



Agenda

CITY CLERK'S OFFICE

DATE 10/22/14 TIME 10:30 AM

BY Lisa Schaefer
CITY CLERK

**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
COUNCIL CHAMBERS
MONDAY, OCTOBER 27, 2014
5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM OCTOBER 6, 2014 PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA

6. REQUEST FOR APPROVAL FOR AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ;YOUTHWORKS! INC. TO INCREASE COMPENSATION BY THE AMOUNT OF \$40,000, INCLUDING TAXES (**BRIAN DRYPOLCHER**)

Committee Review:

Finance Committee (Scheduled)

11/03/14

Council (Scheduled)

11/12/14

7. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN THE CITY AND C&M AIR COOLED ENGINE FOR THE REPAIR AND MAINTENANCE OF JACOBSEN BRAND EQUIPMENT USED AT THE MRC, MARTY SANCHEZ LINKS DE SANTA FE (MSL) GOLF COURSE, IN THE AMOUNT OF \$45,000 (**RICHARD THOMPSON**)

Committee Review:

Finance Committee (Scheduled)

11/03/14

Council (Scheduled)

11/12/14

8. REQUEST FOR APPROVAL TO PURCHASE FITNESS EQUIPMENT FOR SALVADOR PEREZ POOL IN THE AMOUNT OF \$124,799.55 FROM THE FITNESS SUPERSTORE UNDER STATE PRICING AGREEMENT 20-000-00-00008
 - REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (BAR) (**LIZ ROYBAL**)

Committee Review:

Finance Committee (Scheduled)

11/03/14

Council (Scheduled)

11/12/14

9. CIP PROJECT NO. 474B SOUTHWEST ACTIVITY NODE (SWAN) PARK PHASE I
- REQUEST FOR APPROVAL OF CHANGE ORDER NO. 4 WITH RMCI, INC. IN THE AMOUNT OF \$226,172.95 (**MARY MACDONALD**)

Committee Review:

Finance Committee (Scheduled)	11/03/14
Council (Scheduled)	11/12/14

10. REQUEST FOR CONCEPT APPROVAL OF SALE OF REAL ESTATE CONTAINING APPROXIMATELY 2352 SQUARE FEET WITHIN A PORTION OF THE WEST ALAMEDA ROAD RIGHT OF WAY ADJOINING 131 SANDOVAL STREET BY GALISTEO STREET INC. (**EDWARD VIGIL**)

Committee Review:

Finance Committee (Scheduled)	11/03/14
Council (Scheduled)	11/12/14

11. INDEPENDENT CITIZENS REDISTRICTING COMMISSION

- REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO REDISTRICTING; CREATING A NEW SECTION 6-18 SFCC 1987 TO ESTABLISH AN INDEPENDENT CITIZENS' REDISTRICTING COMMISSION; AMENDING THE SANTA FE ELECTION CODE, SECTION 9-1 SFCC 1987 TO REQUIRE THAT THE INDEPENDENT CITIZEN'S REDISTRICTING COMMISSION SHALL REVIEW AND REVISE THE CITY OF SANTA FE DISTRICT BOUNDARIES AT LEAST EVERY TEN YEARS; AND MAKING SUCH OTHER CHANGES AS ARE NECESSARY
- REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO PROVIDE OUTREACH AND EDUCATION TO THE PUBLIC REGARDING THE CITY OF SANTA FE INDEPENDENT CITIZENS' REDISTRICTING COMMISSION ("COMMISSION") AND CALL ON INTERESTED PERSONS, WHO MEET THE QUALIFICATIONS FOR COMMISSION MEMBERSHIP, TO APPLY FOR A POSITION ON THE COMMISSION (**COUNCILORS DOMINGUEZ, TRUJILLO, AND IVES**) (**ZACHARY SHANDLER**)

Committee Review:

Finance Committee (Scheduled)	11/03/14
City Council (Request to publish)	11/12/14
City Council (Public hearing)	12/10/14

