



Agenda

CITY CLERK'S OFFICE

DATE 7/19/17 TIME 10:35

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**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
COUNCIL CHAMBERS
MONDAY, JULY 24, 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 JULY 10, 2017, PUBLIC WORKS COMMITTEE MEETING

INFORMATIONAL AGENDA

6. UPDATE AND DISCUSSION OF POLICIES, PROCEDURES AND COMMUNICATIONS RELATED TO CONSTRUCTION PROJECTS AND PUBLIC ART (**DAVID PFEIFER/LEANN VALDEZ/DEBRA GARCIA Y GRIEGO/DAVID RASCH**)
7. LAND USE REPORT UPDATE (**LISA MARTINEZ**)

CONSENT AGENDA

8. 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 GRT (**DAVID QUINTANA**)

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

07/17/17
07/26/17

9. REQUEST FOR APPROVAL OF THE PURCHASE OF ONE (1) VACTOR VIA HGAC BUY PRICE AGREEMENT WITH VAC-CON, INC. IN THE AMOUNT OF \$348,732 (**DAVID CATANACH**)

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

07/17/17
07/26/17

10. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR EQUIPMENT AND LABOR FOR STREET MAINTENANCE PROJECTS VIA STATE PRICE AGREEMENT #71-805-17-15807 WITH GM EMULSIONS, LLC IN THE AMOUNT OF \$400,000 **(DAVID CATANACH)**

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

07/17/17
07/26/17

11. REQUEST FOR APPROVAL OF RFB 16/18/B FOR ON-CALL AGREEMENT WITH GM EMULSIONS, LLC VIA STATE PRICE AGREEMENT #71-805-17-15807 IN THE AMOUNT OF \$2,358,946.21 **(DAVID CATANACH)**

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

07/17/17
07/26/17

12. REQUEST FOR APPROVAL TO PURCHASE FIVE (5) VAULTED TOILETS FROM CTX, INC. VIA THE NATIONAL JOINT POWERS ALLIANCE FOR COOPERATIVE PURCHASING AGREEMENT (NJPA) #97348 IN THE AMOUNT OF \$237,342.70 **(RICHARD THOMPSON)**

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

07/17/17
07/26/17

13. CIP #859A – ACEQUIA TRAIL UNDERPASS

- REQUEST FOR APPROVAL OF CHANGE ORDER #8 FOR MISCELLANEOUS LANDSCAPING IN THE AMOUNT OF \$104,000 EXCLUSIVE OF GRT
- REQUEST FOR APPROVAL OF A BUDGET AMENDMENT REQUEST IN THE AMOUNT OF \$231,263.24 **(LEROY PACHECO)**

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

07/31/17
08/09/17

14. CIP #482A – CANADA RINCON TRAIL – FINAL DESIGN – CALLE MEJIA TO CAMINO FRANCISCA

- REQUEST FOR APPROVAL OF A COOPERATIVE EDUCATIONAL SERVICES (CES) CONTRACT WITH WILSON & COMPANY IN THE AMOUNT OF \$89,294.44 EXCLUDING NMGR AND A 1% CES ADMINISTRATIVE FEE **(LEROY PACHECO)**

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

07/31/17
08/09/17

15. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE RAILYARD COMMUNITY CORPORATION (SFRCC) TO FUND THE APPROVED CAPITAL IMPROVEMENT PROJECTS IN THE NORTH RAILYARD DISTRICT IN THE AMOUNT OF \$240,000 **(ROBERT SIQUEIROS)**

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

07/31/17
08/09/17

16. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE RAILYARD PARK CONSERVANCY FOR MANAGEMENT OF THE SANTA FE RAILYARD PARK PROGRAMS IN THE AMOUNT OF \$100,000 **(ROBERT SIQUEIROS)**

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

07/31/17
08/09/17

17. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO INITIATE A PLANNING AND FEASIBILITY STUDY FOR THE FUTURE OF THE SANTA FE CITY LIBRARY SYSTEM **(MAYOR GONZALES AND COUNCILORS IVES, RIVERA AND HARRIS) (PATRICIA HODAPP)**

COMMITTEE REVIEW

Library Board (Approved)
Finance Committee (Scheduled)
Council (Scheduled)

07/11/17
07/31/17
08/09/17

18. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE TELECOMMUNICATIONS IN THE PUBLIC RIGHTS-OF-WAY ORDINANCE; AMENDING SUBSECTION 27-2.19 SFCC 1987 TO STREAMLINE THE LAND USE REVIEW PROCESS FOR TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS OF WAY; AMENDING SUBSECTION 27-2.20 TO INCLUDE FACILITIES; AND REPEALING SUBSECTION 27-21 RELATING TO THE TELECOMMUNICATIONS ADVISORY COMMITTEE **(COUNCILOR HARRIS) (KELLEY BRENNAN/MARCOS MARTINEZ)**

COMMITTEE REVIEW

Finance Committee (Scheduled)
Public Utilities Committee (Scheduled)
Council (Request to publish)
Council (Public hearing)

07/31/17
08/02/17
08/09/17
08/30/17

19. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO IDENTIFY POTENTIAL FUNDING SOURCES TO SUPPORT THE WORK OF INDUSTRY STAKEHOLDERS TO DEVELOP THE "SANTA FE NETWORK.TV." **(MAYOR GONZALES AND COUNCILORS HARRIS AND IVES) (MATTHEW BROWN)**

