



# Agenda

**SANTA FE WATER CONSERVATION COMMITTEE MEETING**  
**CITY HALL – 200 LINCOLN AVE.**  
**CITY COUNCILOR'S CONFERENCE ROOM**  
March 12, 2019  
4:00 PM TO 6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE FEBRUARY 12, 2019 MEETING

**CONSENT AGENDA:**

6. UPDATE ON CURRENT WATER SUPPLY STATUS (Andrew Erdmann, Water Conservation Specialist Senior, [paerdmann@santafenm.gov](mailto:paerdmann@santafenm.gov), 955-4223)

**ACTION ITEMS:**

7. COMMERCIAL WATER CONSERVATION ORDINANCE DRAFT (Christine Chavez, Water Conservation Manager, [cychavez@santafenm.gov](mailto:cychavez@santafenm.gov), 955-4219)

**INFORMATIONAL ITEMS:**

8. WATER FORUM SUMMARY (Christine Chavez, Water Conservation Manager, [cychavez@santafenm.gov](mailto:cychavez@santafenm.gov), 955-4219)
9. GREEN BUILDING CODE UPDATES (Katherine Mortimer, [kemortimer@santafenm.gov](mailto:kemortimer@santafenm.gov), 955-6635)

**UPDATES FROM SUBCOMMITTEE GROUPS:**

10. 5 YEAR WATER CONSERVATION PLAN (Christine Chavez, Water Conservation Manager, [cychavez@santafenm.gov](mailto:cychavez@santafenm.gov), 955-4219 and Stephen Wiman [skwiman@icloud.com](mailto:skwiman@icloud.com))
11. BUILT ENVIRONMENT (Christine Chavez, Water Conservation Manager, [cychavez@santafenm.gov](mailto:cychavez@santafenm.gov), 955-4219 and Bill Roth [sr.billroth@gmail.com](mailto:sr.billroth@gmail.com))
12. ICI (Christine Chavez, Water Conservation Manager, [cychavez@santafenm.gov](mailto:cychavez@santafenm.gov), 955-4219 and Scott Bunton [sbunton2713@hotmail.com](mailto:sbunton2713@hotmail.com))

**MATTERS FROM PUBLIC:**

**MATTERS FROM STAFF:**

**MATTERS FROM COMMITTEE:**

**NEXT MEETING – (Councilor's Conference Room): TUESDAY, APRIL 9, 2019**

**CAPTIONS:** Due BY 3:00 pm, March 25, 2019

**PACKET MATERIAL:** DUE BY 3:00 pm, March 27, 2019

**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.

**RECEIVED AT THE CITY CLERK'S OFFICE**

**DATE:** March 5, 2019

**TIME:** 5:43 PM

**SUMMARY OF ACTION  
SANTA FE WATER CONSERVATION COMMITTEE MEETING  
CITY HALL - CITY COUNCILOR'S CONFERENCE ROOM  
CITY HALL - 200 LINCOLN AVENUE  
TUESDAY, MARCH 12, 2019, 4:00 PM**

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<b>MATTERS FROM STAFF</b>	<b>NONE</b>	<b>13</b>
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**SANTA FE WATER CONSERVATION COMMITTEE MEETING  
CITY HALL - CITY COUNCILOR'S CONFERENCE ROOM  
CITY HALL - 200 LINCOLN AVENUE  
TUESDAY, MARCH 12, 2019, 4:00 PM**

**1. CALL TO ORDER**

The meeting of the Santa Fe Water Conservation Committee was called to order at 4:00 pm by Councilor Romero-Wirth, Chair, on Tuesday, March 12, 2019 at City Hall, in the Land Use Conference Room, Santa Fe, New Mexico.

**2. ROLL CALL**

**MEMBERS PRESENT**

Councilor Carol Romero-Wirth, Chair  
Lisa Randall, Vice Chair  
Tim Michael  
Doug Pushard  
Ken Kirk  
Stephen K. Wiman  
David Carlson  
Scott Bunton  
Robert Coombe  
Bill Roth

**MEMBERS ABSENT**

Stephen Schmelling, Excused

**OTHERS PRESENT**

Christine Chavez, City of Santa Fe, Water Conservation Director  
Andy Otto, Santa Fe Watershed Association  
Andrew Erdmann, City of Santa Fe, Water Conservation  
Katherine Mortimer, Land Use Department  
Dalinda Bangert, Land Use Department  
Mary Schruben  
Glenn Schiffbauer, Green Chamber of Commerce  
Anders Hastings, Student at Santa Fe Prep  
Elizabeth Martin, Stenographer

**3. APPROVAL OF AGENDA**

Ms. Chavez said Item 7 has to be moved to an information item. Katherine Mortimer has another meeting so she would like to move she and Dalinda to the

beginning of the agenda.

