



Agenda

DATE 5-18-11 TIME 10:35am
PREPARED BY Bobbi Massman
RECEIVED BY tydominguez

**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
CITY COUNCIL CHAMBERS
MONDAY, MAY 23, 2011
5:15 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM MAY 9, 2011 PUBLIC WORKS COMMITTEE MEETING

INFORMATIONAL AGENDA

6. DUMPSTER AND RECYCLE BIN ENCLOSURE FOR CITY HALL (JASON KLUCK/CHIP LILIENTHAL)

CONSENT AGENDA

7. REQUEST FOR APPROVAL OF CONTRACT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE PUBLIC SCHOOLS FOR ADMINISTERING THE SCHOOL CROSSING GUARD PROGRAM AND REIMBURSING COSTS FOR FY 2011/2012 (MIKE LANDAVAZO)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

05/31/11
06/08/11

8. REQUEST FOR APPROVAL OF A CONTRACT WITH RENEWABLE SOCIAL BENEFIT FUND SANTA FE I, LLC FOR THE PHOTOVOLTAIC SYSTEM AT THE TRANSIT DIVISION (NICHOLAS SCHIAVO)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

05/31/11
06/08/11

9. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 18-1.2 SFCC 1987 REGARDING THE DEFINITION OF DISTRESS MERCHANDISE SALE; AMENDING SECTION 14-8.10(B)(8) SFCC 1987 REGARDING VIOLATIONS OF SIGN REGULATIONS; AMENDING SECTION 14-8.10(H)(28)(e) SFCC 1987 REGARDING PRICE REDUCTION SIGNS; AMENDING SECTION 14-8.10(H)(29) SFCC 1987 TO REGULATE PRICE REDUCTION SIGNS IN HISTORIC DISTRICTS; AND MAKING SUCH OTHER CHANGES AS ARE NECESSARY **(COUNCILOR CALVERT) (MATTHEW O'REILLY)**

Committee Review:

Finance Committee (Scheduled)	05/31/11
Planning Commission (Scheduled)	06/02/11
Council (Request to publish)	06/08/11
Council (Public hearing)	07/13/11

10. MATTERS FROM STAFF

11. MATTERS FROM THE COMMITTEE

12. NEXT MEETING: **MONDAY, JUNE 6, 2011**

13. 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
May 23, 2011**

ITEM	ACTION	PAGE
1. Call to Order	Convened at 5:15 p.m.	1
2. Roll Call	Quorum Present	1
3. Approval of Agenda	Approved as amended	1-2
4. Approval of Consent Agenda	Approved as amended	2
5. Approval of Minutes - May 23, 2011	Approved as presented	2
Informational Agenda		
6. Dumpster and Recycle Bin - City Hall	Presented	2-3
Consent Agenda Listing	Listed	3-4
Discussion Agenda	None	4
10. Matters from Staff	None	4
11. Matters from the Committee	Discussion	4-5
12. Next Meeting	Set for June 6, 2011	5
13. Adjournment	Adjourned at 5:35 p.m.	5

MINUTES OF THE
CITY OF SANTA FÉ
PUBLIC WORKS/CIP & LAND USE COMMITTEE
MONDAY, MAY 23, 2011

1. CALL TO ORDER

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on the above date by Chair Carmichael Dominguez at approximately 5:15 p.m. in City Council Chambers, City Hall, 200 Lincoln, Santa Fé, New Mexico.

2. ROLL CALL

Roll Call indicated the presence of a quorum as follows:

MEMBERS PRESENT:

Councilor Carmichael Dominguez, Chair
Councilor Christopher Calvert
Councilor Rosemary Romero
Councilor Ronald S. Trujillo

MEMBERS ABSENT:

Councilor Miguel Chávez

STAFF PRESENT:

Mr. Ike Pino, Public Works Director

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

Councilor Calvert moved to approve the agenda as presented. Councilor Romero seconded the motion and it passed by unanimous voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Calvert moved to approve the consent agenda as presented. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.