COMMITTEE REVIEW

Economic Development Advisory Committee (Approved)
Finance Committee (Approved)
Council (Scheduled)

07/12/17
07/17/17
07/26/17

20. REQUEST FOR APPROVAL OF THE 2019-2023 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP)

- REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE 2019-2023 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) (**COUNCILOR IVES**) (**NICK SCHIAVO**)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/31/17

Council (Scheduled)

08/09/17

21. MATTERS FROM STAFF

22. MATTERS FROM THE COMMITTEE

23. MATTERS FROM THE CHAIR

24. NEXT MEETING: **MONDAY, AUGUST 7, 2017**

25. 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
July 24, 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 - July 10, 2017	Approved as presented	2
INFORMATIONAL AGENDA		
6. Construction and Public Art Policies	Presentation/Discussion	2-5
7. Land Use Report Update	Presentation/Discussion	5-9
CONSENT AGENDA LISTING	Listed	9-11
CONSENT AGENDA DISCUSSION		
8. Guadalupe Street Reconstruction	Approved	
12. Vaulted Toilets Purchase	Approved	
13. Acequia Trail Underpass	Approved	
18. Telecommunications Ordinance Amendment		
20. ICIP Plan Adoption	Approved	
21. Matters from Staff	None	22
22. Matters from the Committee	Comments	22
23. Matters from the Chair	Comments	22-23
24. Next Meeting:	August 7, 2017	23
25. Adjournment	Adjourned at 8:10 p.m.	23

MINUTES OF THE
CITY OF SANTA FÉ
PUBLIC WORKS/CIP & LAND USE COMMITTEE
Tuesday, July 24, 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 Christopher M. Rivera
Councilor Ronald S. Trujillo
Councilor Renee D. Villarreal

MEMBERS EXCUSED:

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

MOTION: Councilor Maestas moved to approve the agenda as presented. Councilor Rivera seconded the motion and it passed by unanimous voice vote. Councilor Trujillo was not present for the vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Maestas requested discussion on #12, and #20.

Councilor Villarreal requested discussion on #13 and #18 and to be listed as a cosponsor for #17.

Councilor Rivera also wanted discussion on #13.

Chair Ives requested discussion on #8 and to be a cosponsor on #18.

MOTION: Councilor Rivera moved to approve the consent agenda as amended. Councilor Villarreal seconded the motion and it passed by unanimous voice vote. Councilor Trujillo was not present for the vote.

5. APPROVAL OF MINUTES FROM JULY 10, 2017 PUBLIC WORKS COMMITTEE MEETING

MOTION: Councilor Rivera moved to approve the July 10, 2017 minutes as presented. Councilor Maestas seconded the motion and it passed by unanimous voice vote. Councilor Trujillo was not present for the vote.

INFORMATIONAL AGENDA

6. UPDATE AND DISCUSSION OF POLICIES, PROCEDURES AND COMMUNICATIONS RELATED TO CONSTRUCTION PROJECTS AND PUBLIC ART (DAVID PFEIFER/LEANN VALDEZ/DEBRA GARCIA Y GRIEGO/DAVID RASCH)

Chair Ives asked Ms. Garcia y Griego to lead off.

Ms. Garcia y Griego said there is an existing policy for relocation, removal and placement of public art that was adopted in 1992. The policy says the Arts Commission is responsible for that call with the consent of the user agency and their practice is to make a reasonable effort to locate the original artist. There were two documents in the packet. The reference to removal of art is under 7A. The other document is the boilerplate for a PSA for public art projects developed over 17 years and it was reviewed less than one year ago. The template sets up things needed like copyright, expected life for the piece, rights and responsible related to maintenance and right for removal, etc. This was developed from other agencies and fine-tuned over the years.

Councilor Trujillo returned to the meeting at 5:08.

Chair Ives asked if there was any policy distinction, based on the nature of the art work itself.

Ms. Garcia y Griego said yes – integration with a roadway, for instance. There are different provisions for location characteristics. She said they might add more language on the ability of City to move art pieces. She agreed that different art could require different provisions. Some have a different life span than others, for instance.

Chair Ives asked if the City does something with more permanent placement of art to ensure any mobility is accommodated in the creation of the piece.

Ms. Garcia y Griego said no. It might be possible to look at a way for a mural to be removed but that would not be very likely. The Arts Commission just commissioned a piece on Zona del Sol on panels to allow moving it and keeping it intact.

Councilor Rivera asked how the latest mural at City Hall came about and what was to be done for the future.

Ms. Garcia y Griego said it was unfortunate. She did work with Public Works and should have been more proactive but she was focused on Fort Marcy then. When Public Works Staff sees art, they usually contact her.

Councilor Rivera thought perhaps it should have an FIR more often and catch those things while going through more committees.

Ms. Garcia y Griego agreed.

Councilor Rivera said having several checks and balances would be good.

Councilor Maestas added that the Legislature has a similar Arts in Public Places program and allocate the same percentage and require a set aside in the project be done. So do we not put in aggregate for bigger projects.

Ms. Garcia y Griego agreed.

Councilor Maestas asked if Council should try to incorporate art into specific projects and not integrate it into that particular plan.

Ms. Garcia y Griego said there are advantages and disadvantages. Occasionally, the 2% is so small that everything results in smaller staff. We don't have enough staff to monitor all of them over time. Integrating is effective. She reminded them that half of that percentage must be for innovative art that is integrated into the infrastructure. The allocation varies how much goes into AIPP. It is whatever the bond allocation is. It is for things like the underpass, traffic circles, things built into the environment.