12. REQUEST FOR APPROVAL OF A RESOLUTION IN THE INTEREST OF PUBLIC SAFETY; DIRECTING PARKING DIVISION STAFF TO REMOVE FOUR PARKING METER SPACES ON CANYON ROAD EASTBOUND, FROM PASEO DE PERALTA TO GARCIA STREET (**COUNCILORS MAESTAS AND IVES**) (**SEVASTIAN GURULE**)

Committee Review:

Public Safety Committee (Scheduled)	10/21/14
Finance Committee (Scheduled)	11/03/14
City Council (Scheduled)	11/12/14

13. REQUEST FOR APPROVAL OF A RESOLUTION DECLARING THE GOVERNING BODY'S ON-GOING SUPPORT FOR THE HOMELESS COMMUNITY, LOCAL BUSINESSES AND ESTABLISHED RESIDENTIAL NEIGHBORHOODS; DIRECTING STAFF TO ANALYZE AND REPORT BACK TO THE GOVERNING BODY ON THE OVERALL OPERATION OF THE ONE-STOP FOR HOMELESS SERVICES AND WINTER SHELTER LOCATED AT 2801 CERRILLOS ROAD AND WHETHER THE SHELTER SHOULD BE EXPANDED OR RELOCATED TO MEET THE ON-GOING NEEDS OF THE HOMELESS COMMUNITY (**COUNCILOR RIVERA**) (**TERRIE RODRIGUEZ**)

Committee Review:

Finance Committee (Scheduled)

11/03/14

City Council (Scheduled)

11/12/14

DISCUSSION AGENDA

14. ZIA RAIL RUNNER STATION (**KEITH WILSON**)

15. CONSIDERATION OF PRIORITIES FOR CITYWIDE AND DISTRICT'S LEGISLATIVE PROJECTS (**ISAAC PINO**)

Committee Review:

Finance Committee (Approved)

10/20/14

Council (Scheduled)

11/12/14

16. MATTERS FROM STAFF

17. MATTERS FROM THE COMMITTEE

18. MATTERS FROM THE CHAIR

19. NEXT MEETING: **MONDAY, NOVEMBER 10, 2014**

20. 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
October 27, 2014**

ITEM	ACTION	PAGE
1. Call to Order	Convened at 5:00 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 - October 6, 2014	Approved as presented	2
CONSENT AGENDA LISTING	Listed	2
CONSENT AGENDA DISCUSSION		
8. Salvador Perez Fitness Equipment	Approved bids and donation	3-4
10. Real Estate Sale Concept	Approved	4-5
11. Redistricting Commission	Approved	5-6
13. Homeless Services & Shelter	Approved	6-10
DISCUSSION AGENDA		
14. Zia Rail Runner Station Discussion	Discussion	10-11
15. Legislative Priorities	Discussion	11-13
14. MATTERS FROM STAFF	None	13-14
15. MATTERS FROM THE COMMITTEE	Discussion	14
16. MATTERS FROM THE CHAIR	None	14
17. NEXT MEETING:	November 10, 2014	14
18. ADJOURNMENT	Adjourned at 6:45 p.m.	14

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

Monday, October 27, 2014

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 Ron Trujillo at approximately 5:00 p.m. in City Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fé, New Mexico.

2. ROLL CALL

Roll Call indicated the presence of a quorum as follows:

MEMBERS PRESENT:

Councilor Ronald S. Trujillo, Chair
Councilor Christopher M. Rivera, Vice Chair
Councilor Carmichael A. Dominguez
Councilor Patti Bushee

MEMBERS ABSENT:

Councilor Bill Dimas

STAFF PRESENT:

Isaac 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 Bushee moved to approve the agenda as published. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Dominguez requested discussion for number 11.

Councilor Bushee requested discussion for numbers 8, 9 and 13.

Councilor Rivera made a motion to approve the consent agenda as amended with 8, 9, 11 and 13 pulled for discussion. Councilor Bushee seconded the motion and it passed by unanimous voice vote.

5. APPROVAL OF MINUTES FROM OCTOBER 6, 2014 PUBLIC WORKS COMMITTEE MEETING

Councilor Dominguez moved to approve the minutes as presented. Councilor Rivera seconded the motion and it passed by unanimous voice vote.

