



**PUBLIC WORKS/CIP & LAND USE
 COMMITTEE MEETING
 CITY COUNCIL CHAMBERS
 MONDAY, FEBRUARY 11, 2013
 4:45 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM JANUARY 28, 2013 PUBLIC WORKS COMMITTEE MEETING

INFORMATIONAL AGENDA (UP TO 10 MINUTES)

6. PRESENTATION FROM PUBLIC WORKS LLC (ISAAC PINO)

CONSENT AGENDA (15 MINUTES)

7. CIP PROJECT #414A – LA TIERRA TRAILS: CAMINO DE LOS MONTOYAS URBAN TRAIL FROM NM 599 UNDERPASS CONNECTION TO MILAGRO ROAD
 - REQUEST FOR APPROVAL TO CONTRACT FOR CONSTRUCTION USING ON CALL CONSTRUCTION SERVICES AGREEMENT WITH H.O. CONSTRUCTION, INC. AND APPROVAL OF CHANGE ORDER #2 IN THE AMOUNT OF \$450,371 (EXCLUSIVE OF NMGR) (LEROY PACHECO)

Committee Review:

Finance Committee (Scheduled)	02/18/13
Council (Scheduled)	02/27/13

8. CIP PROJECT #419A & B – ST. FRANCIS DRIVE/ARROYO DE LOS CHAMISOS MULTI-USE TRAIL & UNDERPASS
 - REQUEST FOR APPROVAL OF CHANGE ORDER #5 – FINAL CHANGE ORDER FOR QUANTITY ADJUSTMENTS IN THE AMOUNT OF \$94,645.90, PLUS \$7,749.13 (NMGR) FOR A TOTAL AMOUNT OF \$102,395.03 (LEROY PACHECO)

Committee Review:

Finance Committee (Scheduled)	02/18/13
Council (Scheduled)	02/27/13

9. REQUEST FOR APPROVAL OF AMENDMENT #3 TO THE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN CITY OF SANTA FE AND ASI OF NEW MEXICO LLC, DATED MARCH 31, 2010 (JIM MONTMAN)

Committee Review:

Finance Committee (Scheduled)	02/18/13
Council (Scheduled)	02/27/13

10. REQUEST FOR APPROVAL OF CONTRACT FOR A BUDGET BALANCE OF \$340,743.45 AND TERMINATION DATE OF MARCH 31, 2013 (DAVID CATANACH)

Committee Review:

