



Agenda

**PUBLIC UTILITIES COMMITTEE
MEETING
WEDNESDAY, DECEMBER 5, 2018
City Hall
City Council Chambers
Regular Meeting – 5:00pm**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE NOVEMBER 7, 2018 PUC MEETING

CONSENT – ACTION CALENDAR

6. Monthly Update of Capital Improvements Projects. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
7. Update on Current Water Supply Status and Drought, Monsoon and Storage. (Nick Schiavo, Source of Supply Operations Manager, naschiavo@santafenm.gov, 955-4376)
8. Wastewater Management Division Monthly Update. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)
9. Water Conservation Program Scorecard Update for November 2018. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)
10. Request for approval of Amendment No. 2 to the original PSA # 17-0138 with Valli Information Systems DBA Postal Pros for the established Electronic Billing for the amount of \$84,000 for FY 2018/2019, \$504,459.50 for FY 2019/2020 and \$504,459.50 for FY 2020/2021 exclusive of NMGRT. (Kathy Valdez, Interim Utility Billing Division Director, ktvaldez@santafenm.gov, 955-4348 and Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

Public Utilities Committee – 12/5/2018
Finance Committee – 12/17/2018
City Council – 1/9/2019

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: 11/29/2018

TIME: 8:03 AM

11. Request for approval of Amendment No. 4 to the original PSA Item # 14-0740 with Alpha Southwest for a Time Extension for the Emergency Repair for Operations and Maintenance contract. (Bill Huey, Engineer, bchuey@santafenm.gov, 955-4273)

Public Utilities Committee – 12/5/2018

Finance Committee – 12/17/2018

City Council – 1/9/2019

DISCUSSION AND ACTION

12. Provide information and request for direction to make changes to the Environmental Services Recycling Drop-Off Sites: (Shirlene Sitton, Environmental Services Division Director, sesitton@santafenm.gov, 955-2209)

- a. To establish a new Recycling Drop-Off Site on city-owned property on Calle Mejia.
- b. To continue operations or to close the recycling drop-off site at Ft. Marcy Park.

Public Utilities Committee – 12/5/2018

Finance Committee – 12/17/2018

City Council – 1/9/2019

13. Request for approval of Amendment No. 8 to the original Project Management and Fiscal Services Agreement (“PMFSA”) Item No. 07-1051 between the Buckman Direct Diversion Board and the City of Santa Fe. (Nancy Long, BDDDB Counsel, nancy@longkomer.com, 982-8405)

Buckman Direct Diversion Board – 11/1/2018

Public Utilities Committee – 12/5/2018

Finance Committee – 12/17/2018

City Council – 1/9/2019

14. Request for approval of Resolution No. 2018-_____. A resolution urging the New Mexico Legislature to support and enact legislation amending the Aviation Act to allow for the imposition of landing fees. (Councilors Harris, Lindell, Ives, Rivera and Vigil Coppler) (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)

Public Utilities Committee – 12/5/2018

Public Works Committee – 12/10/2018

City Council – 12/12/2018

Fiscal Impact: \$300,000

15. Request for approval of Bill No. 2019-_____. An ordinance concerning the Municipal Wastewater Utility System of the City of Santa Fe, New Mexico the (The “System”); providing for the issuance of the City’s net system improvement bonds, Series 2018, in an aggregate principal amount not to exceed \$16,525,000 for the extension, enlargement, betterment, repair and other improvement of the System; providing that the bonds shall be payable solely out of the net revenues derived from the operation of the System; providing for the acquisition of a reserve fund insurance policy in connection with the Debt Service Reserve Fund established in connection with the bonds; providing for disposition of the revenues derived from the operation of the System; providing the form, terms and conditions of the bonds, the method of paying the principal of and interest on the bonds and the security therefor; prescribing other details concerning the System revenues, bonds and the System, including but not limited to covenants and agreements in connection therewith and with future financing therefor; approving forms of a preliminary official statement and a continuing disclosure agreement in connection with the bonds; delegating authority to the Mayor, City Manager, and Finance Director of the city to determine the exact principal amounts, maturity dates, interest rates, prices, redemption features and other final terms of the bonds pursuant to a final terms certificate; ratifying action previously taken in connection therewith; and repealing all ordinances in conflict herewith. (Councilors Rivera and Ives) (Brad Fluetsch, Cash & Investment Manager, bjfluetsch@santafenm.gov, 955-6685)

Public Utilities Committee – 12/5/2018

Public Works Committee – 12/10/2018

City Council (Request to Publish) – 12/12/2018

Finance Committee – 12/17/2018

City Council (Public Hearing) – 1/9/2019

Fiscal Impact: \$16,525,000

16. Request for approval of Resolution No. 2018-_____. A resolution readopting and supplementing fee schedules for plumbing and mechanical/gas permits. (Councilor Harris) (Elias Isaacson, Permit Intake Division Director, esisaacson@santafenm.gov, 955-6380)

Public Utilities Committee – 12/5/2018

Public Works Committee – 12/10/2018

Finance Committee – 12/17/2018

City Council – 1/9/2019

Fiscal Impact: None

17. Request for approval of Resolution No. 2018-_____. A resolution establishing City of Santa Fe Legislative Priorities for consideration by the New Mexico State Legislature during the 54th Legislature – State of New Mexico – First Session, 2019. (Mayor Webber) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

Public Works Committee – 10/29/2018 (approved)
Public Utilities Committee – 11/7/2018 (approved no recommendation)
Finance Committee – 11/19/2018 (substitute approved)
Public Utilities Committee – 12/5/2018
Public Works Committee – 12/10/2018
City Council – 12/12/2018

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: Wednesday, January 2, 2019 at City Council Chambers

ADJOURN

PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK’S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE.

**SUMMARY OF ACTION
PUBLIC UTILITIES COMMITTEE
CITY HALL, CITY COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 5, 2018, 5:00 PM**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1
APPROVAL OF CONSENT AGENDA	APPROVED	1-2
APPROVAL OF MINUTES	APPROVED	2
<u>CONSENT - ACTION CALENDAR</u>		
MONTHLY UPDATE OF CAPITAL IMPROVEMENT PROJECTS	APPROVED ON CONSENT	2
UPDATE ON CURRENT WATER SUPPLY STATUS AND DROUGHT, MONSOON AND STORAGE	APPROVED ON CONSENT	2
WASTEWATER MANAGEMENT DIVISION MONTHLY UPDATE	APPROVED ON CONSENT	2
WATER CONSERVATION PROGRAM SCORECARD UPDATE FOR NOVEMBER 2018	APPROVED ON CONSENT	2
REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE ORIGINAL PSA # 17-0138 WITH VALLI INFORMATION SYSTEMS DBA POSTAL PROS FOR THE ESTABLISHMENT OF ELECTRONIC BILLING FOR THE AOUNT OF \$84,000 FOR FY 2018/2019, \$504,459.50 FOR FY 2019/2020 AND \$504,459.50 FOR FY 2020/2021 EXCLUSIVE OF NMGR.T.	APPROVED ON CONSENT	2

