



Agenda

DATE 3/6/13 TIME 2:10p

SERVED BY Beth Mosser

RECEIVED BY [Signature]

**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
CITY COUNCIL CHAMBERS
MONDAY, MARCH 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 FEBRUARY 25, 2013 PUBLIC WORKS COMMITTEE MEETING

INFORMATIONAL AGENDA (UP TO 15 MINUTES)

6. UPDATE TO CONTRACTS RELATED TO CIP (**ROBERT RODARTE**)

CONSENT AGENDA (10 MINUTES)

7. SANTA FE MUNICIPAL AIRPORT
 - REQUEST FOR APPROVAL OF A LEASE AGREEMENT BETWEEN THE CITY OF SANTA FE AND TRISTATE CAREFLIGHT LLC FOR THE PURPOSE OF CONSTRUCTING A HANGAR, FUEL STORAGE TANKS AND RELATED OFFICE SPACE FOR PRIVATE AND BUSINESS USE AT THE SANTA FE MUNICIPAL AIRPORT (**JIM MONTMAN**)

Committee Review:

Finance Committee (Scheduled)

03/18/13

Council (Scheduled)

03/27/13

8. SANTA FE TRAILS
 - REQUEST FOR APPROVAL OF AN ENERGY MINERAL & NATURAL RESOURCES DEPARTMENT GRANT TO PURCHASE 1 COMPRESSED NATURAL GAS POWERED 23 FOOT PARATRANSIT VEHICLE THROUGH STATE PRICING AGREEMENT #01-805-00-05591
 - REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (BAR) IN THE AMOUNT OF \$35,000 (**DAVID CHAPMAN**)

Committee Review:

Finance Committee (Scheduled)

03/18/13

Council (Scheduled)

03/27/13

9. GRANT AWARD AND BUDGET INCREASE – JARC SECTION 5409

- REQUEST FOR APPROVAL OF THE DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION GRANT FOR JARC SMALL URBAN GRANT AMOUNT OF \$349,498 (DAVID CHAPMAN)

Committee Review:

Finance Committee (Scheduled)

03/18/13

Council (Scheduled)

03/27/13

10. CERRILLOS ROAD CONSTRUCTION PROJECT, PHASE IIC FROM CAMINO CARLOS REY TO ST. MICHAEL'S DRIVE/OSAGE AVENUE - COOPERATIVE AGREEMENT

- REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE CITY OF SANTA FE TO ENTER INTO A COOPERATIVE PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR PHASE IIC OF THE CERRILLOS ROAD RECONSTRUCTION PROJECT (COUNCILOR DOMINGUEZ) (DESIRAE LUJAN)
- REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (BAR)

Committee Review:

Finance Committee (Approved)

03/04/13

Council (Scheduled)

03/13/13

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 (Postponed)	02/07/13
Planning Commission (Scheduled)	03/07/13
Finance Committee (Scheduled)	03/18/13
Council (Public hearing)	03/27/13

12. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE LAND DEVELOPMENT CODE, AIRPORT ROAD OVERLAY DISTRICT, SECTION 14-5.5 (C) SFCC 1987, CREATING A NEW SUBSECTION 14-5.5 (C)(6)(I) TO INCLUDE A PROVISION FOR COMMERCIAL RECYCLING CONTAINERS; AMENDING SUBSECTION 14-5.5 (C)(12)(c) TO CLARIFY THE APPLICABILITY OF EXISTING BUILDING-MOUNTED OUTDOOR ADVERTISING OF ALCOHOLIC BEVERAGES, TO CLARIFY THE PACKAGING OF ALCOHOLIC BEVERAGES OF EIGHT OUNCES OR LESS AND ESTABLISHING THE EFFECTIVE DATE OF SUCH PACKAGING PROVISIONS; AND MAKING SUCH OTHER STYLISTIC OR GRAMMATICAL CHANGES THAT ARE NECESSARY **(COUNCILORS DOMINGUEZ AND CALVERT) (MATTHEW O'REILLY)**

Committee Review:

Planning Commission (Scheduled)	03/07/13
Council (Request to publish)	03/13/13
Council (Public hearing)	04/10/13