Finance Committee (Scheduled)	02/18/13
Council (Scheduled)	02/27/13

11. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE LAND DEVELOPMENT CODE, CHAPTER 14 SFCC 1987 REGARDING TECHNICAL CORRECTIONS AND MINOR CLARIFICATIONS AMENDING SUBSECTIONS 14-2.3 (C)(5)(a) CORRECT REFERENCE; 14-2.4 (C) CORRECT REFERENCE; 14-2.8 (K) REFERENCE STATUTES; 14-3.1 (F)(2) APPLICABILITY OF ENN; 14-3.1 (H) PUBLIC NOTICE; 14-3.3 (A)(1)(a) TEXT AMENDMENT; 14-3.6 (C) (3) AMENDED SPECIAL USE PERMITS; 14-3.6 (E) SPECIAL USE PERMITS AND CROSS REFERENCES; 14-3.7 (A)(6) CLARIFY COURT-ORDERED LAND DIVISIONS; 14-3.7 (F)(5)(b) FAMILY TRANSFERS; 14-3.8 (B) THREE-UNIT DEVELOPMENT PLAN; 14-3.8 (C)(1)(g) CORRECT ERROR; 14-3.8 (C) (5) NOTICE FOR DEVELOPMENT PLANS; 14-3.8 (C)(6) CORRECT REFERENCE TO COUNTY CLERK; 14-3.12 (B)(3) TEMPORARY CERTIFICATES OF OCCUPANCY; 14-3.13 (D)(3)(c) REFERENCE TO STATE MEDICAL INVESTIGATOR; 14-3.16 (D) CORRECT REFERENCE; *REPEAL 14-3.17 (E)(3)*; 14-3.19 (B)(6) CONTINUING ACTIVITY FOR MASTER AND DEVELOPMENT PLANS; 14-3.19 (C)(2) TIME EXTENSIONS; 14-4.3 (G) CORRECT OBSOLETE TEXT; 14-6.1 (C) TABLE 14-6.1-1 VARIOUS MINOR AMENDMENTS AND CORRECTIONS TO TABLE OF PERMITTED USES; 14-6.2 (C)(1)(b) CLARIFY ADOPTION DATE; 14-6.3 (B)(2)(a) CORRECT REFERENCE; 14-6.3 (B)(2)(c) CLARIFY COMMERCIAL PARKING; 14-6.3 (D)(2)(c) CLARIFY HOME OCCUPATION RESIDENCY; 14-6.4 (A) TEMPORARY STRUCTURES; 14-6.4 (C) TEMPORARY STRUCTURES; 14-7.1 (B) CLARIFY LOT COVERAGE; 14-7.2 (A) TABLE 14-7.2-1 VARIOUS MINOR AMENDMENTS AND CORRECTIONS TO RESIDENTIAL DIMENSIONAL STANDARDS; 14-7.2 (F) CLARIFY SPECIAL USE PERMIT IN R-12 – R-29; 14-7.3 (A) TABLE 14-7.3-1 MAXIMUM DENSITY C-1 AND C-4 DISTRICTS; 14-7.4 (B)(2) CLARIFY REDEVELOPMENT SUBDISTRICT; 14-8.2 (C)(2) TERRAIN MANAGEMENT SUBMITTALS; 14-8.2 (D)(1)(a) CLARIFY CUT SLOPES; 14-8.3 (A)(1) DATE OF FLOOD MAPS; 14-8.4 (B)(1) LANDSCAPE STANDARDS; 14-8.4 (G)(3) STREET TREES IN PARKWAY; 14-8.5 (B)(2)(a) CLARIFY FENCE HEIGHTS; 14-8.6 (B)(4)(c) JOINT PARKING IN BIP DISTRICT; 14-8.10 (D)(5) CORRECT REFERENCE; 14-8.10 (G)(8)(d) CORRECT REFERENCE; 14-8.14 (E)(3) CORRECT ERRORS; 14-8.14 (E)(5) CLARIFY IMPACT FEES; 14-9.2 (C)(8) SUBCOLLECTOR PRIVATE STREETS; 14-9 (E) SIDEWALK REPLACEMENT STANDARDS; 14-9.2(K) STREET IMPROVEMENT STANDARDS; 14-9.5 (A) DEDICATIONS TO HOMEOWNER'S ASSOCIATIONS; 14-9.5 (D) EXTENSION OF INFRASTRUCTURE WARRANTY; 14-10.1 (C) NONCONFORMING TELECOMMUNICATION FACILITIES; 14-10.4 (A) CLARIFY NONCONFORMING LOT USES; 14-11.5 CORRECT REFERENCE; ARTICLE 14-12 VARIOUS DEFINITIONS AMENDED AND INSERTED; APPENDIX EXHIBIT B PARKING SPACE STANDARDS RESTORED; AND MAKING SUCH OTHER STYLISTIC OR GRAMMATICAL CHANGES THAT ARE NECESSARY (MAYOR COSS) (GREG SMITH)

Committee Review:

Planning Commission (postponed)	01/10/13
Council (request to publish) (Approved)	01/30/13
Planning Commission (Scheduled)	02/07/13
Council (public hearing) (Scheduled)	02/27/13