<p>REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO THE ORIGINAL PSA ITEM # 14-0740 WITH ALPHA SOUTHWEST FOR A TIME EXTENSION FOR THE EMERGENCY REPAIR FOR OPERATIONS AND MAINTENANCE CONTRACT.</p>	<p>APPROVED ON CONSENT</p>	<p>2-3</p>
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DISCUSSION AND ACTION

<p>PROVIDE INFORMATION AND REQUEST FOR DIRECTION TO MAKE CHANGES TO THE ENVIRONMENTAL SERVICES RECYCLING DROP-OFF SITES.</p>	<p>POSTPONED W/STAFF INSTRUCTION</p>	<p>3-9</p>
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<p>REQUEST FOR APPROVAL OF AMENDMENT NO. 8 TO THE ORIGINAL PROJECT MANAGEMENT AND FISCAL SERVICES AGREEMENT ("PMFSA:) ITEM NO. 07-1051 BETWEEN THE BUCKMAN DIRECT DIVERSION BOARD AND THE CITY OF SANTA FE</p>	<p>APPROVED</p>	<p>10</p>
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<p>REQUEST FOR APPROVAL OF RESOLUTION NO. 2018-_____. A RESOLUTION URGING THE NEW MEXICO LEGISLATURE TO SUPPORT AND ENACT LEGISLATION AMENDING THE AVIATION ACT TO ALLOW FOR THE IMPOSITION OF LANDING FEES.</p>	<p>APPROVED</p>	<p>10-11</p>
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<p>REQUEST FOR APPROVAL OF BILL NO. 2019 - _____. AN ORDINANCE CONCERNING THE MUNICIPAL WASTEWATER UTILITY SYSTEM OF THE CITY OF SANTA FE, NEW MEXICO THE (THE "SYSTEM"); PROVIDING FOR THE ISSUANCE OF THE CITY'S NET SYSTEM IMPROVEMENT BONDS, SERIES 2018, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,525,000 FOR THE EXTENSION, ENLARGEMENT, BETTERMENT, REPAIR AND OTHER IMPROVEMENT OF</p>	<p>WITHDRAWN</p>	<p>11-12</p>
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THE SYSTEM; PROVIDING THAT THE BONDS SHALL BE PAYABLE SOLELY OUT OF THE NET REVENUES DERIVED FROM THE OPERATION OF THE SYSTEM; PROVIDING FOR THE ACQUISITION OF A RESERVE FUND INSURANCE POLICY IN CONNECTION WITH THE DEBT SERVICE RESERVE FUND ESTABLISHED IN CONNECTION WITH THE BONDS; PROVIDING FOR DISPOSITION OF THE REVENUES DERIVED FROM THE OPERATION OF THE SYSTEM; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS, THE METHOD OF PAYING THE PRINCIPAL OF AND INTEREST ON TH BONDS AND THE SECURITY THEREFOR; PRESCRIBING OTHER DETAILS CONCERNING THE SYSTEM REVENUES, BONDS AND THE SYSTEM, INCLUDING BUT NOT LIMITED TO COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH AND WITH FUTURE FINANCING THEREFOR; APPROVING FORMS OF A PRELIMINARY OFFICIAL STATEMENT AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WIT THE BONDS; DELEGATING AUTHORITY TO THE MAYOR, CITY MANAGER, AND FINANCE DIRECTOR OF THE CITY TO DETERMINE THE EXACT PRINCIPAL AMOUNTS, MATURITY DATES, INTEREST RATES PRICES, REDEMPTION FEATURES AND OTHER FINAL TERMS OF THE BONDS PURSUANT TO A FINAL TERMS CERTIFICATE; RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION THEREWITH; AND REPEALING ALL ORDINANCES IN CONFLICT HERewith.

REQUEST FOR APPROVAL OF RESOLUTION NO. 2018-_____. A RESOLUTION ADOPTING AND SUPPLEMENTING FEE SCHEDULES FOR PLUMBING AND MECHANICAL/GAS PERMITS.

APPROVED

12

REQUEST FOR APPROVAL OF RESOLUTION NO. 2018 - _____. a RESOLUTION

APPROVED

12-13

**ESTABLISHING CITY OF SANTA FE
LEGISLATIVE PRIORITIES FOR
CONSIDERATION BY THE NEW MEXICO
STATE LEGISLATURE DURING THE 54TH
LEGISLATURE- STATE OF NEW
MEXICO- FIRST SESSION, 2019.**

MATTERS FROM THE PUBLIC	INFORMATION/DISCUSSION	13-14
MATTERS FROM THE CITY ATTORNEY	NONE	14
MATTERS FROM STAFF	INFORMATION/DISCUSSION	14
MATTERS FROM THE COMMITTEE	INFORMATION/DISCUSSION	14
NEXT MEETING	JANUARY 2, 2019	14
ADJOURN	ADJOURNED	14

**PUBLIC UTILITIES COMMITTEE
CITY HALL, CITY COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 5, 2018, 5:00 PM**

1. CALL TO ORDER

The meeting of the Public Utilities Committee was called to order at 5:00 pm by Chairman Councilor Christopher Rivera, at City Hall, City Council Chambers, on Wednesday, December 5, 2018, Santa Fe, New Mexico.

2. ROLL CALL

Members Present:

Councilor Christopher Rivera, Chair
Councilor Peter Ives
Councilor Renee Villarreal
Councilor JoAnne Vigil Coppler
Councilor Carol Romero-Wirth

Members Absent:

Others Present:

Shannon Jones, Director, Public Utilities Department
Stephanie López, Public Utilities Department
Marcos Martínez, Assistant City Attorney
Elizabeth Martin, Stenographer

NOTE: All items in the Committee packet for all agenda items are incorporated herewith to these minutes by reference. The original Committee packet is on file in the Public Utilities Department.

3. APPROVAL OF AGENDA

Mr. Jones said he would like to withdraw item 15. It has already gone through the process. The next step is City Council

MOTION A motion was made by Councilor Vigil Coppler, seconded by Councilor Ives, to approve the agenda as amended.

VOTE The motion passed unanimously by voice vote.

4. APPROVAL OF CONSENT AGENDA

MOTION A motion was made by Councilor Ives, seconded by Councilor Vigil

Coppler, to approve the consent agenda.

VOTE The motion passed unanimously by voice vote.

**5. APPROVAL OF MINUTES
NOVEMBER 7, 2018**

MOTION A motion was made by Councilor Ives, seconded by Councilor Vigil Coppler, to approve the minutes as presented.

VOTE The motion passed unanimously by voice vote.

CONSENT - ACTION CALENDAR

6. MONTHLY UPDATE OF CAPITAL IMPROVEMENT PROJECTS

Approved on consent.

**7. UPDATE ON CURRENT WATER SUPPLY STATUS AND DROUGHT,
MONSOON AND STORAGE**

Approved on consent.

8. WASTEWATER MANAGEMENT DIVISION MONTHLY UPDATE

Approved on consent.

**9. WATER CONSERVATION PROGRAM SCORECARD UPDATE FOR
NOVEMBER 2018**

Approved on consent.

