

City of Santa Fe, NM
Regular Committee
Monday, March 25, 2019
05:00 PM – Public Works, CIP & Land Use Committee
Council Chambers

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

5. APPROVAL OF MINUTES

5. APPROVAL OF MINUTES FROM MARCH 11, 2019, PUBLIC WORKS COMMITTEE MEETING
[2b_minutes_OCR.pdf](#)

INFORMATIONAL AGENDA

6. DISCUSSION ON THE SANTA FE RAILYARD COMMUNITY CORPORATION (SFRCC) ANNUAL UPDATE ON THE STATUS OF THE SANTA FE RAILYARD DEVELOPMENT AS IT PERTAINS TO SFRCC'S DUTIES AND RESPONSIBILITIES (RICHARD CZOSKI, SFRCC) (ROBERT SIQUEIROS, RAILYARD PROJECT ADMINISTRATOR, RMSIQUEIROS@SANTAFENM.GOV, 955-6977)

[2c_6_OCR.pdf](#)

CONSENT AGENDA

7. REQUEST FOR APPROVAL TO PURCHASE FROM STATE PRICE AGREEMENT 60-000-0008AY, IN THE AMOUNT OF \$81,038.16 FOR 18 TABLETS FROM ENCHANTED TECHNOLOGY SOLUTIONS LLC (ROBERT VASQUEZ, DEPUTY CHIEF, RFVASQUEZ@SANTAFENM.GOV, 955-5163)

COMMITTEE REVIEW

Finance Committee (Scheduled)

04/01/19

Council (Scheduled)

04/10/19

[2d_7_OCR.pdf](#)

8. REQUEST FOR THE APPROVAL OF PROFESSIONAL SERVICES AGREEMENT-AMERICAN TRAFFIC SOLUTIONS DBA VERRA MOBILITY (RFP 18/27/P) FOR THE SANTA FE TRAFFIC OPERATIONS PROGRAM (STOP) (ROBERT VASQUEZ, DEPUTY CHIEF, RFVASQUEZ@SANTAFENM.GOV, 955-5163)

COMMITTEE REVIEW

Finance Committee (Scheduled)

04/01/19

Council (Scheduled)

04/10/19

[PWC Item 8.pdf](#)

9. REQUEST FOR CONCEPTUAL APPROVAL OF THE SALE OF A PORTION OF A FORMER LATERAL DITCH TO THE ACEQUIA MADRE ADJOINING THE NORTHERLY BOUNDARY OF 1727 SECOND STREET, CONTAINING APPROXIMATELY 1330 SQUARE FEET, BY AMBERLYN JOHANNA SANDOVAL AND CHRIS S. MARTINEZ (EDWARD VIGIL, PROPERTY MANAGER, EJVIGIL@SANTAFENM.GOV, 955-6226)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

04/01/19
04/10/19

[2f_9_OCR.pdf](#)

10. THE SANTA FE RAILYARD COMMUNITY CORPORATION (SFRCC) PER RESOLUTION 2017-73 IS REQUESTING FINAL APPROVAL TO DEMOLISH TWO EXISTING BUILDINGS LOCATED AT 922B AND 922C SHOOFLY STREET IN THE BACA RAILYARD DISTRICT (ROBERT SIQUEIROS, RAILYARD PROJECT ADMINISTRATOR, RMSIQUEIROS@SANTAFENM.GOV, 955-6977)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

04/01/19
04/10/19

[2g_10_OCR.pdf](#)

11. REQUEST FOR REVIEW AND APPROVAL OF AFFORDABLE HOUSING DRAFT 2019-20 ANNUAL ACTION PLAN

- a) PROFESSIONAL SERVICES AGREEMENTS-FISCAL YEAR 2019-20 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ESTIMATED ALLOCATION IN THE AMOUNT OF \$560,000
- b) FISCAL YEAR 2019-20 CDBG GRANT ADMINISTRATION IN THE AMOUNT OF \$140,000
- c) PROFESSIONSL SERVICES AGREEMENTS-FISCAL YEAR 2019-20 AFFORDABLE HOUSING TRUST FUND (AHTF) ALLOCATED IN THE AMOUNT OF \$475,000 (JACQUELINE BEAM, OFFICE OF AFFORDABLE HOUSING, JYBEAM@SANTAFENM.GOV, 955-6574)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Community Development Commission (Scheduled)
Council (Scheduled)

04/01/19
04/17/19
04/24/19

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12. REQUEST FOR THE APPROVAL OF AMENDMENT #1 ADDING COMPENSATION IN THE AMOUNT OF \$50,000 FOR A TOTAL OF \$140,000 FOR THE PROVISION OF RENTAL ASSISTANCE BY LIFE LINK (ALEXANDRA LADD, DIRECTOR OFFICE OF AFFORDABLE HOUSING, AGLADD@SANTAFENM.GOV, 955-6346)