13. REQUEST FOR APPROVAL OF RESOLUTION NO. 2012-76: FINDINGS, CONCLUSIONS AND REQUEST FOR APPROVAL THAT NO FURTHER ACTION IS TAKEN REGARDING MONTANO STREET **(ERIC MARTINEZ)**

Committee Review:

Finance Committee (Scheduled)	03/18/13
Council (Scheduled)	03/27/13

DISCUSSION AGENDA (UP TO 1 HOUR)

14. MID-YEAR REVIEW AND BUDGET PROCESS UPDATE **(DR. MELVILLE MORGAN)**

15. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING A REALLOCATION OF \$2,000,000 DESIGNATED FOR BUS REPLACEMENT IN THE 2012 GROSS RECEIPTS TAX REVENUE BOND ISSUE WHICH SHALL BE REALLOCATED FOR CAPITAL PROJECTS THAT INCLUDE MUNICIPAL FACILITY REPAIRS, PARKS AND MEDIAN MAINTENANCE, TRAIL MAINTENANCE, TRAFFIC CALMING AND STREETS MAINTENANCE **(MAYOR COSS, COUNCILORS TRUJILLO AND WURZBURGER) (ISAAC PINO)**

Committee Review:

Public Works Committee (Postponed)	02/25/13
Finance Committee (Scheduled)	03/18/13
Council (Scheduled)	03/27/13

16. UPDATE TO MX TRACK AT LA TIERRA (ISAAC PINO)

17. MATTERS FROM STAFF (5 MINUTES)

18. MATTERS FROM THE COMMITTEE (5 MINUTES)

19. MATTERS FROM THE CHAIR (5 MINUTES)

20. NEXT MEETING: MONDAY, MARCH 25, 2013

21. 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
March 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	1-2
5. Approval of Minutes February 25, 2013	Approved as presented	2
INFORMATIONAL AGENDA		
6. CIP Related Contracts Update	Presentation	2-3
CONSENT AGENDA LISTING	Listed	3-4
CONSENT DISCUSSION AGENDA		
10. Cerrillos Road Phase II-C	Approved	4-6
11. Land Use Development Code Revisions	Approved with a condition	6-8
12. Airport Overlay District Ordinance	Approved with amendment	9
DISCUSSION AGENDA		
14. Mid-Year Review & Budget Process	Approved	9
15. Bus Reallocation Capital Projects	Approved as amended	9-10
16. La Tierra MX Track Update	Reported	12-13
17. Matters from Staff	None	13
18. Matters from the Committee	Discussion	14
19. Matters from the Chair	Comments	14
20. Next Meeting	Set for March 25, 2013	15
21. Adjournment	Adjourned at 5:42 p.m.	15

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

MONDAY, MARCH 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 Wurzbarger at approximately 4:45 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 Wurzbarger, Chair
Councilor Christopher Calvert
Councilor Peter Ives [arriving later]
Councilor Christopher Rivera
Councilor Ronald S. Trujillo

MEMBERS ABSENT:

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

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

4. APPROVAL OF CONSENT AGENDA

Councilor Calvert requested discussion on 11 and 12.

Councilor Trujillo requested discussion on 10.

Councilor Calvert moved to approve the consent agenda as amended with items 10, 11 and 12 removed from the consent agenda for discussion. Councilor Trujillo seconded the motion and it passed by unanimous voice vote. Councilor Ives was not present for the vote.

Chair Wurzburger announced to the public that item #13 was approved and no further action would be taken on this item.

5. APPROVAL OF MINUTES FROM FEBRUARY 25, 2013 PUBLIC WORKS COMMITTEE MEETING

Councilor Calvert moved to approve the minutes of February 25, 2013 as presented. Councilor Trujillo seconded the motion and it passed by unanimous voice vote. Councilor Ives was not present for the vote.

INFORMATIONAL AGENDA

6. UPDATE TO CONTRACTS RELATED TO CIP

Mr. Rodarte provided a handout showing the eleven contracts related to CIP [Exhibit 1]. He clarified on the Cerrillos Road Reconstruction Phase II-C project that it was tied to agenda item 10 and was funded entirely with federal funds. He pointed out that he identified the project manager for each one of them and all of these projects were currently active.