- 12. REQUEST FOR APPROVAL OF A RESOLUTION RELATING TO THE SANTA FE RESOURCE OPPORTUNITY CENTER ("SFROC"); DESIGNATING FUNDING FOR SFROC THAT WILL BE USED FOR A MANAGEMENT POSITION THAT WILL CREATE AND MAINTAIN A MANAGEMENT AND ACCOUNTABILITY STRUCTURE FOR SFROC; AND DIRECTING STAFF TO RENEGOTIATE THE TERMS OF THE CURRENT LEASE FOR SFROC FACILITY (COUNCILORS BUSHEE, IVES, CALVERT AND DIMAS) (TERRIE RODRIGUEZ)**

Committee Review:

Finance Committee (Scheduled)

02/18/13

Council (Scheduled)

02/27/13

- 13. MATTERS FROM STAFF (5 MINUTES)**
- 14. MATTERS FROM THE COMMITTEE (5 MINUTES)**
- 15. MATTERS FROM THE CHAIR (5 MINUTES)**
- 16. NEXT MEETING: MONDAY, FEBRUARY 25, 2013**
- 17. 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
February 11, 2013**

ITEM	ACTION	PAGE
1. Call to Order	Convened at 4:45 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 January 28, 2013	Approved as presented	2
INFORMATIONAL AGENDA		
6. Public Works LLC	Presentation	2-4
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CONSENT ITEMS DISCUSSED		
7. Camino los Montoyas Urban Trail	Approved	5-6
8. Arroyos los Chamisos Changes	Approved	6
10. Contract Budget Balance	Approved	6-7
12. SFROC Resolution	Approved	7-10
13. Matters from Staff	None	10
14. Matters from the Committee	Discussion	10
15. Matters from the Chair	Comments	10
16. Next Meeting	Set for February 25, 2013	11
17. Adjournment	Adjourned at 5:58 p.m.	11

MINUTES OF THE
CITY OF SANTA FÉ
PUBLIC WORKS/CIP & LAND USE COMMITTEE

MONDAY, FEBRUARY 11, 2013

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 Rebecca Wurzburger at approximately 4:53 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 Rebecca Wurzburger, Chair
Councilor Christopher Calvert
Councilor Peter Ives
Councilor Christopher Rivera [arriving later]

MEMBERS ABSENT:

Councilor Ronald S. Trujillo [Excused]

STAFF PRESENT:

Ike Pino, Public Works Director
Bobbi Mossman, Public Works Staff

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

Chair Wurzburger said Councilor Trujillo was excused because he was getting an award for outstanding councilor at the Boys and Girls Club

Mr. Pino asked for introductions after the minutes and to delete item 11 from the agenda.

Councilor Calvert moved to approve the agenda as amended. Councilor Ives seconded the motion and it passed by unanimous voice vote. Councilor Rivera was not present for the vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Calvert asked to discuss #12.

Councilor Ives asked to discuss 7, 8, and 10.

Councilor Calvert moved to approve the Consent Agenda as amended. Councilor Ives seconded the motion and it passed by unanimous voice vote.

Councilor Rivera arrived at this time.

5. APPROVAL OF MINUTES FROM JANUARY 28, 2013 PUBLIC WORKS COMMITTEE MEETING

Councilor Calvert moved to approve the minutes from January 28, 2013 as presented. Councilor Ives seconded the motion and it passed by unanimous voice vote.

INTRODUCTIONS -

Mr. Pino introduced the new Recreation Division Director, Debbie Jo Almager who started today. He said they went through an exhaustive search and she brings experience with facilities in Ruidoso.

Chair Wurzbarger told her Public Works was probably the most kind and comfortable committee she would encounter. She asked Ms. Almager to introduce herself and share her background which she did.

Ms. Almager told the Committee about her experience with youth, adults and seniors in her career. She was an avid runner and worked out every day. She had done it all.

Chair Wurzbarger welcomed her to the City.

INFORMATIONAL AGENDA

6. PRESENTATION FROM PUBLIC WORKS LLC (ISAAC PINO)

Chair Wurzbarger introduced Mr. Eric Beshure, a gentleman she had heard of, from a company called Public Works, who would speak to what the City could do better and save money.

