

**City of Santa Fe, NM**  
**Regular Committee**  
**Wednesday, October 05, 2016**  
**05:00 PM – Public Utilities Committee**  
**City Council Chambers**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF CONSENT AGENDA**

**APPROVAL OF MINUTES FROM THE SEPTEMBER 7, 2016 PUC MEETING**

5. *APPROVAL OF MINUTES FROM THE SEPTEMBER 7, 2016 PUC MEETING*  
[September 7, 2016 Minutes.pdf](#)

**INFORMATIONAL ITEMS**

6. *Monthly Update of Capital Projects. (Nick Schiavo)*  
[Monthly Update of Capital Projects.pdf](#)

**CONSENT - ACTION CALENDAR**

7. *Update on Current Water Supply Status. (Alex Puglisi)*  
[Update on Current Water Supply Status.pdf](#)
8. *Wastewater Management Division Monthly Update. (Shannon Jones)*  
[Wastewater Management Division Montly Update.pdf](#)
9. *Request for approval of the 2017 Public Utilities Committee Meeting Calendar. (Stephanie Lopez)*

*Public Utilities Committee – 10/5/2016*

*City Council – 11/9/2016*

[2017 Public Utilities Committee Calendar.pdf](#)

10. *Request for approval of Award of Bid for RFP '16/52/P Water Distribution System Leak Detection to Pure Ops for July 1, 2016 through June 30, 2020 for a total of \$88,383.00 inclusive of NMGRT. (Mike Moya)*

*Public Utilities Committee – 10/5/2016*

*Finance Committee – 10/17/2016*

*City Council – 10/26/2016*

[Award of Bid - Pure Ops.pdf](#)

11. Request for approval of Change Order No. 1 to the contract with Sub Surface Contracting, Inc. (Item # 15-1223) for the Water Main Replacements Project – CIP # 3049 for the amount of \$29,033.17 inclusive of NMGR. (Bill Huey)

Public Utilities Committee – 10/5/2016

Finance Committee – 10/17/2016

City Council – 10/26/2016

[Change Order 1 - Sub Surface.pdf](#)

## DISCUSSION AND ACTION

12. Request for approval of Bill No. 2016-\_\_\_\_\_. An ordinance amending Section 7-4.2 SFCC 1987, Residential Green Building Code by repealing Exhibit A to Chapter VII SFCC 1987; adding a requirements section; and amending Section 14-8.2(D) Best Management Practices for Grading Before and During Construction. (Katherine Mortimer) (Councilors Ives, Dominguez and Villareal)

Sustainable Santa Fe Commission – 8/17/2016

Planning Commission – 8/18/2016

Public Works Committee – 8/29/2016

Public Utilities Committee – 9/7/2016 (Postponed)

Water Conservation Committee – 9/13/2016

City Council – 9/14/2016 (Request to Publish)

Finance Committee – 9/19/2016

Public Utilities Committee – 10/5/2016

City Council – 10/26/2016 (Public Hearing)

[Res. Green Code Ordinance.pdf](#)

12a. A resolution establishing target goals for the City's Green Building code to meet the goals set forth in the U.S. Mayors Climate Change Protection Agreement, the City's goal of becoming carbon neutral by 2040, and the need to conserve water resources due to the projected effects of climate change. (Katherine Mortimer) (Councilors Ives, Dominguez and Villareal)

Sustainable Santa Fe Commission – 8/17/2016

Planning Commission – 8/18/2016

Public Works Committee – 8/29/2016

Public Utilities Committee – 9/7/2016 (Postponed)

Water Conservation Committee – 9/13/2016

City Council – 9/14/2016 (Request to Publish)

Finance Committee – 9/19/2016

Public Utilities Committee – 10/5/2016

City Council – 10/26/2016 (Public Hearing)

[Green Code Resolution.pdf](#)

13. Request for approval of Bill No. 2016-\_\_\_\_\_. An ordinance relating to the City of Santa Fe Telecommunications Facilities In The Public Right-of-Way Ordinance; amending subsection 27-2.1 SFCC 1987 to establish legislative findings; amending subsection 27-2.3 SFCC 1987 to repeal the definition of "gross revenue" and establish a new definition for "gross charge"; amending subsection 27-2.5 to repeal the fee structure and establish an infrastructure maintenance franchise fee; and making such other changes as are necessary to carry out the intent of this ordinance. (Marcos Martinez) (Councilor Ives)

Public Utilities Committee – 9/7/2016 (postponed)