**10. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE ORIGINAL PSA
17-0138 WITH VALLI INFORMATION SYSTEMS DBA POSTAL PROS FOR
THE ESTABLISHMENT OF ELECTRONIC BILLING FOR THE AMOUNT OF
\$84,000 FOR FY 2018/2019, \$504,459.50 FOR FY 2019/2020 AND \$504,459.50
FOR FY 2020/2021 EXCLUSIVE OF NMGR.**

Approved on consent.

**11. REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO THE ORIGINAL PSA
ITEM # 14-0740 WITH ALPHA SOUTHWEST FOR A TIME EXTENSION FOR
THE EMERGENCY REPAIR FOR OPERATIONS AND MAINTENANCE**

CONTRACT.

Approved on consent.

DISCUSSION AND ACTION

12. PROVIDE INFORMATION AND REQUEST FOR DIRECTION TO MAKE CHANGES TO THE ENVIRONMENTAL SERVICES RECYCLING DROP-OFF SITES. Shirlene Sitton

- A. TO ESTABLISH A NEW RECYCLING DROP-OFF SITE ON CITY-OWNED PROPERTY ON CALLE MEJIA.**
- B. TO CONTINUE OPERATIONS OR TO CLOSE THE RECYCLING DROP-OFF SITE AT FT. MARCY PARK.**

Ms. Sitton said in the recommendations staff pointed out having the Ft. Marcy site open at least for a while longer is recommended. That is based on serving the most people in the most convenient way. We are diverting a lot of trash from the landfill from that site. She will do as directed based on the outcome of this. Regarding the survey, we were unsuccessful getting a neighborhood survey in the time we had. We tried to do an email survey and did not get any response from Kiwanis in time. It was too close to this meeting to be able to accomplish that. We did do a very successful site user survey. We got 168 responses. We stationed folks at the sites and covered every day of the week and a couple of Saturdays to get a representative sample. She will hand that out. She reviewed the survey. The survey is attached herewith to these minutes as Exhibit "1".

Ms. Sitton said there is information in the meeting packet as well including changes we plan to make and improvements. She has worked with Mr. Kippenbrock on how we can clean up the sites material wise. We are going to try the roll off containers with a larger opening for glass. That may help the noise of the glass falling into the truck and keeps the area cleaner of broken glass. We are also instituting increased frequency of collection and cleaning.

Councilor Ives said it sound like most people are not experiencing the issues that have been expressed and are happy to have the facility there. Of the three or four complaining what are the complaints. Are they when glass is picked up or when people drop off.

Ms. Sitton said it is both. That particular question was not asked in the survey, but regarding complaints received it is both. The roll off container is also shorter and has a bigger opening.

Councilor Ives said as he looks at the numbers on page 4/5, question 4 indicates 38 responses to that particular question. It looks like people who identified as sometimes bothered were six and those bothered often were two and constantly two as well.

Ms. Sitton said yes. One of the responders that responded constantly was a person who said she heard it constantly in the park when she was walking her dog.

Councilor Ives said there is a sample size of 167 and most are asking and pleading to not remove this site. It does not seem to be a resonalbe amount of impact to remove this site. It is good to look at the issues to soften the blow of noise. He doesn't see a significant issue here.

Ms. Sitton said thank you, but she wants to be clear that this survey is the site users not the neighborhood population. I know Councilors have received complaints. We have not received any complaints of note in over a year, but do acknowledge that the complaints exist.

Councilor Vigil Coppler said she likes the solutions you have come up with. Regardless of if this a big problem or not we should do those. The color coding and reducing the signage and the roll off carts are great ideas. She does like that it appears that the survey respondents do want to recycle and continue to use the site. She doesn't like that they said they would throw their glass in the ball park if we remove the site. We just approved our Sustainability Plan and we do want to reduce noise pollution, but she doesn't think this raises to a condition there to justify removing the site.

Councilor Romero-Wirth said she did a site visit yesterday because she has heard a lot of people like this site. Over half our glass recycling comes from this site. Is that true.

Ms. Sitton said yes. When we used to hand collect recycling before the carts the recycling crews out there picking it up said the recycling there consisted of more glass bottles than other sites.

Councilor Romero-Wirth said she is sympatric to the noise issue, but she is also wondering what more we can do about the noise. Would it help to have some sort of fencing. Are most to the complaints coming from Old Taos Highway residents.

Ms. Sitton said the complaints that have come in yes. She can talk to the Parks Department and see if they would be amenable to fencing. It could help. She doesn't know if it would help to a great extent.

Councilor Romero-Wirth asked have we thought about the site itself and about another site in that area.

Ms. Sitton said yes, initially it was closer to residences and we moved it to the most central part of the park where trucks can come collect the containers.

Councilor Romero-Wirth asked have you looked at lining these bins to soften the falling glass.

Ms. Sitton said we actually tried several things. We tried Rhino lining. We added rubber maps to that. The Rhino lining did nothing. The mats did a good job of muffling the sound until there was a layer of glass. Albuquerque has the same issues. They suggested something on the door opening itself. If we use roll off containers we will not be able to do that. We did try a few things to muffle the sound, but nothing took care of the sound of glass on glass.

Councilor Romero-Wirth said she would like to see us continue to explore what we can do to mitigate the noise. Are we being courteous about the time of day we recycle glass there.

Ms. Sitton said there is not much lighting so most people go before dark and we do not collect at night.

Ms. Sitton said she will reach out to Parks about fencing.

Councilor Villarreal said she appreciates that you took the time to put people out there to do a survey. What did not happen, which she asked for, is an email survey of the neighborhood area using also the list that Kiwanis uses for Zozobra. She not will be able to make a decision about this tonight. She wants that email survey to be completed. There was some confusion about Kiwanis and their list. Now they are willing to share the list with you. She would like that to happen as soon as possible. She and Councilor Lindell did a site visit to the Calle Mejia site. There has been some miscommunication due to the recent article about that site. The site is not next to The Lodge. It is fronting the open space area. There are some apartments in there that have the potential of hearing the glass. She would like to try the Mejia site and see how it works out. It could be a replacement or an additional site. She would like to look at that further. She would also like to do outreach to stakeholders in that area before we do anything. Lesson learned from our first locations of sites. We need to find a way to communicate with folks in the Calle Mejia area. She thinks it is a better site and would like to look at that. This not a personal issue. It is complex. We want to be representative of the area. We get calls from both perspectives. After the article she got more emails from people who want the site and said "don't take it away from us." Let's finish the survey and we can say we did outreach and we will have more data to make a decision. She would like to not make a decision tonight. We need the additional information. She feels better about making the final decision if we have those roll off carts ordered and get that done quickly for all sites. When she thinks about trash pickups you hear the noise when it takes the trash away. When she visited the site it was more the actual lifting of the receptacle and dumping it into the truck. It is loud.

She has been there and heard it. She is willing to try the new approach and all sites with roll off carts.

Ms. Sitton said thank you. She appreciate your assistance on the email list.

Councilor Villarreal said she is trying to make a decision for the greater good is challenging when some people have different perspectives than their neighbors. She has seen that and she thinks that falls under everything we do. She would like to postpone the final decision and she would like to work with Shirlene to have creative outreach in the Calle Mejia area and to the renters who don't have options for recycling. Explore our partnerships in that area.