CONSENT AGENDA LISTING

6. REQUEST FOR APPROVAL FOR AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ¡YOUTHWORKS! INC. TO INCREASE COMPENSATION BY THE AMOUNT OF \$40,000, INCLUDING TAXES (BRIAN DRYPOLCHER)

Committee Review:

Finance Committee (Scheduled)

11/03/14

Council (Scheduled)

11/12/14

7. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN THE CITY AND C&M AIR COOLED ENGINE FOR THE REPAIR AND MAINTENANCE OF JACOBSEN BRAND EQUIPMENT USED AT THE MRC, MARTY SANCHEZ LINKS DE SANTA FE (MSL) GOLF COURSE, IN THE AMOUNT OF \$45,000 (RICHARD THOMPSON)

Committee Review:

Finance Committee (Scheduled)

11/03/14

Council (Scheduled)

11/12/14

9. CIP PROJECT NO. 474B SOUTHWEST ACTIVITY NODE (SWAN) PARK PHASE I

- **REQUEST FOR APPROVAL OF CHANGE ORDER NO. 4 WITH RMCI, INC. IN THE AMOUNT OF \$226,172.95 (MARY MACDONALD)**

Committee Review:

Finance Committee (Scheduled)

11/03/14

Council (Scheduled)

11/12/14

12. REQUEST FOR APPROVAL OF A RESOLUTION IN THE INTEREST OF PUBLIC SAFETY; DIRECTING PARKING DIVISION STAFF TO REMOVE FOUR PARKING METER SPACES ON CANYON ROAD EASTBOUND, FROM PASEO DE PERALTA TO GARCIA STREET (COUNCILORS MAESTAS AND IVES) (SEVASTIAN GURULE)

Committee Review:

Public Safety Committee (Scheduled)

10/21/14

Finance Committee (Scheduled)

11/03/14

City Council (Scheduled)

11/12/14

CONSENT DISCUSSION AGENDA

8. REQUEST FOR APPROVAL TO PURCHASE FITNESS EQUIPMENT FOR SALVADOR PEREZ POOL IN THE AMOUNT OF \$124,799.55 FROM THE FITNESS SUPERSTORE UNDER STATE PRICING AGREEMENT 20-000-00-00008

- REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (BAR) (LIZ ROYBAL)

Committee Review:

Finance Committee (Scheduled)

11/03/14

Council (Scheduled)

11/12/14

Councilor Bushee want to make sure they followed the state procurement policy and have the possibility of including the other bidder. She asked if this was just to buy equipment.

Ms. Liz Roybal agreed.

Councilor Bushee said she had received complaints from some seniors at Ft. Marcy that the equipment was hard to operate.

Councilor Bushee asked what happens to the old equipment and whether it could go to a youth program or somebody to use it.

Ms. Roybal said there was some initial interest from some schools and it was up to the procurement department.

Councilor Bushee made a motion for approval with the addition that they will find a home for the old equipment and look at another bidder. Councilor Dominguez seconded the motion.

Ms. Ivie Vigil said Fitness Superstore was the vendor.

Councilor Bushee withdrew her motion and asked for another bidder. She wanted to have an opportunity for a different vendor to bid.

Councilor Bushee moved to postpone this matter to the next Public Works Committee meeting and investigate that possibility.

Ms. Vigil said the old equipment has been put on internet auction for 14 days.

Ms. Roybal said some of the equipment was very old.

Councilor Bushee said they were having trouble with the equipment at Ft. Marcy and she just wanted the opportunity for getting equipment that is easy to use.

Councilor Bushee restated her motion to postpone this matter to the next meeting and consider the distribution of old equipment.

Councilor Dominguez said it would have go to the Finance Committee. He seconded the motion.

Ms. Roybal asked if she want staff to go out and re bid.

Councilor Bushee said she wanted to have a choice

Mr. Pino thought she didn't want us to wait until the other vendor gets on the state vendor list.

Councilor Rivera pointed out that it looked like there were eight choices with the state price agreement.

Ms. Vigil explained that on state pricing, they were looking for specific equipment. They went with the vendor who had three of the needed items and none had all of them.

Councilor Rivera asked if staff could buy what they needed from Fitness Superstore.

Ms. Vigil said they could.