Mr. Eric Beshure was from Westchester Pennsylvania and introduced himself and his company. He arrived an hour ago and planned to be here for two or three days. He said he was privileged to spend time

here in the past. They started doing something for the State of New Mexico 8 years ago. He said he would provide an information sheet for the Committee when he finished speaking.

They worked around the country with policy issues to improve efficiency and performance of governments. They started ten years ago with people who joined the firm from Austin Texas and brought it here and worked with half dozen state governments and Louisville and Chicago. Their theory was by making government work better saves more than cutting budgets - ranging from large scale government programs or simply two-sided printing. Generally they could save about 5% in recurring savings. After working with the state, they saved \$80 million in the first year and \$100 million in subsequent years.

They had looked at the city budget and had conversations with the City Manager. They thought from looking it over that the savings would be about \$2.2 million in recurring savings in the general fund and also some from enterprise funds.

They would confirm the amount of savings before the City paid for anything. If they couldn't save the City three times the fee, it would be at no cost to the City. In the first phase they would deal with police, fire and parks and save about \$1.1 million and probably a like amount out of enterprise funds.

Councilor Calvert was certainly interested to see what the company had done elsewhere and the types of recommendations made. He asked if they would be operational savings in how they were done or slashing personnel and programs.

Mr. Beshure said it was not a matter of cutting programs. They sometimes recommended things people didn't enjoy but mostly efficiency. In most places they had been instructed not to produce layoffs and people found that hard to believe. It was amazing where they found inefficiencies. Some were more complex. At the State they found huge amounts to save in Medicare.

When they started there was a national study on paperwork for licenses that typically passed through 14 hands. It should only be through 3 hands. That saved a lot of time. Police and fire were the hardest to find savings. They did a review 18 months ago in Chicago. Police in Chicago had to transport bodies and it was costing much more than needed. The idea was to only eliminate the waste and not things people enjoyed.

Councilor Ives found it interesting indeed and especially the offer to find savings or not get paid.

Mr. Beshure said that was the offer. They decided to pioneer here. The savings here would be 22 times what they would get paid. They thought this would be a perfect place to pioneer this offer. Only if they hit the target would they be paid.

Councilor Ives said Santa Fé was always interested in sustainability and using their resources as efficiently as possible. He asked what impact they had on employees of the agencies where they had worked. He asked if they felt threatened or happy they were making things better.

Mr. Beshure said at the outset there could be caution. No one really liked consultants and government employees were usually suspicious. In almost every case they found his firm could help them do their jobs

better. All of his staff came out of public service backgrounds. They understood their role and wanted to help save money so the staff could do their jobs better.

He thought it was important to involve the public employees in the review for two reasons. They know things the councilors didn't know. From their state review here, they interviewed line staff and a gentleman in the mail room at a prison. The prisons had stamp allowance for prisoners with which to write to their family. But he told us roughly half of the mail was to prisoners in other prisoners. So the state was subsidizing gang communications. Nobody really knew that except the staff in the mail room. West Virginia was putting too much salt on the roads and with their recommended reduction they saved a lot of money.

The second reason was that the staff members were responsible for implementing the recommendations. Implementation was very important and almost all their recommendations had been implemented. The process was very participatory and there were a wide range of ways to involve them. They get very engaged and get enthused about helping to save money.

Councilor Rivera liked the proposal. He asked how long it usually took for a city this size.

Mr. Beshure said regardless of size they took about 4-5 months including writing a report. It would take at the outside six months from start to finish.

He agreed to send copies of other reports. They get fairly detailed. Whatever they came up with in the estimate of savings, they would estimate multi-year savings and how they found a particular place for savings. It would be made public so citizens would know as well.

Councilor Rivera asked if they actually got down and dirty with employees - hands-on to see what they did.

Mr. Beshure said he didn't want to disrupt their work. In their offices he would see most of it but they would look for variety of forms of information and do secondary research as well. It took a wide range of observing and talking to make it work.

Councilor Ives said he would love to see a sample of their work.

Chair Wurzbarger agreed - sooner than later.