Councilor Maestas suggested that maybe the art would be more than 2%. He would like to see the City explore the discretionary part to see if it is integrated. He also commented that the policy refers to the

Capital Improvements Committee in Section E3 and asked if that is a defunct committee that existed when the policy was developed.

Ms. Garcia y Griego believed it was.

Councilor Maestas didn't think the Capital Improvements Advisory Committee was involved in this program. Ms. Garcia y Griego agreed.

Councilor Maestas said he reviewed the PSA and had some questions. He asked what happens if art is completed and then vandalized, especially in the first year, when alterations could be made. He would rather have the artist come back and repair it.

Ms. Garcia y Griego clarified that the 12-month guarantee doesn't include vandalism so they would be provided by the City but we always try to contact the artist first and try to get them to do the work.

Councilor Trujillo said if at the end of the life span, the City has the artist remove it.

Ms. Garcia y Griego agreed and the City must pay for it.

Councilor Trujillo said it is unfortunate what happened [with the mural at City Hall] and is just lack of communication. It was an honest mistake and we have learned a lesson from it. Do we have a list of other frescos?

Ms. Garcia y Griego said she does have a list and there are 18 now in the system.

Councilor Villarreal asked how the mural at Ft. Marcy was handled differently.

Ms. Garcia y Griego said there were long communications among Public Works Staff, Parks and Recreation, the artist, and herself. They dealt with the life span. The face of the mural and the stucco were coming off and they discussed warranty issues. They all agreed it was appropriate to remove the art. They have mentioned the possibility of another mural in the future with participation of youth artists.

Councilor Villarreal suggested adding to the check list a public review and as a way to integrate the project as a whole. She added that when the Committee hears something at Public Works, we won't get into it but expect Staff to manage it on site. The Committee has too many things to cover. She expected Staff will get those details, but it is not in the Committee's purview.

Chair Ives offered other staff to speak on it. He wanted to see the list of murals and Ms. Garcia y Griego agreed to provide it to him.

Mr. Rasch said this building is a listed contributing building but the north is not a primary façade and the mural was not a historic mural. But to change the features, he did not have the authority other than to maintain it. He would have taken it to the HDRB to obtain their permission. Any time it is attached to a historic statused building, it is under HDRB authority.

Chair Ives thanked Staff for the information.

7. LAND USE REPORT UPDATE (LISA MARTÍNEZ)

Ms. Martínez addressed the few specific things she was asked to speak to and would answer any questions. She was accompanied by Mr. Reed Liming from LRP and Mr. Noah Berke, Planning Manager.

The first issue was unresolved complaints. She said they use the City's PRN system for tracking complaints and look at that report regularly and provide updates and resolve complaints as quickly as possible. It is not always reliable; repeats sometimes show up as original complaints. The system needs to be more reliable and have a time frame attached. And if not done by the property owner, we can issue more notices to take care of the weeds, overgrown bushes, and junk on the property and other code violations.

For zoning compliance and enforcement, our staffing is limited. Code enforcement has only four staff members and they do other work, too.

The Short Term Rental ordinance was changed from last year and more staffing is needed for code enforcement. We have 27 candidates and will select two in the next 2 weeks. Most of that code enforcement is seasonal and happens in two months. Over 750 permits have been issued. To help us with compliance, we bought software that compares permits with internet advertising. It revealed how many are advertised but have no license. That is likely to send permits over 1,000 and send a message that we expect compliance.

Another issue for our staffing needs is the increase in building permits which was 283 for non-residential and 1,519 for residential permits this year. We had 58 staff in 2005-2006 and now down to 49 with a workload up 30% from last year. We want to make sure we can keep up with the workload of builders. We are about to embark on ERP software for land use to better monitor all transactions – inspections, plans, etc. to help expedite them. We are working with consultants to figure out how to keep the work load current. Unfortunately, every project manager is scheduled to retire within three years.

She deferred to Mr. Liming and Mr. Berke to report.

Mr. Liming reported that the General Plan adopted in 1999, over 300 pages long, has seen little of it being used. The Future Land Use Map gets amended periodically and has 14 themes that were referred to and most deal with public involvement. Staff uses some of the policies but a very small percentage of them. LRP Staff has worked with the LRP Committee with a possible update to the General Plan although pared down. It has over 600 policies in it. There are a host of other plans, as well, such as the Sustainable Plan, the Parks Plan and the MPO Master Plan and others. His focus is narrowed upon LRP and Urban Design. The 300 pages is on top of a 500-page development code we use in the City. And they overlap each other.

In the Urban Design Plan are the Future Land Use Map and the 14 themes used. We've come up with about 100 topics and is on the web site on LRP. It is about 42 pages with a format that is more graphic and hopefully better digestible.

Chair Ives asked Mr. Liming to send the link for it to members.

Mr. Berke provided an update on the Old Pecos Trail Corridor Overlay which started about a year ago with neighbors and they met individually with various stakeholders and then drafted what they would like to see. Staff met with them and went through what couldn't be enforced and what was too restrictive and redrafted that code and they came back with more requests. They are now almost at consensus for it. We will extend the South Central Corridor Overlay to include Calle Medico and Rodeo Road. We are also taking inventory for setbacks and existing buildings. And we used GIS to show what would be nonconforming from Calle Medico to Rodeo Road. Then we will recontact the neighborhood for our feedback. Moving forward, we would look at slopes, tree management and what could be rebuilt after destruction.