**MOTION** A motion was made by Mr. Bunton to approve the agenda as amended.

It was decided that Item 7 could be an action item.

Mr. Bunton withdrew his motion.

**MOTION** A motion was made by Mr. Pushard, seconded by Mr. Kirk, 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 Mr. Kirk, seconded by Ms. Randall, to approve the consent agenda.

**VOTE** The motion passed unanimously by voice vote.

#### **5. APPROVAL OF MINUTES FEBRUARY 12, 2019**

**MOTION** A motion was made by Mr. Michael, seconded by Mr. Roth, to approve the minutes as presented.

**VOTE** The motion passed unanimously by voice vote.

#### **CONSENT AGENDA**

#### **6. UPDATE ON CURRENT WATER SUPPLY STATUS**

Approved on consent.

#### **INFORMATIONAL ITEM (moved up on agenda)**

#### **9. GREEN BUILDING CODE UPDATES**

Ms. Bangert said she included an informational piece in the meeting packet on the updates to the Green Building Code. She reviewed the information.

Ms. Bangert said we are making some changes to the code and adding multifamily units. We have written the Legislation and are ready to go with it. The biggest impact effects water efficiency, interior and exterior, for all multifamily buildings. We are starting out with a lowering of the WERs score to 65. Right now a single family dwelling is required to get a 70. A lower number is better. 99% of the single family dwellings are coming in at around 65 now. That is the biggest part of the change. We are getting rid of the check list for remodels and making certain items mandatory. The items in the packet information are mandatory. It is a simplification for people. There are also a few new requirements. Appliance water efficiency requirements are mandatory. They must be Energy Star rated. Other items include some flow requirements for swamp coolers, water softeners that have to operate in a certain way for flush outs and requirements for reverse osmosis systems. We are also asking if it is an addition or renovation of the landscape that they do compost and mulch.

Ms. Schruben asked does a household history of water use calculate into the WERs rating.

Ms. Bangert said no. It looks at the overall water use projected for a home fully occupied, etc. We want to look at the home and how it performs as opposed to a certain person's water history. We are looking to rate the house. It is based on what the home should do under smart operations, not individuals.

Mr. Pushard asked what is the time frame for doing this.

Ms. Bangert said we are not totally sure yet. We are just beginning this process. It goes through legal and several committees then Council. We are hoping by January.

Mr. Pushard said we have another class in June. Are you concerned that we do not have enough raters.

Ms. Bangert said we are going to have a sampling of 1 out of 7 so the number of raters will not grow that much.

Mr. Pushard asked on the outdoor have you considered making it mandatory to use a smart irrigation controller.

Ms. Bangert said no, we have not.

Mr. Pushard said California is the only state to mandate that at this time. He applauds them for doing the compost.

Ms. Bangert said we are not requiring them to have irrigation.

Mr. Pushard said we give a really nice rebate on those controllers.

Ms. Mortimer said you don't have to get a building permit to do landscaping. If we mandate something we are going to stop seeing them at all. We are doing outreach in a more coordinated fashion. It is the carrot model.

Mr. Pushard said thank you for lowering the score and doing the remodel. On the remodel did you think about doing WERS or should we do a pilot on some remodels.

Ms. Bangert said we thought about how to handle that. Some remodels come in and they may be doing something that effects a kitchen or bath. Instead we said if they are remodeling a bathroom they have to have these flows.

Mr. Roth said on current remodels they assess WERS if they are touching more than 50% of electrical or mechanical systems.

Ms. Mortimer said it is by square footage.

Mr. Roth said so it is 50% of the entire square footage.

Ms. Mortimer said we do include gut remodels.

Ms. Bangert said for new construction you have to have a full WERS rating. We thought the better thing to do was what the flow rate should be.

Chair Romero-Wirth asked for our guest would you explain HERS and WERS.