Mr. Beshure said he could email to them.

Chair Wurzbarger said if he emailed her she would see that they get it.

Mr. Beshure handed out his information sheet.

CONSENT AGENDA LISTING

9. REQUEST FOR APPROVAL OF AMENDMENT #3 TO THE PROFESSIONAL SERVICES

AGREEMENT (PSA) BETWEEN CITY OF SANTA FE AND ASI OF NEW MEXICO LLC, DATED MARCH 31, 2010 (JIM MONTMAN)

Committee Review

Finance Committee (Scheduled)
Council (Scheduled)

02/18/13
02/27/13

Chair Wurzbarger excused herself for the Arts Commission meeting temporarily. Councilor Calvert chaired.

CONSENT ITEMS PULLED FOR DISCUSSION

- 7. IP PROJECT #414A – LA TIERRA TRAILS: CAMINO DE LOS MONTOYAS URBAN TRAIL FROM NM 599 UNDERPASS CONNECTION TO MILAGRO ROAD**
- REQUEST FOR APPROVAL TO CONTRACT FOR CONSTRUCTION USING ON CALL CONSTRUCTION SERVICES AGREEMENT WITH H.O. CONSTRUCTION, INC. AND APPROVAL OF CHANGE ORDER #2 IN THE AMOUNT OF \$450,371 (EXCLUSIVE OF NMGR) (LEROY PACHECO)**

Committee Review

Finance Committee (Scheduled)
Council (Scheduled)

02/18/13
02/27/13

Mr. Pacheco presented the request.

Councilor Ives noted in the change order two items under the increase - a zero item and then two things that were not in the original proposal. This was something totally new and not part of this contract so he asked why it should not be bid separately.

Mr. Pacheco said the work of this project was competitively bid out and documented in the memo. There were no local bidders and the contract that existed covers the majority of the work but these four items would add \$206,000 to the \$450,000 contract. The predominant costs were two pedestrian bridges and they were using the on-call contract for getting those bridges which was the same protocol they used for the bridge at Ashbaugh Park.

Councilor Ives asked if the contract was ongoing then. Mr. Pacheco agreed.

Councilor Calvert moved to approve the request. Councilor Ives seconded the motion and it passed by unanimous voice vote.

8. CIP PROJECT #419A & B – ST. FRANCIS DRIVE/ARROYO DE LOS CHAMISOS MULTI-USE TRAIL & UNDERPASS

- **REQUEST FOR APPROVAL OF CHANGE ORDER #5 – FINAL CHANGE ORDER FOR QUANTITY ADJUSTMENTS IN THE AMOUNT OF \$94,645.90, PLUS \$7,749.13 (NMGRT) FOR A TOTAL AMOUNT OF \$102,395.03 (LEROY PACHECO)**

Committee Review

Finance Committee (Scheduled)

02/18/13

Council (Scheduled)

02/27/13

Councilor Ives wanted to understand what was happening here and it was not totally clear. He read change order #5 on page 3 of the packet, second paragraph. He was confused by discrepancies in the quantities of yards of dirt being excavated or backfilled. He wanted clarity on amounts from the storm event and amounts not from the storm.

Mr. Pacheco said the total quantity was 10,222.8 cubic yards and they negotiated the change order. When they closed out change order #4 there was disagreement on the payment and the survey showed there was an amount the City had not paid him. The storm event was a judgment call and he had to rework the amount.

As staff they felt justified in presenting this change order for \$94,645.90 plus tax. There was quite a bit of negotiation to get to this amount. He wanted to acknowledge the storm event but it was being paid as one item. He gave staff the surveyor's cut sheet and the total was 10, 222.8 cubic yards.

Councilor Ives said on page 8 it showed 6,650 yards so he had trouble reconciling the numbers but wanted to be fair with them. There might have been some miscalculation on their part but the costs were incurred.

Mr. Pacheco explained that the 6,650 cubic yards was what was in the contract and the 10,222.8 was the extra amount. The change order revised that total.