Chair Ives was glad to hear of the collaboration there with neighborhood associations. Occasionally they are the most passionate participants in a development. He hoped we are also reaching out to others on these issues. He gave deep thanks to City Staff and neighborhood associations for that collaboration.

In the new General Plan, it sounds like Staff has a working draft and is sharing it with us. That would be very helpful to understand what is being proposed and how it fits into the use map across the City. He was also glad the 14 principles are included. We would schedule a presentation sometime soon. It is time. He was also pleased to hear the hiring has moved forward and the Supervisor is on board today and filling those other slots.

Chair Ives recalled that back during budget discussions, it was consensus to review the budget at mid-term for more enforcement in Land Use. He asked for two matrices – one of complaints lodged with the City. He acknowledged that it might not be easy to categorize them. But in terms of characterization and how old they are. The types of complaints would be useful. We do want to look at how much and also how well we have addressed them.

He would welcome input from Land Use Staff to make the process more appropriate and easier to navigate.

Councilor Maestas suggested if Land Use was an enterprise, you wouldn't have staffing problems based on income generated but it isn't. He echoed Chair Ives to be champions for your staffing plan.

Ms. Martínez added that they gained 5 new employees with MPO and Long Range Planning.

Councilor Maestas that means they really have 44 Staff compared with 58 back in 2005. He hoped they could hire added FTEs at mid-term. Regarding the topic of Short Term Rentals at the City Manager's Conference it was a workshop. There is a market out there and we need to stay ahead of the growth - We need to catch up with the pace of revenues.

He noted that he gets complaints about derelict houses and have thrown out ideas like housing police officers, etc. He asked if Ms. Martínez could explore what other cities do with derelict houses. Is our ordinance not tough enough? He wanted to help clean up our neighborhoods. Maybe Staff could research some best practices for houses in terrible condition.

Ms. Martínez said she would be happy to do it. A lot of time, they are in foreclosure which places them in the City Attorney's office and hands off for her Staff to go forward with code enforcement. We have homes owned by elderly people who don't have the means to keep their houses up. Sometimes in nursing homes and rely on families to do clean up. We might rely on volunteer organizations to do that.

Councilor Maestas was glad to see Mr. Berke's report on the Old Pecos Trail Corridor plan is moving forward. You stopped short of the actual standards but overall themes are there. Are the neighborhood associations abiding by those standards?

Mr. Berke agreed. This is a gateway to the City. In the wake of Morning Star, the focus has been on how we could prevent that from happening again. The corridor plan was first going four blocks back from Old Pecos Trail but that seemed pretty far. We decided to amend the existing corridor and the standards that only apply to that area. Staff agreed with what neighbors wanted and revised permitted uses and met with Legal on it. He wished it could be a faster process and faster responses back to the neighbors. It is close now and once we have consensus on it, the proposed overlay will go to public meetings with neighbors. It was first drafted in 2015 so it is overdue.

Regarding derelict houses, Staff has been looking for solutions within our own ordinance. People just can't take care of their homes, having gone to nursing homes. That is a problem in all cities. District 1 neighbors keep the Staff on alert. We do work with Police and the City Manager to work with them on those properties. It is absolutely an issue. Many of them sit there abandoned.

Councilor Maestas wondered about consistency with all of these plans – the horizon and projections could be very different. How do they fit together? It is worthy of discussion – they are living documents.

Chair Ives noted to Ms. Martínez that the airport is looking to a 20-year plan for CIP and the Committee needs to figure out where funding needs to go.

Councilor Maestas commended Ms. Martínez for having staff cross trained but they should have their job description amended so we are not having them doing things not in their job descriptions.

Councilor Trujillo said his concern is for weeds, especially on Cerrillos Road. They've been out there for quite a while. As a business owner, I wouldn't want the weeds in front of my business.

Ms. Martínez said business owners are responsible for maintaining their property. Driving down there, she saw landscaping at the businesses but weeds there too, which means poor weed barriers underneath. She would look at code enforcement for those owners.

Councilor Trujillo said we need a clarification on who is responsible and need some solutions. That is the big talk around the City.

Ms. Martínez agreed. There are plants on our approved list that become a problem. Some, when overgrown, affect the sidewalks and people can't walk around them. A lot of them are native but in certain areas, they don't work.

Councilor Trujillo thought maybe certain kinds of fabric are approvable and asked who is responsible for them.

Councilor Villarreal thanked her for the update. She was interested in the General Plan update and the Urban Design to be updated. She asked if there is any estimate on cost for outreach with graphics, etc.

Ms. Martínez said there is no budget at this point; just work by the LRP Committee. But we can discuss those costs.

Councilor Villarreal said it would help to understand what we are looking at for the future. She asked if more work needs to be done first by the LRP. It is time to share their work with this Committee and at Council and to determine if the 14 themes are still relevant and to prioritize them.

Ms. Martínez said a lot of the work has already been done. The next step is a component on sustainability.

Mr. Liming said he would send what they have put together so you can see the areas we've addressed. We are trying to not trip over what others have done like on the sustainability section.

Councilor Rivera asked Mr. Berke why the City is allowing the discussion to go beyond Calle Medico all the way to Cordova Road.

Mr. Berke said the neighborhood dictated what was in the planning area and that was included in that area. It is compatible to scale and style. The direction is to settle that the area would be single-family homes there, with commercial winding down at Calle Medico.