Councilor Rivera asked about the time frame.

Ms. Vigil clarified that was why they went to the state price agreement.

Councilor Bushee said she had waited forever for Ft. Marcy to get equipment and had some complaints.

Councilor Bushee asked if they want her to approve this so they could negotiate with the vendor. She still wanted it to go out for bid

Councilor Dominguez said just because the money was there, the City didn't have to spend it all and felt they should do the due diligence and be as frugal as possible.

Councilor Bushee moved to go out to bid, donate the old equipment for Ft. Marcy. Councilor Dominguez seconded the motion and the motion was approved unanimously by voice vote.

10. REQUEST FOR CONCEPT APPROVAL OF SALE OF REAL ESTATE CONTAINING APPROXIMATELY 2352 SQUARE FEET WITHIN A PORTION OF THE WEST ALAMEDA ROAD RIGHT OF WAY ADJOINING 131 SANDOVAL STREET BY GALISTEO STREET INC. (EDWARD VIGIL)

Committee Review:

Finance Committee (Scheduled)

11/03/14

Council (Scheduled)

11/12/14

Councilor Bushee wanted to make sure they followed the conditions that the new owner would widen the sidewalk

Mr. O Reilly said the condition was not that the sidewalk be widened. It was that the City reserve a strip of land.

Councilor Bushee asked if the new owner was responsible for that.

Mr. O'Reilly said no; it is the City's responsibility.

Councilor Bushee asked if the condition was on the deed.

Mr. O'Reilly said the standard requirements were consolidated.

Councilor Dominguez asked about the hiring status for the Parks Department Director position and was told they were doing interviews of qualified candidates.

Councilor Bushee asked where this sale money would go.

Mr. O'Reilly said the Economic Development Fund was earmarked for that money.

Councilor Bushee pointed out that the City no longer has a land sales fund.

Mr. O'Reilly said that by resolution the money would go to that fund.

Councilor Bushee made a motion to approve this request. Councilor Dominguez seconded the motion and it was approved unanimously by voice vote.

11. INDEPENDENT CITIZENS REDISTRICTING COMMISSION

- **REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO REDISTRICTING; CREATING A NEW SECTION 6-18 SFCC 1987 TO ESTABLISH AN INDEPENDENT CITIZENS' REDISTRICTING COMMISSION; AMENDING THE SANTA FE ELECTION CODE, SECTION 9-1 SFCC 1987 TO REQUIRE THAT THE INDEPENDENT CITIZEN'S REDISTRICTING COMMISSION SHALL REVIEW AND REVISE THE CITY OF SANTA FE DISTRICT BOUNDARIES AT LEAST EVERY TEN YEARS; AND MAKING SUCH OTHER CHANGES AS ARE NECESSARY**
- **REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO PROVIDE OUTREACH AND EDUCATION TO THE PUBLIC REGARDING THE CITY OF SANTA FE INDEPENDENT CITIZENS' REDISTRICTING COMMISSION ("COMMISSION") AND CALL ON INTERESTED PERSONS, WHO MEET THE QUALIFICATIONS FOR COMMISSION MEMBERSHIP, TO APPLY FOR A POSITION ON THE COMMISSION (COUNCILORS DOMINGUEZ, TRUJILLO, AND IVES) (ZACHARY SHANDLER)**

Committee Review:

Finance Committee (Scheduled)	11/03/14
City Council (Request to publish)	11/12/14
City Council (Public hearing)	12/10/14

Councilor Dominguez asked if this would make the City in compliance with the state constitution and the City Charter - that the redistricting commission have autonomy. This is time sensitive. He wanted to make sure they didn't make it too complicated. It has value and meat to it.

Councilor Dominguez made a motion to approve the request. Councilor Rivera seconded the motion.

Councilor Bushee how the City planned to make it independent.

Mr. Shandler referred to page 4, line 12 of the bill which talked about it.

Councilor Bushee clarified that she meant the appointment.

Mr. Shandler explained that people apply and there is a lottery held.

Councilor Dominguez added that the City Clerk will draw the names.

Mr. Shandler agreed. There are seven positions.

Councilor Bushee asked how the City is promoting it.

