



# Agenda

CITY CLERK'S OFFICE

DATE 6-21-17 TIME 10:49am

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**PUBLIC WORKS/CIP & LAND USE  
COMMITTEE MEETING  
COUNCIL CHAMBERS  
MONDAY, JUNE 26, 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 JUNE 12, 2017 PUBLIC WORKS COMMITTEE MEETING

**CONSENT AGENDA**

6. CIP #665A - BUS SHELTERS PHASE II - INSTALLATION
  - REQUEST FOR APPROVAL OF AN AGREEMENT BETWEEN OWNER AND CONTRACTOR WITH H.O. CONSTRUCTION, INC., IN THE AMOUNT OF \$287,028.13 INCLUSIVE OF NMGR T (LEANN VALDEZ)

**COMMITTEE REVIEW**

Finance Committee (Approved)  
Council (Scheduled)

06/19/17  
06/28/17

7. RECONSTRUCTION OF GUADALUPE ST. FROM AGUA FRIA TO PASEO DE PERALTA – PLANNING AND DESIGN
  - REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH WILSON & COMPANY, INC. IN THE AMOUNT OF \$374,645.41 PLUS APPLICABLE GR T (DAVID QUINTANA)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)  
Council (Scheduled)

07/03/17  
07/10/17

8. REQUEST FOR APPROVAL OF GRANT APPLICATION, AWARD AND AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA) FOR THE FY 2017 RIDEFINDERS PROGRAM FUNDING IN THE AMOUNT OF \$71,733 (KEITH WILSON)

**COMMITTEE REVIEW**

Finance Committee (Approved)  
Council (Scheduled)

06/19/17  
06/28/17

9. REQUEST FOR APPROVAL TO ACCEPT THE AWARD OF CONGESTION MITIGATION AIR QUALITY FUNDING FROM NMDOT AND APPROVAL TO EXECUTE A GRANT APPLICATION, AWARD AND AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA) FOR THE FY 2018 RIDEFIDERS PROGRAM FUNDING IN THE AMOUNT OF \$71,733 **(KEITH WILSON)**

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Finance Committee (Scheduled)  
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07/03/17  
07/10/17

10. REQUEST FOR APPROVAL OF A GRANT APPLICATION, AWARD AND AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA) FOR FY 2016 SECTION 5307 URBANIZED AREA APPORTIONMENT TO THE CITY OF SANTA FE IN THE AMOUNT OF \$1,619,806 AND CORRESPONDING BUDGET INCREASE IN THE AMOUNT OF \$8,206 **(KEITH WILSON)**

**COMMITTEE REVIEW**

Finance Committee (Approved)  
Council (Scheduled)

06/19/17  
06/28/17

11. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 14-6.3(B)(2)(c) SFCC 1987 TO REGULATE PARKING OR STORAGE OF SPECIFIED NONCOMMERCIAL VEHICLES WITHIN RESIDENTIALLY ZONED DISTRICTS **(COUNCILORS LINDELL AND IVES) (GREG SMITH)**

**COMMITTEE REVIEW**

Planning Commission (Approved)  
Council (Request to publish)  
Finance Committee (Scheduled)  
Council (Public hearing)

05/18/17  
06/28/17  
07/03/17  
07/31/17

12. MATTERS FROM STAFF

13. MATTERS FROM THE COMMITTEE

14. MATTERS FROM THE CHAIR

15. NEXT MEETING: **MONDAY, JULY 10, 2017**

16. 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  
June 26, 2017**

<b>ITEM</b>	<b>ACTION</b>	<b>PAGE</b>
1. Call to Order	Convened at 5:00 p.m.	1
2. Roll Call	Quorum Present	1
3. Approval of Agenda	Approved as amended	1-2
4. Approval of Consent Agenda	Approved as amended	2
5. Approval of Minutes - June 12, 2017	Approved as presented	2
 CONSENT AGENDA LISTING	 Listed	 2-3
 CONSENT AGENDA DISCUSSION		
11. Storage Ordinance in Residential areas	Approved	3-5
12. Matters from Staff	None	5-6
13. Matters from the Committee	Comments	6
14. Matters from the Chair	Comments	6
15. Next Meeting:	July 10, 2017	6
16. Adjournment	Adjourned at 5:45 p.m.	7