Chair Wurzburger asked about the Market Station project when it would actually begin and when it could be occupied.

Mr. Rodarte said the RFB was scheduled to close on March 28 and hoped the contract would be ready by mid-April with approvals in the April second meetings. He projected a target completion date of May 1st.

Chair Wurzburger asked Mr. Rodarte to add that expectation to his next report.

Councilor Rivera asked if he had to rebid Market Station after CWA was reversed or if they were going with the original bid.

Mr. Rodarte said although CWA went away, the same bids would be considered and the project manuals would be distributed tomorrow.

Councilor Rivera asked if that was communicated earlier enough for all bidders.

Mr. Rodarte agreed. It happened on February 28 and the very next morning he sent out the addendum.

Councilor Ives arrived at this time.

Councilor Rivera had heard that some people pulled their bid on the Nichols Reservoir and asked if that continued or was rebid.

Mr. Rodarte said it continued and they notified all companies on the service list and posted it on the web site. He believed it went all who didn't submit a bid as well.

Chair Wurzbarger thanked Mr. Rodarte for his report.

CONSENT AGENDA LISTING

7. SANTA FE MUNICIPAL AIRPORT

- **REQUEST FOR APPROVAL OF A LEASE AGREEMENT BETWEEN THE CITY OF SANTA FE AND TRISTATE CAREFLIGHT LLC FOR THE PURPOSE OF CONSTRUCTING A HANGAR, FUEL STORAGE TANKS AND RELATED OFFICE SPACE FOR PRIVATE AND BUSINESS USE AT THE SANTA FE MUNICIPAL AIRPORT (JIM MONTMAN)**

Committee Review:

Finance Committee (Scheduled)

03/18/13

Council (Scheduled)

03/27/13

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- **REQUEST FOR APPROVAL OF AN ENERGY MINERAL & NATURAL RESOURCES DEPARTMENT GRANT TO PURCHASE 1 COMPRESSED NATURAL GAS POWERED 23 FOOT PARATRANSIT VEHICLE THROUGH STATE PRICING AGREEMENT #01-805-00-05591**
- **REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (BAR) IN THE AMOUNT OF \$35,000 (DAVID CHAPMAN)**

Committee Review:

Finance Committee (Scheduled)

03/18/13

Council (Scheduled)

03/27/13

9. GRANT AWARD AND BUDGET INCREASE – JARC SECTION 5409.

- **REQUEST FOR APPROVAL OF THE DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION GRANT FOR JARC SMALL URBAN GRANT AMOUNT OF \$349,498 (DAVID CHAPMAN)**

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

03/18/13
03/27/13

13. REQUEST FOR APPROVAL OF RESOLUTION NO. 2012-76: FINDINGS, CONCLUSIONS AND REQUEST FOR APPROVAL THAT NO FURTHER ACTION was TAKEN REGARDING MONTAÑO STREET (ERIC MARTÍNEZ)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

03/18/13
03/27/13

CONSENT DISCUSSION/ACTION AGENDA

- 10. CERRILLOS ROAD CONSTRUCTION PROJECT, PHASE II-C FROM CAMINO CARLOS REY TO ST. MICHAEL'S DRIVE/OSAGE AVENUE - COOPERATIVE AGREEMENT**
- **REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE CITY OF SANTA FÉ TO ENTER INTO A COOPERATIVE PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR PHASE II-C OF THE CERRILLOS ROAD RECONSTRUCTION PROJECT (COUNCILOR DOMINGUEZ) (DESIRAE LUJÁN)**
 - **REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (BAR)**

Committee Review:

Finance Committee (Approved)
Council (Scheduled)

03/04/13
03/13/13

Councilor Trujillo disclosed his employment with NMDOT and said he was no longer overseeing such projects so he did not have a conflict of interest.