Mr. Shandler said the resolution encourages participation and the City will do a press release campaign.

Councilor Bushee thought the cartographer and statistician qualifications put limits on this.

Councilor Dominguez said there are more than you think.

Councilor Bushee asked how soon they anticipated this commission starting and finishing.

Mr. Shandler said it would be in place February 1 and the work completed by June 1.

Councilor Bushee asked about public meetings.

Mr. Shandler said there would be seven at least.

Councilor Bushee asked if all the work would be done in the public eye.

Mr. Shandler agreed.

The motion was passed unanimously by voice vote.

- 13. REQUEST FOR APPROVAL OF A RESOLUTION DECLARING THE GOVERNING BODY'S ON-GOING SUPPORT FOR THE HOMELESS COMMUNITY, LOCAL BUSINESSES AND ESTABLISHED RESIDENTIAL NEIGHBORHOODS; DIRECTING STAFF TO ANALYZE AND REPORT BACK TO THE GOVERNING BODY ON THE OVERALL OPERATION OF THE ONE-STOP FOR HOMELESS SERVICES AND WINTER SHELTER LOCATED AT 2801 CERRILLOS ROAD AND WHETHER THE SHELTER SHOULD BE EXPANDED OR RELOCATED TO MEET THE ON-GOING NEEDS OF THE HOMELESS COMMUNITY (COUNCILOR RIVERA) (TERRIE RODRIGUEZ)**

Committee Review:

Finance Committee (Scheduled)

11/03/14

Councilor Bushee said she was concerned to begin with about the process of seeking alternative sites. She said she knew there was about a million dollars set aside for this project and asked how much the cost to renovate was.

Ms. Rodriguez said the cost to renovate was \$270,000. The purchase cost was just under \$800,000.

Councilor Bushee was concerned about how long they been in there.

Ms. Rodriguez said they had been operating it for three years, one year before renovation.

Councilor Bushee said it was more than a fiscal concern. They randomly chose the location thought the City could do better. She wanted to hear from the Executive Director and find out some of the measures that were taken.

Mr. Joseph Jordan-Beremis, the Executive Director was present.

Councilor Bushee asked what the biggest concerns were that were raised.

Mr. Jordan-Beremis said working closely with the police and fire departments were important.

Councilor Bushee asked what the greatest concern was.

Ms. Rodriguez said trash, people walking down the middle of the street, and parking were issues. The tile company guy is allowing them to park on his lot. They have worked with the neighbors. They had a small parking lot.

Councilor Bushee asked about security guards.

Ms. Rodriguez requested teams to go out to clean up every day and that has been occurring. Most was from the Saturday and Sunday feedings that took place outside in the parking lot.

Councilor Bushee felt like they barely got their legs under them in that residential neighborhood but they had worked on it for years. Her concerns went beyond fiscal.

Councilor Rivera noted that issues were raised in those public meetings early in the summer and many issues have not changed.

Councilor Bushee asked if the City increased police patrols.

Councilor Rivera agreed. They built a fence, put in port-a-potties, but still have the same problems. People were finding needles on Harrison Road. People were napping, sleeping there and there was concern for the population getting run over. He didn't think anyone in the neighborhood would disagree that a shelter is important but this neighborhood has been taking the brunt of the issues and problems. He would like staff to look at putting it into a place like an industrial area and come up with some ideas that would be better for everyone, homeless and residents as well. There was more that we could be doing and that was why he introduced the bill.

Councilor Bushee noted that St. E was still there.

Councilor Rivera said St. E takes a completely different population.

Councilor Bushee said that was not true after a certain hour. The parking patrons were not driving.

Ms. Rodriguez said there was not adequate parking for staff and volunteers and people bringing donations.

Councilor Bushee said she was assuming they didn't want to move.

Mr. Guy Gronquist, Interfaith Shelter Group, said they were happy to work with the City and to partnership with the City. They would be happy to explore alternative locations or programs but there was some skepticism about finding something that would work.

Councilor Dominguez asked if they didn't want to move.

Mr. Gronquist said they were concerned about having worked so hard to find this location. It could unsettle current donors and could potentially have an impact on their funding. For the time being they would rather stay where they were and work harder on the concerns of neighbors. But they would work with the City.