**MINUTES OF THE**  
**CITY OF SANTA FÉ**  
**PUBLIC WORKS/CIP & LAND USE COMMITTEE**  
**Tuesday, June 26, 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 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 Ronald S. Trujillo  
Councilor Renee D. Villarreal

**MEMBERS EXCUSED:**

Councilor Christopher M. Rivera

**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 removing item #7 to the July 25 agenda.

**MOTION: Councilor Maestas moved to approve the agenda as amended. Councilor Villarreal seconded the motion and it passed by unanimous voice vote.**

#### **4. APPROVAL OF CONSENT AGENDA**

Councilor Maestas and Councilor Trujillo requested discussion on # 11.

**MOTION: Councilor Trujillo moved to approve the consent agenda as amended. Councilor Maestas seconded the motion and it passed by unanimous voice vote.**

#### **5. APPROVAL OF MINUTES FROM JUNE 12, 2017 PUBLIC WORKS COMMITTEE MEETING**

**MOTION: Councilor Maestas moved to approve the June 12, 2017 minutes as presented. Councilor Villarreal seconded the motion and it passed by unanimous voice vote except Chair Ives abstained.**

#### **CONSENT AGENDA LISTING**

##### **6. CIP #665A - BUS SHELTERS PHASE II - INSTALLATION**

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**CONSENT AGENDA DISCUSSION**

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07/10/17

Councilor Maestas had a question on page 5 of the ordinance, line 24, 25 where he questioned listing any specific items.

Chair Ives said the intent is to ensure that in living with the neighbors, residents are not allowing things that become eyesores. It is designed to try to not have storage in inappropriate places like front yards.

Councilor Maestas saw ambiguity in the amendment on page 3 with the phrase "essential for its immediate use and pointed out that it doesn't define "items for immediate use."

Chair Ives understood not everything is defined. If a person was working on their car in the yard and had it jacked up for two or three days, there would be no harm. But leaving things out for the following months would not be allowed. It just asks people to be respectful of their neighbors so not having shipping containers there for more than 30 days.

Councilor Maestas asked if a POD wouldn't be a commercial trailer.

Councilor Trujillo has had POD's in his district for months. He asked if that could be by permit or if they would have to move it every 30 days.

Chair Ives said 30 days would trigger a review for folks to interact with the City. Complaints he has had were for much longer than that.

Councilor Maestas noted that there are constituents who have converted garages to living quarters so they lost their storage capacity in a garage and didn't have enough room for vehicles. That's why this needs more specificity. Code enforcement should look at this and make suggestions for specific instances. Lots of City people cannot afford a contractor. This ordinance is too general.

He commented that there is lots of illegal parking on the parkway and storage of any kind must be prohibited. This should say storage vehicles on the parkway is prohibited and that should be enforced. It should include prohibiting parking motor vehicles and noncommercial trailers on the parkway in addition to front yards.

Chair Ives had no problem with that addition.

Councilor Maestas said he would support this with staff direction on an umbrella for what is stored and make sure it really is enforceable and eliminate the ambiguity.

Chair Ives said the objective is to have something that is clear and preserves the nature of neighborhoods - not as storage yards.

Councilor Trujillo had questions about back yard storage. He has seen POD's stay there for two years in District 4. Some people park their trailer for overnight on the street. In Nava Adé, the streets are very narrow.

Councilor Villarreal thought POD's were rented when they move and they are very expensive. People must use them and then get rid of them.

Councilor Trujillo said he was referring to generic storage containers.

Councilor Villarreal suggested having better examples. We know there are trailers sitting there with flat tires so they are there a long time. How do we communicate that? Is there a better way to give examples of real problems? Vehicles on the street with grass growing around the tires, for instance. It needs different language.

Councilor Trujillo noted the City has a junked vehicle ordinance on the books now.

Councilor Villarreal said Land Use should explain that to us.

**Councilor Villarreal moved to approve the request as amended to prohibit parking in parkways.**

Councilor Maestas asked for clarity on "immediate use" since there is no duration on that. He asked if there is a 30-day limit on any storage. That is the ambiguity on code enforcement. How imminent is the essential use?