Councilor Trujillo moved to approve the request. Councilor Calvert seconded the motion and it 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 (Postponed)	02/07/13
Planning Commission (Scheduled)	03/07/13
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Councilor Calvert referred to page 6 in packet regarding C-2 and C-4 Districts. Previously they were zoned as RM Districts and allowed 21 dwelling units/acre. Juanita had been zoned \$M-1 and was down zoned but people could rezone at C-4 and have the same old density in new development.

Mr. O'Reilly said the Planning Commission took time with C-4 zones and formed a subcommittee to deal with that concern. Staff checked and there were no residential uses in any of the C-2 or C-4 districts. There were no residential in C-1 either. So it was kind of a moot point but someone could do that.

Councilor Calvert asked then if C-4 didn't allow for residential since much of those lots on St. Francis had been residential properties that were reduced in size when St. Francis was built. He understood they wanted to put in a business now but thought those properties could revert back to residential use.

Mr. O'Reilly agreed they could but had not so far. In theory it was technically possible on that corridor.

They could rezone for the C-4 overlay and then try to put in 21 residential units per acre. It had not happened because almost all of them were very tiny. Maybe they could get one extra unit but not ten because of parking requirements. The lots were just too small.

Councilor Calvert recalled there were condo projects to go in on Juanita. He didn't know about going up three stories but wouldn't want them to get more density than what it was down zoned to be (R-7 or R-8). He would like more assurance there would be no possibility of that more intense use.

Mr. O'Reilly said those were the questions the Planning Commission had and thought about it. A suggestion at the time was what if the residential in C-4 was stated it was equivalent to the adjacent residential district.

Councilor Calvert agreed that would be a good requirement.

Mr. O'Reilly thought there was no reason they couldn't amend that.

Councilor Calvert commented that on the last page on impact fees the calculation was based only on floor area. He noted that the report on the impact fee annual report that doing it strictly on floor area had an impact on affordability and probably should be done on evaluation. The impact was greater on lower income homes. It was bill section 55 on page 6. It regressively affected affordable homes.

Mr. O'Reilly clarified that the City had a gradation for impact fees on residential housing. The bigger ones paid more impact fees but Affordable Housing units had impact fees waived. The impact fee ordinance had to follow the State's statute. Larger homes were likely to have more people living there. A study would be done as part of 5-year impact by the Long Range Planning Division and what the City could do to change impact fees.

Councilor Ives asked to see the Planning Commission minutes where this was considered. He had hoped it would be in the packet but it wasn't.

Chair Wurzbarger was pleased they were doing the impact study at five years and asked what projects that would impact that were out there in the pipeline.

Secondly, in the section on residence for home occupations, she was very concerned about the new language allowing the home office to be on a separate lot. Rather than debate that she would like to sit down and discuss it with Counsel. Any information Mr. O'Reilly could provide from the Planning Commission to justify that would be appreciated.

Councilor Calvert moved to recommend approval of the ordinance with an amendment to C-4 zones disallowing more intense development than adjacent properties. Councilor Rivera seconded the motion and it passed by unanimous voice vote.

12. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE LAND DEVELOPMENT CODE, AIRPORT ROAD OVERLAY DISTRICT, SECTION 14-5.5 (C) SFCC 1987, CREATING A

NEW SUBSECTION 14-5.5 (C)(6)(I) TO INCLUDE A PROVISION FOR COMMERCIAL RECYCLING CONTAINERS; AMENDING SUBSECTION 14-5.5 (C)(12)(c) TO CLARIFY THE APPLICABILITY OF EXISTING BUILDING-MOUNTED OUTDOOR ADVERTISING OF ALCOHOLIC BEVERAGES, TO CLARIFY THE PACKAGING OF ALCOHOLIC BEVERAGES OF EIGHT OUNCES OR LESS AND ESTABLISHING THE EFFECTIVE DATE OF SUCH PACKAGING PROVISIONS; AND MAKING SUCH OTHER STYLISTIC OR GRAMMATICAL CHANGES THAT ARE NECESSARY (COUNCILORS DOMINGUEZ AND CALVERT) (MATTHEW O'REILLY)

Committee Review:

Planning Commission (Scheduled)	03/07/13
Council (Request to publish)	03/13/13
Council (Public hearing)	04/10/13

Councilor Calvert moved to recommend approval of the ordinance with an amendment on page two, line 2 in sub-section ii on small commercial to insert "space" and delete "container." Councilor Rivera seconded the motion and it passed by unanimous voice vote.