Councilor Dominguez understood that and with Councilor Rivera felt that taking care of our homeless population better is something we support. He suggested that they work more closely with the neighbors. He supported this resolution because it calls for evaluating the current management structure. The City is dependent on the organization's ability to provide services to the homeless population and provide safety for the residents. He understand that Inter-Faith was working with City and hopefully, the comment "for the time being" would lead to changes into the future. Compared to other municipalities Santa Fe is not doing justice in the service to our homeless population. We need to step up to ensure the success of the effort is truly happening. And not only working with the City but working with residents of the neighborhood. Councilors have heard that the resident population does not feel that their concerns are being heard by Inter-Faith.

Councilor Rivera agreed and added that the Council is clear about the importance of taking care of the homeless population. Two or three are adamant that the shelter not be in their neighborhood. So it is important that the organization does as much outreach as possible.

Councilor Rivera asked if this is something that Mr. O'Reilly would fit into what he was doing in his new position - evaluating the current facility and how much it was worth to use the money to find a different location.

Mr. O'Reilly agreed - evaluating the facility from the perspective of its real estate value. We would asked that asset development be involved. He agreed that finding a new location would also to the extent that there might be some city land or building that could be found. They would help in any way they could working with Ms. Rodriguez and the City Attorney office.

Mr. O'Reilly said the City has quite a few pieces of property within the municipal boundary and some were parcels on Siler Road at the City Yards. There was a 14 acre parcel between the city yards. Depending on financing and desire of the Council, it was even possible a building could be built with proceeds of the sale of the current facility.

Councilor Rivera asked if most of those would have transit services available.

Mr. O'Reilly agreed; the Siler Road area has transit

Councilor Rivera moved for approval, and asked Ms. Byers to get with him to add an amendment regarding the discussion he just had with Mr. O'Reilly to begin that process

Council Dominguez seconded the motion.

Councilor Bushee heard that most of the residents there just want the facility to disappear from their neighborhood

Councilor Rivera agreed that they wanted it somewhere else.

Councilor Bushee if Council was going to see if St. E's would work.

Councilor Rivera said this resolution stands where it is.

Councilor Bushee felt like they were doing double speak.

Councilor Rivera invited her to attend a meeting that he would set up with the neighbors.

Councilor Dominguez thought they just heard a good dialogue with Councilor Rivera and Mr. O'Reilly. It behooves us to look at alternatives, particularly since he said it was for the time being. It just says we are going to look at it.

Chair Trujillo said his wife sits on that board and he did not recuse himself. He would recuse himself if they get to the moving. It happens everywhere, that people don't want it in their backyard. The fact is that it is a needed service in this community. He heard what Councilors Rivera and Dominguez are saying.

Councilor Dominguez wanted to make it clear that it is not that the residents don't want the shelter there, but their choice would be to move it. But they want the organization or City to be more responsive to their concerns and needs.

Councilor Bushee thought item 3 of resolution would take care of it.

Councilor Dominguez said if this organization is not able to fulfill their mission it needs to be changed.

Councilor Bushee said it is a city facility and the City has a responsibility. She asked if they were suggesting that the organization is failing in their management.

Councilor Dominguez said he had not said that.

Councilor Bushee said there are steps to this but it feels like the city needs to take action.

Councilor Rivera said the City has been taking action by putting up the fence, and the port-a-potties, and having police patrols.

Councilor Bushee surmised that was not working.

Councilor Rivera said all these things have been happening but it continues to be an issue. The structure of the shelter seemed to be operating well. But the contract is up and this is the time for staff to evaluate.

Councilor Bushee asked if he meant the organization. She was trying to read between the lines.

Councilor Rivera didn't think anybody believed that the shelter was going to move in the next 12 months but the City can begin the process of looking at alternatives.

Councilor Bushee asked if the city had outgrown the shelter.

Ms. Rodriguez said they were running at full capacity. Originally they thought a second story would be added for Health Care For the Homeless. But that would have required additional space. Because this shelter does serve inebriates, it is critical that they be off the street in the winter. But she didn't believe we have outgrown the facility.