Councilor Ives asked have we actually done any noise studies measuring intensity and if they comply with the City Noise Ordinance.

Ms. Sitton said it is all within the City Noise Ordinance. We did use a downloaded app to measure noise levels. Everything was compliant.

Councilor Ives said compared to this the other big activity in that area is Zozobra. How many complaints do we regularity get from Zozobra every year.

Ms. Sitton said she does not get those complaints. We do get complaints that we have to close off the recycling site. She can ask Constituent Services to search that for you.

Councilor Ives said there are some folks who complain, but it appears to be a relatively small number. He is hearing that we are within the Noise Ordinance. In your memo the \$120,000 remedy seems crazy given the response here. There is a lack of evidence of significant impact.

Ms. Sitton said thank you. We were asked to close the site. We are just trying to do due diligence.

Councilor Vigil Coppler said we have drop off sites in other districts. If we make these improvements to this side of town will we make them on the other sides of town. If there are no complaints that does not mean they are unworthy. She thinks the southside districts are more tolerant because we are happy with what we get. Maybe this should be all over the City and not just one section.

Ms. Sitton said that is our plan. All of the sites will receive the same upgrades.

Councilor Villarreal said that is her goal that all sites have the roll offs. She doesn't know about fencing. We have tried that before. She doesn't think that would help. All sites need to be kept up and cleaned. This needs to be for all sites.

Ms. Sitton said all of the sites are cleaned every day.

Chair Rivera asked how long has it been since we moved this site to other side of the ball park.

Ms. Sitton said it was almost immediate. Maybe a couple fo weeks. It has been at this site since the spring of 2017.

Chair Rivera asked since then we have received complaints from residents.

Ms. Sitton said we received complaints early on about illegal dumping. We clean every day. We can clean and right after we leave someone can dump a couch and that does not get taken away until the next day. She thinks they now see that those items are removed daily. She has not received any of those complaints in quite awhile

Chair Rivera asked were there complaints about noise.

Ms. Sitton said yes, about the same amount.

Chair Rivera said he agrees with Councilor Villarreal. We need the survey of the residents. It is not the users, it is the residents. He thinks we should keep the site where it is with the improvements you have suggested, but he would like to keep in touch with the residents to see if they see improvement.

MOTION A motion was made by Councilor Villarreal to postpone the decision until the email survey is completed and a potential mail-in survey, but email is probably more accurate than a mail-in survey.

Ms. Sitton said her preference is to do an email survey

Councilor Villarreal said she also moves to go forward with outreach for the Calle Mejia area.

Councilor Romero-Wirth asked is that premature. Shouldn't we see if we can make this site work before we go forward with anything else.

Councilor Villarreal said she thinks we should have both.

MOTION DIES The motion died for lack of a second.

MOTION A motion was made by Councilor Villarreal to postpone the decision until the email survey is completed and that parallel to that we look at ways to do outreach to the Calle Mejia residents.

Councilor Ives said he is not sure a motion is even appropriate on this. He thinks direction to staff would be more appropriate. The request was discussion and direction.

Mr. Martinez said the discussion and action item had questions a and b and that is how they were noticed and requested in the packet as well.

Chair Rivera asked do we have a second.

MOTION WITHDRAWN Councilor Villarreal withdrew the motion.

Councilor Villarreal asked are we going to do outreach to stakeholders.

Ms. Sitton asked are you asking for outreach to gain opinions of putting a site there or outreach that we are going to site it there.

Councilor Villarreal said she wants this more to get feedback from stakeholders in the area first

Councilor Romero-Wirth asked do you want or need another site. Who is driving that idea.

Ms. Sitton said suggestions were made to try to find other sites around the northside. Staff feels that site would possibly be a great addition to our other sites. The neighborhood around that site is predominately apartments who don't have another options. We feel like it might be a good addition to serve that population. Do we have to establish it, no, but it might take some of the heat off of the Ft. Marcy site. She is happy to survey residents to see if they want it or would use it.

Councilor Romero-Wirth asked is this our protocol that we survey an area before we put one in.

Ms. Sitton said part of this exercise is to establish a protocol. When we first rolled this out we got a map of every City property and looked at all the possible sites. Then we came back with our suggested sites. This exercise will actually establish a protocol for setting sites in the greater sense.

Councilor Romero-Wirth said she imagines we would get the same response at this new site.

Ms. Sitton said that is a possibility. Geographically the site is very different from the Ft. Marcy site. We think the sound won't carry as much, but we can slam some glass into a dumpster out there and see.

Councilor Romero-Wirth said maybe we could use this site as a pilot and in a couple of months then survey once they have some experience with something real and

see if takes some pressure off the Ft. Marcy site and see how your suggestions help that site.

Ms. Sitton said if we establish the site and go to close it we will have the same conversation we are having tonight. If we are going to establish the site her preference is to go ahead and establish it.

Councilor Vigil Coppler said she feels like we are really getting ahead of ourselves on this. When this was brought up at the last meeting it was about noise complaints. Calle Mejia was an idea. If we close Ft. Marcy, we could put it there, but she feels if we send out surveys to people we raise a level of expectation and if the City decides we cannot afford it right now we have to have an explanation. Lets deal with Ft. Marcy first. She is not in favor of closing Ft. Marcy and going to Calle Mejia. It takes a lot of staff time and equipment to get a site set up and it costs some money. She is wondering what is the money about. This is way premature. She would rather deal with Ft. Marcy. This is not only putting the cart before the horse we put the horse in the cart. Ft. Marcy was the trigger for all of this. She doesn't want to survey other areas of town if we don't know what we are doing yet.

Councilor Ives left the meeting.

Councilor Villarreal said Calle Mejia is an option. That can be done later. We will first prioritize Ft. Marcy. We considered Calle Mejia because we have heard from people across the City that they would like more convenience centers. Calle Mejia was a possibility to look at further down the road as a replacement or a new site.

MOTION A motion was made by Councilor Villarreal seconded by Councilor Romero-Wirth to postpone item 12 A.

Mr. Martinez said you can postpone both in one motion.

Councilor Villarreal said she would like to do separate motions.

VOTE The motion passed unanimously by voice vote.

MOTION A motion was made by Councilor Villarreal, seconded by Councilor Vigil Coppler, to postpone item 12 B and any decision on Ft. Marcy pending the results of the email survey.

VOTE The motion passed unanimously by voice vote.

13. REQUEST FOR APPROVAL OF AMENDMENT NO. 8 TO THE ORIGINAL PROJECT MANAGEMENT AND FISCAL SERVICES AGREEMENT ("PMFSA:) ITEM NO. 07-1051 BETWEEN THE BUCKMAN DIRECT DIVERSION BOARD AND THE CITY OF SANTA FE. Nick Schiavo

Mr. Schiavo said he will be presenting this item for Ms. Long. This will align the dates for financial statements. The amount given to the City of Santa Fe increased to 4.5 %. This allows the Board to employ a Facility Manger and Las Companas is now being showed as a partner of the partnership and the co-op. This was heard and approved at the November BDD Board.