Councilor Ives said that was acceptable.

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

10. REQUEST FOR APPROVAL OF CONTRACT FOR A BUDGET BALANCE OF \$340,743.45 AND TERMINATION DATE OF MARCH 31, 2013 (DAVID CATANACH)

Committee Review

Finance Committee (Scheduled)

02/18/13

Council (Scheduled)

02/27/13

Councilor Ives said the way this was listed didn't identify the contractors or what the contract was for.

They needed to give the public as much information as possible. He presumed there were no legal notice issues here.

Mr. Catanach agreed.

Councilor Ives moved to approve the request. Councilor Rivera seconded the motion.

Councilor Calvert suggested giving it a more specific title noting it was on Airport Road.

Councilor Ives said it looked like there was no contract in place from October 10 to March 15 and extensive work continued. He asked how that happened.

Mr. Catanach said they did go through the process of bringing it to the committees but found out it was only for the coop part. They went to the City Attorney and this was what he suggested.

Chair Wurzbarger returned to the meeting at this point.

The motion passed by unanimous voice vote.

- 11. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE LAND DEVELOPMENT CODE, CHAPTER 14 SFCC 1987 REGARDING TECHNICAL CORRECTIONS AND MINOR CLARIFICATIONS AMENDING SUBSECTIONS 14-2.3 (C)(5)(a) CORRECT REFERENCE; 14-2.4 (C) CORRECT REFERENCE; 14-2.8 (K) REFERENCE STATUTES; 14-3.1 (F)(2) APPLICABILITY OF ENN; 14-3.1 (H) PUBLIC NOTICE; 14-3.3 (A)(1)(a) TEXT AMENDMENT; 14-3.6 (C) (3) AMENDED SPECIAL USE PERMITS; 14-3.6 (E) SPECIAL USE PERMITS AND CROSS REFERENCES; 14-3.7 (A)(6) CLARIFY COURT-ORDERED LAND DIVISIONS; 14-3.7 (F)(5)(b) FAMILY TRANSFERS; 14-3.8 (B) THREE-UNIT DEVELOPMENT PLAN; 14-3.8 (C)(1)(g) CORRECT ERROR; 14-3.8 (C) (5) NOTICE FOR DEVELOPMENT PLANS; 14-3.8 (C)(6) CORRECT REFERENCE TO COUNTY CLERK; 14-3.12 (B)(3) TEMPORARY CERTIFICATES OF OCCUPANCY; 14-3.13 (D)(3)(c) REFERENCE TO STATE MEDICAL INVESTIGATOR; 14-3.16 (D) CORRECT REFERENCE; *REPEAL* 14-3.17 (E)(3); 14-3.19 (B)(6) CONTINUING ACTIVITY FOR MASTER AND DEVELOPMENT PLANS; 14-3.19 (C)(2) TIME EXTENSIONS; 14-4.3 (G) CORRECT OBSOLETE TEXT; 14-6.1 (C) TABLE 14-6.1-1 VARIOUS MINOR AMENDMENTS AND CORRECTIONS TO TABLE OF PERMITTED USES; 14-6.2 (C)(1)(b) CLARIFY ADOPTION DATE; 14-6.3 (B)(2)(a) CORRECT REFERENCE; 14-6.3 (B)(2)(c) CLARIFY COMMERCIAL PARKING; 14-6.3 (D)(2)(c) CLARIFY HOME OCCUPATION RESIDENCY; 14-6.4 (A) TEMPORARY STRUCTURES; 14-6.4 (C) TEMPORARY STRUCTURES; 14-7.1 (B) CLARIFY LOT COVERAGE; 14-7.2 (A) TABLE 14-7.2-1 VARIOUS MINOR AMENDMENTS AND CORRECTIONS TO RESIDENTIAL DIMENSIONAL STANDARDS; 14-7.2 (F) CLARIFY SPECIAL USE PERMIT IN R-12 – R-29; 14-7.3 (A) TABLE 14-7.3-1 MAXIMUM DENSITY C-1 AND C-4 DISTRICTS; 14-7.4 (B)(2) CLARIFY REDEVELOPMENT SUBDISTRICT; 14-8.2 (C)(2) TERRAIN MANAGEMENT SUBMITTALS; 14-8.2 (D)(1)(a) CLARIFY CUT SLOPES; 14-8.3 (A)(1) DATE OF FLOOD MAPS; 14-8.4 (B)(1) LANDSCAPE STANDARDS; 14-8.4 (G)(3) STREET TREES IN PARKWAY; 14-8.5 (B)(2)(a) CLARIFY FENCE HEIGHTS; 14-8.6 (B)(4)(c) JOINT PARKING IN BIP DISTRICT; 14-8.10 (D)(5) CORRECT REFERENCE; 14-8.10**