COMMITTEE REVIEW

Finance Committee
Council (Scheduled)

03/18/19
03/27/19

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13. REQUEST FOR APPROVAL OF A RESOLUTION IN OPPOSITION TO A PROPOSED RULE CHANGE BY THE ENVIRONMENTAL PROTECTION AGENCY AND THE DEPARTMENT OF THE ARMY REVISING THE DEFINITION OF "WATERS OF THE UNITED STATES"; SUBMITTING THIS

RESOLUTION TO THE ENVIRONMENTAL PROTECTION AGENCY; AND ENCOURAGING CITY OF SANTA FE RESIDENTS TO SUBMIT THEIR COMMENTS DURING THE PUBLIC COMMENT PERIOD ENDING APRIL 15, 2019 (MAYOR WEBBER, COUNCILORS VILLAREAL, RIVERA, ROMERO-WIRTH, IVES, AND LINDELL) (MELISSA MCDONALD, RIVER WATERSHED COORDINATOR, MAMCDONALD@SANTAFENM.GOV, 955-6840) (ALEX PUGLISI, ENVIRONMENTAL COMPLIANCE SPECIALIST, AAPUGLISI@SANTAFENM.GOV, 955-4232)

COMMITTEE REVIEW

Santa Fe River Commission (Approved)	03/14/19
Finance Committee (Scheduled)	03/18/19
Council (Scheduled)	03/27/19

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14. REQUEST FOR APPROVAL OF A RESOLUTION RATIFYING SUBMITTAL OF AN APPLICATION TO THE NEW MEXICO FINANCE AUTHORITY FOR REFINANCING OF SUBORDINATE LIEN GROSS RECEIPTS TAX REVENUE BONDS, SERIES 2009-SANTA FE UNIVERSITY OF ART AND DESIGN (MAYOR WEBBER, COUNCILORS VIGIL COPPLER, AND VILLAREAL) (BRAD FLUETSCH, CASH AND INVESTMENT MANAGER, BJFLUETSCH@SANTAFENM.GOV, 955-6885)

COMMITTEE REVIEW

Finance Committee (Scheduled)	03/18/19
Council (Scheduled)	03/27/19

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15. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING TABLE 80 OF THE SANTA FE IMPACT FEE CAPITAL IMPROVEMENTS PLAN 2020 REGARDING PLANNED MAJOR ROAD IMPROVEMENTS AND ADDING "SIDEWALK IMPROVEMENTS AT 3420 RUFINA STREET" AS AN ELIGIBLE PROJECT TO RECEIVE ROADS IMPACT FEES (MAYOR WEBBER AND COUNCILOR HARRIS) (LEE LOGSTON, SENIOR PLANNER, LRLOGSTON@SANTAFENM.GOV, 955-6136)

COMMITTEE REVIEW

Capital Improvements Advisory Committee (Approved)	03/14/19
Finance Committee (Scheduled)	04/01/19
Council (Scheduled)	04/10/19

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16. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING TABLE 80 OF THE SANTA FE IMPACT FEE CAPITAL IMPROVEMENTS PLAN 2020 REGARDING PLANNED MAJOR ROAD IMPROVEMENTS AND ADDING "MEDIAN WIDENING AT 543 RODEO ROAD" AS AN ELIGIBLE PROJECT TO RECEIVE ROADS IMPACT FEES (COUNCILORS IVES AND ROMERO-WIRTH) (MARGARET AMBROSINO, SENIOR LAND USE PLANNER, MKAMBROSINO@SANTAFENM.GOV, 955-6656)

COMMITTEE REVIEW

Capital Improvements Advisory Committee (Approved)	03/14/19
Finance Committee (Scheduled)	04/01/19
Council (Scheduled)	04/10/19

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17. REQUEST FOR APPROVAL OF A RESOLUTION CREATING A WOMEN'S COMMISSION TO IDENTIFY OPPORTUNITIES TO IMPROVE CITY OF SANTA FE PROGRAMS, POLICIES, AND STRENGTHEN THE QUALITY OF LIFE OF WOMEN AND GIRLS IN SANTA FE SO THEY CAN THRIVE, PERSONALLY AND PROFESSIONALLY (MAYOR WEBBER, COUNCILORS LINDELL, ROMERO-WIRTH, VIGIL COPPLER, RIVERA AND IVES) (KYRA OCHOA, COMMUNITY SERVICES DIRECTOR, KROCHOA@SANTAFENM.GOV, 955-6603)

COMMITTEE REVIEW

Human Services Committee (Postponed)	02/19/19
Children and Youth Committee (Scheduled)	03/26/19
Finance Committee (Scheduled)	04/01/19
Council (Scheduled)	04/10/19