Ms. Bangert said HERS, Home Energy Rating, is the energy use of the home, comparing the energy of your home to the home you are planning to build. WERS is water use, comparing projected water use of a home to code minimum flow rates.

Mr. Pushard said it is comparing what is installed to the water budget to see how they fit. 100 is the code. Anything less is percentages using less water.

Chair Romero-Wirth asked this bill lowers the WER from 70 to 65.

Ms. Bangert said yes. We want to ratchet down along the way and encourage people to come up with news ways of conservation.

Ms. Chavez asked is there anything included that addresses the Chris Calvert concern. Will we be lowering the score requiring the builders to look at more options such as graywater stub outs.

Ms. Bangert said stub outs do not improve your score in any way. They need a graywater system installed to water plants to get any credit.

Ms. Mortimer said for people who want to lower their water use there is a tool to see how they are doing. We image by the time we get to where we drop another 5 points we will work with local suppliers to come up with systems that are simple and proven technology. We want to work with the vendors to create these things that might be more simplified and cheaper.

Ms. Mortimer said we will come back to you with the actual Legislation when it is introduced to City Council and you can take action on it.

Chair Romero-Wirth asked would this go to Public Utilities, Public Works or both.

Ms. Mortimer said both probably and Finance then Council. Maybe this Committee as well.

Chair Romero-Wirth asked after this is approved by the Governing Body how long will it take to implement.

Ms. Mortimer said we are hoping it will be approved this summer with an effective date of January 2020.

Mr. Roth asked what is the HERS score now.

Ms. Bangert said it is 65 now. This takes a single family to 55.

Ms. Randall said she thought in the past there were times when Ordinance changes came before this Committee for a vote of approval. Shouldn't it come here.

Chair Romero-Wirth said she thinks that is the better path to take. Here first then the Council Committees.

Chair Romero-Wirth said thank you for your time and for coming.

## **ACTION ITEMS**

### **7. COMMERCIAL WATER CONSERVATION ORDINANCE DRAFT**

Ms. Chavez said the draft Ordinance is in your packet. This comes to you from the ICI workgroup. Doug drafted this document. We have a rebate Ordinance that went into effect three years ago. We have had one application in three years. We have advertised all we could. We are currently participating in a pilot project on a cooling tower. We are hoping that information will give us something for opportunities for those that use cooling towers. We realized this Ordinance needs a lot of work. The ICI workgroup met last Thursday and we brought this here today for discussion.



Mr. Bunton said the draft in the packet is what Jesse redid for us. You will see the strike out revisions. The workgroup felt it was important to put into place two different kinds of rebate payments. The first one is a Prescriptive Rebate based on standards where you know in advance how much will be saved. The second one is a Performance Rebate where you become aware the savings after the fact. Language was added to take into account the two types of payments. He reviewed the changes.

Ms. Chavez said we have some things that we need to research with the legal team.

Mr. Coombe asked how does this work as a self designed rebate. How does that work as an incentive for saving water. How much money are we talking about. How are you ever going to budget this without knowing the pool of dollars.

Mr. Pushard said the problem with the current rebate system is you had to do all or nothing and did not get the money for twelve months. We broke it up into two programs.

Mr. Coombe asked how does water saved relate to the cost of the item.

Mr. Pushard said it depends on the appliance. The water use just by doing an audit on the Echo Restaurant saved them 10%. The next step with him was we came up with a water savings report. It said if you take these three steps you save 1 million gallons of water. Get receipts to the City and they monitor him for a year to meet that number. If not he gets a prorated amount of the rebate after one year. The accuracy of the audit report and the restaurant owner doing these things and returning the receipts is important.

Mr. Coombe said so 1 million gallons would be \$15,000.

Mr. Erdmann said it works different than that. We view it as what you pay at the Water Office. \$15,000 is the amount for acre foot of water. We figure out what portion of an acre foot that is. For 1 million gallons that is three acre feet.

Ms. Chavez said we have a cap of \$25,000 so that is how we budget.

Chair Romero-Wirth asked so you cannot get a rebate above \$25,000.

Ms. Chavez said no.

Mr. Coombe said that answers his questions.

Mr. Chavez said if they did a series of things collectively we can give a rebate on that. In best practices we would ask them to meet the projection and give them half up front and half at the end.