Councilor Romero-Wirth said on page 4 of the packet, number 3, is that B correct.

Mr. Schiavo said he does not know.

Mr. Martinez said he does not know the answer to that question. He would have to have the current fiscal agent agreement in front of him. The point is well made and he will find out before it proceeds to Council.

Councilor Romero-Wirth said thank you for double checking.

MOTION A motion was made by Councilor Villarreal, seconded by Councilor Vigil Coppler, to approve this request.

VOTE The motion passed unanimously by voice vote.

14. REQUEST FOR APPROVAL OF RESOLUTION NO. 2018-_____. A RESOLUTION URGING THE NEW MEXICO LEGISLATURE TO SUPPORT AND ENACT LEGISLATION AMENDING THE AVIATION ACT TO ALLOW FOR THE IMPOSITION OF LANDING FEES. Mark Baca

Mr. Baca said his memo on this request is in the meeting packet.

Mr. Baca said this gives us the ability to charge landing fees to Part 91 carriers. It gives all the New Mexico Airports options for funding so we can maintain our runways more efficiently and become more self sufficient. With this currently we are charging Part 121 commercial airlines \$3.30 per 1,000 pounds per landing. With this change we would be able to charge Part 91 over a certain tonnage. This would bring us \$150,000 minimum in additional income. \$175,00 is what we get annually from commercial.

Councilor Villarreal asked why would anyone oppose this.

Mr. Baca said right now the commercial flights fees goes towards our fire service and nominal stuff we have. The con is the people who don't want to pay. New Mexico is one of the only states that does not impose fees like this.

Chair Rivera asked would pilots that have an option stay away from the Santa Fe Airport because of these fees.

Mr. Baca said they are so minimal it will not effect their decisions. We are a destination City. These folks are used to paying landing fees throughout the country. It is more of a norm.

Chair Rivera said this passed the Legislature last year, both Houses, and was vetoed by the Governor.

Mr. Baca said yes, pocket vetoed.

Councilor Villarreal said she would like to co-sponsor this item.

MOTION A motion was made by Councilor Vigil Coppler, seconded by Councilor Villarreal, to approve this request.

VOTE The motion passed unanimously by voice vote.

- 15. REQUEST FOR APPROVAL OF BILL NO. 2019 - _____. AN ORDINANCE CONCERNING THE MUNICIPAL WASTEWATER UTILITY SYSTEM OF THE CITY OF SANTA FE, NEW MEXICO THE (THE "SYSTEM"); PROVIDING FOR THE ISSUANCE OF THE CITY'S NET SYSTEM IMPROVEMENT BONDS, SERIES 2018, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,525,000 FOR THE EXTENSION, ENLARGEMENT, BETTERMENT, REPAIR AND OTHER IMPROVEMENT OF THE SYSTEM; PROVIDING THAT THE BONDS SHALL BE PAYABLE SOLELY OUT OF THE NET REVENUES DERIVED FROM THE OPERATION OF THE SYSTEM; PROVIDING FOR THE ACQUISITION OF A RESERVE FUND INSURANCE POLICY IN CONNECTION WITH THE DEBT SERVICE RESERVE FUND ESTABLISHED IN CONNECTION WITH THE BONDS; PROVIDING FOR DISPOSITION OF THE REVENUES DERIVED FROM THE OPERATION OF THE SYSTEM; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS, THE METHOD OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE SECURITY THEREFOR; PRESCRIBING OTHER DETAILS CONCERNING THE SYSTEM REVENUES, BONDS AND THE SYSTEM, INCLUDING BUT NOT LIMITED TO COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH AND WITH FUTURE FINANCING THEREFOR; APPROVING FORMS OF A PRELIMINARY**

OFFICIAL STATEMENT AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH THE BONDS; DELEGATING AUTHORITY TO THE MAYOR, CITY MANAGER, AND FINANCE DIRECTOR OF THE CITY TO DETERMINE THE EXACT PRINCIPAL AMOUNTS, MATURITY DATES, INTEREST RATES PRICES, REDEMPTION FEATURES AND OTHER FINAL TERMS OF THE BONDS PURSUANT TO A FINAL TERMS CERTIFICATE; RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION THEREWITH; AND REPEALING ALL ORDINANCES IN CONFLICT HERewith.

Withdrawn.

- 16. REQUEST FOR APPROVAL OF RESOLUTION NO. 2018- _____. A RESOLUTION ADOPTING AND SUPPLEMENTING FEE SCHEDULES FOR PLUMBING AND MECHANICAL/GAS PERMITS. Elias Isaacson**

Mr. Isaacson said we are in the process of changing over to an intergovernmental permitting system. This is an opportunity to update a series of fees that have not been updated for the last ten years. If we were to adopt this six months from now it would require a change order. We are trying to be proactive. The comparison is in the packet.

MOTION A motion was made by Councilor Vigil Coppler, seconded by Councilor Villarreal, to approve this request.

VOTE The motion passed unanimously by voice vote.

- 17. REQUEST FOR APPROVAL OF RESOLUTION NO. 2018 - _____. A RESOLUTION ESTABLISHING CITY OF SANTA FE LEGISLATIVE PRIORITIES FOR CONSIDERATION BY THE NEW MEXICO STATE LEGISLATURE DURING THE 54TH LEGISLATURE- STATE OF NEW MEXICO- FIRST SESSION, 2019. Jesse Guillen and Mark Duran**

Chair Rivera said most of us have seen this at least once.

Mr. Guillen said there are two amendments on your desk. One removes the land swap and Mayor Webber gave us the second one which is \$52,000 to install bullet proof windows at the Santa Fe Municipal Court.

Councilor Villarreal said she applauds the folks that changed this document. It is finally in a place where it is more succinct and clear and easier to read. This is what she has been wanting since she started. We are still working on District 1 road improvements as to which street we will select. We want to address the greatest need for that amount of money. She and Councilor Lindell are working on it to get the best bang for our buck. Do we have to have the old version anywhere.

Councilor Romero-Wirth said there were three versions and it was confusing. We should only include the current version.

Councilor Villarreal said that makes sense. Thank you for your work on this.

Councilor Vigil Coppler asked the Municipal Court, what windows would this be.

Mr. Guillen said the windows surrounding the courtroom. He can get clarification.

Councilor Vigil Coppler said thank you.

Chair Rivera said thank you Jesse for taking the lead and Mark for working with him and the new Councilors and Councilor Villarreal for changing up the process.

MOTION A motion was made by Councilor Vigil Coppler, seconded by Councilor Villarreal, to approve the request as amended.

VOTE The motion was approved unanimously by voice vote.

18. MATTERS FROM THE PUBLIC

Mr. Eiger thanked Mr. Jones and Mr. Baker for the loop system installed in this Chamber. This is the first meeting where he was able to hear and understand most of what was said. Thank you for having that done.

Mr. Eiger said the drop off situation for glass in Eldorado, the County said it is one of it's largest drop offs for glass. They collect the roll off three times a month. Ours is an open top container. You have to walk up a ramp and drop your box of bottles over the ledge. That limits the broken glass on the ground. The noise problem will be minimized with roll off carts.