Councilor Rivera asked if the City usually allows neighborhoods to dictate that or if it is something new.

Mr. Berke said the Resolution called for Staff to listen and we are at the stage where we are planning in that direction and for what they feel belongs in the neighborhood.

Councilor Rivera was curious whether the City was okay with having Cordova Road be part of the City gateway.

To Ms. Martínez, Councilor Rivera noted with large projects such as Las Soleras the amount of dust swept into Nava Adé has done a huge disservice to them. Policy making at Council must accept some of the responsible for that and he was not sure how to remedy that.

Ms. Martínez said she gave a report to Public Safety on what we are going to resolve the dust issue, from watering trucks to using polymers or tactifiers to help stabilize and make dirt harder. Staff had a meeting just a few days ago with developers. Shannon Jones offered up a pilot program to use city-generated mulch – laying it down in heavy traffic areas to see how well it holds up. It would be monitored for up to a year to see if it could be used in other projects to alleviate the dust problem. We are concerned about the health hazards and need to consider not issuing mass grading permits but only the part to be built upon. We are trying to be resourceful and proactive.

Councilor Rivera was sure that tactifiers were working

Councilor Rivera wondered why Land Use had not requested more staff as part of resolutions introduced earlier. It would have been an ideal time to make the request.

Councilor Trujillo asked Ms. Martínez if she was planning to stop mass grading.

Ms. Martínez agreed. they are not issuing those permits now.

Chair Ives thanked the Land Use Staff for coming in

CONSENT AGENDA LISTING

9. REQUEST FOR APPROVAL OF THE PURCHASE OF ONE (1) VACTOR VIA HGAC BUY PRICE AGREEMENT WITH VAC-CON, INC. IN THE AMOUNT OF \$348,732 (DAVID CATANACH)

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

07/17/17
07/26/17

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Council (Scheduled)

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COMMITTEE REVIEW

Library Board (Approved)
Finance Committee (Scheduled)

07/11/17
07/31/17

19. **REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO IDENTIFY POTENTIAL FUNDING SOURCES TO SUPPORT THE WORK OF INDUSTRY STAKEHOLDERS TO DEVELOP THE "SANTA FE NETWORK TV." (MAYOR GONZALES AND COUNCILOR HARRIS, COUNCILOR IVES) (MATTHEW BROWN)**

COMMITTEE REVIEW

Economic Development Advisory Committee (Approved)

07/12/17

Finance Committee (Approved)

207/17/17

Council (Scheduled)

07/26/17

CONSENT AGENDA DISCUSSION

8. **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 GRT (DAVID QUINTANA)**

COMMITTEE REVIEW

Finance Committee (Approved)

07/17/17

Council (Scheduled)

07/26/17

Chair Ives asked if there was any opportunity to lay fiber optic cable from the Railyard to DeVargas Mall.

Mr. John Romero said right now it is not in the scope of work. The FHWA funds are restricted and would not allow that to be included.

Chair Ives thought the City has to take advantage of the opportunities as they arise. He asked who is responsible in the City for keeping track of what has been laid in the underground ROW.

Mr. Romero said they don't keep track of it in one single location. Water keeps track of water, etc. The City does order a survey and subsurface engineering and invites the affected stakeholders to our meeting.

Chair Ives said at some level that would be a surprise. He didn't think we have paid that much attention. He asked Mr. Schiavo to consider tracking that information

Mr. Schiavo agreed. Sean Moody has done a lot of work for the City but some of the fiber optics are owned by others.

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

12. REQUEST FOR APPROVAL TO PURCHASE FIVE (5) VAULTED TOILETS FROM CTX, INC. VIA THE NATIONAL JOINT POWERS ALLIANCE FOR COOPERATIVE PURCHASING AGREEMENT (NJPA) #97348 IN THE AMOUNT OF \$237,342.70 (RICHARD THOMPSON)

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

07/17/17
07/26/17

Councilor Maestas asked Mr. Thompson if there was a way to provide those toilets for Patrick Smith Park. Mr. Thompson said there was no way they could because Patrick Smith Park is within the historic overlay and these have a concrete base which does not conform to the historic code. The paint was approvable but not the building materials.

Councilor Maestas asked if there is any type of commercial façade that would pass HDRB.

Mr. Thompson thought so and agreed to look into that.

Mr. Thompson explained that this is a pilot program and we hope they would get great acceptance and use and could be expanded to other parks. It is easy to maintain; hard to vandalize.

Councilor Maestas said locating them properly is very important.

Chair Ives asked which parks have those facilities and if not, how far is it from the park to such a facility.

Mr. Thompson said he listed the five regional parks in the memo. As far as distance, he said they could do that. That was the #1 question on the Riverwalk survey.

MOTION: Councilor Maestas moved to approve the request with that staff direction as noted. Councilor Rivera seconded the motion and it passed by unanimous voice vote.

13. CIP #859A – ACEQUIA TRAIL UNDERPASS

- **REQUEST FOR APPROVAL OF CHANGE ORDER #8 FOR MISCELLANEOUS LANDSCAPING IN THE AMOUNT OF \$104,000 EXCLUSIVE OF GRT**
- **REQUEST FOR APPROVAL OF A BUDGET AMENDMENT REQUEST IN THE AMOUNT OF \$231,263.24. (LEROY PACHECO)**

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/31/17

Councilor Villarreal had no objection to the extra money for the change option. She was concerned about the river restoration to Camino Alire to know what was finished and what was not. She asked if they are reallocating that money.