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18. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE LAND DEVELOPMENT CODE, CHAPTER 14 SFCC 1987; AMENDING SUBSECTION 14-6.3 (D) (1) TO PERMIT ON-STREET PARKING TO MEET PARKING REQUIREMENTS FOR ACCESSORY DWELLING UNITS, TO IMPOSE LIMITS ON HEIGHT AND SETBACKS FOR ACCESSORY DWELLING UNITS, TO PERMIT ACCESSORY DWELLING UNITS TO BE BUILT IN COMPLIANCE WITH UNDERLYING DESIGN REQUIREMENTS, TO PERMIT THE RENTAL OF BOTH THE PRIMARY DWELLING UNIT AND ACCESSORY DWELLING UNIT EXCEPT AS A SHORT TERM RENTAL UNIT; AND MAKING OTHER SUCH STYLISITIC OR GRAMMATICAL CHANGES AS ARE NECESSARY (COUNCILORS IVES, VIGIL COPPLER, ABEYTA, AND LINDELL) (CAROL JOHNSON, LAND USE DEPARTMENT DIRECTOR, CRJOHNSON@SANTAFENM.GOV, 955-6617)

COMMITTEE REVIEW

Finance Committee (Scheduled)	04/01/19
Planning Commission (Scheduled)	04/04/19
Council (Request to Publish) (Scheduled)	04/10/19
Council (Public Hearing) (Scheduled)	05/08/19

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19. REQUEST FOR APPPROVAL OF AN ORDINANCE AMENDING SECTION 14-12 TO ADD A DEFINITION FOR BANNER AND AMENDING SECTION 14-8.10 (A) TO REMOVE REFERENCE TO THE 400TH ANNIVERSARY CELEBRATION AS IT RELATES TO THE DISPLAY BANNER (LIZ CAMACHO, ECONOMIC DEVELOPMENT AND COMMUNICATION ADMINISTRATOR, EXCAMACHO@SANTAFENM.GOV, 955-042)

COMMITTEE REVIEW

Council (Request to Publish) (Scheduled)	03/27/19
Finance Committee (Scheduled)	04/01/19
Planning Commission (Scheduled)	04/04/19
Council (Public Hearing) (Scheduled)	04/24/19

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20. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING TABLE 14-5.5-4 TO SPECIFY THAT HEIGHT RESTRICTIONS WITHIN THE MIDTOWN LOCAL INNOVATION CORRIDOR ARE EXCEPTIONS TO THOSE SET FORTH IN THE SOUTH CENTRAL HIGHWAY CORRIDOR PROTECTION DISTRICT IN AREAS THAT ARE COVERED BY BOTH DISTRICTS AND TO REMOVE REFERENCES TO STRUCTURES THAT FALL WITHIN THE SOUTH CENTRAL HIGHWAY CORRIDOR PROTECTION DISTRICT THAT ALSO FALL WITHIN THE MIDTOWN LOCAL

INNOVATION CORRIDOR OVERLAY DISTRICT (COUNCILOR IVES) (CAROL JOHNSON, LAND USE DEPARTMENT DIRECTOR, CRJOHNSON@SANTAFENM.GOV, 955-6617)

COMMITTEE REVIEW

Planning Commission (Scheduled)	03/21/19
Finance Committee (Scheduled)	04/01/19
Council (Request to Publish) (Scheduled)	04/10/19
Council (Public Hearing) (Scheduled)	05/08/19

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DISCUSSION AGENDA

21. DISCUSSION AND REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 11-4 TO CLARIFY THE CITY MANAGER'S AUTHORITY TO APPROVE BUDGET REVENUE AND EXPENDITURE INCREASES IN EXCESS OF \$60,000 UNDER CERTAIN CIRCUMSTANCES AND TO ALLOW THE FINANCE DEPARTMENT TO IMPLEMENT RE-APPROPRIATIONS OF UNSPENT BUDGET AMOUNTS FOR ONGOING GRANTS AND CAPITAL PROJECTS UPON REQUEST BY THE ASSOCIATED DEPARTMENT (COUNCILOR ABEYTA) (ANDY HOPKINS, BUDGET ANALYST, AJHOPKINS@SANTAFENM.GOV, 955-6177)

COMMITTEE REVIEW

Finance Committee (Scheduled)	03/04/19
Council (Request to Publish) (Scheduled)	03/13/19
Council (Public Hearing) Scheduled)	04/10/19

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22. MATTERS FROM STAFF

23. MATTERS FROM THE COMMITTEE

24. MATTERS FROM THE CHAIR

25. NEXT MEETING: MONDAY, APRIL 8, 2019

26. ADJOURN