Chair Ives said it tries to identify those in #5.

Councilor Maestas asked how Staff can determine a commercial trailer vs. non-commercial trailer.

Chair Ives said the Staff is called upon to determine that already, so they exercise judgment on it now.

Councilor Maestas said the 30-day time limit on POD's is the only time limit we have on storage.

Councilor Trujillo suggested talking with Ms. Brennan about it. There are trailers in front yards in his district for many years. They end up in district court. One is on Calle Feliz. It is one of the worst in Santa Fe.

Chair Ives agreed.

**Councilor Villarreal made a substitute motion to move it forward and get staff information. Councilor Trujillo seconded the motion.**

Councilor Maestas noted the amendment on page 3, #2 part V seems to duplicate what is in the original resolution on page 5, line 22-25. The new language is the same as the original language. They can clean that up. And on line 19, shipping containers are already prohibited so #4 is duplicative of the original.

Chair Ives explained it was for clarity on terms. POD is a registered mark so it expands on 2, commercial shipping containers. It could delete commercial shipping containers in the original on page 2.

**Councilor Villarreal agreed that amendment is friendly. Councilor Trujillo agreed and the motion passed by unanimous voice vote.**

## **12. MATTERS FROM STAFF**

Mr. Schiavo told Ms. Lisa Martinez 13 days ago that the Committee would like to see her at a future meeting.

Chair Ives said she has come to the Committee before but we didn't have the conversation needed. But we will.



### **13. MATTERS FROM THE COMMITTEE**

Councilor Maestas heard a news report that Waste Management, that serves several municipalities, created a program that trains solid waste drivers to spot suspicious activity in neighborhoods. He asked that Chair Ives get with Mr. Schiavo and the Solid Waste Director to see if it is something the City should also do. We have burglary issues and this program sounds innovative. Drivers have reported those. It would be a great collaboration between police and solid waste

Chair Ives agreed and asked him to send the article to him and to Ms. Huseman.

Councilor Maestas said he was preparing to build his house and found out in an alarming way that our water service for fire protection is not good in some parts of the City. The old infrastructure has 4" water lines that are no longer sufficient to meet the 2009 Fire Code. Six-inch lines are the norm for fire protection.

Councilor Maestas was concerned about the City's liability by not maintaining water lines to meet the fire code. Many folks who want to expand their home, may not have existing water service for fire protection. Large neighborhoods that have only 4" lines and no plans by the City to increase to six-inch line and also to have fire hydrants within the right distance for fire protection.

Councilor Maestas noted that some folks with that condition are beginning to take legal action against the City and have contacted their attorneys. He asked Mr. Schiavo if the City has done any evaluation of that.

Mr. Schiavo said the Water Department works every year with the Fire Department on the City's ISO rating. We are replacing lines. We have about 600 miles and are replacing about six miles each year of the old ones, using steel wrapped in concrete. So, we are working through the City with that replacement. Any time a line breaks, we take out those four-inch lines and replace them with the new standard.

Councilor Maestas said the City needs to add the criteria of fire service for residential density on those line breaks.

Mr. Schiavo agreed.

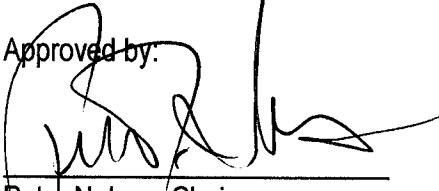
### **14. MATTERS FROM THE CHAIR**

There were no matters from the Chair.

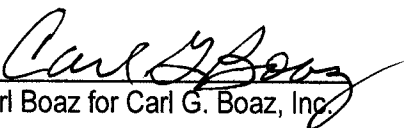
### **15. NEXT MEETING: MONDAY, JULY 10, 2017**

**16. ADJOURN**

The meeting was adjourned at 5:45 p.m.

Approved by:   
\_\_\_\_\_  
Peter N. Ives, Chair

Submitted by:

  
\_\_\_\_\_  
Carl Boaz for Carl G. Boaz, Inc.