5. APPROVAL OF MINUTES FROM MAY 9, 2011 PUBLIC WORKS COMMITTEE MEETING

Councilor Calvert moved to approve the minutes from the May 9, 2011 Public Works Committee meeting as presented. Councilor Trujillo seconded the motion and it passed by majority voice vote with all voting in favor except Councilor Romero who abstained.

INFORMATIONAL AGENDA

6. DUMPSTER AND RECYCLE BIN ENCLOSURE FOR CITY HALL (JASON KLUCK/CHIP LILIENTHAL)

Mr. Pino related that he was approached by City Hall staff with concerns about taking trash all the way over past the parking garage. The City staff considered how to put an enclosure where the dumpster once was. They did a design and got HDRB approval [Exhibit A] and a budget [Exhibit B]. Mr. Kluck and Mr. Lilienthal were here to address questions.

Chairman Dominguez asked about the schedule.

Mr. Pino noted that it was high profile so he wanted to get the Committee's approval on it soon.

Councilor Calvert thought it was very close to mail pick up area. He wanted to make sure after it was would have a pick up schedule when fewer people would be using the mail drops or have lots of traffic.

Mr. Lilienthal agreed to talk with Solid Waste about an appropriate schedule. They will open gates and load the truck. Staff would make sure it was not disruptive. He was not sure what equipment would be used but the dumpster would be moved to the truck; the truck would not cross the sidewalk. They wouldn't put the truck in front of the mail boxes.

Councilor Calvert noted there was not a lot of room between the meters and the mail boxes. He asked if they could get some pavement there.

Mr. Pino said the downtown commercial pick ups were usually done very early in the morning.

Councilor Calvert acknowledged that landscaping in the area was on hold now. But it might be nice if we had a plan. It would start with some screening of the enclosure so it didn't stick out there. Maybe they

could use a fraction of the budget for that.

The other issue was the brick pavers. People bringing stuff into the building used the existing sidewalk out there so he wondered if they were expanding the pavers from the sidewalk into that.

Mr. Kluck agreed. They were adding bricks to either side for the side door and gates that opened out. They would line up the containers and side load them into the truck.

Councilor Calvert asked what the width was.

Mr. Kluck said it was 12' wide.

Councilor Calvert felt the pavers would draw attention to it so it should only be expanded for function.

Mr. Kluck said they would minimize it. They could remove half of the brick on the other side. They went through the process with Solid Waste where they would come onto the property but that was not going to happen so they could modify it to be just where it was necessary and take the rest out.

Councilor Romero appreciated the thoughtfulness that went into it.

Chairman Dominguez thanked staff for the information.

CONSENT AGENDA

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10. MATTERS FROM STAFF

There were no matters from staff.

11. MATTERS FROM THE COMMITTEE

Chairman Dominguez announced that the Commission would be hearing from Chapter 14 rewrites, CIP and escarpment.

Councilor Romero said when Chapter 14 comes here it would be an opportunity for making amendments.

Chairman Dominguez agreed. They would have two study sessions and then a meeting for approval. At that time the Committee could make amendments.

Councilor Romero presumed there was a public hearing in there also.

Chairman Dominguez agreed and they would work out the details on it. Then they could consider the parks bond.

Mr. Pino agreed.

Councilor Romero announced that Betty Booth (Parks and Open Space Advisory Committee) did interview folks including county people. It might be helpful to have her come report that.

Chairman Dominguez agreed. They worked very hard on that.

The Committee briefly talked about weed control, especially in the parks.

Councilor Calvert noted that some of those areas needed a gravel mulch to stop the weeds but when the area was mowed, the mowers hit rocks. He felt part of the solution was to go back and redo those areas.

Chairman Dominguez thought they came up with some landscape requirements for low maintenance.

Councilor Romero knew they found a particular herbicide to be very successful.

The Committee briefly discussed techniques that could be used and advertising so people would use what was approved for use.

Councilor Trujillo noted an area by the Arroyo Chamiso where there was a huge pile of rock right next to the arroyo. That needed to be addressed.

12. NEXT MEETING: MONDAY, JUNE 6, 2011

13. ADJOURN

The meeting was adjourned at 5:35 p.m.

Approved by:

Carmichael Dominguez, Chair

Submitted by:


Carl Boaz, Stenographer