Mr. Michael said he thinks we talked about this before. It is unusual for a water saving device to save enough money in what most businesses would think a reasonable length of time that they would like to take advantage of. It says this amount of water will be saved however you do it the cost of an acre foot and that is about the same as it costs to produce the water. If the purpose is to save water then you don't pay people back for the water saved you pay them back for the investment. The equipment. He disagrees with the premise. Pay them for the equipment. If the City is committed to water savings this a mistake.

Mr. Pushard said what you are suggesting is we have a bare bones starting place and you would like to see more added on it as an incentive to make them do it.

Mr. Michael said he is being realistic of what a businessman would want. A long pay back period is not going to excite any businessman.

Mr. Pushard said this program is put into place to use the existing math for the pay back. We did not change the methodology of how we incentivize them to move. You are talking about raising the motivation. It should almost be a wash of water savings versus costs. You are saying to be more generous and aggressive.

Mr. Michael said that is right. He thinks if the objective is to save water we need to be significantly more aggressive in making an incentive for purchasing water savings devices.

Ms. Chavez said we all assume most business owners would not want to invest in the costs. Glen and she were at a meeting recently where they stood up and said they want to do the right thing. That may be just an assumption and that there are a lot of businesses who want to do it. To give them more money up front taking some motivation from them.

Mr. Michael said this is a carrot, not code. If there is a two prong approach we need to try to build a culture of conserving water and incentivising people to do that with money. They feed on each other. There is a unique culture in Santa Fe to save water. We as a City should incentivize in a financial way to save water. They are combined. We need both. This not a big enough carrot. What is missing is the money. Not just on water savings.

Chair Romero-Wirth asked you want water savings and equipment.

Mr. Michael said the culture of rebates are much a more significant incentive than water savings.

Ms. Chavez said we feel we are capturing that. We are offsetting the cost of the equipment up to the cap.

Mr. Michael said he thought the incentive here is just based on water savings and that is insufficient.

Mr. Kirk said he thinks Tim has a good point. We have to start somewhere. If the goal is to increase the incentive over time that is good. He talked to some solar people at the Home Show. The installation of a solar system costs \$25,000. More of tax break and less of a pay back period would be more encouraging. He understands where Tim is coming from. It is good to know that the restaurants in Santa Fe are in support of water conservation, but he thinks to get them really excited we have to provide more of an incentive.

Mr. Coombe said he agree with Tim as well. It is another layer of sophistication. The magnitude of the incentive will be different for each sector. He thinks you want to design an incentive for a restaurant over the life time of the restaurant which could be less than five years. It is different from hotels which are built for one thing and continue to be that same thing. Restaurants are remodeled into different businesses often.

Mr. Pushard said he agrees with Tim. The whole idea of targeting sectors and putting a multiplier instead of how we do it today, per sector, is a way of incentivising a sector at a time. He and Tim have talked about this for years. He is glad we are having this discussion, but he also wants to remind people we have had this existing Ordinance in place for five years and we have had one person sign up. What we have done in regard to this Ordinance is to work for this specific sector of restaurants and it is based on field work and talking to restaurant owners. We did thirty one audits in thirty one restaurants. The next step is to move to get them to do rebates. It fixes some of our problems, but not the one Tim is talking about. It does fix the rebate program for restaurants without us telling them which devices to replace. It gives them a bit of control and alternatives.

Mr. Wiman said under the prescriptive award who determines what high efficiency is and what is not. Who do you believe on how efficient something is. How do you make those decisions. What standards are used.

Ms. Chavez said that is a good point. We hope when we start looking at these applications that we do a good job with that. This Ordinance does not cover new construction. It is for all remodels and retrofits. The Alliance for Water Efficiency has collected some of that data. You have raised a good point for us to consider.

Mr. Pushard said as part of this program we are building a water audit class with the Institute in California Field Service Technical Center. They do only restaurant equipment evaluations and ratings. PG and E published papers on the efficiency of restaurant appliances. The EPA does a water use for that application that is best practice. Those two pieces of data should allow us to look at those for ratings and measurements. We we looking at meters as well. If nothing is saved they don't get the rebate.

Mr. Bunton said if we corrected the way the program worked before and did not change in redrafting based on the amount of water equipment will save or will not save that would be a problem. It says based on. There is a provision for over performance that says it cannot be more than, but that does not apply to the prescriptive award. You would not have to limit it to the amount of water saved.

