

City of Santa Fe, NM
Regular Committee
Monday, August 29, 2016
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**

Minutes from August 8, 2016
[2c_minutes_OCR.pdf](#)

CONSENT AGENDA

6. *REQUEST FOR APPROVAL OF EXEMPT PROCUREMENT WITH ROUTEMATCH SOFTWARE, INC. FOR THE TECHNICAL AND HOSTING FEES FOR SANTA FE TRANSIT OPERATIONS (THOMAS MARTINEZ)*

Committee Review:
Finance Committee (Scheduled) 09/06/16
Council (Scheduled) 09/14/16

[2d_6_OCR.pdf](#)

7. *REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE RAILYARD PARK CONSERVANCY FOR SERVICES PROVIDED AT THE SANTA FE RAILYARD PARK IN THE AMOUNT OF \$100,000 (ROBERT SIQUEIROS)*

Committee Review:
Finance Committee (Scheduled) 09/06/16
Council (Scheduled) 09/14/16

[2e_7_OCR.pdf](#)

8. *REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$475,000 TO ENABLE THE NEW MEXICO DEPARTMENT OF FINANCE, LOCAL GOVERNMENT DIVISION TO RELEASE TWO 2015 SEVERANCE TAX BOND AGREEMENTS, 15-0861 AND 15-1166, TO THE CITY OF SANTA FE AND FOR KITCHEN ANGELS (GRANTEE) TO ACT AS PROJECT MANAGER (DAVID CHAPMAN)*

Committee Review:
Finance Committee (Approved) 08/15/16
Council (Scheduled) 08/31/16

[2f_8_OCR.pdf](#)

9. REQUEST FOR APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SANTA FE AND SANTA FE COUNTY TO PROVIDE CITY OF SANTA FE WASTEWATER AND WATER SERVICES TO THE ST. FRANCIS SOUTH LARGE SCALE MIXED-USE PROJECT (STAN HOLLAND)

Committee Review:

Finance Committee (No recommendation) 08/15/16
Council (Scheduled) 08/31/16

[2g_9_OCR.pdf](#)

10. GREEN BUILDING CODE

a. REQUEST FOR APPROVAL OF 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 (COUNCILORS IVES, DOMINGUEZ, AND VILLARREAL) (KATHERINE MORTIMER)

b. REQUEST FOR APPROVAL OF 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 (COUNCILORS IVES, DOMINGUEZ AND VILLARREAL) (KATHERINE MORTIMER)

Committee Review:

Sustainable Santa Fe Commission (Approved) 08/17/16
Planning Commission (Scheduled) 08/18/16
Public Utilities Committee (Scheduled) 09/07/16
Water Conservation Commission (Scheduled) 09/13/16
Council (Request to publish) 09/14/16
Finance Committee (Scheduled) 09/19/16
Council (Public hearing) 10/13/16

[2h_10_OCR.pdf](#)

11. LAND DEVELOPMENT CODE – AGRICULTURE

a. REQUEST FOR APPROVAL OF 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 A NEW SUBSECTION 14-6.3(D)(4) OF THE LAND DEVELOPMENT CODE TO ALLOW FOR AGRICULTURAL HOME OCCUPATION EXCEPTIONS; AMENDING SECTION 14-8.7 OF THE LAND 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 (MAYOR GONZALES AND COUNCILOR IVES) (JOHN ALEJANDRO)

b. REQUEST FOR APPROVAL OF A RESOLUTION CREATING THE CITY OF SANTA FE PROCEDURES AND GUIDELINES FOR URBAN AGRICULTURE ACTIVITIES AND USES (MAYOR GONZALES AND COUNCILOR IVES) (JOHN ALEJANDRO)

Committee Review:

Council (Request to publish) 08/31/16
Planning Commission (Scheduled) 09/08/16

<i>Finance Committee (Scheduled)</i>	<i>09/19/16</i>
<i>Sustainable Santa Fe Commission (Scheduled)</i>	<i>09/21/16</i>
<i>Council (Public hearing)</i>	<i>09/28/16</i>

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DISCUSSION AGENDA

12. *REVIEW OF PROJECT STATUS REPORTS (ISAAC PINO)*

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MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

MATTERS FROM THE CHAIR

NEXT MEETING: MONDAY, SEPTEMBER 12, 2016

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