(G)(8)(d) CORRECT REFERENCE; 14-8.14 (E)(3) CORRECT ERRORS; 14-8.14 (E)(5) CLARIFY IMPACT FEES; 14-9.2 (C)(8) SUBCOLLECTOR PRIVATE STREETS; 14-9 (E) SIDEWALK REPLACEMENT STANDARDS; 14-9.2(K) STREET IMPROVEMENT STANDARDS; 14-9.5 (A) DEDICATIONS TO HOMEOWNER'S ASSOCIATIONS; 14-9.5 (D) EXTENSION OF INFRASTRUCTURE WARRANTY; 14-10.1 (C) NONCONFORMING TELECOMMUNICATION FACILITIES; 14-10.4 (A) CLARIFY NONCONFORMING LOT USES; 14-11.5 CORRECT REFERENCE; ARTICLE 14-12 VARIOUS DEFINITIONS AMENDED AND INSERTED; APPENDIX EXHIBIT B PARKING SPACE STANDARDS RESTORED; AND MAKING SUCH OTHER STYLISTIC OR GRAMMATICAL CHANGES THAT ARE NECESSARY (MAYOR COSS) (GREG SMITH)

Committee Review:

Planning Commission (postponed)	01/10/13
Council (request to publish) (Approved)	01/30/13
Planning Commission (Scheduled)	02/07/13
Council (public hearing) (Scheduled)	02/27/13

This item was pulled from the agenda under Approval of Agenda.

12. REQUEST FOR APPROVAL OF A RESOLUTION RELATING TO THE SANTA FE RESOURCE OPPORTUNITY CENTER ("SFROC"); DESIGNATING FUNDING FOR SFROC THAT would BE USED FOR A MANAGEMENT POSITION THAT WILL CREATE AND MAINTAIN A MANAGEMENT AND ACCOUNTABILITY STRUCTURE FOR SFROC; AND DIRECTING STAFF TO RENEGOTIATE THE TERMS OF THE CURRENT LEASE FOR SFROC FACILITY (COUNCILORS BUSHEE, IVES, CALVERT AND DIMAS) (TERRIE RODRIGUEZ)

Committee Review:

Finance Committee (Scheduled)	02/18/13
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Councilor Calvert had no problem with most of this request. He heard at one point that it would be two resolutions and he didn't understand the last "be it further resolved."

Ms. Rodriguez said Councilor Bushee asked to have the payments for water with nonprofits removed.

This lease was renegotiated. They wanted to have it reflect it was with SFROC which was not a legal entity yet but soon would be. So this showed their fiscal agent. It also dealt with maintenance of the building to ISHG. They wanted to be assured the lease reflected the work that had been done and whether that would be the responsibility of SFROC or the City.

Councilor Calvert thought it could have been written more clearly reflecting the jurisdiction to change the lease when new parties were involved. It was to bridge that transition to get into a new operating regime.

Chair Wurzburger understood his point. One could infer that you want to make things as inexpensive

as possible and in the past to make sure they had in the budget what was not there before.

Councilor Calvert said he was just confused by the wording and concerned that it would put the City on the hook for new services that were not there before. The plan was to put the nonprofits more on the hook to make their contribution.