Mr. Pacheco said that project was completed and the remainder came to his attention from Finance when considering reallocation.

Councilor Villarreal asked why there was so much left over.

Mr. Pacheco could not say but agreed to find out. The trail is a great success and these funds were audited several times. This project will be done by October and he would bring a reconciliation to Public Works. To this point, everything is in the memo. There were many change orders and it was from a fund that would be reallocated anyway. He offered to bring a report before the end of the year.

Councilor Villarreal asked him to just send an email.

Mr. Pacheco said this is identified as Rail Trail and River Trail in the bond sale and this acequia trail is at the intersection of both so it is related to the original mission.

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

Councilor Rivera was also concerned about the large amount left over so he asked to be included in the email. This is an expensive landscaping plan that will be beautiful. Why did you decide on this instead of St. Francis river crossing at Alameda of trail dead ends that need to continue on?

Mr. Pacheco said the landscaping element is integral to erosion control and aesthetical importance at this very busy intersection. It might be a model for this. 100% of the water landing there will be reused. We've included Santa Fe Permaculture. It is particularly the reason we brought it forward this way. Regarding subsequent projects through BTAC, he has tended toward low hanging fruit and certain things are next in the queue. He mentioned a few of them. They are definitely live projects and perhaps the remainder will go toward that small list of active projects. But this one is a very important signature project and must be completed first.

Councilor Rivera wondered if they could have scaled it down a little.

Mr. Pacheco explained that the landscaping, if started early enough, saves money over time – specifically the plantings. The grading already captures the water but just as critical is what the plants do for erosion control, etc. This method is intended to be cost-effective in the long-term.

Councilor Rivera asked about maintenance.

Mr. Pacheco said that from the beginning, the Railyard stewards are adjacent and part of the easement for the conservation trust. Our hope is that its execution will inspire continued collaboration at the intersection. Staff did site tours and hopefully, it will generate more desire to be part of the long-range planning.

Councilor Rivera said he just wanted to make sure we get all of the trail connections.

Councilor Trujillo noted that these trees are costly. He asked if they are fully grown trees or do we have to wait for years. He thought that at \$800, they should get a Sequoia.

Ms. McDonald said most are 2-4" caliper.

Councilor Trujillo thought it was too costly.

Ms. McDonald said it also includes installation in the cost.

Councilor Trujillo said okay. He was happy for the progress and didn't see much traffic interruption at all.

Councilor Maestas commended Ivan Trujillo for the tour today. It is about 70% but looks great already. 75% was federally funded. It will be a show case project and add to the entire Railyard, plus the function it served by connecting across St. Francis. He noted that the Making Cities Livable conference is coming in October and wanted to tour that bicycle facility that will probably start at the underpass. We will be very proud of it when done. He recalled that landscaping when the project was first presented – was excluded. The landscaping and water management. will make it "pop." I'm in full support.

Councilor Villarreal asked if there will be another tour.

Mr. Pacheco agreed. Any time, send me an email. He clarified that the landscaper is San Isidro Permaculture.

Chair Ives thanks Staff for their work on this. It has happened incredibly swiftly and traffic has flowed across it well. And the green infrastructure is marvelous and will accommodate a 100-year event. He hoped this type of work with CIP will incorporate those design concepts.

The motion to approve passed by unanimous voice vote.

- 18. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE TELECOMMUNICATIONS IN THE PUBLIC RIGHTS-OF-WAY ORDINANCE; AMENDING SUBSECTION 27-2.19 SFCC 1987 TO STREAMLINE THE LAND USE REVIEW PROCESS FOR TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS OF WAY; AMENDING SUBSECTION 27-2.20 TO INCLUDE FACILITIES; AND REPEALING SUBSECTION 27-21 RELATING TO THE TELECOMMUNICATIONS ADVISORY COMMITTEE (COUNCILOR HARRIS) (KELLEY BRENNAN/MARCOS MARTÍNEZ)**

COMMITTEE REVIEW

Finance Committee (Scheduled)	07/31/17
Public Utilities Committee (Scheduled)	08/02/17
Council (Request to publish)	08/09/17
Council (Public hearing)	08/30/17

Councilor Villarreal said the matrix was very helpful. She asked Ms. Brennan to remind her what the process looks like for an application and what would be on the web site.

Ms. Brennan said any application would be posted on the web site.

Councilor Villarreal asked about administrative approvals.

Ms. Brennan said that in her memo, there are three levels. The first level is no application required and were listed on page 2. Administrative approvals start at the bottom of page 3 and would address new facilities and modifications that fall in the federal "not substantial" standard. The criteria for those are modification under ten feet that do not constitute a substantial change and are already mandated by the federal government to be approved with local zoning approval. Anything else, including waivers, come to Public Works Committee with a public hearing notice.

Councilor Villarreal asked if the notice for the Planning Commission is 300 feet from the project site.

Ms. Brennan couldn't recall but pointed out that regular notice is on the agenda. She couldn't speak to it but could get an answer for her

Councilor Villarreal asked if the ENN process would apply.

Ms. Brennan said it depends on the nature of the project. She explained that with new technology, they are putting in smaller systems and can install on light poles, for instance.

Councilor Villarreal said she was familiar with colocation. She asked which companies ask for those now.