The motion was approved by a vote of 3 - 1 with Councilor Bushee dissenting.

DISCUSSION AGENDA

14. ZIA RAIL RUNNER STATION (KEITH WILSON)

Chair Trujillo said he had conversation with Secretary Church and was asked what Council was going to do about the Zia station, whether they would open the station or not.

Mr. Wilson said the City Council last saw this at the end of 2011. The City Manager made a presentation for DOT approval. At the legislative session in 2012, the House and Senate memorials directed NMDOT to do traffic studies. The study was delayed and did not commence until April 2013 and the report was produced in February 2014 using traffic simulation. The issue with the Zia station is that if the train stops at the station, the gates must be kept down while the train is in station. Since then the MPO has worked with DOT on it. In May we identified ideas to mitigate the gates being down. They planned to do a live simulation in August when school was in session. Then in early August the quiet zones stopped and threw the schedules off. Quiet zones are back in operation in November. He has a meeting later this week to schedule the live simulation in the first weeks of December for a week of monitoring traffic patterns. The big issue is back-up on Zia Road but with the gates down right turns are curtailed too.

Mr. Wilson suggested we send a letter to update the study. He noted the facility was built in 2009.

Chair Trujillo thought they would at least have a stop and drop there. They had a train station built and they could have gotten raw data. But here we are three years later and it was still not open. He wanted to

have answers for DOT.

Mr. Wilson said the DOT has sent a letter to the City that the City could open it with a number of conditions. Zia station LLC owns the parcel of land adjacent to the station and will pay for the facility completion. We are trying to make sure we are satisfied that we will not ask to close the station due to traffic concerns.

Chair Trujillo said MPO is sending a letter to Secretary Church,

Councilor Dominguez asked if the Council could get copy of the letter.

Mr. Wilson agreed.

15. CONSIDERATION OF PRIORITIES FOR CITYWIDE AND DISTRICT'S LEGISLATIVE PROJECTS (ISAAC PINO)

Committee Review:

Finance Committee (Approved)

10/20/14

Council (Scheduled)

11/12/14

Mr. Pino said he was trying to get our priorities together before Council early in November. He has received feedback from Councilors Lindell, Maestas and Trujillo and needs the top 5 from Councilors Dominguez, Bushee, Ives, Rivera, Dimas and the Mayor.

In packet are the priorities he received: Councilor Lindell listed 70, 62, 68, 2, and 51. (In rank order). Councilor Maestas listed 1, 2, 3, 9, and 16. Councilor Trujillo listed 5, 9, 3, 32, and 22.

Councilor Bushee said her experience was that most things marked by Santa Fé get vetoed. Water is the only thing that makes it to the 4th floor. She asked if some of these things could be lumped together. She wanted to find something that might get funded and asked if there is some strategy between lobbyist and staff. She wanted W. Alameda drainage and also ITT. She asked what the best possibility was of getting that funded.

Mr. Mark Duran said he was glad that Mr. Pino has advanced this process. Every year we struggle to get priorities. Please keep in mind that there are still Council meetings yet before passing a final resolution of priorities. The skeleton resolution is for place holders for the top 5 priorities so that we can have an interactive discussion with him and the Councilors for realistically moving forward. In the past, the City has gotten between \$800,000 and \$1.2 million with the City leveraging money and also other projects that have been citywide associated. The Legislature looks more favorable on citywide projects. His job was to sell the package and was asking for the most sellable priorities - city wide and then district projects.

Councilor Bushee said IT is a huge priority.

Mr. Duran said he always had to put the sell on citywide infrastructure for better communication.

Councilor Bushee asked if he could lump all the senior stuff together.

Mr. Duran said if he could. But this was why the dialogue was important. The legislators are going to say that every GO bond year has senior projects. And they are going to say they don't want to fund that due to....

Councilor Bushee asked if they don't want water.

Mr. Duran said last year they did introduce our water projects because the Governor said so.

Councilor Bushee said she didn't have a list because she had too many questions. She said he downtown bridge improvements were on her list.

Mr. Duran noted the airport terminal was on last time for \$1 million toward that but they were predisposed against it. They would want to know the timing of that funding. There were three committee meetings and two Council meetings left to look at more and for Mr. Pino and him to look at.