Mr. Eiger said he is very concerned about global warming and climate change. The UN report says we have only ten to twelve years left to turn around emissions of methane and carbon dioxide which are the main causes of global warming. He thanked the members of the City Council for their recent adoption of the Sustainability Plan. It is comprehensive and excellent. The only problem is we don't have twenty five years. The thing the Sustainability Commission will have to take a look at the implementation and they need to focus on things that have most to do with green house gases. Get those done in four to five years. Your responsibility as City Councilors is to ensure this wonderful study gets off the ground fast and that the group of implementation people gets assembled. He hopes it is a high priority for you. He quoted a statement by the United Nations Secretary General that said this is the most important issue we face. Recent floods are an outcome of this situation. As the coastal cities experience higher

ocean levels and bigger surges and more intensive storms we are going to see millions of internal refugees who may want to come to this area. The plan will need to consider the impact of that immigration. He will leave you with those thoughts and his hope that this wonderful study gets off to a really great and fast start.

19 MATTERS FROM THE CITY ATTORNEY

None.

20. MATTERS FROM STAFF

Mr. Jones said the Wastewater Management Division will be bringing an emergency repair of a gas line to City Council on the 12th.

21. MATTERS FROM THE COMMITTEE

Chair Rivera said he wants to relate to all the staff a Merry Christmas and a Happy New Year. He appreciates working with all of them. He tells everyone they are some of the brightest people he has every worked with. It is amazing how much detail is in the packets. It is amazing and fulfilling to Chair this Committee.

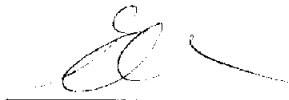
**22. NEXT MEETING
JANUARY 2, 2019**

23. ADJOURN

There being no further business before the Committee the meeting adjourned at 6:45 pm.



Councilor Christopher Rivera, Chair



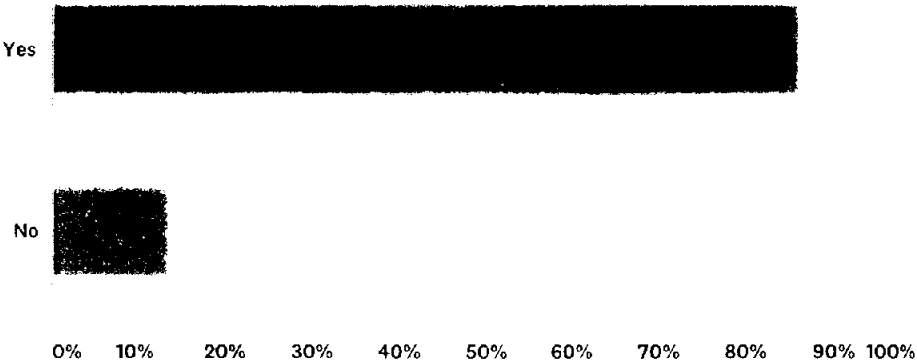
Elizabeth Martin, Stenographer

Ft. Marcy Site-User Survey Results
City of Santa Fe Public Utilities Committee
December 5, 2018

Supplemental to Agenda Item #12

Q1 Do you have a recycling cart or other access to recycling at your residence?

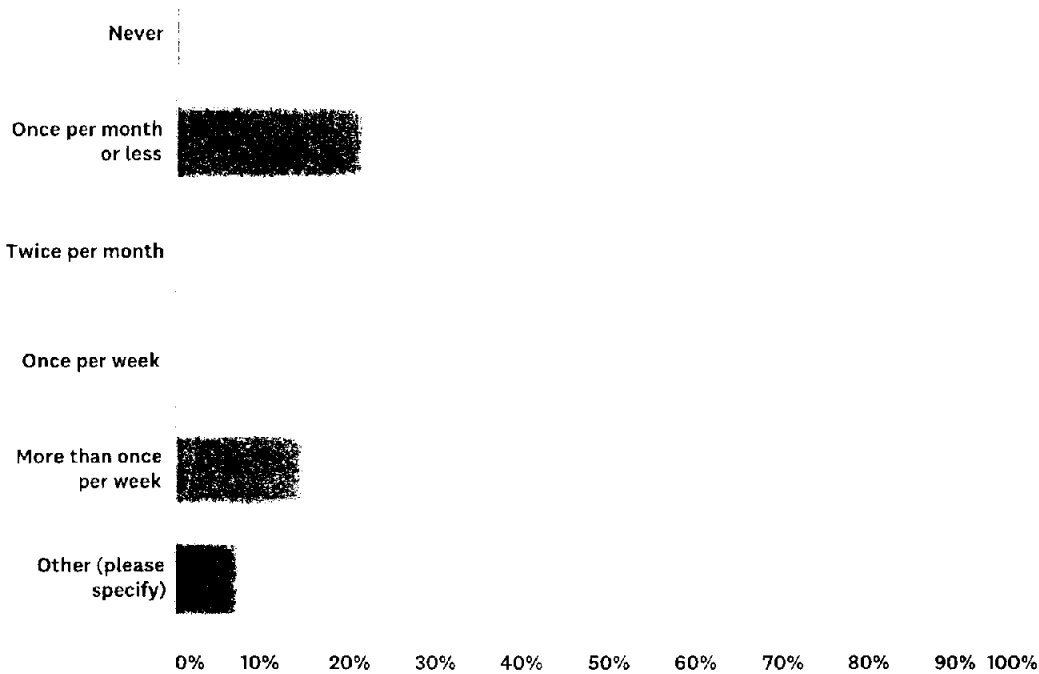
Answered: 166 Skipped: 1



ANSWER CHOICES	RESPONSES	
Yes	86.14%	143
No	13.86%	23
TOTAL		166

Q2 Do you recycle glass (or other materials) at the Ft. Marcy Recycling Drop-Off Site?