Ms. Chavez said she is not sure we captured that correctly. We need to agree that the changes we wanted are actually effective. In her budget we can only accommodate six commercial rebates if they came in.

Mr. Bunton said on prescriptive there is not a limit. You could apply that administratively.

Ms. Chavez asked do we need to put that language in now. She will confirm with the City Attorney's Office.

Mr. Schiffbauer said from being in the restaurant Ecco he thinks Christine is right. We got a good response from Restaurant Association's Green Forum. They want to do better and save more water. With this program and pilot we saw that Matt from Ecco is realizing he will save thousands of dollars. Water savings is an incentive they are seeing as real.

Mr. Pushard asked do we need to add more wood to this arrow or is this sufficient.

Mr. Schiffbauer said he thinks there is a good penetration. He can start tracking that better as to who says no and who doesn't want to do it. How much will it save them. For them more is better. It is a good place to start but as we go forward who are those marginal restaurants who will need more to do it. Fast food restaurants will be marginal.

Mr. Roth said all of this comes down to a return on investment. If you compare a Prius to everything else they never incentivize anything in the green market place. What happens is with adoption of water savings or energy savings costs are driven down. The cost of solar is a third of what was three to five years ago. That is true for any incentive. Drive the market to that until it grows and the market competes without subsidies. You commonize the practices so they are just there. He doesn't think we need to drive it all the way to parody to get acceptance. The more is done the more main stream it is. This is a great start. If we get 10% to 20% of the restaurants to do it that is huge.

Chair Romero-Wirth asked if this is aimed at restaurants why aren't we saying that in the Ordinance instead of the bigger umbrella of commercial. Would it be more helpful if it was dialed into those we are targeting at this moment.

Mr. Schiffbauer said he doesn't know if they care. They want to know what they

get. If you have one Ordinance to apply to any business that makes more sense.

Chair Romero-Wirth said she is good with that except this is restaurant specific. It seems like it could say restaurants.

Mr. Pushard said we started in that direction. We drafted a restaurant only Resolution. It was complicated and made him go back and look at the prior Resolution we had.

Chair Romero-Wirth said this is an Ordinance, not a Resolution. Those are very different animals. An Ordinance is a law.

Mr. Pushard said when he looked at the old one and the new stuff we were adding it was an easier fit to bring this into commercial and not call it a restaurant Ordinance. We did not want to so a hotel Ordinance then a hospital Ordinance. We had a lively discussion on that. We all agreed this was a better approach. Glenn agreed as well.

Chair Romero-Wirth asked you are going to be able to add sectors and not be specific to one sector. Even if it is commercial overall can you break out sectors in that.

Mr. Pushard said this should cover all commercial sectors the way we talked about it. How we got here was we did a pilot. Christine would like us to do a pilot in hotels and go from there.

Mr. Roth said to speak to that the performance is meter reading and the prescriptive is equipment whether it is a hotel or restaurant. He thinks the way this is drafted is great.

Mr. Bunton said it gives flexibility to the office

Ms. Randall said how are we defining commercial. It is meter defined. Schools are in the system now classified as residential.

Ms. Chavez said schools would be commercial in this system as would others.

Mr. Erdmann said this week we have been talking about definitions and what they are.

Chair Romero-Wirth said it is better to make things broad in the Ordinance.

Mr. Bunton said on page 3 we left off E and here is a change in title. Number 2 was struck. It is picked up later in G. line 9 of page 4 had been a statement referencing each piece of equipment so we struck that wording. G is entirely new, but picks up provisions struck to move them there in the Ordinance.

Ms. Chavez said our changes are:

- This is not just limited to restaurants, it leaves it open to any commercial business with no range.
- We struck new business.
- As to money given, if it is prescriptive the money is given up front. If it is performance the entire amount is given at the end of twelve months if they have saved the amount they committed to.

Ms. Chavez said the whole reason she wanted to change the Ordinance was to not make business owners wait twelve months for the entire rebate.

There was discussion about giving 50% of the rebate up front and 50% at the end on both of the rebates and about the business having to pay back the first half if they do not meet their commitment.

Chair Romero-Wirth said she think this draft is not as ready for prime time as we thought.

Chair Romero-Wirth said this needs more discussion and needs to come back on the 9<sup>th</sup>. These issues need to go back to the subcommittee to iron out.