DISCUSSION AGENDA

14. MID-YEAR REVIEW AND BUDGET PROCESS UPDATE (DR. MELVILLE MORGAN)

Dr. Morgan reported on the mid-year review. He reminded the Committee that the net GRT would be out next week. The GRT was down about .04% (\$23,000) so it was essentially flat. He wasn't sure what would happen when he received the GRT but would get it to the Committee.

Lodgers' Tax was up and he would report that too. He cautioned in making assumptions about it because it was volatile since it included lodgers' payments on amounts in arrears as well as for current lodger's tax receipts. So he could not report if the amount was more from people paying for rooms or paying arrears.

He referred the Committee to page 2 and 3 in the report where it compared GRT from one year to the next.

At midyear, property tax revenue was above 50% but that was because most people pay up front and it would be evened out as the year went along.

Regarding fees the mid-year was at about 45% but he believed the City was on track to collect the fees.

The City has done well in salary savings as evidenced in the report. With extended vacancies the City had saved thus far about \$2.1 million and in GRT it was about \$1 million. He figured they would end up okay at the end of the fiscal year.

There were four bullets on the report that showed low amounts. He explained that some departments budgeted everything at the beginning of the year but those lines would be depleted very quickly. Cash balances were on track.

At the Finance Committee they talked a little about the sequester but he didn't have much information now and had feelers out for more input.

Much of the BAR was in draft form. They were now entering the budget changes in the database.

Chair Wurzburger thanked him for the report.

Councilor Ives asked if he could separate out the Lodgers' Tax information.

Dr. Morgan said he would work on that.

Councilor Rivera was curious about final personnel at \$114 million and asked for the next FY if that amount would go up. Council was looking at every position and the hiring freeze was lifted. So he asked what they were looking at for next year.

Dr. Morgan said there were several questions at Finance Committee about that. The City had not filled anything that didn't need to be filled and he was working on a presentation on it. He was a little unsure about trying to answer that question but felt it would likely be about the same as it was now. Everybody was paying meticulous attention to their budget and he didn't think there would be much of a change. They were about 75% done.

Councilor Rivera asked that any changes in position titles, etc. would be part of the discussion as they moved forward.

Dr. Morgan made a note of that.

Chair Wurzburger said she would be meeting with the Finance Committee Chair. She remained concerned on the revenue generating portion of the budget - not just cost savings but what the City should fund to enhance City revenue. That kind of discussion must be part of the budget making work this year.

Councilor Rivera noted that in the past with the City Manager review of each department they were asked to cut their budget but maybe now the Council was looking for creative ways of increasing revenue.

Chair Wurzburger agreed and added that sometimes it costs money to make money.

15. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING A REALLOCATION OF \$2,000,000 DESIGNATED FOR BUS REPLACEMENT IN THE 2012 GROSS RECEIPTS TAX REVENUE BOND ISSUE WHICH SHALL BE REALLOCATED FOR CAPITAL PROJECTS THAT INCLUDE MUNICIPAL FACILITY REPAIRS, PARKS AND MEDIAN MAINTENANCE, TRAIL MAINTENANCE, TRAFFIC CALMING AND STREETS MAINTENANCE (MAYOR COSS,

COUNCILORS TRUJILLO AND WURZBURGER) (ISAAC PINO)

Committee Review:

Public Works Committee (Postponed)	02/25/13
Finance Committee (Scheduled)	03/18/13
Council (Scheduled)	03/27/13

Chair Wurzburger met with Councilor Trujillo and the Mayor and they were on board with some of these Public Works Committee proposals.

Mr. Pino presented the request and referred to the list of projects on page 3 and then on page 19 and asked the Committee to put them side by side. Page 3 included all the projects included in the resolution. Staff split the list into primary needs and supplemental needs on page 19. Under primary needs he listed the things they could not live without.