Ms. Brennan said none are looking for huge networks but for specific localities. They are very different than the original applications She mentioned some of the providers.

Councilor Villarreal asked if the Governing Body could set land use fees in a specific ordinance or procedure.

Ms. Brennan thought it was better to leave that out. We could add that by resolution so it would allow a change in fees without any change in the ordinance. It should not take much time for that.

Councilor Villarreal noted in the section on public communication in historic districts that the HDRB review was taken out and asked what replaces it.

Ms. Brennan said she streamlined it for time consideration and because of the adoption by the Federal Government for 90 to 150 days' limit for colocation. Those time periods are not realistic to go through the Planning Commission and HDRB and she has a strong concern about effective prohibition. It would provide some degree of comfort that the HDRB and Planning Commission would be presented with standard designs they could approve that would fall within the height ordinance for Historic Districts. And as part of the review process, HPD staff gets to pass on the applications as a secondary protection. Also, a couple in the past before HDRB that were hard for them because of design factors and a lot has been addressed by approved designs.

Councilor Villarreal understood that the HPD staff would review it.

Ms. Brennan agreed.

Councilor Villarreal asked if we have design standards.

Ms. Brennan said no. You can't stucco them. But there are attractive designs. Location would be important and using a design that is simple and as sleek as possible.

Councilor Maestas saw in the FIR, #2 – consequences of not enacting is a clause that litigation risk would not be addressed. The length of the process might affect that.

Ms. Brennan agreed.

Councilor Maestas asked if the 90 -150 days is etched in stone and if that is all the FCC would allow for. Maybe for a large scale, atypical installation, is there any kind of variance to use and can there be exceptions?

Ms. Brennan said the time frames are presumptions. The clock is on hold for certain instances. We are required to submit a reason why but it gets stricter for the second time around. It is a presumption and on a very complex project, we could give appropriate notices as we go along. She didn't know if that is a likely prospect. This addresses only the public ROWs. Potentially, this is very streamlined. In the new application height is less important. You can always rebut a presumption but should not have a long drawn out process.

Councilor Maestas asked if there are applications now that require public ROW.

Ms. Brennan said there are two or three and we've told them about changes we expect to make and more suitable designs. The San Francisco ordinance is very similar to what we want.

Councilor Maestas reasoned that right now, we are exposed to some legal risk but we are still accepting applications. Do we need a moratorium?

Ms. Brennan didn't advise a moratorium. These are conversations instead of applications. The technology and need in Santa Fe is since we got complaints from residents about cell phone poor quality reception.

Councilor Villarreal asked if she could talk to the other legislation.

Ms. Brennan said other legislation is not analogous at all. In both cases, the State enacted a law that purported to regulate municipal rights of way and any municipality had a right to regulate those. In Ohio, it was confused by the fact that the bill was a log-rolling bill. It was a cock fighting rule with four other things in it. So it was unconstitutional and secondly, would not have a right to regulate what the municipality had.

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

20. REQUEST FOR APPROVAL OF THE 2019-2023 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP)

- **REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE 2019-2023 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) (COUNCILOR IVES) (NICK SCHIAVO)**

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/31/17

Council (Scheduled)

08/09/17

Councilor Maestas had issues with the water supply being in the top five. We have enterprise funds and he would rather see a General Fund project in there instead. He didn't think we should have enterprise priorities in our CIP. He understood it is for the BDD water tank and costs would be shared with the County. This would be an ideal Water Trust Board application. Extra points are given for regionalization and the percentage of funding would be higher. It should be put there.

Mr. Schiavo pointed out that they bot \$820,000 last year and the Governor vetoed it. He suggested it could be moved down on the list. Item 71 is the correct project and is \$71,000. He had no problem moving it down on the list.

Councilor Maestas said that last year, we had stormwater projects in top five and he didn't know why that was rated so low this year.

Mr. Schiavo clarified that they didn't change any of those below 35 from last year.

Councilor Maestas asked to bring stormwater back to the top five. The stormwater fees don't generate enough. The other project is Broadband and Chair Ives made a good comment about it. We are in the business but don't know who is in charge of it. We need to interconnect some of the downtown buildings.

We did a "state of the streets" two years ago and he didn't see streets in here. Repaving needs to be in the top five. For broadband, we need a plan with accountability identified.

Councilor Trujillo had problems with #1 – the resolution for the \$35 million that came forward.

Mr. Schiavo said the airport expansion is roughly \$38 million, spread over five years.

Councilor Trujillo pointed out that city-wide facilities have been there for years but the airport just came up last year. The majority of planes at airport are private planes. As a Southwest Airlines person, he goes to Albuquerque to fly out. He asked for whom we are expanding the airport. He heard it will bring in films, etc. But who is flying out. Not the locals.

We have worked on buildings for years and nothing happens. We have projects we know we could get done. Those were his concerns and he would like to see them reprioritized.

Councilor Villarreal said these are projects that would actually have viability at the state legislature. She didn't think local buildings would get funded there.

Mr. Schiavo added that the top five are the top five we voted on last year.

Councilor Villarreal said they are projects that are more regional in nature.

Mr. Schiavo said his understanding is that these are bigger goals. All have an equal chance of being funded – nothing would reduce others from receiving funding. If Council feels they have no curb appeal, then he would agree.

Councilor Villarreal said she just didn't see the State funding what we should be funding and she wanted to be realistic of getting approved at the Legislature.