Answered: 166 Skipped: 1



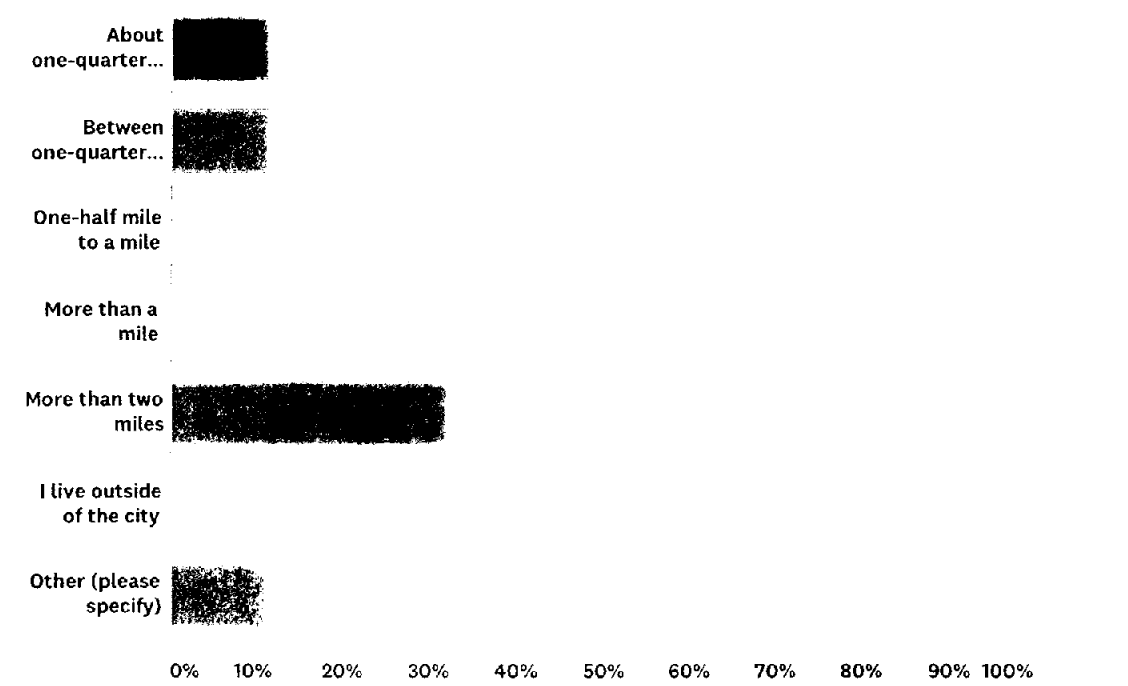
ANSWER CHOICES

RESPONSES

Never	0.60%	1
Once per month or less	21.69%	36
Twice per month	24.10%	40
Once per week	31.33%	52
More than once per week	15.06%	25
Other (please specify)	7.23%	12
TOTAL		166

Q3 How far do you live from the Ft. Marcy Recycling Site?

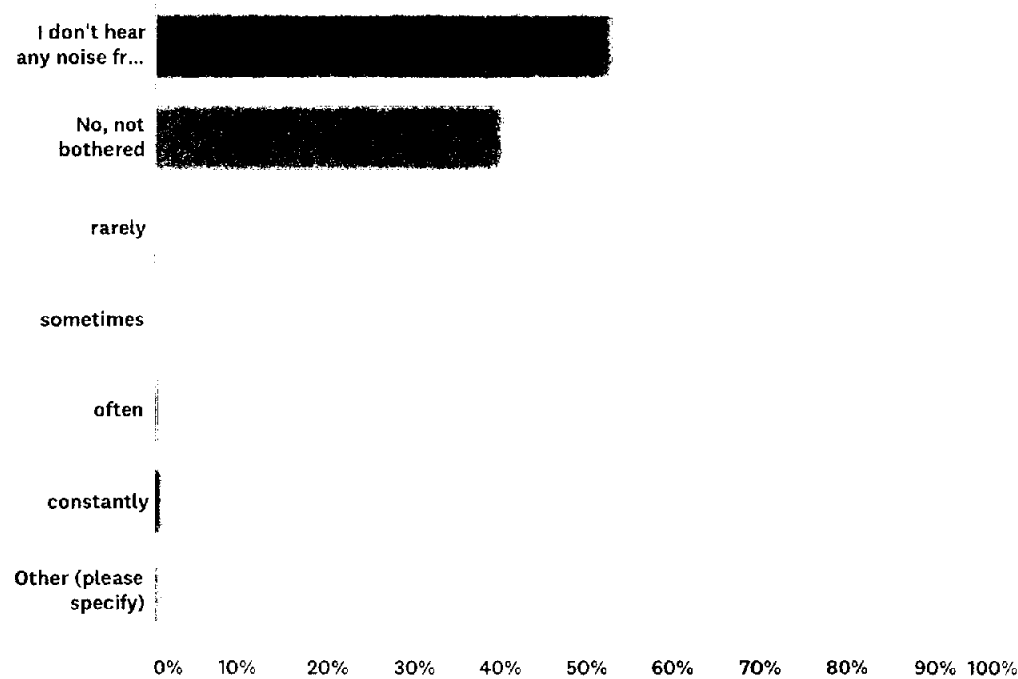
Answered: 166 Skipped: 1



ANSWER CHOICES	RESPONSES	
About one-quarter mile or less	11.45%	19
Between one-quarter mile and one-half mile	11.45%	19
One-half mile to a mile	16.27%	27
More than a mile	16.87%	28
More than two miles	32.53%	54
I live outside of the city	0.00%	0
Other (please specify)	11.45%	19
TOTAL		166

Q4 Are you bothered by noise from the Ft. Marcy Recycling Site?

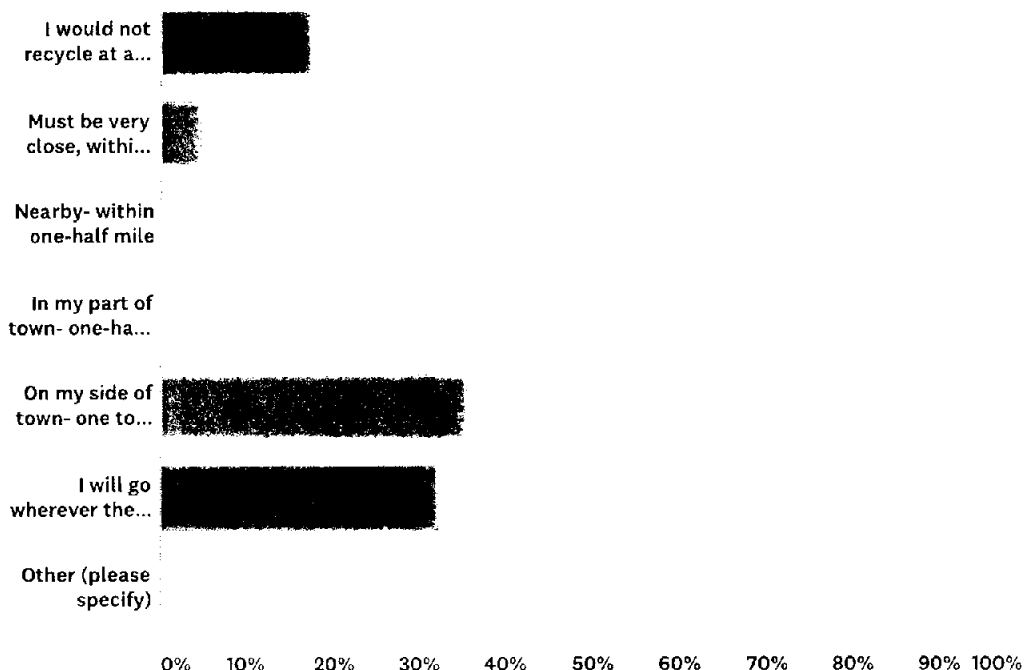
Answered: 166 Skipped: 1



ANSWER CHOICES	RESPONSES	
I don't hear any noise from the site	53.01%	88
No, not bothered	40.36%	67
rarely	0.00%	0
sometimes	3.61%	6
often	0.60%	1
constantly	1.20%	2
Other (please specify)	1.20%	2
TOTAL		166

Q5 If this site were closed, how far are you willing to travel to recycle?