Mr. Pushard said he would like the opinion of the subcommittee. We can come back next month with a redrafted Ordinance, but it is worth the delay for the 50/50.

Chair Romero-Wirth said this needs more discussion. We don't know what exactly it should be. She is uncomfortable with them paying money back. She will have to sponsor this and that will be a very heavy lift at Finance.

Mr. Pushard said if we get the words in here is that what we want to do.

Chair Romero-Wirth said it needs more conversation.

Mr. Pushard said the subcommittee will change it to 50/50.

Mr. Wiman said explain for us what you mean by 50/50.

Mr. Pushard said at the working group we said a person could come in and sign an agreement like old Ordinance, save x amount of water, bring in receipts, we give them up to 50% based on the rebate amount. At the end of the year we look at the water meter to see if they met their number and if so they get the other 50%. If not it gets subtracted from the rebate. That will show up on their water bill.

Mr. Wiman asked that may work in Santa Fe for restaurants that are metered, but for ones that are a part of multiple people on a meter there is a more complicated master meter reading and there would have to be small allotments made somehow.

Mr. Pushard said a submeter would be put in for this.

Mr. Wiman asked is that stated anywhere

Chair Romero-Wirth said you may put that language in, but the subcommittee needs to look at these changes and issues and come to an agreement and bring this back as a new draft for this Committee to review in April. There needs to be more conversation about it and more information around it.

Mr. Roth asked are we going to address any of the concerns people have on the performance path if people exceed their use. Even with the prescriptive path there should be a mechanism to confirm it a year later. All of this is difficult. What if the restaurant becomes wildly successful and uses more water.

Chair Romero-Wirth said that needs to be talked about in the subcommittee and included in the proposed draft that comes before this Committee in April.

Ms. Chavez said the last change we talked about is addressing the tenant/landlord issue.

Mr. Bunton said that becomes more complicated if there is a master meter.

Chair Romero-Wirth said the subcommittee will look at these issues then come back to the April meeting with a new draft for this Committee to look at as a whole.

There was no action taken on this item.

## **INFORMATIONAL ITEMS**

### **8. WATER FORUM SUMMARY**

Chair Romero-Wirth reported that it went really well. The next one will be on March 3th.

Ms. Chavez said all the questions and answers and presentations are on our website.

## **UPDATES FROM SUBCOMMITTEE GROUPS**

### **10. 5 YEAR WATER CONSERVATION PLAN**

Chair Romero-Wirth reported this is part of the water forums.

### **11. BUILT ENVIRONMENT**

There was no report.

### **12. ICI**

The item regarding the Commercial Water Ordinance Draft was the report for this subcommittee.

### **13. MATTERS FROM THE PUBLIC**

None.

### **11. MATTERS FROM STAFF**

None.

### **12. MATTERS FROM COMMITTEE**

Chair Romero-Wirth said she wanted to float a Joint Meeting for May 7<sup>th</sup> with the County Water Policy Advisory Committee. We are going to try to make it more of a meeting for people to interact. It will be more conservation orientated and more on the demand side and about what they are doing and what we are doing. We will also talk about the 5 Year Plan on our side. That is a area where we may be able to find points we can collaborate on.

Mr. Pushard said both organizations are working on drought management plans.

Chair Romero-Wirth encouraged everyone to read Doug's article that is in the packet.

Chair Romero-Wirth said thank you all for all the things you are doing.

Mr. Michael said he had seen an article in the Albuquerque Journal North talking about the FLOW Task Force and that a finance consultant being hired by the Water Department that would conduct the work. He expressed concern about the hiring process for the consultant.

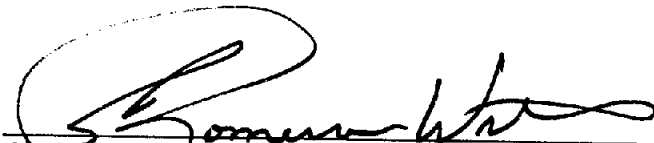



Chair Romero-Wirth said she would look into that and get back to him.

**13. NEXT MEETING  
APRIL 9, 2019**

**14. ADJOURN**

There being no further business before the Committee the meeting adjourned at 6:03 pm.

  
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Councilor Carol Romero-Wirth, Chair  
\_\_\_\_\_  
Elizabeth Martin, Stenographer