Councilor Trujillo said Council submitted the airport as the top priority for what we've done so far. But that work we've done would just go away with this airport project.

Mr. Schiavo disagreed. The current plan still makes use of the existing facility.

Councilor Rivera asked if, of the top five, anything else funded in the top five was funded.

Mr. Schiavo said the Airport and BDD received funding and the Governor vetoed that funding.

Councilor Rivera asked if the firefighting training facility was completed or if it still needs funding.

Mr. Schiavo said it still needs funding. He didn't know if it was on the statewide list to receive funding but they have not received any funds for it.

Councilor Rivera was still in support of airport funding even though he understood locals don't use it much. Tourists still come in on airplanes. He also agreed with city-wide facilities. He would like the Agua Fria, South Meadows intersection to move up. Apartments are being built there and the intersection is already failing. Also Montezuma/Sandoval. Our intersections are dangerous areas. He would prefer to see those in the top five; keep airport and city-wide facilities, as well.

Chair Ives said 1-5 shows economic development and critical infrastructure and they deserve to be part of the top five. He agreed with the two intersections – as critical areas – because of a school and a court. They have a broader context with state and county. He would love to keep the airport in there. More people will use it when they can get to places they want to go. By expanding the airport, we would see more flights. Broadband is critical to economic development in our city. The fire training facility would be nice and Sandoval and South Meadows intersections.

Councilor Trujillo said he understood if we keep airport expansion, but city-wide facilities should be the number 1 priority. It has been pushed aside.

Chair Ives noted that SWAN Park is #22. Perhaps it could be included in public facilities and maybe add parks.

Mr. Schiavo agreed, if there is a facility in the park – to maintain it or replace something. Otherwise, it might be confusing.

Chair Ives thought senior center improvements would be good to have on the list. He mentioned the restrictions on senior meals in Albuquerque. Perhaps that could be moved up ahead of fire training and water improvements.

Mr. Schiavo suggested bundling them together.

Councilor Maestas thought there was Area on Aging funding that is separate.

Mr. Schiavo agreed. But seniors do vote.

Councilor Maestas wanted General Fund projects and maybe move senior to #6. He was okay with broadband, fire training, and the two intersections.

Chair Ives suggested lumping the two intersections together. Watershed improvements is #19.

Councilor Maestas proposed airport, facilities, broadband, intersections, and stormwater/watershed maintenance in that order.

MOTION: Councilor Maestas moved to approve as the top five priorities: airport expansion, broadband, both intersections and stormwater/watershed maintenance. Councilor Villarreal seconded the motion.

Councilor Trujillo was concerned about having them in that order.

Mr. Schiavo clarified that there is no need to rank the top five.

The motion passed by unanimous voice vote.

Councilor Rivera asked that someone report back to the Councilors about what took place at Finance and if any of those top five got changed. Chair Ives agreed.

21. MATTERS FROM STAFF

There were no matters from Staff.

22. MATTERS FROM THE COMMITTEE

Councilor Villarreal asked about the barrier for local traffic at Camino De Las Crucitas.

Mr. Schiavo said he would send her the rationale.

Councilor Trujillo was very concerned about weeds and is sending Mr. Schiavo an email that he sent to the City Manager about Franklin Miles Park and bad press. He asked that at least they provide a remedy, fixing the water fountain and addressing the homeless issue. Maybe the tree canopy could be cut.

He invited everyone to attend the opening of the skate park at GCCC this Friday at 10:00.

23. MATTERS FROM THE CHAIR

Chair Ives said he would be out of town on Friday. The opening will be joyous.

Councilor Maestas said it is time to introduce the resolution for the Water Trust Board. Applications are open in September. The dialogue should happen for the Buckman tank. He would like to sponsor that. Mr. Schiavo was going to have a report card on what would revert at end of fiscal year. Let's make sure we are managing all of the balances and spending it.

Mr. Schiavo said he talked with Mr. Snyder and Ms. Garcia about that. Mr. Snyder said he gave the task to someone else.

Chair Ives agreed. Mr. Johnson will do that when he returns from vacation.

Councilor Maestas wanted to make sure we have drawn down everything we have spent. Some cities wait too long. He asked if Staff can look to the shade structures manufacturer to replace them with larger structures and relocate them. He would like to see a corrective action plan.

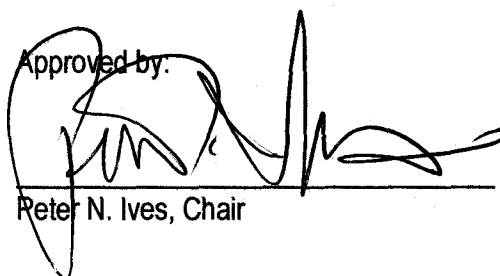
Mr. Schiavo agreed to follow up with parks.

24. NEXT MEETING: MONDAY, AUGUST 7, 2017

25. ADJOURNMENT

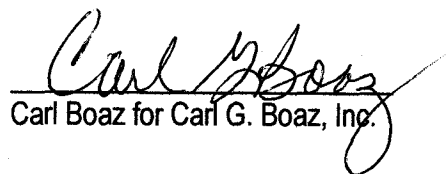
The meeting was adjourned at 8:10 p.m.

Approved by:

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

Peter N. Ives, Chair

Submitted by:

A handwritten signature in black ink, appearing to be "Carl Boaz", written over a horizontal line.

Carl Boaz for Carl G. Boaz, Inc.