Councilor Bushee asked if no water projects were a priority.

Mr. Duran said he had asked Nick Schiavo for all the water projects he would submit, we are going to go ahead and introduce those. He would also be looking at the list and have some strategy ideas for the Committee to consider.

Mr. Pino if that major list and bill dropped he would get an inquiry from LFC and DFA if we have spent any money on that park recently, when the police station funded, when the airport was funded. He related he was with the Governor one night to get from the field to the car and was not surprised she went with the airport.

Mr. Pino said the ICIP priority list was put together and it seems that they are more apt to prefer new projects.

Mr. Duran agreed.

Councilor Dominguez said he was going to ask what the legislature would look at and what our local legislators would look at and it that would give us some guidance. The Governing Body has said IT is important but we don't have any detail. It is going to be hard for it to be equitable. He asked again what they would be looking for.

Mr. Pino said he was just speculating that they would prefer new capital projects as opposed to a new item at Genoveva Chávez. He thought Public Safety, if it makes it to the 4th floor seems to be acceptable

Councilor Dominguez said that helped him.

Mr. Duran thought new economic development, public safety, citywide, and the airport terminal because of economic development. He could work with Mr. Pino and look at projects and start to look to the ones that elevate to the top and have a sizzle to them in terms of new, meets the dollar limit, references economic development, public safety that we have been successful in terms of the sell.

Councilor Dominguez asked if he would weed out stuff.

Mr. Duran said he would like to filter and give the Committee a list that he thought could be sold.

Councilor Dominguez said the fire station, in terms of the dollar amount was not something that could be amended.

Mr. Duran agreed. The ICIP list is as it is. But some things could be phased and he could work to sell it as the first phase. That happens all the time.

Councilor Dominguez when you look at list and it says funded to date.

Mr. Pino said that means legislative funding.

Councilor Dominguez recommend asking staff to do some kind of process like that to help us. The previous Public Works Committee went through the process and was not sure where that would fit. He thought with Mr. Duran's and staffs help it would get them to a better place. The needs are so great.

Councilor Rivera asked Mr. Pino about the downtown bridge improvements.

Mr. Pino said the Guadalupe Bridge was not as bad as the others.

Councilor Rivera asked for the bridge ratings for the next meeting. He asked if the City of Santa Fé gateways could be sold.

Mr. Duran said he could see selling that very well, depending on the price tag.

Councilor Rivera recalled last year they had some information on what the legislature wanted and asked if he had a sense of what they were looking at this year.

Mr. Duran said his job is to stay in touch with the legislative delegation which he has been doing. In past years they took a hold on the airport. They were quite excited about the airport and its next phases. They see that as economic development. As we come into this next cycle we will get tactical on the list and speak with each of them to see if anything rises to the top. No one is talking about legislation yet. They are talking about the election now.

Councilor Bushee asked if there was a way to update this list. It does not say what the City got last time. That would give a real sense of it. She would support the south side transit center and airport but wanted the numbers to be right. Her district priority was west Alameda.

Councilor Dominguez asked what the delegation wanted.

Mr. Duran said he would go through a similar process with that group. They look for Council to name the citywide priorities for them to fund. They have a lot of input on the district projects.

Chair Trujillo thanked Mr. Duran.

16. MATTERS FROM STAFF

There were no matters from Staff.

17. MATTERS FROM THE COMMITTEE

Councilor Bushee had hoped to see the Hazmat plan on this agenda because she had questions.

Chair Trujillo said he could put it on the next agenda.

Councilor Bushee said it was on the Council agenda.

18. MATTERS FROM THE CHAIR

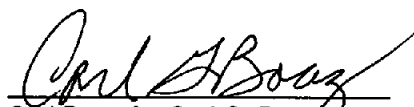
There were no matters from the Chair.

19. NEXT MEETING: MONDAY, NOVEMBER 10, 2014

20. ADJOURN

The meeting was adjourned at 6:45 p. m.

Submitted by:


Carl Boaz for Carl G. Boaz, Inc.

Approved by:


Ron Trujillo, Chair