Answered: 165 Skipped: 2



ANSWER CHOICES

RESPONSES

I would not recycle at a different location	17.58%	29
Must be very close, within one-quarter mile	4.85%	8
Nearby- within one-half mile	2.42%	4
In my part of town- one-half to one mile	7.27%	12
On my side of town- one to three miles	35.76%	59
I will go wherever the recycling center is within the Santa Fe area	32.12%	53
Other (please specify)	0.00%	0
TOTAL		165

Comparison of Living One-half Mile or Less from Ft. Marcy Site

Q4 Are you bothered by noise from the Ft. Marcy Recycling Site?

Answered: 38 Skipped: 0

Q3: About one-quarter...

Q3: Between one-quarter...

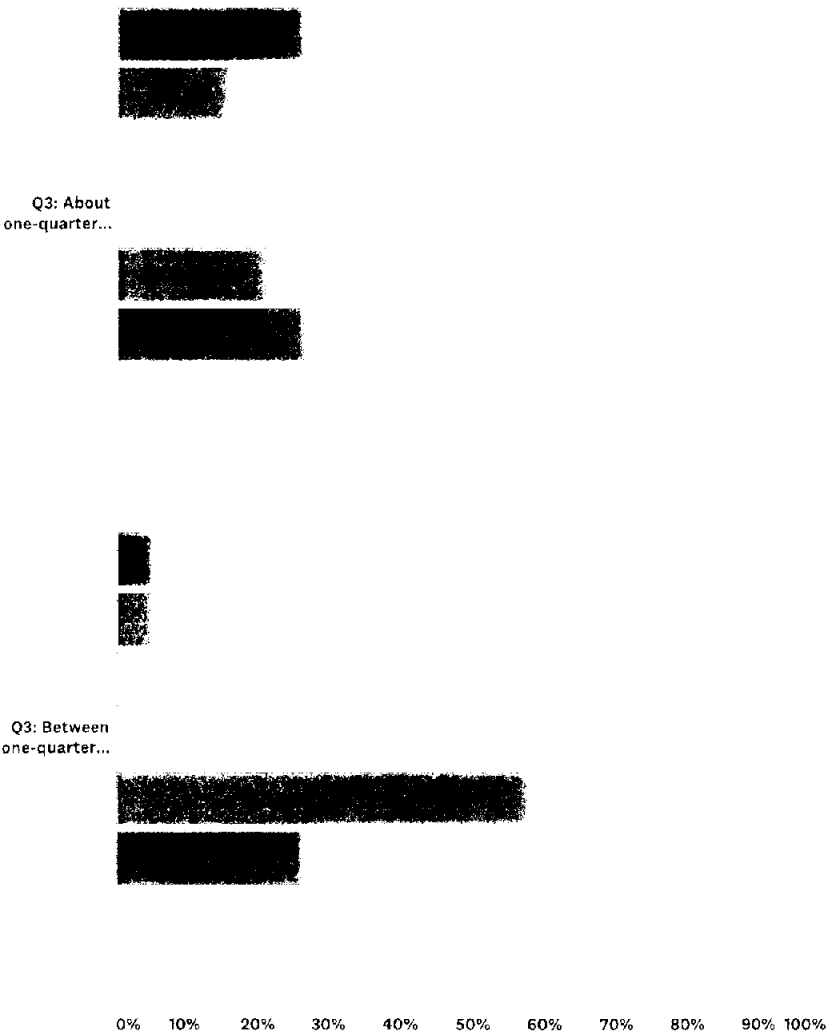
0% 10% 20% 30% 40% 50% 60% 70% 80% 90% 100%

I don't hear any noise from the site No, not bothered rarely
sometimes often constantly Other (please specify)

	I DON'T HEAR ANY NOISE FROM THE SITE	NO, NOT BOTHERED	RARELY	SOMETIMES	OFTEN	CONSTANTLY	OTHER (PLEASE SPECIFY)	TOTAL
Q3: About one-quarter mile or less	47.37% 9	36.84% 7	0.00% 0	10.53% 2	5.26% 1	0.00% 0	0.00% 0	50.00% 19
Q3: Between one-quarter mile and one-half mile	47.37% 9	42.11% 8	0.00% 0	5.26% 1	0.00% 0	5.26% 1	0.00% 0	50.00% 19
Total Respondents	18	15	0	3	1	1	0	38

Q5 If this site were closed, how far are you willing to travel to recycle?

Answered: 38 Skipped: 0



- ☐ I would not recycle at a different location
- ☐ Must be very close, within one-quarter mile
- ☐ Nearby- within one-half mile
- ☐ In my part of town- one-half to one mile
- ☐ On my side of town- one to three miles
- ☐ I will go wherever the recycling center is within the Santa Fe area
- ☐ Other (please specify)

	I WOULD NOT RECYCLE AT A DIFFERENT LOCATION	MUST BE VERY CLOSE, WITHIN ONE-QUARTER MILE	NEARBY- WITHIN ONE-HALF MILE	IN MY PART OF TOWN- ONE- HALF TO ONE MILE	ON MY SIDE OF TOWN- ONE TO THREE MILES	I WILL GO WHEREVER THE RECYCLING CENTER IS WITHIN THE SANTA FE AREA	OTHER (PLEASE SPECIFY)	TOTAL
Q3: About one-quarter mile or less	26.32% 5	15.79% 3	0.00% 0	10.53% 2	21.05% 4	26.32% 5	0.00% 0	50.00% 19
Q3: Between one-quarter mile and one-half mile	5.26% 1	5.26% 1	5.26% 1	0.00% 0	57.89% 11	26.32% 5	0.00% 0	50.00% 19
Total Respondents	6	4	1	2	15	10	0	38

Comments Received from Ft. Marcy Site-User Survey

Comments

- Barbara Ricardson would like the Fort Marcy site to stay open.
- Please don't take site away.
- Don't move site.
- If it were removed; I would quit!
- Huge mistake to close location.
- Great site.
- Very safe/good location.
- Convenient/ good site.
- Convenient location
- If the site is closed, I will dump recycling on the ballfield.
- Horrible if it would move.
- Great site.
- It was stressful when it wasn't here.
- Fort Marcy Drop off Center is awesome.
- Love this site it is very important.
- Don't close this site.
- If this site is closed I would be willing to recycle but would not be happy about it.
- I love this site and would be mad if it were closed.
- Convenient, would be sad if it closed.
- Site is supportive and terrific.
- I will just throw glass in the trash if site is removed.
- Likes site, very convenient.
- Would be disappointed if site was moved.
- Got to have site here.
- Convenient location but needs better system.
- I don't like noise while I am walking my dog.
- It is a pain to recycle but it will be a bigger pain if we didn't.
- I am irritated that there is no more glass pickup on curb.
- I will do whatever it takes to recycle.
- Why do we have to bring glass here when we pay for services?
- Need bigger signs.
- Need a drop off center on Museum Hill area.
- I want curb site glass pickup.
- Glass and other recycling at grocery stores for convenience.
- Put recycling drop off sites at Post offices along with educational material about recycling.
- Convenient, should have better system.
- Overloaded, need to pick up more frequent.
- I would love if you could pick up glass from house.
- Paint dumpsters a different color.
- Make sure glass is cleaned up around site for safety reasons (pets and tires).