Ms. Rodriguez said they wanted to engage the nonprofit community to provide those services and to set up a fund for things that would come up. They wanted to make sure the city-owned buildings were operated efficiently by nonprofit tenants.

Councilor Calvert asked, since the city bought the buildings for them, if they would ever assume the responsibility for operating on a day-to-day basis.

Chair Wurzbarger said they ought to amend the resolution to clarify maintenance responsibilities of the group. She thought that was wholly missing from the resolution. She was uncomfortable with the wording not being there.

Councilor Calvert said Ms. Rodriguez said it wouldn't put the city on the hook for more things but then mentioned some for which the city would be on the hook.

Chair Wurzbarger suggested "a new management plan that would incorporate the roles and responsibilities on maintenance and costs."

Ms. Rodriguez said there had not been a "one size fits all" so this lease could be a model. The County requires them to pay \$500 monthly to a fund to take care of major expenses. It would cost \$80,000 for a new roof and if they had a system set up to hold that money it could be accomplished.

Chair Wurzbarger agreed but it didn't say that in the resolution. That language needed to be modified.

Councilor Calvert wasn't sure they needed to modify the language tonight. They were indicating some cost sharing and it was a good thing. If they were not on the hook for some of it, they might not treat the facility well. It would be a good investment on their part.

Councilor Calvert moved to approve the request with direction to staff to clarify the last further resolved to delineate what it was intended to do. Councilor Rivera seconded the motion and it passed by unanimous voice vote.

Councilor Rivera and Chair Wurzbarger asked to be added as a sponsor.

Councilor Ives said what wasn't evident here was consideration of a new entity that would become the eventual lessee. Anti-donation might come into play. It was just a cautionary note to be in contact with the City Attorney.

13. MATTERS FROM STAFF

There were no matters from staff.

Chair Wurzburger asked for the report on the two site visits she missed.

Mr. Pino said the site visits were pertinent to SFROC. They went to La Familia who used their money to leverage federal and state money. It was a great facility. They were looking for City to help with new paving. The facility was well managed and well kept.

At La Comunidad and New Vistas they found them surprisingly well staffed. It was "all hands on deck" and in good shape. The grounds were pretty seedy. New Vistas was getting money for a new playground.

La Comunidad needed a new ceiling and could use efficiency measures on lighting and heating. It was pleasant to find Presbyterian, who leased it, had invested some of their own money in the facility.

Councilor Calvert said the only issue with La Familia in addition to parking was the HVAC which in some places were too hot and other places too cold. He thought it had been chopped up too much. They said they would take a look at it. The other issue was the actual curb cut for ambulance which was in front instead of near the handicapped area.

Mr. Pino said they went to GCCC and Councilor Dominguez and Councilor Dimas went with us. It was informative to see the innards which were ancient. It was 15 years old - it was not new.

Councilor Calvert commented that some parts were new.

Mr. Pino said they didn't find anything major except for the roof. It was being managed well.

Chair Wurzburger asked what the plans were for next week.

Councilor Ives said they were going to the water buildings and after this meeting would find a time.

14. MATTERS FROM THE COMMITTEE

Councilor Rivera asked if Mr. Pino, if he could send him a report on the Chamber update.

Mr. Pino agreed.

15. MATTERS FROM THE CHAIR

Chair Wurzburger said she went to the Green Exchange meeting in Los Angeles and needed to speak to PUC about it.

16. NEXT MEETING: MONDAY, FEBRUARY 25, 2013

17. ADJOURN

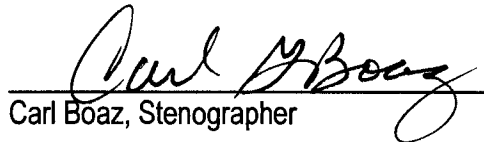
The meeting was adjourned at 5:58 p.m.

Approved by:



Rebecca Wurzburger, Chair

Submitted by:



Carl Boaz, Stenographer