*Public Works Committee – 9/12/2016 (approved)*  
*City Council – 9/14/2016 (Request to Publish) (approved)*  
*Finance Committee – 9/19/2016 (approved)*  
*Public Utilities Committee – 10/5/2016*  
*City Council – 10/13/2016 (Public Hearing)*

[SF Telecommunications Ordinance.pdf](#)

14. *Request for approval of Bill No. 2016-\_\_\_\_\_. An ordinance amending the Land Development Code to update Land-Use Categories, Table of Permitted Uses to add Agricultural Uses; amending subsection 14-6.2(H) of the Land Development Code to prohibit animal production and slaughterhouses, and providing for agricultural uses; creating new subsection 14-6.3(D)(4) of the Land Development Code to allow for agricultural home occupation exceptions; amending subsection 14-8.7 of the Land Use Development Code to waive architectural design review of agricultural related structures by the land development director; and amending subsection 14-12 of the Land Development Code to include definitions for terms relating to Urban Agriculture. (John Alejandro) (Mayor Gonzales and Councilor Ives)*

*Public Work Committee – 8/29/2016 (approved)*  
*City Council (Request to Publish) – 8/31/2016 (approved)*  
*Planning Commission – 9/8/2016 (approved)*  
*Water Conservation Committee – 9/13/2016 (approved)*  
*City Business Quality of Life Committee – 9/14/2016 (approved)*  
*Finance Committee – 9/19/2016 (approved)*  
*Sustainable Santa Fe Commission – 9/21/2016*  
*City Council (Public Hearing) –10/26/2016*

[Land Development Code - Ordinance.pdf](#)

14a. *Request for approval of Resolution No. 2016-\_\_\_\_\_. A resolution creating the City of Santa Fe Procedures and Guidelines for Urban Agriculture Activities and Uses. (John Alejandro) (Mayor Gonzales and Councilor Ives)*

*Public Work Committee – 8/29/2016 (approved)*  
*City Council (Request to Publish) – 8/31/2016 (approved)*  
*Planning Commission – 9/8/2016 (approved)*  
*Water Conservation Committee – 9/13/2016 (approved)*  
*City Business Quality of Life Committee – 9/14/2016 (approved)*  
*Finance Committee – 9/19/2016 (approved)*  
*Sustainable Santa Fe Commission – 9/21/2016*  
*City Council (Public Hearing) –10/26/2016*

[Land Development Code - Resolution.pdf](#)

15. *Request for approval of Bill No. 2016-\_\_\_\_\_. A ordinance relating to the Land Development Code, Chapter 14 SFCC 1987, creating a new subsection 14-5.5(D) entitled the “Midtown Local Innovation Corridor Overlay District” (Midtown Linc Overlay District) and establishing permitted used, definitions, standards, and incentives for qualifying projects within the district; amending the following articles to add provisions for qualifying projects within the district; 14-3.8(B) Development Plan Approvals, Table 14-6.1-1 Special Use Permits, 14-6.2(A)(7) Dwelling Units within C-2 and SC Districts, 14-8.6(B)(4) Reduction of Required Parking Spaces, Table 14-8.7-2 Architectural Design Standards and Point Allocations, 14-8.13(E) Development Water Budget Criteria, 14-8.14(D) Impact Fees; relating to the Building and Housing Code, Chapter 7 SFCC 1987, amending subsection 7-1.10 Application of the International Existing Building code; relating to the Sewer Code, Chapter 22 SFCC 1987, amending*

*subsection 22-6.6 Exhibit A Section 7 Wastewater Utility Expansion Charge; relating to the Water Code, Chapter 25 SFCC 187, 25-4.2 Exhibit B Rate Schedule 8 Utility Expansion Charge; and making such other changes that are necessary to carry out the purpose of this ordinance. (Matthew O'Reilly) (Mayor Gonzales, Councilors Ives and Lindell)*

*Planning Commission – 9/8/2016 (approved)*

*City Business Quality of Life Committee – 9/14/2016 (approved)*

*Community Development Commission – 9/14/2016 (approved)*

*City Council (Request to Publish) – 9/14/2016 (approved)*

*Public Work Committee – 9/26/2016*

*Finance Committee – 10/4/2016*

*Public Utilities Committee – 10/5/2016*

*City Council (Public Hearing) – 10/26/2016-*

[Land Dev. Code - Midtown - Ordinance.pdf](#)

**MATTERS FROM THE PUBLIC**

**MATTERS FROM THE CITY ATTORNEY**

**MATTERS FROM STAFF**

**MATTERS FROM THE COMMITTEE**

**NEXT MEETING : WEDNESDAY, NOVEMBER 2, 2016**

**ADJOURN**