get vetoed. This is a good resolution and demonstrates to the historic preservation community our commitment to the ordinance.

Chair Ives said the Committee recently had the Canyon Road Association critical of lighting and asked if they have seen this. He asked if they might want to weigh in on it.

Mr. O'Reilly deferred to the sponsor.

Councilor Maestas said this is in response to the appeal the State Land Office made to the media. He didn't know how much discretion the City has to change the process. We would have a Staff representative

- probably David Rasch, to be properly prepared for his role in that. He didn't know what other public involvement the State Land Commissioner wants.

Chair Ives said anything in the historic core has a multitude of folks to weigh in. So, they could claim they don't have a process. We are asking for compliance with all of Santa Fe's codes and hope there is little or no opposition.

Councilor Maestas said several proposals were submitted. He asked how the city can facilitate the public at large or historic community through one representative. He didn't know. We might also have another bite at the apple. This is just to solicit and evaluate proposals.

Councilor Villarreal said OSFA has this going on and we just need to let them know we support them. She would like to cosponsor this as well.

Chair Ives and Councilor Trujillo also asked to be cosponsors.

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

Mr. O'Reilly asked for specificity in the motion.

Chair Ives said it is in David Rasch's hands along with OSFA and the Neighborhood Network.

Councilor Trujillo thought there is nothing going on with this yet.

Mr. O'Reilly agreed.

Councilor Trujillo said sometimes people think we are doing something when we are not.

Mr. O'Reilly asked if the groups could include the Canyon Road Association, Historic Santa Fe Foundation, the Old Santa Fe Foundation, Friends of Architecture, AIA-Santa Fe, and neighborhood associations in the area. That is easy to do. A couple of weeks ago, at the request of the State Land Commissioner's Office, Staff met with them because they wanted to better understand the historic development process and the City's land use code. There is also the BCD. It was a very productive meeting. We found they were already were talking about OSFA so some communication is happening already. We will send it out to as many relevant groups as possible.

17. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING CHAPTER 7-1 SFCC 1987 REGARDING BUILDING AND RELATED CODES; ADOPTING THE 2015 INTERNATIONAL BUILDING CODE, THE 2015 INTERNATIONAL RESIDENTIAL BUILDING CODE, THE 2015 INTERNATIONAL EXISTING BUILDING CODE, AND OTHER RELATED CODES AS AMENDED BY THE STATE OF NEW MEXICO AND THE CITY OF SANTA FE (COUNCILOR HARRIS) (LISA MARTÍNEZ / MIKE PURDY)

COMMITTEE REVIEW

Council (Request to publish)

03/08/17

Finance Committee (Scheduled)

03/20/17

Council (Public hearing)

04/12/17

Mr. Mike Purdy said this is a request for approval to adopt the 2015 International Building Codes to keep consistent with the state and the rest of the country who have adopted them already or are in the process of doing so.

Councilor Maestas excused himself from the meeting and left at 6:50 p.m.

Mr. Purdy said City Staff just want to be consistent with the rest of the country

Chair Ives knew we've adopted portions of the green building code and shifting building practices to a more sustainable platform. He asked if any of this affects what we've already done.

Mr. Purdy said there is no negative effect on green and sustainable standards; it would only enhance that effort.

Chair Ives asked if there would be any matters of timing and moving through our system.

Mr. Purdy said that would have no effect at all. If these codes are approved and adopted, we would have a six-month transition period for the industry and public to use it and at the end of six months, maybe in September, would strictly use the 2015 code only.

Chair Ives wanted to see copies of the Administrative Code before this goes to Council. This does it only by reference. He wanted to see if this needs changes in the code.

Mr. Purdy had a copy of the NMAC with him and can make copies for Chair Ives right away. The State CID will take the 2015 codes that are being adopted and amend them to fit our specific building techniques for New Mexico. So, it won't be a grueling or dramatic process - just keeping current with improvements on the 2009 codes.

Chair Ives asked if he had talked to the builders and groups impacted by the adoption of these measures.

Mr. Purdy said he reached out to them in a joint effort with CID to let them know it was coming and clearing up any concerns. This is just keeping current with new changes and improves on existing. There is no negative impact.

Chair Ives thanked him for sending those copies.

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

18. MATTERS FROM STAFF

There were no matters from Staff.

19. MATTERS FROM THE COMMITTEE

Councilor Trujillo thanked the Staff for getting the dirt down and making the arroyos look nice.

20. MATTERS FROM THE CHAIR

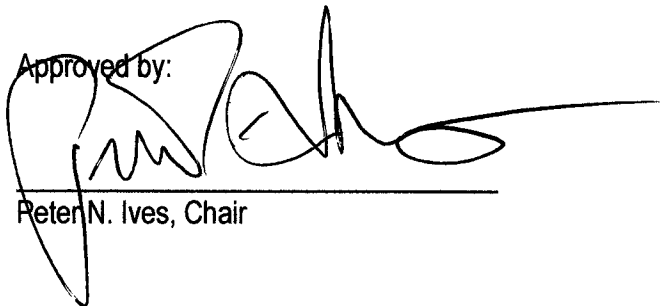
Chair Ives said they will have an additional public comment period in future meetings.

21. NEXT MEETING: MONDAY, MARCH 27, 2017

22. ADJOURN

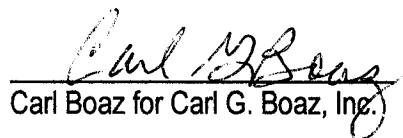
The meeting was adjourned at 7:00 pm.

Approved by:

A handwritten signature in black ink, appearing to read 'Peter N. Ives', written over a horizontal line.

Peter N. Ives, Chair

Submitted by:

A handwritten signature in black ink, appearing to read 'Carl Boaz', written over a horizontal line.
Carl Boaz for Carl G. Boaz, Inc.)