He noted that the demands for increase funds for the parks maintenance and the graffiti crew, for Fort Marcy, etc. were already in progress and the demands for parks budget had increased. The total for the primary needs was \$1.535 million. But in this category was \$200,000 that had been allocated to repair Arroyo Chamiso but that was already covered in the GO Bond so the Committee had a \$200,000 discretionary amount. That would make the primary needs total \$1,335,000 plus or minus \$10,000.

The supplemental needs totaled \$465,000 plus the \$200,000. On page 19 they merged the list as Councilor Rivera asked last time. They went back to the matrix for more health/safety issues. The first change was at the Professional Standards Building where the roof was not as bad as first thought so they could take off \$40,000. The supplemental listed included the chamber renovations at City Hall, cardio equipment and the rec centers, Zia Road landscaping, skate park design at SWAN and also traffic calming on San Mateo and generally in the city..

Now he suggested those items be replaced with the Courts roof leak, Salvador Perez boiler and fire alarm, the Bicentennial new boiler, Carlos Ortega HVAC units and roof and Siler Road Complex projects. Then they had the Santa Fé Public Library to consider.

Chair Wurzburger transferred the Council Chamber renovation over to the supplemental list and replaced it with other projects. That would pick up \$50,000 for \$486,000.

Mr. Pino said the general traffic calming was for West Manhattan and Rio Vista but West Manhattan no longer qualified and Rio Vista should probably not be done which meant \$100,000 more available.

For traffic calming on San Mateo, the research showed that installing the flashing speed signs was more effective so he proposed they use flashing speed signs on San Mateo in both directions for \$25,000.

Councilor Ives said they had several meetings with neighbors in that area about speeders on that road and because of the school there and problems of egress, those folks did a petition and desired for those speed signs to be considered. This would be a reasonably priced effort to enforce the speeds there.

Mr. Pino said that would leave \$75,000 and a total of \$375,000 more available.

Councilor Calvert said the total would be \$354,000 and somewhere around \$250,000 was available.

Mr. Pino said one of the big needs was the public library that had over a million visitors in all three facilities during the year. While they didn't have anything falling in, it was dingy and in need of paint and carpeting. Mr. Chapman already patched the La Farge Branch roof. \$300,000 would do that job in place of traffic calming.

Chair Wurzbarger said the libraries were the first places the Committee did an analysis. Both La Farge and Downtown needed cleaning. They had not considered public impact (number of people served) but did have the level of deterioration to evaluate. The doors looked like dogs had chewed on them. The Committee needed to pay attention to them. She had talked with the Mayor about it and thought he supported it.

Councilor Ives agreed. The library was getting a million visitors meant the City must focus on it. The roof leak forced them to move components around. It would be money well spent at the libraries given the demands placed on them. Also, he had attended meetings of their board and they were being prudent.

Councilor Calvert noticed in the merged list the Siler Complex at \$13,000. It didn't appear that would include installing the exhaust system which was in red for \$2,000 and drainage issues around the building in red at \$15,000. In that same line was the Carlos Ortega roof and HVAC but didn't include the sewer line which would seem to be fairly important too. A sewer line that didn't work was significant. So before taking all of the \$354,000 for the library they should look at some other high priorities.

Mr. Pino said they had lived with that sewer line problem for a long time. Now would be the opportunity to do that if the Committee wanted. The other items at Siler were small enough that they could probably be covered. The sewer at Monica Roybal was a big item at \$50,000.

Mr. Chapman agreed. It was a weekly or biweekly occurrence that had to be cleared with injectors because it always backed up around 5 pm.

Chair Wurzbarger said they should include it, hopefully for less money.

Councilor Ives said he had asked how things were prioritized. It was basically Mr. Chapman's call why things were on the list and he was disappointed not having that detail here in the packet.

At the Salvador Perez pool there was \$165,000 budgeted for a new boiler, fire alarm, stucco, etc. but on the list saw a new boiler listed at \$150,000, fire alarm at \$5,000 and stucco and paint at \$60,000 which totaled \$50,000 more than \$165,000.

Mr. Chapman said they got prices for some things and this was his best estimate. He had made adjustments at several locations. The Bicentennial boiler quote was about \$100,000 which allowed him to make the other adjustments.

Councilor Rivera noted that when he asked for merging there were things on page 3 such as the roof at fire station #5 being requested but had not been on the original list as one of the red items being considered for emergency purchase. It was not a red line item. So he asked if it needed to be done now or if it could wait.

Mr. Pino said the roof information came directly from the city crew. We didn't get on the roof in our site visit. The crew noted these were the worst of the worst. The red items were only of things we saw on the tours and we could easily add that roof as an item seen by staff.

Councilor Rivera asked what was on the red list that was not being considered now.

Mr. Pino said they were all the red items. They totaled about \$1.8 million and cut that by 446M??

Chair Wurzbarger added that they could come up with other monies to do this. This was Public Works putting on a process of what the Committee thought needed to be done.

Councilor Rivera said he was the one putting forth the chamber renovation and would be willing to postpone that to the end of the FY to see if money was available.

Chair Wurzbarger supported that. She thought they could find something on the red line list to spend that money on.

Councilor Ives commended Councilor Rivera for that stance and would be willing to help find an equitable solution on it.

Chair Wurzbarger asked what else was on the red list that they could consider.

Councilor Calvert said GCCC had two things needed: the mechanical room roof and replacing the bird netting. The bird netting was very crucial. That one was \$50,000.

Mr. Pino said the leaks caused mold and deterioration. The staff could patch things but they would save a lot of grief down the road with replacement. The mechanical room roof would cost \$40,000 as the roof at Professional Standards building and been estimated. However, there were some other funds coming (police facilities) from which they might pay for a roof.

Chair Wurzbarger asked about the electrical needs and the word "explosion" being used at the Siler Complex.

Mr. Chapman said it was explosive protection with welding going on to prevent lights from exploding and falling on people.

Councilor Ives understood it as leaking gas in the bay and asked if that was not the case.

Mr. Chapman agreed that could happen. Those were the situations they tried to prepare for. Those tanks could explode.

Councilor Ives said that was primarily a venting measure to make sure there were no sparks that would risk an explosion

Councilor Rivera thought explosive proof lighting was probably the least of the worries.

Mr. Chapman said he was probably right. This was on a previous list. It was not his assessment. Even the cost estimate was not his.

Chair Wurzburger asked where the worst roof was.

Mr. Chapman said he would need to discuss that with maintenance crew but he put the four worst on the list.

Chair Wurzburger suggested including the mechanical room roof unless staff recommended a more serious need in place of council renovation.

Councilor Trujillo asked if the condensation issues were fixed. Mr. Pino agreed.

Councilor Calvert moved to recommend the items listed on page 3, deleting trails maintenance and all but \$25,000 of traffic calming, deleting the Professional Standards roof, adding \$20,000 for the GCCC roof, \$50,000 for the Monica Roybal sewer line and the remainder for cleaning and painting the Downtown and La Farge Libraries. Councilor Ives seconded the motion.

Councilor Ives asked that the motion also include direction to staff to look at several items in red on the safety list including environmental services mechanic area. Councilor Calvert accepted the amendment as friendly and the motion passed by unanimous voice vote.

Chair Wurzburger asked staff to revise the list and send it tomorrow to the Committee members for discussion at the Finance Committee meeting on Monday.

16. UPDATE TO MX TRACK AT LA TIERRA (ISAAC PINO)

Mr. Pino reported that lots of work had been done on this track. The last time, they were starting to deal with issues liability up there and they went to a model of getting a nonprofit to oversee and maintain the track. They established a nonprofit that had not gotten their federal recognition yet.

He suggested to them that they needed to take on a larger role - to look at operating the track as well as maintaining it. The City would create a grant to the nonprofit to buy an insurance policy and continue maintaining the track. They were working on that. At the same time, the City got a report from Travelers Insurance to have an assessment of the track before reopening it and bring it into compliance for safety.

They were trying to find people with experience and it had been difficult. They also had conversations with Gallup and Aztec on what they did to cover liability at their tracks.

The people putting together the nonprofit realized the scope of that operation -

Ms. Judy Amer spoke with the head of the Red Rock Motor Sports in Gallup. The citizens there created a nonprofit and leased the facility from the city and procured their own insurance. The requirements were different from what Travelers quoted Santa Fé. They had a motocross insurance company policy. Everyone who used the track would have to join the club and sign a waiver and others were all trespassers. They had different requirements than Travelers who would require someone there at all hours.

Councilor Ives asked if this group was a New Mexico nonprofit.

Ms. Amer agreed and they would have a website. The local group here has not done that yet.

Councilor Ives said filing under New Mexico nonprofit law helped since the board would only be liable for gross negligence. He was not concerned about anti-donation issues. He was a fan of waivers for the people who used it because it was inherently a dangerous activity.

Ms. Amer said they had to form a corporation for the liability. As members of the club they also would do education and the waiver included following the rules of the club. Red Rocks had events with thousands of people attending and those produced money to maintain the park and have a lease with Gallup.

Councilor Trujillo asked if the thousands had to join in order to be at the event.

Ms. Amer didn't know but anyone who came for a race had to sign the waiver.

Councilor Calvert wondered how the nonprofit could get the insurance cheaper. He guessed they would go with a firm that specialized in this kind of insurance.

Ms. Amer didn't know for sure but the insurance company was specialized. However they were losing their underwriter and that might affect the price.

Chair Wurzbarger thanked Mr. Pino for the good update.

17. MATTERS FROM STAFF

There were no matters from staff.

18. MATTERS FROM THE COMMITTEE

Councilor Trujillo was contacted by leagues that wanted to use the field and had questions when the water was going to be turned on. He drove by Franklin Miles and saw people playing and now asked if the

City was going to fine them or not.

Mr. Gurulé said they would not be fined nor would parks staff ask them to leave. There were lot of people using the parks and the City staff wouldn't ask them to leave.

Councilor Rivera asked if park hours changed because of daylight savings time.

Mr. Gurulé agreed and MRC closing time was now 7 p.m.

Councilor Trujillo mentioned a bridge where people had cut into the mesh and he wondered if it had been checked lately.

Mr. Gurulé said they would check on it tomorrow.

Councilor Ives asked how much coordination there was with the public schools on use of parks.

Mr. Gurulé said they had MOUs with the schools. In some schools the City provided maintenance to the field. There were a variety of traded services.

Councilor Ives said he was getting questions from schools about them and it was hard to talk about the agreements in place in a knowledgeable way.

Mr. Gurulé agreed to send copies of them to Councilor Ives and the others.

Chair Wurzbarger said the Committee had an amazing tour at MRC and she was impressed with the way the fields were being maintained. People should consider having a party at the MRC. It was very beautiful and everyone who worked there had a great passion for it.

Councilor Trujillo noted that at the next meeting the Committee would have a discussion of fees and asked Mr. Pino for a list of those who had submitted by-laws and were in compliance. He wanted that information for the discussion. Mr. Gurulé agreed to provide the information before the next meeting.

19. MATTERS FROM THE CHAIR

Chair Wurzbarger asked where they were going on next Thursday on the tour.

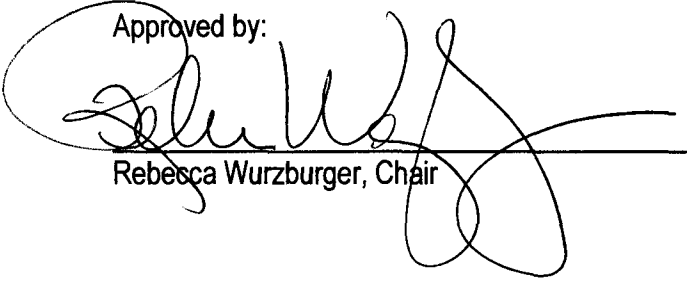
Mr. Chapman said they were going to the South Side Library and the fire station.

20. NEXT MEETING: MONDAY, MARCH 25, 2013

21. ADJOURNMENT

The meeting was adjourned at 6:30 p.m.

Approved by:


Rebecca Wurzbürger, Chair

Submitted by:


Carl Boaz, Stenographer